

Statement Period:01-Apr-2021 to 18-Aug-2021

| | 10.1 0001 |
|--------------------|--|
| Print. Date | 19-Aug-2021 |
| Branch Name | ADO-EKITI |
| Account No | 0169130450 |
| Internal Reference | 461/533392/1/59/0 |
| Address | 14, ROAD 8, EGBEWA ,ILAWE ROAD, ADO |
| Account Type | SAVINGS ACCOUNT |
| Currency | Naira |
| Total Debit | 2,876,696.28 |
| Total Credit | 3,169,592.25 |
| Opening Balance | 35,486.67 |
| Closing Balance | 328,382.64 |
| Usable Balance | 322,861.14 |

CUSTOMER STATEMENT

OWOLABI OLAMIDE AYOMIDE

| Trans. Date | Value. Date | Reference | Debits | Credits | Balance | Originating Branch | Remarks |
|---------------|-------------|-----------|----------|---------|-----------|--------------------|--|
| 01-Apr-2021 (| 01-Apr-2021 | '0NIPG | 3,000.00 | | 32,486.67 | E- CHANNELS | NIBSS Instant Payment Outward 000013210401102344000065973583 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021040110 f |
| 01-Apr-2021 (| 01-Apr-2021 | '0NIPG | 10.00 | | 32,476.67 | E- CHANNELS | COMMISSION 000013210401102344000065973583 NIP TRANSFER COMMISSION FOR 1000013210401102344000065973583 OUT OF TRANSFER COMMISSION FOR 10000013210401102344000065973583 OUT OF TRANSFER COMMISSION FOR 100000132104011021 |

| 01-Apr-2021 | 01-Apr-2021 | '0NIPG | .75 | | 32,475.92 | E- CHANNELS | VALUE ADDED TAX 000013210401102344000065973583 VAT ON NIP TRANSFER FOR 000013210401102344000065973583 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104011021 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 01-Apr-2021 | 01-Apr-2021 | '0GWTR | 10,000.00 | | 22,475.92 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000100002104011211 from OWOLABI OLAMIDE AYOMIDE to ADEBANJO ADEKUNLE OLUGBENGA |
| 01-Apr-2021 | 01-Apr-2021 | 'ONIPT | | 25,000.00 | 47,475.92 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210401120342100419141462 transfer reason message 100004210401120342100419141462 Roy al Reward REF:100004210401120342100419141462 |
| 01-Apr-2021 | 01-Apr-2021 | 'OUSAT | 2,000.00 | | 45,475.92 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002484438676-2349054607248 |
| 01-Apr-2021 | 01-Apr-2021 | '0GWTR | 6,500.00 | | 38,975.92 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000065002104012052 from OWOLABI OLAMIDE AYOMIDE to ADEBANJO ADEKUNLE OLUGBENGA |
| 01-Apr-2021 | 01-Apr-2021 | '0 | 50.00 | | 38,925.92 | ADO-EKITI | STAMP DUTY CHARGE 01042021 STAMP DUTY CHARGE - 01/04/2021 |
| 02-Apr-2021 | 02-Apr-2021 | '0NIPG | 2,000.00 | | 36,925.92 | E- CHANNELS | NIBSS Instant Payment Outward 000013210402075843000067563558 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021040207 f |
| 02-Apr-2021 | 02-Apr-2021 | '0NIPG | 10.00 | | 36,915.92 | E- CHANNELS | COMMISSION 000013210402075843000067563558 NIP TRANSFER COMMISSION FOR 000013210402075843000067563558 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002104020756 |
| 02-Apr-2021 | 02-Apr-2021 | 'ONIPG | .75 | | 36,915.17 | E- CHANNELS | VALUE ADDED TAX 000013210402075843000067563558 VAT ON NIP TRANSFER FOR 00001321040207584 000067563558 VIAT ON NIP GTWORLD TO OW(LABI OF AMIDE AYOM.) E |

| | | | | | | | ReF:GW461533392000000020002104020756 |
|---------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 02-Apr-2021 C | 02-Apr-2021 | '0GWTR | 10,000.00 | | 26,915.17 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000100002104021332 from OWOLABI OLAMIDE AYOMIDE to ADEBANJO ADEKUNLE OLUGBENGA |
| 03-Apr-2021 C | 03-Apr-2021 | '0NIPG | 6,000.00 | | 20,915.17 | E- CHANNELS | NIBSS Instant Payment Outward 000013210403095809000069550272 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000000600021040309 f |
| 03-Apr-2021 C | 03-Apr-2021 | '0NIPG | 25.00 | | 20,890.17 | E- CHANNELS | COMMISSION 000013210403095809000069550272 NIP TRANSFER COMMISSION FOR 000013210403095809000069550272 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW4615333392000000060002104030956 |
| 03-Apr-2021 C | 03-Apr-2021 | '0NIPG | 1.87 | | 20,888.30 | E- CHANNELS | VALUE ADDED TAX 000013210403095809000069550272 VAT ON NIP TRANSFER FOR 000013210403095809000069550272 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000060002104030956 |
| 03-Apr-2021 C | 03-Apr-2021 | '0NIPT | | 16,000.00 | 36,888.30 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000023210403154904005006177835 QuickCheck- Loan-aa345ce0-d38d-4f32-b9ee- a1c4f1b878b5 quickcheck-aa345ce0-d38d-4f32- b9ee-a1c4f1b878b5 ARVE LTD REF:000023210403154904005006177835 |
| 03-Apr-2021 C | 03-Apr-2021 | '0NIPG | 25,000.00 | | 11,888.30 | E- CHANNELS | NIBSS Instant Payment Outward 000013210403155428000070169758 via GTWORLD TO ODEAJO BABATUNDE FISAYO /26.875/REF:GW4615333920000002500021040315 f |
| 03-Apr-2021 C | 03-Apr-2021 | '0NIPG | 25.00 | | 11,863.30 | E- CHANNELS | COMMISSION 000013210403155428000070169758 NIP TRANSFER COMMISSION FOR 000013210403155428000070169758 |
| 03-Apr-2021 0 | 03-Apr-2021 | '0NIPG | 1.87 | | 11,861.43 | E- CHANNELS | VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos |

| | | | | | | | 000013210403155428000070169758 VAT ON NIP TRANSFER FOR 000013210403155428000070169758 via GTWORLD TO ODEAJO BABATUNDE FISAYO ReF:GW461533392000000250002104031552 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 03-Apr-2021 | 03-Apr-2021 | '0USGT | | 9,000.00 | 20,861.43 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004610538151461053339200000090002021 04031556 from OWOLABI, OLUWANIFEMI V. to OWOLABI OLAMIDE AYOMIDE |
| 03-Apr-2021 | 03-Apr-2021 | '0 | 50.00 | | 20,811.43 | ADO-EKITI | STAMP DUTY CHARGE 03042021 STAMP DUTY CHARGE - 03/04/2021 |
| 05-Apr-2021 | 05-Apr-2021 | '0USAT | 2,000.00 | | 18,811.43 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002491362574-2349054607248 |
| 05-Apr-2021 | 05-Apr-2021 | '0NIPG | 2,700.00 | | 16,111.43 | E- CHANNELS | NIBSS Instant Payment Outward 000013210405122915000072487096 via GTWORLD TO Samson Oluwabunmi Oladimeji /10.75/REF:GW4615333920000000270021040512 f |
| 05-Apr-2021 | 05-Apr-2021 | '0NIPG | 10.00 | | 16,101.43 | E- CHANNELS | COMMISSION 000013210405122915000072487096 NIP TRANSFER COMMISSION FOR 000013210405122915000072487096 via GTWORLD TO Samson Oluwabunmi Oladimeji ReF:GW461533392000000027002104051227 |
| 05-Apr-2021 | 05-Apr-2021 | '0NIPG | .75 | | 16,100.68 | E- CHANNELS | VALUE ADDED TAX 000013210405122915000072487096 VAT ON NIP TRANSFER FOR 000013210405122915000072487096 via GTWORLD TO Samson Oluwabunmi Oladimeji ReF:GW461533392000000027002104051227 |
| 05-Apr-2021 | 05-Apr-2021 | 'ONIPT | | 50,000.00 | 66,100.68 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210405154943617634183490 SBF/UTO/SK NIPONCHAT0330006001506000000039408 OWOL ABI AYOSUNKANMI OLUWADAMILARE REF:000004210405154943617634183490 |
| 05-Apr-2021 | 05-Apr-2021 | '0NIPG | 50,000.00 | | 16,100.68 | E- CHANNELS | NIBSS Instant Payment outward 1000013210405163444000072838899 via GTWORLD TO Roys Reward Trust Bank Plc /26.875/REF:GW461: 3339200000050000210 40516 |

| | | | | | | f |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 05-Apr-2021 | 05-Apr-2021 | 'ONIPG | 25.00 | 16,075.68 | E- CHANNELS | COMMISSION 000013210405163444000072838899 NIP TRANSFER COMMISSION FOR 000013210405163444000072838899 via GTWORLD TO Royal Reward ReF:GW461533392000000500002104051632 |
| 05-Apr-2021 | 05-Apr-2021 | '0NIPG | 1.87 | 16,073.81 | E- CHANNELS | VALUE ADDED TAX 000013210405163444000072838899 VAT ON NIP TRANSFER FOR 000013210405163444000072838899 via GTWORLD TO Royal Reward ReF:GW461533392000000500002104051632 |
| 05-Apr-2021 | 05-Apr-2021 | '0GWTR | 1,000.00 | 15,073.81 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000010002104051741 from OWOLABI OLAMIDE AYOMIDE to OMOTOSHO, FATAI MOJIRADE |
| 05-Apr-2021 | 05-Apr-2021 | 'ONIPG | 7,100.00 | 7,973.81 | E- CHANNELS | NIBSS Instant Payment Outward 000013210405175701000072961624 via GTWORLD TO ANASTASHIA NGOZI IGOKWE /26.875/REF:GW4615333920000000710021040517 f |
| 05-Apr-2021 | 05-Apr-2021 | 'ONIPG | 25.00 | 7,948.81 | E- CHANNELS | COMMISSION 000013210405175701000072961624 NIP TRANSFER COMMISSION FOR 000013210405175701000072961624 via GTWORLD TO ANASTASHIA NGOZI IGOKWE ReF:GW461533392000000071002104051754 |
| 05-Apr-2021 | 05-Apr-2021 | 'ONIPG | 1.87 | 7,946.94 | E- CHANNELS | VALUE ADDED TAX 000013210405175701000072961624 VAT ON NIP TRANSFER FOR 000013210405175701000072961624 via GTWORLD TO ANASTASHIA NGOZI IGOKWE ReF:GW461533392000000071002104051754 |
| 05-Apr-2021 | 05-Apr-2021 | '0USAT | 1,000.00 | 6,946.94 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002493208759-2349096604729 |
| 06-Apr-2021 | 05-Apr-2021 | '0 | 50.00 | 6,896.94 | ADO-EKITI | STAMP DUTY CHARGE 05042021 STAMP DUTY CHARGE - 05/04/2021 |
| 06-Apr-2021 | 06-Apr-2021 | '0NIPG | 3,000.00 | 3,896.94 | E- CHANNELS | NIBSS Instant Payme at Courage Trust Bank Plc 00001321040609350 |

| | | | | | | GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW461533392000000300021040609 f |
|-------------|--|--|---|---|---|--|
| 06-Apr-2021 | '0NIPG | 10.00 | | 3,886.94 | E- CHANNELS | COMMISSION 000013210406093504000073596702 NIP TRANSFER COMMISSION FOR 000013210406093504000073596702 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104060932 |
| 06-Apr-2021 | '0NIPG | .75 | | 3,886.19 | E- CHANNELS | VALUE ADDED TAX 000013210406093504000073596702 VAT ON NIP TRANSFER FOR 000013210406093504000073596702 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104060932 |
| 06-Apr-2021 | 'ONIPG | 1,000.00 | | 2,886.19 | E- CHANNELS | NIBSS Instant Payment Outward 000013210406113129000073803275 via GTWORLD TO TITILAYO DEBORAH ADELUSI /10.75/REF:GW4615333920000000100021040611 f |
| 06-Apr-2021 | '0NIPG | 10.00 | | 2,876.19 | E- CHANNELS | COMMISSION 000013210406113129000073803275 NIP TRANSFER COMMISSION FOR 000013210406113129000073803275 via GTWORLD TO TITILAYO DEBORAH ADELUSI ReF:GW461533392000000010002104061129 |
| 06-Apr-2021 | '0NIPG | .75 | | 2,875.44 | E- CHANNELS | VALUE ADDED TAX 000013210406113129000073803275 VAT ON NIP TRANSFER FOR 000013210406113129000073803275 via GTWORLD TO TITILAYO DEBORAH ADELUSI ReF:GW461533392000000010002104061129 |
| 06-Apr-2021 | 'ONIPT | | 64,000.00 | 66,875.44 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210406114356100426140600 transfer reason message 100004210406114356100426140600 Roy al Reward REF:100004210406114356100426140600 |
| 06-Apr-2021 | '0NIPG | 1,000.00 | | 65,875.44 | E- CHANNELS | NIBSS Instant Payment Outward 000013210406192407000074720511 via GTWORLD TO OW PART OF ATOWN DE /10.75/REF:GW4615 |
| | 06-Apr-2021 06-Apr-2021 06-Apr-2021 06-Apr-2021 | 06-Apr-2021 'ONIPG 06-Apr-2021 'ONIPG 06-Apr-2021 'ONIPG 06-Apr-2021 'ONIPG 06-Apr-2021 'ONIPG | 06-Apr-2021 'ONIPG .75 06-Apr-2021 'ONIPG 1,000.00 06-Apr-2021 'ONIPG 10.00 06-Apr-2021 'ONIPG .75 | 06-Apr-2021 '0NIPG .75 06-Apr-2021 '0NIPG 1,000.00 06-Apr-2021 '0NIPG 10.00 06-Apr-2021 '0NIPG .75 06-Apr-2021 '0NIPG 64,000.00 | 06-Apr-2021 'ONIPG .75 3,886.19 06-Apr-2021 'ONIPG 1,000.00 2,886.19 06-Apr-2021 'ONIPG 10.00 2,876.19 06-Apr-2021 'ONIPG .75 2,875.44 06-Apr-2021 'ONIPG 64,000.00 66,875.44 | 06-Apr-2021 0NIPG .75 3,896.19 E- CHANNELS 06-Apr-2021 0NIPG 1,000.00 2,886.19 E- CHANNELS 06-Apr-2021 0NIPG 10.00 2,876.19 E- CHANNELS 06-Apr-2021 0NIPG .75 2,875.44 E- CHANNELS 06-Apr-2021 0NIPG .75 64,000.00 66,875.44 E- CHANNELS |

| 06-Apr-2021 | 'ONIPG | 10.00 | 65,865.44 | E- CHANNELS | COMMISSION 000013210406192407000074720511 NIP TRANSFER COMMISSION FOR 000013210406192407000074720511 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002104061921 |
|-------------|---|--|---|---|--|
| 06-Apr-2021 | '0NIPG | .75 | 65,864.69 | E- CHANNELS | VALUE ADDED TAX 000013210406192407000074720511 VAT ON NIP TRANSFER FOR 000013210406192407000074720511 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002104061921 |
| 06-Apr-2021 | '0 | 50.00 | 65,814.69 | ADO-EKITI | STAMP DUTY CHARGE 06042021 STAMP DUTY CHARGE - 06/04/2021 |
| 07-Apr-2021 | 'ONIPG | 1,400.00 | 64,414.69 | E- CHANNELS | NIBSS Instant Payment Outward 000013210407114130000075514531 via GTWORLD TO UZOIGWE UZOMA ELIAS /10.75/REF:GW4615333920000000140021040711 f |
| 07-Apr-2021 | 'ONIPG | 10.00 | 64,404.69 | E- CHANNELS | COMMISSION 000013210407114130000075514531 NIP TRANSFER COMMISSION FOR 000013210407114130000075514531 via GTWORLD TO UZOIGWE UZOMA ELIAS ReF:GW461533392000000014002104071139 |
| 07-Apr-2021 | 'ONIPG | .75 | 64,403.94 | E- CHANNELS | VALUE ADDED TAX 000013210407114130000075514531 VAT ON NIP TRANSFER FOR 000013210407114130000075514531 via GTWORLD TO UZOIGWE UZOMA ELIAS ReF:GW461533392000000014002104071139 |
| 07-Apr-2021 | 'ONIPG | 25,250.00 | 39,153.94 | E- CHANNELS | NIBSS Instant Payment Outward 000013210407121105000075569734 via GTWORLD TO OLUBUKOLA ESTHER AJAYI /26.875/REF:GW4615333920000002525021040712 f |
| 07-Apr-2021 | 'ONIPG | 25.00 | 39,128.94 | E- CHANNELS | COMMISSION 000013210407121105000075569734 NIP TRANSFER COMMISSION FOR 1000013210407121105000075569734 O00013210407121105000075569734 GTWORLD TO OLU SUKCLA ESTHER AJAN ReF:GW4615333920 1000025250210407120: |
| | 06-Apr-2021 06-Apr-2021 07-Apr-2021 07-Apr-2021 07-Apr-2021 | 06-Apr-2021 '0NIPG 06-Apr-2021 '0 07-Apr-2021 '0NIPG 07-Apr-2021 '0NIPG 07-Apr-2021 '0NIPG | 06-Apr-2021 '0NIPG .75 06-Apr-2021 '0 50.00 07-Apr-2021 '0NIPG 1,400.00 07-Apr-2021 '0NIPG 10.00 07-Apr-2021 '0NIPG .75 | 06-Apr-2021 '0NIPG .75 65,864.69 06-Apr-2021 '0 50.00 65,814.69 07-Apr-2021 '0NIPG 1,400.00 64,414.69 07-Apr-2021 '0NIPG 10.00 64,404.69 07-Apr-2021 '0NIPG .75 64,403.94 | 06-Apr-2021 |

| 07-Apr-2021 | 07-Apr-2021 | 'ONIPG | 1.87 | 39,127.07 | E- CHANNELS | VALUE ADDED TAX 000013210407121105000075569734 VAT ON NIP TRANSFER FOR 000013210407121105000075569734 via GTWORLD TO OLUBUKOLA ESTHER AJAYI ReF:GW461533392000000252502104071208 |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 1,250.00 | 37,877.07 | E- CHANNELS | NIBSS Instant Payment Outward 000013210407122627000075596695 via GTWORLD TO EJIKE, CHIDIOGO JOY /10.75/REF:GW4615333920000000125021040712 f |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 10.00 | 37,867.07 | E- CHANNELS | COMMISSION 000013210407122627000075596695 NIP TRANSFER COMMISSION FOR 000013210407122627000075596695 via GTWORLD TO EJIKE, CHIDIOGO JOY ReF:GW461533392000000012502104071224 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | .75 | 37,866.32 | E- CHANNELS | VALUE ADDED TAX 000013210407122627000075596695 VAT ON NIP TRANSFER FOR 000013210407122627000075596695 via GTWORLD TO EJIKE, CHIDIOGO JOY ReF:GW461533392000000012502104071224 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 5,000.00 | 32,866.32 | E- CHANNELS | NIBSS Instant Payment Outward 000013210407123126000075605537 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000500021040712 f |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 10.00 | 32,856.32 | E- CHANNELS | COMMISSION 000013210407123126000075605537 NIP TRANSFER COMMISSION FOR 000013210407123126000075605537 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104071229 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | .75 | 32,855.57 | E- CHANNELS | VALUE ADDED TAX 000013210407123126000075605537 VAT ON NIP TRANSFER FOR 000013210407123126000075605537 via GTWORLD TO OWOLAB OLDMIDE AYOMIDE Ref:GW461533392000000050002104071229 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 6,000.00 | 26,855.57 | E- CHANNELS | NIBSS Instant Payment Outward 00001321040712554 000075647830 via 9995 GTWORLD TO OWO LABI SLAWIDE ATOWIDE |

| | | | | | | /26.875/REF:GW4615333920000000600021040712 |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 07-Apr-2021 | 07-Apr-2021 | 'ONIPG | 25.00 | 26,830.57 | E- CHANNELS | COMMISSION 000013210407125544000075647830 NIP TRANSFER COMMISSION FOR 000013210407125544000075647830 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000060002104071253 |
| 07-Apr-2021 | 07-Apr-2021 | 'ONIPG | 1.87 | 26,828.70 | E- CHANNELS | VALUE ADDED TAX 000013210407125544000075647830 VAT ON NIP TRANSFER FOR 000013210407125544000075647830 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000060002104071253 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 2,500.00 | 24,328.70 | E- CHANNELS | NIBSS Instant Payment Outward 000013210407134423000075735457 via GTWORLD TO OHIA OSITA JOHNPAUL /10.75/REF:GW4615333920000000250021040713 f |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 10.00 | 24,318.70 | E- CHANNELS | COMMISSION 000013210407134423000075735457 NIP TRANSFER COMMISSION FOR 000013210407134423000075735457 via GTWORLD TO OHIA OSITA JOHNPAUL ReF:GW461533392000000025002104071342 |
| 07-Apr-2021 | 07-Apr-2021 | 'ONIPG | .75 | 24,317.95 | E- CHANNELS | VALUE ADDED TAX 000013210407134423000075735457 VAT ON NIP TRANSFER FOR 000013210407134423000075735457 via GTWORLD TO OHIA OSITA JOHNPAUL ReF:GW461533392000000025002104071342 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 3,500.00 | 20,817.95 | E- CHANNELS | NIBSS Instant Payment Outward 000013210407135935000075766804 via GTWORLD TO OHIA OSITA JOHNPAUL /10.75/REF:GW4615333920000000350021040713 f |
| 07-Apr-2021 | 07-Apr-2021 | 'ONIPG | 10.00 | 20,807.95 | E- CHANNELS | COMMISSION 000013210407135935000075766804 NIP TRANSFER COMMISSION FOR 000013210407135935000075766804 GTWORLD TO OHIA OSITA JOHNPAUL ReF:GW4615333920 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | .75 | 20,807.20 | E- CHANNELS | VALUE ADDED TAX Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos |

| | | | | | | 000013210407135935000075766804 VAT ON NIP TRANSFER FOR 000013210407135935000075766804 via GTWORLD TO OHIA OSITA JOHNPAUL ReF:GW461533392000000035002104071357 |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 600.00 | 20,207.20 | E- CHANNELS | NIBSS Instant Payment Outward 000013210407145415000075866526 via GTWORLD TO PROMISE NJOKU /10.75/REF:GW4615333920000000060021040714 f |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 10.00 | 20,197.20 | E- CHANNELS | COMMISSION 000013210407145415000075866526 NIP TRANSFER COMMISSION FOR 000013210407145415000075866526 via GTWORLD TO PROMISE NJOKU ReF:GW4615333920000000000002104071452 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | .75 | 20,196.45 | E- CHANNELS | VALUE ADDED TAX 000013210407145415000075866526 VAT ON NIP TRANSFER FOR 000013210407145415000075866526 via GTWORLD TO PROMISE NJOKU ReF:GW461533392000000006002104071452 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 2,200.00 | 17,996.45 | E- CHANNELS | NIBSS Instant Payment Outward 000013210407173316000076158506 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000220021040717 f |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | 10.00 | 17,986.45 | E- CHANNELS | COMMISSION 000013210407173316000076158506 NIP TRANSFER COMMISSION FOR 000013210407173316000076158506 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000022002104071731 |
| 07-Apr-2021 | 07-Apr-2021 | '0NIPG | .75 | 17,985.70 | E- CHANNELS | VALUE ADDED TAX 000013210407173316000076158506 VAT ON NIP TRANSFER FOR 000013210407173316000076158506 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000022002104071731 |
| 07-Apr-2021 | 07-Apr-2021 | '0GWTR | 1,100.00 | 16,885.70 | E- CHANNELS | TRANSFER BETWEEN COSTOMERS Via GTWorld REF:4615333920000 COSTOMERS VIA GTWORLD MAYOMIDE TWO BAKINGEYE, EMMANUEL OLUSE |

| 07-Apr-2021 | 07-Apr-2021 | '0GWTR | 8,000.00 | 8,885.70 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000080002104072212 from OWOLABI OLAMIDE AYOMIDE to IWAJOMO, TOLULOPE EBUNOLUWA |
|-------------|-------------|--------|----------|----------|-------------|---|
| 08-Apr-2021 | 08-Apr-2021 | '0NIPG | 1,000.00 | 7,885.70 | E- CHANNELS | NIBSS Instant Payment Outward 000013210408170940000077739831 via GTWORLD TO TITILAYO DEBORAH ADELUSI /10.75/REF:GW4615333920000000100021040817 f |
| 08-Apr-2021 | 08-Apr-2021 | 'ONIPG | 10.00 | 7,875.70 | E- CHANNELS | COMMISSION 000013210408170940000077739831 NIP TRANSFER COMMISSION FOR 000013210408170940000077739831 via GTWORLD TO TITILAYO DEBORAH ADELUSI ReF:GW461533392000000010002104081707 |
| 08-Apr-2021 | 08-Apr-2021 | '0NIPG | .75 | 7,874.95 | E- CHANNELS | VALUE ADDED TAX 000013210408170940000077739831 VAT ON NIP TRANSFER FOR 000013210408170940000077739831 via GTWORLD TO TITILAYO DEBORAH ADELUSI ReF:GW461533392000000010002104081707 |
| 09-Apr-2021 | 09-Apr-2021 | 'ONIPG | 2,000.00 | 5,874.95 | E- CHANNELS | NIBSS Instant Payment Outward 000013210409084954000078449503 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021040908 f |
| 09-Apr-2021 | 09-Apr-2021 | 'ONIPG | 10.00 | 5,864.95 | E- CHANNELS | COMMISSION 000013210409084954000078449503 NIP TRANSFER COMMISSION FOR 000013210409084954000078449503 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002104090847 |
| 09-Apr-2021 | 09-Apr-2021 | 'ONIPG | .75 | 5,864.20 | E- CHANNELS | VALUE ADDED TAX 000013210409084954000078449503 VAT ON NIP TRANSFER FOR 000013210409084954000078449503 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002104090847 |
| 09-Apr-2021 | 09-Apr-2021 | '0GWTR | 1,500.00 | 4,364.20 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Van GTWorld REF:461533392000000015002104091356 from OWOLABI OLAMIDE AYOMIDE to OGUNRI NDE OLUWAFEMI DOLAF Guaranty Trust Bank Pic OLUWAFEMI DOLAF |

| 09-Apr-2021 | 09-Apr-2021 | 'ONIPT | | 4,000.00 | 8,364.20 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210409192609173315817582 MOB/UTO/765 2954861/000013/Transfer 7652954861 ADELUSI TITILAYO DEBORAH REF:000004210409192609173315817582 |
|-------------|-------------|--------|----------|-----------|-----------|-------------|---|
| 09-Apr-2021 | 09-Apr-2021 | '0NIPG | 3,400.00 | | 4,964.20 | E- CHANNELS | NIBSS Instant Payment Outward 000013210409204157000079693654 via GTWORLD TO ADELEKE TAJUDEEN B /10.75/REF:GW4615333920000000340021040920 f |
| 09-Apr-2021 | 09-Apr-2021 | '0NIPG | 10.00 | | 4,954.20 | E- CHANNELS | COMMISSION 000013210409204157000079693654 NIP TRANSFER COMMISSION FOR 000013210409204157000079693654 via GTWORLD TO ADELEKE TAJUDEEN B ReF:GW461533392000000034002104092039 |
| 09-Apr-2021 | 09-Apr-2021 | '0NIPG | .75 | | 4,953.45 | E- CHANNELS | VALUE ADDED TAX 000013210409204157000079693654 VAT ON NIP TRANSFER FOR 000013210409204157000079693654 via GTWORLD TO ADELEKE TAJUDEEN B ReF:GW461533392000000034002104092039 |
| 10-Apr-2021 | 10-Apr-2021 | '0USAT | 500.00 | | 4,453.45 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002504889679-2349054607248 |
| 10-Apr-2021 | 10-Apr-2021 | '0NIPG | 4,000.00 | | 453.45 | E- CHANNELS | NIBSS Instant Payment Outward 000013210410221425000081267733 via GTWORLD TO TITILAYO DEBORAH ADELUSI /10.75/REF:GW4615333920000000400021041022 f |
| 10-Apr-2021 | 10-Apr-2021 | '0NIPG | 10.00 | | 443.45 | E- CHANNELS | COMMISSION 000013210410221425000081267733 NIP TRANSFER COMMISSION FOR 000013210410221425000081267733 via GTWORLD TO TITILAYO DEBORAH ADELUSI ReF:GW461533392000000040002104102212 |
| 10-Apr-2021 | 10-Apr-2021 | '0NIPG | .75 | | 442.70 | E- CHANNELS | VALUE ADDED TAX 000013210410221425000081267733 VAT ON NIP TRANSFER FOR 000013210410221425000081267733 file GTWORLD TO TITILAYO DEBORAH ADELUSI ReF:GW4615333920 10000040002104102211 |
| 11-Apr-2021 | 11-Apr-2021 | '0NIPT | | 75,000.00 | 75,442.70 | E- CHANNELS | TRANSFER BETWEI IN CUSTOMERS |

| | | | | | | 100004210411183700100433368618 transfer reason message 100004210411183700100433368618 Roy al Reward REF:100004210411183700100433368618 |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 11-Apr-2021 | 11-Apr-2021 | '0 | 50.00 | 75,392.70 | ADO-EKITI | STAMP DUTY CHARGE 11042021 STAMP DUTY CHARGE - 11/04/2021 |
| 12-Apr-2021 | 12-Apr-2021 | '0USAT | 1,000.00 | 74,392.70 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002510061535-2349054607248 |
| 12-Apr-2021 | 12-Apr-2021 | '0GWTR | 15,000.00 | 59,392.70 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld 70% cloth deposit REF:461533392000000150002104121546 from OWOLABI OLAMIDE AYOMIDE to ARIYO OLUWASEYI |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 5,000.00 | 54,392.70 | E- CHANNELS | NIBSS Instant Payment Outward 000013210412154908000083345765 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN /10.75/REF:GW4615333920000000500021041215 f |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 10.00 | 54,382.70 | E- CHANNELS | COMMISSION 000013210412154908000083345765 NIP TRANSFER COMMISSION FOR 000013210412154908000083345765 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000050002104121546 |
| 12-Apr-2021 | 12-Apr-2021 | 'ONIPG | .75 | 54,381.95 | E- CHANNELS | VALUE ADDED TAX 000013210412154908000083345765 VAT ON NIP TRANSFER FOR 000013210412154908000083345765 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000050002104121546 |
| 12-Apr-2021 | 12-Apr-2021 | 'ONIPG | 25,000.00 | 29,381.95 | E- CHANNELS | NIBSS Instant Payment Outward 000013210412155045000083348791 via GTWORLD TO MERCY OSAGIE //26.875/REF:GW4615333920000002500021041215 f |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 25.00 | 29,356.95 | E- CHANNELS | COMMISSION 00001 3210412155045000083: 48791 |

| | | | | | | NIP TRANSFER COMMISSION FOR 000013210412155045000083348791 via GTWORLD TO MERCY OSAGIE ReF:GW461533392000000250002104121548 |
|-------------|-------------|--------|-----------|-----------|-------------|---|
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 1.87 | 29,355.08 | E- CHANNELS | VALUE ADDED TAX 000013210412155045000083348791 VAT ON NIP TRANSFER FOR 000013210412155045000083348791 via GTWORLD TO MERCY OSAGIE ReF:GW461533392000000250002104121548 |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 10,000.00 | 19,355.08 | E- CHANNELS | NIBSS Instant Payment Outward 000013210412155355000083355133 via GTWORLD TO AB MICROFINANCE BANK NIG. LTD /26.875/REF:GW4615333920000001000021041215 f |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 25.00 | 19,330.08 | E- CHANNELS | COMMISSION 000013210412155355000083355133 NIP TRANSFER COMMISSION FOR 000013210412155355000083355133 via GTWORLD TO AB MICROFINANCE BANK NIG. LTD ReF:GW461533392000000100002104121551 |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 1.87 | 19,328.21 | E- CHANNELS | VALUE ADDED TAX 000013210412155355000083355133 VAT ON NIP TRANSFER FOR 000013210412155355000083355133 via GTWORLD TO AB MICROFINANCE BANK NIG. LTD ReF:GW461533392000000100002104121551 |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 2,000.00 | 17,328.21 | E- CHANNELS | NIBSS Instant Payment Outward 000013210412161032000083387821 via GTWORLD TO OMODELE JULIET BOLANLE /10.75/REF:GW4615333920000000200021041216 f |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 10.00 | 17,318.21 | E- CHANNELS | COMMISSION 000013210412161032000083387821 NIP TRANSFER COMMISSION FOR 000013210412161032000083387821 |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | .75 | 17,317.46 | E- CHANNELS | VALUE ADDED TAX |

| | | | | | | 000013210412161032000083387821 VAT ON NIP TRANSFER FOR 000013210412161032000083387821 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002104121608 |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 4,000.00 | 13,317.46 | E- CHANNELS | NIBSS Instant Payment Outward 000013210412163030000083427427 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000400021041216 f |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | 10.00 | 13,307.46 | E- CHANNELS | COMMISSION 000013210412163030000083427427 NIP TRANSFER COMMISSION FOR 000013210412163030000083427427 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000040002104121628 |
| 12-Apr-2021 | 12-Apr-2021 | '0NIPG | .75 | 13,306.71 | E- CHANNELS | VALUE ADDED TAX 000013210412163030000083427427 VAT ON NIP TRANSFER FOR 000013210412163030000083427427 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000040002104121628 |
| 12-Apr-2021 | 12-Apr-2021 | 'ONIPG | 7,000.00 | 6,306.71 | E- CHANNELS | NIBSS Instant Payment Outward 000013210412215332000083965920 via GTWORLD TO KEMISOLA PRECIOUS AKOMOLEDE /26.875/REF:GW4615333920000000700021041221 f |
| 12-Apr-2021 | 12-Apr-2021 | 'ONIPG | 25.00 | 6,281.71 | E- CHANNELS | COMMISSION 000013210412215332000083965920 NIP TRANSFER COMMISSION FOR 000013210412215332000083965920 via GTWORLD TO KEMISOLA PRECIOUS AKOMOLEDE ReF:GW461533392000000070002104122151 |
| 12-Apr-2021 | 12-Apr-2021 | 'ONIPG | 1.87 | 6,279.84 | E- CHANNELS | VALUE ADDED TAX 000013210412215332000083965920 VAT ON NIP TRANSFER FOR 000013210412215332000083965920 VIE GTWORLD TO KEMISOLA PRECIOUS AKOMOLEDE ReF:GW4615333920 0000007000210412215 |

| 12-Apr-2021 | 13-Apr-2021 | '0USAT | 1,000.00 | | 5,279.84 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002511295882-2349054607248 |
|-------------|-------------|-----------------|----------|-----------|-----------|-------------|--|
| 13-Apr-2021 | 13-Apr-2021 | '0NIPG | 2,500.00 | | 2,779.84 | E- CHANNELS | NIBSS Instant Payment Outward 000013210413180116000085307839 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000250021041317 f |
| 13-Apr-2021 | 13-Apr-2021 | '0NIPG | 10.00 | | 2,769.84 | E- CHANNELS | COMMISSION 000013210413180116000085307839 NIP TRANSFER COMMISSION FOR 000013210413180116000085307839 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000025002104131759 |
| 13-Apr-2021 | 13-Apr-2021 | '0NIPG | .75 | | 2,769.09 | E- CHANNELS | VALUE ADDED TAX 000013210413180116000085307839 VAT ON NIP TRANSFER FOR 000013210413180116000085307839 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000025002104131759 |
| 13-Apr-2021 | 13-Apr-2021 | '0NIPG | 1,500.00 | | 1,269.09 | E- CHANNELS | NIBSS Instant Payment Outward 000013210413190200000085417073 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000150021041318 f |
| 13-Apr-2021 | 13-Apr-2021 | 'ONIPG | 10.00 | | 1,259.09 | E- CHANNELS | COMMISSION 000013210413190200000085417073 NIP TRANSFER COMMISSION FOR 000013210413190200000085417073 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000015002104131859 |
| 13-Apr-2021 | 13-Apr-2021 | '0NIPG | .75 | | 1,258.34 | E- CHANNELS | VALUE ADDED TAX 000013210413190200000085417073 VAT ON NIP TRANSFER FOR 000013210413190200000085417073 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000015002104131859 |
| 13-Apr-2021 | 13-Apr-2021 | '0USAT | 200.00 | | 1,058.34 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002507807993-2349054607248 |
| 14-Apr-2021 | 14-Apr-2021 | '99990002589999 | | 60,000.00 | 61,058.34 | E- CHANNELS | FUNDS TRANSFER 1000358 632864 54 Ogudu road Ojota |
| 14-Apr-2021 | 14-Apr-2021 | '0USAT | 1,000.00 | | 60,058.34 | E- CHANNELS | Airtime Purchase US Dras, Akin Adesola Street/Victoria Island, Lagos 101CT00000000002515074011-2049004001248 |

| 14-Apr-2021 | '0NIPG | 13,500.00 | | 46,558.34 | E- CHANNELS | NIBSS Instant Payment Outward 000013210414230429000087306947 via GTWORLD TO ARIKE ALASO /26.875/REF:GW4615333920000001350021041423 f |
|-------------|---|--|---|---|--|---|
| 14-Apr-2021 | '0NIPG | 25.00 | | 46,533.34 | E- CHANNELS | COMMISSION 000013210414230429000087306947 NIP TRANSFER COMMISSION FOR 000013210414230429000087306947 via GTWORLD TO ARIKE ALASO ReF:GW461533392000000135002104142302 |
| 14-Apr-2021 | '0NIPG | 1.87 | | 46,531.47 | E- CHANNELS | VALUE ADDED TAX 000013210414230429000087306947 VAT ON NIP TRANSFER FOR 000013210414230429000087306947 via GTWORLD TO ARIKE ALASO ReF:GW461533392000000135002104142302 |
| 14-Apr-2021 | 0' | 50.00 | | 46,481.47 | ADO-EKITI | STAMP DUTY CHARGE 14042021 STAMP DUTY CHARGE - 14/04/2021 |
| 14-Apr-2021 | 'ONIPT | | 2,000.00 | 48,481.47 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000001210415000506000095542234 Transfer from OLUSHOLA TIMOTHY OLUSEGUN to OWOLABI OLAMIDE AYOMIDE OneBank Transfer to OWOLABI OLAMIDE AYOMIDE(share of the 4000 credREF:000001210415000506000095542234 |
| 15-Apr-2021 | '0NIPG | 1,600.00 | | 46,881.47 | E- CHANNELS | NIBSS Instant Payment Outward 000013210415162000000088307997 via GTWORLD TO ABDULSALAMI OLAWALE ISHAQ /10.75/REF:GW4615333920000000160021041516 f |
| 15-Apr-2021 | '0NIPG | 10.00 | | 46,871.47 | E- CHANNELS | COMMISSION 000013210415162000000088307997 NIP TRANSFER COMMISSION FOR 000013210415162000000088307997 via GTWORLD TO ABDULSALAMI OLAWALE ISHAQ ReF:GW461533392000000016002104151617 |
| 15-Apr-2021 | '0NIPG | .75 | | 46,870.72 | E- CHANNELS | VALUE ADDED TAX 000013210415162000000088307997 JAT ON NIP TRANSFER FOR 00001321041516200 1000088307997 VIA Guaranty Trust Bank Pic GTWORLD TO ABD ULSALAMI-OLAWALE I: HAQ |
| | 14-Apr-2021 14-Apr-2021 14-Apr-2021 14-Apr-2021 15-Apr-2021 | 14-Apr-2021 'ONIPG 14-Apr-2021 'ONIPG 14-Apr-2021 'ONIPT 15-Apr-2021 'ONIPG 15-Apr-2021 'ONIPG | 14-Apr-2021 'ONIPG 25.00 14-Apr-2021 'ONIPG 1.87 14-Apr-2021 'O 50.00 14-Apr-2021 'ONIPT 15-Apr-2021 'ONIPG 1,600.00 15-Apr-2021 'ONIPG 10.00 | 14-Apr-2021 'ONIPG 25.00 14-Apr-2021 'ONIPG 1.87 14-Apr-2021 'O 50.00 14-Apr-2021 'ONIPT 2,000.00 15-Apr-2021 'ONIPG 1,600.00 15-Apr-2021 'ONIPG 10.00 | 14-Apr-2021 ONIPG 25.00 46,533.34 14-Apr-2021 ONIPG 1.87 46,531.47 14-Apr-2021 ONIPT 2,000.00 48,481.47 15-Apr-2021 ONIPG 1,600.00 46,881.47 15-Apr-2021 ONIPG 10.00 46,881.47 | 14-Apr-2021 'ONIPG 25.00 46,533.34 E- CHANNELS 14-Apr-2021 'ONIPG 1.87 46,531.47 E- CHANNELS 14-Apr-2021 'O 50.00 46,481.47 ADO-EKITI 14-Apr-2021 'ONIPT 2,000.00 48,481.47 E- CHANNELS 15-Apr-2021 'ONIPG 1,600.00 46,881.47 E- CHANNELS 15-Apr-2021 'ONIPG 10.00 46,871.47 E- CHANNELS |

| | | | | | | ReF:GW46153339200000016002104151617 |
|-------------|-------------|--------|----------|-----------|-------------|---|
| 15-Apr-2021 | 15-Apr-2021 | '0GWTR | 5,000.00 | 41,870.72 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000050002104152105 from OWOLABI OLAMIDE AYOMIDE to AKOMOLEDE BOLAJI JOY |
| 16-Apr-2021 | 16-Apr-2021 | '0NIPG | 5,000.00 | 36,870.72 | E- CHANNELS | NIBSS Instant Payment Outward 000013210416102846000089236800 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000500021041610 f |
| 16-Apr-2021 | 16-Apr-2021 | '0NIPG | 10.00 | 36,860.72 | E- CHANNELS | COMMISSION 000013210416102846000089236800 NIP TRANSFER COMMISSION FOR 000013210416102846000089236800 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104161026 |
| 16-Apr-2021 | 16-Apr-2021 | '0NIPG | .75 | 36,859.97 | E- CHANNELS | VALUE ADDED TAX 000013210416102846000089236800 VAT ON NIP TRANSFER FOR 000013210416102846000089236800 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104161026 |
| 16-Apr-2021 | 16-Apr-2021 | 'ONIPG | 3,500.00 | 33,359.97 | E- CHANNELS | NIBSS Instant Payment Outward 000013210416134725000089599933 via GTWORLD TO KIDS POINT GLOBAL ENTERPRISES /10.75/REF:GW4615333920000000350021041613 f |
| 16-Apr-2021 | 16-Apr-2021 | 'ONIPG | 10.00 | 33,349.97 | E- CHANNELS | COMMISSION 000013210416134725000089599933 NIP TRANSFER COMMISSION FOR 000013210416134725000089599933 via GTWORLD TO KIDS POINT GLOBAL ENTERPRISES ReF:GW461533392000000035002104161345 |
| 16-Apr-2021 | 16-Apr-2021 | 'ONIPG | .75 | 33,349.22 | E- CHANNELS | VALUE ADDED TAX 000013210416134725000089599933 VAT ON NIP TRANSFER FOR 000013210416134725000089599933 719 GTWORLD TO KIDS POWY GLOBAL ENTERPRISES ReF:GW4615333920 |

| 16-Apr-2021 | 16-Apr-2021 | 'ONIPG | 30,000.00 | | 3,349.22 | E- CHANNELS | NIBSS Instant Payment Outward 000013210416140649000089632200 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000003000021041614 f |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 16-Apr-2021 | 16-Apr-2021 | 'ONIPG | 25.00 | | 3,324.22 | E- CHANNELS | COMMISSION 000013210416140649000089632200 NIP TRANSFER COMMISSION FOR 000013210416140649000089632200 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000300002104161404 |
| 16-Apr-2021 | 16-Apr-2021 | '0NIPG | 1.87 | | 3,322.35 | E- CHANNELS | VALUE ADDED TAX 000013210416140649000089632200 VAT ON NIP TRANSFER FOR 000013210416140649000089632200 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000300002104161404 |
| 16-Apr-2021 | 16-Apr-2021 | '0NIPG | 3,000.00 | | 322.35 | E- CHANNELS | NIBSS Instant Payment Outward 000013210416151125000089746845 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021041615 f |
| 16-Apr-2021 | 16-Apr-2021 | 'ONIPG | 10.00 | | 312.35 | E- CHANNELS | COMMISSION 000013210416151125000089746845 NIP TRANSFER COMMISSION FOR 000013210416151125000089746845 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104161509 |
| 16-Apr-2021 | 16-Apr-2021 | '0NIPG | .75 | | 311.60 | E- CHANNELS | VALUE ADDED TAX 000013210416151125000089746845 VAT ON NIP TRANSFER FOR 000013210416151125000089746845 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104161509 |
| 16-Apr-2021 | 16-Apr-2021 | 'ONIPT | | 66,000.00 | 66,311.60 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210416144406100440088618 transfer reason message 100004210416144406100440088618 Roy al Reward REF:100004210416144406100440088618 |
| 16-Apr-2021 | 16-Apr-2021 | '0NIPG | 10,000.00 | | 56,311.60 | E- CHANNELS | NIBSS Instant Payment Outward ectivicions Island, Lagos 00001321041618491 |

| | | | | | | GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001000021041618 |
|-------------|-------------|--------|----------|-----------|-------------|---|
| 16-Apr-2021 | 16-Apr-2021 | '0NIPG | 25.00 | 56,286.60 | E- CHANNELS | COMMISSION 000013210416184911000090141876 NIP TRANSFER COMMISSION FOR 000013210416184911000090141876 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000100002104161846 |
| 16-Apr-2021 | 16-Apr-2021 | '0NIPG | 1.87 | 56,284.73 | E- CHANNELS | VALUE ADDED TAX 000013210416184911000090141876 VAT ON NIP TRANSFER FOR 000013210416184911000090141876 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000100002104161846 |
| 16-Apr-2021 | 16-Apr-2021 | 0' | 50.00 | 56,234.73 | ADO-EKITI | STAMP DUTY CHARGE 16042021 STAMP DUTY CHARGE - 16/04/2021 |
| 17-Apr-2021 | 17-Apr-2021 | '0NIPG | 3,000.00 | 53,234.73 | E- CHANNELS | NIBSS Instant Payment Outward 000013210417132233000091073678 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021041713 f |
| 17-Apr-2021 | 17-Apr-2021 | '0NIPG | 10.00 | 53,224.73 | E- CHANNELS | COMMISSION 000013210417132233000091073678 NIP TRANSFER COMMISSION FOR 000013210417132233000091073678 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104171320 |
| 17-Apr-2021 | 17-Apr-2021 | '0NIPG | .75 | 53,223.98 | E- CHANNELS | VALUE ADDED TAX 000013210417132233000091073678 VAT ON NIP TRANSFER FOR 000013210417132233000091073678 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104171320 |
| 17-Apr-2021 | 17-Apr-2021 | '0GWTR | 1,000.00 | 52,223.98 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000010002104171336 from OWOLABI OLAMIDE AYOMIDE to AKERELE OLUWASEUN OLUWATOBI |
| 17-Apr-2021 | 17-Apr-2021 | '0GWTR | 1,000.00 | 51,223.98 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4615333920000 10010002104171645 from OWOLABI OLAMIDE AYOMIDE to ADELEK ; |

| | | | | | | IBUKUNOLUWA OLUBUNMI |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 17-Apr-2021 | 17-Apr-2021 | '0GWTR | 5,000.00 | 46,223.98 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000050002104171826 from OWOLABI OLAMIDE AYOMIDE to OWOLABI BUSAYO EMMANUEL |
| 18-Apr-2021 | 18-Apr-2021 | '0USAT | 1,000.00 | 45,223.98 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002523916402-2349054607248 |
| 18-Apr-2021 | 18-Apr-2021 | '0NIPG | 5,000.00 | 40,223.98 | E- CHANNELS | NIBSS Instant Payment Outward 000013210418133658000092283496 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN /10.75/REF:GW4615333920000000500021041813 f |
| 18-Apr-2021 | 18-Apr-2021 | '0NIPG | 10.00 | 40,213.98 | E- CHANNELS | COMMISSION 000013210418133658000092283496 NIP TRANSFER COMMISSION FOR 000013210418133658000092283496 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000050002104181334 |
| 18-Apr-2021 | 18-Apr-2021 | '0NIPG | .75 | 40,213.23 | E- CHANNELS | VALUE ADDED TAX 000013210418133658000092283496 VAT ON NIP TRANSFER FOR 000013210418133658000092283496 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000050002104181334 |
| 18-Apr-2021 | 18-Apr-2021 | '0NIPG | 1,000.00 | 39,213.23 | E- CHANNELS | NIBSS Instant Payment Outward 000013210418180351000092595458 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000100021041818 f |
| 18-Apr-2021 | 18-Apr-2021 | '0NIPG | 10.00 | 39,203.23 | E- CHANNELS | COMMISSION 000013210418180351000092595458 NIP TRANSFER COMMISSION FOR 000013210418180351000092595458 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002104181801 |
| 18-Apr-2021 | 18-Apr-2021 | 'ONIPG | .75 | 39,202.48 | E- CHANNELS | VALUE ADDED TAX 000013210418180351000092595458 VAT ON NIP TRANSFER FOR 00001321041818035 000092595458 Vid |

| | | | | | | GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002104181801 |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 18-Apr-2021 | 18-Apr-2021 | '0USAT | 1,000.00 | 38,202.48 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002525143524-2349054607248 |
| 19-Apr-2021 | 19-Apr-2021 | '0NIPG | 2,500.00 | 35,702.48 | E- CHANNELS | NIBSS Instant Payment Outward 000013210419074751000092978622 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000250021041907 f |
| 19-Apr-2021 | 19-Apr-2021 | '0NIPG | 10.00 | 35,692.48 | E- CHANNELS | COMMISSION 000013210419074751000092978622 NIP TRANSFER COMMISSION FOR 000013210419074751000092978622 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000025002104190745 |
| 19-Apr-2021 | 19-Apr-2021 | '0NIPG | .75 | 35,691.73 | E- CHANNELS | VALUE ADDED TAX 000013210419074751000092978622 VAT ON NIP TRANSFER FOR 000013210419074751000092978622 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000025002104190745 |
| 19-Apr-2021 | 19-Apr-2021 | '0NIPG | 17,500.00 | 18,191.73 | E- CHANNELS | NIBSS Instant Payment Outward 000013210419110806000093279380 via GTWORLD TO EVERYTHING TREATS /26.875/REF:GW4615333920000001750021041911 f |
| 19-Apr-2021 | 19-Apr-2021 | '0NIPG | 25.00 | 18,166.73 | E- CHANNELS | COMMISSION 000013210419110806000093279380 NIP TRANSFER COMMISSION FOR 000013210419110806000093279380 via GTWORLD TO EVERYTHING TREATS ReF:GW461533392000000175002104191105 |
| 19-Apr-2021 | 19-Apr-2021 | '0NIPG | 1.87 | 18,164.86 | E- CHANNELS | VALUE ADDED TAX 000013210419110806000093279380 VAT ON NIP TRANSFER FOR 000013210419110806000093279380 via GTWORLD TO EVERYTHING TREATS ReF:GW4615333920000000175002104191105 |
| 19-Apr-2021 | 19-Apr-2021 | '0NIPG | 2,000.00 | 16,164.86 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 00001321041917495 000094030958 Wiapic GTWORLD TO OWCLABI OLAMIDE AYOM DE |

| | | | | | | | /10.75/REF:GW461533392000000200021041917 f |
|-------------|-------------|--------|----------|----------|-----------|-------------|--|
| 19-Apr-2021 | 19-Apr-2021 | '0NIPG | 10.00 | | 16,154.86 | E- CHANNELS | COMMISSION 000013210419174953000094030953 NIP TRANSFER COMMISSION FOR 000013210419174953000094030953 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002104191747 |
| 19-Apr-2021 | 19-Apr-2021 | '0NIPG | .75 | | 16,154.11 | E- CHANNELS | VALUE ADDED TAX 000013210419174953000094030953 VAT ON NIP TRANSFER FOR 000013210419174953000094030953 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002104191747 |
| 19-Apr-2021 | 19-Apr-2021 | 'ONIPR | | 2,000.00 | 18,154.11 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210419174953000094030953 NIP Reversal: Failure From Beneficiary Bank REF:000013210419174953000094030953 |
| 19-Apr-2021 | 19-Apr-2021 | '00 | | 10.00 | 18,164.11 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210419174953000094030953 NIP Reversal: Failure From Beneficiary Bank REF:000013210419174953000094030953 |
| 19-Apr-2021 | 19-Apr-2021 | '00 | | .75 | 18,164.86 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210419174953000094030953 NIP Reversal: Failure From Beneficiary Bank REF:000013210419174953000094030953 |
| 19-Apr-2021 | 19-Apr-2021 | 'ONIPG | 3,000.00 | | 15,164.86 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210419180600000094062202 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021041918 f |
| 19-Apr-2021 | 19-Apr-2021 | 'ONIPG | 10.00 | | 15,154.86 | E- CHANNELS | COMMISSION 000013210419180600000094062202 NIP TRANSFER COMMISSION FOR 00001321041918060000094062202 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104191803 |
| 19-Apr-2021 | 19-Apr-2021 | 'ONIPG | .75 | | 15,154.11 | E- CHANNELS | VALUE ADDED TAX 00001321041918060000094062202/V/AT ON NIP TRANSFER FOR 00001321041918060 1000094062202-V/AT ON NIP GTWORLD TO OWO LABI OLAMIDE AYOM DE |

| | | | | | | ReF:GW46153339200000030002104191803 |
|-------------|---|--|---|---|-----------------|---|
| 19-Apr-2021 | 'ONIPR | | 3,000.00 | 18,154.11 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210419180600000094062202 NIP Reversal: Failure From Beneficiary Bank REF:000013210419180600000094062202 |
| 19-Apr-2021 | '00 | | 10.00 | 18,164.11 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210419180600000094062202 NIP Reversal: Failure From Beneficiary Bank REF:000013210419180600000094062202 |
| 19-Apr-2021 | '00 | | .75 | 18,164.86 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210419180600000094062202 NIP Reversal: Failure From Beneficiary Bank REF:000013210419180600000094062202 |
| 19-Apr-2021 | '0NIPG | 3,000.00 | | 15,164.86 | E- CHANNELS | NIBSS Instant Payment Outward 000013210419181511000094079712 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021041918 f |
| 19-Apr-2021 | '0NIPG | 10.00 | | 15,154.86 | E- CHANNELS | COMMISSION 000013210419181511000094079712 NIP TRANSFER COMMISSION FOR 000013210419181511000094079712 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104191812 |
| 19-Apr-2021 | '0NIPG | .75 | | 15,154.11 | E- CHANNELS | VALUE ADDED TAX 000013210419181511000094079712 VAT ON NIP TRANSFER FOR 000013210419181511000094079712 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104191812 |
| 19-Apr-2021 | '0GWTR | 3,000.00 | | 12,154.11 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000030002104191837 from OWOLABI OLAMIDE AYOMIDE to VERA-CRUZ, OLUBUKOLA ABIOLA |
| 19-Apr-2021 | 'ONIPT | | 2,000.00 | 14,154.11 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000016210419195618000095707769 FBNMOBILE: OWOLABI OLAMIDE AYOMIDE/NONE 637544589777987205 OLANIPEK UN MUKAILA AYOD Ulguaranty Trust Bank Plc REF:000016210419 |
| | 19-Apr-2021 19-Apr-2021 19-Apr-2021 19-Apr-2021 19-Apr-2021 | 19-Apr-2021 '00 19-Apr-2021 '00 19-Apr-2021 '0NIPG 19-Apr-2021 '0NIPG 19-Apr-2021 '0NIPG | 19-Apr-2021 '00 19-Apr-2021 '00 19-Apr-2021 '0NIPG 3,000.00 19-Apr-2021 '0NIPG 10.00 19-Apr-2021 '0NIPG .75 | 19-Apr-2021 '00 10.00 19-Apr-2021 '00 .75 19-Apr-2021 '0NIPG 3,000.00 19-Apr-2021 '0NIPG 10.00 19-Apr-2021 '0NIPG .75 | 19-Apr-2021 '00 | 19-Apr-2021 '00 |

| 19-Apr-2021 | 19-Apr-2021 | '0GWTR | 165.00 | | 13,989.11 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000001652104192104 from OWOLABI OLAMIDE AYOMIDE to VERA-CRUZ, OLUBUKOLA ABIOLA |
|-------------|-------------|--------|-----------|------------|------------|-------------|--|
| 19-Apr-2021 | 19-Apr-2021 | '0GWTR | 200.00 | | 13,789.11 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000002002104192137 from OWOLABI OLAMIDE AYOMIDE to AREMO ANTHONY OLUFEMI |
| 20-Apr-2021 | 20-Apr-2021 | '0NIPG | 1,300.00 | | 12,489.11 | E- CHANNELS | NIBSS Instant Payment Outward 000013210420122226000095006803 via GTWORLD TO SHOTAYO EMMANUEL OLUWASEUN /10.75/REF:GW4615333920000000130021042012 f |
| 20-Apr-2021 | 20-Apr-2021 | '0NIPG | 10.00 | | 12,479.11 | E- CHANNELS | COMMISSION 000013210420122226000095006803 NIP TRANSFER COMMISSION FOR 000013210420122226000095006803 via GTWORLD TO SHOTAYO EMMANUEL OLUWASEUN ReF:GW461533392000000013002104201219 |
| 20-Apr-2021 | 20-Apr-2021 | '0NIPG | .75 | | 12,478.36 | E- CHANNELS | VALUE ADDED TAX 000013210420122226000095006803 VAT ON NIP TRANSFER FOR 000013210420122226000095006803 via GTWORLD TO SHOTAYO EMMANUEL OLUWASEUN ReF:GW461533392000000013002104201219 |
| 20-Apr-2021 | 20-Apr-2021 | '0NIPT | | 100,000.00 | 112,478.36 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210420160615100445078825 transfer reason message 100004210420160615100445078825 Roy al Reward REF:100004210420160615100445078825 |
| 20-Apr-2021 | 20-Apr-2021 | '0GWTR | 10,000.00 | | 102,478.36 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000100002104201758 from OWOLABI OLAMIDE AYOMIDE to OLAMIPEKUN, DIEKOLOLAMI K. |
| 20-Apr-2021 | 20-Apr-2021 | '0GWTR | 10,500.00 | | 91,978.36 | E- CHANNELS | TRANSFER BETWE N CUSTOMERS VIA G World REF:4615333920000 0105002104201809 from OWOLABI OLAMIDE ATOMIDE TO INCTUN, |

| | | | | | | OMOBOLANLE OLUFUNKE |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 20-Apr-2021 | 20-Apr-2021 | '0GWTR | 3,000.00 | 88,978.36 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000030002104202116 from OWOLABI OLAMIDE AYOMIDE to SAMI, OLUWATOSIN ADEOLA |
| 20-Apr-2021 | 20-Apr-2021 | '0 | 50.00 | 88,928.36 | ADO-EKITI | STAMP DUTY CHARGE 20042021 STAMP DUTY CHARGE - 20/04/2021 |
| 21-Apr-2021 | 21-Apr-2021 | 'ONIPG | 5,000.00 | 83,928.36 | E- CHANNELS | NIBSS Instant Payment Outward 000013210421100750000096214948 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000500021042110 f |
| 21-Apr-2021 | 21-Apr-2021 | '0NIPG | 10.00 | 83,918.36 | E- CHANNELS | COMMISSION 000013210421100750000096214948 NIP TRANSFER COMMISSION FOR 000013210421100750000096214948 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104211005 |
| 21-Apr-2021 | 21-Apr-2021 | '0NIPG | .75 | 83,917.61 | E- CHANNELS | VALUE ADDED TAX 000013210421100750000096214948 VAT ON NIP TRANSFER FOR 000013210421100750000096214948 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104211005 |
| 21-Apr-2021 | 21-Apr-2021 | 'ONIPG | 5,000.00 | 78,917.61 | E- CHANNELS | NIBSS Instant Payment Outward 000013210421170558000096868827 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000500021042117 f |
| 21-Apr-2021 | 21-Apr-2021 | '0NIPG | 10.00 | 78,907.61 | E- CHANNELS | COMMISSION 000013210421170558000096868827 NIP TRANSFER COMMISSION FOR 000013210421170558000096868827 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104211703 |
| 21-Apr-2021 | 21-Apr-2021 | '0NIPG | .75 | 78,906.86 | E- CHANNELS | VALUE ADDED TAX 000013210421170558000096868827 VAT ON NIP TRANSFER FOR 000013210421170558000096868827 VIE GTWORLD TO OWOLABI OLAMIDE AYOMIDE Ref:GW4615333920 000005000219421470: |
| 21-Apr-2021 | 21-Apr-2021 | '0NIPG | 6,000.00 | 72,906.86 | E- CHANNELS | NIBSS Instant Payme 635, Akin Adesola Street/Victoria Island, Lagos |

| | | | | | | 000013210421230030000097353497 via GTWORLD TO AKINWUNMI OLUWASEYI FEMI /26.875/REF:GW4615333920000000600021042122 |
|-------------|-------------|--------|-----------|-----------|-------------|---|
| 21-Apr-2021 | 21-Apr-2021 | '0NIPG | 25.00 | 72,881.86 | E- CHANNELS | COMMISSION 000013210421230030000097353497 NIP TRANSFER COMMISSION FOR 00001321042123003000097353497 via GTWORLD TO AKINWUNMI OLUWASEYI FEMI ReF:GW461533392000000060002104212257 |
| 21-Apr-2021 | 21-Apr-2021 | '0NIPG | 1.87 | 72,879.99 | E- CHANNELS | VALUE ADDED TAX 00001321042123003000097353497 VAT ON NIP TRANSFER FOR 00001321042123003000097353497 via GTWORLD TO AKINWUNMI OLUWASEYI FEMI ReF:GW461533392000000060002104212257 |
| 22-Apr-2021 | 22-Apr-2021 | '0GWTR | 2,500.00 | 70,379.99 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000025002104220915 from OWOLABI OLAMIDE AYOMIDE to KUME FOOD SOLUTIONS LTD |
| 22-Apr-2021 | 22-Apr-2021 | '0GWTR | 11,433.00 | 58,946.99 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000114332104221226 from OWOLABI OLAMIDE AYOMIDE to OWOLABI, OLUWANIFEMI V. |
| 22-Apr-2021 | 22-Apr-2021 | '0USAT | 1,000.00 | 57,946.99 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002534405733-2349054607248 |
| 22-Apr-2021 | 22-Apr-2021 | '0NIPG | 5,000.00 | 52,946.99 | E- CHANNELS | NIBSS Instant Payment Outward 000013210422132440000098003531 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN /10.75/REF:GW4615333920000000500021042213 f |
| 22-Apr-2021 | 22-Apr-2021 | '0NIPG | 10.00 | 52,936.99 | E- CHANNELS | COMMISSION 000013210422132440000098003531 NIP TRANSFER COMMISSION FOR 000013210422132440000098003531 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000050002104221322 |
| 22-Apr-2021 | 22-Apr-2021 | '0NIPG | .75 | 52,936.24 | E- CHANNELS | VALUE ADDED TAX Guaranty Trust Bank Plc 00001321042213244 000098003531 VAT O NIP |

| | | | | | | TRANSFER FOR 000013210422132440000098003531 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000050002104221322 |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 22-Apr-2021 | 22-Apr-2021 | '0NIPG | 2,000.00 | 50,936.24 | E- CHANNELS | NIBSS Instant Payment Outward 000013210422132509000098004306 via GTWORLD TO OMODELE JULIET BOLANLE /10.75/REF:GW4615333920000000200021042213 f |
| 22-Apr-2021 | 22-Apr-2021 | 'ONIPG | 10.00 | 50,926.24 | E- CHANNELS | COMMISSION 000013210422132509000098004306 NIP TRANSFER COMMISSION FOR 000013210422132509000098004306 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002104221322 |
| 22-Apr-2021 | 22-Apr-2021 | '0NIPG | .75 | 50,925.49 | E- CHANNELS | VALUE ADDED TAX 000013210422132509000098004306 VAT ON NIP TRANSFER FOR 000013210422132509000098004306 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002104221322 |
| 22-Apr-2021 | 22-Apr-2021 | 'ONIPG | 9,000.00 | 41,925.49 | E- CHANNELS | NIBSS Instant Payment Outward 000013210422140703000098080435 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000000900021042214 f |
| 22-Apr-2021 | 22-Apr-2021 | 'ONIPG | 25.00 | 41,900.49 | E- CHANNELS | COMMISSION 000013210422140703000098080435 NIP TRANSFER COMMISSION FOR 000013210422140703000098080435 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000090002104221404 |
| 22-Apr-2021 | 22-Apr-2021 | 'ONIPG | 1.87 | 41,898.62 | E- CHANNELS | VALUE ADDED TAX 000013210422140703000098080435 VAT ON NIP TRANSFER FOR 000013210422140703000098080435 via GTWORLD TO OWOLAB) OLAMIDE AYOMIDE Ref:GW4615333920000000000000104221404 |
| 22-Apr-2021 | 22-Apr-2021 | '0USAT | 1,000.00 | 40,898.62 | E- CHANNELS | Airtime Purchase US 101CT0000000000255 5524683723490546072 |

| 22-Apr-2021 | 22-Apr-2021 | '0GWTR | 6,500.00 | 34,398.62 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000065002104222055 from OWOLABI OLAMIDE AYOMIDE to KAPPO DEBORAH FUNMILAYO |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 23-Apr-2021 | 23-Apr-2021 | '0USAT | 1,400.00 | 32,998.62 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002536452088-2349096604729 |
| 23-Apr-2021 | 23-Apr-2021 | 'ONIPG | 10,000.00 | 22,998.62 | E- CHANNELS | NIBSS Instant Payment Outward 000013210423105019000099282039 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001000021042310 f |
| 23-Apr-2021 | 23-Apr-2021 | 'ONIPG | 25.00 | 22,973.62 | E- CHANNELS | COMMISSION 000013210423105019000099282039 NIP TRANSFER COMMISSION FOR 000013210423105019000099282039 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000100002104231048 |
| 23-Apr-2021 | 23-Apr-2021 | 'ONIPG | 1.87 | 22,971.75 | E- CHANNELS | VALUE ADDED TAX 000013210423105019000099282039 VAT ON NIP TRANSFER FOR 000013210423105019000099282039 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000100002104231048 |
| 23-Apr-2021 | 23-Apr-2021 | '0NIPG | 1,200.00 | 21,771.75 | E- CHANNELS | NIBSS Instant Payment Outward 000013210423105824000099297655 via GTWORLD TO AKOMOLAFE JAMES AINA /10.75/REF:GW4615333920000000120021042310 f |
| 23-Apr-2021 | 23-Apr-2021 | 'ONIPG | 10.00 | 21,761.75 | E- CHANNELS | COMMISSION 000013210423105824000099297655 NIP TRANSFER COMMISSION FOR 000013210423105824000099297655 via GTWORLD TO AKOMOLAFE JAMES AINA ReF:GW461533392000000012002104231056 |
| 23-Apr-2021 | 23-Apr-2021 | 'ONIPG | .75 | 21,761.00 | E- CHANNELS | VALUE ADDED TAX 000013210423105824000099297655 VAT ON NIP TRANSFER FOR 000013210423105824000099297655 file GTWORLD TO AKOMOLAFE JAMES AINA ReF:GW4615333920 10000012002104231051 |
| 23-Apr-2021 | 23-Apr-2021 | '0NIPG | 14,000.00 | 7,761.00 | E- CHANNELS | NIBSS Instant Payme |

| | | | | | | | 000013210423135437000099626566 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001400021042313 |
|-------------|-------------|--------|----------|------------|------------|-------------|--|
| 23-Apr-2021 | 23-Apr-2021 | '0NIPG | 25.00 | | 7,736.00 | E- CHANNELS | COMMISSION 000013210423135437000099626566 NIP TRANSFER COMMISSION FOR 000013210423135437000099626566 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000140002104231352 |
| 23-Apr-2021 | 23-Apr-2021 | '0NIPG | 1.87 | | 7,734.13 | E- CHANNELS | VALUE ADDED TAX 000013210423135437000099626566 VAT ON NIP TRANSFER FOR 000013210423135437000099626566 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000140002104231352 |
| 23-Apr-2021 | 23-Apr-2021 | '0GWTR | 1,500.00 | | 6,234.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000015002104231439 from OWOLABI OLAMIDE AYOMIDE to ADETORO, OLUWAFEMI KUNLE |
| 23-Apr-2021 | 23-Apr-2021 | 'ONIPT | | 100,000.00 | 106,234.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210423142028100448922622 transfer reason message 100004210423142028100448922622 Roy al Reward REF:100004210423142028100448922622 |
| 23-Apr-2021 | 23-Apr-2021 | '0NIPG | 2,000.00 | | 104,234.13 | E- CHANNELS | NIBSS Instant Payment Outward 000013210423173848000100060538 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021042317 f |
| 23-Apr-2021 | 23-Apr-2021 | '0NIPG | 10.00 | | 104,224.13 | E- CHANNELS | COMMISSION 000013210423173848000100060538 NIP TRANSFER COMMISSION FOR 000013210423173848000100060538 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002104231736 |
| 23-Apr-2021 | 23-Apr-2021 | '0NIPG | .75 | | 104,223.38 | E- CHANNELS | VALUE ADDED TAX 0000132104231738480000000538 VAT ON NIP TRANSFER FOR 00001321042317384 0000100000538 VAPIC GTWORLD TO OWC |

| 23-Apr-2021 23-Apr-2021 '0NIPG 25.00 97,698.38 E- CHANNELS COMMIS NIP TRA 0000132 GTWOR ReF:GW 23-Apr-2021 23-Apr-2021 23-Apr-2021 '0NIPG 1.87 97,696.51 E- CHANNELS VALUE 0000132 TRANSF 0000132 GTWOR | nstant Payment Outward 10423180221000100105569 via LD TO HELEN ADEKEYE ONI |
|--|---|
| NIP TRA 0000132 GTWOR ReF:GW 23-Apr-2021 ONIPG 1.87 97,696.51 E- CHANNELS VALUE A 0000132 TRANSF 0000132 GTWOR GTWOR ON TRANSF ON TRANSFOR TRANSF ON TRANSF ON TRANSF ON TRANSF ON TRANSFOR TRANSF ON TRANSFOR TRANSF ON TRANSF ON TRANSFOR TRANSF ON TRANSFOR TRANSF ON TRANSFOR TRANSF ON TRANSFOR TRANSF ON TRANSF ON TRANSF ON TRANSFOR TRANSF ON TRAN | REF:GW4615333920000000650021042317 |
| 0000132 TRANSF 0000132 GTWOR | SSION 000013210423180221000100105569 INSFER COMMISSION FOR I10423180221000100105569 via LD TO HELEN ADEKEYE ONI I461533392000000065002104231759 |
| | ADDED TAX 10423180221000100105569 VAT ON NIP ER FOR 10423180221000100105569 via LD TO HELEN ADEKEYE ONI 461533392000000065002104231759 |
| 0000132 GTWOR | nstant Payment Outward 10423201430000100324658 via LD TO OWOLABI OLAMIDE AYOMIDE EF:GW46153333920000000300021042320 f |
| NIP TRA 0000132 GTWOR | SSION 000013210423201430000100324658 INSFER COMMISSION FOR 10423201430000100324658 via LD TO OWOLABI OLAMIDE AYOMIDE 14615333920000000030002104232012 |
| 0000132 TRANSF 0000132 GTWOR | ADDED TAX 10423201430000100324658 VAT ON NIP ER FOR 10423201430000100324658 via LD TO OWOLABI OLAMIDE AYOMIDE 14615333920000000030002104232012 |
| | DUTY CHARGE 23042021 STAMP DUTY E - 23/04/2021 |
| 0000132 | nstant Payment Gytward Joseph 110424083458000100702994 via LD TO BAD RU ASHIMIYU ABIQDU N |

| 24-Apr-2021 | 24-Apr-2021 | 'ONIPG | 10.00 | 93,625.76 | E- CHANNELS | COMMISSION 000013210424083458000100702994 NIP TRANSFER COMMISSION FOR 000013210424083458000100702994 via GTWORLD TO BADIRU ASHIMIYU ABIODUN ReF:GW461533392000000010002104240832 |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 24-Apr-2021 | 24-Apr-2021 | 'ONIPG | .75 | 93,625.01 | E- CHANNELS | VALUE ADDED TAX 000013210424083458000100702994 VAT ON NIP TRANSFER FOR 000013210424083458000100702994 via GTWORLD TO BADIRU ASHIMIYU ABIODUN ReF:GW461533392000000010002104240832 |
| 24-Apr-2021 | 24-Apr-2021 | 'ONIPG | 5,000.00 | 88,625.01 | E- CHANNELS | NIBSS Instant Payment Outward 000013210424100643000100835300 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000500021042410 f |
| 24-Apr-2021 | 24-Apr-2021 | 'ONIPG | 10.00 | 88,615.01 | E- CHANNELS | COMMISSION 000013210424100643000100835300 NIP TRANSFER COMMISSION FOR 000013210424100643000100835300 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104241004 |
| 24-Apr-2021 | 24-Apr-2021 | '0NIPG | .75 | 88,614.26 | E- CHANNELS | VALUE ADDED TAX 000013210424100643000100835300 VAT ON NIP TRANSFER FOR 000013210424100643000100835300 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104241004 |
| 24-Apr-2021 | 24-Apr-2021 | '0GWTR | 12,000.00 | 76,614.26 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000120002104241038 from OWOLABI OLAMIDE AYOMIDE to DAVEES HOME OF BEAUTY |
| 24-Apr-2021 | 24-Apr-2021 | '0GWTR | 18,000.00 | 58,614.26 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000180002104241107 from OWOLABI OLAMIDE AYOMIDE to OLADIMEJI, SAMUEL MAYOWA |
| 24-Apr-2021 | 24-Apr-2021 | 'ONIPG | 3,000.00 | 55,614.26 | E- CHANNELS | NIBSS Instant Payment Outward 000013210424113546000100989174 via GTWORLD TO OLA VIPEKUN FISOLA MAIT D (J0.75/REF:GW4615) 3392000000030002104 2411 f |
| | | | | | | |

| 24-Apr-2021 | 24-Apr-2021 | 'ONIPG | 10.00 | | 55,604.26 | E- CHANNELS | COMMISSION 000013210424113546000100989174 NIP TRANSFER COMMISSION FOR 000013210424113546000100989174 via GTWORLD TO OLANIPEKUN FISOLA MAITO ReF:GW461533392000000030002104241133 |
|-------------|-------------|--------|-----------|-----------|------------|-------------|--|
| 24-Apr-2021 | 24-Apr-2021 | '0NIPG | .75 | | 55,603.51 | E- CHANNELS | VALUE ADDED TAX 000013210424113546000100989174 VAT ON NIP TRANSFER FOR 000013210424113546000100989174 via GTWORLD TO OLANIPEKUN FISOLA MAITO ReF:GW461533392000000030002104241133 |
| 24-Apr-2021 | 24-Apr-2021 | 'ONIPT | | 75,000.00 | 130,603.51 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210424140326100450222090 transfer reason message 100004210424140326100450222090 Roy al Reward REF:100004210424140326100450222090 |
| 24-Apr-2021 | 24-Apr-2021 | '0NIPG | 70,000.00 | | 60,603.51 | E- CHANNELS | NIBSS Instant Payment Outward 000013210424155453000101419390 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN /53.75/REF:GW4615333920000007000021042415 f |
| 24-Apr-2021 | 24-Apr-2021 | 'ONIPG | 50.00 | | 60,553.51 | E- CHANNELS | COMMISSION 000013210424155453000101419390 NIP TRANSFER COMMISSION FOR 000013210424155453000101419390 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000700002104241552 |
| 24-Apr-2021 | 24-Apr-2021 | '0NIPG | 3.75 | | 60,549.76 | E- CHANNELS | VALUE ADDED TAX 000013210424155453000101419390 VAT ON NIP TRANSFER FOR 000013210424155453000101419390 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000700002104241552 |
| 24-Apr-2021 | 24-Apr-2021 | 'ONIPG | 3,000.00 | | 57,549.76 | E- CHANNELS | NIBSS Instant Payment Outward 000013210424195144000101819690 via GTWORLD TO OWO LABI-OLAMIDE AYOM DE /10.75/REF:GW4615: 339200000003000210 2419 f |
| | | | | | | | |

| 24-Apr-2021 | 24-Apr-2021 | '0NIPG | 10.00 | 57,539.76 | E- CHANNELS | COMMISSION 000013210424195144000101819690 NIP TRANSFER COMMISSION FOR 000013210424195144000101819690 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104241949 |
|-------------|-------------|--------|-----------|-----------|-------------|---|
| 24-Apr-2021 | 24-Apr-2021 | '0NIPG | .75 | 57,539.01 | E- CHANNELS | VALUE ADDED TAX 000013210424195144000101819690 VAT ON NIP TRANSFER FOR 000013210424195144000101819690 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104241949 |
| 25-Apr-2021 | 24-Apr-2021 | '0 | 50.00 | 57,489.01 | ADO-EKITI | STAMP DUTY CHARGE 24042021 STAMP DUTY CHARGE - 24/04/2021 |
| 25-Apr-2021 | 24-Apr-2021 | '90 | 508.00 | 56,981.01 | ADO-EKITI | SMS ALERT CHARGE FOR 26MAR2021- 22APR2021 |
| 25-Apr-2021 | 24-Apr-2021 | '100 | 38.10 | 56,942.91 | ADO-EKITI | VAT ON SMS ALERT CHARGE FOR 26MAR2021- 22APR2021 |
| 25-Apr-2021 | 25-Apr-2021 | '0NIPG | 50,000.00 | 6,942.91 | E- CHANNELS | NIBSS Instant Payment Outward 000013210425071610000102092595 via GTWORLD TO ADELUSI TITILAYO DEBORAH /26.875/REF:GW4615333920000005000021042507 f |
| 25-Apr-2021 | 25-Apr-2021 | '0NIPG | 25.00 | 6,917.91 | E- CHANNELS | COMMISSION 000013210425071610000102092595 NIP TRANSFER COMMISSION FOR 000013210425071610000102092595 via GTWORLD TO ADELUSI TITILAYO DEBORAH ReF:GW461533392000000500002104250714 |
| 25-Apr-2021 | 25-Apr-2021 | '0NIPG | 1.87 | 6,916.04 | E- CHANNELS | VALUE ADDED TAX 000013210425071610000102092595 VAT ON NIP TRANSFER FOR 000013210425071610000102092595 via GTWORLD TO ADELUSI TITILAYO DEBORAH ReF:GW461533392000000500002104250714 |
| 25-Apr-2021 | 25-Apr-2021 | '0GWTR | 1,200.00 | 5,716.04 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000012002104250759 from OWOLABI, OLUWANIFEMI V. Guaranty Trust Bank Pic |
| 25-Apr-2021 | 25-Apr-2021 | '0GWTR | 5,000.00 | 716.04 | E- CHANNELS | TRANSFER BETWELL COSTONIERS VIA GT WORLD |

| | | | | | | | REF:461533392000000050002104251427 from OWOLABI OLAMIDE AYOMIDE to IBITOTE AYODELE SEGUN |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|---|
| 25-Apr-2021 | 25-Apr-2021 | 'ONIPT | | 94,000.00 | 94,716.04 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210425142605100451247660 transfer reason message 100004210425142605100451247660 Roy al Reward REF:100004210425142605100451247660 |
| 25-Apr-2021 | 25-Apr-2021 | '0NIPG | 90,000.00 | | 4,716.04 | E- CHANNELS | NIBSS Instant Payment Outward 000013210425160037000102622127 via GTWORLD TO Royal Reward /53.75/REF:GW4615333920000009000021042515 f |
| 25-Apr-2021 | 25-Apr-2021 | 'ONIPG | 50.00 | | 4,666.04 | E- CHANNELS | COMMISSION 000013210425160037000102622127 NIP TRANSFER COMMISSION FOR 000013210425160037000102622127 via GTWORLD TO Royal Reward ReF:GW461533392000000900002104251558 |
| 25-Apr-2021 | 25-Apr-2021 | '0NIPG | 3.75 | | 4,662.29 | E- CHANNELS | VALUE ADDED TAX 000013210425160037000102622127 VAT ON NIP TRANSFER FOR 000013210425160037000102622127 via GTWORLD TO Royal Reward ReF:GW461533392000000900002104251558 |
| 25-Apr-2021 | 25-Apr-2021 | '0NIPG | 2,000.00 | | 2,662.29 | E- CHANNELS | NIBSS Instant Payment Outward 000013210425165938000102693099 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021042516 f |
| 25-Apr-2021 | 25-Apr-2021 | '0NIPG | 10.00 | | 2,652.29 | E- CHANNELS | COMMISSION 000013210425165938000102693099 NIP TRANSFER COMMISSION FOR 000013210425165938000102693099 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002104251657 |
| 25-Apr-2021 | 25-Apr-2021 | 'ONIPG | .75 | | 2,651.54 | E- CHANNELS | VALUE ADDED TAX 000013210425165938000102693099 VAT ON NIP TRANSFER FOR 00001321042516593 0000102693099 VAT ON NIP GTWORLD TO OWO LABI OLAMIDE AVOM DE Ref:GW4615333920 |

| 25-Apr-2021 | 25-Apr-2021 | '0 | 50.00 | | 2,601.54 | ADO-EKITI | STAMP DUTY CHARGE 25042021 STAMP DUTY CHARGE - 25/04/2021 |
|-------------|-------------|--------|-----------|------------|------------|-------------|--|
| 26-Apr-2021 | 26-Apr-2021 | 'OMBTR | | 4,000.00 | 6,601.54 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - Many thanks REF:513401397875740000004636929337 ANY Account Transfer from VERA-CRUZ, OLUBUKOLA ABIOLA to OWOLABI OLAMIDE AYOMIDE |
| 26-Apr-2021 | 26-Apr-2021 | '0GWTR | 3,500.00 | | 3,101.54 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000035002104260947 from OWOLABI OLAMIDE AYOMIDE to LAWAL, TAOFEEK OLANREWAJU |
| 26-Apr-2021 | 26-Apr-2021 | '0NIPT | | 100,000.00 | 103,101.54 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210426125555100452303010 transfer reason message 100004210426125555100452303010 Roy al Reward REF:100004210426125555100452303010 |
| 26-Apr-2021 | 26-Apr-2021 | '0NIPT | | 50,000.00 | 153,101.54 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210426125605100452295874 transfer reason message 100004210426125605100452295874 Roy al Reward REF:100004210426125605100452295874 |
| 26-Apr-2021 | 26-Apr-2021 | 'ONIPT | | 50,000.00 | 203,101.54 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210426125629100452310334 transfer reason message 100004210426125629100452310334 Roy al Reward REF:100004210426125629100452310334 |
| 26-Apr-2021 | 26-Apr-2021 | '0NIPG | 71,000.00 | | 132,101.54 | E- CHANNELS | NIBSS Instant Payment Outward 000013210426143032000103865135 via GTWORLD TO OLANIPEKUN FISOLA MAITO /53.75/REF:GW4615333920000007100021042614 f |
| 26-Apr-2021 | 26-Apr-2021 | 'ONIPG | 50.00 | | 132,051.54 | E- CHANNELS | COMMISSION 000013210426143032000103865135 NIP TRANSFER COMMISSION FOR 1000013210426143032000103865135 via GTWORLD TO OLA WIPEKUN FISOLA MAIT DE COMMISSION FISOLA MAIT DE COMISSION FISOLA MAIT DE COMMISSION FISOLA MAIT DE COMMISSION FISOLA MAIT DE COMMISSION FISOLA MAIT DE COMMISSION FISOLA MAIT DE COM |

| 26-Apr-2021 | 26-Apr-2021 | 'ONIPG | 3.75 | 132,047.79 | E- CHANNELS | VALUE ADDED TAX 000013210426143032000103865135 VAT ON NIP TRANSFER FOR 000013210426143032000103865135 via GTWORLD TO OLANIPEKUN FISOLA MAITO ReF:GW461533392000000710002104261428 |
|-------------|-------------|--------|-----------|------------|-------------|---|
| 26-Apr-2021 | 26-Apr-2021 | 'ONIPG | 50,000.00 | 82,047.79 | E- CHANNELS | NIBSS Instant Payment Outward 000013210426144907000103901606 via GTWORLD TO Royal Reward /26.875/REF:GW4615333920000005000021042614 f |
| 26-Apr-2021 | 26-Apr-2021 | '0NIPG | 25.00 | 82,022.79 | E- CHANNELS | COMMISSION 000013210426144907000103901606 NIP TRANSFER COMMISSION FOR 000013210426144907000103901606 via GTWORLD TO Royal Reward ReF:GW461533392000000500002104261447 |
| 26-Apr-2021 | 26-Apr-2021 | '0NIPG | 1.87 | 82,020.92 | E- CHANNELS | VALUE ADDED TAX 000013210426144907000103901606 VAT ON NIP TRANSFER FOR 000013210426144907000103901606 via GTWORLD TO Royal Reward ReF:GW461533392000000500002104261447 |
| 26-Apr-2021 | 26-Apr-2021 | 'ONIPG | 20,000.00 | 62,020.92 | E- CHANNELS | NIBSS Instant Payment Outward 000013210426145017000103903849 via GTWORLD TO Royal Reward /26.875/REF:GW4615333920000002000021042614 f |
| 26-Apr-2021 | 26-Apr-2021 | 'ONIPG | 25.00 | 61,995.92 | E- CHANNELS | COMMISSION 000013210426145017000103903849 NIP TRANSFER COMMISSION FOR 000013210426145017000103903849 via GTWORLD TO Royal Reward ReF:GW461533392000000200002104261448 |
| 26-Apr-2021 | 26-Apr-2021 | 'ONIPG | 1.87 | 61,994.05 | E- CHANNELS | VALUE ADDED TAX 000013210426145017000103903849 VAT ON NIP TRANSFER FOR 000013210426145017000103903849 via GTWORLD TO Royal Reward ReF:GW4615333920 000020000210426144 |
| 26-Apr-2021 | 26-Apr-2021 | '0NIPG | 3,000.00 | 58,994.05 | E- CHANNELS | NIBSS Instant Payment Sutward |

| | | | | | | 000013210426151622000103953698 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021042615 f |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 26-Apr-2021 | 26-Apr-2021 | '0NIPG | 10.00 | 58,984.05 | E- CHANNELS | COMMISSION 000013210426151622000103953698 NIP TRANSFER COMMISSION FOR 000013210426151622000103953698 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104261514 |
| 26-Apr-2021 | 26-Apr-2021 | '0NIPG | .75 | 58,983.30 | E- CHANNELS | VALUE ADDED TAX 000013210426151622000103953698 VAT ON NIP TRANSFER FOR 000013210426151622000103953698 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002104261514 |
| 26-Apr-2021 | 26-Apr-2021 | '0USAT | 1,000.00 | 57,983.30 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002544655566-2349054607248 |
| 26-Apr-2021 | 26-Apr-2021 | '0USAT | 1,000.00 | 56,983.30 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002545149859-2349054607248 |
| 26-Apr-2021 | 26-Apr-2021 | '0 | 150.00 | 56,833.30 | ADO-EKITI | STAMP DUTY CHARGE 26042021 STAMP DUTY CHARGE - 26/04/2021 |
| 27-Apr-2021 | 27-Apr-2021 | '0GWTR | 3,000.00 | 53,833.30 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:46153339200000030002104271125 from OWOLABI OLAMIDE AYOMIDE to AKPOVUGHE, MERCY EJIRO |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | 3,000.00 | 50,833.30 | E- CHANNELS | NIBSS Instant Payment Outward 000013210427130352000105325108 via GTWORLD TO OKUDIYA MOTUNRAYO /10.75/REF:GW4615333920000000300021042713 f |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | 10.00 | 50,823.30 | E- CHANNELS | COMMISSION 000013210427130352000105325108 NIP TRANSFER COMMISSION FOR 000013210427130352000105325108 via GTWORLD TO OKUDIYA MOTUNRAYO ReF:GW461533392000000030002104271301 |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | .75 | 50,822.55 | E- CHANNELS | VALUE ADDED TAX 000013210427130352000105325108 VAT ON NIP TRANSFER FOR 00001321042713035 066705325168 VAPIC GTWORLD TO OKU |

| | | | | | | | ReF:GW461533392000000030002104271301 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|---|
| 27-Apr-2021 | 27-Apr-2021 | '0NIPG | 10,000.00 | | 40,822.55 | E- CHANNELS | NIBSS Instant Payment Outward 000013210427140511000105447170 via GTWORLD TO MOJEKWU SAMSOM HERBART /26.875/REF:GW4615333920000001000021042714 f |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | 25.00 | | 40,797.55 | E- CHANNELS | COMMISSION 000013210427140511000105447170 NIP TRANSFER COMMISSION FOR 000013210427140511000105447170 via GTWORLD TO MOJEKWU SAMSOM HERBART ReF:GW461533392000000100002104271402 |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | 1.87 | | 40,795.68 | E- CHANNELS | VALUE ADDED TAX 000013210427140511000105447170 VAT ON NIP TRANSFER FOR 000013210427140511000105447170 via GTWORLD TO MOJEKWU SAMSOM HERBART ReF:GW461533392000000100002104271402 |
| 27-Apr-2021 | 27-Apr-2021 | '0GWTR | 500.00 | | 40,295.68 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000005002104271423 from OWOLABI OLAMIDE AYOMIDE to OMOLAYO, OLUSOLA BABATOLA H. |
| 27-Apr-2021 | 27-Apr-2021 | '0NIPG | 10,000.00 | | 30,295.68 | E- CHANNELS | NIBSS Instant Payment Outward 000013210427142812000105490218 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001000021042714 f |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | 25.00 | | 30,270.68 | E- CHANNELS | COMMISSION 000013210427142812000105490218 NIP TRANSFER COMMISSION FOR 000013210427142812000105490218 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000100002104271425 |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | 1.87 | | 30,268.81 | E- CHANNELS | VALUE ADDED TAX 000013210427142812000105490218 VAT ON NIP TRANSFER FOR 000013210427142812000105490218 AIR GTWORLD TO OWOLABY ÖLAMIDE AYOMIDE Ref:GW4615333920 |
| 27-Apr-2021 | 27-Apr-2021 | '0NIPT | | 50,000.00 | 80,268.81 | E- CHANNELS | TRANSFER BETWEI N°CUSTOMERS ond, Lagos |

| | | | | | | | 100004210427140323100453895630 transfer reason message 100004210427140323100453895630 Roy al Reward REF:100004210427140323100453895630 |
|-------------|-------------|--------|------------|-----------|------------|-------------|--|
| 27-Apr-2021 | 27-Apr-2021 | '0NIPT | | 50,000.00 | 130,268.81 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210427140334100453895698 transfer reason message 100004210427140334100453895698 Roy al Reward REF:100004210427140334100453895698 |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPT | | 50,000.00 | 180,268.81 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210427140346100453888281 transfer reason message 100004210427140346100453888281 Roy al Reward REF:100004210427140346100453888281 |
| 27-Apr-2021 | 27-Apr-2021 | '0GWTR | 160,000.00 | | 20,268.81 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000001600002104271531 from OWOLABI OLAMIDE AYOMIDE to AREMO ANTHONY OLUFEMI |
| 27-Apr-2021 | 27-Apr-2021 | '0GWTR | 200.00 | | 20,068.81 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000002002104271553 from OWOLABI OLAMIDE AYOMIDE to AREMO ANTHONY OLUFEMI |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | 1,800.00 | | 18,268.81 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210427171636000105801038 via GTWORLD TO JAMES DAMILARE OSIKANMI /10.75/REF:GW4615333920000000180021042717 f |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | 10.00 | | 18,258.81 | E- CHANNELS | COMMISSION 000013210427171636000105801038 NIP TRANSFER COMMISSION FOR 000013210427171636000105801038 via GTWORLD TO JAMES DAMILARE OSIKANMI ReF:GW461533392000000018002104271713 |
| 27-Apr-2021 | 27-Apr-2021 | 'ONIPG | .75 | | 18,258.06 | E- CHANNELS | VALUE ADDED TAX 000013210427171636000105801038 VAT ON NIP TRANSFER FOR 00001321042717163 000105801038 VIA Pic GTWORLD TO JAM |

| | | | | | | | ReF:GW461533392000000018002104271713 |
|-------------|-------------|--------|-----------|------------|------------|-------------|---|
| 27-Apr-2021 | 27-Apr-2021 | '0NIPR | | 1,800.00 | 20,058.06 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210427171636000105801038 NIP Reversal: Failure From Beneficiary Bank REF:000013210427171636000105801038 |
| 27-Apr-2021 | 27-Apr-2021 | '00 | | 10.00 | 20,068.06 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210427171636000105801038 NIP Reversal: Failure From Beneficiary Bank REF:0000132104271716360000105801038 |
| 27-Apr-2021 | 27-Apr-2021 | '00 | | .75 | 20,068.81 | E- CHANNELS | FAILED NIBSS INSTANT PAYMENT 000013210427171636000105801038 NIP Reversal: Failure From Beneficiary Bank REF:000013210427171636000105801038 |
| 27-Apr-2021 | 27-Apr-2021 | '0NIPG | 1,800.00 | | 18,268.81 | E- CHANNELS | NIBSS Instant Payment Outward 000013210427211242000106165899 via GTWORLD TO JAMES DAMILARE OSIKANMI /10.75/REF:GW4615333920000000180021042721 f |
| 27-Apr-2021 | 27-Apr-2021 | '0NIPG | 10.00 | | 18,258.81 | E- CHANNELS | COMMISSION 000013210427211242000106165899 NIP TRANSFER COMMISSION FOR 000013210427211242000106165899 via GTWORLD TO JAMES DAMILARE OSIKANMI ReF:GW461533392000000018002104272110 |
| 27-Apr-2021 | 27-Apr-2021 | '0NIPG | .75 | | 18,258.06 | E- CHANNELS | VALUE ADDED TAX 000013210427211242000106165899 VAT ON NIP TRANSFER FOR 000013210427211242000106165899 via GTWORLD TO JAMES DAMILARE OSIKANMI ReF:GW461533392000000018002104272110 |
| 27-Apr-2021 | 27-Apr-2021 | '0 | 150.00 | | 18,108.06 | ADO-EKITI | STAMP DUTY CHARGE 27042021 STAMP DUTY CHARGE - 27/04/2021 |
| 28-Apr-2021 | 28-Apr-2021 | 'ONIPT | | 500,000.00 | 518,108.06 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210428131945100455127728 transfer reason message 100004210428131945100455127728 Roy al Reward REF:100004210428131945100455127728 |
| 28-Apr-2021 | 28-Apr-2021 | '0NIPG | 17,000.00 | | 501,108.06 | E- CHANNELS | NIBSS Instant Payment Contract Trust Bank Pic 00001321042814282 |

| | | | | | | GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001700021042814 f |
|-------------|-------------|--------|------------|------------|-------------|--|
| 28-Apr-2021 | 28-Apr-2021 | 'ONIPG | 25.00 | 501,083.06 | E- CHANNELS | COMMISSION 000013210428142828000107062513 NIP TRANSFER COMMISSION FOR 000013210428142828000107062513 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000170002104281425 |
| 28-Apr-2021 | 28-Apr-2021 | 'ONIPG | 1.87 | 501,081.19 | E- CHANNELS | VALUE ADDED TAX 000013210428142828000107062513 VAT ON NIP TRANSFER FOR 000013210428142828000107062513 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000170002104281425 |
| 28-Apr-2021 | 28-Apr-2021 | '0NIPG | 300,000.00 | 201,081.19 | E- CHANNELS | NIBSS Instant Payment Outward 000013210428142910000107064383 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN /53.75/REF:GW4615333920000030000021042814 f |
| 28-Apr-2021 | 28-Apr-2021 | '0NIPG | 50.00 | 201,031.19 | E- CHANNELS | COMMISSION 000013210428142910000107064383 NIP TRANSFER COMMISSION FOR 000013210428142910000107064383 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000003000002104281426 |
| 28-Apr-2021 | 28-Apr-2021 | 'ONIPG | 3.75 | 201,027.44 | E- CHANNELS | VALUE ADDED TAX 000013210428142910000107064383 VAT ON NIP TRANSFER FOR 000013210428142910000107064383 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000003000002104281426 |
| 28-Apr-2021 | 28-Apr-2021 | 0' | 50.00 | 200,977.44 | ADO-EKITI | STAMP DUTY CHARGE 28042021 STAMP DUTY CHARGE - 28/04/2021 |
| 29-Apr-2021 | 29-Apr-2021 | '0USAT | 1,000.00 | 199,977.44 | E- CHANNELS | Airtime Purchase USSD- 101CT000000000255 024117-2349054607248 |
| 29-Apr-2021 | 29-Apr-2021 | '0NIPG | 5,000.00 | 194,977.44 | E- CHANNELS | NIBSS Instant Payment Qutwardrust Bank Pic 00001321042911494 0000108442964 via |

| | | | | | | GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW461533392000000500021042911 f |
|-------------|-------------|--------|-----------|------------|-------------|--|
| 29-Apr-2021 | 29-Apr-2021 | 'ONIPG | 10.00 | 194,967.44 | E- CHANNELS | COMMISSION 000013210429114947000108442964 NIP TRANSFER COMMISSION FOR 000013210429114947000108442964 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104291147 |
| 29-Apr-2021 | 29-Apr-2021 | '0NIPG | .75 | 194,966.69 | E- CHANNELS | VALUE ADDED TAX 000013210429114947000108442964 VAT ON NIP TRANSFER FOR 000013210429114947000108442964 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002104291147 |
| 29-Apr-2021 | 29-Apr-2021 | 'OUSAT | 1,000.00 | 193,966.69 | E- CHANNELS | Airtime Purchase USSD- 101CT00000000002550595280-2349054607248 |
| 29-Apr-2021 | 29-Apr-2021 | 'ONIPG | 7,000.00 | 186,966.69 | E- CHANNELS | NIBSS Instant Payment Outward 000013210429133330000108608310 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000000700021042913 f |
| 29-Apr-2021 | 29-Apr-2021 | 'ONIPG | 25.00 | 186,941.69 | E- CHANNELS | COMMISSION 000013210429133330000108608310 NIP TRANSFER COMMISSION FOR 000013210429133330000108608310 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000070002104291330 |
| 29-Apr-2021 | 29-Apr-2021 | 'ONIPG | 1.87 | 186,939.82 | E- CHANNELS | VALUE ADDED TAX 000013210429133330000108608310 VAT ON NIP TRANSFER FOR 000013210429133330000108608310 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000070002104291330 |
| 29-Apr-2021 | 29-Apr-2021 | '0USAT | 1,500.00 | 185,439.82 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002551642905-2347012193186 |
| 29-Apr-2021 | 29-Apr-2021 | '0USAT | 1,500.00 | 183,939.82 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT000000000255164349412347042493186 |
| 30-Apr-2021 | 30-Apr-2021 | '0NIPG | 15,000.00 | 168,939.82 | E- CHANNELS | NIBSS Instant Payment Command Octobrografies Bulk Pic GTWORLD TO OWC ARE OLAMBOE AVOIDED |

| | | | | | | /26.875/REF:GW4615333920000001500021043008 |
|-------------|-------------|--------|-----------|------------|-------------|---|
| 30-Apr-2021 | 30-Apr-2021 | 'ONIPG | 25.00 | 168,914.82 | E- CHANNELS | COMMISSION 000013210430083726000109381915 NIP TRANSFER COMMISSION FOR 000013210430083726000109381915 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000150002104300835 |
| 30-Apr-2021 | 30-Apr-2021 | 'ONIPG | 1.87 | 168,912.95 | E- CHANNELS | VALUE ADDED TAX 000013210430083726000109381915 VAT ON NIP TRANSFER FOR 000013210430083726000109381915 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000150002104300835 |
| 30-Apr-2021 | 30-Apr-2021 | '0NIPG | 25,000.00 | 143,912.95 | E- CHANNELS | NIBSS Instant Payment Outward 000013210430153511000110225343 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000002500021043015 f |
| 30-Apr-2021 | 30-Apr-2021 | 'ONIPG | 25.00 | 143,887.95 | E- CHANNELS | COMMISSION 000013210430153511000110225343 NIP TRANSFER COMMISSION FOR 000013210430153511000110225343 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000250002104301534 |
| 30-Apr-2021 | 30-Apr-2021 | 'ONIPG | 1.87 | 143,886.08 | E- CHANNELS | VALUE ADDED TAX 000013210430153511000110225343 VAT ON NIP TRANSFER FOR 000013210430153511000110225343 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000250002104301534 |
| 30-Apr-2021 | 30-Apr-2021 | 'ONIPG | 16,000.00 | 127,886.08 | E- CHANNELS | NIBSS Instant Payment Outward 000013210430162919000110344052 via GTWORLD TO ADELUSI TITILAYO DEBORAH /26.875/REF:GW4615333920000001600021043016 f |
| 30-Apr-2021 | 30-Apr-2021 | 'ONIPG | 25.00 | 127,861.08 | E- CHANNELS | COMMISSION 000013210430 62919900110344052 NIP TRANSFER COMMISSION FOR 00001321043016291 1000110341052 VIE GTWORLD TO ADE USITTIM AVE DEBOR H Ref:GW4615333920 |

| 30-Apr-2021 | 30-Apr-2021 | '0NIPG | 1.87 | 127,859.21 | E- CHANNELS | VALUE ADDED TAX 000013210430162919000110344052 VAT ON NIP TRANSFER FOR 000013210430162919000110344052 via GTWORLD TO ADELUSI TITILAYO DEBORAH ReF:GW461533392000000160002104301627 |
|-------------|-------------|--------|----------|------------|-------------|---|
| 30-Apr-2021 | 30-Apr-2021 | '0NIPG | 1,000.00 | 126,859.21 | E- CHANNELS | NIBSS Instant Payment Outward 000013210430200602000110777388 via GTWORLD TO OLANIPEKUN FISOLA MAITO /10.75/REF:GW4615333920000000100021043020 f |
| 30-Apr-2021 | 30-Apr-2021 | '0NIPG | 10.00 | 126,849.21 | E- CHANNELS | COMMISSION 000013210430200602000110777388 NIP TRANSFER COMMISSION FOR 000013210430200602000110777388 via GTWORLD TO OLANIPEKUN FISOLA MAITO ReF:GW461533392000000010002104302005 |
| 30-Apr-2021 | 30-Apr-2021 | '0NIPG | .75 | 126,848.46 | E- CHANNELS | VALUE ADDED TAX 000013210430200602000110777388 VAT ON NIP TRANSFER FOR 000013210430200602000110777388 via GTWORLD TO OLANIPEKUN FISOLA MAITO ReF:GW461533392000000010002104302005 |
| 01-May-2021 | 01-May-2021 | 'ONIPG | 4,000.00 | 122,848.46 | E- CHANNELS | NIBSS Instant Payment Outward 000013210501102356000111534542 via GTWORLD TO OLUWANIFEMI VALENTINA OWOLABI /10.75/REF:GW4615333920000000400021050110 f |
| 01-May-2021 | 01-May-2021 | 'ONIPG | 10.00 | 122,838.46 | E- CHANNELS | COMMISSION 000013210501102356000111534542 NIP TRANSFER COMMISSION FOR 000013210501102356000111534542 via GTWORLD TO OLUWANIFEMI VALENTINA OWOLABI ReF:GW461533392000000040002105011023 |
| 01-May-2021 | 01-May-2021 | 'ONIPG | .75 | 122,837.71 | E- CHANNELS | VALUE ADDED TAX 000013210501102356000111534542 VAT ON NIP TRANSFER FOR 000013210501102356000111534542 VIA GTWORLD TO OLUWANIEEM VALENTINA OWOLABI Ref:GW4615333920 |

| 02-May-2021 | 02-May-2021 | '0NIPG | 14,000.00 | 108,837.71 | E- CHANNELS | NIBSS Instant Payment Outward 000013210502082936000113046866 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001400021050208 f |
|-------------|-------------|--------|-----------|------------|-------------|---|
| 02-May-2021 | 02-May-2021 | ONIPG | 25.00 | 108,812.71 | E- CHANNELS | COMMISSION 000013210502082936000113046866 NIP TRANSFER COMMISSION FOR 000013210502082936000113046866 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000140002105020828 |
| 02-May-2021 | 02-May-2021 | 'ONIPG | 1.87 | 108,810.84 | E- CHANNELS | VALUE ADDED TAX 000013210502082936000113046866 VAT ON NIP TRANSFER FOR 000013210502082936000113046866 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000140002105020828 |
| 02-May-2021 | 02-May-2021 | 'OUSAT | 2,000.00 | 106,810.84 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002558786404-2349054607248 |
| 02-May-2021 | 02-May-2021 | ONIPG | 5,000.00 | 101,810.84 | E- CHANNELS | NIBSS Instant Payment Outward 000013210502124333000113371323 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000500021050212 f |
| 02-May-2021 | 02-May-2021 | ONIPG | 10.00 | 101,800.84 | E- CHANNELS | COMMISSION 000013210502124333000113371323 NIP TRANSFER COMMISSION FOR 000013210502124333000113371323 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002105021242 |
| 02-May-2021 | 02-May-2021 | 'ONIPG | .75 | 101,800.09 | E- CHANNELS | VALUE ADDED TAX 000013210502124333000113371323 VAT ON NIP TRANSFER FOR 000013210502124333000113371323 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002105021242 |
| 02-May-2021 | 02-May-2021 | '0GWTR | 5,000.00 | 96,800.09 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:46153339200000050002105027835-from OWOLABI OLAMIDE AT MIDE to OWOLABI BUSAYO EMMANUE |
| 02-May-2021 | 02-May-2021 | '0NIPG | 3,000.00 | 93,800.09 | E- CHANNELS | NIBSS Instant Payme at Outward |

| | | | | | | 000013210502183750000113900462 via GTWORLD TO BLESSING AGBA /10.75/REF:GW4615333920000000300021050218 f |
|-------------|-------------|--------|-----------|-----------|-------------|---|
| 02-May-2021 | 02-May-2021 | '0NIPG | 10.00 | 93,790.09 | E- CHANNELS | COMMISSION 000013210502183750000113900462 NIP TRANSFER COMMISSION FOR 000013210502183750000113900462 via GTWORLD TO BLESSING AGBA ReF:GW461533392000000030002105021836 |
| 02-May-2021 | 02-May-2021 | '0NIPG | .75 | 93,789.34 | E- CHANNELS | VALUE ADDED TAX 000013210502183750000113900462 VAT ON NIP TRANSFER FOR 000013210502183750000113900462 via GTWORLD TO BLESSING AGBA ReF:GW461533392000000030002105021836 |
| 02-May-2021 | 02-May-2021 | '0GWTR | 10,000.00 | 83,789.34 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000100002105022010 from OWOLABI OLAMIDE AYOMIDE to OWOLABI, OLUWANIFEMI V. |
| 03-May-2021 | 03-May-2021 | '0NIPG | 50,000.00 | 33,789.34 | E- CHANNELS | NIBSS Instant Payment Outward 000013210503182307000115442261 via GTWORLD TO AIKULOLA OLUWAMAYOWA /26.875/REF:GW4615333920000005000021050318 f |
| 03-May-2021 | 03-May-2021 | '0NIPG | 25.00 | 33,764.34 | E- CHANNELS | COMMISSION 000013210503182307000115442261 NIP TRANSFER COMMISSION FOR 000013210503182307000115442261 via GTWORLD TO AIKULOLA OLUWAMAYOWA ReF:GW461533392000000500002105031823 |
| 03-May-2021 | 03-May-2021 | '0NIPG | 1.87 | 33,762.47 | E- CHANNELS | VALUE ADDED TAX 000013210503182307000115442261 VAT ON NIP TRANSFER FOR 000013210503182307000115442261 via GTWORLD TO AIKULOLA OLUWAMAYOWA ReF:GW461533392000000500002105031823 |
| 04-May-2021 | 04-May-2021 | '0NIPG | 2,200.00 | 31,562.47 | E- CHANNELS | NIBSS Instant Payment Outward 100013210504090157000116010867 via GTWORLD TO OMC 1000100000000000000000000000000000000 |

| 04-May-2021 | 04-May-2021 | '0NIPG | 10.00 | | 31,552.47 | E- CHANNELS | COMMISSION 000013210504090157000116010867 NIP TRANSFER COMMISSION FOR 000013210504090157000116010867 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000022002105040900 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 04-May-2021 | 04-May-2021 | ONIPG | .75 | | 31,551.72 | E- CHANNELS | VALUE ADDED TAX 000013210504090157000116010867 VAT ON NIP TRANSFER FOR 000013210504090157000116010867 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000022002105040900 |
| 04-May-2021 | 04-May-2021 | ONIPG | 20,960.00 | | 10,591.72 | E- CHANNELS | NIBSS Instant Payment Outward 000013210504164608000116924533 via GTWORLD TO QUICKCHECK(Ayomide Owolabi) /26.875/REF:GW4615333920000002096021050416 f |
| 04-May-2021 | 04-May-2021 | ONIPG | 25.00 | | 10,566.72 | E- CHANNELS | COMMISSION 000013210504164608000116924533 NIP TRANSFER COMMISSION FOR 000013210504164608000116924533 via GTWORLD TO QUICKCHECK(Ayomide Owolabi) ReF:GW461533392000000209602105041646 |
| 04-May-2021 | 04-May-2021 | '0NIPG | 1.87 | | 10,564.85 | E- CHANNELS | VALUE ADDED TAX 000013210504164608000116924533 VAT ON NIP TRANSFER FOR 000013210504164608000116924533 via GTWORLD TO QUICKCHECK(Ayomide Owolabi) ReF:GW461533392000000209602105041646 |
| 04-May-2021 | 04-May-2021 | ONIPT | | 21,000.00 | 31,564.85 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000023210504165957005007105225 QuickCheck- Loan-8949cdc0-5e7f-43c3-98fc- 71764f8e4b0b fcmb_trustees_jumia-8949cdc0-5e7f- 43c3-98fc-71764f8e4b0b FCMB TRUSTEES LTD/JUMIREF:000023210504165957005007105225 |
| 05-May-2021 | 04-May-2021 | '0 | 50.00 | | 31,514.85 | ADO-EKITI | STAMP DUTY CHARGE 04052021 STAMP DUTY CHARGE - 04/05/2021 |
| 05-May-2021 | 05-May-2021 | '0NIPG | 5,000.00 | | 26,514.85 | E- CHANNELS | NIBSS Instant Payment Outward 000013210505101132000117892550 via GTWORLD TO OW(LABLOLAMIDE AYOM) DE /10.75/REF:GW46155555200000000000000000000000000000000 |

| 05-May-2021 | 05-May-2021 | 'ONIPG | 10.00 | | 26,504.85 | E- CHANNELS | COMMISSION 000013210505101132000117892550 NIP TRANSFER COMMISSION FOR 000013210505101132000117892550 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002105051010 |
|-------------|-------------|-----------------|------------|------------|------------|-------------|--|
| 05-May-2021 | 05-May-2021 | 'ONIPG | .75 | | 26,504.10 | E- CHANNELS | VALUE ADDED TAX 000013210505101132000117892550 VAT ON NIP TRANSFER FOR 000013210505101132000117892550 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002105051010 |
| 05-May-2021 | 05-May-2021 | '99990024389999 | | 100,000.00 | 126,504.10 | E- CHANNELS | FUNDS TRANSFER -002438642793-Jubilee Rd Ikare Ondo Ikare-Ondo ONNG |
| 05-May-2021 | 05-May-2021 | '0NIPG | 100,000.00 | | 26,504.10 | E- CHANNELS | NIBSS Instant Payment Outward 000013210505121615000118146518 via GTWORLD TO UHWERIMI DIVINE SAMSON /53.75/REF:GW4615333920000010000021050512 f |
| 05-May-2021 | 05-May-2021 | '0NIPG | 50.00 | | 26,454.10 | E- CHANNELS | COMMISSION 000013210505121615000118146518 NIP TRANSFER COMMISSION FOR 000013210505121615000118146518 via GTWORLD TO UHWERIMI DIVINE SAMSON ReF:GW461533392000001000002105051215 |
| 05-May-2021 | 05-May-2021 | 'ONIPG | 3.75 | | 26,450.35 | E- CHANNELS | VALUE ADDED TAX 000013210505121615000118146518 VAT ON NIP TRANSFER FOR 000013210505121615000118146518 via GTWORLD TO UHWERIMI DIVINE SAMSON ReF:GW461533392000001000002105051215 |
| 05-May-2021 | 05-May-2021 | '0 | 50.00 | | 26,400.35 | ADO-EKITI | STAMP DUTY CHARGE 05052021 STAMP DUTY CHARGE - 05/05/2021 |
| 06-May-2021 | 06-May-2021 | '0USAT | 2,000.00 | | 24,400.35 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002570881001-2349054607248 |
| 07-May-2021 | 07-May-2021 | 'ONIPT | | 20,000.00 | 44,400.35 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210507080544766724412039 TRF BO OLAEKUN C. OLUBUNMI DATE OF THE PROPERTY OF |

| 07-May-2021 | 07-May-2021 | 'ONIPT | | 20,000.00 | 64,400.35 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210507093957842499701947 TRF BO OLAEKUN C. OLUBUNMI CAROLINE FT21127461278372 OLANIPEKUN C. OLUBUNMI CAROLINE REF:000002210507093957842499701947 |
|-------------|-------------|--------|------------|-----------|------------|-------------|--|
| 07-May-2021 | 07-May-2021 | 'ONIPT | | 20,000.00 | 84,400.35 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210507100125159231317510 TRF BO OLAEKUN C. OLUBUNMI CAROLINE FT21127844427447 OLANIPEKUN C. OLUBUNMI CAROLINE REF:000002210507100125159231317510 |
| 07-May-2021 | 07-May-2021 | 'ONIPT | | 20,000.00 | 104,400.35 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210507101230422143460094 TRF BO OLAEKUN C. OLUBUNMI CAROLINE FT21127090760264 OLANIPEKUN C. OLUBUNMI CAROLINE REF:000002210507101230422143460094 |
| 07-May-2021 | 07-May-2021 | '0NIPG | 100,000.00 | | 4,400.35 | E- CHANNELS | NIBSS Instant Payment Outward 000013210507102018000121343614 via GTWORLD TO UHWERIMI DIVINE SAMSON /53.75/REF:GW4615333920000010000021050710 f |
| 07-May-2021 | 07-May-2021 | '0NIPG | 50.00 | | 4,350.35 | E- CHANNELS | COMMISSION 000013210507102018000121343614 NIP TRANSFER COMMISSION FOR 000013210507102018000121343614 via GTWORLD TO UHWERIMI DIVINE SAMSON ReF:GW461533392000001000002105071020 |
| 07-May-2021 | 07-May-2021 | '0NIPG | 3.75 | | 4,346.60 | E- CHANNELS | VALUE ADDED TAX 000013210507102018000121343614 VAT ON NIP TRANSFER FOR 000013210507102018000121343614 via GTWORLD TO UHWERIMI DIVINE SAMSON ReF:GW461533392000001000002105071020 |
| 08-May-2021 | 07-May-2021 | '0 | 200.00 | | 4,146.60 | ADO-EKITI | STAMP DUTY CHARGE 07052021 STAMP DUTY CHARGE - 07/05/2021 |
| 08-May-2021 | 08-May-2021 | 'ONIPT | | 20,000.00 | 24,146.60 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 00000221050810314 7720964398316 TRF B1 Guaranty Trust Bank Plc VM Julia Adecida Street, Victoria Island, Lagos CAROLINE FT21130 |

| | | | | | | | OLUBUNMI CAROLINE REF:000002210508103142720964398316 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 08-May-2021 | 08-May-2021 | '0NIPG | 6,000.00 | | 18,146.60 | E- CHANNELS | NIBSS Instant Payment Outward 000013210508104703000123113801 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000000600021050810 f |
| 08-May-2021 | 08-May-2021 | 'ONIPG | 25.00 | | 18,121.60 | E- CHANNELS | COMMISSION 000013210508104703000123113801 NIP TRANSFER COMMISSION FOR 000013210508104703000123113801 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000060002105081045 |
| 08-May-2021 | 08-May-2021 | '0NIPG | 1.87 | | 18,119.73 | E- CHANNELS | VALUE ADDED TAX 000013210508104703000123113801 VAT ON NIP TRANSFER FOR 000013210508104703000123113801 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000060002105081045 |
| 08-May-2021 | 08-May-2021 | '0GSTP | | 50,000.00 | 68,119.73 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS trGP 60969ff11503b10015aaf5e9 Kudi Kudi via kudi058 0169130450 COSMIC INTELLIGENT LGTB REF:2148380925500000000060969ff11503b10015a af5e9000000 |
| 08-May-2021 | 08-May-2021 | '0NIPG | 50,000.00 | | 18,119.73 | E- CHANNELS | NIBSS Instant Payment Outward 000013210508153727000123629467 via GTWORLD TO UHWERIMI DIVINE SAMSON /26.875/REF:GW4615333920000005000021050815 f |
| 08-May-2021 | 08-May-2021 | '0NIPG | 25.00 | | 18,094.73 | E- CHANNELS | COMMISSION 000013210508153727000123629467 NIP TRANSFER COMMISSION FOR 000013210508153727000123629467 via GTWORLD TO UHWERIMI DIVINE SAMSON ReF:GW461533392000000500002105081537 |
| 08-May-2021 | 08-May-2021 | '0NIPG | 1.87 | | 18,092.86 | E- CHANNELS | VALUE ADDED TAX 000013210508153727000123629467 YAT ON NIP TRANSFER FOR 00001321050815372 GTWORLD TO UHW REF:GW4615333920 |

| 08-May-2021 | 08-May-2021 | 'OMBTR | | 10,000.00 | 28,092.86 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - REF:509223844785755260001553057370 ANY Account Transfer from ADESANYA , MOTUNRAYO E. to OWOLABI OLAMIDE AYOMIDE |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 08-May-2021 | 08-May-2021 | ONIPG | 21,000.00 | | 7,092.86 | E- CHANNELS | NIBSS Instant Payment Outward 000013210508210914000124166800 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000002100021050821 f |
| 08-May-2021 | 08-May-2021 | ONIPG | 25.00 | | 7,067.86 | E- CHANNELS | COMMISSION 000013210508210914000124166800 NIP TRANSFER COMMISSION FOR 000013210508210914000124166800 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000210002105082108 |
| 08-May-2021 | 08-May-2021 | ONIPG | 1.87 | | 7,065.99 | E- CHANNELS | VALUE ADDED TAX 000013210508210914000124166800 VAT ON NIP TRANSFER FOR 000013210508210914000124166800 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000210002105082108 |
| 08-May-2021 | 08-May-2021 | ONIPT | | 20,900.00 | 27,965.99 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210508211528654152235119 TRF BO OWOLABI OLAMIDE AYOMIDE FT21130410285520 OWOLABI OLAMIDE AYOMIDE REF:000002210508211528654152235119 |
| 08-May-2021 | 08-May-2021 | 'ONIPG | 21,000.00 | | 6,965.99 | E- CHANNELS | NIBSS Instant Payment Outward 000013210508211635000124175098 via GTWORLD TO App Share /26.875/REF:GW4615333920000002100021050821 f |
| 08-May-2021 | 08-May-2021 | ONIPG | 25.00 | | 6,940.99 | E- CHANNELS | COMMISSION 000013210508211635000124175098 NIP TRANSFER COMMISSION FOR 000013210508211635000124175098 via GTWORLD TO App Share ReF:GW46153339200000210002105082116 |
| 08-May-2021 | 08-May-2021 | '0NIPG | 1.87 | | 6,939.12 | E- CHANNELS | VALUE ADDED TAX 00001321050821163 0000124175098 VAT O TRANSFER FOR |

| | | | | | | | 000013210508211635000124175098 via GTWORLD TO App Share ReF:GW461533392000000210002105082116 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 08-May-2021 | 08-May-2021 | '0 | 200.00 | | 6,739.12 | ADO-EKITI | STAMP DUTY CHARGE 08052021 STAMP DUTY CHARGE - 08/05/2021 |
| 09-May-2021 | 09-May-2021 | 'ONIPT | | 50,000.00 | 56,739.12 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210509104654790540071326 TRF BO OLAEKUN C. OLUBUNMI CAROLINE FT21130080064042 OLANIPEKUN C. OLUBUNMI CAROLINE REF:000002210509104654790540071326 |
| 09-May-2021 | 09-May-2021 | 'ONIPG | 49,000.00 | | 7,739.12 | E- CHANNELS | NIBSS Instant Payment Outward 000013210509105536000124559541 via GTWORLD TO App Share /26.875/REF:GW4615333920000004900021050910 f |
| 09-May-2021 | 09-May-2021 | ONIPG | 25.00 | | 7,714.12 | E- CHANNELS | COMMISSION 000013210509105536000124559541 NIP TRANSFER COMMISSION FOR 000013210509105536000124559541 via GTWORLD TO App Share ReF:GW461533392000000490002105091055 |
| 09-May-2021 | 09-May-2021 | ONIPG | 1.87 | | 7,712.25 | E- CHANNELS | VALUE ADDED TAX 000013210509105536000124559541 VAT ON NIP TRANSFER FOR 000013210509105536000124559541 via GTWORLD TO App Share ReF:GW461533392000000490002105091055 |
| 09-May-2021 | 09-May-2021 | '0NIPG | 3,000.00 | | 4,712.25 | E- CHANNELS | NIBSS Instant Payment Outward 000013210509105832000124563434 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021050910 f |
| 09-May-2021 | 09-May-2021 | ONIPG | 10.00 | | 4,702.25 | E- CHANNELS | COMMISSION 000013210509105832000124563434 NIP TRANSFER COMMISSION FOR 000013210509105832000124563434 via GTWORLD TO OWOLAB OLYMIDE AYOMIDE ReF:GW46153339200000030002105091058 |
| 09-May-2021 | 09-May-2021 | '0NIPG | .75 | | 4,701.50 | E- CHANNELS | VALUE ADDED TAX Guaranty Trust Bank Plc 00001321050910583 000124563434 VAT O |

| | | | | | | | TRANSFER FOR 000013210509105832000124563434 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002105091058 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|---|
| 09-May-2021 | 09-May-2021 | 'ONIPT | | 10,000.00 | 14,701.50 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210509111755479805714191 TRF BO OLAEKUN C. OLUBUNMI CAROLINE FT21130591004104 OLANIPEKUN C. OLUBUNMI CAROLINE REF:000002210509111755479805714191 |
| 09-May-2021 | 09-May-2021 | '0USAT | 2,000.00 | | 12,701.50 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002577993918-2349054607248 |
| 09-May-2021 | 09-May-2021 | '0GWTR | 10,000.00 | | 2,701.50 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000100002105091950 from OWOLABI OLAMIDE AYOMIDE to ADESANYA, MOTUNRAYO E. |
| 09-May-2021 | 09-May-2021 | '0 | 100.00 | | 2,601.50 | ADO-EKITI | STAMP DUTY CHARGE 09052021 STAMP DUTY CHARGE - 09/05/2021 |
| 11-May-2021 | 11-May-2021 | '0NIPT | | 10,000.00 | 12,601.50 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210511082810173535837840 TRF BO OLAEKUN C. OLUBUNMI CAROLINE FT21131701330250 OLANIPEKUN C. OLUBUNMI CAROLINE REF:000002210511082810173535837840 |
| 11-May-2021 | 11-May-2021 | 'ONIPG | 10,000.00 | | 2,601.50 | E- CHANNELS | NIBSS Instant Payment Outward 000013210511101412000127556106 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001000021051110 f |
| 11-May-2021 | 11-May-2021 | '0NIPG | 25.00 | | 2,576.50 | E- CHANNELS | COMMISSION 000013210511101412000127556106 NIP TRANSFER COMMISSION FOR 000013210511101412000127556106 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW4615333920000000100002105111013 |
| 11-May-2021 | 11-May-2021 | '0NIPG | 1.87 | | 2,574.63 | E- CHANNELS | VALUE ADDED TAX 000013210511101412000127556106 VAT ON NIP TRANSFER FOR 00001321051110141 0000127556106 Vida 905 |

| | | | | | | | GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000100002105111013 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 11-May-2021 | 11-May-2021 | '0NIPG | 2,000.00 | | 574.63 | E- CHANNELS | NIBSS Instant Payment Outward 000013210511101439000127557144 via GTWORLD TO OMODELE JULIET BOLANLE /10.75/REF:GW4615333920000000200021051110 f |
| 11-May-2021 | 11-May-2021 | '0NIPG | 10.00 | | 564.63 | E- CHANNELS | COMMISSION 000013210511101439000127557144 NIP TRANSFER COMMISSION FOR 000013210511101439000127557144 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002105111014 |
| 11-May-2021 | 11-May-2021 | '0NIPG | .75 | | 563.88 | E- CHANNELS | VALUE ADDED TAX 000013210511101439000127557144 VAT ON NIP TRANSFER FOR 000013210511101439000127557144 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002105111014 |
| 11-May-2021 | 11-May-2021 | '0 | 50.00 | | 513.88 | ADO-EKITI | STAMP DUTY CHARGE 11052021 STAMP DUTY CHARGE - 11/05/2021 |
| 12-May-2021 | 12-May-2021 | '0USAT | 500.00 | | 13.88 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002584244539-2349054607248 |
| 12-May-2021 | 12-May-2021 | OUSGT | | 12,900.00 | 12,913.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004610538151461053339200000129002021 05122151 from OWOLABI, OLUWANIFEMI V. to OWOLABI OLAMIDE AYOMIDE |
| 12-May-2021 | 12-May-2021 | '0 | 50.00 | | 12,863.88 | ADO-EKITI | STAMP DUTY CHARGE 12052021 STAMP DUTY CHARGE - 12/05/2021 |
| 13-May-2021 | 13-May-2021 | '0NIPG | 10,000.00 | | 2,863.88 | E- CHANNELS | NIBSS Instant Payment Outward 000013210513074627000130730893 via GTWORLD TO JESSE OP /26.875/REF:GW4615333920000001000021051307 f |
| 13-May-2021 | 13-May-2021 | 'ONIPG | 25.00 | | 2,838.88 | E- CHANNELS | COMMISSION 000013210513074627909130730893 NIP TRANSFER COMMISSION FOR 00001321051307462 GTWORLD TO JESS ReF:GW4615333 |

| 13-May-2021 | 13-May-2021 | '0NIPG | 1.87 | | 2,837.01 | E- CHANNELS | VALUE ADDED TAX 000013210513074627000130730893 VAT ON NIP TRANSFER FOR 000013210513074627000130730893 via GTWORLD TO JESSE OP ReF:GW461533392000000100002105130746 |
|-------------|-------------|--------|----------|-----------|-----------|-------------|--|
| 13-May-2021 | 13-May-2021 | '0USAT | 1,000.00 | | 1,837.01 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002586720083-2349054607248 |
| 13-May-2021 | 13-May-2021 | '0USAT | 1,000.00 | | 837.01 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002588714686-2349054607248 |
| 14-May-2021 | 14-May-2021 | '0GWTR | | 17,860.00 | 18,697.01 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld FROM EXCHANGE REF:301190368000000178602105141427 from SULEIMAN GARBA to OWOLABI OLAMIDE AYOMIDE |
| 14-May-2021 | 14-May-2021 | '0NIPG | 2,000.00 | | 16,697.01 | E- CHANNELS | NIBSS Instant Payment Outward 000013210514201235000133149604 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021051420 f |
| 14-May-2021 | 14-May-2021 | '0NIPG | 10.00 | | 16,687.01 | E- CHANNELS | COMMISSION 000013210514201235000133149604 NIP TRANSFER COMMISSION FOR 000013210514201235000133149604 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105142012 |
| 14-May-2021 | 14-May-2021 | '0NIPG | .75 | | 16,686.26 | E- CHANNELS | VALUE ADDED TAX 000013210514201235000133149604 VAT ON NIP TRANSFER FOR 000013210514201235000133149604 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105142012 |
| 14-May-2021 | 14-May-2021 | '0GWTR | 400.00 | | 16,286.26 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000004002105142019 from OWOLABI OLAMIDE AYOMIDE to OLOWONUBI JOHN ADEBAYO |
| 15-May-2021 | 15-May-2021 | 'ONIPT | | 20,000.00 | 36,286.26 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210515120945801644544143TRE BO OLAEKUN C. OLUBU NMIaranty Trust Bank Pic CAROLINE FT21137 04910310 OLANIPEKLIN C. |

| | | | | | | OLUBUNMI CAROLINE REF:000002210515120945801644544143 |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 15-May-2021 | 15-May-2021 | '0 | 50.00 | 36,236.26 | ADO-EKITI | STAMP DUTY CHARGE 15052021 STAMP DUTY CHARGE - 15/05/2021 |
| 16-May-2021 | 16-May-2021 | '0USAT | 500.00 | 35,736.26 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002593769832-2349054607248 |
| I6-May-2021 | 16-May-2021 | 'ONIPG | 10,000.00 | 25,736.26 | E- CHANNELS | NIBSS Instant Payment Outward 000013210516075157000134751834 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001000021051607 f |
| l6-May-2021 | 16-May-2021 | '0NIPG | 25.00 | 25,711.26 | E- CHANNELS | COMMISSION 000013210516075157000134751834 NIP TRANSFER COMMISSION FOR 000013210516075157000134751834 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000100002105160751 |
| l6-May-2021 | 16-May-2021 | '0NIPG | 1.87 | 25,709.39 | E- CHANNELS | VALUE ADDED TAX 000013210516075157000134751834 VAT ON NIP TRANSFER FOR 000013210516075157000134751834 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000100002105160751 |
| 17-May-2021 | 17-May-2021 | '0NIPG | 2,000.00 | 23,709.39 | E- CHANNELS | NIBSS Instant Payment Outward 000013210517093604000135934878 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021051709 f |
| 17-May-2021 | 17-May-2021 | 'ONIPG | 10.00 | 23,699.39 | E- CHANNELS | COMMISSION 000013210517093604000135934878 NIP TRANSFER COMMISSION FOR 000013210517093604000135934878 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105170934 |
| 17-May-2021 | 17-May-2021 | 'ONIPG | .75 | 23,698.64 | E- CHANNELS | VALUE ADDED TAX 000013210517093604000135934878 VAT ON NIP TRANSFER FOR 000013210517093604000135934878 VIE GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW4615333920 0000020000219517093 |
| | | | | 22,698.64 | E- CHANNELS | 635, Akin Adesola Street, Victoria Island, Lagos |

| | | | | | | 101CT0000000002597398751-2349054607248 |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 18-May-2021 | 18-May-2021 | '0NIPG | 2,600.00 | 20,098.64 | E- CHANNELS | NIBSS Instant Payment Outward 000013210518201335000138538084 via GTWORLD TO FUNSHO AJAYI /10.75/REF:GW4615333920000000260021051820 f |
| 18-May-2021 | 18-May-2021 | '0NIPG | 10.00 | 20,088.64 | E- CHANNELS | COMMISSION 000013210518201335000138538084 NIP TRANSFER COMMISSION FOR 000013210518201335000138538084 via GTWORLD TO FUNSHO AJAYI ReF:GW461533392000000026002105182013 |
| 18-May-2021 | 18-May-2021 | '0NIPG | .75 | 20,087.89 | E- CHANNELS | VALUE ADDED TAX 000013210518201335000138538084 VAT ON NIP TRANSFER FOR 000013210518201335000138538084 via GTWORLD TO FUNSHO AJAYI ReF:GW461533392000000026002105182013 |
| 18-May-2021 | 18-May-2021 | '0USAT | 1,000.00 | 19,087.89 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002600427527-2349054607248 |
| 19-May-2021 | 19-May-2021 | '0NIPG | 3,000.00 | 16,087.89 | E- CHANNELS | NIBSS Instant Payment Outward 000013210519092224000138966207 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021051909 f |
| 19-May-2021 | 19-May-2021 | '0NIPG | 10.00 | 16,077.89 | E- CHANNELS | COMMISSION 000013210519092224000138966207 NIP TRANSFER COMMISSION FOR 000013210519092224000138966207 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002105190922 |
| 19-May-2021 | 19-May-2021 | '0NIPG | .75 | 16,077.14 | E- CHANNELS | VALUE ADDED TAX 000013210519092224000138966207 VAT ON NIP TRANSFER FOR 000013210519092224000138966207 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002105190922 |
| 19-May-2021 | 19-May-2021 | '0NIPG | 2,000.00 | 14,077.14 | E- CHANNELS | NIBSS Instant Payment Outward 000013210519152750000 39581645 vpa GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615 3339200000020002100: 1915 f |
| 19-May-2021 | 19-May-2021 | '0NIPG | 10.00 | 14,067.14 | E- CHANNELS | COMMISSION 00001 |

| | | | | | | | NIP TRANSFER COMMISSION FOR 000013210519152750000139581645 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105191528 |
|-------------|-------------|--------|----------|-----------|-----------|-------------|--|
| 19-May-2021 | 19-May-2021 | '0NIPG | .75 | | 14,066.39 | E- CHANNELS | VALUE ADDED TAX 000013210519152750000139581645 VAT ON NIP TRANSFER FOR 000013210519152750000139581645 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105191528 |
| 19-May-2021 | 19-May-2021 | '0USAT | 1,000.00 | | 13,066.39 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002602043277-2349054607248 |
| 19-May-2021 | 19-May-2021 | '0NIPG | 1,000.00 | | 12,066.39 | E- CHANNELS | NIBSS Instant Payment Outward 000013210519173841000139802093 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000100021051917 f |
| 19-May-2021 | 19-May-2021 | '0NIPG | 10.00 | | 12,056.39 | E- CHANNELS | COMMISSION 000013210519173841000139802093 NIP TRANSFER COMMISSION FOR 000013210519173841000139802093 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002105191737 |
| 19-May-2021 | 19-May-2021 | '0NIPG | .75 | | 12,055.64 | E- CHANNELS | VALUE ADDED TAX 000013210519173841000139802093 VAT ON NIP TRANSFER FOR 000013210519173841000139802093 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002105191737 |
| 20-May-2021 | 20-May-2021 | 'ONIPT | | 5,000.00 | 17,055.64 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210520125458214709889435 NIP/ussd/IFT1 14413265985298096818577622 NIPUSSD_IFT1144 13265985298096818577622 WEST SOMINA REF:000014210520125458214709889435 |
| 20-May-2021 | 20-May-2021 | '0USAT | 1,000.00 | | 16,055.64 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002604396665-2349054607248 |
| 20-May-2021 | 20-May-2021 | 'ONIPT | | 10,000.00 | 26,055.64 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 1000016210520205656000091164412IFBNMOBILE: OWOLABI OLAMIDE AYOMIDE/FROMINNA MEKA DAVID O 637571410 |

| | | | | | | DAVID NNAEMEKA REF:000016210520205656000091164412 |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 20-May-2021 | 20-May-2021 | '0 | 50.00 | 26,005.64 | ADO-EKITI | STAMP DUTY CHARGE 20052021 STAMP DUTY CHARGE - 20/05/2021 |
| 21-May-2021 | 21-May-2021 | '0NIPG | 2,000.00 | 24,005.64 | E- CHANNELS | NIBSS Instant Payment Outward 000013210521070241000141817096 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021052107 f |
| 21-May-2021 | 21-May-2021 | '0NIPG | 10.00 | 23,995.64 | E- CHANNELS | COMMISSION 000013210521070241000141817096 NIP TRANSFER COMMISSION FOR 000013210521070241000141817096 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105210702 |
| 21-May-2021 | 21-May-2021 | '0NIPG | .75 | 23,994.89 | E- CHANNELS | VALUE ADDED TAX 000013210521070241000141817096 VAT ON NIP TRANSFER FOR 000013210521070241000141817096 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105210702 |
| 21-May-2021 | 21-May-2021 | '0NIPG | 2,000.00 | 21,994.89 | E- CHANNELS | NIBSS Instant Payment Outward 000013210521112949000142235268 via GTWORLD TO OMODELE JULIET BOLANLE /10.75/REF:GW4615333920000000200021052111 f |
| 21-May-2021 | 21-May-2021 | '0NIPG | 10.00 | 21,984.89 | E- CHANNELS | COMMISSION 000013210521112949000142235268 NIP TRANSFER COMMISSION FOR 000013210521112949000142235268 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002105211129 |
| 21-May-2021 | 21-May-2021 | 'ONIPG | .75 | 21,984.14 | E- CHANNELS | VALUE ADDED TAX 000013210521112949000142235268 VAT ON NIP TRANSFER FOR 000013210521112949000142235268 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002105211129 |
| 21-May-2021 | 21-May-2021 | '0NIPG | 7,000.00 | 14,984.14 | E- CHANNELS | NIBSS Instant Payment Quivaled 1000013210521202942000143172185 via GTWORLD TO OW 1481 OLAMIDE ANOM DE 126.875/REF:GW461: 3339200000007000210 52120 |

| | | | | | | | f |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 21-May-2021 | 21-May-2021 | '0NIPG | 25.00 | | 14,959.14 | E- CHANNELS | COMMISSION 000013210521202942000143172185 NIP TRANSFER COMMISSION FOR 000013210521202942000143172185 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000070002105212029 |
| 21-May-2021 | 21-May-2021 | '0NIPG | 1.87 | | 14,957.27 | E- CHANNELS | VALUE ADDED TAX 000013210521202942000143172185 VAT ON NIP TRANSFER FOR 000013210521202942000143172185 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000070002105212029 |
| 22-May-2021 | 22-May-2021 | 'OMBTR | | 20,000.00 | 34,957.27 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - REF:222126297615998160002806092081 ANY Account Transfer from OSUNTUYI MAYOWA to OWOLABI OLAMIDE AYOMIDE |
| 22-May-2021 | 22-May-2021 | '0USAT | 1,000.00 | | 33,957.27 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002608127283-2349054607248 |
| 22-May-2021 | 22-May-2021 | '0NIPG | 10,000.00 | | 23,957.27 | E- CHANNELS | NIBSS Instant Payment Outward 000013210522082318000143465673 via GTWORLD TO KEMISOLA PRECIOUS AKOMOLEDE /26.875/REF:GW4615333920000001000021052208 f |
| 22-May-2021 | 22-May-2021 | 'ONIPG | 25.00 | | 23,932.27 | E- CHANNELS | COMMISSION 000013210522082318000143465673 NIP TRANSFER COMMISSION FOR 000013210522082318000143465673 via GTWORLD TO KEMISOLA PRECIOUS AKOMOLEDE ReF:GW461533392000000100002105220822 |
| 22-May-2021 | 22-May-2021 | 'ONIPG | 1.87 | | 23,930.40 | E- CHANNELS | VALUE ADDED TAX 000013210522082318000143465673 VAT ON NIP TRANSFER FOR 000013210522082318000143465673 via GTWORLD TO KEMISOLA PRECIOUS AKOMOLEDE ReF:GW4615333920 |
| 23-May-2021 | 23-May-2021 | '0NIPG | 2,000.00 | | 21,930.40 | E- CHANNELS | NIBSS Instant Payme nt Outward Trust Bank Plc |

| | | | | | | 000013210523081825000144811318 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021052308 f |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 23-May-2021 | 23-May-2021 | '0NIPG | 10.00 | 21,920.40 | E- CHANNELS | COMMISSION 000013210523081825000144811318 NIP TRANSFER COMMISSION FOR 000013210523081825000144811318 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105230816 |
| 23-May-2021 | 23-May-2021 | '0NIPG | .75 | 21,919.65 | E- CHANNELS | VALUE ADDED TAX 000013210523081825000144811318 VAT ON NIP TRANSFER FOR 000013210523081825000144811318 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105230816 |
| 24-May-2021 | 24-May-2021 | '0USAT | 1,000.00 | 20,919.65 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002613017434-2349054607248 |
| 24-May-2021 | 24-May-2021 | '0NIPG | 1,100.00 | 19,819.65 | E- CHANNELS | NIBSS Instant Payment Outward 000013210524110423000146183836 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000110021052411 f |
| 24-May-2021 | 24-May-2021 | '0NIPG | 10.00 | 19,809.65 | E- CHANNELS | COMMISSION 000013210524110423000146183836 NIP TRANSFER COMMISSION FOR 000013210524110423000146183836 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000011002105241103 |
| 24-May-2021 | 24-May-2021 | '0NIPG | .75 | 19,808.90 | E- CHANNELS | VALUE ADDED TAX 000013210524110423000146183836 VAT ON NIP TRANSFER FOR 000013210524110423000146183836 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000011002105241103 |
| 24-May-2021 | 24-May-2021 | '0NIPG | 10,000.00 | 9,808.90 | E- CHANNELS | NIBSS Instant Payment Outward 000013210524145050000146588848 via GTWORLD TO MERCY OSAGIE /26.875/REF:GW4615333820000001050021052414 f |
| 24-May-2021 | 24-May-2021 | '0NIPG | 25.00 | 9,783.90 | E- CHANNELS | COMMISSION 00001 3210524145050000146 88848 NIP TRANSFER COLMISSION FOR bland, lagos |

| | | | | | | | 000013210524145050000146588848 via GTWORLD TO MERCY OSAGIE ReF:GW461533392000000100002105241448 |
|-------------|-------------|--------|----------|-----------|-----------|-------------|---|
| 24-May-2021 | 24-May-2021 | '0NIPG | 1.87 | | 9,782.03 | E- CHANNELS | VALUE ADDED TAX 000013210524145050000146588848 VAT ON NIP TRANSFER FOR 000013210524145050000146588848 via GTWORLD TO MERCY OSAGIE ReF:GW461533392000000100002105241448 |
| 24-May-2021 | 24-May-2021 | '0USAT | 1,000.00 | | 8,782.03 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002614761816-2349054607248 |
| 24-May-2021 | 24-May-2021 | '110 | 456.00 | | 8,326.03 | ADO-EKITI | SMS ALERT CHARGE FOR 23APR2021- 20MAY2021 |
| 24-May-2021 | 24-May-2021 | '120 | 34.20 | | 8,291.83 | ADO-EKITI | VAT ON SMS ALERT CHARGE FOR 23APR2021- 20MAY2021 |
| 25-May-2021 | 25-May-2021 | 'ONIPG | 1,000.00 | | 7,291.83 | E- CHANNELS | NIBSS Instant Payment Outward 000013210525102619000147718907 via GTWORLD TO UTIBE EFFIONG ATAKPA /10.75/REF:GW461533392000000100021052510 f |
| 25-May-2021 | 25-May-2021 | '0NIPG | 10.00 | | 7,281.83 | E- CHANNELS | COMMISSION 000013210525102619000147718907 NIP TRANSFER COMMISSION FOR 000013210525102619000147718907 via GTWORLD TO UTIBE EFFIONG ATAKPA ReF:GW461533392000000010002105251025 |
| 25-May-2021 | 25-May-2021 | 'ONIPG | .75 | | 7,281.08 | E- CHANNELS | VALUE ADDED TAX 000013210525102619000147718907 VAT ON NIP TRANSFER FOR 000013210525102619000147718907 via GTWORLD TO UTIBE EFFIONG ATAKPA ReF:GW461533392000000010002105251025 |
| 25-May-2021 | 25-May-2021 | 'OMBTR | | 15,000.00 | 22,281.08 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - Catering for 26th REF:938201393843807000002324623041 ANY Account Transfer from SOYEMI, SEYI FUNMI to OWOLABI OLAMIDE AYOMIDE |
| 25-May-2021 | 25-May-2021 | '0NIPG | 8,000.00 | | 14,281.08 | E- CHANNELS | NIBSS Instant Payment Carwaits 00001321052518552 GTWORLD TO OWC ABLOLAMIDE ANCIENDE |

| | | | | | | /26.875/REF:GW461533392000000800021052518 |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 25-May-2021 | 25-May-2021 | '0NIPG | 25.00 | 14,256.08 | E- CHANNELS | COMMISSION 000013210525185527000148666730 NIP TRANSFER COMMISSION FOR 000013210525185527000148666730 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000080002105251855 |
| 25-May-2021 | 25-May-2021 | '0NIPG | 1.87 | 14,254.21 | E- CHANNELS | VALUE ADDED TAX 000013210525185527000148666730 VAT ON NIP TRANSFER FOR 000013210525185527000148666730 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000080002105251855 |
| 25-May-2021 | 25-May-2021 | '0USAT | 500.00 | 13,754.21 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002616936851-2349096604729 |
| 26-May-2021 | 25-May-2021 | '0 | 50.00 | 13,704.21 | ADO-EKITI | STAMP DUTY CHARGE 25052021 STAMP DUTY CHARGE - 25/05/2021 |
| 26-May-2021 | 26-May-2021 | '0NIPG | 1,500.00 | 12,204.21 | E- CHANNELS | NIBSS Instant Payment Outward 000013210526081422000149157000 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000150021052608 f |
| 26-May-2021 | 26-May-2021 | 'ONIPG | 10.00 | 12,194.21 | E- CHANNELS | COMMISSION 000013210526081422000149157000 NIP TRANSFER COMMISSION FOR 000013210526081422000149157000 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000015002105260814 |
| 26-May-2021 | 26-May-2021 | '0NIPG | .75 | 12,193.46 | E- CHANNELS | VALUE ADDED TAX 000013210526081422000149157000 VAT ON NIP TRANSFER FOR 000013210526081422000149157000 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000015002105260814 |
| 26-May-2021 | 26-May-2021 | '0GWTR | 2,510.00 | 9,683.46 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000025102105261039 from OWOLABI OLAMIDE AYOMIDE TO OWOLABI, OLUWANIFEMI V. |
| 26-May-2021 | 26-May-2021 | '0NIPG | 1,100.00 | 8,583.46 | E- CHANNELS | NIBSS Instant Payme at Column Trust Bank Pic 000013210526111143 |

| | | | | | | | GTWORLD TO EDOKPA JERRY OKIRORO /10.75/REF:GW4615333920000000110021052611 f |
|-------------|-------------|--------|----------|-----------|-----------|-------------|--|
| 26-May-2021 | 26-May-2021 | ONIPG | 10.00 | | 8,573.46 | E- CHANNELS | COMMISSION 000013210526111436000149472410 NIP TRANSFER COMMISSION FOR 000013210526111436000149472410 via GTWORLD TO EDOKPA JERRY OKIRORO ReF:GW461533392000000011002105261114 |
| 26-May-2021 | 26-May-2021 | ONIPG | .75 | | 8,572.71 | E- CHANNELS | VALUE ADDED TAX 000013210526111436000149472410 VAT ON NIP TRANSFER FOR 000013210526111436000149472410 via GTWORLD TO EDOKPA JERRY OKIRORO ReF:GW461533392000000011002105261114 |
| 26-May-2021 | 26-May-2021 | '0NIPG | 2,000.00 | | 6,572.71 | E- CHANNELS | NIBSS Instant Payment Outward 000013210526114056000149522450 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021052611 f |
| 26-May-2021 | 26-May-2021 | ONIPG | 10.00 | | 6,562.71 | E- CHANNELS | COMMISSION 000013210526114056000149522450 NIP TRANSFER COMMISSION FOR 000013210526114056000149522450 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105261140 |
| 26-May-2021 | 26-May-2021 | ONIPG | .75 | | 6,561.96 | E- CHANNELS | VALUE ADDED TAX 000013210526114056000149522450 VAT ON NIP TRANSFER FOR 000013210526114056000149522450 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002105261140 |
| 26-May-2021 | 26-May-2021 | ONIPT | | 20,000.00 | 26,561.96 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000016210526143835000007181821 FBNMOBILE: OWOLABI OLAMIDE AYOMIDE/FARE 637576367149806754 USANGA ISAAC OFFIONG REF:000016210526143835000007181821 |
| 26-May-2021 | 26-May-2021 | ONIPG | 5,000.00 | | 21,561.96 | E- CHANNELS | NIBSS Instant Payment Outward 000013210526163954000750075987 via GTWORLD TO KEM Outrin Recipies Guaranty Trust Bank Pic 635, Akin Adesola Street, Victoria Island, Lagos /10.75/REF:GW4615 |

| 26-May-2021 | 26-May-2021 | 'ONIPG | 10.00 | 21,5 | 551.96 | E- CHANNELS | COMMISSION 000013210526163954000150075987 NIP TRANSFER COMMISSION FOR 000013210526163954000150075987 via GTWORLD TO KEMISOLA PRECIOUS AKOMOLEDE ReF:GW461533392000000050002105261639 |
|-------------|-------------|--------|----------|------|--------|-------------|---|
| 26-May-2021 | 26-May-2021 | 'ONIPG | .75 | 21,5 | 551.21 | E- CHANNELS | VALUE ADDED TAX 000013210526163954000150075987 VAT ON NIP TRANSFER FOR 000013210526163954000150075987 via GTWORLD TO KEMISOLA PRECIOUS AKOMOLEDE ReF:GW461533392000000050002105261639 |
| 26-May-2021 | 26-May-2021 | '0NIPG | 4,000.00 | 17,5 | 551.21 | E- CHANNELS | NIBSS Instant Payment Outward 000013210526165644000150108069 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000400021052616 f |
| 26-May-2021 | 26-May-2021 | '0NIPG | 10.00 | 17,5 | 541.21 | E- CHANNELS | COMMISSION 000013210526165644000150108069 NIP TRANSFER COMMISSION FOR 000013210526165644000150108069 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000040002105261656 |
| 26-May-2021 | 26-May-2021 | '0NIPG | .75 | 17,5 | 540.46 | E- CHANNELS | VALUE ADDED TAX 000013210526165644000150108069 VAT ON NIP TRANSFER FOR 000013210526165644000150108069 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000040002105261656 |
| 26-May-2021 | 26-May-2021 | '0USAT | 1,000.00 | 16,5 | 540.46 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002619779607-2349054607248 |
| 26-May-2021 | 26-May-2021 | '0USAT | 1,000.00 | 15,5 | 540.46 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002619905448-2349054607248 |
| 26-May-2021 | 26-May-2021 | '0 | 50.00 | 15,4 | 490.46 | ADO-EKITI | STAMP DUTY CHARGE 26052021 STAMP DUTY CHARGE - 26/05/2021 |
| 27-May-2021 | 27-May-2021 | '0USAT | 200.00 | 15,2 | 290.46 | E- CHANNELS | Airtime Purchase USSD Juri Jung 101CT00000000002622454784-2349054607348 |
| 28-May-2021 | 28-May-2021 | '0NIPG | 2,000.00 | 13,2 | 290.46 | E- CHANNELS | NIBSS Instant Payme of Outward et Victoria Island, Lagos 000013210528104655000152772000 via |

| | | | | | | | GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021052810 f |
|-------------|-------------|--------|----------|-----------|-----------|-------------|---|
| 28-May-2021 | 28-May-2021 | '0NIPG | 10.00 | | 13,280.46 | E- CHANNELS | COMMISSION 000013210528104653000152772608 NIP TRANSFER COMMISSION FOR 000013210528104653000152772608 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002105281046 |
| 28-May-2021 | 28-May-2021 | '0NIPG | .75 | | 13,279.71 | E- CHANNELS | VALUE ADDED TAX 000013210528104653000152772608 VAT ON NIP TRANSFER FOR 000013210528104653000152772608 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002105281046 |
| 28-May-2021 | 28-May-2021 | '0NIPT | | 10,000.00 | 23,279.71 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210528111101213507055560 NIP/ussd/IFT1 14413266670261203113089515 NIPUSSD_IFT1144 13266670261203113089515 OLUWAJENYO COMFORT BABATUNDE REF:000014210528111101213507055560 |
| 28-May-2021 | 28-May-2021 | 'ONIPG | 5,000.00 | | 18,279.71 | E- CHANNELS | NIBSS Instant Payment Outward 000013210528150903000153281945 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000500021052815 f |
| 28-May-2021 | 28-May-2021 | ONIPG | 10.00 | | 18,269.71 | E- CHANNELS | COMMISSION 000013210528150903000153281945 NIP TRANSFER COMMISSION FOR 000013210528150903000153281945 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000050002105281509 |
| 28-May-2021 | 28-May-2021 | 'ONIPG | .75 | | 18,268.96 | E- CHANNELS | VALUE ADDED TAX 000013210528150903000153281945 VAT ON NIP TRANSFER FOR 000013210528150903000153281945 via GTWORLD TO OLA OLUWAGBENGA |

| | | | | | | ReF:GW461533392000000050002105281509 |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 28-May-2021 | 28-May-2021 | '0NIPG | 5,000.00 | 13,268.96 | E- CHANNELS | NIBSS Instant Payment Outward 000013210528151432000153290499 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000500021052815 f |
| 28-May-2021 | 28-May-2021 | '0NIPG | 10.00 | 13,258.96 | E- CHANNELS | COMMISSION 000013210528151432000153290499 NIP TRANSFER COMMISSION FOR 000013210528151432000153290499 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002105281513 |
| 28-May-2021 | 28-May-2021 | '0NIPG | .75 | 13,258.21 | E- CHANNELS | VALUE ADDED TAX 000013210528151432000153290499 VAT ON NIP TRANSFER FOR 000013210528151432000153290499 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002105281513 |
| 28-May-2021 | 28-May-2021 | '0NIPG | 10,000.00 | 3,258.21 | E- CHANNELS | NIBSS Instant Payment Outward 000013210528151800000153297888 via GTWORLD TO DIEKOLOLAMI KUBURAT OLANIPEKUN /26.875/REF:GW4615333920000001000021052815 f |
| 28-May-2021 | 28-May-2021 | 'ONIPG | 25.00 | 3,233.21 | E- CHANNELS | COMMISSION 000013210528151800000153297888 NIP TRANSFER COMMISSION FOR 000013210528151800000153297888 via GTWORLD TO DIEKOLOLAMI KUBURAT OLANIPEKUN ReF:GW461533392000000100002105281516 |
| 28-May-2021 | 28-May-2021 | ONIPG | 1.87 | 3,231.34 | E- CHANNELS | VALUE ADDED TAX 000013210528151800000153297888 VAT ON NIP TRANSFER FOR 000013210528151800000153297888 via GTWORLD TO DIEKOLOLAMI KUBURAT OLANIPEKUN ReF:GW461533392000000100002105281516 |
| 28-May-2021 | 28-May-2021 | '0 | 50.00 | 3,181.34 | ADO-EKITI | STAMP DUTY CHARGE 28052021 STAMP DUTY CHARGE - 28/05/202 |
| 29-May-2021 | 29-May-2021 | '0GWTR | 2,000.00 | 1,181.34 | E- CHANNELS | TRANSFER BETWEI N CUSTOMERS VIA G World |

| | | | | | | | REF:461533392000000020002105291031 from OWOLABI OLAMIDE AYOMIDE to OLUWASEUN TEMILOLA OLUWAPELUMI |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 29-May-2021 | 29-May-2021 | '0USGT | | 10,000.00 | 11,181.34 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005710557120461053339200000100002021 05291305 from OKORONKWO,CHIDIEBERE to OWOLABI OLAMIDE AYOMIDE |
| 01-Jun-2021 | 31-May-2021 | '0NIPT | | 30,000.00 | 41,181.34 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000016210531224834000023700718 USSD_OBAB OLUJO ABAYOMI 101300005093879663 OBABOLUJO ABAYOMI REF:000016210531224834000023700718 |
| 01-Jun-2021 | 31-May-2021 | 'ONIPG | 10,000.00 | | 31,181.34 | E- CHANNELS | NIBSS Instant Payment Outward 000013210531231217000158563446 via GTWORLD TO OLUWAJENYO COMFORT BABATUNDE /26.875/REF:GW4615333920000001000021053123 f |
| 01-Jun-2021 | 31-May-2021 | 'ONIPG | 25.00 | | 31,156.34 | E- CHANNELS | COMMISSION 000013210531231217000158563446 NIP TRANSFER COMMISSION FOR 000013210531231217000158563446 via GTWORLD TO OLUWAJENYO COMFORT BABATUNDE ReF:GW461533392000000100002105312312 |
| 01-Jun-2021 | 31-May-2021 | '0NIPG | 1.87 | | 31,154.47 | E- CHANNELS | VALUE ADDED TAX 000013210531231217000158563446 VAT ON NIP TRANSFER FOR 000013210531231217000158563446 via GTWORLD TO OLUWAJENYO COMFORT BABATUNDE ReF:GW461533392000000100002105312312 |
| 01-Jun-2021 | 01-Jun-2021 | 'ONIPG | 2,000.00 | | 29,154.47 | E- CHANNELS | NIBSS Instant Payment Outward 000013210601104207000159026063 via GTWORLD TO OLANIPERUM SURAY OLUWAGBENGA /10.75/REF:GW4615 |
| 01-Jun-2021 | 01-Jun-2021 | '0NIPG | 10.00 | | 29,144.47 | E- CHANNELS | COMMISSION 00001 |

| | | | | | | NIP TRANSFER COMMISSION FOR 000013210601104207000159026063 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002106011041 |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 01-Jun-2021 | 01-Jun-2021 | '0NIPG | .75 | 29,143.72 | E- CHANNELS | VALUE ADDED TAX 000013210601104207000159026063 VAT ON NIP TRANSFER FOR 000013210601104207000159026063 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002106011041 |
| 01-Jun-2021 | 01-Jun-2021 | '0 | 50.00 | 29,093.72 | ADO-EKITI | STAMP DUTY CHARGE 01062021 STAMP DUTY CHARGE - 01/06/2021 |
| 02-Jun-2021 | 02-Jun-2021 | '0NIPG | 26,670.00 | 2,423.72 | E- CHANNELS | NIBSS Instant Payment Outward 000013210602092626000160702409 via GTWORLD TO QUICKCHECK(Ayomide Owolabi) /26.875/REF:GW4615333920000002667021060209 f |
| 02-Jun-2021 | 02-Jun-2021 | '0NIPG | 25.00 | 2,398.72 | E- CHANNELS | COMMISSION 000013210602092626000160702409 NIP TRANSFER COMMISSION FOR 000013210602092626000160702409 via GTWORLD TO QUICKCHECK(Ayomide Owolabi) ReF:GW461533392000000266702106020926 |
| 02-Jun-2021 | 02-Jun-2021 | '0NIPG | 1.87 | 2,396.85 | E- CHANNELS | VALUE ADDED TAX 000013210602092626000160702409 VAT ON NIP TRANSFER FOR 000013210602092626000160702409 via GTWORLD TO QUICKCHECK(Ayomide Owolabi) ReF:GW461533392000000266702106020926 |
| 02-Jun-2021 | 02-Jun-2021 | '0NIPG | 420.00 | 1,976.85 | E- CHANNELS | NIBSS Instant Payment Outward 000013210602093258000160711697 via GTWORLD TO QUICKCHECK(Ayomide Owolabi) /10.75/REF:GW4615333920000000042021060209 f |
| 02-Jun-2021 | 02-Jun-2021 | '0NIPG | 10.00 | 1,966.85 | E- CHANNELS | COMMISSION 000013210602093258909160711697 NIP TRANSFER COMMISSION FOR 00001321060209325 GTWORLD TO QUIC KEHFCK (AVORIGE Own labi) Ref:GW4615333920 |

| 02-Jun-2021 | 02-Jun-2021 | '0NIPG | .75 | | 1,966.10 | E- CHANNELS | VALUE ADDED TAX 000013210602093258000160711697 VAT ON NIP TRANSFER FOR 000013210602093258000160711697 via GTWORLD TO QUICKCHECK(Ayomide Owolabi) ReF:GW461533392000000004202106020931 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 02-Jun-2021 | 02-Jun-2021 | 'ONIPT | | 27,000.00 | 28,966.10 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000023210602101424005007886818 QuickCheck- Loan-6b8272bc-2663-4987-a0bd- 7b090769c9a9 fcmb_trustees_jumia-6b8272bc- 2663-4987-a0bd-7b090769c9a9 FCMB TRUSTEES LTD/JUMIREF:000023210602101424005007886818 |
| 02-Jun-2021 | 02-Jun-2021 | '0GWTR | 16,460.00 | | 12,506.10 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000164602106021037 from OWOLABI OLAMIDE AYOMIDE to OWOLABI, OLUWANIFEMI V. |
| 02-Jun-2021 | 02-Jun-2021 | '0NIPG | 5,000.00 | | 7,506.10 | E- CHANNELS | NIBSS Instant Payment Outward 000013210602141951000161300188 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000500021060214 f |
| 02-Jun-2021 | 02-Jun-2021 | '0NIPG | 10.00 | | 7,496.10 | E- CHANNELS | COMMISSION 000013210602141951000161300188 NIP TRANSFER COMMISSION FOR 000013210602141951000161300188 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002106021417 |
| 02-Jun-2021 | 02-Jun-2021 | '0NIPG | .75 | | 7,495.35 | E- CHANNELS | VALUE ADDED TAX 000013210602141951000161300188 VAT ON NIP TRANSFER FOR 000013210602141951000161300188 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002106021417 |
| 02-Jun-2021 | 02-Jun-2021 | '0 | 50.00 | | 7,445.35 | ADO-EKITI | STAMP DUTY CHARGE 02062021 STAMP DUTY CHARGE - 02/06/2021 |
| 04-Jun-2021 | 04-Jun-2021 | '0USAT | 2,000.00 | | 5,445.35 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT000000000264/556106-2349054607248 |
| 04-Jun-2021 | 04-Jun-2021 | '0NIPG | 2,200.00 | | 3,245.35 | E- CHANNELS | NIBSS Instant Payment Outward 00001321060408312 000464264790-wiapic GTWORLD TO OMC DELETION IET BOLAND |

| | | | | | | | /10.75/REF:GW4615333920000000220021060408 f |
|-------------|-------------|--------|----------|-----------|-----------|-------------|---|
| 04-Jun-2021 | 04-Jun-2021 | '0NIPG | 10.00 | | 3,235.35 | E- CHANNELS | COMMISSION 000013210604083120000164264790 NIP TRANSFER COMMISSION FOR 000013210604083120000164264790 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000022002106040831 |
| 04-Jun-2021 | 04-Jun-2021 | '0NIPG | .75 | | 3,234.60 | E- CHANNELS | VALUE ADDED TAX 000013210604083120000164264790 VAT ON NIP TRANSFER FOR 000013210604083120000164264790 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000022002106040831 |
| 05-Jun-2021 | 05-Jun-2021 | '0NIPG | 3,000.00 | | 234.60 | E- CHANNELS | NIBSS Instant Payment Outward 000013210605002845000165795065 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021060500 f |
| 05-Jun-2021 | 05-Jun-2021 | '0NIPG | 10.00 | | 224.60 | E- CHANNELS | COMMISSION 000013210605002845000165795065 NIP TRANSFER COMMISSION FOR 000013210605002845000165795065 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002106050028 |
| 05-Jun-2021 | 05-Jun-2021 | '0NIPG | .75 | | 223.85 | E- CHANNELS | VALUE ADDED TAX 000013210605002845000165795065 VAT ON NIP TRANSFER FOR 000013210605002845000165795065 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002106050028 |
| 06-Jun-2021 | 06-Jun-2021 | 'ONIPT | | 10,000.00 | 10,223.85 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210606212103250328378523 NIP/ussd/IFT1 14413267484462846239961523 NIPUSSD_IFT1144 13267484462846239961523 Oluwajenyo Comfort Babatunde REF:000014210606212103250328378523 |
| 06-Jun-2021 | 06-Jun-2021 | '0 | 50.00 | | 10,173.85 | ADO-EKITI | STAMP DUTY CHARGE 06062021 STAMP DUTY CHARGE - 06/06/2021 |
| 10-Jun-2021 | 10-Jun-2021 | '0NIPG | 2,000.00 | | 8,173.85 | E- CHANNELS | NIBSS Instant Payment Outward 00001321061017490 GTWORLD TO OMC DELE JULIET BOLANL |

| | | | | | | | /10.75/REF:GW4615333920000000200021061017 f |
|-------------|-------------|--------|----------|-----------|-----------|-------------|---|
| 10-Jun-2021 | 10-Jun-2021 | '0NIPG | 10.00 | | 8,163.85 | E- CHANNELS | COMMISSION 000013210610174907000174446402 NIP TRANSFER COMMISSION FOR 000013210610174907000174446402 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002106101747 |
| 10-Jun-2021 | 10-Jun-2021 | '0NIPG | .75 | | 8,163.10 | E- CHANNELS | VALUE ADDED TAX 000013210610174907000174446402 VAT ON NIP TRANSFER FOR 000013210610174907000174446402 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002106101747 |
| 11-Jun-2021 | 11-Jun-2021 | '0USAT | 1,800.00 | | 6,363.10 | E- CHANNELS | Airtime Purchase USSD- 101CT00000000002659287932-2349054607248 |
| 12-Jun-2021 | 12-Jun-2021 | '0NIPG | 1,000.00 | | 5,363.10 | E- CHANNELS | NIBSS Instant Payment Outward 000013210612183139000177489228 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000100021061218 f |
| 12-Jun-2021 | 12-Jun-2021 | '0NIPG | 10.00 | | 5,353.10 | E- CHANNELS | COMMISSION 000013210612183139000177489228 NIP TRANSFER COMMISSION FOR 000013210612183139000177489228 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002106121829 |
| 12-Jun-2021 | 12-Jun-2021 | 'ONIPG | .75 | | 5,352.35 | E- CHANNELS | VALUE ADDED TAX 000013210612183139000177489228 VAT ON NIP TRANSFER FOR 000013210612183139000177489228 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002106121829 |
| 13-Jun-2021 | 13-Jun-2021 | ONIPT | | 15,000.00 | 20,352.35 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000016210613110016000062096122 FBNMOBILE: OWOLABI OLAMIDE AYOMIDE/LAMI 637591788157865685 USANGA ISAAC OFFIONG REF:0000162106131 |

| 13-Jun-2021 | 13-Jun-2021 | '0MBTR | | 2,000.00 | 22,352.35 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - REF:790469375619255500008232762521 ANY Account Transfer from VERA-CRUZ, OLUBUKOLA ABIOLA to OWOLABI OLAMIDE AYOMIDE |
|-------------|-------------|--------|----------|----------|-----------|-------------|--|
| 13-Jun-2021 | 13-Jun-2021 | 'ONIPG | 1,000.00 | | 21,352.35 | E- CHANNELS | NIBSS Instant Payment Outward 000013210613191454000178606554 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000100021061319 f |
| 13-Jun-2021 | 13-Jun-2021 | '0NIPG | 10.00 | | 21,342.35 | E- CHANNELS | COMMISSION 000013210613191454000178606554 NIP TRANSFER COMMISSION FOR 000013210613191454000178606554 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002106131913 |
| 13-Jun-2021 | 13-Jun-2021 | '0NIPG | .75 | | 21,341.60 | E- CHANNELS | VALUE ADDED TAX 000013210613191454000178606554 VAT ON NIP TRANSFER FOR 000013210613191454000178606554 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002106131913 |
| 13-Jun-2021 | 13-Jun-2021 | '0USGT | | 4,000.00 | 25,341.60 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040168176461053339200000040002021 06131941 from OLOKODANA, GBENGA OYEYEMI to OWOLABI OLAMIDE AYOMIDE |
| 13-Jun-2021 | 13-Jun-2021 | '0 | 50.00 | | 25,291.60 | ADO-EKITI | STAMP DUTY CHARGE 13062021 STAMP DUTY CHARGE - 13/06/2021 |
| 14-Jun-2021 | 14-Jun-2021 | 'ONIPG | 4,000.00 | | 21,291.60 | E- CHANNELS | NIBSS Instant Payment Outward 000013210614121018000179325974 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000400021061412 f |
| 14-Jun-2021 | 14-Jun-2021 | 'ONIPG | 10.00 | | 21,281.60 | E- CHANNELS | COMMISSION 000013210614421018600179325974 NIP TRANSFER COMMISSION FOR 00001321061412101 GTWORLD TO OLA OLUWAGBENGA |

| | | | | | | | ReF:GW461533392000000040002106141208 |
|-------------|-------------|--------|----------|----------|-----------|-------------|--|
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | .75 | | 21,280.85 | E- CHANNELS | VALUE ADDED TAX 000013210614121018000179325974 VAT ON NIP TRANSFER FOR 000013210614121018000179325974 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000040002106141208 |
| 14-Jun-2021 | 14-Jun-2021 | '0GWTR | 1,100.00 | | 20,180.85 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000011002106141248 from OWOLABI OLAMIDE AYOMIDE to AKINFENWA, AKINTUNDE F. |
| 14-Jun-2021 | 14-Jun-2021 | '0USGT | | 8,000.00 | 28,180.85 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002020300670461053339200000080002021 06141333 from OLANIPEKUN, DIEKOLOLAMI K. to OWOLABI OLAMIDE AYOMIDE |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | 5,000.00 | | 23,180.85 | E- CHANNELS | NIBSS Instant Payment Outward 000013210614142939000179567994 via GTWORLD TO OLAWUNMI BILIKIS KASIMAWO /10.75/REF:GW4615333920000000500021061414 f |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | 10.00 | | 23,170.85 | E- CHANNELS | COMMISSION 000013210614142939000179567994 NIP TRANSFER COMMISSION FOR 000013210614142939000179567994 via GTWORLD TO OLAWUNMI BILIKIS KASIMAWO ReF:GW461533392000000050002106141428 |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | .75 | | 23,170.10 | E- CHANNELS | VALUE ADDED TAX 000013210614142939000179567994 VAT ON NIP TRANSFER FOR 000013210614142939000179567994 via GTWORLD TO OLAWUNMI BILIKIS KASIMAWO ReF:GW461533392000000050002106141428 |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | 5,000.00 | | 18,170.10 | E- CHANNELS | NIBSS Instant Payment Outward 000013210614154030000179688089 via GTWORLD TO OWO ABOUT MIDE AYOMIDE /10.75/REF:GW4615333920000000500021061415 f |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | 10.00 | | 18,160.10 | E- CHANNELS | COMMISSION 00001 3210614154030000179 88089 NIP TRANSFER COLUMISSION FOR Mand Lingos |

| | | | | | | 000013210614154030000179688089 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002106141538 |
|-------------|-------------|--------|----------|-----------|-------------|--|
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | .75 | 18,159.35 | E- CHANNELS | VALUE ADDED TAX 000013210614154030000179688089 VAT ON NIP TRANSFER FOR 000013210614154030000179688089 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000050002106141538 |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | 1,000.00 | 17,159.35 | E- CHANNELS | NIBSS Instant Payment Outward 000013210614154050000179688592 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000100021061415 f |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | 10.00 | 17,149.35 | E- CHANNELS | COMMISSION 000013210614154050000179688592 NIP TRANSFER COMMISSION FOR 000013210614154050000179688592 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002106141539 |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | .75 | 17,148.60 | E- CHANNELS | VALUE ADDED TAX 000013210614154050000179688592 VAT ON NIP TRANSFER FOR 000013210614154050000179688592 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002106141539 |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | 2,000.00 | 15,148.60 | E- CHANNELS | NIBSS Instant Payment Outward 000013210614181356000179950126 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000200021061418 f |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | 10.00 | 15,138.60 | E- CHANNELS | COMMISSION 000013210614181356000179950126 NIP TRANSFER COMMISSION FOR 000013210614181356000179950126 via GTWORLD TO OWOLAB) OLAMIDE AYOMIDE ReF:GW461533392000000002106141812 |
| 14-Jun-2021 | 14-Jun-2021 | '0NIPG | .75 | 15,137.85 | E- CHANNELS | VALUE ADDED TAX 00001321061418135 060179950126 VATO NIP TRANSFER FOR |

| | | | | | | | 000013210614181356000179950126 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002106141812 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 14-Jun-2021 | 14-Jun-2021 | 'ONIPT | | 20,000.00 | 35,137.85 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210614205725506115555809 TRF BO OLAEKUN C. OLUBUNMI CAROLINE FT21166192957809 OLANIPEKUN C. OLUBUNMI CAROLINE REF:000002210614205725506115555809 |
| 14-Jun-2021 | 14-Jun-2021 | '0 | 50.00 | | 35,087.85 | ADO-EKITI | STAMP DUTY CHARGE 14062021 STAMP DUTY CHARGE - 14/06/2021 |
| 15-Jun-2021 | 15-Jun-2021 | 'OUSAT | 500.00 | | 34,587.85 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002667517028-2349054607248 |
| 15-Jun-2021 | 15-Jun-2021 | '0NIPG | 20,000.00 | | 14,587.85 | E- CHANNELS | NIBSS Instant Payment Outward 000013210615111627000180728538 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /26.875/REF:GW4615333920000002000021061511 f |
| 15-Jun-2021 | 15-Jun-2021 | '0NIPG | 25.00 | | 14,562.85 | E- CHANNELS | COMMISSION 000013210615111627000180728538 NIP TRANSFER COMMISSION FOR 000013210615111627000180728538 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000200002106151116 |
| 15-Jun-2021 | 15-Jun-2021 | '0NIPG | 1.87 | | 14,560.98 | E- CHANNELS | VALUE ADDED TAX 000013210615111627000180728538 VAT ON NIP TRANSFER FOR 000013210615111627000180728538 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000200002106151116 |
| 16-Jun-2021 | 16-Jun-2021 | 'ONIPG | 3,000.00 | | 11,560.98 | E- CHANNELS | NIBSS Instant Payment Outward 000013210616200008000183217977 via GTWORLD TO MOJISOLA OLUWATOYIN AYOOLA /10.75/REF:GW4615 |
| 16-Jun-2021 | 16-Jun-2021 | '0NIPG | 10.00 | | 11,550.98 | E- CHANNELS | Guaranty Trust Bank Plc COMMISSION 00001 32 106 16 20000 8000 183 |

| | | | | | | NIP TRANSFER COMMISSION FOR 000013210616200008000183217977 via GTWORLD TO MOJISOLA OLUWATOYIN AYOOLA ReF:GW461533392000000030002106161958 |
|------------------|-------------|--------|-----------|-----------|-------------|---|
| 16-Jun-2021 16-A | 16-Jun-2021 | '0NIPG | .75 | 11,550.23 | E- CHANNELS | VALUE ADDED TAX 000013210616200008000183217977 VAT ON NIP TRANSFER FOR 000013210616200008000183217977 via GTWORLD TO MOJISOLA OLUWATOYIN AYOOLA ReF:GW461533392000000030002106161958 |
| 18-Jun-2021 | 18-Jun-2021 | '0NIPG | 1,500.00 | 10,050.23 | E- CHANNELS | NIBSS Instant Payment Outward 000013210618172356000185993871 via GTWORLD TO AKINRINADE IBRAHIM /10.75/REF:GW4615333920000000150021061817 f |
| 18-Jun-2021 | 18-Jun-2021 | '0NIPG | 10.00 | 10,040.23 | E- CHANNELS | COMMISSION 000013210618172356000185993871 NIP TRANSFER COMMISSION FOR 000013210618172356000185993871 via GTWORLD TO AKINRINADE IBRAHIM ReF:GW461533392000000015002106181723 |
| 18-Jun-2021 | 18-Jun-2021 | '0NIPG | .75 | 10,039.48 | E- CHANNELS | VALUE ADDED TAX 000013210618172356000185993871 VAT ON NIP TRANSFER FOR 000013210618172356000185993871 via GTWORLD TO AKINRINADE IBRAHIM ReF:GW461533392000000015002106181723 |
| 18-Jun-2021 | 18-Jun-2021 | '0NIPG | 10,000.00 | 39.48 | E- CHANNELS | NIBSS Instant Payment Outward 000013210618180019000186059616 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /26.875/REF:GW4615333920000001000021061817 f |
| 18-Jun-2021 | 18-Jun-2021 | 'ONIPG | 25.00 | 14.48 | E- CHANNELS | COMMISSION 000013210618180019000186059616 NIP TRANSFER COMMISSION FOR 000013210618180019000 36059616 GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA Ref:GW4615333920 000010000210618175 |

| 18-Jun-2021 | 18-Jun-2021 | 'ONIPG | 1.87 | | 12.61 | E- CHANNELS | VALUE ADDED TAX 000013210618180019000186059616 VAT ON NIP TRANSFER FOR 000013210618180019000186059616 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000100002106181758 |
|-------------|-------------|--------|----------|-----------|-----------|-------------|--|
| 19-Jun-2021 | 19-Jun-2021 | '0USGT | | 30,000.00 | 30,012.61 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002110758508461053339200000300002021 06191538 from AMAFA, MIKE to OWOLABI OLAMIDE AYOMIDE |
| 19-Jun-2021 | 19-Jun-2021 | '0NIPG | 5,000.00 | | 25,012.61 | E- CHANNELS | NIBSS Instant Payment Outward 000013210619201120000187780280 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000500021061920 f |
| 19-Jun-2021 | 19-Jun-2021 | '0NIPG | 10.00 | | 25,002.61 | E- CHANNELS | COMMISSION 000013210619201120000187780280 NIP TRANSFER COMMISSION FOR 000013210619201120000187780280 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000050002106192010 |
| 19-Jun-2021 | 19-Jun-2021 | '0NIPG | .75 | | 25,001.86 | E- CHANNELS | VALUE ADDED TAX 000013210619201120000187780280 VAT ON NIP TRANSFER FOR 000013210619201120000187780280 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000050002106192010 |
| 20-Jun-2021 | 20-Jun-2021 | 'ONIPG | 4,000.00 | | 21,001.86 | E- CHANNELS | NIBSS Instant Payment Outward 000013210620162353000188553319 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000400021062016 f |
| 20-Jun-2021 | 20-Jun-2021 | '0NIPG | 10.00 | | 20,991.86 | E- CHANNELS | COMMISSION 000013210620162353000188553319 NIP TRANSFER COMMISSION FOR 00001321062016235 000188553319:wiapic GTWORLD TO OLA |

| | | | | | | OLUWAGBENGA ReF:GW46153339200000040002106201622 |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 20-Jun-2021 | 20-Jun-2021 | '0NIPG | .75 | 20,991.11 | E- CHANNELS | VALUE ADDED TAX 000013210620162353000188553319 VAT ON NIP TRANSFER FOR 000013210620162353000188553319 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000040002106201622 |
| 20-Jun-2021 | 20-Jun-2021 | '0GWTR | 4,100.00 | 16,891.11 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000041002106201626 from OWOLABI OLAMIDE AYOMIDE to KEHINDE IDRIS ADEKUNLE |
| 21-Jun-2021 | 21-Jun-2021 | 'ONIPG | 10,000.00 | 6,891.11 | E- CHANNELS | NIBSS Instant Payment Outward 000013210621123924000189511088 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /26.875/REF:GW4615333920000001000021062112 f |
| 21-Jun-2021 | 21-Jun-2021 | 'ONIPG | 25.00 | 6,866.11 | E- CHANNELS | COMMISSION 000013210621123924000189511088 NIP TRANSFER COMMISSION FOR 000013210621123924000189511088 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000100002106211237 |
| 21-Jun-2021 | 21-Jun-2021 | 'ONIPG | 1.87 | 6,864.24 | E- CHANNELS | VALUE ADDED TAX 000013210621123924000189511088 VAT ON NIP TRANSFER FOR 000013210621123924000189511088 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000100002106211237 |
| 22-Jun-2021 | 22-Jun-2021 | '0NIPG | 2,000.00 | 4,864.24 | E- CHANNELS | NIBSS Instant Payment Outward 000013210622094410000190730896 via GTWORLD TO OMODELE JULIET BOLANLE /10.75/REF:GW4615333220000000200521062209 f |
| 22-Jun-2021 | 22-Jun-2021 | 'ONIPG | 10.00 | 4,854.24 | E- CHANNELS | COMMISSION 0000102-100220944-10000198 30896 NIP TRANSFER COMMISSION FOR MISSION FOR MISSIO |

| | | | | | | GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002106220944 |
|-------------|-------------|--------|----------|----------|-------------|--|
| 22-Jun-2021 | 22-Jun-2021 | 'ONIPG | .75 | 4,853.49 | E- CHANNELS | VALUE ADDED TAX 000013210622094410000190730896 VAT ON NIP TRANSFER FOR 000013210622094410000190730896 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002106220944 |
| 22-Jun-2021 | 22-Jun-2021 | '0NIPG | 2,000.00 | 2,853.49 | E- CHANNELS | NIBSS Instant Payment Outward 000013210622105421000190850030 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021062210 f |
| 22-Jun-2021 | 22-Jun-2021 | '0NIPG | 10.00 | 2,843.49 | E- CHANNELS | COMMISSION 000013210622105421000190850030 NIP TRANSFER COMMISSION FOR 000013210622105421000190850030 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002106221054 |
| 22-Jun-2021 | 22-Jun-2021 | '0NIPG | .75 | 2,842.74 | E- CHANNELS | VALUE ADDED TAX 000013210622105421000190850030 VAT ON NIP TRANSFER FOR 000013210622105421000190850030 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002106221054 |
| 22-Jun-2021 | 22-Jun-2021 | 'ONIPG | 2,000.00 | 842.74 | E- CHANNELS | NIBSS Instant Payment Outward 000013210622164120000191454861 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021062216 f |
| 22-Jun-2021 | 22-Jun-2021 | 'ONIPG | 10.00 | 832.74 | E- CHANNELS | COMMISSION 000013210622164120000191454861 NIP TRANSFER COMMISSION FOR 000013210622164120000191454861 via GTWORLD TO OLANIPERUN/SURAJ OLUWAGBENGA Ref:GW4615333920000000020002106221639 |
| 22-Jun-2021 | 22-Jun-2021 | '0NIPG | .75 | 831.99 | E- CHANNELS | VALUE ADDED TAX Guaranty Trust Bank Pic 659, Akin Adasoka Street, Victoria Island, Lagos 00001321062216412 NIP |

| | | | | | | | TRANSFER FOR 000013210622164120000191454861 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002106221639 |
|-------------|-------------|--------|----------|----------|----------|-------------|---|
| 23-Jun-2021 | 23-Jun-2021 | '0NIPT | | 3,000.00 | 3,831.99 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210623115251753109269004 MOB/UTO/839 2142786/000013/Transfer 8392142786 ADELUSI TITILAYO DEBORAH REF:000004210623115251753109269004 |
| 23-Jun-2021 | 23-Jun-2021 | '0USAT | 2,000.00 | | 1,831.99 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002686369279-2349054607248 |
| 23-Jun-2021 | 23-Jun-2021 | '0GWTR | 1,600.00 | | 231.99 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000016002106231403 from OWOLABI OLAMIDE AYOMIDE to AKINFENWA, AKINTUNDE F. |
| 25-Jun-2021 | 25-Jun-2021 | '0USGT | | 3,000.00 | 3,231.99 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004020466879461053339200000030002021 06251631 from AKOMOLEDE TEMITOPE BENJAMIN to OWOLABI OLAMIDE AYOMIDE |
| 25-Jun-2021 | 25-Jun-2021 | '0NIPG | 3,000.00 | | 231.99 | E- CHANNELS | NIBSS Instant Payment Outward 000013210625203330000196732869 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000300021062520 f |
| 25-Jun-2021 | 25-Jun-2021 | '0NIPG | 10.00 | | 221.99 | E- CHANNELS | COMMISSION 000013210625203330000196732869 NIP TRANSFER COMMISSION FOR 000013210625203330000196732869 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000030002106252032 |
| 25-Jun-2021 | 25-Jun-2021 | '0NIPG | .75 | | 221.24 | E- CHANNELS | VALUE ADDED TAX 000013210625203330000196732869 VAT ON NIP TRANSFER FOR 000013210625203330000196732869 VAT GTWORLD TO OLA OLUWAGBENGA Ref:GW46153333920 |

| 27-Jun-2021 | 27-Jun-2021 | 'ONIPT | | 3,500.00 | 3,721.24 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210627220339100539917533 Transfer from to OWOLABI OLAMIDE AYOMIDE 100004210627220339100539917533 Ti mothy Abiodun Abudu REF:100004210627220339100539917533 |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 27-Jun-2021 | 27-Jun-2021 | 'OGWTR | | 3,500.00 | 7,221.24 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:421444682000000035002106272326 from ODEAJO BABATUNDE FISAYO to OWOLABI OLAMIDE AYOMIDE |
| 28-Jun-2021 | 28-Jun-2021 | '0NIPG | 1,500.00 | | 5,721.24 | E- CHANNELS | NIBSS Instant Payment Outward 000013210628013110000199317062 via GTWORLD TO JANET OBALEMO /10.75/REF:GW4615333920000000150021062801 f |
| 28-Jun-2021 | 28-Jun-2021 | 'ONIPG | 10.00 | | 5,711.24 | E- CHANNELS | COMMISSION 000013210628013110000199317062 NIP TRANSFER COMMISSION FOR 000013210628013110000199317062 via GTWORLD TO JANET OBALEMO ReF:GW461533392000000015002106280130 |
| 28-Jun-2021 | 28-Jun-2021 | '0NIPG | .75 | | 5,710.49 | E- CHANNELS | VALUE ADDED TAX 000013210628013110000199317062 VAT ON NIP TRANSFER FOR 000013210628013110000199317062 via GTWORLD TO JANET OBALEMO ReF:GW461533392000000015002106280130 |
| 28-Jun-2021 | 28-Jun-2021 | '0USAT | 2,000.00 | | 3,710.49 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002696804596-2349054607248 |
| 28-Jun-2021 | 28-Jun-2021 | 'ONIPG | 3,500.00 | | 210.49 | E- CHANNELS | NIBSS Instant Payment Outward 000013210628132133000199968804 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000350021062813 f |
| 28-Jun-2021 | 28-Jun-2021 | '0NIPG | 10.00 | | 200.49 | E- CHANNELS | COMMISSION 000013210628132133000199968804 NIP TRANSFER COMMISSION FOR 000013210628132133000199968804 via GTWORLD TO OWOLABY OLAMIDE AND AMEDICAL STREET: GW461533392000000035002106281321 |
| 28-Jun-2021 | 28-Jun-2021 | '0NIPG | .75 | | 199.74 | E- CHANNELS | VALUE ADDED TAX Guaranty Trust Bank Plc 00001321062813213 0000199968804 VAT O |

| | | | | | | | TRANSFER FOR 000013210628132133000199968804 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000035002106281321 |
|-------------|-------------|--------|----------|-----------|-----------|-------------|--|
| 29-Jun-2021 | 28-Jun-2021 | '140 | 21.60 | | 178.14 | ADO-EKITI | VAT ON SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021 |
| 29-Jun-2021 | 29-Jun-2021 | '0GWTR | | 23,000.00 | 23,178.14 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld Lending. REF:214782583000000230002106291401 from ANIFOWOSE HUSSEIN KEHINDE to OWOLABI OLAMIDE AYOMIDE |
| 30-Jun-2021 | 29-Jun-2021 | '130 | 288.00 | | 22,890.14 | ADO-EKITI | SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021 |
| 30-Jun-2021 | 30-Jun-2021 | '0NIPG | 3,000.00 | | 19,890.14 | E- CHANNELS | NIBSS Instant Payment Outward 000013210630091903000202962144 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000300021063009 f |
| 30-Jun-2021 | 30-Jun-2021 | '0NIPG | 10.00 | | 19,880.14 | E- CHANNELS | COMMISSION 000013210630091903000202962144 NIP TRANSFER COMMISSION FOR 000013210630091903000202962144 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002106300916 |
| 30-Jun-2021 | 30-Jun-2021 | '0NIPG | .75 | | 19,879.39 | E- CHANNELS | VALUE ADDED TAX 000013210630091903000202962144 VAT ON NIP TRANSFER FOR 000013210630091903000202962144 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000030002106300916 |
| 30-Jun-2021 | 30-Jun-2021 | '0NIPG | 1,500.00 | | 18,379.39 | E- CHANNELS | NIBSS Instant Payment Outward 000013210630133545000203482068 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000150021063013 f |
| 30-Jun-2021 | 30-Jun-2021 | '0NIPG | 10.00 | | 18,369.39 | E- CHANNELS | COMMISSION 000013210630133545000203482068 NIP TRANSFER COMMISSION FOR for 1000013210630133545000203482068 via GTWORLD TO OLA OLUWAGBENGA GSS, Akin Adesola Street, Victoria Island, Lagos |

| | | | | | | ReF:GW46153339200000015002106301333 |
|-------------|-------------|--------|-----------|-----------|-------------|--|
| 30-Jun-2021 | 30-Jun-2021 | '0NIPG | .75 | 18,368.64 | E- CHANNELS | VALUE ADDED TAX 000013210630133545000203482068 VAT ON NIP TRANSFER FOR 000013210630133545000203482068 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000015002106301333 |
| 01-Jul-2021 | 01-Jul-2021 | '0NIPG | 10,000.00 | 8,368.64 | E- CHANNELS | NIBSS Instant Payment Outward 000013210701110940000205089691 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001000021070111 f |
| 01-Jul-2021 | 01-Jul-2021 | '0NIPG | 25.00 | 8,343.64 | E- CHANNELS | COMMISSION 000013210701110940000205089691 NIP TRANSFER COMMISSION FOR 000013210701110940000205089691 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000100002107011108 |
| 01-Jul-2021 | 01-Jul-2021 | '0NIPG | 1.87 | 8,341.77 | E- CHANNELS | VALUE ADDED TAX 000013210701110940000205089691 VAT ON NIP TRANSFER FOR 000013210701110940000205089691 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE Ref:GW461533392000000100002107011108 |
| 01-Jul-2021 | 01-Jul-2021 | '0USAT | 2,000.00 | 6,341.77 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002705687008-2349054607248 |
| 03-Jul-2021 | 03-Jul-2021 | '0NIPG | 2,200.00 | 4,141.77 | E- CHANNELS | NIBSS Instant Payment Outward 000013210703085511000208702319 via GTWORLD TO OMODELE JULIET BOLANLE /10.75/REF:GW4615333920000000220021070308 f |
| 03-Jul-2021 | 03-Jul-2021 | 'ONIPG | 10.00 | 4,131.77 | E- CHANNELS | COMMISSION 000013210703085511000208702319 NIP TRANSFER COMMISSION FOR 000013210703085511000208702319 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000022002107030854 |
| 03-Jul-2021 | 03-Jul-2021 | '0NIPG | .75 | 4,131.02 | E- CHANNELS | VALUE ADDED TAX 00001321070308551 TRANSFER FOR 0002087023193MATicO 635, Akin Adesola Street, Victoria Island, Lagos |

| | | | | | | | 000013210703085511000208702319 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000022002107030854 |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 03-Jul-2021 | 03-Jul-2021 | '0GWTR | | 5,000.00 | 9,131.02 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld Donation REF:230708141000000050002107031012 from WILLY ZEB ENTERPRISE to OWOLABI OLAMIDE AYOMIDE |
| 03-Jul-2021 | 03-Jul-2021 | '0NIPG | 1,000.00 | | 8,131.02 | E- CHANNELS | NIBSS Instant Payment Outward 000013210703110606000208935528 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000100021070311 f |
| 03-Jul-2021 | 03-Jul-2021 | '0NIPG | 10.00 | | 8,121.02 | E- CHANNELS | COMMISSION 000013210703110606000208935528 NIP TRANSFER COMMISSION FOR 000013210703110606000208935528 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107031104 |
| 03-Jul-2021 | 03-Jul-2021 | '0NIPG | .75 | | 8,120.27 | E- CHANNELS | VALUE ADDED TAX 000013210703110606000208935528 VAT ON NIP TRANSFER FOR 000013210703110606000208935528 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107031104 |
| 03-Jul-2021 | 03-Jul-2021 | '0NIPG | 1,500.00 | | 6,620.27 | E- CHANNELS | NIBSS Instant Payment Outward 000013210703114818000209019842 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000150021070311 f |
| 03-Jul-2021 | 03-Jul-2021 | '0NIPG | 10.00 | | 6,610.27 | E- CHANNELS | COMMISSION 000013210703114818000209019842 NIP TRANSFER COMMISSION FOR 000013210703114818000209019842 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000015002107031148 |
| 03-Jul-2021 | 03-Jul-2021 | '0NIPG | .75 | | 6,609.52 | E- CHANNELS | VALUE ADDED TAX 000013210703114818000209019842 VAT ON NIP TRANSFER FOR 00001321070311481 0002090 19842 VAF ON NIP GTWORLD TO OLA |

| | | | | | | | OLUWAGBENGA ReF:GW46153339200000015002107031148 |
|-------------|-------------|--------|----------|-----------|-----------|-------------|--|
| 05-Jul-2021 | 05-Jul-2021 | '0NIPG | 1,000.00 | | 5,609.52 | E- CHANNELS | NIBSS Instant Payment Outward 000013210705130915000212118555 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000100021070513 f |
| 05-Jul-2021 | 05-Jul-2021 | '0NIPG | 10.00 | | 5,599.52 | E- CHANNELS | COMMISSION 000013210705130915000212118555 NIP TRANSFER COMMISSION FOR 000013210705130915000212118555 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107051308 |
| 05-Jul-2021 | 05-Jul-2021 | '0NIPG | .75 | | 5,598.77 | E- CHANNELS | VALUE ADDED TAX 000013210705130915000212118555 VAT ON NIP TRANSFER FOR 000013210705130915000212118555 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107051308 |
| 05-Jul-2021 | 05-Jul-2021 | '0NIPG | 1,000.00 | | 4,598.77 | E- CHANNELS | NIBSS Instant Payment Outward 000013210705163120000212516421 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000100021070516 f |
| 05-Jul-2021 | 05-Jul-2021 | '0NIPG | 10.00 | | 4,588.77 | E- CHANNELS | COMMISSION 000013210705163120000212516421 NIP TRANSFER COMMISSION FOR 000013210705163120000212516421 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107051630 |
| 05-Jul-2021 | 05-Jul-2021 | '0NIPG | .75 | | 4,588.02 | E- CHANNELS | VALUE ADDED TAX 000013210705163120000212516421 VAT ON NIP TRANSFER FOR 000013210705163120000212516421 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107051630 |
| 05-Jul-2021 | 05-Jul-2021 | '0USAT | 1,000.00 | | 3,588.02 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002716681326-2349035740494 |
| 05-Jul-2021 | 05-Jul-2021 | 'ONIPT | | 40,000.00 | 43,588.02 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210705205159052217053199IMOB/UTO/8518436769/000013/Eve Vthing gate cheke Pic 18518436769 ADELL SI TITILAYO DEBORAL |

| | | | | | | | REF:000004210705205159052217053199 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 05-Jul-2021 | 05-Jul-2021 | '0GWTR | 25,000.00 | | 18,588.02 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000250002107052327 from OWOLABI OLAMIDE AYOMIDE to FLETCHER,OLADIPUPO MICHEAL |
| 06-Jul-2021 | 05-Jul-2021 | '0 | 50.00 | | 18,538.02 | ADO-EKITI | STAMP DUTY CHARGE 05072021 STAMP DUTY CHARGE - 05/07/2021 |
| 06-Jul-2021 | 06-Jul-2021 | '0NIPT | | 1,000.00 | 19,538.02 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 090405210706142346370632211800 BAX_TRSF_1 625577821_64BL- Monnify Fund Transfer To 01691304/ATL210706HEZFYT ATL210706HEZFYT BAXI REF:090405210706142346370632211800 |
| 06-Jul-2021 | 06-Jul-2021 | '0GWTR | 19,000.00 | | 538.02 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld Declan's tuition REF:461533392000000190002107061425 from OWOLABI OLAMIDE AYOMIDE to OYEJOBI TAIBAT MODUPE |
| 08-Jul-2021 | 08-Jul-2021 | 'OUSAT | 500.00 | | 38.02 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002723824915-2349054607248 |
| 10-Jul-2021 | 10-Jul-2021 | 'ONIPT | | 2,000.00 | 2,038.02 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 090267210710135755610101677148 SENT FROM KUDA 090267210710135755610101677148 OLAYI NKA, BLESSING OLUWATOSIN REF:090267210710135755610101677148 |
| 10-Jul-2021 | 10-Jul-2021 | '0NIPT | | 1,000.00 | 3,038.02 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210710153529373496149120 MOB/UTO/856 8210745/000013/Bolt 8568210745 ADELEYE IDOWU SOLA REF:000004210710153529373496149120 |
| 10-Jul-2021 | 10-Jul-2021 | '0GWTR | | 5,000.00 | 8,038.02 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:431463772000000050002107102149 from BAYODE BUSOLA TEMILOLU to OWOLABI OLAMIDE AYOMIDE |
| 10-Jul-2021 | 10-Jul-2021 | 'ONIPT | | 15,000.00 | 23,038.02 | E- CHANNELS | TRANSFER BETWEEN COSTOMERS 09026721071022281 21071022281545000 68427211PRECIOUS AKINPELUMI ILUKU |

| | | | | | | | REF:090267210710222815450007684272 |
|-------------|-------------|--------|-----------|----------|-----------|-------------|--|
| 10-Jul-2021 | 10-Jul-2021 | '0NIPT | | 3,600.00 | 26,638.02 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000003210710225010000940423544 web:App: To GTBank Plc OWOLABI OLAMIDE AYOMIDE S6337492 HOUSE OF CURA REF:000003210710225010000940423544 |
| 10-Jul-2021 | 10-Jul-2021 | '0 | 50.00 | | 26,588.02 | ADO-EKITI | STAMP DUTY CHARGE 10072021 STAMP DUTY CHARGE - 10/07/2021 |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | 14,000.00 | | 12,588.02 | E- CHANNELS | NIBSS Instant Payment Outward 000013210711070237000221624803 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /26.875/REF:GW4615333920000001400021071107 f |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | 25.00 | | 12,563.02 | E- CHANNELS | COMMISSION 000013210711070237000221624803 NIP TRANSFER COMMISSION FOR 000013210711070237000221624803 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000140002107110702 |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | 1.87 | | 12,561.15 | E- CHANNELS | VALUE ADDED TAX 000013210711070237000221624803 VAT ON NIP TRANSFER FOR 000013210711070237000221624803 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000140002107110702 |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | 2,500.00 | | 10,061.15 | E- CHANNELS | NIBSS Instant Payment Outward 000013210711161748000222172990 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000250021071116 f |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | 10.00 | | 10,051.15 | E- CHANNELS | COMMISSION 000013210711161748000222172990 NIP TRANSFER COMMISSION FOR 000013210711161748000222172990 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000025002107111617 |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | .75 | | 10,050.40 | E- CHANNELS | VALUE ADDED TAX 000013210711161748000232172990 47 T ON NIP TRANSFER FOR 00001321071116174 090222172990 Miapic GTWORLD TO OW(LABI OLAMIDE AYOM) E |

| | | | | | | | ReF:GW461533392000000025002107111617 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|---|
| 11-Jul-2021 | 11-Jul-2021 | 'OMBTR | | 20,000.00 | 30,050.40 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - DECLAN REF:965846211556356400005875215530 ANY Account Transfer from ODUYALE TOLULOPE ABOLAJI to OWOLABI OLAMIDE AYOMIDE |
| 11-Jul-2021 | 11-Jul-2021 | '0GWTR | 25,000.00 | | 5,050.40 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000250002107111722 from OWOLABI OLAMIDE AYOMIDE to FLETCHER,OLADIPUPO MICHEAL |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | 1,350.00 | | 3,700.40 | E- CHANNELS | NIBSS Instant Payment Outward 000013210711172620000222266385 via GTWORLD TO IBRAHIM LEKAN OLAMIDE /10.75/REF:GW4615333920000000135021071117 f |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | 10.00 | | 3,690.40 | E- CHANNELS | COMMISSION 000013210711172620000222266385 NIP TRANSFER COMMISSION FOR 000013210711172620000222266385 via GTWORLD TO IBRAHIM LEKAN OLAMIDE ReF:GW461533392000000013502107111725 |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | .75 | | 3,689.65 | E- CHANNELS | VALUE ADDED TAX 000013210711172620000222266385 VAT ON NIP TRANSFER FOR 000013210711172620000222266385 via GTWORLD TO IBRAHIM LEKAN OLAMIDE ReF:GW461533392000000013502107111725 |
| 11-Jul-2021 | 11-Jul-2021 | '0NIPG | 2,000.00 | | 1,689.65 | E- CHANNELS | NIBSS Instant Payment Outward 000013210711175743000222309807 via GTWORLD TO OMODELE JULIET BOLANLE /10.75/REF:GW4615333920000000200021071117 f |
| 11-Jul-2021 | 11-Jul-2021 | ONIPG | 10.00 | | 1,679.65 | E- CHANNELS | COMMISSION 000013210711175743000222309807 NIP TRANSFER COMMISSION FOR 000013210711175743000222309807 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002107111756 |
| 11-Jul-2021 | 11-Jul-2021 | 'ONIPG | .75 | | 1,678.90 | E- CHANNELS | VALUE ADDED TAX 000013210711175743000222309807 VAT ON NIP TRANSFER FOR 00001321071117574 0000222309807 Vida 9995 |

| | | | | | | | GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002107111756 |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 11-Jul-2021 | 11-Jul-2021 | '0NIPT | | 3,000.00 | 4,678.90 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000003210711204127000941300958 App k To GTBank Plc OWOLABI OLAMIDE AYOMIDE S8062639 ONYEBUAGWU-LYON BLESSING ADORA REF:000003210711204127000941300958 |
| 11-Jul-2021 | 11-Jul-2021 | '0 | 50.00 | | 4,628.90 | ADO-EKITI | STAMP DUTY CHARGE 11072021 STAMP DUTY CHARGE - 11/07/2021 |
| 12-Jul-2021 | 12-Jul-2021 | '0NIPG | 1,000.00 | | 3,628.90 | E- CHANNELS | NIBSS Instant Payment Outward 000013210712114712000223171078 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000100021071211 f |
| 12-Jul-2021 | 12-Jul-2021 | '0NIPG | 10.00 | | 3,618.90 | E- CHANNELS | COMMISSION 000013210712114712000223171078 NIP TRANSFER COMMISSION FOR 000013210712114712000223171078 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107121146 |
| 12-Jul-2021 | 12-Jul-2021 | '0NIPG | .75 | | 3,618.15 | E- CHANNELS | VALUE ADDED TAX 000013210712114712000223171078 VAT ON NIP TRANSFER FOR 000013210712114712000223171078 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107121146 |
| 12-Jul-2021 | 12-Jul-2021 | '0NIPT | | 1,200.00 | 4,818.15 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000017210712203131334959323712 GTB- 637617186285752933 KINGSLEY EDEH REF:000017210712203131334959323712 |
| 12-Jul-2021 | 12-Jul-2021 | '0USAT | 1,000.00 | | 3,818.15 | E- CHANNELS | Airtime Purchase USSD- 101CT0000000002734166750-2349054607248 |
| 13-Jul-2021 | 13-Jul-2021 | '0NIPG | 3,500.00 | | 318.15 | E- CHANNELS | NIBSS Instant Payment Outward 000013210713103631000224697897 via GTWORLD TO OLANIPERUN/SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000350021071310 f |
| 13-Jul-2021 | 13-Jul-2021 | '0NIPG | 10.00 | | 308.15 | E- CHANNELS | COMMISSION 00001 32 10773 0363 1000 224 97897 NIP TRANSFER COMMISSION FOR |

| | | | | | | | 000013210713103631000224697897 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000035002107131035 |
|-------------|-------------|--------|----------|----------|----------|-------------|---|
| 13-Jul-2021 | 13-Jul-2021 | '0NIPG | .75 | | 307.40 | E- CHANNELS | VALUE ADDED TAX 000013210713103631000224697897 VAT ON NIP TRANSFER FOR 000013210713103631000224697897 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000035002107131035 |
| 13-Jul-2021 | 13-Jul-2021 | '0GWTR | | 1,700.00 | 2,007.40 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld Delivery REF:22966209700000017002107132039 from FOLORUNSHO ENIOLA COMFORT to OWOLABI OLAMIDE AYOMIDE |
| 13-Jul-2021 | 13-Jul-2021 | 'ONIPT | | 1,100.00 | 3,107.40 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000015210713212035001861338783 Cab 51868552 3 EVIOGHENE ANGEL OPA WILLIAMS REF:000015210713212035001861338783 |
| 14-Jul-2021 | 13-Jul-2021 | '0NIPT | | 1,200.00 | 4,307.40 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000001210713234457000110812682 Transfer from ONIKOSI EMMANUEL OLUWAWEMIMO to OWOLABI OLAMIDE AYOMIDE Trf 1200.00 frm ONIKOSI EMMANUEL OLUWAWEMIMO to OWOLABI OLAMIDEREF:000001210713234457000110812682 |
| 14-Jul-2021 | 14-Jul-2021 | '0NIPG | 1,000.00 | | 3,307.40 | E- CHANNELS | NIBSS Instant Payment Outward 000013210714113338000226473617 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000100021071411 f |
| 14-Jul-2021 | 14-Jul-2021 | 'ONIPG | 10.00 | | 3,297.40 | E- CHANNELS | COMMISSION 000013210714113338000226473617 NIP TRANSFER COMMISSION FOR 000013210714113338000226473617 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107141133 |
| 14-Jul-2021 | 14-Jul-2021 | '0NIPG | .75 | | 3,296.65 | E- CHANNELS | VALUE ADDED TAX 00001321071411333 COCCEPTION OF TRANSFER FOR 00001321071411333 0000225173617 via |

| | | | | | | | GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW46153339200000010002107141133 |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 14-Jul-2021 | 14-Jul-2021 | '0NIPT | | 2,000.00 | 5,296.65 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000015210714150541001862898793 Uber fare 519458700 PEACE OBEHI ITUA REF:000015210714150541001862898793 |
| 14-Jul-2021 | 14-Jul-2021 | '0NIPG | 1,000.00 | | 4,296.65 | E- CHANNELS | NIBSS Instant Payment Outward 000013210714164619000227053042 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE /10.75/REF:GW4615333920000000100021071416 f |
| 14-Jul-2021 | 14-Jul-2021 | '0NIPG | 10.00 | | 4,286.65 | E- CHANNELS | COMMISSION 000013210714164619000227053042 NIP TRANSFER COMMISSION FOR 000013210714164619000227053042 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107141645 |
| 14-Jul-2021 | 14-Jul-2021 | '0NIPG | .75 | | 4,285.90 | E- CHANNELS | VALUE ADDED TAX 000013210714164619000227053042 VAT ON NIP TRANSFER FOR 000013210714164619000227053042 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000010002107141645 |
| 14-Jul-2021 | 14-Jul-2021 | '0NIPT | | 2,000.00 | 6,285.90 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210714214820242207846516 TRFFRMTAO FEEKATAGBEKEAJILEYETOOWOLABIOLAMIDEA YOMIDE 000014210714214805297682646120 TAO FEEKAT AGBEKE AJILEYE REF:000014210714214820242207846516 |
| 15-Jul-2021 | 15-Jul-2021 | '0USAT | 100.00 | | 6,185.90 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002739314916-2349035740494 |
| 15-Jul-2021 | 15-Jul-2021 | 'ONIPT | | 2,200.00 | 8,385.90 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000016210715141029000060351213 FBNMOBILE: OWOLABI OLAMIDE AYOMIDE/BOLT 637619550294702026 AINA OGEOLUWA DIEKOLOREOLUWA REF:000016210715141029000660351213 |
| 15-Jul-2021 | 15-Jul-2021 | '0NIPG | 8,000.00 | | 385.90 | E- CHANNELS | NIBSS Instant Payment Outward 00001321071514311 0000228470876 Wiapic GTWORLD TO CAR DLINE OLUBUNMI 10001 |

| | | | | | | | OLANIPEKUN /26.875/REF:GW4615333920000000800021071514 f |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 15-Jul-2021 | 15-Jul-2021 | '0NIPG | 25.00 | | 360.90 | E- CHANNELS | COMMISSION 000013210715143113000228470874 NIP TRANSFER COMMISSION FOR 000013210715143113000228470874 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000080002107151431 |
| 15-Jul-2021 | 15-Jul-2021 | '0NIPG | 1.87 | | 359.03 | E- CHANNELS | VALUE ADDED TAX 000013210715143113000228470874 VAT ON NIP TRANSFER FOR 000013210715143113000228470874 via GTWORLD TO CAROLINE OLUBUNMI OLANIPEKUN ReF:GW461533392000000080002107151431 |
| 15-Jul-2021 | 15-Jul-2021 | '0NIPT | | 1,200.00 | 1,559.03 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210715214825001300367289 USSD-NIP/To OWOLABI, A./23490XXXX3931 2349060743931/1300367289 B ALOGUN ABDULAZEEZ AYODEJI REF:000004210715214825001300367289 |
| 15-Jul-2021 | 15-Jul-2021 | 'ONIPT | | 600.00 | 2,159.03 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000016210715225550000061913781 FBNMOBILE: OWOLABI OLAMIDE AYOMIDE/NONE 637619865521089041 FOLARIN KAYODE AYODEJI REF:000016210715225550000061913781 |
| 16-Jul-2021 | 15-Jul-2021 | '0NIPT | | 1,100.00 | 3,259.03 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210716002907001300505811 USSD-NIP/To OWOLABI, A./23481XXXX2428 2348101262428/1300505811 E KPO USENEKONG IMEH REF:000004210716002907001300505811 |
| 16-Jul-2021 | 16-Jul-2021 | '0USAT | 200.00 | | 3,059.03 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT000000000274202732412349035740494 |
| 16-Jul-2021 | 16-Jul-2021 | '0NIPG | 2,000.00 | | 1,059.03 | E- CHANNELS | NIBSS Instant Payment Outward 00001321071617563 000230576548 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 |

| | | | | | | | /10.75/REF:GW4615333920000000200021071617 f |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 16-Jul-2021 | 16-Jul-2021 | '0NIPG | 10.00 | | 1,049.03 | E- CHANNELS | COMMISSION 000013210716175636000230576548 NIP TRANSFER COMMISSION FOR 000013210716175636000230576548 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002107161756 |
| 16-Jul-2021 | 16-Jul-2021 | '0NIPG | .75 | | 1,048.28 | E- CHANNELS | VALUE ADDED TAX 000013210716175636000230576548 VAT ON NIP TRANSFER FOR 000013210716175636000230576548 via GTWORLD TO OWOLABI OLAMIDE AYOMIDE ReF:GW461533392000000020002107161756 |
| 16-Jul-2021 | 16-Jul-2021 | '0USGT | | 10,000.00 | 11,048.28 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002020300670461053339200000100002021 07161950 from OLANIPEKUN, DIEKOLOLAMI K. to OWOLABI OLAMIDE AYOMIDE |
| 16-Jul-2021 | 16-Jul-2021 | '0GWTR | 10,000.00 | | 1,048.28 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000100002107162008 from OWOLABI OLAMIDE AYOMIDE to ODUYALE TOLULOPE ABOLAJI |
| 17-Jul-2021 | 16-Jul-2021 | 'ONIPT | | 10,000.00 | 11,048.28 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 090267210716235523195007684272 SENT FROM KUDA 090267210716235523195007684272 PRECI OUS AKINPELUMI ILUKU REF:090267210716235523195007684272 |
| 17-Jul-2021 | 17-Jul-2021 | '0NIPG | 2,100.00 | | 8,948.28 | E- CHANNELS | NIBSS Instant Payment Outward 000013210717113903000231572172 via GTWORLD TO REBECCA AYANKOYA /10.75/REF:GW4615333920000000210021071711 f |
| 17-Jul-2021 | 17-Jul-2021 | 'ONIPG | 10.00 | | 8,938.28 | E- CHANNELS | COMMISSION 000013210717113903000231572172 NIP TRANSFER COMMISSION FOR 000013210717113903000231572172 via GTWORLD TO REBECCA AYANKOYA ReF:GW461533392000000021002107171139 |
| 17-Jul-2021 | 17-Jul-2021 | '0NIPG | .75 | | 8,937.53 | E- CHANNELS | VALUE ADDED TAX 00001321071711390 TRANSFER FOR 000231572172 MATICO 635, Akin Adesola Street, Victoria Island, Lagos |

| | | | | | | | 000013210717113903000231572172 via GTWORLD TO REBECCA AYANKOYA ReF:GW461533392000000021002107171139 |
|-------------|-------------|--------|----------|----------|-----------|-------------|--|
| 17-Jul-2021 | 17-Jul-2021 | '0NIPT | | 4,500.00 | 13,437.53 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000003210717120925000949382335 web:App: To GTBank Plc OWOLABI OLAMIDE AYOMIDE S22105637 AUXELL MUSICAL EQUIPMENT REF:000003210717120925000949382335 |
| 17-Jul-2021 | 17-Jul-2021 | '0NIPG | 5,000.00 | | 8,437.53 | E- CHANNELS | NIBSS Instant Payment Outward 000013210717174957000232336584 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000500021071717 f |
| 17-Jul-2021 | 17-Jul-2021 | '0NIPG | 10.00 | | 8,427.53 | E- CHANNELS | COMMISSION 000013210717174957000232336584 NIP TRANSFER COMMISSION FOR 000013210717174957000232336584 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000050002107171749 |
| 17-Jul-2021 | 17-Jul-2021 | '0NIPG | .75 | | 8,426.78 | E- CHANNELS | VALUE ADDED TAX 000013210717174957000232336584 VAT ON NIP TRANSFER FOR 000013210717174957000232336584 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000050002107171749 |
| 17-Jul-2021 | 17-Jul-2021 | '0NIPG | 1,400.00 | | 7,026.78 | E- CHANNELS | NIBSS Instant Payment Outward 000013210717192347000232516257 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000140021071719 f |
| 17-Jul-2021 | 17-Jul-2021 | '0NIPG | 10.00 | | 7,016.78 | E- CHANNELS | COMMISSION 000013210717192347000232516257 NIP TRANSFER COMMISSION FOR 000013210717192347000232516257 via GTWORLD TO OLAN PERUM SURVATO OLUWAGBENGA ReF:GW4615333920 |
| 17-Jul-2021 | 17-Jul-2021 | '0NIPG | .75 | | 7,016.03 | E- CHANNELS | VALUE ADDED TAX |

| | | | | | | | 000013210717192347000232516257 VAT ON NIP TRANSFER FOR 000013210717192347000232516257 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000014002107171923 |
|-------------|-------------|--------|----------|-----------|-----------|-------------|---|
| 17-Jul-2021 | 17-Jul-2021 | '0NIPT | | 3,800.00 | 10,816.03 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210717215516278903826617 NIP/ussd/IFT1 14413271028915833710434895 NIPUSSD_IFT1144 13271028915833710434895 IYANUOLUWA NIMOTA OKEBELLO REF:000014210717215516278903826617 |
| 17-Jul-2021 | 17-Jul-2021 | '0 | 50.00 | | 10,766.03 | ADO-EKITI | STAMP DUTY CHARGE 17072021 STAMP DUTY CHARGE - 17/07/2021 |
| 18-Jul-2021 | 18-Jul-2021 | '0USAT | 2,000.00 | | 8,766.03 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002746905296-2349054607248 |
| 18-Jul-2021 | 18-Jul-2021 | '0NIPG | 2,000.00 | | 6,766.03 | E- CHANNELS | NIBSS Instant Payment Outward 000013210718102650000233135917 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021071810 f |
| 18-Jul-2021 | 18-Jul-2021 | '0NIPG | 10.00 | | 6,756.03 | E- CHANNELS | COMMISSION 000013210718102650000233135917 NIP TRANSFER COMMISSION FOR 000013210718102650000233135917 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002107181026 |
| 18-Jul-2021 | 18-Jul-2021 | '0NIPG | .75 | | 6,755.28 | E- CHANNELS | VALUE ADDED TAX 000013210718102650000233135917 VAT ON NIP TRANSFER FOR 000013210718102650000233135917 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002107181026 |
| 18-Jul-2021 | 18-Jul-2021 | '0NIPT | | 50,000.00 | 56,755.28 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000015210718182218001873282948 Personal |

| 18-Jul-2021 | 18-Jul-2021 | '0 | 50.00 | 56,705.28 | ADO-EKITI | STAMP DUTY CHARGE 18072021 STAMP DUTY CHARGE - 18/07/2021 |
|-------------|-------------|--------|----------|-----------|-------------|---|
| 19-Jul-2021 | 19-Jul-2021 | '0NIPG | 1,500.00 | 55,205.28 | E- CHANNELS | NIBSS Instant Payment Outward 000013210719095949000234469758 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000150021071909 f |
| 19-Jul-2021 | 19-Jul-2021 | '0NIPG | 10.00 | 55,195.28 | E- CHANNELS | COMMISSION 000013210719095949000234469758 NIP TRANSFER COMMISSION FOR 000013210719095949000234469758 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000015002107190959 |
| 19-Jul-2021 | 19-Jul-2021 | '0NIPG | .75 | 55,194.53 | E- CHANNELS | VALUE ADDED TAX 000013210719095949000234469758 VAT ON NIP TRANSFER FOR 000013210719095949000234469758 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000015002107190959 |
| 19-Jul-2021 | 19-Jul-2021 | '0NIPG | 1,600.00 | 53,594.53 | E- CHANNELS | NIBSS Instant Payment Outward 000013210719102823000234529757 via GTWORLD TO EUCHARIA IJEOMA ENETOMEH /10.75/REF:GW4615333920000000160021071910 f |
| 19-Jul-2021 | 19-Jul-2021 | '0NIPG | 10.00 | 53,584.53 | E- CHANNELS | COMMISSION 000013210719102823000234529757 NIP TRANSFER COMMISSION FOR 000013210719102823000234529757 via GTWORLD TO EUCHARIA IJEOMA ENETOMEH ReF:GW461533392000000016002107191027 |
| 19-Jul-2021 | 19-Jul-2021 | '0NIPG | .75 | 53,583.78 | E- CHANNELS | VALUE ADDED TAX 000013210719102823000234529757 VAT ON NIP TRANSFER FOR 000013210719102823000234529757 via GTWORLD TO EUCHARIA IJEOMA ENETOMEH ReF:GW461533392000000016002107191027 |
| 19-Jul-2021 | 19-Jul-2021 | '0GWTR | 1,100.00 | 52,483.78 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4615333920000 00011002107191810 fit m Guaranty Trust Bank Pic OWOLABI OLAMIDE AYOMIDE 10.00AKINFEL WA, AKINTUNDE F. |

| 19-Jul-2021 | 19-Jul-2021 | '0NIPG | 5,900.00 | | 46,583.78 | E- CHANNELS | NIBSS Instant Payment Outward 000013210719183511000235628462 via GTWORLD TO CITRINE PHARMACY AND STORES LIMITED /26.875/REF:GW4615333920000000590021071918 f |
|-------------|-------------|--------|-----------|----------|-----------|-------------|---|
| 19-Jul-2021 | 19-Jul-2021 | '0NIPG | 25.00 | | 46,558.78 | E- CHANNELS | COMMISSION 000013210719183511000235628462 NIP TRANSFER COMMISSION FOR 000013210719183511000235628462 via GTWORLD TO CITRINE PHARMACY AND STORES LIMITED ReF:GW461533392000000059002107191835 |
| 19-Jul-2021 | 19-Jul-2021 | '0NIPG | 1.87 | | 46,556.91 | E- CHANNELS | VALUE ADDED TAX 000013210719183511000235628462 VAT ON NIP TRANSFER FOR 000013210719183511000235628462 via GTWORLD TO CITRINE PHARMACY AND STORES LIMITED ReF:GW461533392000000059002107191835 |
| 20-Jul-2021 | 19-Jul-2021 | '0NIPT | | 2,000.00 | 48,556.91 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210720003800287999186767 NIP/ussd/IFT1 14413271211472814575896338 NIPUSSD_IFT1144 13271211472814575896338 TAIWO J OTUBAGA REF:000014210720003800287999186767 |
| 20-Jul-2021 | 20-Jul-2021 | '0USAT | 1,000.00 | | 47,556.91 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002752305700-2347034204619 |
| 20-Jul-2021 | 20-Jul-2021 | 'ONIPT | | 800.00 | 48,356.91 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210720190733260315650196 TRFRidefeeF RMMARIAMYEWANDEJOLAYEMITOOWOLABIOLA MIDEAYOMIDE 00001421072019070524821254882 7 MARIAM YEWANDE JOLAYEMI REF:000014210720190733260315650196 |
| 20-Jul-2021 | 20-Jul-2021 | '0USAT | 1,000.00 | | 47,356.91 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002753818434-2347011924805 |
| 21-Jul-2021 | 21-Jul-2021 | '0NIPG | 25,000.00 | | 22,356.91 | E- CHANNELS | NIBSS Instant Payment Outward 000013210721002822000237410282 via GTWORLD TO YOU PERSONAL ASSISTANT LTD SS, Akn Adesols Street, Victorias Island, Lagos |

| | | | | | | | /26.875/REF:GW4615333920000002500021072100 |
|-------------|-------------|--------|----------|----------|-----------|-------------|---|
| 21-Jul-2021 | 21-Jul-2021 | 'ONIPG | 25.00 | | 22,331.91 | E- CHANNELS | COMMISSION 000013210721002822000237410282 NIP TRANSFER COMMISSION FOR 000013210721002822000237410282 via GTWORLD TO YOUR PERSONAL ASSISTANT LTD ReF:GW461533392000000250002107210026 |
| 21-Jul-2021 | 21-Jul-2021 | '0NIPG | 1.87 | | 22,330.04 | E- CHANNELS | VALUE ADDED TAX 000013210721002822000237410282 VAT ON NIP TRANSFER FOR 000013210721002822000237410282 via GTWORLD TO YOUR PERSONAL ASSISTANT LTD ReF:GW461533392000000250002107210026 |
| 21-Jul-2021 | 21-Jul-2021 | '0NIPG | 2,000.00 | | 20,330.04 | E- CHANNELS | NIBSS Instant Payment Outward 000013210721134547000237982891 via GTWORLD TO OMODELE JULIET BOLANLE /10.75/REF:GW4615333920000000200021072113 f |
| 21-Jul-2021 | 21-Jul-2021 | '0NIPG | 10.00 | | 20,320.04 | E- CHANNELS | COMMISSION 000013210721134547000237982891 NIP TRANSFER COMMISSION FOR 000013210721134547000237982891 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002107211345 |
| 21-Jul-2021 | 21-Jul-2021 | 'ONIPG | .75 | | 20,319.29 | E- CHANNELS | VALUE ADDED TAX 000013210721134547000237982891 VAT ON NIP TRANSFER FOR 000013210721134547000237982891 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002107211345 |
| 21-Jul-2021 | 21-Jul-2021 | '0USAT | 3,000.00 | | 17,319.29 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002755205719-2349054607248 |
| 22-Jul-2021 | 22-Jul-2021 | '0GWTR | 2,800.00 | | 14,519.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000028002107221810 from OWOLABI OLAMIDE ATOMIDE to OGUNLEYE OLUSEUN EUNICE |
| 22-Jul-2021 | 22-Jul-2021 | '0NIPT | | 3,500.00 | 18,019.29 | E- CHANNELS | TRANSFER BETWE NGUSTOMERS IN PIC 09011021072221181 610263679673 NIP/To |

| | | | | | | | OWOLABI OLAMIDE AYOMIDE/0169130450 1626988692098 DOLAPO JOSEPH ADEEKO REF:090110210722211811610263679673 |
|-------------|-------------|-----------------|-----------|-----------|-----------|-------------|---|
| 22-Jul-2021 | 22-Jul-2021 | 'ONIPT | | 800.00 | 18,819.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210722225122256292471851 TRF//FRM QUEEN OSUJI TO OWOLABI VNM1943904755021026 QUEEN OSUJI REF:000014210722225122256292471851 |
| 23-Jul-2021 | 22-Jul-2021 | 'ousgt | | 1,400.00 | 20,219.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080791485461053339200000014002021 07222326 from MABAWONKU ABOLORE BALIKIS to OWOLABI OLAMIDE AYOMIDE |
| 23-Jul-2021 | 23-Jul-2021 | '0GWTR | 8,700.00 | | 11,519.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000087002107230947 from OWOLABI OLAMIDE AYOMIDE to AKINFENWA, AKINTUNDE F. |
| 23-Jul-2021 | 23-Jul-2021 | 'OMBTR | | 3,300.00 | 14,819.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - REF:534235382189792050001973791650 ANY Account Transfer from AWODIYA, FUNMILAYO RACHEAL to OWOLABI OLAMIDE AYOMIDE |
| 24-Jul-2021 | 24-Jul-2021 | '0GWTR | 10,000.00 | | 4,819.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000100002107241138 from OWOLABI OLAMIDE AYOMIDE to ODUYALE TOLULOPE ABOLAJI |
| 24-Jul-2021 | 24-Jul-2021 | '99990027259999 | | 20,000.00 | 24,819.29 | E- CHANNELS | FUNDS TRANSFER -002725923185-ENG LA IKOSI LAGOS LANG |
| 24-Jul-2021 | 24-Jul-2021 | 'OUSAT | 500.00 | | 24,319.29 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002763091012-2348107032378 |
| 24-Jul-2021 | 24-Jul-2021 | '0 | 50.00 | | 24,269.29 | ADO-EKITI | STAMP DUTY CHARGE 24072021 STAMP DUTY CHARGE - 24/07/2021 |
| 26-Jul-2021 | 25-Jul-2021 | '10 | 324.00 | | 23,945.29 | ADO-EKITI | SMS ALERT CHARGE FOR 25JUN2021-22JUL2021 |
| 26-Jul-2021 | 26-Jul-2021 | 'OUSAT | 1,000.00 | | 22,945.29 | E- CHANNELS | Airtime Purchase GTWORLD 101CT00000000002766477014-2349054607248 |
| 26-Jul-2021 | 26-Jul-2021 | '0USGT | | 1,900.00 | 24,845.29 | E- CHANNELS | TRANSFER BETWEI NCUSTOMERS VALUESD GTBank Transfer |

| | | | | | | | 000000002490239685461053339200000019002021 07261504 from EHIRIM NNAMDI OPEYEMI to OWOLABI OLAMIDE AYOMIDE |
|-------------|-------------|-----------------|-----------|----------|-----------|-------------|--|
| 26-Jul-2021 | 26-Jul-2021 | 'ONIPT | | 1,300.00 | 26,145.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000012210726205757105691777000 Hm 10569177 7 ADEBUSOLA SARAT MAJA REF:000012210726205757105691777000 |
| 26-Jul-2021 | 26-Jul-2021 | ONIPT | | 1,500.00 | 27,645.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000015210726230448001891247243 Bolt 53451425 2 Esther Onochie REF:000015210726230448001891247243 |
| 27-Jul-2021 | 26-Jul-2021 | '99997385269999 | | 1,400.00 | 29,045.29 | E- CHANNELS | ATM/POS ACOUNT TO ACCOUNT TRANSFER - 738526499037-000023676133;E770 TRF FRM UKO OLUCHUKWU |
| 27-Jul-2021 | 27-Jul-2021 | '0GWTR | | 1,200.00 | 30,245.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld Delivery fee REF:202261816000000012002107271402 from DAVIES,OLATOKUNBO OLAMIDE to OWOLABI OLAMIDE AYOMIDE |
| 27-Jul-2021 | 27-Jul-2021 | 'ONIPT | | 5,000.00 | 35,245.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210727144031257616113441 TRFFRMVICT ORIYANUOLUWAKOLADETOOWOLABIOLAMIDEA YOMIDE 000014210727144007278430214010 VIC TOR IYANUOLUWA KOLADE REF:000014210727144031257616113441 |
| 27-Jul-2021 | 27-Jul-2021 | 'ONIPT | | 2,000.00 | 37,245.29 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000015210727152302001892725314 OWOLABI OLAMIDE AYOMIDE ZAINAB OMOLARA LADIPO REF:000015210727152302001892725314 |
| 27-Jul-2021 | 27-Jul-2021 | '0USAT | 500.00 | | 36,745.29 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002769946487-2349035740494 |
| 27-Jul-2021 | 27-Jul-2021 | ONIPG | 25,000.00 | | 11,745.29 | E- CHANNELS | NIBSS Instant Payment Outward 000013210727222920000247459854 via GTWORLD TO YOUR PERSONAL ASSISTANT LTD /26.875/REF:GW4615333920000002500021072722 f Guaranty Trust Bank Plc |
| 27-Jul-2021 | 27-Jul-2021 | '0NIPG | 25.00 | | 11,720.29 | E- CHANNELS | COMMISSION 00001 |

| | | | | | | | NIP TRANSFER COMMISSION FOR 000013210727222920000247459854 via GTWORLD TO YOUR PERSONAL ASSISTANT LTD ReF:GW461533392000000250002107272229 |
|-------------|-------------|--------|----------|----------|-----------|-------------|---|
| 27-Jul-2021 | 27-Jul-2021 | '0NIPG | 1.87 | | 11,718.42 | E- CHANNELS | VALUE ADDED TAX 000013210727222920000247459854 VAT ON NIP TRANSFER FOR 000013210727222920000247459854 via GTWORLD TO YOUR PERSONAL ASSISTANT LTD ReF:GW461533392000000250002107272229 |
| 28-Jul-2021 | 28-Jul-2021 | '0GWTR | 4,200.00 | | 7,518.42 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000042002107281221 from OWOLABI OLAMIDE AYOMIDE to ADEKOLA RUKAYAT ADEOLA |
| 28-Jul-2021 | 28-Jul-2021 | '0NIPT | | 2,000.00 | 9,518.42 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210728132559448729438479 MOB/UTO/871 1392437/000013/Uber fare 8711392437 ODUNSI AYOOLA ROSELINE REF:000004210728132559448729438479 |
| 28-Jul-2021 | 28-Jul-2021 | 'OMBTR | | 1,200.00 | 10,718.42 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - Uber REF:797287602238816600005280581166 ANY Account Transfer from BUSARI, BABATUNDE O. to OWOLABI OLAMIDE AYOMIDE |
| 28-Jul-2021 | 28-Jul-2021 | 'ONIPT | | 1,400.00 | 12,118.42 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000015210728144726001895295070 uber 5361824 66 OPEYEMI ENITAN OLOWOYO REF:000015210728144726001895295070 |
| 28-Jul-2021 | 28-Jul-2021 | 'ONIPT | | 1,300.00 | 13,418.42 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000012210728193159106005711000 Ride 1060057 11 OLUWAKOREDE ENIOLA ADEBAYO REF:000012210728193159106005711000 |
| 28-Jul-2021 | 28-Jul-2021 | '0USGT | | 1,700.00 | 15,118.42 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910456772461053339200000017002021 07282016 from OLO CONTROL BANK PIC A CONTROL FURST STREET VICTOR ISLAND LADOS |

| 29-Jul-2021 | 29-Jul-2021 | '0USGT | | 3,500.00 | 18,618.42 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910456772461053339200000035002021 07291124 from OLOGUNDE DOLAPO MARY to OWOLABI OLAMIDE AYOMIDE |
|-------------|-------------|--------|----------|----------|-----------|-------------|---|
| 29-Jul-2021 | 29-Jul-2021 | '0USGT | | 600.00 | 19,218.42 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002300689441461053339200000006002021 07291416 from ADEBAYO, NOHEEM OLATUNBOSUN to OWOLABI OLAMIDE AYOMIDE |
| 29-Jul-2021 | 29-Jul-2021 | OUSGT | | 3,400.00 | 22,618.42 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002820100235461053339200000034002021 07291429 from OJELERE ABIMBOLA FLORENCE to OWOLABI OLAMIDE AYOMIDE |
| 29-Jul-2021 | 29-Jul-2021 | '0NIPG | 3,220.00 | | 19,398.42 | E- CHANNELS | NIBSS Instant Payment Outward 000013210729180409000250688934 via GTWORLD TO SUPER SAVER SUPERMARKET IKOSI /10.75/REF:GW4615333920000000322021072918 f |
| 29-Jul-2021 | 29-Jul-2021 | 'ONIPG | 10.00 | | 19,388.42 | E- CHANNELS | COMMISSION 000013210729180409000250688934 NIP TRANSFER COMMISSION FOR 000013210729180409000250688934 via GTWORLD TO SUPER SAVER SUPERMARKET IKOSI ReF:GW461533392000000032202107291802 |
| 29-Jul-2021 | 29-Jul-2021 | '0NIPG | .75 | | 19,387.67 | E- CHANNELS | VALUE ADDED TAX 000013210729180409000250688934 VAT ON NIP TRANSFER FOR 000013210729180409000250688934 via GTWORLD TO SUPER SAVER SUPERMARKET IKOSI ReF:GW461533392000000032202107291802 |
| 29-Jul-2021 | 29-Jul-2021 | 'ONIPG | 1,990.00 | | 17,397.67 | E- CHANNELS | NIBSS Instant Payment Gutward, 000013210729181258000250704527/via GTWORLD TO SUPER SAVER SUPERMARKET IKOSI /10.75/REF:GW4615: 33920000000199021072918 f |
| | | | | | | | |

| 29-Jul-2021 | 29-Jul-2021 | '0NIPG | 10.00 | | 17,387.67 | E- CHANNELS | COMMISSION 000013210729181258000250704527 NIP TRANSFER COMMISSION FOR 000013210729181258000250704527 via GTWORLD TO SUPER SAVER SUPERMARKET IKOSI ReF:GW461533392000000019902107291811 |
|-------------|-------------|--------|--------|----------|-----------|-------------|---|
| 29-Jul-2021 | 29-Jul-2021 | '0NIPG | .75 | | 17,386.92 | E- CHANNELS | VALUE ADDED TAX 000013210729181258000250704527 VAT ON NIP TRANSFER FOR 000013210729181258000250704527 via GTWORLD TO SUPER SAVER SUPERMARKET IKOSI ReF:GW461533392000000019902107291811 |
| 30-Jul-2021 | 29-Jul-2021 | '20 | 24.30 | | 17,362.62 | ADO-EKITI | VAT ON SMS ALERT CHARGE FOR 25JUN2021- 22JUL2021 |
| 30-Jul-2021 | 30-Jul-2021 | '0USAT | 500.00 | | 16,862.62 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002775976452-2349054607248 |
| 30-Jul-2021 | 30-Jul-2021 | 'ONIPT | | 1,200.00 | 18,062.62 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210730113850291039392442 NIP/ussd/IFT1 14413272115129590062829449 NIPUSSD_IFT1144 13272115129590062829449 ALABI OLUWATOBA ABIO REF:000014210730113850291039392442 |
| 30-Jul-2021 | 30-Jul-2021 | '0GWTR | | 1,200.00 | 19,262.62 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:20322018900000012002107301217 from GBADAMOSI YEWANDE RUKAYAT to OWOLABI OLAMIDE AYOMIDE |
| 30-Jul-2021 | 30-Jul-2021 | '0USAT | 200.00 | | 19,062.62 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002777230627-2349035740494 |
| 30-Jul-2021 | 30-Jul-2021 | '0NIPG | 700.00 | | 18,362.62 | E- CHANNELS | NIBSS Instant Payment Outward 000013210730223732000253056780 via GTWORLD TO OMOLARA SHAKIRAT ABAYOMI /10.75/REF:GW4615333920000000070021073022 f |
| 30-Jul-2021 | 30-Jul-2021 | '0NIPG | 10.00 | | 18,352.62 | E- CHANNELS | COMMISSION 000013210730223732000253056780 NIP TRANSFER COMMISSION FOR 1000013210730223732000253056780 000013210730223732000253056780 GTWORLD TO OMC ARA-SHAKIRATIABA OMI ReF:GW46153333920 |
| | | | | | | | |

| 30-Jul-2021 | 30-Jul-2021 | '0NIPG | .75 | 18,351.87 | E- CHANNELS | VALUE ADDED TAX 000013210730223732000253056780 VAT ON NIP TRANSFER FOR 000013210730223732000253056780 via GTWORLD TO OMOLARA SHAKIRAT ABAYOMI ReF:GW461533392000000007002107302236 |
|-------------|-------------|--------|----------|-----------|-------------|---|
| 31-Jul-2021 | 31-Jul-2021 | ONIPG | 8,000.00 | 10,351.87 | E- CHANNELS | NIBSS Instant Payment Outward 000013210731104520000253545276 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /26.875/REF:GW4615333920000000800021073110 f |
| 31-Jul-2021 | 31-Jul-2021 | '0NIPG | 25.00 | 10,326.87 | E- CHANNELS | COMMISSION 000013210731104520000253545276 NIP TRANSFER COMMISSION FOR 000013210731104520000253545276 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000080002107311044 |
| 31-Jul-2021 | 31-Jul-2021 | '0NIPG | 1.87 | 10,325.00 | E- CHANNELS | VALUE ADDED TAX 000013210731104520000253545276 VAT ON NIP TRANSFER FOR 000013210731104520000253545276 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000080002107311044 |
| 31-Jul-2021 | 31-Jul-2021 | ONIPG | 2,000.00 | 8,325.00 | E- CHANNELS | NIBSS Instant Payment Outward 000013210731104555000253546823 via GTWORLD TO OMODELE JULIET BOLANLE /10.75/REF:GW4615333920000000200021073110 f |
| 31-Jul-2021 | 31-Jul-2021 | ONIPG | 10.00 | 8,315.00 | E- CHANNELS | COMMISSION 000013210731104555000253546823 NIP TRANSFER COMMISSION FOR 000013210731104555000253546823 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002107311044 |
| 31-Jul-2021 | 31-Jul-2021 | ONIPG | .75 | 8,314.25 | E- CHANNELS | VALUE ADDED TAX 000013210731104555000253546823 VAT ON NIP TRANSFER FOR 00001321073110455 000253546828 via Plc GTWORLD TO OMC DELL'E TO |

| | | | | | | | ReF:GW461533392000000020002107311044 |
|-------------|-------------|--------|----------|----------|-----------|-------------|---|
| 31-Jul-2021 | 31-Jul-2021 | '0NIPG | 1,300.00 | | 7,014.25 | E- CHANNELS | NIBSS Instant Payment Outward 000013210731153151000254097114 via GTWORLD TO ARIT OMINIIBOR /10.75/REF:GW4615333920000000130021073115 f |
| 31-Jul-2021 | 31-Jul-2021 | '0NIPG | 10.00 | | 7,004.25 | E- CHANNELS | COMMISSION 000013210731153151000254097114 NIP TRANSFER COMMISSION FOR 000013210731153151000254097114 via GTWORLD TO ARIT OMINIIBOR ReF:GW461533392000000013002107311532 |
| 31-Jul-2021 | 31-Jul-2021 | '0NIPG | .75 | | 7,003.50 | E- CHANNELS | VALUE ADDED TAX 000013210731153151000254097114 VAT ON NIP TRANSFER FOR 000013210731153151000254097114 via GTWORLD TO ARIT OMINIIBOR ReF:GW461533392000000013002107311532 |
| 31-Jul-2021 | 31-Jul-2021 | '0USGT | | 2,500.00 | 9,503.50 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002060184627461053339200000025002021 07312126 from HANSON, ONIKEPO OMOWUNMI to OWOLABI OLAMIDE AYOMIDE |
| 31-Jul-2021 | 31-Jul-2021 | 'ONIPT | | 1,000.00 | 10,503.50 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000002210731223021280289277760 TRF BO QUICK ROOFING SYSTEMS FT21214964030521 QUICK ROOFING SYSTEMS REF:000002210731223021280289277760 |
| 31-Jul-2021 | 31-Jul-2021 | '0GWTR | | 3,800.00 | 14,303.50 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld Tf REF:90744859200000038002107312320 from AKINOLA OLALEKAN SARAFA to OWOLABI OLAMIDE AYOMIDE |
| 31-Jul-2021 | 31-Jul-2021 | 'ONIPG | 2,000.00 | | 12,303.50 | E- CHANNELS | NIBSS Instant Payment Outward 000013210731232345000254832912 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021073123 f |
| 31-Jul-2021 | 31-Jul-2021 | '0NIPG | 10.00 | | 12,293.50 | E- CHANNELS | COMMISSION 00001 3210731232345000254 32912 NIP TRANSFER COLMISSION FOR Hand Lagos |

| | | | | | | | 000013210731232345000254832912 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002107312322 |
|-------------|-------------|--------|----------|----------|-----------|-------------|--|
| 31-Jul-2021 | 31-Jul-2021 | 'ONIPG | .75 | | 12,292.75 | E- CHANNELS | VALUE ADDED TAX 000013210731232345000254832912 VAT ON NIP TRANSFER FOR 000013210731232345000254832912 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002107312322 |
| 01-Aug-2021 | 01-Aug-2021 | '0NIPG | 1,000.00 | | 11,292.75 | E- CHANNELS | NIBSS Instant Payment Outward 000013210801111434000255195548 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000100021080111 f |
| 01-Aug-2021 | 01-Aug-2021 | 'ONIPG | 10.00 | | 11,282.75 | E- CHANNELS | COMMISSION 000013210801111434000255195548 NIP TRANSFER COMMISSION FOR 000013210801111434000255195548 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108011113 |
| 01-Aug-2021 | 01-Aug-2021 | 'ONIPG | .75 | | 11,282.00 | E- CHANNELS | VALUE ADDED TAX 000013210801111434000255195548 VAT ON NIP TRANSFER FOR 000013210801111434000255195548 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108011113 |
| 01-Aug-2021 | 01-Aug-2021 | 'ONIPT | | 3,600.00 | 14,882.00 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000016210801112123000011865639 USSD_TIMOT HY NKENU WOMA 101300005379412711 TIMOTHY NKENU WOMA REF:000016210801112123000011865639 |
| 01-Aug-2021 | 01-Aug-2021 | 'ONIPG | 1,500.00 | | 13,382.00 | E- CHANNELS | NIBSS Instant Payment Outward 000013210801185011000255810455 via GTWORLD TO OLA OLUWAGBENGA GS. Alm Adesola Street, Victoria Island, Lagos |

| | | | | | | | /10.75/REF:GW461533392000000150021080118 f |
|-------------|-------------|--------|-----------|----------|-----------|-------------|--|
| 01-Aug-2021 | 01-Aug-2021 | '0NIPG | 10.00 | | 13,372.00 | E- CHANNELS | COMMISSION 000013210801185011000255810455 NIP TRANSFER COMMISSION FOR 000013210801185011000255810455 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000015002108011849 |
| 01-Aug-2021 | 01-Aug-2021 | '0NIPG | .75 | | 13,371.25 | E- CHANNELS | VALUE ADDED TAX 000013210801185011000255810455 VAT ON NIP TRANSFER FOR 000013210801185011000255810455 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000015002108011849 |
| 02-Aug-2021 | 02-Aug-2021 | '0GWTR | | 3,000.00 | 16,371.25 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:30010640100000030002108020029 from KOLEOSHO ADELEKE ANUOLUWAPO to OWOLABI OLAMIDE AYOMIDE |
| 02-Aug-2021 | 02-Aug-2021 | 'ONIPT | | 2,000.00 | 18,371.25 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210802135403250785291898 TRFFRMARE MOANTHONYOLUFEMTOOWOLABIOLAMIDEAYO MIDE 000014210802135334297778989384 AREM O ANTHONY OLUFEM REF:000014210802135403250785291898 |
| 02-Aug-2021 | 02-Aug-2021 | 'ONIPG | 11,000.00 | | 7,371.25 | E- CHANNELS | NIBSS Instant Payment Outward 000013210802145351000257045744 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /26.875/REF:GW4615333920000001100021080214 f |
| 02-Aug-2021 | 02-Aug-2021 | '0NIPG | 25.00 | | 7,346.25 | E- CHANNELS | COMMISSION 000013210802145351000257045744 NIP TRANSFER COMMISSION FOR 000013210802145351000257045744 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW46153333920000001110002106021452 |
| 02-Aug-2021 | 02-Aug-2021 | '0NIPG | 1.87 | | 7,344.38 | E- CHANNELS | VALUE ADDED TAX 00001321080214535 TRANSFER FOR |

| | | | | | | | 000013210802145351000257045744 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW4615333392000000110002108021452 |
|-------------|-------------|-----------------|----------|----------|----------|-------------|--|
| 02-Aug-2021 | 02-Aug-2021 | '0NIPG | 800.00 | | 6,544.38 | E- CHANNELS | NIBSS Instant Payment Outward 000013210802162842000257255315 via GTWORLD TO OKEYALE TAIWO /10.75/REF:GW4615333920000000080021080216 f |
| 02-Aug-2021 | 02-Aug-2021 | '0NIPG | 10.00 | | 6,534.38 | E- CHANNELS | COMMISSION 000013210802162842000257255315 NIP TRANSFER COMMISSION FOR 000013210802162842000257255315 via GTWORLD TO OKEYALE TAIWO ReF:GW4615333392000000008002108021628 |
| 02-Aug-2021 | 02-Aug-2021 | 'ONIPG | .75 | | 6,533.63 | E- CHANNELS | VALUE ADDED TAX 000013210802162842000257255315 VAT ON NIP TRANSFER FOR 000013210802162842000257255315 via GTWORLD TO OKEYALE TAIWO ReF:GW461533392000000008002108021628 |
| 03-Aug-2021 | 03-Aug-2021 | ONIPG | 5,000.00 | | 1,533.63 | E- CHANNELS | NIBSS Instant Payment Outward 000013210803153752000259048489 via GTWORLD TO OLAWUNMI BILIKIS KASIMAWO /10.75/REF:GW4615333920000000500021080315 f |
| 03-Aug-2021 | 03-Aug-2021 | ONIPG | 10.00 | | 1,523.63 | E- CHANNELS | COMMISSION 000013210803153752000259048489 NIP TRANSFER COMMISSION FOR 000013210803153752000259048489 via GTWORLD TO OLAWUNMI BILIKIS KASIMAWO ReF:GW461533392000000050002108031537 |
| 03-Aug-2021 | 03-Aug-2021 | 'ONIPG | .75 | | 1,522.88 | E- CHANNELS | VALUE ADDED TAX 000013210803153752000259048489 VAT ON NIP TRANSFER FOR 000013210803153752000259048489 via GTWORLD TO OLAWUNMI BILIKIS KASIMAWO ReF:GW461533392000000050002108031537 |
| 04-Aug-2021 | 04-Aug-2021 | 'OUSAT | 500.00 | | 1,022.88 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002789238744-2349054607248 |
| 04-Aug-2021 | 04-Aug-2021 | '99995735039999 | | 3,000.00 | 4,022.88 | E- CHANNELS | ATM/POS ACOUNT OCACCOUNT BRANSFIER - 573503740347- |

| | | | | | | | 000024513092;REFID:FTN000007529967QR/Q20 |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 05-Aug-2021 | 04-Aug-2021 | 'ONIPG | 2,000.00 | | 2,022.88 | E- CHANNELS | NIBSS Instant Payment Outward 000013210804233610000261575041 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021080423 f |
| 05-Aug-2021 | 04-Aug-2021 | '0NIPG | 10.00 | | 2,012.88 | E- CHANNELS | COMMISSION 000013210804233610000261575041 NIP TRANSFER COMMISSION FOR 000013210804233610000261575041 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108042336 |
| 05-Aug-2021 | 04-Aug-2021 | 'ONIPG | .75 | | 2,012.13 | E- CHANNELS | VALUE ADDED TAX 000013210804233610000261575041 VAT ON NIP TRANSFER FOR 000013210804233610000261575041 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108042336 |
| 05-Aug-2021 | 05-Aug-2021 | 'ONIPT | | 700.00 | 2,712.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 090267210805085113361002185688 BOLT 090267 210805085113361002185688 EKAETTE AKPAN BEN REF:090267210805085113361002185688 |
| 05-Aug-2021 | 05-Aug-2021 | 'OMBTR | | 1,000.00 | 3,712.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - Both REF:716885633653090000004313634494 ANY Account Transfer from OLADELE OLAYINKA AUSTINE to OWOLABI OLAMIDE AYOMIDE |
| 05-Aug-2021 | 05-Aug-2021 | 'oUSGT | | 400.00 | 4,112.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004920450958461053339200000004002021 08051306 from OLADAPO OMOBOLAJI OLAKUNLE to OWOLABI OLAMIDE AYOMIDE |
| 05-Aug-2021 | 05-Aug-2021 | 'ONIPG | 1,000.00 | | 3,112.13 | E- CHANNELS | NIBSS Instant Payment Outward 000013210805135618000262342692 13 GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615 |

| 05-Aug-2021 | 05-Aug-2021 | 'ONIPG | 10.00 | | 3,102.13 | E- CHANNELS | COMMISSION 000013210805135618000262342692 NIP TRANSFER COMMISSION FOR 000013210805135618000262342692 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108051356 |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 05-Aug-2021 | 05-Aug-2021 | 'ONIPG | .75 | | 3,101.38 | E- CHANNELS | VALUE ADDED TAX 000013210805135618000262342692 VAT ON NIP TRANSFER FOR 000013210805135618000262342692 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108051356 |
| 05-Aug-2021 | 05-Aug-2021 | '0GWTR | | 4,000.00 | 7,101.38 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:402466879000000040002108051418 from AKOMOLEDE TEMITOPE BENJAMIN to OWOLABI OLAMIDE AYOMIDE |
| 05-Aug-2021 | 05-Aug-2021 | '0NIPG | 1,000.00 | | 6,101.38 | E- CHANNELS | NIBSS Instant Payment Outward 000013210805145821000262465926 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000100021080514 f |
| 05-Aug-2021 | 05-Aug-2021 | 'ONIPG | 10.00 | | 6,091.38 | E- CHANNELS | COMMISSION 000013210805145821000262465926 NIP TRANSFER COMMISSION FOR 000013210805145821000262465926 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108051458 |
| 05-Aug-2021 | 05-Aug-2021 | 'ONIPG | .75 | | 6,090.63 | E- CHANNELS | VALUE ADDED TAX 000013210805145821000262465926 VAT ON NIP TRANSFER FOR 000013210805145821000262465926 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000009010002108051458 |
| 05-Aug-2021 | 05-Aug-2021 | '0NIPG | 1,000.00 | | 5,090.63 | E- CHANNELS | NIBSS Instant Payment Outward 000013210805202231000263075625 via GTWORLD TO OLA OLUWAGBENGA OLUWAGBENGA |

| | | | | | | | /10.75/REF:GW461533392000000100021080520 f |
|-------------|-------------|--------|----------|----------|-----------|-------------|---|
| 05-Aug-2021 | 05-Aug-2021 | 'ONIPG | 10.00 | | 5,080.63 | E- CHANNELS | COMMISSION 000013210805202231000263075625 NIP TRANSFER COMMISSION FOR 000013210805202231000263075625 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108052021 |
| 05-Aug-2021 | 05-Aug-2021 | 'ONIPG | .75 | | 5,079.88 | E- CHANNELS | VALUE ADDED TAX 000013210805202231000263075625 VAT ON NIP TRANSFER FOR 000013210805202231000263075625 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108052021 |
| 05-Aug-2021 | 05-Aug-2021 | 'ONIPT | | 500.00 | 5,579.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000016210805214732000027544709 USSD_OLAD EJO TAIWO SAKIRAT 101300005403731959 OLADEJO TAIWO SAKIRAT REF:000016210805214732000027544709 |
| 05-Aug-2021 | 05-Aug-2021 | 'OMBTR | | 800.00 | 6,379.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - REF:559047929959327600002194718175 ANY Account Transfer from ADENUSI KEHINDE ADEDAMOLA to OWOLABI OLAMIDE AYOMIDE |
| 05-Aug-2021 | 05-Aug-2021 | 'OUSGT | | 3,300.00 | 9,679.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002030234549461053339200000033002021 08052319 from OGBLEBA BLESSING to OWOLABI OLAMIDE AYOMIDE |
| 06-Aug-2021 | 05-Aug-2021 | 'ONIPT | | 1,000.00 | 10,679.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210806005358279851661384 NIP/ussd/IFT1 14413272681237736053698223 NIPUSSD_IFT1144 13272681237736053698223 MOSHOOD ADEBOLA WAHEED REF:000014210806005358279851661384 |
| 06-Aug-2021 | 06-Aug-2021 | 'ONIPG | 3,000.00 | | 7,679.88 | E- CHANNELS | NIBSS Instant Payment Odtward 00001321080611194 GTWORLD TO OLA OLUWAGBENGA |

| NIP TRANSFER COMMISSION FOR 100 | | | | | | | | /10.75/REF:GW461533392000000300021080611 f |
|---|-------------|-------------|--------|-----------|-----------|-----------|-------------|---|
| 000013210806111945000263777813 VAT ON NIP TRANSFER FOR 000013210806111945000263777813 VIA ON NIP TRANSFER FOR 000013210806111945000263777813 VIA 0100013210806111945000263777813 VIA 0100013210806111945000263777813 VIA 0100013210806111945000263777813 VIA 0100013210806111945000263777813 VIA 01000132108061120 01000132108061120 01000132108061120 010000000000000000000000000000000 | 06-Aug-2021 | 06-Aug-2021 | '0NIPG | 10.00 | | 7,669.88 | E- CHANNELS | 000013210806111945000263777813 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA |
| GTBank Transfer | 06-Aug-2021 | 06-Aug-2021 | '0NIPG | .75 | | 7,669.13 | E- CHANNELS | 000013210806111945000263777813 VAT ON NIP TRANSFER FOR 000013210806111945000263777813 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA |
| GTBank Transfer 00000002630245615461053339200000012002021 08061514 from MOMOH, PETER OLUWATUMININU to OWOLABI OLAMIDE AYOMIDE 06-Aug-2021 | 06-Aug-2021 | 06-Aug-2021 | 'oUSGT | | 600.00 | 8,269.13 | E- CHANNELS | GTBank Transfer 00000000492044312346105333920000006002021 08061423 from ADEKANMI,AYODELE OLAIDE to |
| Stoning REF:20230067000000120002108061654 from OLANIPEKUN, DIEKOLOLAMI K. to OWOLABI OLAMIDE AYOMIDE 06-Aug-2021 | 06-Aug-2021 | 06-Aug-2021 | '0USGT | | 1,200.00 | 9,469.13 | E- CHANNELS | GTBank Transfer 000000002630245615461053339200000012002021 08061514 from MOMOH, PETER OLUWATUMININU to OWOLABI OLAMIDE |
| Bolt fee REF:221849960000000017002108061807 from OSUMAH, ESTHER OMONTESE to OWOLABI OLAMIDE AYOMIDE 06-Aug-2021 | 06-Aug-2021 | 06-Aug-2021 | 'OGWTR | | 12,000.00 | 21,469.13 | E- CHANNELS | Stoning REF:20230067000000120002108061654 from OLANIPEKUN, DIEKOLOLAMI K. to |
| REF:461533392000000130002108062031, from OWOLABI OLAMIDE AVOMIDE to OYEJOBI TAIBAT MODUPE Guaranty Trust Bank Pic | 06-Aug-2021 | 06-Aug-2021 | 'OGWTR | | 1,700.00 | 23,169.13 | E- CHANNELS | Bolt fee REF:22184996000000017002108061807 from OSUMAH, ESTHER OMONTESE to |
| | 06-Aug-2021 | 06-Aug-2021 | '0GWTR | 13,000.00 | | 10,169.13 | E- CHANNELS | REF:461533392000000130002108062031_from OWOLABI OLAMIDE AVOMIDE to OVEJOBI TAIBAT MODUPE |
| | 07-Aug-2021 | 07-Aug-2021 | '0NIPG | 2,500.00 | | 7,669.13 | E- CHANNELS | |

| | | | | | | | 000013210807072845000265176109 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000250021080707 f |
|-------------|-------------|--------|----------|----------|-----------|-------------|--|
| 07-Aug-2021 | 07-Aug-2021 | '0NIPG | 10.00 | | 7,659.13 | E- CHANNELS | COMMISSION 000013210807072845000265176109 NIP TRANSFER COMMISSION FOR 000013210807072845000265176109 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000025002108070728 |
| 07-Aug-2021 | 07-Aug-2021 | '0NIPG | .75 | | 7,658.38 | E- CHANNELS | VALUE ADDED TAX 000013210807072845000265176109 VAT ON NIP TRANSFER FOR 000013210807072845000265176109 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000025002108070728 |
| 07-Aug-2021 | 07-Aug-2021 | 'ONIPT | | 1,100.00 | 8,758.38 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000015210807093232001920542054 Ok 549590852 OGHOGHO JOY OBIEROMA REF:000015210807093232001920542054 |
| 07-Aug-2021 | 07-Aug-2021 | 'ONIPT | | 4,600.00 | 13,358.38 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000007210807131304762276463872 ONB TRF FROM SAMUEL OLU **6724 FBP ONB21080701130404712 SAMUEL OLUWASEUN OLUWAKOREDE REF:000007210807131304762276463872 |
| 07-Aug-2021 | 07-Aug-2021 | 'ONIPG | 4,500.00 | | 8,858.38 | E- CHANNELS | NIBSS Instant Payment Outward 000013210807184953000266349166 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000450021080718 f |
| 07-Aug-2021 | 07-Aug-2021 | 'ONIPG | 10.00 | | 8,848.38 | E- CHANNELS | COMMISSION 000013210807184953000266349166 NIP TRANSFER COMMISSION FOR 000013210807184953000266349166 via GTWORLD TO OLANIPERLIN SURAN OLUWAGBENGA ReF:GW4615333920 |
| 07-Aug-2021 | 07-Aug-2021 | '0NIPG | .75 | | 8,847.63 | E- CHANNELS | VALUE ADDED TAX 635, Akin Adesola Street/Victoria Island, Lagos |

| | | | | | | | 000013210807184953000266349166 VAT ON NIP TRANSFER FOR 000013210807184953000266349166 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000045002108071850 |
|-------------|-------------|--------|----------|----------|-----------|-------------|---|
| 08-Aug-2021 | 07-Aug-2021 | 'ONIPT | | 4,900.00 | 13,747.63 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000016210808001650000034193203 FBNMOBILE: OWOLABI OLAMIDE AYOMIDE/NONE 637639786105977848 POPOOLA NAOMI TITILOPE REF:000016210808001650000034193203 |
| 08-Aug-2021 | 08-Aug-2021 | '0NIPG | 1,500.00 | | 12,247.63 | E- CHANNELS | NIBSS Instant Payment Outward 000013210808091135000266842625 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000150021080809 f |
| 08-Aug-2021 | 08-Aug-2021 | '0NIPG | 10.00 | | 12,237.63 | E- CHANNELS | COMMISSION 000013210808091135000266842625 NIP TRANSFER COMMISSION FOR 000013210808091135000266842625 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW4615333392000000015002108080910 |
| 08-Aug-2021 | 08-Aug-2021 | '0NIPG | .75 | | 12,236.88 | E- CHANNELS | VALUE ADDED TAX 000013210808091135000266842625 VAT ON NIP TRANSFER FOR 000013210808091135000266842625 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000015002108080910 |
| 08-Aug-2021 | 08-Aug-2021 | 'OUSGT | | 1,800.00 | 14,036.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002130774814461053339200000018002021 08081449 from OGBEKENE JOY ANWULI to OWOLABI OLAMIDE AYOMIDE |
| 08-Aug-2021 | 08-Aug-2021 | 'ONIPT | | 1,200.00 | 15,236.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210808164202288067274231ITRF//FRM BABATUNWASE,WL RF4290t Qust Bank Pic OWOLABI VNM6720 24429416685 BABAT NWAS |

| | | | | | | | E,WURF4290 REF:000014210808164202288067274231 |
|-------------|-------------|--------|-----------|----------|-----------|-------------|---|
| 08-Aug-2021 | 08-Aug-2021 | 'ONIPT | | 1,000.00 | 16,236.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210808172129223699467954 NIP/ussd/IFT1 14413272913289124633828799 NIPUSSD_IFT1144 13272913289124633828799 OLUWASEUN DAMILARE MATTHEW REF:000014210808172129223699467954 |
| 08-Aug-2021 | 08-Aug-2021 | '0NIPG | 2,000.00 | | 14,236.88 | E- CHANNELS | NIBSS Instant Payment Outward 000013210808204234000267676668 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021080820 f |
| 08-Aug-2021 | 08-Aug-2021 | '0NIPG | 10.00 | | 14,226.88 | E- CHANNELS | COMMISSION 000013210808204234000267676668 NIP TRANSFER COMMISSION FOR 000013210808204234000267676668 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108082041 |
| 08-Aug-2021 | 08-Aug-2021 | '0NIPG | .75 | | 14,226.13 | E- CHANNELS | VALUE ADDED TAX 000013210808204234000267676668 VAT ON NIP TRANSFER FOR 000013210808204234000267676668 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108082041 |
| 09-Aug-2021 | 09-Aug-2021 | 'oUSGT | | 1,700.00 | 15,926.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002360286413461053339200000017002021 08090659 from SALIMON-FOLAMI OTUN to OWOLABI OLAMIDE AYOMIDE |
| 09-Aug-2021 | 09-Aug-2021 | '0GWTR | 10,000.00 | | 5,926.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000100002108091743 from OWOLABI OLAMIDE AYOMIDE to OLANIPEKUN, DIEKOLOLAMI K. |
| 09-Aug-2021 | 09-Aug-2021 | 'OUSAT | 500.00 | | 5,426.13 | E- CHANNELS | Airtime Purchase GTWORLD-101CT00000000028(2119940-23499940072) 8 |
| 09-Aug-2021 | 09-Aug-2021 | '0NIPG | 2,500.00 | | 2,926.13 | E- CHANNELS | NIBSS Instant Payment Outward Greet-Victorial Island, Lagos |

| | | | | | | 000013210809192337000269166671 via GTWORLD TO YOUGH KELVIN /10.75/REF:GW4615333920000000250021080919 f |
|-------------|-------------|--------|----------|----------|-------------|--|
| 09-Aug-2021 | 09-Aug-2021 | '0NIPG | 10.00 | 2,916.13 | E- CHANNELS | COMMISSION 000013210809192337000269166671 NIP TRANSFER COMMISSION FOR 000013210809192337000269166671 via GTWORLD TO YOUGH KELVIN ReF:GW461533392000000025002108091922 |
| 09-Aug-2021 | 09-Aug-2021 | '0NIPG | .75 | 2,915.38 | E- CHANNELS | VALUE ADDED TAX 000013210809192337000269166671 VAT ON NIP TRANSFER FOR 000013210809192337000269166671 via GTWORLD TO YOUGH KELVIN ReF:GW461533392000000025002108091922 |
| 10-Aug-2021 | 10-Aug-2021 | 'ONIPG | 2,000.00 | 915.38 | E- CHANNELS | NIBSS Instant Payment Outward 000013210810090932000269675724 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021081009 f |
| 10-Aug-2021 | 10-Aug-2021 | '0NIPG | 10.00 | 905.38 | E- CHANNELS | COMMISSION 000013210810090932000269675724 NIP TRANSFER COMMISSION FOR 000013210810090932000269675724 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108100910 |
| 10-Aug-2021 | 10-Aug-2021 | '0NIPG | .75 | 904.63 | E- CHANNELS | VALUE ADDED TAX 000013210810090932000269675724 VAT ON NIP TRANSFER FOR 000013210810090932000269675724 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108100910 |
| 10-Aug-2021 | 10-Aug-2021 | '0NIPG | 600.00 | 304.63 | E- CHANNELS | NIBSS Instant Payment Outward 000013210810184826000270767713 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW46153339200000000060021081018 f |
| 10-Aug-2021 | 10-Aug-2021 | '0NIPG | 10.00 | 294.63 | E- CHANNELS | COMMISSION 000013210810184826000270 67713 NIP TRANSFER COMMISSION FOR |

| | | | | | | 000013210810184826000270767713 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW46153339200000006002108101848 |
|-------------|---------------------------------------|--|---|--|--|--|
| 10-Aug-2021 | '0NIPG | .75 | | 293.88 | E- CHANNELS | VALUE ADDED TAX 000013210810184826000270767713 VAT ON NIP TRANSFER FOR 000013210810184826000270767713 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000006002108101848 |
| 11-Aug-2021 | '0NIPT | | 3,500.00 | 3,793.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210811085511102581275723 MOB/UTO/865 5894771/000013/Bolt 8655894771 AJOGA ABIOLA MODUPEOLA REF:000004210811085511102581275723 |
| 11-Aug-2021 | '0NIPG | 3,500.00 | | 293.88 | E- CHANNELS | NIBSS Instant Payment Outward 000013210811112345000271567700 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000350021081111 f |
| 11-Aug-2021 | '0NIPG | 10.00 | | 283.88 | E- CHANNELS | COMMISSION 000013210811112345000271567700 NIP TRANSFER COMMISSION FOR 000013210811112345000271567700 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000035002108111123 |
| 11-Aug-2021 | ONIPG | .75 | | 283.13 | E- CHANNELS | VALUE ADDED TAX 000013210811112345000271567700 VAT ON NIP TRANSFER FOR 000013210811112345000271567700 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000035002108111123 |
| 11-Aug-2021 | '0USGT | | 2,500.00 | 2,783.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000210868204461053339200000025002021 08111550 from PER ACREACION BIAIR BI |
| | 11-Aug-2021 11-Aug-2021 11-Aug-2021 | 11-Aug-2021 '0NIPT 11-Aug-2021 '0NIPG 11-Aug-2021 '0NIPG | 11-Aug-2021 'ONIPG 3,500.00 11-Aug-2021 'ONIPG 10.00 11-Aug-2021 'ONIPG .75 | 11-Aug-2021 '0NIPT 3,500.00 11-Aug-2021 '0NIPG 3,500.00 11-Aug-2021 '0NIPG 10.00 11-Aug-2021 '0NIPG .75 | 11-Aug-2021 'ONIPG 3,500.00 3,793.88 11-Aug-2021 'ONIPG 3,500.00 293.88 11-Aug-2021 'ONIPG 10.00 283.88 11-Aug-2021 'ONIPG .75 283.13 | 11-Aug-2021 'ONIPT 3,500.00 3,793.88 E- CHANNELS 11-Aug-2021 'ONIPG 3,500.00 293.88 E- CHANNELS 11-Aug-2021 'ONIPG 10.00 283.88 E- CHANNELS 11-Aug-2021 'ONIPG 75 283.13 E- CHANNELS |

| 11-Aug-2021 | 11-Aug-2021 | 'ONIPG | 1,000.00 | | 1,783.13 | E- CHANNELS | NIBSS Instant Payment Outward 000013210811192515000272457765 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000100021081119 f |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 11-Aug-2021 | 11-Aug-2021 | '0NIPG | 10.00 | | 1,773.13 | E- CHANNELS | COMMISSION 000013210811192515000272457765 NIP TRANSFER COMMISSION FOR 000013210811192515000272457765 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW4615333392000000010002108111924 |
| 11-Aug-2021 | 11-Aug-2021 | 'ONIPG | .75 | | 1,772.38 | E- CHANNELS | VALUE ADDED TAX 000013210811192515000272457765 VAT ON NIP TRANSFER FOR 000013210811192515000272457765 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW4615333392000000010002108111924 |
| 11-Aug-2021 | 11-Aug-2021 | 'ONIPT | | 900.00 | 2,672.38 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000012210811221451107928954000 Trip 10792895 4 HARRY IWELOMEN OKORUWA REF:000012210811221451107928954000 |
| 11-Aug-2021 | 11-Aug-2021 | 'ONIPT | | 2,000.00 | 4,672.38 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100004210811223211100620720675 Transfer from to OWOLABI OLAMIDE AYOMIDE 100004210811223211100620720675 Ad eremi Oluwafemi Oyeniyi REF:100004210811223211100620720675 |
| 12-Aug-2021 | 12-Aug-2021 | 'ONIPT | | 900.00 | 5,572.38 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000010210812063710111251811815 REF11786617 37 BO PATRICIA ALFRED IFO OWOLABI OLAM 1178661737 PATRICIA ALFRED REF:000010210812063710111251811815 |
| 12-Aug-2021 | 12-Aug-2021 | '0NIPG | 2,000.00 | | 3,572.38 | E- CHANNELS | NIBSS Instant Payment Outward 000013210812103523000273102430 yia GTWORLD TO OLANIPERUM SURAS OLUWAGBENGA /10.75/REF:GW4615 |
| 12-Aug-2021 | 12-Aug-2021 | '0NIPG | 10.00 | | 3,562.38 | E- CHANNELS | COMMISSION 00001 102 100 12 100020000001 102430 |

| | | | | | | | NIP TRANSFER COMMISSION FOR 000013210812103523000273102430 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108121035 |
|-------------|-------------|--------|----------|--------|----------|-------------|---|
| 12-Aug-2021 | 12-Aug-2021 | 'ONIPG | .75 | | 3,561.63 | E- CHANNELS | VALUE ADDED TAX 000013210812103523000273102430 VAT ON NIP TRANSFER FOR 000013210812103523000273102430 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108121035 |
| 12-Aug-2021 | 12-Aug-2021 | '0NIPG | 2,000.00 | | 1,561.63 | E- CHANNELS | NIBSS Instant Payment Outward 000013210812152538000273642841 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021081215 f |
| 12-Aug-2021 | 12-Aug-2021 | '0NIPG | 10.00 | | 1,551.63 | E- CHANNELS | COMMISSION 000013210812152538000273642841 NIP TRANSFER COMMISSION FOR 000013210812152538000273642841 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108121524 |
| 12-Aug-2021 | 12-Aug-2021 | 'ONIPG | .75 | | 1,550.88 | E- CHANNELS | VALUE ADDED TAX 000013210812152538000273642841 VAT ON NIP TRANSFER FOR 000013210812152538000273642841 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108121524 |
| 12-Aug-2021 | 12-Aug-2021 | 'ONIPT | | 500.00 | 2,050.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 090405210812192709172439854768 BAX_TRSF_1 628792826_EF81- Monnify Fund Transfer To 01691304/ATL210812JIKFSI ATL210812JIKFSI BA XI REF:0904052108121927091724398547682 |
| 12-Aug-2021 | 12-Aug-2021 | 'ONIPG | 2,000.00 | | 50.88 | E- CHANNELS | NIBSS Instant Payment Outward 00001321081219291 0000274095819aviapic GTWORLD TO OMC |

| | | | | | | | /10.75/REF:GW4615333920000000200021081219 f |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 12-Aug-2021 | 12-Aug-2021 | '0NIPG | 10.00 | | 40.88 | E- CHANNELS | COMMISSION 000013210812192911000274095810 NIP TRANSFER COMMISSION FOR 000013210812192911000274095810 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002108121929 |
| 12-Aug-2021 | 12-Aug-2021 | '0NIPG | .75 | | 40.13 | E- CHANNELS | VALUE ADDED TAX 000013210812192911000274095810 VAT ON NIP TRANSFER FOR 000013210812192911000274095810 via GTWORLD TO OMODELE JULIET BOLANLE ReF:GW461533392000000020002108121929 |
| 13-Aug-2021 | 12-Aug-2021 | '0NIPT | | 1,100.00 | 1,140.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000003210812235402000986939952 App To GTBank Pic OWOLABI OLAMIDE AYOMIDE S89674843 HENRY WEINMAN ODOLE REF:000003210812235402000986939952 |
| 13-Aug-2021 | 13-Aug-2021 | '0USGT | | 2,000.00 | 3,140.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002210868204461053339200000020002021 08131007 from PERLA CREACION to OWOLABI OLAMIDE AYOMIDE |
| 13-Aug-2021 | 13-Aug-2021 | '0NIPG | 3,000.00 | | 140.13 | E- CHANNELS | NIBSS Instant Payment Outward 000013210813133346000275096367 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000300021081313 f |
| 13-Aug-2021 | 13-Aug-2021 | '0NIPG | 10.00 | | 130.13 | E- CHANNELS | COMMISSION 000013210813133346000275096367 NIP TRANSFER COMMISSION FOR 000013210813133346000275096367 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000030002108131334 |
| 13-Aug-2021 | 13-Aug-2021 | '0NIPG | .75 | | 129.38 | E- CHANNELS | VALUE ADDED TAX 000013210813133346000275096367 AAT ON NIP TRANSFER FOR 00001321081313334 GTWORLD TO OLA OLUWAGBENGA |

| | | | | | | | ReF:GW461533392000000030002108131334 |
|-------------|-------------|--------|----------|----------|----------|-------------|---|
| 13-Aug-2021 | 13-Aug-2021 | 'ONIPT | | 600.00 | 729.38 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210813223500001368900548 USSD-NIP/To OWOLABI, A./23481XXXX0621 2348141260621/1368900548 J AMIU LAIDE REF:000004210813223500001368900548 |
| 14-Aug-2021 | 14-Aug-2021 | '0USGT | | 4,000.00 | 4,729.38 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002210868204461053339200000040002021 08140941 from PERLA CREACION to OWOLABI OLAMIDE AYOMIDE |
| 14-Aug-2021 | 14-Aug-2021 | '0NIPG | 3,000.00 | | 1,729.38 | E- CHANNELS | NIBSS Instant Payment Outward 000013210814094434000276327788 via GTWORLD TO OLADIMEJI BEATRICE OLUWAFUNMIKE /10.75/REF:GW4615333920000000300021081409 f |
| 14-Aug-2021 | 14-Aug-2021 | '0NIPG | 10.00 | | 1,719.38 | E- CHANNELS | COMMISSION 000013210814094434000276327788 NIP TRANSFER COMMISSION FOR 000013210814094434000276327788 via GTWORLD TO OLADIMEJI BEATRICE OLUWAFUNMIKE ReF:GW461533392000000030002108140944 |
| 14-Aug-2021 | 14-Aug-2021 | '0NIPG | .75 | | 1,718.63 | E- CHANNELS | VALUE ADDED TAX 000013210814094434000276327788 VAT ON NIP TRANSFER FOR 000013210814094434000276327788 via GTWORLD TO OLADIMEJI BEATRICE OLUWAFUNMIKE ReF:GW461533392000000030002108140944 |
| 14-Aug-2021 | 14-Aug-2021 | 'ONIPT | | 2,000.00 | 3,718.63 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 100026210814123408000016692727 Transfer from Adetokunbo Filani XPS/20210814/12/200213801618704 Adetoku nbo Filani REF:100026210814123408000016692727 |
| 14-Aug-2021 | 14-Aug-2021 | '0NIPG | 1,000.00 | | 2,718.63 | E- CHANNELS | NIBSS Instant Payment Surward 00001321081413451 000027674547630k Plc GTWORLD TO OLA |

| | | | | | | | OLUWAGBENGA /10.75/REF:GW461533392000000100021081413 f |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 14-Aug-2021 | 14-Aug-2021 | '0NIPG | 10.00 | | 2,708.63 | E- CHANNELS | COMMISSION 000013210814134517000276745470 NIP TRANSFER COMMISSION FOR 000013210814134517000276745470 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108141344 |
| 14-Aug-2021 | 14-Aug-2021 | '0NIPG | .75 | | 2,707.88 | E- CHANNELS | VALUE ADDED TAX 000013210814134517000276745470 VAT ON NIP TRANSFER FOR 000013210814134517000276745470 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108141344 |
| 14-Aug-2021 | 14-Aug-2021 | 'OUSGT | | 1,100.00 | 3,807.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004210446479461053339200000011002021 08141346 from AGBABIAKA OLUBIMPE OLUWATOSIN to OWOLABI OLAMIDE AYOMIDE |
| 14-Aug-2021 | 14-Aug-2021 | 'ONIPT | | 1,700.00 | 5,507.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210814184219258314454587 TRFBoltRideF RMOLUSEGUNSAMUELBOLODEOKUTOOWOLAB IOLAMIDEAYOMIDE 0000142108141841522652850 51384 OLUSEGUN SAMUEL BOLODEOKU REF:000014210814184219258314454587 |
| 15-Aug-2021 | 14-Aug-2021 | 'OGWTR | | 1,200.00 | 6,707.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:202272801000000012002108142332 from ADENIREGUN,TUNJI to OWOLABI OLAMIDE AYOMIDE |
| 15-Aug-2021 | 15-Aug-2021 | '0GWTR | 1,400.00 | | 5,307.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000014002108152215 from OWOLABI OLAMIDE AYOMIDE to DOSU PEACE APEFA |
| 16-Aug-2021 | 16-Aug-2021 | '0GWTR | | 2,100.00 | 7,407.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:401330828000000021002108152213 from OLAJIDE OLAYEMI OLAMIDE AYOMIDE Guaranty Trust Bank Plc OSS, Akin Adesola Street Victoria Island, Lagos |

| 16-Aug-2021 | 16-Aug-2021 | 'ONIPT | | 2,500.00 | 9,907.88 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210816103839295514455676 NIP/ussd/IFT1 14413273580318849913589587 NIPUSSD_IFT1144 13273580318849913589587 PRECIOUS OTAMERE REF:000014210816103839295514455676 |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 16-Aug-2021 | 16-Aug-2021 | 'ONIPG | 2,000.00 | | 7,907.88 | E- CHANNELS | NIBSS Instant Payment Outward 000013210816105156000279144535 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000200021081610 f |
| 16-Aug-2021 | 16-Aug-2021 | 'ONIPG | 10.00 | | 7,897.88 | E- CHANNELS | COMMISSION 000013210816105156000279144535 NIP TRANSFER COMMISSION FOR 000013210816105156000279144535 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108161052 |
| 16-Aug-2021 | 16-Aug-2021 | '0NIPG | .75 | | 7,897.13 | E- CHANNELS | VALUE ADDED TAX 000013210816105156000279144535 VAT ON NIP TRANSFER FOR 000013210816105156000279144535 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000020002108161052 |
| 16-Aug-2021 | 16-Aug-2021 | 'OUSAT | 500.00 | | 7,397.13 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002817696482-2349054607248 |
| 16-Aug-2021 | 16-Aug-2021 | ONIPT | | 1,100.00 | 8,497.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210816134723246709194513 NIP/ussd/IFT1 14413273591643391552792328 NIPUSSD_IFT1144 13273591643391552792328 FEYIKEMI OMOTUNDE AKINRINDE REF:000014210816134723246709194513 |
| 16-Aug-2021 | 16-Aug-2021 | '0GWTR | 5,000.00 | | 3,497.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000050002108161349 from OWOLABI OLAMIDE AYOMIDE to AMAFA, MIKE |
| 16-Aug-2021 | 16-Aug-2021 | 'ONIPT | | 3,700.00 | 7,197.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 0000142108161545272100595912481TRFXFRMOL UWATOSINDAMILOLABANJOTOOWOLABILLAMI DEAYOMIDE 000014210010134313223100190785 |

| | | | | | | | OLUWATOSIN DAMILOLA BANJO REF:000014210816154526210059591248 |
|-------------|-------------|--------|-----------|-----------|-----------|-------------|--|
| 16-Aug-2021 | 16-Aug-2021 | '0NIPT | | 15,000.00 | 22,197.13 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 090405210816170759641186322876 BAX_TRSF_1 629130077_FSVQ- Monnify Fund Transfer To 01691304/ATL210816JNNMLT ATL210816JNNMLT BAXI REF:090405210816170759641186322876 |
| 16-Aug-2021 | 16-Aug-2021 | '0NIPG | 22,000.00 | | 197.13 | E- CHANNELS | NIBSS Instant Payment Outward 000013210816172902000279883323 via GTWORLD TO Moove Africa FLW /26.875/REF:GW4615333920000002200021081617 f |
| 16-Aug-2021 | 16-Aug-2021 | '0NIPG | 25.00 | | 172.13 | E- CHANNELS | COMMISSION 000013210816172902000279883323 NIP TRANSFER COMMISSION FOR 000013210816172902000279883323 via GTWORLD TO Moove Africa FLW ReF:GW461533392000000220002108161729 |
| 16-Aug-2021 | 16-Aug-2021 | 'ONIPG | 1.87 | | 170.26 | E- CHANNELS | VALUE ADDED TAX 000013210816172902000279883323 VAT ON NIP TRANSFER FOR 000013210816172902000279883323 via GTWORLD TO Moove Africa FLW ReF:GW461533392000000220002108161729 |
| 16-Aug-2021 | 16-Aug-2021 | 'OMBTR | | 1,200.00 | 1,370.26 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - Bolt Payment REF:426316121043882150009900910031 ANY Account Transfer from SOREMEKUN OYINKANSOLA OPRAH to OWOLABI OLAMIDE AYOMIDE |
| 16-Aug-2021 | 16-Aug-2021 | '0 | 50.00 | | 1,320.26 | ADO-EKITI | STAMP DUTY CHARGE 16082021 STAMP DUTY CHARGE - 16/08/2021 |
| 17-Aug-2021 | 17-Aug-2021 | 'ONIPT | | 1,100.00 | 2,420.26 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000015210817080854001943389888 Bolt to Agege - Cooperative Induction 561798924 STANYEY OKPE EGWARE REF:0000152108170 |
| 17-Aug-2021 | 17-Aug-2021 | '0NIPT | | 2,200.00 | 4,620.26 | E- CHANNELS | Guaranty Trust Bank Plc TRANSFER BETWEI N°CUSTOMERS***d. Lagos |

| | | | | | | | 000015210817102027001943748069 Transfer 561977845 ADENIKESOYE MICHAELS REF:000015210817102027001943748069 |
|-------------|-------------|--------|----------|----------|----------|-------------|--|
| 17-Aug-2021 | 17-Aug-2021 | 'OUSGT | | 1,500.00 | 6,120.26 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002380247832461053339200000015002021 08171126 from YUSUFF ADEBOLA RASHEED to OWOLABI OLAMIDE AYOMIDE |
| 17-Aug-2021 | 17-Aug-2021 | '0NIPG | 1,000.00 | | 5,120.26 | E- CHANNELS | NIBSS Instant Payment Outward 000013210817131625000281010929 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA /10.75/REF:GW4615333920000000100021081713 f |
| 17-Aug-2021 | 17-Aug-2021 | '0NIPG | 10.00 | | 5,110.26 | E- CHANNELS | COMMISSION 000013210817131625000281010929 NIP TRANSFER COMMISSION FOR 000013210817131625000281010929 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108171316 |
| 17-Aug-2021 | 17-Aug-2021 | '0NIPG | .75 | | 5,109.51 | E- CHANNELS | VALUE ADDED TAX 000013210817131625000281010929 VAT ON NIP TRANSFER FOR 000013210817131625000281010929 via GTWORLD TO OLANIPEKUN SURAJ OLUWAGBENGA ReF:GW461533392000000010002108171316 |
| 17-Aug-2021 | 17-Aug-2021 | 'ONIPT | | 1,000.00 | 6,109.51 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000004210817203237001375840087 USSD-NIP/To OWOLABI, A./23481XXXX1277 2348146291277/1375840087 A YOTOLA JAIYESIMI REF:000004210817203237001375840087 |
| 17-Aug-2021 | 17-Aug-2021 | '0USAT | 200.00 | | 5,909.51 | E- CHANNELS | Airtime Purchase GTWORLD- 101CT0000000002821737406-2349035740494 |
| 18-Aug-2021 | 18-Aug-2021 | 'ONIPT | | 2,500.00 | 8,409.51 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS 000014210818134706296974249937 TRFFRMADE BIYIRONMAADEDEJ 653268337945357 AD EBIYIRONMA ADEDEJI-10 DIMMONDYTE. |

| | | | | | | | REF:000014210818134706296974249937 |
|-------------|-------------|--------|------------|------------|------------|-------------|---|
| 18-Aug-2021 | 18-Aug-2021 | 'OMBTR | | 500,000.00 | 508,409.51 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS MBANKING - REF:832753256238379500008441859533 ANY Account Transfer from MADUBIKE, IFEOMA JOY to OWOLABI OLAMIDE AYOMIDE |
| 18-Aug-2021 | 18-Aug-2021 | 'ONIPG | 25,000.00 | | 483,409.51 | E- CHANNELS | NIBSS Instant Payment Outward 000013210818170540000283039909 via GTWORLD TO YOUR PERSONAL ASSISTANT LTD /26.875/REF:GW4615333920000002500021081817 f |
| 18-Aug-2021 | 18-Aug-2021 | 'ONIPG | 25.00 | | 483,384.51 | E- CHANNELS | COMMISSION 000013210818170540000283039909 NIP TRANSFER COMMISSION FOR 000013210818170540000283039909 via GTWORLD TO YOUR PERSONAL ASSISTANT LTD ReF:GW461533392000000250002108181704 |
| 18-Aug-2021 | 18-Aug-2021 | 'ONIPG | 1.87 | | 483,382.64 | E- CHANNELS | VALUE ADDED TAX 000013210818170540000283039909 VAT ON NIP TRANSFER FOR 000013210818170540000283039909 via GTWORLD TO YOUR PERSONAL ASSISTANT LTD ReF:GW461533392000000250002108181704 |
| 18-Aug-2021 | 18-Aug-2021 | '0GWTR | 15,000.00 | | 468,382.64 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000150002108181706 from OWOLABI OLAMIDE AYOMIDE to OWOLABI BUSAYO EMMANUEL |
| 18-Aug-2021 | 18-Aug-2021 | '0GWTR | 130,000.00 | | 338,382.64 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000001300002108181916 from OWOLABI OLAMIDE AYOMIDE to OSHODI, AWANAT OLASUNKANMI |
| 18-Aug-2021 | 18-Aug-2021 | 'OGWTR | 10,000.00 | | 328,382.64 | E- CHANNELS | TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461533392000000100002108182125 from OWOLABI OLAMIDE AYOMIDE to OF ANIPEKUN, DIEKOLOLAMI K. |

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