

Statement Period :10-Sep-2021 to 20-Dec-2021

Print. Date	21-Dec-2021
Branch Name	AWKA
Account No	0046924172
Internal Reference	711/613528/1/59/0
Address	D05B,THOMPSON UYOITA AKPABIO,STR,SHELTER AFRIQUE EST,UYO
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	5,562,683.05
Total Credit	5,553,632.01
Opening Balance	10,132.41
Closing Balance	1,081.37
Usable Balance	1,000,229.97

## CUSTOMER STATEMENT

### NKWOCHA EMMANUEL IKECHUKWU

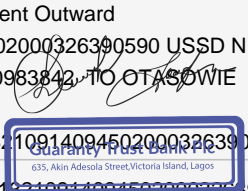
Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
10-Sep-2021	10-Sep-2021	'0NIPT		30,000.00	40,132.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210910090244715002870357 UBA 0902672 10910090244715002870357  DIEMUKU, PRECIOUS EMUOBONUVIE REF:090267210910090244715002870357
10-Sep-2021	10-Sep-2021	'0USAT	500.00		39,632.41	E- CHANNELS	Airtime Purchase USSD 101CT0000000002870357-23481000664:9
10-Sep-2021	10-Sep-2021	'0USAT	500.00		39,132.41	E- CHANNELS	Airtime Purchase USSD



							101CT0000000002878585779-2347010983842
10-Sep-2021	10-Sep-2021	'99997237999999	7,650.00		31,482.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -723799- -897561-PAYCOM NIGERIA LIMIT LA LANG
10-Sep-2021	10-Sep-2021	'0NIPU	6,000.00		25,482.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210910232307000321571395 USSD NIP Transfer from 07010983842 TO HOME COTTAGE HOTELS & SERVICES COY LTD /26.875/REF:000013210910232307000321571395
10-Sep-2021	10-Sep-2021	'0NIPU	25.00		25,457.41	E- CHANNELS	COMMISSION 000013210910232307000321571395 USSD NIP RECOVERY CHARGE ReF:000013210910232307000321571395
10-Sep-2021	10-Sep-2021	'0NIPU	1.87		25,455.54	E- CHANNELS	VALUE ADDED TAX 000013210910232307000321571395 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210910232307000321571395
10-Sep-2021	10-Sep-2021	'0USAT	300.00		25,155.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002880336471-2347062874208
11-Sep-2021	10-Sep-2021	'99993522859999	10,200.00		14,955.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -352285- -047916-TEAMAPT LIMITED LA NG
11-Sep-2021	11-Sep-2021	'0NIPU	2,150.00		12,805.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210911070343000321673942 USSD NIP Transfer from 07010983842 TO HOME COTTAGE HOTELS & SERVICES COY LTD /10.75/REF:000013210911070343000321673942
11-Sep-2021	11-Sep-2021	'0NIPU	10.00		12,795.54	E- CHANNELS	COMMISSION 000013210911070343000321673942 USSD NIP RECOVERY CHARGE ReF:000013210911070343000321673942
11-Sep-2021	11-Sep-2021	'0NIPU	.75		12,794.79	E- CHANNELS	VALUE ADDED TAX 000013210911070343000321673942 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210911070343000321673942
11-Sep-2021	11-Sep-2021	'0NIPG	3,000.00		9,794.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210911114620000322099636 via GTWORLD TO Queen Elaine Ogochukwu Oroke /10.75/REF:GW7116135280000000300021091111 f
11-Sep-2021	11-Sep-2021	'0NIPG	10.00		9,784.79	E- CHANNELS	COMMISSION 000013210911114620000322099636 NIP TRANSFER COMMISSION FOR

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335, Ahmadu Bello Street, Victoria Island, Lagos

							000013210911114620000322099636 via GTWORLD TO Queendaline Ogochukwu Oroke ReF:GW711613528000000030002109111145
11-Sep-2021	11-Sep-2021	'0NIPG	.75		9,784.04	E- CHANNELS	VALUE ADDED TAX 000013210911114620000322099636 VAT ON NIP TRANSFER FOR 000013210911114620000322099636 via GTWORLD TO Queendaline Ogochukwu Oroke ReF:GW711613528000000030002109111145
13-Sep-2021	12-Sep-2021	'99991432109999	9,800.00		-15.96	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 143210- -718135-ZENITH BANK AGENCY BAN Victoria Isla NG
13-Sep-2021	13-Sep-2021	'0NIPT		4,000.00	3,984.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210913090019002010496856  NKWOCHA EMMANUEL IKECHUKWU  ESTHER AJAYI REF:000015210913090019002010496856
14-Sep-2021	14-Sep-2021	'0GWTR		90,000.00	93,984.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:236280428000000900002109140736 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
14-Sep-2021	14-Sep-2021	'0NIPU	15,000.00		78,984.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210914085548000326307725 USSD NIP Transfer from 07010983842 TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:000013210914085548000326307725
14-Sep-2021	14-Sep-2021	'0NIPU	25.00		78,959.04	E- CHANNELS	COMMISSION 000013210914085548000326307725 USSD NIP RECOVERY CHARGE ReF:000013210914085548000326307725
14-Sep-2021	14-Sep-2021	'0NIPU	1.87		78,957.17	E- CHANNELS	VALUE ADDED TAX 000013210914085548000326307725 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210914085548000326307725
14-Sep-2021	14-Sep-2021	'0NIPU	5,150.00		73,807.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210914094502000326390590 USSD NIP Transfer from 07010983842 TO OTASOWIE OSATOHAMWEN /26.875/REF:000013210914094502000326390590
14-Sep-2021	14-Sep-2021	'0NIPU	25.00		73,782.17	E- CHANNELS	COMMISSION 000013210914094502000326390590

  
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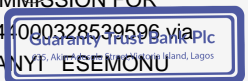
							USSD NIP RECOVERY CHARGE ReF:000013210914094502000326390590
14-Sep-2021	14-Sep-2021	'0NIPU	1.87		73,780.30	E- CHANNELS	VALUE ADDED TAX 000013210914094502000326390590 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210914094502000326390590
14-Sep-2021	14-Sep-2021	'0NIPU	3,100.00		70,680.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210914095236000326404170 USSD NIP Transfer from 07010983842 TO OTASOWIE OSATOHAMWEN /10.75/REF:000013210914095236000326404170
14-Sep-2021	14-Sep-2021	'0NIPU	10.00		70,670.30	E- CHANNELS	COMMISSION 000013210914095236000326404170 USSD NIP RECOVERY CHARGE ReF:000013210914095236000326404170
14-Sep-2021	14-Sep-2021	'0NIPU	.75		70,669.55	E- CHANNELS	VALUE ADDED TAX 000013210914095236000326404170 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210914095236000326404170
14-Sep-2021	14-Sep-2021	'0GWTR		70,000.00	140,669.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:236280428000000700002109141144 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
14-Sep-2021	14-Sep-2021	'0NIPG	35,000.00		105,669.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210914105422000326516767 via GTWORLD TO IYOBO AIGBOGUN /26.875/REF:GW7116135280000003500021091410 f
14-Sep-2021	14-Sep-2021	'0NIPG	25.00		105,644.55	E- CHANNELS	COMMISSION 000013210914105422000326516767 NIP TRANSFER COMMISSION FOR 000013210914105422000326516767 via GTWORLD TO IYOBO AIGBOGUN ReF:GW711613528000000350002109141053
14-Sep-2021	14-Sep-2021	'0NIPG	1.87		105,642.68	E- CHANNELS	VALUE ADDED TAX 000013210914105422000326516767 VAT ON NIP TRANSFER FOR 000013210914105422000326516767 via GTWORLD TO IYOBO AIGBOGUN ReF:GW711613528000000350002109141053

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00000350002109141053

14-Sep-2021	14-Sep-2021	'0NIPG	5,200.00		100,442.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210914134034000326839308 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000000520021091413 f
14-Sep-2021	14-Sep-2021	'0NIPG	25.00		100,417.68	E- CHANNELS	COMMISSION 000013210914134034000326839308 NIP TRANSFER COMMISSION FOR 000013210914134034000326839308 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000052002109141339
14-Sep-2021	14-Sep-2021	'0NIPG	1.87		100,415.81	E- CHANNELS	VALUE ADDED TAX 000013210914134034000326839308 VAT ON NIP TRANSFER FOR 000013210914134034000326839308 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000052002109141339
14-Sep-2021	14-Sep-2021	'0USGT	50,000.00		50,415.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007110613528236028042800000500002021 09141419 from NKWOCHA EMMANUEL IKECHUKWU to UWAMUSI JOY EGHONGHON
14-Sep-2021	14-Sep-2021	'0USGT	20.00		50,395.81	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to UWAMUSI JOY EGHONGHON 000000007110613528236028042800000500002021 09141419
14-Sep-2021	14-Sep-2021	'0USGT	1.50		50,394.31	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to UWAMUSI JOY EGHONGHON 000000007110613528236028042800000500002021 09141419
14-Sep-2021	14-Sep-2021	'0GWTR	30,000.00		20,394.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711613528000000300002109141457 from NKWOCHA EMMANUEL IKECHUKWU to UWAMUSI JOY EGHONGHON
14-Sep-2021	14-Sep-2021	'0NIPG	16,200.00		4,194.31	E- CHANNELS	NIBSS Instant Payment Outward



							000013210914174440000327302780 via GTWORLD TO EFOSA, JOY /26.875/REF:GW7116135280000001620021091417 f
14-Sep-2021	14-Sep-2021	'0NIPG	25.00		4,169.31	E- CHANNELS	COMMISSION 000013210914174440000327302780 NIP TRANSFER COMMISSION FOR 000013210914174440000327302780 via GTWORLD TO EFOSA, JOY ReF:GW711613528000000162002109141744
14-Sep-2021	14-Sep-2021	'0NIPG	1.87		4,167.44	E- CHANNELS	VALUE ADDED TAX 000013210914174440000327302780 VAT ON NIP TRANSFER FOR 000013210914174440000327302780 via GTWORLD TO EFOSA, JOY ReF:GW711613528000000162002109141744
15-Sep-2021	15-Sep-2021	'0GWTR		90,080.00	94,247.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:236280428000000900802109150850 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
15-Sep-2021	15-Sep-2021	'0GWTR		30,000.08	124,247.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:23628042800030000.082109151056 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
15-Sep-2021	15-Sep-2021	'99990111299999	5,150.00		119,097.52	E- CHANNELS	FUNDS TRANSFER -011129- -563694-T011129 2TGTN971 LA LANG
15-Sep-2021	15-Sep-2021	'0GWTR		20,000.00	139,097.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:236280428000000200002109151341 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
15-Sep-2021	15-Sep-2021	'0NIPG	50,000.00		89,097.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210915135044000328539596 via GTWORLD TO IFEANYI ESEMONU /26.875/REF:GW7116135280000005000021091513 f
15-Sep-2021	15-Sep-2021	'0NIPG	25.00		89,072.52	E- CHANNELS	COMMISSION 000013210915135044000328539596 NIP TRANSFER COMMISSION FOR 000013210915135044000328539596 via GTWORLD TO IFEANYI ESEMONU

*Signature*  
  
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 178, Awolowo Road, Ikoyi, Lagos

							ReF:GW711613528000000500002109151350
15-Sep-2021	15-Sep-2021	'0NIPG	1.87		89,070.65	E- CHANNELS	VALUE ADDED TAX 000013210915135044000328539596 VAT ON NIP TRANSFER FOR 000013210915135044000328539596 via GTWORLD TO IFEANYI ESEMONU ReF:GW711613528000000500002109151350
15-Sep-2021	15-Sep-2021	'0USAT	500.00		88,570.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002891025986-2348100066499
16-Sep-2021	16-Sep-2021	'99995515169999	25,250.00		63,320.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -551516- - 961697-TEAMAPT LIMITED LA NG
16-Sep-2021	16-Sep-2021	'0GWTR		210,000.00	273,320.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2362804280000002100002109161035 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
16-Sep-2021	16-Sep-2021	'0NIPG	12,200.00		261,120.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210916150113000330370107 via GTWORLD TO ANTHONY NWEKE USIFO /26.875/REF:GW7116135280000001220021091615 f
16-Sep-2021	16-Sep-2021	'0NIPG	25.00		261,095.65	E- CHANNELS	COMMISSION 000013210916150113000330370107 NIP TRANSFER COMMISSION FOR 000013210916150113000330370107 via GTWORLD TO ANTHONY NWEKE USIFO ReF:GW711613528000000122002109161501
16-Sep-2021	16-Sep-2021	'0NIPG	1.87		261,093.78	E- CHANNELS	VALUE ADDED TAX 000013210916150113000330370107 VAT ON NIP TRANSFER FOR 000013210916150113000330370107 via GTWORLD TO ANTHONY NWEKE USIFO ReF:GW711613528000000122002109161501
16-Sep-2021	16-Sep-2021	'0GWTR		100,000.00	361,093.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2362804280000001000002109161848 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
16-Sep-2021	16-Sep-2021	'0NIPG	3,200.00		357,893.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210916183203000330775623 via GTWORLD TO EMMANUEL IKECHUKWU




							NKWOCHA /10.75/REF:GW7116135280000000320021091618 f
16-Sep-2021	16-Sep-2021	'0NIPG	10.00		357,883.78	E- CHANNELS	COMMISSION 000013210916183208000330775625 NIP TRANSFER COMMISSION FOR 000013210916183208000330775625 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000032002109161831
16-Sep-2021	16-Sep-2021	'0NIPG	.75		357,883.03	E- CHANNELS	VALUE ADDED TAX 000013210916183208000330775625 VAT ON NIP TRANSFER FOR 000013210916183208000330775625 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000032002109161831
17-Sep-2021	17-Sep-2021	'99997891569999	10,200.00		347,683.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -789156- - 465417-TEAMAPT LIMITED LA NG
17-Sep-2021	17-Sep-2021	'0NIPU	60,500.00		287,183.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210917093046000331425851 USSD NIP Transfer from 07010983842 TO OSUYI IYOBOSA GRACE /53.75/REF:000013210917093046000331425851
17-Sep-2021	17-Sep-2021	'0NIPU	50.00		287,133.03	E- CHANNELS	COMMISSION 000013210917093046000331425851 USSD NIP RECOVERY CHARGE ReF:000013210917093046000331425851
17-Sep-2021	17-Sep-2021	'0NIPU	3.75		287,129.28	E- CHANNELS	VALUE ADDED TAX 000013210917093046000331425851 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210917093046000331425851
17-Sep-2021	17-Sep-2021	'0USAT	300.00		286,829.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002895279916-2347010983842
17-Sep-2021	17-Sep-2021	'99997082339999	7,100.00		279,729.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -708233- - 694232-PALMPAY LIMITED LA LANG
17-Sep-2021	17-Sep-2021	'99990030499999	6,100.00		273,629.28	E- CHANNELS	FUNDS TRANSFER -003049-039004-7003049 2TGTRT40 LA LANG
17-Sep-2021	17-Sep-2021	'0USAT	500.00		273,129.28	E- CHANNELS	Airtime Purchase USSD 101CT0000000002895279916-2347010983842

*Signature*  
**Guaranty Trust Bank Plc**  
 6945886-2347010983842



18-Sep-2021	18-Sep-2021	'0USGT	1,650.00		271,479.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007110613528423053254600000016502021 09180659 from NKWOCHA EMMANUEL IKECHUKWU to IHIMEKPEN CYNTHIA EGIEME
18-Sep-2021	18-Sep-2021	'0USGT	20.00		271,459.28	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to IHIMEKPEN CYNTHIA EGIEME 000000007110613528423053254600000016502021 09180659
18-Sep-2021	18-Sep-2021	'0USGT	1.50		271,457.78	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to IHIMEKPEN CYNTHIA EGIEME 000000007110613528423053254600000016502021 09180659
18-Sep-2021	18-Sep-2021	'0NIPG	5,500.00		265,957.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210918104347000333269335 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /26.875/REF:GW7116135280000000550021091810 f
18-Sep-2021	18-Sep-2021	'0NIPG	25.00		265,932.78	E- CHANNELS	COMMISSION 000013210918104347000333269335 NIP TRANSFER COMMISSION FOR 000013210918104347000333269335 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000055002109181043
18-Sep-2021	18-Sep-2021	'0NIPG	1.87		265,930.91	E- CHANNELS	VALUE ADDED TAX 000013210918104347000333269335 VAT ON NIP TRANSFER FOR 000013210918104347000333269335 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000055002109181043
18-Sep-2021	18-Sep-2021	'99991959619999	30,400.00		235,530.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 195961 - - 945857-PAYCOM NIGERIA LIMITED Ikeja NG
18-Sep-2021	18-Sep-2021	'0NIPT		5,000.00	240,530.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210918115353000064253799 FBNMC BILE: NKWOCHA EMMANUEL

*[Handwritten Signature]*  
  
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							IKECHUKWU/NONE 637675628351582207  NKWO CHA EMMANUEL IKECHUKWU REF:000016210918115355000064253799
18-Sep-2021	18-Sep-2021	'0NIPG	100,000.00		140,530.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210918134337000333601739 via GTWORLD TO IFEANYI ESEMONU /53.75/REF:GW7116135280000010000021091813 f
18-Sep-2021	18-Sep-2021	'0NIPG	50.00		140,480.91	E- CHANNELS	COMMISSION 000013210918134337000333601739 NIP TRANSFER COMMISSION FOR 000013210918134337000333601739 via GTWORLD TO IFEANYI ESEMONU ReF:GW711613528000001000002109181343
18-Sep-2021	18-Sep-2021	'0NIPG	3.75		140,477.16	E- CHANNELS	VALUE ADDED TAX 000013210918134337000333601739 VAT ON NIP TRANSFER FOR 000013210918134337000333601739 via GTWORLD TO IFEANYI ESEMONU ReF:GW711613528000001000002109181343
18-Sep-2021	18-Sep-2021	'0USAT	300.00		140,177.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002898622507-2347062874208
18-Sep-2021	18-Sep-2021	'99999346559999	2,000.00		138,177.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -934655- - 994824-M & A OIL AND GAS NI ED EDNG
18-Sep-2021	18-Sep-2021	'99994607529999	3,100.00		135,077.16	E- CHANNELS	FUNDS TRANSFER -460752- -146567-WT ATAH IYEMUKA ENTERPRISBENIN NG
19-Sep-2021	19-Sep-2021	'0NIPU	300.00		134,777.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210919083718000334482633 USSD NIP Transfer from 07010983842 TO I. EMMANUEL NKWOCHA I. EMMANUEL /10.75/REF:000013210919083718000334482633
19-Sep-2021	19-Sep-2021	'0NIPU	10.00		134,767.16	E- CHANNELS	COMMISSION 000013210919083718000334482633 USSD NIP RECOVERY CHARGE ReF:000013210919083718000334482633
19-Sep-2021	19-Sep-2021	'0NIPU	.75		134,766.41	E- CHANNELS	VALUE ADDED TAX 000013210919083718000334482633 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210919083718000334482633
20-Sep-2021	20-Sep-2021	'0USAT	3,200.00		131,566.41	E- CHANNELS	Airtime Purchase USSD-



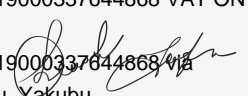
							101CT0000000002901627054-2347010983842
20-Sep-2021	20-Sep-2021	'0NIPG	35,700.00		95,866.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210920071527000335598956 via GTWORLD Cement TO IYOBO AIGBOGUN /26.875/REF:GW7116135280000003570021092007 f
20-Sep-2021	20-Sep-2021	'0NIPG	25.00		95,841.41	E- CHANNELS	COMMISSION 000013210920071527000335598956 NIP TRANSFER COMMISSION FOR 000013210920071527000335598956 via GTWORLD Cement TO IYOBO AIGBOGUN ReF:GW711613528000000357002109200715
20-Sep-2021	20-Sep-2021	'0NIPG	1.87		95,839.54	E- CHANNELS	VALUE ADDED TAX 000013210920071527000335598956 VAT ON NIP TRANSFER FOR 000013210920071527000335598956 via GTWORLD Cement TO IYOBO AIGBOGUN ReF:GW711613528000000357002109200715
20-Sep-2021	20-Sep-2021	'99997061869999	4,000.00		91,839.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -706186- - 693323-DVD OIL AND GAS FILLIN ED NG
20-Sep-2021	20-Sep-2021	'0USAT	900.00		90,939.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002901832120-2348100066499
20-Sep-2021	20-Sep-2021	'0NIPU	4,100.00		86,839.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210920103552000335903164 USSD NIP Transfer from 07010983842 TO OYENIYI OLAYINKA SULAIMON /10.75/REF:000013210920103552000335903164
20-Sep-2021	20-Sep-2021	'0NIPU	10.00		86,829.54	E- CHANNELS	COMMISSION 000013210920103552000335903164 USSD NIP RECOVERY CHARGE ReF:000013210920103552000335903164
20-Sep-2021	20-Sep-2021	'0NIPU	.75		86,828.79	E- CHANNELS	VALUE ADDED TAX 000013210920103552000335903164 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210920103552000335903164
20-Sep-2021	20-Sep-2021	'99993727809999	4,100.00		82,728.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -372780- - 556540-PAYCOM NIGERIA LIMIT LA LANG
20-Sep-2021	20-Sep-2021	'0GWTR		40,000.80	122,729.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:236280428000040000.82109201542 from

Guaranty Trust Bank Plc

							UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
21-Sep-2021	21-Sep-2021	'0NIPG	46,000.00		76,729.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210921081331000337330284 via GTWORLD TO EMMANUEL NKWOCHA /26.875/REF:GW7116135280000004600021092108 f
21-Sep-2021	21-Sep-2021	'0NIPG	25.00		76,704.59	E- CHANNELS	COMMISSION 000013210921081331000337330284 NIP TRANSFER COMMISSION FOR 000013210921081331000337330284 via GTWORLD TO EMMANUEL NKWOCHA ReF:GW711613528000000460002109210812
21-Sep-2021	21-Sep-2021	'0NIPG	1.87		76,702.72	E- CHANNELS	VALUE ADDED TAX 000013210921081331000337330284 VAT ON NIP TRANSFER FOR 000013210921081331000337330284 via GTWORLD TO EMMANUEL NKWOCHA ReF:GW711613528000000460002109210812
21-Sep-2021	21-Sep-2021	'0USAT	500.00		76,202.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002904454058-2349055342473
21-Sep-2021	21-Sep-2021	'0NIPG	55,180.80		21,021.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210921101026000337523989 via GTWORLD TO yusuf bamimore /53.75/REF:GW711613528000055180.821092110 f
21-Sep-2021	21-Sep-2021	'0NIPG	50.00		20,971.92	E- CHANNELS	COMMISSION 000013210921101026000337523989 NIP TRANSFER COMMISSION FOR 000013210921101026000337523989 via GTWORLD TO yusuf bamimore ReF:GW711613528000055180.82109211010
21-Sep-2021	21-Sep-2021	'0NIPG	3.75		20,968.17	E- CHANNELS	VALUE ADDED TAX 000013210921101026000337523989 VAT ON NIP TRANSFER FOR 000013210921101026000337523989 via GTWORLD TO yusuf bamimore ReF:GW711613528000055180.82109211010
21-Sep-2021	21-Sep-2021	'0GWTR		20,000.00	40,968.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214858766900000200002109211038 from KOLAWOLE TIMILE to NKWOCHA

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							EMMANUEL IKECHUKWU
21-Sep-2021	21-Sep-2021	'0NIPT		8,100.00	49,068.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210921103743753029591943 MOB/UTO/903 7545875/000013/15 9037545875  JIMOH IBRAHIM ABIOLA REF:000004210921103743753029591943
21-Sep-2021	21-Sep-2021	'0GWTR		30,000.00	79,068.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:327449411000000300002109211040 from OYEDIRAN OLAMIDE PETER to NKWOCHA EMMANUEL IKECHUKWU
21-Sep-2021	21-Sep-2021	'0NIPU	5,800.00		73,268.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210921110700000337624673 USSD NIP Transfer from 07010983842 TO ESE UJIAGBE /26.875/REF:000013210921110700000337624673
21-Sep-2021	21-Sep-2021	'0NIPU	25.00		73,243.17	E- CHANNELS	COMMISSION 000013210921110700000337624673 USSD NIP RECOVERY CHARGE ReF:000013210921110700000337624673
21-Sep-2021	21-Sep-2021	'0NIPU	1.87		73,241.30	E- CHANNELS	VALUE ADDED TAX 000013210921110700000337624673 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210921110700000337624673
21-Sep-2021	21-Sep-2021	'0NIPG	45,000.00		28,241.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210921111819000337644868 via GTWORLD TO Aliyu Yakubu /26.875/REF:GW7116135280000004500021092111 f
21-Sep-2021	21-Sep-2021	'0NIPG	25.00		28,216.30	E- CHANNELS	COMMISSION 000013210921111819000337644868 NIP TRANSFER COMMISSION FOR 000013210921111819000337644868 via GTWORLD TO Aliyu Yakubu ReF:GW711613528000000450002109211117
21-Sep-2021	21-Sep-2021	'0NIPG	1.87		28,214.43	E- CHANNELS	VALUE ADDED TAX 000013210921111819000337644868 VAT ON NIP TRANSFER FOR 000013210921111819000337644868 via GTWORLD TO Aliyu Yakubu ReF:GW711613528000000450002109211117
21-Sep-2021	21-Sep-2021	'0NIPG	23,008.80		5,205.63	E- CHANNELS	NIBSS Instant Payment Outward

  
 Aliyu Yakubu  
 ReF:GW711613528000000450002109211117  
 Guaranty Trust Bank Plc  
 635, Akin Adesola Street, Victoria Island, Lagos

							000013210921112000000337650573 via GTWORLD TO ANDY JOSEPH AGBARAKU /26.875/REF:GW711613528000023008.821092111f
21-Sep-2021	21-Sep-2021	'0NIPG	25.00		5,180.63	E- CHANNELS	COMMISSION 000013210921112000000337650573 NIP TRANSFER COMMISSION FOR 000013210921112000000337650573 via GTWORLD TO ANDY JOSEPH AGBARAKU ReF:GW711613528000023008.82109211120
21-Sep-2021	21-Sep-2021	'0NIPG	1.87		5,178.76	E- CHANNELS	VALUE ADDED TAX 000013210921112000000337650573 VAT ON NIP TRANSFER FOR 000013210921112000000337650573 via GTWORLD TO ANDY JOSEPH AGBARAKU ReF:GW711613528000023008.82109211120
21-Sep-2021	21-Sep-2021	'0GWTR		15,000.00	20,178.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:402451628000000150002109211127 from SOREMI OLUWATOSIN ABEL to NKWOCHA EMMANUEL IKECHUKWU
21-Sep-2021	21-Sep-2021	'0NIPT		23,117.60	43,296.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210921112930829287763514 MOB/UTO/903 8118213/000013/Isaac jacob 9038118213  ISAAC _ JACOB REF:000004210921112930829287763514
21-Sep-2021	21-Sep-2021	'0NIPT		28,500.00	71,796.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210921113316000072811582 FBNMOBILE: NKWOCHA EMMANUEL IKECHUKWU/NONE 637678207965801898  ALIYU ALTINE REF:000016210921113316000072811582
21-Sep-2021	21-Sep-2021	'0NIPG	27,624.96		44,171.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210921115509000337713715 via GTWORLD TO MAMAH STANLEY EMEKA /26.875/REF:GW71161352800027624.9621092111f
21-Sep-2021	21-Sep-2021	'0NIPG	25.00		44,146.40	E- CHANNELS	COMMISSION 000013210921115509000337713715 NIP TRANSFER COMMISSION FOR 000013210921115509000337713715 via GTWORLD TO MAMAH STANLEY EMEKA

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250, Arinze Road, Surulere, Lagos

							ReF:GW71161352800027624.962109211154
21-Sep-2021	21-Sep-2021	'0NIPG	1.87		44,144.53	E- CHANNELS	VALUE ADDED TAX 000013210921115509000337713715 VAT ON NIP TRANSFER FOR 000013210921115509000337713715 via GTWORLD TO MAMAH STANLEY EMEKA ReF:GW71161352800027624.962109211154
21-Sep-2021	21-Sep-2021	'0NIPG	34,370.05		9,774.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210921115653000337716847 via GTWORLD TO ONUIGBO CHIMEREZE PROMISE /26.875/REF:GW71161352800034370.0521092111 f
21-Sep-2021	21-Sep-2021	'0NIPG	25.00		9,749.48	E- CHANNELS	COMMISSION 000013210921115653000337716847 NIP TRANSFER COMMISSION FOR 000013210921115653000337716847 via GTWORLD TO ONUIGBO CHIMEREZE PROMISE ReF:GW71161352800034370.052109211156
21-Sep-2021	21-Sep-2021	'0NIPG	1.87		9,747.61	E- CHANNELS	VALUE ADDED TAX 000013210921115653000337716847 VAT ON NIP TRANSFER FOR 000013210921115653000337716847 via GTWORLD TO ONUIGBO CHIMEREZE PROMISE ReF:GW71161352800034370.052109211156
21-Sep-2021	21-Sep-2021	'0MBTR		57,300.00	67,047.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:864248025742810200004454429828 ANY Account Transfer from UTUBOR, OSARIEMEN to NKWOCHA EMMANUEL IKECHUKWU
21-Sep-2021	21-Sep-2021	'0NIPG	62,568.00		4,479.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210921140958000337956537 via GTWORLD TO WASIU OMOGBOLAHAN AGBOTOGUN /53.75/REF:GW7116135280000006256821092114 f
21-Sep-2021	21-Sep-2021	'0NIPG	50.00		4,429.61	E- CHANNELS	COMMISSION 000013210921140958000337956537 NIP TRANSFER COMMISSION FOR 000013210921140958000337956537 via GTWORLD TO WASIU OMOGBOLAHAN AGBOTOGUN ReF:GW711613528000000625682109211409



21-Sep-2021	21-Sep-2021	'ONIPG	3.75		4,425.86	E- CHANNELS	VALUE ADDED TAX 000013210921140958000337956537 VAT ON NIP TRANSFER FOR 000013210921140958000337956537 via GTWORLD TO WASIU OMOGBOLAHAN AGBOTOGUN ReF:GW711613528000000625682109211409
21-Sep-2021	21-Sep-2021	'ONIPT		60,000.00	64,425.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210921144519000122757367 Transfer from DORATHY OKO to NKWOCHA EMMANUEL IKECHUKWU OneBank Transfer from DORATHY OKO to NKWOCHA EMMANUEL IKECHUKWU(transfer)  DOREF:0000012109211445 19000122757367
22-Sep-2021	22-Sep-2021	'ONIPG	50,000.00		14,425.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210922094536000339058869 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /26.875/REF:GW7116135280000005000021092209 f
22-Sep-2021	22-Sep-2021	'ONIPG	25.00		14,400.86	E- CHANNELS	COMMISSION 000013210922094536000339058869 NIP TRANSFER COMMISSION FOR 000013210922094536000339058869 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000500002109220945
22-Sep-2021	22-Sep-2021	'ONIPG	1.87		14,398.99	E- CHANNELS	VALUE ADDED TAX 000013210922094536000339058869 VAT ON NIP TRANSFER FOR 000013210922094536000339058869 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000500002109220945
22-Sep-2021	22-Sep-2021	'ONIPG	8,000.00		6,398.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210922105315000339176993 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /26.875/REF:GW711613528000000800021092210 f





22-Sep-2021	22-Sep-2021	'ONIPG	25.00		6,373.99	E- CHANNELS	COMMISSION 000013210922105315000339176993 NIP TRANSFER COMMISSION FOR 000013210922105315000339176993 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000080002109221053
22-Sep-2021	22-Sep-2021	'ONIPG	1.87		6,372.12	E- CHANNELS	VALUE ADDED TAX 000013210922105315000339176993 VAT ON NIP TRANSFER FOR 000013210922105315000339176993 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000080002109221053
23-Sep-2021	23-Sep-2021	'99997905859999	2,000.00		4,372.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -790585- - 813006-DVD OIL AND GAS FILLIN ED NG
23-Sep-2021	23-Sep-2021	'OUSAT	100.00		4,272.12	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002909090019-2347010983842
23-Sep-2021	23-Sep-2021	'ONIPT		12,128.60	16,400.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210923105235398002469289 VICTOR 0902 67210923105235398002469289  Victor Olamide Oluyeye REF:090267210923105235398002469289
23-Sep-2021	23-Sep-2021	'ONIPT		13,300.00	29,700.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210923110455000079055897 FBNMOBILE: NKWOCHA EMMANUEL IKECHUKWU/NONE 637679918954507153  NKWO CHA EMMANUEL IKECHUKWU REF:000016210923110455000079055897
23-Sep-2021	23-Sep-2021	'ONIPU	6,500.00		23,200.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210923112756000340846997 USSD NIP Transfer from 07010983842 TO OYENIYI OLAYINKA SULAIMON /26.875/REF:000013210923112756000340846997
23-Sep-2021	23-Sep-2021	'ONIPU	25.00		23,175.72	E- CHANNELS	COMMISSION 000013210923112756000340846997 USSD NIP RECOVERY CHARGE ReF:000013210923112756000340846997
23-Sep-2021	23-Sep-2021	'ONIPU	1.87		23,173.85	E- CHANNELS	VALUE ADDED TAX 000013210923112756000340846997 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210923112756000340846997
23-Sep-2021	23-Sep-2021	'0NIPU	20,000.00		3,173.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210923112955000340850393 USSD NIP Transfer from 07010983842 TO IFEANYI ESEMONU /26.875/REF:000013210923112955000340850393
23-Sep-2021	23-Sep-2021	'0NIPU	25.00		3,148.85	E- CHANNELS	COMMISSION 000013210923112955000340850393 USSD NIP RECOVERY CHARGE ReF:000013210923112955000340850393
23-Sep-2021	23-Sep-2021	'0NIPU	1.87		3,146.98	E- CHANNELS	VALUE ADDED TAX 000013210923112955000340850393 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210923112955000340850393
23-Sep-2021	23-Sep-2021	'99990112999999	3,100.00		46.98	E- CHANNELS	FUNDS TRANSFER -011299- -894012-T011299 2TGTN971 LA LANG
23-Sep-2021	23-Sep-2021	'0GWTR		39,000.00	39,046.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:236280428000000390002109231910 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
24-Sep-2021	24-Sep-2021	'0NIPU	18,800.00		20,246.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210924100851000342348390 USSD NIP Transfer from 07010983842 TO OGBEIFUN OZIEGBE SUNDAY /26.875/REF:000013210924100851000342348390
24-Sep-2021	24-Sep-2021	'0NIPU	25.00		20,221.98	E- CHANNELS	COMMISSION 000013210924100851000342348390 USSD NIP RECOVERY CHARGE ReF:000013210924100851000342348390
24-Sep-2021	24-Sep-2021	'0NIPU	1.87		20,220.11	E- CHANNELS	VALUE ADDED TAX 000013210924100851000342348390 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210924100851000342348390
25-Sep-2021	25-Sep-2021	'99997951889999	8.19		20,211.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -795188- - 537684-8608a9e3 myewardmoneyLANG
25-Sep-2021	25-Sep-2021	'99995410139999	2.00		20,209.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -541013- - 553846-MX1393, 3IP 00001 -LAN
25-Sep-2021	25-Sep-2021	'99995802439999	2.00		20,207.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -500243- -

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635, Akin Adesola Street, Victoria Island, Lagos

							553941-MX1393, 3IPG0001	LANG
25-Sep-2021	25-Sep-2021	'99994500959999	2.00		20,205.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -450095- -556083-MX1393, 3IPG0001	LANG
25-Sep-2021	25-Sep-2021	'99993304189999	20,200.00		5.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -330418- -266830-PAYCOM NIGERIA LIMITED Ikeja	NG
25-Sep-2021	25-Sep-2021	'99995410139999		2.00	7.92	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -541013- -553846-MX1393, 3IPG0001	LANG
25-Sep-2021	25-Sep-2021	'99995802439999		2.00	9.92	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -580243- -553941-MX1393, 3IPG0001	LANG
25-Sep-2021	25-Sep-2021	'99994500959999		2.00	11.92	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -450095- -556083-MX1393, 3IPG0001	LANG
25-Sep-2021	25-Sep-2021	'99990660849999		10,000.00	10,011.92	E- CHANNELS	FUNDS TRANSFER -066084- -166759- CVS,T,17007053905159,XTRACASH, -,GTBLaNG	
25-Sep-2021	25-Sep-2021	'0NIPG	6,150.00		3,861.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210925170726000344856393 via GTWORLD Car Oil TO MARY AGBO /26.875/REF:GW7116135280000000615021092517 f	
25-Sep-2021	25-Sep-2021	'0NIPG	25.00		3,836.92	E- CHANNELS	COMMISSION 000013210925170726000344856393 NIP TRANSFER COMMISSION FOR 000013210925170726000344856393 via GTWORLD Car Oil TO MARY AGBO ReF:GW7116135280000000061502109251707	
25-Sep-2021	25-Sep-2021	'0NIPG	1.87		3,835.05	E- CHANNELS	VALUE ADDED TAX 000013210925170726000344856393 VAT ON NIP TRANSFER FOR 000013210925170726000344856393 via GTWORLD Car Oil TO MARY AGBO ReF:GW7116135280000000061502109251707	
25-Sep-2021	25-Sep-2021	'0NIPU	500.00		3,335.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210925171626000344872723 USSD NIP Transfer from 07010983842 TO NKWOCHA EMMANUEL IKECHUKWU /10.75/REF:000013210925171626000344872723	
25-Sep-2021	25-Sep-2021	'0NIPU	10.00		3,325.05	E- CHANNELS	COMMISSION 000013210925171626000344872723 USSD NIP RECOVERY CHARGE ReF:000013210925171626000344872723	

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 63, Awolowo Road, Victoria Island, Lagos  
 01-2694276

25-Sep-2021	25-Sep-2021	'0NIPU	.75		3,324.30	E- CHANNELS	VALUE ADDED TAX 000013210925171626000344872723 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210925171626000344872723
25-Sep-2021	25-Sep-2021	'0GWTR		58,000.00	61,324.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ft REF:42353254600000580002109251727 from IHIMEKPEN CYNTHIA EGIEME to NKWOCHA EMMANUEL IKECHUKWU
25-Sep-2021	25-Sep-2021	'99990372969999	53.75		61,270.55	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -037296- - 310903-First trans Card 2 /889551559978LANG
25-Sep-2021	25-Sep-2021	'99990372969999	58,000.00		3,270.55	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 037296- -310903-First trans Card 2 /889551559978LANG
25-Sep-2021	25-Sep-2021	'0NIPT		62,637.00	65,907.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210925200822100703888391 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 100004210925200822100703888391   Augustus Opeyemi Irewole REF:100004210925200822100703888391
25-Sep-2021	25-Sep-2021	'99990112699999	53.75		65,853.80	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -011269- - 888169-Zisa 1 Sapele road /889551572324LANG
25-Sep-2021	25-Sep-2021	'99990112699999	58,000.00		7,853.80	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 011269- -888169-Zisa 1 Sapele road /889551572324LANG
25-Sep-2021	25-Sep-2021	'0NIPT		68,403.28	76,257.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210925222024420001047763 PAID 0902672 10925222024420001047763  EFEMENA OBORIGHO SOSOROBIA REF:090267210925222024420001047763
25-Sep-2021	25-Sep-2021	'0GWTR	58,000.00		18,257.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711613528000000580002109252231 from NKWOCHA EMMANUEL IKECHUKWU to IHIMEKPEN CYNTHIA EGIEME
25-Sep-2021	25-Sep-2021	'99990389259999	12,000.00		6,257.08	E- CHANNELS	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -038925- -951605- QTBPMLS0/234808-889882/2174979234 LANG Guaranty Trust Bank Plc 335, Akoka Adeola Street Victoria Island, Lagos
26-Sep-2021	26-Sep-2021	'60	39.90		6,217.18	AWKA	VAT ON SMS ALERT CHARGE FOR 27 AUG 2021-

							23SEP2021
27-Sep-2021	27-Sep-2021	'99998606599999	2.00		6,215.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -860659- - 149263-MX1393, 3IPG0001 LANG
27-Sep-2021	27-Sep-2021	'99993080789999		2.00	6,217.18	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -308078- - 150124-MX1393, 3IPG0001 LANG
27-Sep-2021	27-Sep-2021	'99998606599999		2.00	6,219.18	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -860659- - 149263-MX1393, 3IPG0001 LANG
27-Sep-2021	27-Sep-2021	'99994016859999		2.00	6,221.18	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -401685- - 150231-MX1393, 3IPG0001 LANG
27-Sep-2021	27-Sep-2021	'99993080789999	2.00		6,219.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -308078- - 150124-MX1393, 3IPG0001 LANG
27-Sep-2021	27-Sep-2021	'99994016859999	2.00		6,217.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -401685- - 150231-MX1393, 3IPG0001 LANG
27-Sep-2021	27-Sep-2021	'99994865629999	6,150.00		67.18	E- CHANNELS	FUNDS TRANSFER -486562- -745490-2KUD1H59- 210927101640 LA LANG
27-Sep-2021	27-Sep-2021	'99990094829999		10,000.00	10,067.18	E- CHANNELS	FUNDS TRANSFER -009482- -968976- CVS,T,17000736669878,XTRACASH, -,GTBLaNG
27-Sep-2021	27-Sep-2021	'0NIPG	1,000.00		9,067.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210927123210000347215004 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /10.75/REF:GW7116135280000000100021092712 f
27-Sep-2021	27-Sep-2021	'0NIPG	10.00		9,057.18	E- CHANNELS	COMMISSION 000013210927123210000347215004 NIP TRANSFER COMMISSION FOR 000013210927123210000347215004 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW7116135280000000010002109271232
27-Sep-2021	27-Sep-2021	'0NIPG	.75		9,056.43	E- CHANNELS	VALUE ADDED TAX 000013210927123210000347215004 VAT ON NIP TRANSFER FOR 000013210927123210000347215004 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW7116135280000000010002109271232
27-Sep-2021	27-Sep-2021	'99990477869999	10.75		9,045.68	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -047786- -

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 23 SEP 2021 10:00:00 AM LAGOS

							324943-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990477869999	100.00		8,945.68	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 047786- -324943-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990477869999		10.75	8,956.43	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -047786- -324943-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990477869999		100.00	9,056.43	E- CHANNELS	ATM TRANSACTION REVERSAL -047786- -324943-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990475079999	10.75		9,045.68	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -047507- -325869-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990475079999	100.00		8,945.68	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 047507- -325869-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990475079999		10.75	8,956.43	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -047507- -325869-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990475079999		100.00	9,056.43	E- CHANNELS	ATM TRANSACTION REVERSAL -047507- -325869-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990006569999	10.75		9,045.68	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -000656- -327301-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990006569999	100.00		8,945.68	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 000656- -327301-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990006569999		10.75	8,956.43	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -000656- -327301-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990006569999		100.00	9,056.43	E- CHANNELS	ATM TRANSACTION REVERSAL -000656- -327301-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990206949999	10.75		9,045.68	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -020694- -330629-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990206949999	100.00		8,945.68	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 020694- -330629-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990206949999		10.75	8,956.43	E- CHANNELS	PURCHASE/TRANSFER COMMISSION



							REVERSAL -020694- -330629-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99990206949999		100.00	9,056.43	E- CHANNELS	ATM TRANSACTION REVERSAL -020694- -330629-uba PP /889551654143LANG
27-Sep-2021	27-Sep-2021	'99993359649999	6,000.00		3,056.43	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 335964- -340983-1033072000983 BENIN IK BENIN NG
27-Sep-2021	27-Sep-2021	'99993359649999		6,000.00	9,056.43	E- CHANNELS	ATM TRANSACTION REVERSAL -335964- -340983-1033072000983 BENIN IK BENIN NG
27-Sep-2021	27-Sep-2021	'99990207299999	10.75		9,045.68	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -020729- -353957- Tran/889551654809/0011588026/Nkwoch/LANG
27-Sep-2021	27-Sep-2021	'99990207299999	110.00		8,935.68	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 020729- -353957- Tran/889551654809/0011588026/Nkwoch/LANG
27-Sep-2021	27-Sep-2021	'99990207299999		10.75	8,946.43	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -020729- -353957- Tran/889551654809/0011588026/Nkwoch/LANG
27-Sep-2021	27-Sep-2021	'99990207299999		110.00	9,056.43	E- CHANNELS	ATM TRANSACTION REVERSAL -020729- -353957- Tran/889551654809/0011588026/Nkwoch/LANG
27-Sep-2021	27-Sep-2021	'99990207369999	10.75		9,045.68	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -020736- -357106- Tran/889551654809/0011588026/Nkwoch/LANG
27-Sep-2021	27-Sep-2021	'99990207369999	110.00		8,935.68	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 020736- -357106- Tran/889551654809/0011588026/Nkwoch/LANG
27-Sep-2021	27-Sep-2021	'99990207369999		10.75	8,946.43	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -020736- -357106- Tran/889551654809/0011588026/Nkwoch/LANG
27-Sep-2021	27-Sep-2021	'99990207369999		110.00	9,056.43	E- CHANNELS	ATM TRANSACTION REVERSAL -020736- -357106- Tran/889551654809/0011588026/Nkwoch/LANG
27-Sep-2021	27-Sep-2021	'99994373869999	6,000.00		3,056.43	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 437386- -400596-1033275200989 BENIN IK BENIN NG

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635, Akin Adesola Street, Victoria Island, Lagos

27-Sep-2021	27-Sep-2021	'0NIPG	1,200.00		1,856.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210927144316000347478262 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /10.75/REF:GW7116135280000000120021092714 f
27-Sep-2021	27-Sep-2021	'0NIPG	10.00		1,846.43	E- CHANNELS	COMMISSION 000013210927144316000347478262 NIP TRANSFER COMMISSION FOR 000013210927144316000347478262 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000012002109271443
27-Sep-2021	27-Sep-2021	'0NIPG	.75		1,845.68	E- CHANNELS	VALUE ADDED TAX 000013210927144316000347478262 VAT ON NIP TRANSFER FOR 000013210927144316000347478262 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000012002109271443
27-Sep-2021	27-Sep-2021	'0USAT	200.00		1,645.68	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002919700833-2347010983842
28-Sep-2021	27-Sep-2021	'70	532.00		1,113.68	AWKA	SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
28-Sep-2021	28-Sep-2021	'0NIPT		54,540.00	55,653.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210928065330933007089884 AWE 0902672 10928065330933007089884  Ibrahim Abass REF:090267210928065330933007089884
28-Sep-2021	28-Sep-2021	'0NIPG	50,000.00		5,653.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210928071009000348424325 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000005000021092807 f
28-Sep-2021	28-Sep-2021	'0NIPG	25.00		5,628.68	E- CHANNELS	COMMISSION 000013210928071009000348424325 NIP TRANSFER COMMISSION FOR 000013210928071009000348424325 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW71161352800000050000210928071 f

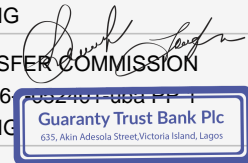




28-Sep-2021	28-Sep-2021	'ONIPG	1.87		5,626.81	E- CHANNELS	VALUE ADDED TAX 000013210928071009000348424325 VAT ON NIP TRANSFER FOR 000013210928071009000348424325 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000500002109280710
28-Sep-2021	28-Sep-2021	'ONIPT		52,400.00	58,026.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210928072440680243648006 DGBNK:Vulte FT To:NKWOCHA EMMANUEL IKECHUKWU:GTBank:self: CFCDFC7CB56376841063566865182807 MB10202 10928072440106801741854  EMMANUEL IREF:000008210928072440680243648006
28-Sep-2021	28-Sep-2021	'99990255509999	53.75		57,973.06	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -025550- - 051127-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990255509999	57,900.00		73.06	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 025550- -051127-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990255509999		53.75	126.81	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -025550- -051127-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990255509999		57,900.00	58,026.81	E- CHANNELS	ATM TRANSACTION REVERSAL -025550- - 051127-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990523999999	53.75		57,973.06	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -052399- - 050316-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990523999999	57,900.00		73.06	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 052399- -050316-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990523999999		53.75	126.81	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -052399- -050316-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990523999999		57,900.00	58,026.81	E- CHANNELS	ATM TRANSACTION REVERSAL -052399- - 050316-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990054679999	53.75		57,973.06	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -005467- - 051554-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990054679999	57,900.00		73.06	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -

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635, Akin Adesola Street, Victoria Island, Lagos

							005467- -051554-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990054679999		53.75	126.81	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -005467- -051554-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990054679999		57,900.00	58,026.81	E- CHANNELS	ATM TRANSACTION REVERSAL -005467- - 051554-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990530519999	53.75		57,973.06	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -053051- - 051720-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990530519999	57,900.00		73.06	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 053051- -051720-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990530519999		53.75	126.81	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -053051- -051720-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990530519999		57,900.00	58,026.81	E- CHANNELS	ATM TRANSACTION REVERSAL -053051- - 051720-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990530549999	53.75		57,973.06	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -053054- - 052158-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990530549999	57,900.00		73.06	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 053054- -052158-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990530549999		53.75	126.81	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -053054- -052158-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990530549999		57,900.00	58,026.81	E- CHANNELS	ATM TRANSACTION REVERSAL -053054- - 052158-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990527669999	53.75		57,973.06	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -052766- - 052401-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990527669999	57,900.00		73.06	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 052766- -052401-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990527669999		53.75	126.81	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -052766- -052401-uba PP 1 /889551699307LANG



28-Sep-2021	28-Sep-2021	'99990527669999		57,900.00	58,026.81	E- CHANNELS	ATM TRANSACTION REVERSAL -052766- -052401-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990255559999	53.75		57,973.06	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -025555- -053557-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990255559999	57,900.00		73.06	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -025555- -053557-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990255559999		53.75	126.81	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -025555- -053557-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990255559999		57,900.00	58,026.81	E- CHANNELS	ATM TRANSACTION REVERSAL -025555- -053557-uba PP 1 /889551699307LANG
28-Sep-2021	28-Sep-2021	'99990257369999	53.75		57,973.06	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -025736- -127666- Tran/889551701040/0011588026/Nkwoch/LANG
28-Sep-2021	28-Sep-2021	'99990257369999	57,900.00		73.06	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -025736- -127666- Tran/889551701040/0011588026/Nkwoch/LANG
28-Sep-2021	28-Sep-2021	'99990257369999		53.75	126.81	E- CHANNELS	PURCHASE/TRANSFER COMMISSION REVERSAL -025736- -127666- Tran/889551701040/0011588026/Nkwoch/LANG
28-Sep-2021	28-Sep-2021	'99990257369999		57,900.00	58,026.81	E- CHANNELS	ATM TRANSACTION REVERSAL -025736- -127666- Tran/889551701040/0011588026/Nkwoch/LANG
28-Sep-2021	28-Sep-2021	'0NIPT		1,000.00	59,026.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210928092110001050708017 App To GTBank Plc NKWOCHA EMMANUEL IKECHUKWU  S6942262  NKWOCHA EMMANUEL IKECHUKWU REF:000003210928092110001050708017
28-Sep-2021	28-Sep-2021	'0NIPG	48,000.00		11,026.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210928133427000349114593 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004800021092813 f
28-Sep-2021	28-Sep-2021	'0NIPG	25.00		11,001.81	E- CHANNELS	COMMISSION 000013210928133427000349 14593 NIP TRANSFER COMMISSION FOR



							000013210928133427000349114593 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000480002109281334
28-Sep-2021	28-Sep-2021	'ONIPG	1.87		10,999.94	E- CHANNELS	VALUE ADDED TAX 000013210928133427000349114593 VAT ON NIP TRANSFER FOR 000013210928133427000349114593 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000480002109281334
28-Sep-2021	28-Sep-2021	'OGWTR	300.00		10,699.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thank you REF:71161352800000003002109281554 from NKWOCHA EMMANUEL IKECHUKWU to IHIMEKPEN CYNTHIA EGIEME
29-Sep-2021	29-Sep-2021	'ONIPG	3,210.00		7,489.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210929102808000350506320 via GTWORLD TO MERCY SHITTU /10.75/REF:GW7116135280000000321021092910 f
29-Sep-2021	29-Sep-2021	'ONIPG	10.00		7,479.94	E- CHANNELS	COMMISSION 000013210929102808000350506320 NIP TRANSFER COMMISSION FOR 000013210929102808000350506320 via GTWORLD TO MERCY SHITTU ReF:GW711613528000000032102109291028
29-Sep-2021	29-Sep-2021	'ONIPG	.75		7,479.19	E- CHANNELS	VALUE ADDED TAX 000013210929102808000350506320 VAT ON NIP TRANSFER FOR 000013210929102808000350506320 via GTWORLD TO MERCY SHITTU ReF:GW711613528000000032102109291028
29-Sep-2021	29-Sep-2021	'OGWTR		190,000.00	197,479.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:236280428000001900002109291852 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
29-Sep-2021	29-Sep-2021	'ONIPG	144,100.00		53,379.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210929202427000349114593 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA

							/53.75/REF:GW7116135280000014410021092920 f
29-Sep-2021	29-Sep-2021	'0NIPG	50.00		53,329.19	E- CHANNELS	COMMISSION 000013210929202421000351658192 NIP TRANSFER COMMISSION FOR 000013210929202421000351658192 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001441002109292024
29-Sep-2021	29-Sep-2021	'0NIPG	3.75		53,325.44	E- CHANNELS	VALUE ADDED TAX 000013210929202421000351658192 VAT ON NIP TRANSFER FOR 000013210929202421000351658192 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001441002109292024
30-Sep-2021	30-Sep-2021	'0NIPG	48,000.00		5,325.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210930042620000351901966 via GTWORLD TO EMMANUEL NKWOCHA /26.875/REF:GW7116135280000004800021093004 f
30-Sep-2021	30-Sep-2021	'0NIPG	25.00		5,300.44	E- CHANNELS	COMMISSION 000013210930042620000351901966 NIP TRANSFER COMMISSION FOR 000013210930042620000351901966 via GTWORLD TO EMMANUEL NKWOCHA ReF:GW711613528000000480002109300426
30-Sep-2021	30-Sep-2021	'0NIPG	1.87		5,298.57	E- CHANNELS	VALUE ADDED TAX 000013210930042620000351901966 VAT ON NIP TRANSFER FOR 000013210930042620000351901966 via GTWORLD TO EMMANUEL NKWOCHA ReF:GW711613528000000480002109300426
30-Sep-2021	30-Sep-2021	'99990674969999	100.00		5,198.57	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -067496- - 372368-QTBPMGTVO/2014359668/2175957266 LANG
30-Sep-2021	30-Sep-2021	'99990674969999	2,460.00		2,738.57	E- CHANNELS	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -067496-372368- QTBPMGTVO/2014359668/2175957266 LANG
30-Sep-2021	30-Sep-2021	'99997488529999	100.00		2,638.57	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -748852- - 421535-WTJGBINOVIA CYNTHIA BENIN NG

Guaranty Trust Bank Plc  
748852- -  
421535-WTJGBINOVIA CYNTHIA BENIN NG

30-Sep-2021	30-Sep-2021	'99997488529999	2,500.00		138.57	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 748852- -421535-WT IGBINOVIA CYNTHIA BENIN NG
30-Sep-2021	30-Sep-2021	'0NIPT		5,000.00	5,138.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210930093324221049527824 TRFFRMEMM ANUELIKECHUKWUNKWOCHATONKWOCHAEMM ANUELIKECHUKWU 0000142109300933102451464 25606  EMMANUEL IKECHUKWU NKWOCHA REF:000014210930093324221049527824
30-Sep-2021	30-Sep-2021	'0ETRA	950.00		4,188.57	E- CHANNELS	Card Request Commission being charge for Utility Card
30-Sep-2021	30-Sep-2021	'0ETRA	71.25		4,117.32	E- CHANNELS	VALUE ADDED TAX being VAT charge for Utility Card
30-Sep-2021	30-Sep-2021	'0GWOT	1,000.00		3,117.32	E- CHANNELS	OWN ACCOUNT TRANSFER REF:711613528000000010002109301056
30-Sep-2021	30-Sep-2021	'0NIPT		123,000.00	126,117.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210930113759287331610577 TRFFRMEMM ANUELIKECHUKWUNKWOCHATONKWOCHAEMM ANUELIKECHUKWU 0000142109301137422420493 05850  EMMANUEL IKECHUKWU NKWOCHA REF:000014210930113759287331610577
30-Sep-2021	30-Sep-2021	'0GWOT	99,000.00		27,117.32	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7116135280000000990002109301145
30-Sep-2021	30-Sep-2021	'99997303479999	2,000.00		25,117.32	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 730347- -285753-SBP000000000236 Sterli Benin NG
30-Sep-2021	30-Sep-2021	'99994520719999	3,000.00		22,117.32	E- CHANNELS	FUNDS TRANSFER -452071- -494535- WT MONDAY MAGDALENE BENIN NG
30-Sep-2021	30-Sep-2021	'99998966209999	6,100.00		16,017.32	E- CHANNELS	FUNDS TRANSFER -896620- -975363- WT OSEMWEGIE AMENZE BENIN IYARO NG
01-Oct-2021	01-Oct-2021	'0GWOT		99,000.00	115,017.32	E- CHANNELS	OWN ACCOUNT TRANSFER REF:7116135280000000990002110010611
01-Oct-2021	01-Oct-2021	'0NIPG	114,000.00		1,017.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211001071157000854027452 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW711613528000000011400021100107 f

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

01-Oct-2021	01-Oct-2021	'0NIPG	50.00		967.32	E- CHANNELS	COMMISSION 000013211001071157000354027152 NIP TRANSFER COMMISSION FOR 000013211001071157000354027152 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001140002110010712
01-Oct-2021	01-Oct-2021	'0NIPG	3.75		963.57	E- CHANNELS	VALUE ADDED TAX 000013211001071157000354027152 VAT ON NIP TRANSFER FOR 000013211001071157000354027152 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001140002110010712
02-Oct-2021	02-Oct-2021	'0NIPT		53,453.80	54,417.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211002070145093004311966 BAG 0902672 11002070145093004311966  DESTINY OSAMUEDE ISIBOR REF:090267211002070145093004311966
02-Oct-2021	02-Oct-2021	'0NIPT		117,658.00	172,075.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211002083911100715969685 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 100004211002083911100715969685   Olawale Sunday Ajiboye REF:100004211002083911100715969685
02-Oct-2021	02-Oct-2021	'0USAT	3,500.00		168,575.37	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002932244542-2348100066499
02-Oct-2021	02-Oct-2021	'0NIPU	1,800.00		166,775.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211002192321000357282752 USSD NIP Transfer from 07010983842 TO VERONICA OLIAKU ANTHONY /10.75/REF:000013211002192321000357282752
02-Oct-2021	02-Oct-2021	'0NIPU	10.00		166,765.37	E- CHANNELS	COMMISSION 000013211002192321000357282752 USSD NIP RECOVERY CHARGE ReF:000013211002192321000357282752
02-Oct-2021	02-Oct-2021	'0NIPU	.75		166,764.62	E- CHANNELS	VALUE ADDED TAX 000013211002192321000357282752 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211002192321000357282752



03-Oct-2021	03-Oct-2021	'0NIPG	100,000.00		66,764.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211003061225000357649331 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW7116135280000010000021100306 f
03-Oct-2021	03-Oct-2021	'0NIPG	50.00		66,714.62	E- CHANNELS	COMMISSION 000013211003061225000357649331 NIP TRANSFER COMMISSION FOR 000013211003061225000357649331 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001000002110030612
03-Oct-2021	03-Oct-2021	'0NIPG	3.75		66,710.87	E- CHANNELS	VALUE ADDED TAX 000013211003061225000357649331 VAT ON NIP TRANSFER FOR 000013211003061225000357649331 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001000002110030612
03-Oct-2021	03-Oct-2021	'0NIPT		52,247.03	118,957.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211003063918115038386000 Thanks 11503 8386  BERNARD CHIBUEZE OKOROAFOR REF:000012211003063918115038386000
03-Oct-2021	03-Oct-2021	'0NIPG	18,000.00		100,957.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211003064345000357664210 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000001800021100306 f
03-Oct-2021	03-Oct-2021	'0NIPG	25.00		100,932.90	E- CHANNELS	COMMISSION 000013211003064345000357664210 NIP TRANSFER COMMISSION FOR 000013211003064345000357664210 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000180002110030644
03-Oct-2021	03-Oct-2021	'0NIPG	1.87		100,931.03	E- CHANNELS	VALUE ADDED TAX 000013211003064345000357664210 VAT ON NIP TRANSFER FOR 000013211003064345000357664210 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000180002110030644

*Signature*  
000013211003064345000357664210 via  
GTWORLD TO EMMANUEL IKECHUKWU  
NKWOCHA  
ReF:GW711613528000000180002110030644







							NKWOCHA ReF:GW711613528000000180002110030644
03-Oct-2021	03-Oct-2021	'0NIPT		50,645.71	151,576.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211003075131588003748473 UB 090267211 003075131588003748473  akinyoola, bukola temitayo REF:090267211003075131588003748473
03-Oct-2021	03-Oct-2021	'0USGT	1,600.00		149,976.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007110613528423053254600000016002021 10031459 from NKWOCHA EMMANUEL IKECHUKWU to IHIMEKPEN CYNTHIA EGIEME
03-Oct-2021	03-Oct-2021	'0USGT	20.00		149,956.74	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to IHIMEKPEN CYNTHIA EGIEME 000000007110613528423053254600000016002021 10031459
03-Oct-2021	03-Oct-2021	'0USGT	1.50		149,955.24	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to IHIMEKPEN CYNTHIA EGIEME 000000007110613528423053254600000016002021 10031459
03-Oct-2021	03-Oct-2021	'0NIPU	2,500.00		147,455.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211003152121000358285720 USSD NIP Transfer from 07010983842 TO OGBEIFUN OZIEGBE SUNDAY /10.75/REF:000013211003152121000358285720
03-Oct-2021	03-Oct-2021	'0NIPU	10.00		147,445.24	E- CHANNELS	COMMISSION 000013211003152121000358285720 USSD NIP RECOVERY CHARGE ReF:000013211003152121000358285720
03-Oct-2021	03-Oct-2021	'0NIPU	.75		147,444.49	E- CHANNELS	VALUE ADDED TAX 000013211003152121000358285720 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211003152121000358285720
03-Oct-2021	03-Oct-2021	'0NIPT		51,742.00	199,186.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211003142603100718434707 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 10000-211003142603100718434707   

							FRANK NNAEMEKA NJOKU REF:100004211003142603100718434707
03-Oct-2021	03-Oct-2021	'0NIPU	8,000.00		191,186.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211003153126000358299310 USSD NIP Transfer from 07010983842 TO FIDELIS O ONEKPE /26.875/REF:000013211003153126000358299310
03-Oct-2021	03-Oct-2021	'0NIPU	25.00		191,161.49	E- CHANNELS	COMMISSION 000013211003153126000358299310 USSD NIP RECOVERY CHARGE ReF:000013211003153126000358299310
03-Oct-2021	03-Oct-2021	'0NIPU	1.87		191,159.62	E- CHANNELS	VALUE ADDED TAX 000013211003153126000358299310 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211003153126000358299310
03-Oct-2021	03-Oct-2021	'0NIPG	1,200.00		189,959.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211003224822000358839790 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /10.75/REF:GW7116135280000000120021100322 f
03-Oct-2021	03-Oct-2021	'0NIPG	10.00		189,949.62	E- CHANNELS	COMMISSION 000013211003224822000358839790 NIP TRANSFER COMMISSION FOR 000013211003224822000358839790 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000012002110032248
03-Oct-2021	03-Oct-2021	'0NIPG	.75		189,948.87	E- CHANNELS	VALUE ADDED TAX 000013211003224822000358839790 VAT ON NIP TRANSFER FOR 000013211003224822000358839790 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000012002110032248
03-Oct-2021	03-Oct-2021	'0NIPG	1,000.00		188,948.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211003230642000358849479 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /10.75/REF:GW7116135280000000120021100323 f
03-Oct-2021	03-Oct-2021	'0NIPG	10.00		188,938.87	E- CHANNELS	COMMISSION 000013211003230642000358849479 Guaranty Trust Bank Plc

*Emmanuel Nkwocha*  
Emmanuel Nkwocha  
Guaranty Trust Bank Plc

							NIP TRANSFER COMMISSION FOR 000013211003230642000358849479 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000010002110032307
03-Oct-2021	03-Oct-2021	'0NIPG	.75		188,938.12	E- CHANNELS	VALUE ADDED TAX 000013211003230642000358849479 VAT ON NIP TRANSFER FOR 000013211003230642000358849479 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000010002110032307
03-Oct-2021	03-Oct-2021	'0GWOT	1,200.00		187,738.12	E- CHANNELS	OWN ACCOUNT TRANSFER REF:711613528000000012002110032307
03-Oct-2021	03-Oct-2021	'0NIPG	1,200.00		186,538.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211003231829000358854842 via GTWORLD TO EMMANUEL NKWOCHA /10.75/REF:GW7116135280000000120021100323 f
03-Oct-2021	03-Oct-2021	'0NIPG	10.00		186,528.12	E- CHANNELS	COMMISSION 000013211003231829000358854842 NIP TRANSFER COMMISSION FOR 000013211003231829000358854842 via GTWORLD TO EMMANUEL NKWOCHA ReF:GW711613528000000012002110032318
03-Oct-2021	03-Oct-2021	'0NIPG	.75		186,527.37	E- CHANNELS	VALUE ADDED TAX 000013211003231829000358854842 VAT ON NIP TRANSFER FOR 000013211003231829000358854842 via GTWORLD TO EMMANUEL NKWOCHA ReF:GW711613528000000012002110032318
04-Oct-2021	04-Oct-2021	'0NIPG	47,000.00		139,527.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211004000132000358869038 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /26.875/REF:GW71161352800000004700021100400 f
04-Oct-2021	04-Oct-2021	'0NIPG	25.00		139,502.37	E- CHANNELS	COMMISSION 000013211004000132000358869038 NIP TRANSFER COMMISSION FOR 000013211004000132000358869038 via GTWORLD TO NKWOCHA EMMANUEL 



							000013211004165142000360125652 USSD NIP Transfer from 07010983842 TO EMMANUEL IKECHUKWU NKWOCHA /10.75/REF:000013211004165142000360125652
04-Oct-2021	04-Oct-2021	'0NIPU	10.00		183,002.08	E- CHANNELS	COMMISSION 000013211004165142000360125652 USSD NIP RECOVERY CHARGE ReF:000013211004165142000360125652
04-Oct-2021	04-Oct-2021	'0NIPU	.75		183,001.33	E- CHANNELS	VALUE ADDED TAX 000013211004165142000360125652 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211004165142000360125652
04-Oct-2021	04-Oct-2021	'0NIPG	87,600.00		95,401.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211004180244000360257740 via GTWORLD steel TO NOLLYMAN STEEL AND CO ENT /53.75/REF:GW7116135280000008760021100418 f
04-Oct-2021	04-Oct-2021	'0NIPG	50.00		95,351.33	E- CHANNELS	COMMISSION 000013211004180244000360257740 NIP TRANSFER COMMISSION FOR 000013211004180244000360257740 via GTWORLD steel TO NOLLYMAN STEEL AND CO ENT ReF:GW711613528000000876002110041802
04-Oct-2021	04-Oct-2021	'0NIPG	3.75		95,347.58	E- CHANNELS	VALUE ADDED TAX 000013211004180244000360257740 VAT ON NIP TRANSFER FOR 000013211004180244000360257740 via GTWORLD steel TO NOLLYMAN STEEL AND CO ENT ReF:GW711613528000000876002110041802
04-Oct-2021	04-Oct-2021	'99997932659999	10,200.00		85,147.58	E- CHANNELS	FUNDS TRANSFER -793265- -059394- WT OSAROBOR EDINA OSARO BENIN CITY NG
04-Oct-2021	04-Oct-2021	'0NIPT		20,000.00	105,147.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211004192140323301278815 MOB/UTO/917 3281151/000013/self 9173281151 EMMANUEL IKECHUKWU NKWOCHA REF:000004211004192140323301278815
05-Oct-2021	05-Oct-2021	'99999707189999	3,100.00		102,047.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -970718- - 

							920609-PAYCOM NIGERIA LIMITED Ikeja NG
05-Oct-2021	05-Oct-2021	'99991369479999	44,872.74		57,174.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -136947- - 206107-Dukascopy.Bank Geneva CH
05-Oct-2021	05-Oct-2021	'0NIPG	50,400.00		6,774.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211005112337000361269194 via GTWORLD TO CHINEDU UWASINACHI /53.75/REF:GW7116135280000005040021100511 f
05-Oct-2021	05-Oct-2021	'0NIPG	50.00		6,724.84	E- CHANNELS	COMMISSION 000013211005112337000361269194 NIP TRANSFER COMMISSION FOR 000013211005112337000361269194 via GTWORLD TO CHINEDU UWASINACHI ReF:GW711613528000000504002110051123
05-Oct-2021	05-Oct-2021	'0NIPG	3.75		6,721.09	E- CHANNELS	VALUE ADDED TAX 000013211005112337000361269194 VAT ON NIP TRANSFER FOR 000013211005112337000361269194 via GTWORLD TO CHINEDU UWASINACHI ReF:GW711613528000000504002110051123
05-Oct-2021	05-Oct-2021	'0NIPG	3,600.00		3,121.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211005113608000361297250 via GTWORLD TO CHINEDU UWASINACHI /10.75/REF:GW7116135280000000360021100511 f
05-Oct-2021	05-Oct-2021	'0NIPG	10.00		3,111.09	E- CHANNELS	COMMISSION 000013211005113608000361297250 NIP TRANSFER COMMISSION FOR 000013211005113608000361297250 via GTWORLD TO CHINEDU UWASINACHI ReF:GW711613528000000036002110051135
05-Oct-2021	05-Oct-2021	'0NIPG	.75		3,110.34	E- CHANNELS	VALUE ADDED TAX 000013211005113608000361297250 VAT ON NIP TRANSFER FOR 000013211005113608000361297250 via GTWORLD TO CHINEDU UWASINACHI ReF:GW711613528000000036002110051135
05-Oct-2021	05-Oct-2021	'0USAT	300.00		2,810.34	E- CHANNELS	Airtime Purchase USSD- 101CT000000000294019832212347032566315
05-Oct-2021	05-Oct-2021	'0USAT	300.00		2,510.34	E- CHANNELS	Airtime Purchase USSD- 101CT000000000294022553312347002874218



05-Oct-2021	05-Oct-2021	'0NIPU	2,400.00		110.34	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211005141437000361651992 USSD NIP Transfer from 07010983842 TO EMMANUEL IKECHUKWU NKWOCHA /10.75/REF:000013211005141437000361651992
05-Oct-2021	05-Oct-2021	'0NIPU	10.00		100.34	E- CHANNELS	COMMISSION 000013211005141437000361651992 USSD NIP RECOVERY CHARGE ReF:000013211005141437000361651992
05-Oct-2021	05-Oct-2021	'0NIPU	.75		99.59	E- CHANNELS	VALUE ADDED TAX 000013211005141437000361651992 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211005141437000361651992
05-Oct-2021	05-Oct-2021	'0NIPR		2,400.00	2,499.59	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211005141437000361651992 NIP Reversal: Failure From Beneficiary Bank REF:000013211005141437000361651992
05-Oct-2021	05-Oct-2021	'00		10.00	2,509.59	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211005141437000361651992 NIP Reversal: Failure From Beneficiary Bank REF:000013211005141437000361651992
05-Oct-2021	05-Oct-2021	'00		.75	2,510.34	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211005141437000361651992 NIP Reversal: Failure From Beneficiary Bank REF:000013211005141437000361651992
06-Oct-2021	06-Oct-2021	'0USAT	100.00		2,410.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002942902076-2347010983842
07-Oct-2021	07-Oct-2021	'0USTC	104.70		2,305.64	E- CHANNELS	COMMISSION AIRTEL USSD charge for August
07-Oct-2021	07-Oct-2021	'0USTC	7.85		2,297.79	E- CHANNELS	VALUE ADDED TAX VAT on TELCO Charge
07-Oct-2021	07-Oct-2021	'0USTC	125.64		2,172.15	E- CHANNELS	COMMISSION AIRTEL USSD charge for September
07-Oct-2021	07-Oct-2021	'0USTC	9.42		2,162.73	E- CHANNELS	VALUE ADDED TAX VAT on TELCO Charge
07-Oct-2021	07-Oct-2021	'0NIPG	2,100.00		62.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211007185515000366046585 via GTWORLD TO OBASUAN OSAZEE /10.75/REF:GW7116135280000000210021100718 f
07-Oct-2021	07-Oct-2021	'0NIPG	10.00		52.73	E- CHANNELS	COMMISSION 000013211007185515000366046585 NIP TRANSFER COMMISSION FOR

							000013211007185515000366046585 via GTWORLD TO OBASUAN OSAZEE ReF:GW711613528000000021002110071855
07-Oct-2021	07-Oct-2021	'0NIPG	.75		51.98	E- CHANNELS	VALUE ADDED TAX 000013211007185515000366046585 VAT ON NIP TRANSFER FOR 000013211007185515000366046585 via GTWORLD TO OBASUAN OSAZEE ReF:GW711613528000000021002110071855
07-Oct-2021	07-Oct-2021	'0GWTR		100,000.00	100,051.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:236280428000001000002110072025 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
07-Oct-2021	07-Oct-2021	'0NIPG	48,000.00		52,051.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211007210140000366257844 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004800021100721 f
07-Oct-2021	07-Oct-2021	'0NIPG	25.00		52,026.98	E- CHANNELS	COMMISSION 000013211007210140000366257844 NIP TRANSFER COMMISSION FOR 000013211007210140000366257844 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000480002110072101
07-Oct-2021	07-Oct-2021	'0NIPG	1.87		52,025.11	E- CHANNELS	VALUE ADDED TAX 000013211007210140000366257844 VAT ON NIP TRANSFER FOR 000013211007210140000366257844 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000480002110072101
08-Oct-2021	08-Oct-2021	'0NIPU	2,100.00		49,925.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211008142818000367362866 USSD NIP Transfer from 07010983842 TO REJOICE ANI /10.75/REF:000013211008142818000367362866
08-Oct-2021	08-Oct-2021	'0NIPU	10.00		49,915.11	E- CHANNELS	COMMISSION 000013211008142818000367362866 USSD NIP RECOVERY CHARGE ReF:000013211008142818000367362866





08-Oct-2021	08-Oct-2021	'0NIPU	.75		49,914.36	E- CHANNELS	VALUE ADDED TAX 000013211008142818000367362866 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211008142818000367362866
08-Oct-2021	08-Oct-2021	'99990145029999	2,100.00		47,814.36	E- CHANNELS	FUNDS TRANSFER -014502- -371384-T014502 2TGTO013 LA LANG
08-Oct-2021	08-Oct-2021	'0NIPU	13,000.00		34,814.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211008171535000367729297 USSD NIP Transfer from 07010983842 TO PAUL KARIMU OKOOZA /26.875/REF:000013211008171535000367729297
08-Oct-2021	08-Oct-2021	'0NIPU	25.00		34,789.36	E- CHANNELS	COMMISSION 000013211008171535000367729297 USSD NIP RECOVERY CHARGE ReF:000013211008171535000367729297
08-Oct-2021	08-Oct-2021	'0NIPU	1.87		34,787.49	E- CHANNELS	VALUE ADDED TAX 000013211008171535000367729297 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211008171535000367729297
08-Oct-2021	08-Oct-2021	'99994334809999	2,950.00		31,837.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -433480- - 018515-KEVIN OLAYINKA JEGED ED EDNG
08-Oct-2021	08-Oct-2021	'99994388439999	1,000.00		30,837.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -438843- - 020715-KEVIN OLAYINKA JEGED ED EDNG
09-Oct-2021	09-Oct-2021	'0NIPG	30,000.00		837.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211009072439000368411592 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000003000021100907 f
09-Oct-2021	09-Oct-2021	'0NIPG	25.00		812.49	E- CHANNELS	COMMISSION 000013211009072439000368411592 NIP TRANSFER COMMISSION FOR 000013211009072439000368411592 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000300002110090724
09-Oct-2021	09-Oct-2021	'0NIPG	1.87		810.62	E- CHANNELS	VALUE ADDED TAX 000013211009072439000368411592 VAT ON NIP

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							TRANSFER FOR 000013211009072439000368411592 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000300002110090724
09-Oct-2021	09-Oct-2021	'0NIPG	500.00		310.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211009072544000368412774 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /10.75/REF:GW7116135280000000050021100907 f
09-Oct-2021	09-Oct-2021	'0NIPG	10.00		300.62	E- CHANNELS	COMMISSION 000013211009072544000368412774 NIP TRANSFER COMMISSION FOR 000013211009072544000368412774 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000005002110090725
09-Oct-2021	09-Oct-2021	'0NIPG	.75		299.87	E- CHANNELS	VALUE ADDED TAX 000013211009072544000368412774 VAT ON NIP TRANSFER FOR 000013211009072544000368412774 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000005002110090725
12-Oct-2021	12-Oct-2021	'99997220919999	2.00		297.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -722091- - 998703-MX1393, 3IPG0001 LANG
12-Oct-2021	12-Oct-2021	'99997220919999		2.00	299.87	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -722091- - 998703-MX1393, 3IPG0001 LANG
12-Oct-2021	12-Oct-2021	'99996619619999	2.00		297.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -661961- - 203168-MX1393, 3IPG0001 LANG
12-Oct-2021	12-Oct-2021	'99999261139999	268.08		29.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -926113- - 202729-17001235111808 loan:xtracashLANG
12-Oct-2021	12-Oct-2021	'99996619619999		2.00	31.79	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -661961- - 203168-MX1393, 3IPG0001 LANG
12-Oct-2021	12-Oct-2021	'99992434569999	2.00		29.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -243456- - 951556-MX1393, 3IPG0001 LANG
12-Oct-2021	12-Oct-2021	'99992434569999		2.00	31.79	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -243456- - 951556-MX1393, 3IPG0001 LANG

  
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12-Oct-2021	12-Oct-2021	'99997564709999	2.00		29.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -756470- - 387728-MX1393, 3IPG0001 LANG
12-Oct-2021	12-Oct-2021	'99990134479999	26.81		2.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013447- - 387762-17005128363237 loan:xtacashLANG
12-Oct-2021	12-Oct-2021	'99997564709999		2.00	4.98	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -756470- - 387728-MX1393, 3IPG0001 LANG
12-Oct-2021	12-Oct-2021	'99997931869999	2.00		2.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -793186- - 040622-MX1393, 3IPG0001 LANG
12-Oct-2021	12-Oct-2021	'99997931869999		2.00	4.98	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -793186- - 040622-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99999759289999	2.00		2.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -975928- - 674350-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99999759289999		2.00	4.98	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -975928- - 674350-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99992669859999	2.00		2.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -266985- - 974570-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99996766399999	2.68		.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -676639- - 975198-17004781889790 loan:xtacashLANG
13-Oct-2021	13-Oct-2021	'99992669859999		2.00	2.30	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -266985- - 974570-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99994723219999	2.00		.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -472321- - 568345-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99994723219999		2.00	2.30	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -472321- - 568345-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99996541319999	2.00		.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -654131- - 954603-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99990572079999	.27		.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -057207- - 955487-17003684175084 loan:xtacashLANG
13-Oct-2021	13-Oct-2021	'99996541319999		2.00	2.03	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -654131- - 954603-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99991631429999	2.00		.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -163142- - 609138-MX1393, 3IPG0001 LANG
13-Oct-2021	13-Oct-2021	'99991631429999		2.00	2.03	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -163142- - 609138-MX1393, 3IPG0001 LANG

  
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14-Oct-2021	14-Oct-2021	'99996167709999	2.00		.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -616770- - 259919-MX1393, 3IPG0001 LANG
14-Oct-2021	14-Oct-2021	'99996167709999		2.00	2.03	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -616770- - 259919-MX1393, 3IPG0001 LANG
14-Oct-2021	14-Oct-2021	'99994565289999	2.00		.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -456528- - 519861-MX1393, 3IPG0001 LANG
14-Oct-2021	14-Oct-2021	'99992351559999	.02		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -235155- - 521267-17008748604965 loan:xtracashLANG
14-Oct-2021	14-Oct-2021	'99994565289999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -456528- - 519861-MX1393, 3IPG0001 LANG
14-Oct-2021	14-Oct-2021	'99995705379999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -570537- - 089127-MX1393, 3IPG0001 LANG
14-Oct-2021	14-Oct-2021	'99995705379999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -570537- - 089127-MX1393, 3IPG0001 LANG
14-Oct-2021	14-Oct-2021	'99998238899999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -823889- - 151663-MX1393, 3IPG0001 LANG
14-Oct-2021	14-Oct-2021	'99998238899999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -823889- - 151663-MX1393, 3IPG0001 LANG
15-Oct-2021	15-Oct-2021	'99992928669999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -292866- - 820074-MX1393, 3IPG0001 LANG
15-Oct-2021	15-Oct-2021	'99992928669999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -292866- - 820074-MX1393, 3IPG0001 LANG
15-Oct-2021	15-Oct-2021	'99992066289999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -206628- - 707646-MX1393, 3IPG0001 LANG
15-Oct-2021	15-Oct-2021	'99992066289999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -206628- - 707646-MX1393, 3IPG0001 LANG
15-Oct-2021	15-Oct-2021	'99991420319999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -142031- - 822217-MX1393, 3IPG0001 LANG
15-Oct-2021	15-Oct-2021	'99991420319999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -142031- - 822217-MX1393, 3IPG0001 LANG
16-Oct-2021	16-Oct-2021	'99996368209999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -636820- - 522447-MX1393, 3IPG0001 LANG
16-Oct-2021	16-Oct-2021	'99996368209999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -636820- - 522447-MX1393, 3IPG0001 LANG

  
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16-Oct-2021	16-Oct-2021	'99997675219999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -767521- - 437745-MX1393, 3IPG0001 LANG
16-Oct-2021	16-Oct-2021	'99997675219999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -767521- - 437745-MX1393, 3IPG0001 LANG
16-Oct-2021	16-Oct-2021	'99996534959999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -653495- - 596630-MX1393, 3IPG0001 LANG
16-Oct-2021	16-Oct-2021	'99996534959999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -653495- - 596630-MX1393, 3IPG0001 LANG
17-Oct-2021	17-Oct-2021	'99996423479999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -642347- - 324561-MX1393, 3IPG0001 LANG
17-Oct-2021	17-Oct-2021	'99996423479999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -642347- - 324561-MX1393, 3IPG0001 LANG
17-Oct-2021	17-Oct-2021	'99995257119999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -525711- - 031560-MX1393, 3IPG0001 LANG
17-Oct-2021	17-Oct-2021	'99995257119999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -525711- - 031560-MX1393, 3IPG0001 LANG
17-Oct-2021	17-Oct-2021	'99991954749999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -195474- - 034864-MX1393, 3IPG0001 LANG
17-Oct-2021	17-Oct-2021	'99991954749999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -195474- - 034864-MX1393, 3IPG0001 LANG
18-Oct-2021	18-Oct-2021	'99997258699999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -725869- - 670073-MX1393, 3IPG0001 LANG
18-Oct-2021	18-Oct-2021	'99997258699999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -725869- - 670073-MX1393, 3IPG0001 LANG
18-Oct-2021	18-Oct-2021	'99994742349999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -474234- - 496187-MX1393, 3IPG0001 LANG
18-Oct-2021	18-Oct-2021	'99994742349999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -474234- - 496187-MX1393, 3IPG0001 LANG
18-Oct-2021	18-Oct-2021	'99994838859999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -483885- - 579251-MX1393, 3IPG0001 LANG
18-Oct-2021	18-Oct-2021	'99994838859999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -483885- - 579251-MX1393, 3IPG0001 LANG
19-Oct-2021	19-Oct-2021	'99993685939999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -368593- - 202810-MX1393, 3IPG0001 LANG

  
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19-Oct-2021	19-Oct-2021	'99993685939999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -368593- - 202810-MX1393, 3IPG0001 LANG
19-Oct-2021	19-Oct-2021	'99998735329999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -873532- - 035860-MX1393, 3IPG0001 LANG
19-Oct-2021	19-Oct-2021	'99998735329999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -873532- - 035860-MX1393, 3IPG0001 LANG
19-Oct-2021	19-Oct-2021	'99997519149999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -751914- - 116445-MX1393, 3IPG0001 LANG
19-Oct-2021	19-Oct-2021	'99997519149999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -751914- - 116445-MX1393, 3IPG0001 LANG
20-Oct-2021	20-Oct-2021	'99991671459999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -167145- - 760733-MX1393, 3IPG0001 LANG
20-Oct-2021	20-Oct-2021	'99991671459999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -167145- - 760733-MX1393, 3IPG0001 LANG
20-Oct-2021	20-Oct-2021	'99999827519999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -982751- - 588593-MX1393, 3IPG0001 LANG
20-Oct-2021	20-Oct-2021	'99999827519999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -982751- - 588593-MX1393, 3IPG0001 LANG
20-Oct-2021	20-Oct-2021	'99992781549999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -278154- - 670752-MX1393, 3IPG0001 LANG
20-Oct-2021	20-Oct-2021	'99992781549999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -278154- - 670752-MX1393, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99993871029999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -387102- - 374796-MX1393, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99993871029999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -387102- - 374796-MX1393, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99992794069999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -279406- - 183108-MX1393, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99992794069999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -279406- - 183108-MX1393, 3IPG0001 LANG
22-Oct-2021	22-Oct-2021	'99993037129999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -303712- - 907092-MX1393, 3IPG0001 LANG
22-Oct-2021	22-Oct-2021	'99993037129999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -303712- - 907092-MX1393, 3IPG0001 LANG

  
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22-Oct-2021	22-Oct-2021	'99999594859999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -959485- - 747934-MX1393, 3IPG0001 LANG
22-Oct-2021	22-Oct-2021	'99999594859999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -959485- - 747934-MX1393, 3IPG0001 LANG
22-Oct-2021	22-Oct-2021	'99997997979999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -799797- - 872040-MX1393, 3IPG0001 LANG
22-Oct-2021	22-Oct-2021	'99997997979999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -799797- - 872040-MX1393, 3IPG0001 LANG
23-Oct-2021	23-Oct-2021	'99994211499999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -421149- - 561203-MX1393, 3IPG0001 LANG
23-Oct-2021	23-Oct-2021	'99994211499999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -421149- - 561203-MX1393, 3IPG0001 LANG
23-Oct-2021	23-Oct-2021	'99993098939999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -309893- - 444194-MX1393, 3IPG0001 LANG
23-Oct-2021	23-Oct-2021	'99993098939999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -309893- - 444194-MX1393, 3IPG0001 LANG
23-Oct-2021	23-Oct-2021	'99994573809999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -457380- - 530392-MX1393, 3IPG0001 LANG
23-Oct-2021	23-Oct-2021	'99994573809999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -457380- - 530392-MX1393, 3IPG0001 LANG
24-Oct-2021	24-Oct-2021	'99997716409999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -771640- - 196718-MX1393, 3IPG0001 LANG
24-Oct-2021	24-Oct-2021	'99997716409999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -771640- - 196718-MX1393, 3IPG0001 LANG
24-Oct-2021	24-Oct-2021	'99991193859999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -119385- - 809624-MX1393, 3IPG0001 LANG
24-Oct-2021	24-Oct-2021	'99991193859999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -119385- - 809624-MX1393, 3IPG0001 LANG
24-Oct-2021	24-Oct-2021	'99995121419999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -512141- - 687126-MX1393, 3IPG0001 LANG
24-Oct-2021	24-Oct-2021	'99995121419999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -512141- - 687126-MX1393, 3IPG0001 LANG
25-Oct-2021	25-Oct-2021	'99991838439999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -183843- - 316942-MX1393, 3IPG0001 LANG

  
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25-Oct-2021	25-Oct-2021	'99991838439999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -183843- - 316942-MX1393, 3IPG0001 LANG
25-Oct-2021	25-Oct-2021	'99997425719999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -742571- - 206559-MX1393, 3IPG0001 LANG
25-Oct-2021	25-Oct-2021	'99997425719999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -742571- - 206559-MX1393, 3IPG0001 LANG
26-Oct-2021	26-Oct-2021	'99992714489999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -271448- - 967105-MX1393, 3IPG0001 LANG
26-Oct-2021	26-Oct-2021	'99992714489999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -271448- - 967105-MX1393, 3IPG0001 LANG
26-Oct-2021	26-Oct-2021	'99994479659999	2.00		.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -447965- - 868464-MX1393, 3IPG0001 LANG
26-Oct-2021	26-Oct-2021	'99994479659999		2.00	2.01	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -447965- - 868464-MX1393, 3IPG0001 LANG
26-Oct-2021	26-Oct-2021	'0GWTR		294,000.00	294,002.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 264k for balance ceiling work and other for fuel REF:236280428000002940002110262325 from UWAMUSI JOY EGHONGHON to NKWOCHA EMMANUEL IKECHUKWU
27-Oct-2021	27-Oct-2021	'99997869339999	2.00		294,000.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -786933- - 633814-MX1393, 3IPG0001 LANG
27-Oct-2021	27-Oct-2021	'99994383799999	12,174.14		281,825.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -438379- - 633904-17000269220000 loan:xtcashLANG
27-Oct-2021	27-Oct-2021	'99997869339999		2.00	281,827.87	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -786933- - 633814-MX1393, 3IPG0001 LANG
27-Oct-2021	27-Oct-2021	'0NIPT		27,000.00	308,827.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211027110744000090313105 753132342638 67008/FIP:TRANSFER/112150586/7531323426386 7008/DEPOSIT TRANSACTION 75313234263867008  WEBEMA CHUKWUKA EMMANUEL REF:000016211027110744000090313105
27-Oct-2021	27-Oct-2021	'0NIPG	2,650.00		306,177.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211027175235000398478982 via GTWORLD TO VERONICA OLAKU LANTHO NY /10.75/REF:GW7116 35280000000265021102717 f

*[Handwritten Signature]*  
**VERONICA OLAKU LANTHO NY**  
355, Akin Adesola Street Victoria Island, Lagos



27-Oct-2021	27-Oct-2021	'0NIPG	10.00		306,167.87	E- CHANNELS	COMMISSION 000013211027175235000398478982 NIP TRANSFER COMMISSION FOR 000013211027175235000398478982 via GTWORLD TO VERONICA OLIAKU ANTHONY ReF:GW711613528000000026502110271753
27-Oct-2021	27-Oct-2021	'0NIPG	.75		306,167.12	E- CHANNELS	VALUE ADDED TAX 000013211027175235000398478982 VAT ON NIP TRANSFER FOR 000013211027175235000398478982 via GTWORLD TO VERONICA OLIAKU ANTHONY ReF:GW711613528000000026502110271753
28-Oct-2021	27-Oct-2021	'110	544.00		305,623.12	AWKA	SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
28-Oct-2021	27-Oct-2021	'120	40.80		305,582.32	AWKA	VAT ON SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
28-Oct-2021	28-Oct-2021	'99997547449999	47,960.25		257,622.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -754744- - 916906-Dukascopy.Bank Geneva CH
28-Oct-2021	28-Oct-2021	'0NIPG	50,000.00		207,622.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211028091218000399219507 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000005000021102809 f
28-Oct-2021	28-Oct-2021	'0NIPG	25.00		207,597.07	E- CHANNELS	COMMISSION 000013211028091218000399219507 NIP TRANSFER COMMISSION FOR 000013211028091218000399219507 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000500002110280911
28-Oct-2021	28-Oct-2021	'0NIPG	1.87		207,595.20	E- CHANNELS	VALUE ADDED TAX 000013211028091218000399219507 VAT ON NIP TRANSFER FOR 000013211028091218000399219507 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000500002110280911
28-Oct-2021	28-Oct-2021	'0USAT	300.00		207,295.20	E- CHANNELS	Airtime Purchase US\$ 101CT000000000296402388-2347010983842



28-Oct-2021	28-Oct-2021	'0USAT	300.00		206,995.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002997374162-2348142058275
28-Oct-2021	28-Oct-2021	'0NIPG	3,000.00		203,995.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211028195530000400523530 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /10.75/REF:GW7116135280000000300021102819 f
28-Oct-2021	28-Oct-2021	'0NIPG	10.00		203,985.20	E- CHANNELS	COMMISSION 000013211028195530000400523530 NIP TRANSFER COMMISSION FOR 000013211028195530000400523530 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000030002110281954
28-Oct-2021	28-Oct-2021	'0NIPG	.75		203,984.45	E- CHANNELS	VALUE ADDED TAX 000013211028195530000400523530 VAT ON NIP TRANSFER FOR 000013211028195530000400523530 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW711613528000000030002110281954
28-Oct-2021	28-Oct-2021	'0NIPT		50,932.89	254,917.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211028200053229609384052 TRFFRMSEG UNAYOKUNLEOSUNDINATONKWOCHAEMMANU ELIKECHUKWU 0000142110282000332616876833 13  SEGUN AYOKUNLE OSUNDINA REF:000014211028200053229609384052
28-Oct-2021	28-Oct-2021	'0NIPG	145,000.00		109,917.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211028202432000400572665 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW7116135280000014500021102820 f
28-Oct-2021	28-Oct-2021	'0NIPG	50.00		109,867.34	E- CHANNELS	COMMISSION 000013211028202432000400572665 NIP TRANSFER COMMISSION FOR 000013211028202432000400572665 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001450002110282023
28-Oct-2021	28-Oct-2021	'0NIPG	3.75		109,863.59	E- CHANNELS	VALUE ADDED TAX 000013211028202432000400572665 VAT ON NIP



							TRANSFER FOR 000013211028202432000400572665 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001450002110282023
29-Oct-2021	29-Oct-2021	'0NIPG	25,000.00		84,863.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211029070622000400884069 via GTWORLD TO ANTHONY NWEKE USIFO /26.875/REF:GW7116135280000002500021102907 f
29-Oct-2021	29-Oct-2021	'0NIPG	25.00		84,838.59	E- CHANNELS	COMMISSION 000013211029070622000400884069 NIP TRANSFER COMMISSION FOR 000013211029070622000400884069 via GTWORLD TO ANTHONY NWEKE USIFO ReF:GW711613528000000250002110290706
29-Oct-2021	29-Oct-2021	'0NIPG	1.87		84,836.72	E- CHANNELS	VALUE ADDED TAX 000013211029070622000400884069 VAT ON NIP TRANSFER FOR 000013211029070622000400884069 via GTWORLD TO ANTHONY NWEKE USIFO ReF:GW711613528000000250002110290706
29-Oct-2021	29-Oct-2021	'0NIPG	71,000.00		13,836.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211029080818000400964109 via GTWORLD 14 design ceiling.. 3 design tierod. Mr Emma ik TO HONOSA ENTERPRISES(DANGOTE ACCOUNT) /53.75/REF:GW7116135280000007100021102908 f
29-Oct-2021	29-Oct-2021	'0NIPG	50.00		13,786.72	E- CHANNELS	COMMISSION 000013211029080818000400964109 NIP TRANSFER COMMISSION FOR 000013211029080818000400964109 via GTWORLD 14 design ceiling.. 3 design tierod. Mr Emma ik TO HONOSA ENReF:GW711613528000000710002110290807
29-Oct-2021	29-Oct-2021	'0NIPG	3.75		13,782.97	E- CHANNELS	VALUE ADDED TAX 000013211029080818000400964109 VAT ON NIP TRANSFER FOR 000013211029080818000400964109 via GTWORLD 14 design ceiling.. 3 design tierod. Mr Emma ik TO HONOSA 

ceiling.. 3 design tierod. Mr  
Emma ik TO HONOSA  
635, Akin Adesola Street, Victoria Island, Lagos

							ENTERPRRef:GW711613528000000710002110290807
29-Oct-2021	29-Oct-2021	'0USAT	300.00		13,482.97	E- CHANNELS	Airtime Purchase USSD-101CT0000000002998611648-2347010983842
29-Oct-2021	29-Oct-2021	'0GTCN	1,822.00		11,660.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 114123586311  2014359668 Renewal Request GOtv Jolli Bouquet(N2460) HENRY ODIGBOH 1822 999 TRANSFER REF:07116135280000020510P00000182200000000 0000833548130020211029 from NKWOCHA EMMANUEL IKECHUKWU to
29-Oct-2021	29-Oct-2021	'0GTCN	50.00		11,610.97	E- CHANNELS	COMMISSION 114123586311  2014359668 Renewal Request GOtv Jolli Bouquet(N2460) HENRY ODIGBOH 1822 999 TRANSFER ReF:07116135280000020510C00000000050201435 966820211029
30-Oct-2021	30-Oct-2021	'99990887569999	10.75		11,600.22	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -088756- - 374959-Cy /889553643006LANG
30-Oct-2021	30-Oct-2021	'99990887569999	3,500.00		8,100.22	E- CHANNELS	ATM/POS Acount TO ACCOUNT TRANSFER - 088756- -374959-Cy /889553643006LANG
30-Oct-2021	30-Oct-2021	'0USAT	500.00		7,600.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003001652718-2348100066499
30-Oct-2021	30-Oct-2021	'0USAT	300.00		7,300.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003002251816-2349021634642
01-Nov-2021	01-Nov-2021	'99991362499999	26.88		7,273.34	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -136249- - 665713-Zisa a /889553748275LANG
01-Nov-2021	01-Nov-2021	'99991362499999	7,000.00		273.34	E- CHANNELS	ATM/POS Acount TO ACCOUNT TRANSFER - 136249- -665713-Zisa a /889553748275LANG
01-Nov-2021	01-Nov-2021	'0NIPT		50,350.00	50,623.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018211101031158000299368600 MOBILE/UNIO N Transfer from NKWOCHA EMMANUEL IKECHUKWU - shit union 000018211101031158000299368600 NKWO CHA EMMANUEL IKECHUKWU

Guaranty Trust Bank Plc  
31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 391, 393, 395, 397, 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445, 447, 449, 451, 453, 455, 457, 459, 461, 463, 465, 467, 469, 471, 473, 475, 477, 479, 481, 483, 485, 487, 489, 491, 493, 495, 497, 499, 501, 503, 505, 507, 509, 511, 513, 515, 517, 519, 521, 523, 525, 527, 529, 531, 533, 535, 537, 539, 541, 543, 545, 547, 549, 551, 553, 555, 557, 559, 561, 563, 565, 567, 569, 571, 573, 575, 577, 579, 581, 583, 585, 587, 589, 591, 593, 595, 597, 599, 601, 603, 605, 607, 609, 611, 613, 615, 617, 619, 621, 623, 625, 627, 629, 631, 633, 635, 637, 639, 641, 643, 645, 647, 649, 651, 653, 655, 657, 659, 661, 663, 665, 667, 669, 671, 673, 675, 677, 679, 681, 683, 685, 687, 689, 691, 693, 695, 697, 699, 701, 703, 705, 707, 709, 711, 713, 715, 717, 719, 721, 723, 725, 727, 729, 731, 733, 735, 737, 739, 741, 743, 745, 747, 749, 751, 753, 755, 757, 759, 761, 763, 765, 767, 769, 771, 773, 775, 777, 779, 781, 783, 785, 787, 789, 791, 793, 795, 797, 799, 801, 803, 805, 807, 809, 811, 813, 815, 817, 819, 821, 823, 825, 827, 829, 831, 833, 835, 837, 839, 841, 843, 845, 847, 849, 851, 853, 855, 857, 859, 861, 863, 865, 867, 869, 871, 873, 875, 877, 879, 881, 883, 885, 887, 889, 891, 893, 895, 897, 899, 901, 903, 905, 907, 909, 911, 913, 915, 917, 919, 921, 923, 925, 927, 929, 931, 933, 935, 937, 939, 941, 943, 945, 947, 949, 951, 953, 955, 957, 959, 961, 963, 965, 967, 969, 971, 973, 975, 977, 979, 981, 983, 985, 987, 989, 991, 993, 995, 997, 999, 1001, 1003, 1005, 1007, 1009, 1011, 1013, 1015, 1017, 1019, 1021, 1023, 1025, 1027, 1029, 1031, 1033, 1035, 1037, 1039, 1041, 1043, 1045, 1047, 1049, 1051, 1053, 1055, 1057, 1059, 1061, 1063, 1065, 1067, 1069, 1071, 1073, 1075, 1077, 1079, 1081, 1083, 1085, 1087, 1089, 1091, 1093, 1095, 1097, 1099, 1101, 1103, 1105, 1107, 1109, 1111, 1113, 1115, 1117, 1119, 1121, 1123, 1125, 1127, 1129, 1131, 1133, 1135, 1137, 1139, 1141, 1143, 1145, 1147, 1149, 1151, 1153, 1155, 1157, 1159, 1161, 1163, 1165, 1167, 1169, 1171, 1173, 1175, 1177, 1179, 1181, 1183, 1185, 1187, 1189, 1191, 1193, 1195, 1197, 1199, 1201, 1203, 1205, 1207, 1209, 1211, 1213, 1215, 1217, 1219, 1221, 1223, 1225, 1227, 1229, 1231, 1233, 1235, 1237, 1239, 1241, 1243, 1245, 1247, 1249, 1251, 1253, 1255, 1257, 1259, 1261, 1263, 1265, 1267, 1269, 1271, 1273, 1275, 1277, 1279, 1281, 1283, 1285, 1287, 1289, 1291, 1293, 1295, 1297, 1299, 1301, 1303, 1305, 1307, 1309, 1311, 1313, 1315, 1317, 1319, 1321, 1323, 1325, 1327, 1329, 1331, 1333, 1335, 1337, 1339, 1341, 1343, 1345, 1347, 1349, 1351, 1353, 1355, 1357, 1359, 1361, 1363, 1365, 1367, 1369, 1371, 1373, 1375, 1377, 1379, 1381, 1383, 1385, 1387, 1389, 1391, 1393, 1395, 1397, 1399, 1401, 1403, 1405, 1407, 1409, 1411, 1413, 1415, 1417, 1419, 1421, 1423, 1425, 1427, 1429, 1431, 1433, 1435, 1437, 1439, 1441, 1443, 1445, 1447, 1449, 1451, 1453, 1455, 1457, 1459, 1461, 1463, 1465, 1467, 1469, 1471, 1473, 1475, 1477, 1479, 1481, 1483, 1485, 1487, 1489, 1491, 1493, 1495, 1497, 1499, 1501, 1503, 1505, 1507, 1509, 1511, 1513, 1515, 1517, 1519, 1521, 1523, 1525, 1527, 1529, 1531, 1533, 1535, 1537, 1539, 1541, 1543, 1545, 1547, 1549, 1551, 1553, 1555, 1557, 1559, 1561, 1563, 1565, 1567, 1569, 1571, 1573, 1575, 1577, 1579, 1581, 1583, 1585, 1587, 1589, 1591, 1593, 1595, 1597, 1599, 1601, 1603, 1605, 1607, 1609, 1611, 1613, 1615, 1617, 1619, 1621, 1623, 1625, 1627, 1629, 1631, 1633, 1635, 1637, 1639, 1641, 1643, 1645, 1647, 1649, 1651, 1653, 1655, 1657, 1659, 1661, 1663, 1665, 1667, 1669, 1671, 1673, 1675, 1677, 1679, 1681, 1683, 1685, 1687, 1689, 1691, 1693, 1695, 1697, 1699, 1701, 1703, 1705, 1707, 1709, 1711, 1713, 1715, 1717, 1719, 1721, 1723, 1725, 1727, 1729, 1731, 1733, 1735, 1737, 1739, 1741, 1743, 1745, 1747, 1749, 1751, 1753, 1755, 1757, 1759, 1761, 1763, 1765, 1767, 1769, 1771, 1773, 1775, 1777, 1779, 1781, 1783, 1785, 1787, 1789, 1791, 1793, 1795, 1797, 1799, 1801, 1803, 1805, 1807, 1809, 1811, 1813, 1815, 1817, 1819, 1821, 1823, 1825, 1827, 1829, 1831, 1833, 1835, 1837, 1839, 1841, 1843, 1845, 1847, 1849, 1851, 1853, 1855, 1857, 1859, 1861, 1863, 1865, 1867, 1869, 1871, 1873, 1875, 1877, 1879, 1881, 1883, 1885, 1887, 1889, 1891, 1893, 1895, 1897, 1899, 1901, 1903, 1905, 1907, 1909, 1911, 1913, 1915, 1917, 1919, 1921, 1923, 1925, 1927, 1929, 1931, 1933, 1935, 1937, 1939, 1941, 1943, 1945, 1947, 1949, 1951, 1953, 1955, 1957, 1959, 1961, 1963, 1965, 1967, 1969, 1971, 1973, 1975, 1977, 1979, 1981, 1983, 1985, 1987, 1989, 1991, 1993, 1995, 1997, 1999, 2001, 2003, 2005, 2007, 2009, 2011, 2013, 2015, 2017, 2019, 2021, 2023, 2025, 2027, 2029, 2031, 2033, 2035, 2037, 2039, 2041, 2043, 2045, 2047, 2049, 2051, 2053, 2055, 2057, 2059, 2061, 2063, 2065, 2067, 2069, 2071, 2073, 2075, 2077, 2079, 2081, 2083, 2085, 2087, 2089, 2091, 2093, 2095, 2097, 2099, 2101, 2103, 2105, 2107, 2109, 2111, 2113, 2115, 2117, 2119, 2121, 2123, 2125, 2127, 2129, 2131, 2133, 2135, 2137, 2139, 2141, 2143, 2145, 2147, 2149, 2151, 2153, 2155, 2157, 2159, 2161, 2163, 2165, 2167, 2169, 2171, 2173, 2175, 2177, 2179, 2181, 2183, 2185, 2187, 2189, 2191, 2193, 2195, 2197, 2199, 2201, 2203, 2205, 2207, 2209, 2211, 2213, 2215, 2217, 2219, 2221, 2223, 2225, 2227, 2229, 2231, 2233, 2235, 2237, 2239, 2241, 2243, 2245, 2247, 2249, 2251, 2253, 2255, 2257, 2259, 2261, 2263, 2265, 2267, 2269, 2271, 2273, 2275, 2277, 2279, 2281, 2283, 2285, 2287, 2289, 2291, 2293, 2295, 2297, 2299, 2301, 2303, 2305, 2307, 2309, 2311, 2313, 2315, 2317, 2319, 2321, 2323, 2325, 2327, 2329, 2331, 2333, 2335, 2337, 2339, 2341, 2343, 2345, 2347, 2349, 2351, 2353, 2355, 2357, 2359, 2361, 2363, 2365, 2367, 2369, 2371, 2373, 2375, 2377, 2379, 2381, 2383, 2385, 2387, 2389, 2391, 2393, 2395, 2397, 2399, 2401, 2403, 2405, 2407, 2409, 2411, 2413, 2415, 2417, 2419, 2421, 2423, 2425, 2427, 2429, 2431, 2433, 2435, 2437, 2439, 2441, 2443, 2445, 2447, 2449, 2451, 2453, 2455, 2457, 2459, 2461, 2463, 2465, 2467, 2469, 2471, 2473, 2475, 2477, 2479, 2481, 2483, 2485, 2487, 2489, 2491, 2493, 2495, 2497, 2499, 2501, 2503, 2505, 2507, 2509, 2511, 2513, 2515, 2517, 2519, 2521, 2523, 2525, 2527, 2529, 2531, 2533, 2535, 2537, 2539, 2541, 2543, 2545, 2547, 2549, 2551, 2553, 2555, 2557, 2559, 2561, 2563, 2565, 2567, 2569, 2571, 2573, 2575, 2577, 2579, 2581, 2583, 2585, 2587, 2589, 2591, 2593, 2595, 2597, 2599, 2601, 2603, 2605, 2607, 2609, 2611, 2613, 2615, 2617, 2619, 2621, 2623, 2625, 2627, 2629, 2631, 2633, 2635, 2637, 2639, 2641, 2643, 2645, 2647, 2649, 2651, 2653, 2655, 2657, 2659, 2661, 2663, 2665, 2667, 2669, 2671, 2673, 2675, 2677, 2679, 2681, 2683, 2685, 2687, 2689, 2691, 2693, 2695, 2697, 2699, 2701, 2703, 2705, 2707, 2709, 2711, 2713, 2715, 2717, 2719, 2721, 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739, 2741, 2743, 2745, 2747, 2749, 2751, 2753, 2755, 2757, 2759, 2761, 2763, 2765, 2767, 2769, 2771, 2773, 2775, 2777, 2779, 2781, 2783, 2785, 2787, 2789, 2791, 2793, 2795, 2797, 2799, 2801, 2803, 2805, 2807, 2809, 2811, 2813, 2815, 2817, 2819, 2821, 2823, 2825, 2827, 2829, 2831, 2833, 2835, 2837, 2839, 2841, 2843, 2845, 2847, 2849, 2851, 2853, 2855, 2857, 2859, 2861, 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							REF:000018211101031158000299368600
01-Nov-2021	01-Nov-2021	'0GWOT		300.00	50,923.34	E- CHANNELS	OWN ACCOUNT TRANSFER REF:71161352800000003002111010400
01-Nov-2021	01-Nov-2021	'99990058739999	53.75		50,869.59	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -005873- - 669184-Zisa a /889553748326LANG
01-Nov-2021	01-Nov-2021	'99990058739999	50,630.00		239.59	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 005873- -669184-Zisa a /889553748326LANG
01-Nov-2021	01-Nov-2021	'0NIPT		58,821.49	59,061.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211101112023964015830948 T 0902672111 01112023964015830948  RUBY AKIRI REF:090267211101112023964015830948
01-Nov-2021	01-Nov-2021	'99990005439999	10.75		59,050.33	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -000543- - 514135-Remain /889553765948LANG
01-Nov-2021	01-Nov-2021	'99990005439999	5,000.00		54,050.33	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 000543- -514135-Remain /889553765948LANG
01-Nov-2021	01-Nov-2021	'0USAT	200.00		53,850.33	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003006703672-2347010983842
01-Nov-2021	01-Nov-2021	'0NIPG	3,510.00		50,340.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211101134234000406751793 via GTWORLD Food TO MERCY SHITTU /10.75/REF:GW7116135280000000351021110113 f
01-Nov-2021	01-Nov-2021	'0NIPG	10.00		50,330.33	E- CHANNELS	COMMISSION 000013211101134234000406751793 NIP TRANSFER COMMISSION FOR 000013211101134234000406751793 via GTWORLD Food TO MERCY SHITTU ReF:GW711613528000000035102111011342
01-Nov-2021	01-Nov-2021	'0NIPG	.75		50,329.58	E- CHANNELS	VALUE ADDED TAX 000013211101134234000406751793 VAT ON NIP TRANSFER FOR 000013211101134234000406751793 via GTWORLD Food TO MERCY /SHITTU ReF:GW711613528000000035102111011342
01-Nov-2021	01-Nov-2021	'0USAT	200.00		50,129.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003006703672-2347010983842

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

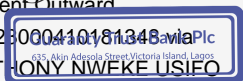
01-Nov-2021	01-Nov-2021	'0USAT	200.00		49,929.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003008028603-2347048484168
02-Nov-2021	02-Nov-2021	'99991042669999	26.88		49,902.70	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -104266- - 484610- Tran/889553815719/2032291281/Nkwoch/LANG
02-Nov-2021	02-Nov-2021	'99991042669999	49,500.00		402.70	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 104266- -484610- Tran/889553815719/2032291281/Nkwoch/LANG
02-Nov-2021	02-Nov-2021	'0NIPT		4,500.00	4,902.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211102050006222137976087 TRFFRMEMM ANUELIKECHUKWUNKWOCHATONKWOCHAEMM ANUELIKECHUKWU 0000142111020459482664566 76032  EMMANUEL IKECHUKWU NKWOCHA REF:000014211102050006222137976087
02-Nov-2021	02-Nov-2021	'99990093259999	10.75		4,891.95	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -009325- - 516298- Tran/889553816281/2032291281/Nkwoch/LANG
02-Nov-2021	02-Nov-2021	'99990093259999	4,500.00		391.95	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 009325- -516298- Tran/889553816281/2032291281/Nkwoch/LANG
02-Nov-2021	02-Nov-2021	'0NIPT		119,442.00	119,833.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211102090021100777739394 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 100004211102090021100777739394   Hammed Monsur Adebayo REF:100004211102090021100777739394
02-Nov-2021	02-Nov-2021	'0NIPG	75,000.00		44,833.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211102101722000408294370 via GTWORLD 25 ceiling board And 2tieroad TO HONOSA ENTERPRISES(DANGOTE ACCOUNT) /53.75/REF:GW7116135280000007500021110210 f
02-Nov-2021	02-Nov-2021	'0NIPG	50.00		44,783.95	E- CHANNELS	COMMISSION 000013211102101722000408294370 NIP TRANSFER COMMISSION FOR 000013211102101722000408294370 via GTWORLD 25 ceiling board And 2tieroad TO HONOSA ENTERPRISES(DANGOTE ReF:GW71161352800000075000211102101f
02-Nov-2021	02-Nov-2021	'0NIPG	3.75		44,780.20	E- CHANNELS	VALUE ADDED TAX

  
 635, Akin Adesola Street, Victoria Island, Lagos

							000013211102101722000408294370 VAT ON NIP TRANSFER FOR 000013211102101722000408294370 via GTWORLD 25 ceiling board And 2tieroad TO HONOSA ENTERPRISES(DANGOTE ACCOReF:GW711613528000000750002111021016
02-Nov-2021	02-Nov-2021	'0NIPG	41,250.00		3,530.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211102131841000408686577 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004125021110213 f
02-Nov-2021	02-Nov-2021	'0NIPG	25.00		3,505.20	E- CHANNELS	COMMISSION 000013211102131841000408686577 NIP TRANSFER COMMISSION FOR 000013211102131841000408686577 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000412502111021319
02-Nov-2021	02-Nov-2021	'0NIPG	1.87		3,503.33	E- CHANNELS	VALUE ADDED TAX 000013211102131841000408686577 VAT ON NIP TRANSFER FOR 000013211102131841000408686577 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000412502111021319
03-Nov-2021	03-Nov-2021	'0USAT	200.00		3,303.33	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003011020937-2348142058275-AIRTIME
03-Nov-2021	03-Nov-2021	'0NIPG	3,100.00		203.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211103002758000409825896 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /10.75/REF:GW7116135280000000310021110300 f
03-Nov-2021	03-Nov-2021	'0NIPG	10.00		193.33	E- CHANNELS	COMMISSION 000013211103002758000409825896 NIP TRANSFER COMMISSION FOR 000013211103002758000409825896 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000031002111030025



03-Nov-2021	03-Nov-2021	'ONIPG	.75		192.58	E- CHANNELS	VALUE ADDED TAX 000013211103002758000409825896 VAT ON NIP TRANSFER FOR 000013211103002758000409825896 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000031002111030028
03-Nov-2021	03-Nov-2021	'ONIPT		53,760.00	53,952.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211103014445100779680614 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 100004211103014445100779680614   Chisom Jessica Ofojee REF:100004211103014445100779680614
03-Nov-2021	03-Nov-2021	'ONIPG	48,000.00		5,952.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211103053111000409873662 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004800021110305 f
03-Nov-2021	03-Nov-2021	'ONIPG	25.00		5,927.58	E- CHANNELS	COMMISSION 000013211103053111000409873662 NIP TRANSFER COMMISSION FOR 000013211103053111000409873662 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000480002111030532
03-Nov-2021	03-Nov-2021	'ONIPG	1.87		5,925.71	E- CHANNELS	VALUE ADDED TAX 000013211103053111000409873662 VAT ON NIP TRANSFER FOR 000013211103053111000409873662 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000480002111030532
03-Nov-2021	03-Nov-2021	'OMBTR		54,679.09	60,604.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:949685255823752600009802783874 ANY Account Transfer from ONU , KENNETH OBINNA to NKWOCHA EMMANUEL IKECHUKWU
03-Nov-2021	03-Nov-2021	'ONIPG	6,100.00		54,504.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211103093323000410181348 via Plc GTWORLD TO ANTONY NWEKE USIFO





							/26.875/REF:GW7116135280000000610021110309f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00		54,479.80	E- CHANNELS	COMMISSION 000013211103093323000410181348 NIP TRANSFER COMMISSION FOR 000013211103093323000410181348 via GTWORLD TO ANTHONY NWEKE USIFO ReF:GW711613528000000061002111030932
03-Nov-2021	03-Nov-2021	'0NIPG	1.87		54,477.93	E- CHANNELS	VALUE ADDED TAX 000013211103093323000410181348 VAT ON NIP TRANSFER FOR 000013211103093323000410181348 via GTWORLD TO ANTHONY NWEKE USIFO ReF:GW711613528000000061002111030932
04-Nov-2021	04-Nov-2021	'99999915199999	4,100.00		50,377.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -991519- -874792-ITEX INTEGRATED SERVICE S LIMITED NG
04-Nov-2021	04-Nov-2021	'0NIPT		49,434.00	99,811.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211104100923038016268580 O 090267211104100923038016268580  HEPHZIBAH PRAISE ADEKUNLE REF:090267211104100923038016268580
04-Nov-2021	04-Nov-2021	'0NIPG	48,000.00		51,811.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211104112943000412558740 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU /26.875/REF:GW71161352800000004800021110411f
04-Nov-2021	04-Nov-2021	'0NIPG	25.00		51,786.93	E- CHANNELS	COMMISSION 000013211104112943000412558740 NIP TRANSFER COMMISSION FOR 000013211104112943000412558740 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU ReF:GW7116135280000000480002111041129
04-Nov-2021	04-Nov-2021	'0NIPG	1.87		51,785.06	E- CHANNELS	VALUE ADDED TAX 000013211104112943000412558740 VAT ON NIP TRANSFER FOR 000013211104112943000412558740 via GTWORLD TO NKWOCHA EMMANUEL IKECHUKWU



							ReF:GW711613528000000480002111041129
04-Nov-2021	04-Nov-2021	'0NIPT		1,400.00	53,185.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211104125903150331555782 MOB/UTO/948 5792965/000013/Cash 9485792965  EMMANUEL IKECHUKWU NKWOCHA REF:000004211104125903150331555782
04-Nov-2021	04-Nov-2021	'0NIPT		53,000.52	106,185.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211104133629229239312657 TRFFRMAMIN UBASHIRDANEJOTONKWOCHAEMMANUELIKEC HUKWU 000014211104133615230613212101  AMI NU BASHIR DANEJO REF:000014211104133629229239312657
04-Nov-2021	04-Nov-2021	'0USAT	200.00		105,985.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003015541699-2347010983842
04-Nov-2021	04-Nov-2021	'99995576209999	1,600.00		104,385.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -557620- - 946506-PHLEX PAYMENT LTD LA LANG
04-Nov-2021	04-Nov-2021	'0NIPU	6,000.00		98,385.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211104180230000413449626 USSD NIP Transfer from 07010983842 TO VICTOR DESTINY OMOZE /26.875/REF:000013211104180230000413449626
04-Nov-2021	04-Nov-2021	'0NIPU	25.00		98,360.58	E- CHANNELS	COMMISSION 000013211104180230000413449626 USSD NIP RECOVERY CHARGE ReF:000013211104180230000413449626
04-Nov-2021	04-Nov-2021	'0NIPU	1.87		98,358.71	E- CHANNELS	VALUE ADDED TAX 000013211104180230000413449626 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211104180230000413449626
05-Nov-2021	05-Nov-2021	'0NIPG	4,500.00		93,858.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211105060100000414013413 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /10.75/REF:GW7116135280000000450021110506 f
05-Nov-2021	05-Nov-2021	'0NIPG	10.00		93,848.71	E- CHANNELS	COMMISSION 000013211105060100000414013413 NIP TRANSFER COMMISSION FOR 000013211105060100000414013413 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA



							ReF:GW711613528000000045002111050601
05-Nov-2021	05-Nov-2021	'0NIPG	.75		93,847.96	E- CHANNELS	VALUE ADDED TAX 000013211105060100000414013413 VAT ON NIP TRANSFER FOR 000013211105060100000414013413 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000045002111050601
05-Nov-2021	05-Nov-2021	'0USAT	200.00		93,647.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003016608464-2347062874208
05-Nov-2021	05-Nov-2021	'99993725649999	46,601.94		47,046.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -372564- - 040266-Skrill4994 LONDON GB
05-Nov-2021	05-Nov-2021	'99993769169999	46,601.94		444.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -376916- - 042943-Skrill4994 LONDON GB
06-Nov-2021	06-Nov-2021	'0NIPG	50.00		394.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211106101323000416302319 via GTWORLD TO ASERE BLESSING /10.75/REF:GW7116135280000000005021110610 f
06-Nov-2021	06-Nov-2021	'0NIPG	10.00		384.08	E- CHANNELS	COMMISSION 000013211106101323000416302319 NIP TRANSFER COMMISSION FOR 000013211106101323000416302319 via GTWORLD TO ASERE BLESSING ReF:GW711613528000000000502111061012
06-Nov-2021	06-Nov-2021	'0NIPG	.75		383.33	E- CHANNELS	VALUE ADDED TAX 000013211106101323000416302319 VAT ON NIP TRANSFER FOR 000013211106101323000416302319 via GTWORLD TO ASERE BLESSING ReF:GW711613528000000000502111061012
06-Nov-2021	06-Nov-2021	'0NIPT		11,600.00	11,983.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211106230941280330950591 TRFFRMEMM ANUELIKECHUKWUNKWOCHATONKWOCHAEMM ANUELIKECHUKWU 0000142111062309262284185 49934  EMMANUEL IKECHUKWU NKWOCHA REF:000014211106230941280330950591
06-Nov-2021	06-Nov-2021	'99990132559999	26.88		11,956.45	E- CHANNELS	PURCHASE/TRANSFER COMMISSION - 01-255- - 626675- Tran/889554150331/2022-1524-11061012 LANG



06-Nov-2021	06-Nov-2021	'99990132559999	11,580.00		376.45	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 013255- -626675- Tran/889554150331/2032215214/NKWOCH/LANG
13-Nov-2021	13-Nov-2021	'0NIPT		4,500.00	4,876.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211113125509273025440358 TRFFRMEMM ANUELIKECHUKWUNKWOCHATONKWOCHAEMM ANUELIKECHUKWU 0000142111131254532394696 40133  EMMANUEL IKECHUKWU NKWOCHA REF:000014211113125509273025440358
13-Nov-2021	13-Nov-2021	'99990746249999	4,600.00		276.45	E- CHANNELS	FUNDS TRANSFER -074624- -196105-WT SALUBI EJIRO LEWIS BENIN NG
14-Nov-2021	14-Nov-2021	'0NIPT		1,200.00	1,476.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211114081026250663729615 TRFFRMEMM ANUELIKECHUKWUNKWOCHATONKWOCHAEMM ANUELIKECHUKWU 0000142111140810152425687 29429  EMMANUEL IKECHUKWU NKWOCHA REF:000014211114081026250663729615
14-Nov-2021	14-Nov-2021	'99990678019999	100.00		1,376.45	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -067801- - 895263-QTRCMBDCP/04178016525/2185414900 LANG
14-Nov-2021	14-Nov-2021	'99990678019999	1,000.00		376.45	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 067801- -895263- QTRCMBDCP/04178016525/2185414900 LANG
16-Nov-2021	16-Nov-2021	'0USTC	62.82		313.63	E- CHANNELS	COMMISSION AIRTEL USSD charge for October
16-Nov-2021	16-Nov-2021	'0USTC	4.71		308.92	E- CHANNELS	VALUE ADDED TAX VAT on TELCO Charge
17-Nov-2021	17-Nov-2021	'0NIPT		173,328.18	173,637.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023211117215600002015930903 ONLINE TO: GTBANK PLC NKWOCHA EMMANUEL IKECHUKWU 20211117215602281 0000230000132111172156280   VIVID OCEANS ENTERPRISES REF:000023211117215600002015930903
17-Nov-2021	17-Nov-2021	'0NIPG	45,700.00		127,937.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211117215938000436457157 Ma GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW711013528000000457002111721 f



17-Nov-2021	17-Nov-2021	'ONIPG	25.00		127,912.10	E- CHANNELS	COMMISSION 000013211117215938000436457157 NIP TRANSFER COMMISSION FOR 000013211117215938000436457157 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000457002111172158
17-Nov-2021	17-Nov-2021	'ONIPG	1.87		127,910.23	E- CHANNELS	VALUE ADDED TAX 000013211117215938000436457157 VAT ON NIP TRANSFER FOR 000013211117215938000436457157 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000457002111172158
17-Nov-2021	17-Nov-2021	'ONIPG	46,000.00		81,910.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211117220159000436459091 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004600021111722 f
17-Nov-2021	17-Nov-2021	'ONIPG	25.00		81,885.23	E- CHANNELS	COMMISSION 000013211117220159000436459091 NIP TRANSFER COMMISSION FOR 000013211117220159000436459091 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000460002111172200
17-Nov-2021	17-Nov-2021	'ONIPG	1.87		81,883.36	E- CHANNELS	VALUE ADDED TAX 000013211117220159000436459091 VAT ON NIP TRANSFER FOR 000013211117220159000436459091 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000460002111172200
17-Nov-2021	17-Nov-2021	'ONIPG	81,500.00		383.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211117220345000436460521 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW7116135280000008150021111722 f
17-Nov-2021	17-Nov-2021	'ONIPG	50.00		333.36	E- CHANNELS	COMMISSION 000013211117220345000436460521 NIP TRANSFER COMMISSION FOR

635, Akin Adesola Street, Victoria Island, Lagos



							000013211117220345000436460521 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000815002111172202
17-Nov-2021	17-Nov-2021	'0NIPG	3.75		329.61	E- CHANNELS	VALUE ADDED TAX 000013211117220345000436460521 VAT ON NIP TRANSFER FOR 000013211117220345000436460521 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000815002111172202
19-Nov-2021	19-Nov-2021	'0NIPT		51,055.00	51,384.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211119145126289011217002 YOUNG 0902 67211119145126289011217002  DAMILOLA OLAYINKA EGUNJOBI REF:090267211119145126289011217002
19-Nov-2021	19-Nov-2021	'0NIPG	51,040.00		344.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211119150616000439340629 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW7116135280000005104021111915 f
19-Nov-2021	19-Nov-2021	'0NIPG	50.00		294.61	E- CHANNELS	COMMISSION 000013211119150616000439340629 NIP TRANSFER COMMISSION FOR 000013211119150616000439340629 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000510402111191505
19-Nov-2021	19-Nov-2021	'0NIPG	3.75		290.86	E- CHANNELS	VALUE ADDED TAX 000013211119150616000439340629 VAT ON NIP TRANSFER FOR 000013211119150616000439340629 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000510402111191505
20-Nov-2021	20-Nov-2021	'0NIPT		2,000.00	2,290.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211120100200278331435497 FFFRMEMM ANUELIKECHUKWUNKWOCHATONKWOCHAEMM ANUELIKECHUKWU 0000142111201001492 23269 35149  EMMANUEL KECHUKWU NKWOCHA

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							REF:000014211120100200279331435497
20-Nov-2021	20-Nov-2021	'99991169859999	100.00		2,190.86	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -116985- -705084-QTRCMBDCP/04178016525/2186634458 LANG
20-Nov-2021	20-Nov-2021	'99991169859999	1,900.00		290.86	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 116985- -705084-QTRCMBDCP/04178016525/2186634458 LANG
22-Nov-2021	22-Nov-2021	'0NIPT		39,820.00	40,110.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211122211259251516591729 TRFFRMEMM ANUELIKECHUKWUNKWOCHATONKWOCHAEMM ANUELIKECHUKWU 0000142111222112332794639 89337  EMMANUEL IKECHUKWU NKWOCHA REF:000014211122211259251516591729
23-Nov-2021	23-Nov-2021	'99990018539999	5,100.00		35,010.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001853- -517600-PAYCOM NIGERIA LIMITED LA LANG
24-Nov-2021	24-Nov-2021	'0GWTR	1,200.00		33,810.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711613528000000012002111240738 from NKWOCHA EMMANUEL IKECHUKWU to ERIYO,OSAWARU MARTINS
24-Nov-2021	24-Nov-2021	'0NIPT		47,000.00	80,810.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211124090617217972265208 TRFBillFRMC YNTHIAEGIEMEIHIMEKPENTONKWOCHAEMMAN UELIKECHUKWU 000014211124090538287353961 223  CYNTHIA EGIEME IHIMEKPEN REF:000014211124090617217972265208
24-Nov-2021	24-Nov-2021	'99993290129999	200.00		80,610.86	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -329012- -080433- OKORO ERNESTIkpoba Okha NG
24-Nov-2021	24-Nov-2021	'99993290129999	14,800.00		65,810.86	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 329012- -080433- OKORO ERNESTIkpoba Okha NG
24-Nov-2021	24-Nov-2021	'99990147079999	3,100.00		62,710.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014707- -174045-OPAY DIGITAL SERVICES LLA LANG
24-Nov-2021	24-Nov-2021	'99993792039999	2,460.00		60,250.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -379203- -657846-SUNDRY MARKETS LIMIT BY NG

*[Signature]*  
**MARKETS LIMIT BY**  
 Guaranty Trust Bank Plc  
 635, Akin Adesola Street, Victoria Island, Lagos

24-Nov-2021	24-Nov-2021	'0USAT	300.00		59,950.86	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003066994821-2348142058275- AIRTIME
25-Nov-2021	25-Nov-2021	'99990009479999	6,100.00		53,850.86	E- CHANNELS	FUNDS TRANSFER -000947- -303391-T000947 2TGTAOP0 LA LANG
25-Nov-2021	25-Nov-2021	'0USAT	300.00		53,550.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003069035439-2347010983842
26-Nov-2021	26-Nov-2021	'0USAT	300.00		53,250.86	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003069525056-2348142058275- AIRTIME
26-Nov-2021	26-Nov-2021	'0NIPG	5,100.00		48,150.86	E- CHANNELS	NIBSS Instant Payment Outward 000013211126183557000452158788 via GTWORLD Food TO SOLOMON UYOYOU /26.875/REF:GW7116135280000000510021112618 f
26-Nov-2021	26-Nov-2021	'0NIPG	25.00		48,125.86	E- CHANNELS	COMMISSION 000013211126183557000452158788 NIP TRANSFER COMMISSION FOR 000013211126183557000452158788 via GTWORLD Food TO SOLOMON UYOYOU ReF:GW711613528000000051002111261834
26-Nov-2021	26-Nov-2021	'0NIPG	1.87		48,123.99	E- CHANNELS	VALUE ADDED TAX 000013211126183557000452158788 VAT ON NIP TRANSFER FOR 000013211126183557000452158788 via GTWORLD Food TO SOLOMON UYOYOU ReF:GW711613528000000051002111261834
26-Nov-2021	26-Nov-2021	'99990422659999	8,000.00		40,123.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -042265- - 042222-RAINOIL LIMITED ED EDNG
26-Nov-2021	26-Nov-2021	'99990075519999	850.00		39,273.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007551- - 348010-SUNDRY MARKETS LIMITED RI LANG
27-Nov-2021	27-Nov-2021	'00	388.00		38,885.99	AWKA	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'00	29.10		38,856.89	AWKA	VAT SETTLEMENT SMS ALERT VAT FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'00	48.00		38,808.89	AWKA	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021



27-Nov-2021	27-Nov-2021	'00	3.60		38,805.29	AWKA	VAT SETTLEMENT SMS ALERT VAT FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'0USAT	300.00		38,505.29	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003073414102-2347062874208- AIRTIME
27-Nov-2021	27-Nov-2021	'0USAT	200.00		38,305.29	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003071633690-2348142058275- AIRTIME
27-Nov-2021	27-Nov-2021	'0NIPG	1,500.00		36,805.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211127135504000453487961 via GTWORLD TO JOY ABRIKIE /10.75/REF:GW7116135280000000150021112713 f
27-Nov-2021	27-Nov-2021	'0NIPG	10.00		36,795.29	E- CHANNELS	COMMISSION 000013211127135504000453487961 NIP TRANSFER COMMISSION FOR 000013211127135504000453487961 via GTWORLD TO JOY ABRIKIE ReF:GW711613528000000015002111271353
27-Nov-2021	27-Nov-2021	'0NIPG	.75		36,794.54	E- CHANNELS	VALUE ADDED TAX 000013211127135504000453487961 VAT ON NIP TRANSFER FOR 000013211127135504000453487961 via GTWORLD TO JOY ABRIKIE ReF:GW711613528000000015002111271353
27-Nov-2021	27-Nov-2021	'99990034659999	2,000.00		34,794.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003465- - 414445-M & A OIL AND GAS NIG LED LANG
27-Nov-2021	27-Nov-2021	'0USAT	300.00		34,494.54	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003074841975-2348142058275- AIRTIME
27-Nov-2021	27-Nov-2021	'0NIPG	30,000.00		4,494.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211127192930000454165068 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW71161352800000003000021112719 f
27-Nov-2021	27-Nov-2021	'0NIPG	25.00		4,469.54	E- CHANNELS	COMMISSION 000013211127192930000454165068 NIP TRANSFER COMMISSION FOR 000013211127192930000454165068 via 

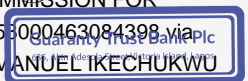
							GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000300002111271928
27-Nov-2021	27-Nov-2021	'0NIPG	1.87		4,467.67	E- CHANNELS	VALUE ADDED TAX 000013211127192930000454165068 VAT ON NIP TRANSFER FOR 000013211127192930000454165068 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000300002111271928
28-Nov-2021	28-Nov-2021	'0USAT	300.00		4,167.67	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003072970576-2348142058275- AIRTIME
28-Nov-2021	28-Nov-2021	'0USAT	1,000.00		3,167.67	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003073182478-2348153596970- AIRTIME
29-Nov-2021	29-Nov-2021	'0USAT	400.00		2,767.67	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003078850687-2348142058275- AIRTIME
30-Nov-2021	30-Nov-2021	'0USAT	400.00		2,367.67	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003076689327-2348142058275- AIRTIME
30-Nov-2021	30-Nov-2021	'0USAT	200.00		2,167.67	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003083104788-2348142058275- AIRTIME
01-Dec-2021	01-Dec-2021	'0NIPT		8,850.00	11,017.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211201060043123688508000 Me 123688508   EMMANUEL IKECHUKWU NKWOCHA REF:000012211201060043123688508000
01-Dec-2021	01-Dec-2021	'0USAT	504.00		10,513.67	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003084131976-2348142058275- AIRTIME
01-Dec-2021	01-Dec-2021	'0NIPT		52,840.00	63,353.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211201095706100841660048 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 100004211201095706100841660048   nurudeen olabisi lawal REF:100004211201095706100841660048



01-Dec-2021	01-Dec-2021	'0NIPT		7,000.00	70,353.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211201111718258386646486 TRFFRMEMM ANUELIKECHUKWUNKWOCHATONKWOCHAEMM ANUELIKECHUKWU 0000142112011116292301650 42111  EMMANUEL IKECHUKWU NKWOCHA REF:000014211201111718258386646486
01-Dec-2021	01-Dec-2021	'0NIPG	45,168.00		25,185.67	E- CHANNELS	NIBSS Instant Payment Outward 000013211201122622000460870184 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004516821120112 f
01-Dec-2021	01-Dec-2021	'0NIPG	25.00		25,160.67	E- CHANNELS	COMMISSION 000013211201122622000460870184 NIP TRANSFER COMMISSION FOR 000013211201122622000460870184 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000451682112011225
01-Dec-2021	01-Dec-2021	'0NIPG	1.87		25,158.80	E- CHANNELS	VALUE ADDED TAX 000013211201122622000460870184 VAT ON NIP TRANSFER FOR 000013211201122622000460870184 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000451682112011225
01-Dec-2021	01-Dec-2021	'0GWTR		30,000.00	55,158.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Service REF:236319067000000300002112011648 from UWAMUSI THANKGOD to NKWOCHA EMMANUEL IKECHUKWU
01-Dec-2021	01-Dec-2021	'99991847259999	2,100.00		53,058.80	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -184725- - 631592-BENJAMIN ISIBOR AND HENED LANG
02-Dec-2021	02-Dec-2021	'99991761739999	4,100.00		48,958.80	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -176173- - 041841-PAYCOM NIGERIA LIMITED Ikeja NG
02-Dec-2021	02-Dec-2021	'0NIPG	47,010.00		1,948.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211202072116000462454292 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004701021120207

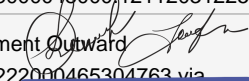

*Signature*  
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02-Dec-2021	02-Dec-2021	'0NIPG	25.00		1,923.80	E- CHANNELS	COMMISSION 000013211202072116000462454292 NIP TRANSFER COMMISSION FOR 000013211202072116000462454292 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000470102112020720
02-Dec-2021	02-Dec-2021	'0NIPG	1.87		1,921.93	E- CHANNELS	VALUE ADDED TAX 000013211202072116000462454292 VAT ON NIP TRANSFER FOR 000013211202072116000462454292 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000470102112020720
02-Dec-2021	02-Dec-2021	'0USAT	300.00		1,621.93	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003086561268-2348142058275- AIRTIME
02-Dec-2021	02-Dec-2021	'99990407309999	100.00		1,521.93	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -040730- - 710198-QTRCMBDCP/04178016525/2189210193 LANG
02-Dec-2021	02-Dec-2021	'99990407309999	1,000.00		521.93	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 040730- -710198- QTRCMBDCP/04178016525/2189210193 LANG
02-Dec-2021	02-Dec-2021	'0NIPT		156,176.00	156,697.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211202115645987003497049 PAID 0902672 11202115645987003497049  FOLASHADE COMFORT ADELEKE REF:090267211202115645987003497049
02-Dec-2021	02-Dec-2021	'0NIPG	47,000.00		109,697.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211202120853000463084398 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004700021120212 f
02-Dec-2021	02-Dec-2021	'0NIPG	25.00		109,672.93	E- CHANNELS	COMMISSION 000013211202120853000463084398 NIP TRANSFER COMMISSION FOR 000013211202120853000463084398 via GTWORLD TO EMMANUEL IKECHUKWU

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 Guaranty Trust Bank Plc  
 0000463084398 via  
 GTWORLD TO EMMANUEL IKECHUKWU

							NKWOCHA ReF:GW711613528000000470002112021207
02-Dec-2021	02-Dec-2021	'0NIPG	1.87		109,671.06	E- CHANNELS	VALUE ADDED TAX 000013211202120853000463084398 VAT ON NIP TRANSFER FOR 000013211202120853000463084398 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000470002112021207
02-Dec-2021	02-Dec-2021	'0NIPG	1,680.00		107,991.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211202150623000463518907 via GTWORLD TO MERCY SHITTU /10.75/REF:GW7116135280000000168021120215 f
02-Dec-2021	02-Dec-2021	'0NIPG	10.00		107,981.06	E- CHANNELS	COMMISSION 000013211202150623000463518907 NIP TRANSFER COMMISSION FOR 000013211202150623000463518907 via GTWORLD TO MERCY SHITTU ReF:GW711613528000000016802112021504
02-Dec-2021	02-Dec-2021	'0NIPG	.75		107,980.31	E- CHANNELS	VALUE ADDED TAX 000013211202150623000463518907 VAT ON NIP TRANSFER FOR 000013211202150623000463518907 via GTWORLD TO MERCY SHITTU ReF:GW711613528000000016802112021504
02-Dec-2021	02-Dec-2021	'0USAT	300.00		107,680.31	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003088142395-2348142058275- AIRTIME
02-Dec-2021	02-Dec-2021	'0NIPG	89,900.00		17,780.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211202211555000464329425 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW71161352800000008990021120221 f
02-Dec-2021	02-Dec-2021	'0NIPG	50.00		17,730.31	E- CHANNELS	COMMISSION 000013211202211555000464329425 NIP TRANSFER COMMISSION FOR 000013211202211555000464329425 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW71161352800000008990021120221 f



02-Dec-2021	02-Dec-2021	'0NIPG	3.75		17,726.56	E- CHANNELS	VALUE ADDED TAX 000013211202211555000464329425 VAT ON NIP TRANSFER FOR 000013211202211555000464329425 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW71161352800000899002112022114
03-Dec-2021	03-Dec-2021	'0USAT	400.00		17,326.56	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003089977563-2348142058275- AIRTIME
03-Dec-2021	03-Dec-2021	'0NIPT		51,950.00	69,276.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211203103639100846873348 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 100004211203103639100846873348   Austin Iguosade Owie Onaghinor REF:100004211203103639100846873348
03-Dec-2021	03-Dec-2021	'0NIPG	48,000.10		21,276.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211203122645000465290618 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW711613528000048000.121120312 f
03-Dec-2021	03-Dec-2021	'0NIPG	25.00		21,251.46	E- CHANNELS	COMMISSION 000013211203122645000465290618 NIP TRANSFER COMMISSION FOR 000013211203122645000465290618 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000048000.12112031225
03-Dec-2021	03-Dec-2021	'0NIPG	1.87		21,249.59	E- CHANNELS	VALUE ADDED TAX 000013211203122645000465290618 VAT ON NIP TRANSFER FOR 000013211203122645000465290618 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000048000.12112031225
03-Dec-2021	03-Dec-2021	'0NIPG	5,000.00		16,249.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211203123222000465304763 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA  

							/10.75/REF:GW7116135280000000500021120312 f
03-Dec-2021	03-Dec-2021	'0NIPG	10.00		16,239.59	E- CHANNELS	COMMISSION 000013211203123222000465304763 NIP TRANSFER COMMISSION FOR 000013211203123222000465304763 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000050002112031230
03-Dec-2021	03-Dec-2021	'0NIPG	.75		16,238.84	E- CHANNELS	VALUE ADDED TAX 000013211203123222000465304763 VAT ON NIP TRANSFER FOR 000013211203123222000465304763 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000050002112031230
03-Dec-2021	03-Dec-2021	'99991024719999	12,000.00		4,238.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -102471- - 752016-PALMPAY LIMITED LA LANG
03-Dec-2021	03-Dec-2021	'99991005269999	10.75		4,228.09	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -100526- - 031699-20 OPEBI ROAD IKEJA LANG
03-Dec-2021	03-Dec-2021	'99991005269999	3,089.25		1,138.84	E- CHANNELS	ATM/POS Acount TO ACCOUNT TRANSFER - 100526- -031699-20 OPEBI ROAD IKEJA LANG
03-Dec-2021	03-Dec-2021	'0NIPT		53,962.00	55,100.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211203180755100848259664 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 100004211203180755100848259664   Babatunde Daud Fatai REF:100004211203180755100848259664
03-Dec-2021	03-Dec-2021	'0NIPG	2,010.00		53,090.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211203192454000466315478 via GTWORLD TO ADAMU SHEHU /10.75/REF:GW7116135280000000201021120319 f
03-Dec-2021	03-Dec-2021	'0NIPG	10.00		53,080.84	E- CHANNELS	COMMISSION 000013211203192454000466315478 NIP TRANSFER COMMISSION FOR 000013211203192454000466315478 via GTWORLD TO ADAMU SHEHU ReF:GW711613528000000020102112031923
03-Dec-2021	03-Dec-2021	'0NIPG	.75		53,080.09	E- CHANNELS	VALUE ADDED TAX 000013211203192454000466315478 VAT ON NIP



							TRANSFER FOR 000013211203192454000466315478 via GTWORLD TO ADAMU SHEHU ReF:GW711613528000000020102112031923
03-Dec-2021	03-Dec-2021	'99990008189999	2,200.00		50,880.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000818- - 109942-EKOGIAWE OMOROTIONMWAN ED LANG
03-Dec-2021	03-Dec-2021	'0NIPG	3,500.00		47,380.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211203211322000466518048 via GTWORLD TO Muhammed Abdullahi /10.75/REF:GW7116135280000000350021120321 f
03-Dec-2021	03-Dec-2021	'0NIPG	10.00		47,370.09	E- CHANNELS	COMMISSION 000013211203211322000466518048 NIP TRANSFER COMMISSION FOR 000013211203211322000466518048 via GTWORLD TO Muhammed Abdullahi ReF:GW711613528000000035002112032111
03-Dec-2021	03-Dec-2021	'0NIPG	.75		47,369.34	E- CHANNELS	VALUE ADDED TAX 000013211203211322000466518048 VAT ON NIP TRANSFER FOR 000013211203211322000466518048 via GTWORLD TO Muhammed Abdullahi ReF:GW711613528000000035002112032111
03-Dec-2021	03-Dec-2021	'99992733789999	2,600.00		44,769.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -273378- - 304669-ONYEBOJH IFEANYI TH ED EDNG
04-Dec-2021	04-Dec-2021	'0NIPG	2,000.00		42,769.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211204060321000466780643 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /10.75/REF:GW7116135280000000200021120406 f
04-Dec-2021	04-Dec-2021	'0NIPG	10.00		42,759.34	E- CHANNELS	COMMISSION 000013211204060321000466780643 NIP TRANSFER COMMISSION FOR 000013211204060321000466780643 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000020002112040602
04-Dec-2021	04-Dec-2021	'0NIPG	.75		42,758.59	E- CHANNELS	VALUE ADDED TAX 000013211204060321000466780643 VAT ON NIP





							TRANSFER FOR 000013211204060321000466780643 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000020002112040602
04-Dec-2021	04-Dec-2021	'0NIPT		108,560.00	151,318.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211204103334128003748473  B 090267211204103334128003748473  akinyoola, bukola temitayo REF:090267211204103334128003748473
04-Dec-2021	04-Dec-2021	'0NIPG	47,050.00		104,268.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211204111425000467273868 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004705021120411 f
04-Dec-2021	04-Dec-2021	'0NIPG	25.00		104,243.59	E- CHANNELS	COMMISSION 000013211204111425000467273868 NIP TRANSFER COMMISSION FOR 000013211204111425000467273868 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000470502112041113
04-Dec-2021	04-Dec-2021	'0NIPG	1.87		104,241.72	E- CHANNELS	VALUE ADDED TAX 000013211204111425000467273868 VAT ON NIP TRANSFER FOR 000013211204111425000467273868 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000470502112041113
04-Dec-2021	04-Dec-2021	'0NIPG	97,000.00		7,241.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211204120205000467379272 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW7116135280000009700021120412 f
04-Dec-2021	04-Dec-2021	'0NIPG	50.00		7,191.72	E- CHANNELS	COMMISSION 000013211204120205000467379272 NIP TRANSFER COMMISSION FOR 000013211204120205000467379272 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA



							ReF:GW71161352800000970002112041200
04-Dec-2021	04-Dec-2021	'0NIPG	3.75		7,187.97	E- CHANNELS	VALUE ADDED TAX 000013211204120205000467379272 VAT ON NIP TRANSFER FOR 000013211204120205000467379272 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW71161352800000970002112041200
04-Dec-2021	04-Dec-2021	'0NIPT		161,340.00	168,527.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211204143738457005364835 OK  090267211204143738457005364835  IFEANYI CHRISTOPHER CHINWEZE REF:090267211204143738457005364835
04-Dec-2021	04-Dec-2021	'0NIPG	161,000.00		7,527.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211204144338000467721951 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW7116135280000016100021120414 f
04-Dec-2021	04-Dec-2021	'0NIPG	50.00		7,477.97	E- CHANNELS	COMMISSION 000013211204144338000467721951 NIP TRANSFER COMMISSION FOR 000013211204144338000467721951 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001610002112041442
04-Dec-2021	04-Dec-2021	'0NIPG	3.75		7,474.22	E- CHANNELS	VALUE ADDED TAX 000013211204144338000467721951 VAT ON NIP TRANSFER FOR 000013211204144338000467721951 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001610002112041442
04-Dec-2021	04-Dec-2021	'0NIPG	7,100.00		374.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211204172510000468063688 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW711613528000000710021120417 f
04-Dec-2021	04-Dec-2021	'0NIPG	25.00		349.22	E- CHANNELS	COMMISSION 000013211204172510000468063688 NIP TRANSFER COMMISSION FOR



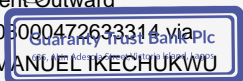
							000013211204172510000468063688 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000071002112041723
04-Dec-2021	04-Dec-2021	'0NIPG	1.87		347.35	E- CHANNELS	VALUE ADDED TAX 000013211204172510000468063688 VAT ON NIP TRANSFER FOR 000013211204172510000468063688 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000071002112041723
04-Dec-2021	04-Dec-2021	'0NIPT		207,414.00	207,761.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211204172812100850563577 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 100004211204172812100850563577   FRANK NNAEMEKA NJOKU REF:100004211204172812100850563577
04-Dec-2021	04-Dec-2021	'0NIPG	184,000.00		23,761.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211204183759000468222034 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW7116135280000018400021120418 f
04-Dec-2021	04-Dec-2021	'0NIPG	50.00		23,711.35	E- CHANNELS	COMMISSION 000013211204183759000468222034 NIP TRANSFER COMMISSION FOR 000013211204183759000468222034 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001840002112041836
04-Dec-2021	04-Dec-2021	'0NIPG	3.75		23,707.60	E- CHANNELS	VALUE ADDED TAX 000013211204183759000468222034 VAT ON NIP TRANSFER FOR 000013211204183759000468222034 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001840002112041836
04-Dec-2021	04-Dec-2021	'0USAT	400.00		23,307.60	E- CHANNELS	Airtime Purchase GTWORLD 101CT0000000003094468317-2348142058275- AIRTIME
05-Dec-2021	04-Dec-2021	'0NIPT		130,900.00	154,207.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000014211205004810244952156926 TRFGreatpillar FRMVICTOREBUKAUZOMATONKWOCHAEMMAN UELIKECHUKWU 000014211205004729283905058 272  VICTOR EBUKA UZOMA REF:000014211205004810244952156926
05-Dec-2021	05-Dec-2021	'99995965219999	3,000.00		151,207.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -596521- - 780417-TOTAL SERVICE STATIO OG OGNG
05-Dec-2021	05-Dec-2021	'99997450539999	13,700.00		137,507.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -745053- - 315552-BLENCO BUSINESS VENT LA LANG
05-Dec-2021	05-Dec-2021	'99990057999999	10,300.00		127,207.60	E- CHANNELS	FUNDS TRANSFER -005799- -807838-PAYCOM NIGERIA LIMITED LA LANG
06-Dec-2021	06-Dec-2021	'0NIPG	60,000.00		67,207.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211206094852000470423585 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW7116135280000006000021120609 f
06-Dec-2021	06-Dec-2021	'0NIPG	50.00		67,157.60	E- CHANNELS	COMMISSION 000013211206094852000470423585 NIP TRANSFER COMMISSION FOR 000013211206094852000470423585 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000600002112060948
06-Dec-2021	06-Dec-2021	'0NIPG	3.75		67,153.85	E- CHANNELS	VALUE ADDED TAX 000013211206094852000470423585 VAT ON NIP TRANSFER FOR 000013211206094852000470423585 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000600002112060948
06-Dec-2021	06-Dec-2021	'99990113189999	6,980.00		60,173.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011318- - 142330-HealthPlus Limited LA LANG
06-Dec-2021	06-Dec-2021	'0USAT	1,000.00		59,173.85	E- CHANNELS	Airtime Purchase GTWORLD- 101CT00000000030982494112348142058275- AIRTIME
06-Dec-2021	06-Dec-2021	'0GWTR		6,000.00	65,173.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS LG GT World Gifting REF:23631906700000000000002112061808

Guaranty Trust Bank Plc  
By Appointment Sole Merchant Banker Ltd

							from UWAMUSI THANKGOD to NKWOCHA EMMANUEL IKECHUKWU
06-Dec-2021	06-Dec-2021	'0GWTR	5,000.00		60,173.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711613528000000050002112061821 from NKWOCHA EMMANUEL IKECHUKWU to EDUOH JUDGE AUGUSTINE
07-Dec-2021	07-Dec-2021	'99996994769999	10,500.00		49,673.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -699476- - 506018-IBLAR MULTI-VENTURES LANG NG
07-Dec-2021	07-Dec-2021	'99998777789999	48,000.00		1,673.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -877778- - 620925-Skrill.com Send Dire London GB 100 USD
07-Dec-2021	07-Dec-2021	'0NIPT		106,161.00	107,834.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211207102311584014373158 BOB  090267211207102311584014373158  Obioma Divine Igbo REF:090267211207102311584014373158
07-Dec-2021	07-Dec-2021	'0NIPG	1,000.00		106,834.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211207110534000472617708 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /10.75/REF:GW7116135280000000100021120711 f
07-Dec-2021	07-Dec-2021	'0NIPG	10.00		106,824.85	E- CHANNELS	COMMISSION 000013211207110534000472617708 NIP TRANSFER COMMISSION FOR 000013211207110534000472617708 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000010002112071103
07-Dec-2021	07-Dec-2021	'0NIPG	.75		106,824.10	E- CHANNELS	VALUE ADDED TAX 000013211207110534000472617708 VAT ON NIP TRANSFER FOR 000013211207110534000472617708 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000010002112071103
07-Dec-2021	07-Dec-2021	'0NIPG	100,000.00		6,824.10	E- CHANNELS	NIBSS Instant Payment Outward 0000132112071112030000472633314 via GTWORLD TO EMMANUEL IKECHUKWU



							NKWOCHA /53.75/REF:GW7116135280000010000021120711 f
07-Dec-2021	07-Dec-2021	'0NIPG	50.00		6,774.10	E- CHANNELS	COMMISSION 000013211207111203000472633314 NIP TRANSFER COMMISSION FOR 000013211207111203000472633314 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001000002112071110
07-Dec-2021	07-Dec-2021	'0NIPG	3.75		6,770.35	E- CHANNELS	VALUE ADDED TAX 000013211207111203000472633314 VAT ON NIP TRANSFER FOR 000013211207111203000472633314 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001000002112071110
07-Dec-2021	07-Dec-2021	'0USGT	5,000.00		1,770.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007110613528551053184200000050002021 12071452 from NKWOCHA EMMANUEL IKECHUKWU to EDUOH JUDGE AUGUSTINE
07-Dec-2021	07-Dec-2021	'0USGT	20.00		1,750.35	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to EDUOH JUDGE AUGUSTINE 000000007110613528551053184200000050002021 12071452
07-Dec-2021	07-Dec-2021	'0USGT	1.50		1,748.85	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to EDUOH JUDGE AUGUSTINE 000000007110613528551053184200000050002021 12071452
07-Dec-2021	07-Dec-2021	'0NIPT		154,111.55	155,860.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211207234425002234975116[Eminamo99]7 16538483  EMEKA JOSEPH OKECHUKWU REF:000015211207234425002234975116
07-Dec-2021	07-Dec-2021	'0NIPG	15,100.00		140,760.40	E- CHANNELS	NIBSS Instant Payment Outward 000013211207235825000474073311 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000010000021120723

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

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07-Dec-2021	07-Dec-2021	'0NIPG	25.00		140,735.40	E- CHANNELS	COMMISSION 000013211207235825000474073311 NIP TRANSFER COMMISSION FOR 000013211207235825000474073311 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000151002112072356
07-Dec-2021	07-Dec-2021	'0NIPG	1.87		140,733.53	E- CHANNELS	VALUE ADDED TAX 000013211207235825000474073311 VAT ON NIP TRANSFER FOR 000013211207235825000474073311 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000151002112072356
08-Dec-2021	07-Dec-2021	'0NIPT		63,992.63	204,726.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211208012707274423872172 TRFFRM SUNDAY SAMUEL AJAYI TO NKWOCHA EMMANUEL IKECHUKWU 000014211208012640269897872117   SUNDAY SAMUEL AJAYI REF:000014211208012707274423872172
08-Dec-2021	08-Dec-2021	'99990731899999	53.75		204,672.41	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -073189- - 029618- Tran/889556068478/2032298888/NKWOCH/LANG
08-Dec-2021	08-Dec-2021	'99990731899999	58,000.00		146,672.41	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 073189- -029618- Tran/889556068478/2032298888/NKWOCH/LANG
08-Dec-2021	08-Dec-2021	'99990732819999	53.75		146,618.66	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -073281- - 059245- Tran/889556069327/2032291281/Nkwoch/LANG
08-Dec-2021	08-Dec-2021	'99990732819999	55,150.00		91,468.66	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 073281- -059245- Tran/889556069327/2032291281/Nkwoch/LANG
08-Dec-2021	08-Dec-2021	'0NIPT		64,745.00	156,213.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211208084340100858223505 Transfer from to NKWOCHA EMMANUEL IKECHUKWU 10000-211208084340100858223505   Gbenga Bayo Ajayi



							REF:100004211208084340100858223505
08-Dec-2021	08-Dec-2021	'99990023319999	20,000.00		136,213.66	E- CHANNELS	FUNDS TRANSFER -002331- -923221-163896202761@2FN00404FREEDOM NG
08-Dec-2021	08-Dec-2021	'99991243509999	5,000.00		131,213.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -124350- -019731-WHEELOIL AND GAS LTD POLA LANG
08-Dec-2021	08-Dec-2021	'99990563169999	8,600.00		122,613.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -056316- -430475-BLACKBELL RESTAURANT LA LANG
08-Dec-2021	08-Dec-2021	'0GWTR	8,600.00		114,013.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711613528000000086002112081455 from NKWOCHA EMMANUEL IKECHUKWU to B.B.R NIG LTD/BB5 TRANSFER
08-Dec-2021	08-Dec-2021	'99990563169999		8,600.00	122,613.66	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -056316- -430475-BLACKBELL RESTAURANT LA LANG
08-Dec-2021	08-Dec-2021	'0USGT	5,000.00		117,613.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000007110613528551053184200000050002021 12082226 from NKWOCHA EMMANUEL IKECHUKWU to EDUOH JUDGE AUGUSTINE
08-Dec-2021	08-Dec-2021	'0USGT	20.00		117,593.66	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to EDUOH JUDGE AUGUSTINE 000000007110613528551053184200000050002021 12082226
08-Dec-2021	08-Dec-2021	'0USGT	1.50		117,592.16	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07010983842 NKWOCHA EMMANUEL IKECHUKWU to EDUOH JUDGE AUGUSTINE 000000007110613528551053184200000050002021 12082226
09-Dec-2021	09-Dec-2021	'99993281159999	7,500.00		110,092.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -328115- -275230-SHAGO PAYMENTS LTD LANG NG
09-Dec-2021	09-Dec-2021	'99990780089999	53.75		110,038.41	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -078008- -974906- Tran/889556134973/2032291281/Nkwoch/LANG

  
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 2032291281/Nkwoch/LANG



09-Dec-2021	09-Dec-2021	'99990780089999	59,000.00		51,038.41	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 078008- -974906- Tran/889556134973/2032291281/Nkwoch/LANG
09-Dec-2021	09-Dec-2021	'99990779939999		1,200.00	52,238.41	E- CHANNELS	FUNDS TRANSFER -077993- -980460- Tran/889556135138/0046924172/NKWOCH/LANG
09-Dec-2021	09-Dec-2021	'0USAT	400.00		51,838.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003106126538-2348142058275
09-Dec-2021	09-Dec-2021	'99990801539999		1,700.00	53,538.41	E- CHANNELS	FUNDS TRANSFER -080153- -524315- Tran/889556168480/0046924172/NKWOCH/LANG
09-Dec-2021	09-Dec-2021	'99990801709999		5,000.00	58,538.41	E- CHANNELS	FUNDS TRANSFER -080170- -528542- Tran/889556168595/0046924172/NKWOCH/LANG
09-Dec-2021	09-Dec-2021	'99990802189999		390.00	58,928.41	E- CHANNELS	FUNDS TRANSFER -080218- -554086- Tran/889556169172/0046924172/NKWOCH/LANG
09-Dec-2021	09-Dec-2021	'0NIPT		118,133.00	177,061.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211209161916330014704660 PAID 0902672 11209161916330014704660   Enoch Bethel Onyenegecha REF:090267211209161916330014704660
09-Dec-2021	09-Dec-2021	'0NIPG	47,100.00		129,961.41	E- CHANNELS	NIBSS Instant Payment Outward 000013211209163148000477300196 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /26.875/REF:GW7116135280000004710021120916 f
09-Dec-2021	09-Dec-2021	'0NIPG	25.00		129,936.41	E- CHANNELS	COMMISSION 000013211209163148000477300196 NIP TRANSFER COMMISSION FOR 000013211209163148000477300196 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000471002112091630
09-Dec-2021	09-Dec-2021	'0NIPG	1.87		129,934.54	E- CHANNELS	VALUE ADDED TAX 000013211209163148000477300196 VAT ON NIP TRANSFER FOR 000013211209163148000477300196 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000471002112091630



09-Dec-2021	09-Dec-2021	'ONIPG	117,100.00		12,834.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211209163952000477317428 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /53.75/REF:GW7116135280000011710021120916 f
09-Dec-2021	09-Dec-2021	'ONIPG	50.00		12,784.54	E- CHANNELS	COMMISSION 000013211209163952000477317428 NIP TRANSFER COMMISSION FOR 000013211209163952000477317428 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001171002112091638
09-Dec-2021	09-Dec-2021	'ONIPG	3.75		12,780.79	E- CHANNELS	VALUE ADDED TAX 000013211209163952000477317428 VAT ON NIP TRANSFER FOR 000013211209163952000477317428 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000001171002112091638
09-Dec-2021	09-Dec-2021	'ONIPG	3,000.00		9,780.79	E- CHANNELS	NIBSS Instant Payment Outward 000013211209170223000477369368 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA /10.75/REF:GW7116135280000000300021120917 f
09-Dec-2021	09-Dec-2021	'ONIPG	10.00		9,770.79	E- CHANNELS	COMMISSION 000013211209170223000477369368 NIP TRANSFER COMMISSION FOR 000013211209170223000477369368 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000030002112091701
09-Dec-2021	09-Dec-2021	'ONIPG	.75		9,770.04	E- CHANNELS	VALUE ADDED TAX 000013211209170223000477369368 VAT ON NIP TRANSFER FOR 000013211209170223000477369368 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000030002112091701
09-Dec-2021	09-Dec-2021	'ONIPG	5,000.00		4,770.04	E- CHANNELS	NIBSS Instant Payment Outward 000013211209180737000477516902 via Plc GTWORLD TO EMMANUEL IKECHUKWU



							NKWOCHA /10.75/REF:GW7116135280000000500021120918 f
09-Dec-2021	09-Dec-2021	'0NIPG	10.00		4,760.04	E- CHANNELS	COMMISSION 000013211209180737000477516902 NIP TRANSFER COMMISSION FOR 000013211209180737000477516902 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000050002112091806
09-Dec-2021	09-Dec-2021	'0NIPG	.75		4,759.29	E- CHANNELS	VALUE ADDED TAX 000013211209180737000477516902 VAT ON NIP TRANSFER FOR 000013211209180737000477516902 via GTWORLD TO EMMANUEL IKECHUKWU NKWOCHA ReF:GW711613528000000050002112091806
09-Dec-2021	09-Dec-2021	'0NIPT		53,386.20	58,145.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211209223350180000742494 EMEKAORIJ  090267211209223350180000742494  EMEKA VICTOR NWOGBODOUHU REF:090267211209223350180000742494
10-Dec-2021	10-Dec-2021	'0USAT	500.00		57,645.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003108316815-2348142058275
10-Dec-2021	10-Dec-2021	'99993545769999	10.75		57,634.74	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -354576- - 161950-Withdrawal at Paycentre LANG
10-Dec-2021	10-Dec-2021	'99993545769999	13,189.25		44,445.49	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 354576- -161950-Withdrawal at Paycentre LANG
11-Dec-2021	11-Dec-2021	'99996475559999	12,600.00		31,845.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -647555- - 340761-SHAGO PAYMENTS LTD LANG NG
11-Dec-2021	11-Dec-2021	'99996568069999	4,100.00		27,745.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -656806- - 228109-PAYCOM NIGERIA LIMITED Ikeja NG
11-Dec-2021	11-Dec-2021	'99997106349999	1,600.00		26,145.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -710634- - 485838-E-SETTLEMENT LIMITED A NG
12-Dec-2021	12-Dec-2021	'0USAT	400.00		25,745.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003108316815-2348142058275
12-Dec-2021	12-Dec-2021	'99990004339999	3,100.00		22,645.49	E- CHANNELS	FUNDS TRANSFER 000433- 000433- 000433

  
 635, Akin Adesola Street, Victoria Island, Lagos  
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 000433- 000433- 000433

							2TGTBPM7 LA LANG
12-Dec-2021	12-Dec-2021	'99999792809999	5,100.00		17,545.49	E- CHANNELS	FUNDS TRANSFER -979280- -926970-POSAGENT CASHOUT - LANG
12-Dec-2021	12-Dec-2021	'99990020909999	5,100.00		12,445.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002090- -099195-OPAY DIGITAL SERVICES LLA LANG
12-Dec-2021	12-Dec-2021	'99990002089999	6,200.00		6,245.49	E- CHANNELS	FUNDS TRANSFER -000208- -538740-T000208 2TGTGCX5 LA LANG
12-Dec-2021	12-Dec-2021	'0USAT	400.00		5,845.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003114678031-2348142058275
13-Dec-2021	13-Dec-2021	'99992789809999	4,000.00		1,845.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -278980- -583517-CAPRICORN DIGITAL LIM LANG NG
13-Dec-2021	13-Dec-2021	'0USAT	500.00		1,345.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003116655911-2348142058275
14-Dec-2021	14-Dec-2021	'0USAT	500.00		845.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003119258099-2348142058275
14-Dec-2021	14-Dec-2021	'0USGT		20,000.00	20,845.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002220859178711061352800000200002021 12141436 from ATAFO ESTHER to NKWOCHA EMMANUEL IKECHUKWU
14-Dec-2021	14-Dec-2021	'0USGT		8,800.00	29,645.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002220859178711061352800000088002021 12141437 from ATAFO ESTHER to NKWOCHA EMMANUEL IKECHUKWU
15-Dec-2021	15-Dec-2021	'0USAT	500.00		29,145.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003121163635-2348142058275
15-Dec-2021	15-Dec-2021	'0EZTR		10,000.00	39,145.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 09FG211215075446378BHBJP2; REFID:FTN000023345671QR/Q20476075549 Trf REF:09FG211215075446378BHBJP2 T
15-Dec-2021	15-Dec-2021	'99990094259999	6,000.00		33,145.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009425- -366550-LAYETTE VENTURES NIGERILA LANG
15-Dec-2021	15-Dec-2021	'0NIPG	20,000.00		13,145.49	E- CHANNELS	NIBSS Instant Payment Outward



							000013211215110506000487613699 via GTWORLD TO AKINRODOYE EMMANUEL OLUWABUKUNMI /26.875/REF:GW7116135280000002000021121511 f
15-Dec-2021	15-Dec-2021	'0NIPG	25.00		13,120.49	E- CHANNELS	COMMISSION 000013211215110506000487613699 NIP TRANSFER COMMISSION FOR 000013211215110506000487613699 via GTWORLD TO AKINRODOYE EMMANUEL OLUWABUKUNMI ReF:GW711613528000000200002112151104
15-Dec-2021	15-Dec-2021	'0NIPG	1.87		13,118.62	E- CHANNELS	VALUE ADDED TAX 000013211215110506000487613699 VAT ON NIP TRANSFER FOR 000013211215110506000487613699 via GTWORLD TO AKINRODOYE EMMANUEL OLUWABUKUNMI ReF:GW711613528000000200002112151104
15-Dec-2021	15-Dec-2021	'0NIPT		31,250.00	44,368.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211215130235002256015947 Daniel 727127 727  ONYEKACHI STEPHEN REF:000015211215130235002256015947
15-Dec-2021	15-Dec-2021	'0NIPG	1,800.00		42,568.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211215164956000488400627 via GTWORLD TO OKEHIGBEMEN RAPHEAL /10.75/REF:GW7116135280000000180021121516 f
15-Dec-2021	15-Dec-2021	'0NIPG	10.00		42,558.62	E- CHANNELS	COMMISSION 000013211215164956000488400627 NIP TRANSFER COMMISSION FOR 000013211215164956000488400627 via GTWORLD TO OKEHIGBEMEN RAPHEAL ReF:GW711613528000000018002112151648
15-Dec-2021	15-Dec-2021	'0NIPG	.75		42,557.87	E- CHANNELS	VALUE ADDED TAX 000013211215164956000488400627 VAT ON NIP TRANSFER FOR 000013211215164956000488400627 via GTWORLD TO OKEHIGBEMEN RAPHEAL ReF:GW711613528000000018002112151648
15-Dec-2021	15-Dec-2021	'417890000	150.00		42,407.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 041789- - 919263-DE-TASTE BIRD CHICKEN LTD

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16-Dec-2021	16-Dec-2021	'0USAT	300.00		42,107.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003123679741-2348142058275
16-Dec-2021	16-Dec-2021	'99992298029999	4,000.00		38,107.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -229802- - 215834-QUEST OIL FILLING STAT LANG NG
16-Dec-2021	16-Dec-2021	'0GWTR	30,000.00		8,107.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711613528000000300002112160853 from NKWOCHA EMMANUEL IKECHUKWU to NKWOCHA CHINEDU STEPHEN
16-Dec-2021	16-Dec-2021	'99990047869999	7,200.00		907.87	E- CHANNELS	FUNDS TRANSFER -004786- -698682-T004786 2TGTF84 LA LANG
17-Dec-2021	17-Dec-2021	'0NIPT		34,086.00	34,993.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211217031914274007114199 EMMA 090267 211217031914274007114199  Francis Chibuik Obele REF:090267211217031914274007114199
17-Dec-2021	17-Dec-2021	'0GWTR	30,000.00		4,993.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711613528000000300002112170322 from NKWOCHA EMMANUEL IKECHUKWU to UWAMUSI JOY EGHONGHON
17-Dec-2021	17-Dec-2021	'99990000669999	2,100.00		2,893.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000066- - 093044-SHAGO PAYMENT LTD POS SLA LANG
18-Dec-2021	18-Dec-2021	'99994619769999	1,500.00		1,393.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -461976- - 291700-PLUTO HOSPITALITY SERV LANG NG
18-Dec-2021	18-Dec-2021	'0USAT	505.00		888.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003128490027-2348142058275
18-Dec-2021	18-Dec-2021	'0USTC	6.98		881.89	E- CHANNELS	COMMISSION AIRTEL USSD charge for November
18-Dec-2021	18-Dec-2021	'0USTC	.52		881.37	E- CHANNELS	VALUE ADDED TAX VAT on TELCO Charge
20-Dec-2021	20-Dec-2021	'0NIPT		3,000.00	3,881.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211220222622982346203206 DGBNK:Vulte FT To:NKWOCHA EMMANUEL IKECHUKWU:GTBank: C7371908D7637756-598105719082010MB402021 122022262235982308210 EMMANUEL



							IKECHUREF:000008211220222622982346203206
20-Dec-2021	20-Dec-2021	'99990160159999	2,800.00		1,081.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016015- - 903974-DEBASH OIL           LA           LANG

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