



Guaranty Trust Bank Ltd  
RC 102291

Statement Period :01-Jan-2021 to 21-Dec-2021

Print. Date	22-Dec-2021
Branch Name	ILE-IFE
Account No	0449487506
Internal Reference	491/557692/1/59/0
Address	KM 43, IFE-IBADAN EXPRESS RD.,ADESANMI, ILE IFE
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	30,972,167.52
Total Credit	30,620,040.51
Opening Balance	357,436.72
Closing Balance	5,309.71
Usable Balance	14,273.89

## CUSTOMER STATEMENT ABU SOLOMON JEREMIAH

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Jan-2021	31-Dec-2020	'0MBTR	10,000.00		347,436.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600010000002101010012 ANY Account Transfer from ABU, SOLOMON JEREMIAH to G.L.T INT'L CH
01-Jan-2021	01-Jan-2021	'0NIPT		60,000.00	407,436.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001621010109213600000735064551EBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637450896962274450 OLUBOL A ALFRED AYOOLA REF:00001621010109213600000735064551



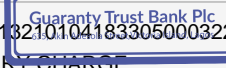
01-Jan-2021	01-Jan-2021	'0USAT	500.00		406,936.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002262843127-2348133182777
01-Jan-2021	01-Jan-2021	'0NIPU	3,000.00		403,936.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210101193141000318918741 USSD NIP Transfer from 08133182777 TO ACCESS/joseph olasoji akinribido /10.75/REF:000013210101193141000318918741
01-Jan-2021	01-Jan-2021	'0NIPU	10.00		403,926.72	E- CHANNELS	COMMISSION 000013210101193141000318918741 USSD NIP RECOVERY CHARGE ReF:000013210101193141000318918741
01-Jan-2021	01-Jan-2021	'0NIPU	.75		403,925.97	E- CHANNELS	VALUE ADDED TAX 000013210101193141000318918741 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210101193141000318918741
01-Jan-2021	01-Jan-2021	'0NIPM	4,000.00		399,925.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210101201639000318957962 TO WEMA/WALE TEMITOPE AKA /10.75/REF:000013210101201639000318957962
01-Jan-2021	01-Jan-2021	'0NIPM	10.00		399,915.97	E- CHANNELS	COMMISSION 000013210101201639000318957962 NIP TRANSFER COMMISSION FOR 000013210101201639000318957962 TO WEMA/WALE TEMITOPE AKA ReF:000013210101201639000318957962
01-Jan-2021	01-Jan-2021	'0NIPM	.75		399,915.22	E- CHANNELS	VALUE ADDED TAX 000013210101201639000318957962 VAT ON NIP TRANSFER FOR 000013210101201639000318957962 TO WEMA/WALE TEMITOPE AKA ReF:000013210101201639000318957962
01-Jan-2021	01-Jan-2021	'0	50.00		399,865.22	ILE-IFE	STAMP DUTY CHARGE 01012021 STAMP DUTY CHARGE - 01/01/2021
02-Jan-2021	02-Jan-2021	'0NIPT		25,000.00	424,865.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210102085706000075544252 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637451746250652788 ODUBOL A ALFRED AYOOLA REF:000016210102085706000075544252
02-Jan-2021	02-Jan-2021	'0NIPM	5,100.00		419,765.22	E- CHANNELS	NIBSS Instant Payment Outward



							000013210102091007000319244187 TO ZBN/ADEOYE JULIUS OLANIYI /26.875/REF:000013210102091007000319244187
02-Jan-2021	02-Jan-2021	'0NIPM	25.00		419,740.22	E- CHANNELS	COMMISSION 000013210102091007000319244187 NIP TRANSFER COMMISSION FOR 000013210102091007000319244187 TO ZBN/ADEOYE JULIUS OLANIYI ReF:000013210102091007000319244187
02-Jan-2021	02-Jan-2021	'0NIPM	1.87		419,738.35	E- CHANNELS	VALUE ADDED TAX 000013210102091007000319244187 VAT ON NIP TRANSFER FOR 000013210102091007000319244187 TO ZBN/ADEOYE JULIUS OLANIYI ReF:000013210102091007000319244187
02-Jan-2021	02-Jan-2021	'0NIPM	5,100.00		414,638.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210102170352000319821112 TO ZBN/ADEOYE JULIUS OLANIYI /26.875/REF:000013210102170352000319821112
02-Jan-2021	02-Jan-2021	'0NIPM	25.00		414,613.35	E- CHANNELS	COMMISSION 000013210102170352000319821112 NIP TRANSFER COMMISSION FOR 000013210102170352000319821112 TO ZBN/ADEOYE JULIUS OLANIYI ReF:000013210102170352000319821112
02-Jan-2021	02-Jan-2021	'0NIPM	1.87		414,611.48	E- CHANNELS	VALUE ADDED TAX 000013210102170352000319821112 VAT ON NIP TRANSFER FOR 000013210102170352000319821112 TO ZBN/ADEOYE JULIUS OLANIYI ReF:000013210102170352000319821112
02-Jan-2021	02-Jan-2021	'0	50.00		414,561.48	ILE-IFE	STAMP DUTY CHARGE 02012021 STAMP DUTY CHARGE - 02/01/2021
03-Jan-2021	03-Jan-2021	'0NIPU	2,600.00		411,961.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210103213404000320979911 USSD NIP Transfer from 08133182777 TO ZBN/JOHN FELIX /10.75/REF:000013210103213404000320979911
03-Jan-2021	03-Jan-2021	'0NIPU	10.00		411,951.48	E- CHANNELS	COMMISSION 000013210103213404000320979911 USSD NIP RECOVERY CHARGE ReF:000013210103213404000320979911

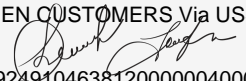
Guaranty Trust Bank Plc  
3404000320979911

03-Jan-2021	03-Jan-2021	'ONIPU	.75		411,950.73	E- CHANNELS	VALUE ADDED TAX 000013210103213404000320979911 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210103213404000320979911
04-Jan-2021	04-Jan-2021	'ONIPM	2,800.00		409,150.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210104085435000321186677 TO WEMA/WALE TEMITOPE AKA /10.75/REF:000013210104085435000321186677
04-Jan-2021	04-Jan-2021	'ONIPM	10.00		409,140.73	E- CHANNELS	COMMISSION 000013210104085435000321186677 NIP TRANSFER COMMISSION FOR 000013210104085435000321186677 TO WEMA/WALE TEMITOPE AKA ReF:000013210104085435000321186677
04-Jan-2021	04-Jan-2021	'ONIPM	.75		409,139.98	E- CHANNELS	VALUE ADDED TAX 000013210104085435000321186677 VAT ON NIP TRANSFER FOR 000013210104085435000321186677 TO WEMA/WALE TEMITOPE AKA ReF:000013210104085435000321186677
04-Jan-2021	04-Jan-2021	'OMBTR	22,000.00		387,139.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600022000002101041217 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OSUNWALE, BABATUNDE
04-Jan-2021	04-Jan-2021	'OUSAT	1,500.00		385,639.98	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002269624381-2348133182777
04-Jan-2021	04-Jan-2021	'OUSAT	500.00		385,139.98	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002269786308-2347051090776
04-Jan-2021	04-Jan-2021	'OGWTR		43,000.00	428,139.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492468126000000430002101041550 from SOLAJA ODUNAYO EMMANUEL to ABU, SOLOMON JEREMIAH
04-Jan-2021	04-Jan-2021	'ONIPU	1,400.00		426,739.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210104183305000322065559 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210104183305000322065559
04-Jan-2021	04-Jan-2021	'ONIPU	10.00		426,729.98	E- CHANNELS	COMMISSION 000013210104183305000322065559 USSD NIP RECOVERY CHARGE



							ReF:000013210104183305000322065559
04-Jan-2021	04-Jan-2021	'0NIPU	.75		426,729.23	E- CHANNELS	VALUE ADDED TAX 000013210104183305000322065559 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210104183305000322065559
05-Jan-2021	05-Jan-2021	'0NIPM	5,100.00		421,629.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210105110521000322676771 TO ZBN/ADEOYE JULIUS OLANIYI /26.875/REF:000013210105110521000322676771
05-Jan-2021	05-Jan-2021	'0NIPM	25.00		421,604.23	E- CHANNELS	COMMISSION 000013210105110521000322676771 NIP TRANSFER COMMISSION FOR 000013210105110521000322676771 TO ZBN/ADEOYE JULIUS OLANIYI ReF:000013210105110521000322676771
05-Jan-2021	05-Jan-2021	'0NIPM	1.87		421,602.36	E- CHANNELS	VALUE ADDED TAX 000013210105110521000322676771 VAT ON NIP TRANSFER FOR 000013210105110521000322676771 TO ZBN/ADEOYE JULIUS OLANIYI ReF:000013210105110521000322676771
05-Jan-2021	05-Jan-2021	'0MBTR	9,000.00		412,602.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600009000002101051107 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE
05-Jan-2021	05-Jan-2021	'0NIPM	16,500.00		396,102.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210105122313000322799851 TO SKYE(POL)/ADEWUSI ABIODUN MORUFU /26.875/REF:000013210105122313000322799851
05-Jan-2021	05-Jan-2021	'0NIPM	25.00		396,077.36	E- CHANNELS	COMMISSION 000013210105122313000322799851 NIP TRANSFER COMMISSION FOR 000013210105122313000322799851 TO SKYE(POL)/ADEWUSI ABIODUN MORUFU ReF:000013210105122313000322799851
05-Jan-2021	05-Jan-2021	'0NIPM	1.87		396,075.49	E- CHANNELS	VALUE ADDED TAX 000013210105122313000322799851 VAT ON NIP TRANSFER FOR 000013210105122313000322799851 TO SKYE(POL)/ADEWUSI ABIODUN MORUFU 

							ReF:000013210105122313000322799851
05-Jan-2021	05-Jan-2021	'0NIPT		30,000.00	426,075.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210105150018109237327013 SENT FROM KUDA 090267210105150018109237327013  BELLO , OLAMILEKAN IBRAHIM REF:090267210105150018109237327013
05-Jan-2021	05-Jan-2021	'0NIPU	3,000.00		423,075.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210105171626000323245639 USSD NIP Transfer from 08133182777 TO SKYE(POL)/ADEWUSI ABIODUN MORUFU /10.75/REF:000013210105171626000323245639
05-Jan-2021	05-Jan-2021	'0NIPU	10.00		423,065.49	E- CHANNELS	COMMISSION 000013210105171626000323245639 USSD NIP RECOVERY CHARGE ReF:000013210105171626000323245639
05-Jan-2021	05-Jan-2021	'0NIPU	.75		423,064.74	E- CHANNELS	VALUE ADDED TAX 000013210105171626000323245639 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210105171626000323245639
05-Jan-2021	05-Jan-2021	'0USGT	10,000.00		413,064.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491048875000000100002021 01051804 from ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE
05-Jan-2021	05-Jan-2021	'0USGT	20.00		413,044.74	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE 000000004910557692491048875000000100002021 01051804
05-Jan-2021	05-Jan-2021	'0USGT	1.50		413,043.24	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE 000000004910557692491048875000000100002021 01051804
05-Jan-2021	05-Jan-2021	'0USGT	4,000.00		409,043.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491046381200000040002021 01051841 from ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLA

  
**SOLOMON JEREMIAH**  
 Guaranty Trust Bank Plc  
 100, Lagos Island, Lagos

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05-Jan-2021	05-Jan-2021	'0USGT	20.00		409,023.24	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000040002021 01051841
05-Jan-2021	05-Jan-2021	'0USGT	1.50		409,021.74	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000040002021 01051841
05-Jan-2021	05-Jan-2021	'0NIPU	1,500.00		407,521.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210105200418000323453408 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210105200418000323453408
05-Jan-2021	05-Jan-2021	'0NIPU	10.00		407,511.74	E- CHANNELS	COMMISSION 000013210105200418000323453408 USSD NIP RECOVERY CHARGE ReF:000013210105200418000323453408
05-Jan-2021	05-Jan-2021	'0NIPU	.75		407,510.99	E- CHANNELS	VALUE ADDED TAX 000013210105200418000323453408 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210105200418000323453408
05-Jan-2021	05-Jan-2021	'0	50.00		407,460.99	ILE-IFE	STAMP DUTY CHARGE 05012021 STAMP DUTY CHARGE - 05/01/2021
06-Jan-2021	06-Jan-2021	'0NIPT		15,000.00	422,460.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210106114533210176033149 NIP/usd/1144 00001276292801 NIPUSSD_114400001276292801   ADEKUNLE AMOS ILESANMI REF:000014210106114533210176033149
06-Jan-2021	06-Jan-2021	'0NIPU	5,000.00		417,460.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210106122156000324096536 USSD NIP Transfer from 08133182777 TO UBA/ADEWOYE SUNDAY OLUWATOBILOBA /10.75/REF:000013210106122156000324096536
06-Jan-2021	06-Jan-2021	'0NIPU	10.00		417,450.99	E- CHANNELS	COMMISSION 000013210106122156000324096536 USSD NIP RECOVERY CHARGE ReF:000013210106122156000324096536
06-Jan-2021	06-Jan-2021	'0NIPU	.75		417,450.24	E- CHANNELS	VALUE ADDED TAX

035, Akin Adesola Street, Victoria Island, Lagos

							000013210106122156000324096536 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210106122156000324096536
06-Jan-2021	06-Jan-2021	'0NIPU	10,200.00		407,250.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210106130300000324160037 USSD NIP Transfer from 08133182777 TO ZBN/ADEOYE JULIUS OLANIYI /26.875/REF:000013210106130300000324160037
06-Jan-2021	06-Jan-2021	'0NIPU	25.00		407,225.24	E- CHANNELS	COMMISSION 000013210106130300000324160037 USSD NIP RECOVERY CHARGE ReF:000013210106130300000324160037
06-Jan-2021	06-Jan-2021	'0NIPU	1.87		407,223.37	E- CHANNELS	VALUE ADDED TAX 000013210106130300000324160037 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210106130300000324160037
06-Jan-2021	06-Jan-2021	'0NIPU	12,000.00		395,223.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210106132045000324187605 USSD NIP Transfer from 08133182777 TO ACCESS/KENNY PETERS LOGISTICS /26.875/REF:000013210106132045000324187605
06-Jan-2021	06-Jan-2021	'0NIPU	25.00		395,198.37	E- CHANNELS	COMMISSION 000013210106132045000324187605 USSD NIP RECOVERY CHARGE ReF:000013210106132045000324187605
06-Jan-2021	06-Jan-2021	'0NIPU	1.87		395,196.50	E- CHANNELS	VALUE ADDED TAX 000013210106132045000324187605 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210106132045000324187605
06-Jan-2021	06-Jan-2021	'0MBTR	4,500.00		390,696.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600004500002101061541 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OYELEYE , KEHINDE FUNMILAYO
06-Jan-2021	06-Jan-2021	'0MBTR	5,000.00		385,696.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600005000002101061641 ANY Account Transfer from ABU, SOLOMON JEREMIAH to AJOMOLE WASIU OLA SUNKANMI
06-Jan-2021	06-Jan-2021	'0USGT	7,000.00		378,696.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD GTBank Transfer 000000004910557692492047752600000070002021

Guaranty Trust Bank Plc

635, Akin Adesola Street, Victoria Island, Lagos




							01062014 from ABU, SOLOMON JEREMIAH to AKINLOYE OLUSOLA FUNMINIYI
06-Jan-2021	06-Jan-2021	'0USGT	20.00		378,676.50	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to AKINLOYE OLUSOLA FUNMINIYI 000000004910557692492047752500000070002021 01062014
06-Jan-2021	06-Jan-2021	'0USGT	1.50		378,675.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to AKINLOYE OLUSOLA FUNMINIYI 000000004910557692492047752500000070002021 01062014
06-Jan-2021	06-Jan-2021	'0	50.00		378,625.00	ILE-IFE	STAMP DUTY CHARGE 06012021 STAMP DUTY CHARGE - 06/01/2021
07-Jan-2021	07-Jan-2021	'0USGT	5,200.00		373,425.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491052639900000052002021 01071414 from ABU, SOLOMON JEREMIAH to AKINADE RERELUWA ANUOLUWA
07-Jan-2021	07-Jan-2021	'0USGT	20.00		373,405.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to AKINADE RERELUWA ANUOLUWA 000000004910557692491052639900000052002021 01071414
07-Jan-2021	07-Jan-2021	'0USGT	1.50		373,403.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to AKINADE RERELUWA ANUOLUWA 000000004910557692491052639900000052002021 01071414
07-Jan-2021	07-Jan-2021	'0USAT	2,000.00		371,403.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002277492769-2347051090776
07-Jan-2021	07-Jan-2021	'0NIPU	1,650.00		369,753.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210107202114000326118123 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210107202114000326118123
07-Jan-2021	07-Jan-2021	'0NIPU	10.00		369,743.50	E- CHANNELS	COMMISSION 000013210107202114000326118123 USSD NIP RECOVERY CHARGE

Guaranty Trust Bank Plc  
 333, Ahmadu Bello Way, Victoria Island, Lagos

							ReF:000013210107202114000326118123
07-Jan-2021	07-Jan-2021	'0NIPU	.75		369,742.75	E- CHANNELS	VALUE ADDED TAX 000013210107202114000326118123 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210107202114000326118123
08-Jan-2021	08-Jan-2021	'0NIPM	50,000.00		319,742.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210108003243000326276017 TO SKYE(POL)/JOY OLUSEYI OKE /26.875/REF:000013210108003243000326276017
08-Jan-2021	08-Jan-2021	'0NIPM	25.00		319,717.75	E- CHANNELS	COMMISSION 000013210108003243000326276017 NIP TRANSFER COMMISSION FOR 000013210108003243000326276017 TO SKYE(POL)/JOY OLUSEYI OKE ReF:000013210108003243000326276017
08-Jan-2021	08-Jan-2021	'0NIPM	1.87		319,715.88	E- CHANNELS	VALUE ADDED TAX 000013210108003243000326276017 VAT ON NIP TRANSFER FOR 000013210108003243000326276017 TO SKYE(POL)/JOY OLUSEYI OKE ReF:000013210108003243000326276017
08-Jan-2021	08-Jan-2021	'0NIPU	2,750.00		316,965.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210108154028000327064460 USSD NIP Transfer from 08133182777 TO WEMA/WALE TEMITOPE AKA /10.75/REF:000013210108154028000327064460
08-Jan-2021	08-Jan-2021	'0NIPU	10.00		316,955.88	E- CHANNELS	COMMISSION 000013210108154028000327064460 USSD NIP RECOVERY CHARGE ReF:000013210108154028000327064460
08-Jan-2021	08-Jan-2021	'0NIPU	.75		316,955.13	E- CHANNELS	VALUE ADDED TAX 000013210108154028000327064460 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210108154028000327064460
08-Jan-2021	08-Jan-2021	'0USGT	7,000.00		309,955.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000491055769247105297510000070002021 01081715 from ABU, SOLOMON JEREMIAH to EJIKUNLE, OMOWU
08-Jan-2021	08-Jan-2021	'0USGT	20.00		309,935.13	E- CHANNELS	COMMISSION GTBank Transfer Commission

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

							08133182777 ABU, SOLOMON JEREMIAH to EJIKUNLE, OMOWUNMI DAMILARE 000000004910557692471052975100000070002021 01081715
08-Jan-2021	08-Jan-2021	'0USGT	1.50		309,933.63	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to EJIKUNLE, OMOWUNMI DAMILARE 000000004910557692471052975100000070002021 01081715
08-Jan-2021	08-Jan-2021	'0MBTR		50,000.00	359,933.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:420988790310312350005334126923 ANY Account Transfer from ABU SAMUEL OLUWASEUN to ABU, SOLOMON JEREMIAH
08-Jan-2021	08-Jan-2021	'0MBTR	50,000.00		309,933.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600050000002101082123 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ABU SAMUEL OLUWASEUN
08-Jan-2021	08-Jan-2021	'0MBTR	7,200.00		302,733.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600007200002101082140 ANY Account Transfer from ABU, SOLOMON JEREMIAH to PREMIUM FREELANCING ACCOUNTS
09-Jan-2021	09-Jan-2021	'0NIPU	5,000.00		297,733.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210109123805000328109094 USSD NIP Transfer from 08133182777 TO SKYE(POL)/JOY OLUSEYI OKE /10.75/REF:000013210109123805000328109094
09-Jan-2021	09-Jan-2021	'0NIPU	10.00		297,723.63	E- CHANNELS	COMMISSION 000013210109123805000328109094 USSD NIP RECOVERY CHARGE ReF:000013210109123805000328109094
09-Jan-2021	09-Jan-2021	'0NIPU	.75		297,722.88	E- CHANNELS	VALUE ADDED TAX 000013210109123805000328109094 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210109123805000328109094
09-Jan-2021	09-Jan-2021	'0NIPU	50,000.00		247,722.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210109124232000328115782 USSD NIP Transfer from 08133182777 TO FCMB/ABU SOLOMON JEREMIAH 

							/26.875/REF:000013210109124232000328115782
09-Jan-2021	09-Jan-2021	'0NIPU	25.00		247,697.88	E- CHANNELS	COMMISSION 000013210109124232000328115782 USSD NIP RECOVERY CHARGE ReF:000013210109124232000328115782
09-Jan-2021	09-Jan-2021	'0NIPU	1.87		247,696.01	E- CHANNELS	VALUE ADDED TAX 000013210109124232000328115782 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210109124232000328115782
09-Jan-2021	09-Jan-2021	'0NIPT		5,000.00	252,696.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210109143119479493098906 :Transfer 5000 from 1130 442 to 0449 506 MB2021210109143119994794645513  JOY OLUSEYI OKE REF:000008210109143119479493098906
09-Jan-2021	09-Jan-2021	'0USAT	500.00		252,196.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002281721271-2347051090776
09-Jan-2021	09-Jan-2021	'0NIPM	2,100.00		250,096.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210109194332000328704032 TO WEMA/WALE TEMITOPE AKA /10.75/REF:000013210109194332000328704032
09-Jan-2021	09-Jan-2021	'0NIPM	10.00		250,086.01	E- CHANNELS	COMMISSION 000013210109194332000328704032 NIP TRANSFER COMMISSION FOR 000013210109194332000328704032 TO WEMA/WALE TEMITOPE AKA ReF:000013210109194332000328704032
09-Jan-2021	09-Jan-2021	'0NIPM	.75		250,085.26	E- CHANNELS	VALUE ADDED TAX 000013210109194332000328704032 VAT ON NIP TRANSFER FOR 000013210109194332000328704032 TO WEMA/WALE TEMITOPE AKA ReF:000013210109194332000328704032
10-Jan-2021	10-Jan-2021	'0NIPM	6,000.00		244,085.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210110173111000329485358 TO FBN/BANKOLE OLUWATOMIWA OPEOLUWA /26.875/REF:000013210110173111000329485358
10-Jan-2021	10-Jan-2021	'0NIPM	25.00		244,060.26	E- CHANNELS	COMMISSION 000013210110173111000329485358 NIP TRANSFER COMMISSION FOR 000013210110173111000329485358 TO 

							FBN/BANKOLE OLUWATOMIWA OPEOLUWA ReF:000013210110173111000329485358
10-Jan-2021	10-Jan-2021	'ONIPM	1.87		244,058.39	E- CHANNELS	VALUE ADDED TAX 000013210110173111000329485358 VAT ON NIP TRANSFER FOR 000013210110173111000329485358 TO FBN/BANKOLE OLUWATOMIWA OPEOLUWA ReF:000013210110173111000329485358
10-Jan-2021	10-Jan-2021	'ONIPM	7,000.00		237,058.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210110211348000329712830 Paymentfromjerrysam TO HMF/Bitx Payment Limited /26.875/REF:000013210110211348000329712830
10-Jan-2021	10-Jan-2021	'ONIPM	25.00		237,033.39	E- CHANNELS	COMMISSION 000013210110211348000329712830 NIP TRANSFER COMMISSION FOR 000013210110211348000329712830 Paymentfromjerrysam TO HMF/Bitx Payment Limited ReF:000013210110211348000329712830
10-Jan-2021	10-Jan-2021	'ONIPM	1.87		237,031.52	E- CHANNELS	VALUE ADDED TAX 000013210110211348000329712830 VAT ON NIP TRANSFER FOR 000013210110211348000329712830 Paymentfromjerrysam TO HMF/Bitx Payment Limited ReF:000013210110211348000329712830
10-Jan-2021	10-Jan-2021	'ONIPM	8,300.00		228,731.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210110213733000329730959 TO HMF/Bitx Payment Limited /26.875/REF:000013210110213733000329730959
10-Jan-2021	10-Jan-2021	'ONIPM	25.00		228,706.52	E- CHANNELS	COMMISSION 000013210110213733000329730959 NIP TRANSFER COMMISSION FOR 000013210110213733000329730959 TO HMF/Bitx Payment Limited ReF:000013210110213733000329730959
10-Jan-2021	10-Jan-2021	'ONIPM	1.87		228,704.65	E- CHANNELS	VALUE ADDED TAX 000013210110213733000329730959 VAT ON NIP TRANSFER FOR 000013210110213733000329730959 TO HMF/Bitx Payment Limited ReF:000013210110213733000329730959



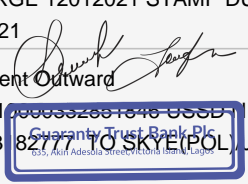
10-Jan-2021	10-Jan-2021	'0NIPT		300.00	229,004.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210110213657005004351773 045420769352 :PWBT REFUND -AB flutterwave- 045420769352  Flutterwave REF:000023210110213657005004351773
11-Jan-2021	11-Jan-2021	'0USGT	5,000.00		224,004.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692901049581300000050002021 01111013 from ABU, SOLOMON JEREMIAH to OBAFEMI TAIWO
11-Jan-2021	11-Jan-2021	'0USGT	20.00		223,984.65	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OBAFEMI TAIWO 000000004910557692901049581300000050002021 01111013
11-Jan-2021	11-Jan-2021	'0USGT	1.50		223,983.15	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OBAFEMI TAIWO 000000004910557692901049581300000050002021 01111013
11-Jan-2021	11-Jan-2021	'00	3,700.00		220,283.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1031GT1610364179252662 Bill Payment viaMBANKING BILL PAY - [GoTV] [7026457414]- 1014M0280668 from ABU, SOLOMON JEREMIAH to QUICKTELLER INTERNET INTERFACE
11-Jan-2021	11-Jan-2021	'0USAT	500.00		219,783.15	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002286301778-2348150754263
12-Jan-2021	12-Jan-2021	'0USGT	35,000.00		184,783.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491053501100000350002021 01121154 from ABU, SOLOMON JEREMIAH to ADEGBUYI, TAIWO OLUWAFEMI
12-Jan-2021	12-Jan-2021	'0USGT	20.00		184,763.15	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ADEGBUYI, TAIWO OLUWAFEMI 000000004910557692491053501100000350002021 01121154
12-Jan-2021	12-Jan-2021	'0USGT	1.50		184,761.65	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 



							08133182777 ABU, SOLOMON JEREMIAH to ADEGBUYI, TAIWO OLUWAFEMI 000000004910557692491053501100000350002021 01121154
12-Jan-2021	12-Jan-2021	'0MBTR	10,200.00		174,561.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600010200002101121210 ANY Account Transfer from ABU, SOLOMON JEREMIAH to AKINADE RERELOLUWA ANUOLUWA
12-Jan-2021	12-Jan-2021	'0NIPU	20,000.00		154,561.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210112123000000331728242 USSD NIP Transfer from 08133182777 TO ACCESS/ALABA SALAMI /26.875/REF:000013210112123000000331728242
12-Jan-2021	12-Jan-2021	'0NIPU	25.00		154,536.65	E- CHANNELS	COMMISSION 000013210112123000000331728242 USSD NIP RECOVERY CHARGE ReF:000013210112123000000331728242
12-Jan-2021	12-Jan-2021	'0NIPU	1.87		154,534.78	E- CHANNELS	VALUE ADDED TAX 000013210112123000000331728242 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210112123000000331728242
12-Jan-2021	12-Jan-2021	'0NIPM	10,100.00		144,434.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210112135106000331850204 TO SKYE(POL)/JOY OLUSEYI OKE /26.875/REF:000013210112135106000331850204
12-Jan-2021	12-Jan-2021	'0NIPM	25.00		144,409.78	E- CHANNELS	COMMISSION 000013210112135106000331850204 NIP TRANSFER COMMISSION FOR 000013210112135106000331850204 TO SKYE(POL)/JOY OLUSEYI OKE ReF:000013210112135106000331850204
12-Jan-2021	12-Jan-2021	'0NIPM	1.87		144,407.91	E- CHANNELS	VALUE ADDED TAX 000013210112135106000331850204 VAT ON NIP TRANSFER FOR 000013210112135106000331850204 TO SKYE(POL)/JOY OLUSEYI OKE ReF:000013210112135106000331850204
12-Jan-2021	12-Jan-2021	'0NIPT		30,000.00	174,407.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210112172410000023808161FBNMC BILE:

Guaranty Trust Bank Plc  
000023808161FBNMC BILE:


							ABU SOLOMON JEREMIAH/NONE 637460690545768866  ODUBOL A ALFRED AYoola REF:000016210112172414000002380816
12-Jan-2021	12-Jan-2021	'0NIPU	2,300.00		172,107.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210112195420000332384576 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210112195420000332384576
12-Jan-2021	12-Jan-2021	'0NIPU	10.00		172,097.91	E- CHANNELS	COMMISSION 000013210112195420000332384576 USSD NIP RECOVERY CHARGE ReF:000013210112195420000332384576
12-Jan-2021	12-Jan-2021	'0NIPU	.75		172,097.16	E- CHANNELS	VALUE ADDED TAX 000013210112195420000332384576 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210112195420000332384576
12-Jan-2021	12-Jan-2021	'0NIPT		2,000.00	174,097.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210112203724001415544031 Thanks  302439384  GBENGA ENITAN OWOSENILOFIN REF:000015210112203724001415544031
12-Jan-2021	12-Jan-2021	'0NIPU	27,000.00		147,097.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210112231306000332544362 USSD NIP Transfer from 08133182777 TO ZBN/HARVARD CONTINENTAL LTD /26.875/REF:000013210112231306000332544362
12-Jan-2021	12-Jan-2021	'0NIPU	25.00		147,072.16	E- CHANNELS	COMMISSION 000013210112231306000332544362 USSD NIP RECOVERY CHARGE ReF:000013210112231306000332544362
12-Jan-2021	12-Jan-2021	'0NIPU	1.87		147,070.29	E- CHANNELS	VALUE ADDED TAX 000013210112231306000332544362 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210112231306000332544362
13-Jan-2021	12-Jan-2021	'0	50.00		147,020.29	ILE-IFE	STAMP DUTY CHARGE 12012021 STAMP DUTY CHARGE - 12/01/2021
13-Jan-2021	13-Jan-2021	'0NIPU	10,000.00		137,020.29	E- CHANNELS	NIBSS Instant Payment Outward 00001321011310311000000000000000 USSD NIP Transfer from 08133182777 TO SKREPOL JOY OLUSEYI OKE



Guaranty Trust Bank Plc  
201, Adesola Street, Lagos Island, Lagos



							/26.875/REF:000013210113103110000332851846
13-Jan-2021	13-Jan-2021	'0NIPU	25.00		136,995.29	E- CHANNELS	COMMISSION 000013210113103110000332851846 USSD NIP RECOVERY CHARGE ReF:000013210113103110000332851846
13-Jan-2021	13-Jan-2021	'0NIPU	1.87		136,993.42	E- CHANNELS	VALUE ADDED TAX 000013210113103110000332851846 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210113103110000332851846
13-Jan-2021	13-Jan-2021	'0NIPM	11,000.00		125,993.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210113135637000333174527 TO UNION/ABIODUN DAUDA AJAO /26.875/REF:000013210113135637000333174527
13-Jan-2021	13-Jan-2021	'0NIPM	25.00		125,968.42	E- CHANNELS	COMMISSION 000013210113135637000333174527 NIP TRANSFER COMMISSION FOR 000013210113135637000333174527 TO UNION/ABIODUN DAUDA AJAO ReF:000013210113135637000333174527
13-Jan-2021	13-Jan-2021	'0NIPM	1.87		125,966.55	E- CHANNELS	VALUE ADDED TAX 000013210113135637000333174527 VAT ON NIP TRANSFER FOR 000013210113135637000333174527 TO UNION/ABIODUN DAUDA AJAO ReF:000013210113135637000333174527
13-Jan-2021	13-Jan-2021	'0NIPT		30,000.00	155,966.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210113183444000005399100 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637461596842940058  ODUBOL A ALFRED AYOOLA REF:000016210113183444000005399100
13-Jan-2021	13-Jan-2021	'0	50.00		155,916.55	ILE-IFE	STAMP DUTY CHARGE 13012021 STAMP DUTY CHARGE - 13/01/2021
14-Jan-2021	14-Jan-2021	'0NIPM	10,200.00		145,716.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210114113406000334255057 TO ZBN/ADEOYE JULIUS OLANIYI /26.875/REF:000013210114113406000334255057
14-Jan-2021	14-Jan-2021	'0NIPM	25.00		145,691.55	E- CHANNELS	COMMISSION 000013210114113406000334255057 NIP TRANSFER COMMISSION FOR 000013210114113406000334255057 TO

*Handwritten signature*  
  
 Guaranty Trust Bank Plc  
 178, Awolowo Road, Victoria Island, Lagos

							ZBN/ADEOYE JULIUS OLANIYI ReF:000013210114113406000334255057
14-Jan-2021	14-Jan-2021	'0NIPM	1.87		145,689.68	E- CHANNELS	VALUE ADDED TAX 000013210114113406000334255057 VAT ON NIP TRANSFER FOR 000013210114113406000334255057 TO ZBN/ADEOYE JULIUS OLANIYI ReF:000013210114113406000334255057
14-Jan-2021	14-Jan-2021	'0NIPT		20,000.00	165,689.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210114184835196052248013 SENT FROM KUDA 090267210114184835196052248013  BELLO , OLAMILEKAN IBRAHIM REF:090267210114184835196052248013
14-Jan-2021	14-Jan-2021	'0	50.00		165,639.68	ILE-IFE	STAMP DUTY CHARGE 14012021 STAMP DUTY CHARGE - 14/01/2021
16-Jan-2021	16-Jan-2021	'0USAT	2,000.00		163,639.68	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002297542009-2348133182777
16-Jan-2021	16-Jan-2021	'0NIPU	10,000.00		153,639.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210116155521000337360927 USSD NIP Transfer from 08133182777 TO SKYE(POL)/JOY OLUSEYI OKE /26.875/REF:000013210116155521000337360927
16-Jan-2021	16-Jan-2021	'0NIPU	25.00		153,614.68	E- CHANNELS	COMMISSION 000013210116155521000337360927 USSD NIP RECOVERY CHARGE ReF:000013210116155521000337360927
16-Jan-2021	16-Jan-2021	'0NIPU	1.87		153,612.81	E- CHANNELS	VALUE ADDED TAX 000013210116155521000337360927 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210116155521000337360927
16-Jan-2021	16-Jan-2021	'0NIPU	15,000.00		138,612.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210116195224000337705158 USSD NIP Transfer from 08133182777 TO FBN/FELIX OLUWAROTIMI WISDOM /26.875/REF:000013210116195224000337705158
16-Jan-2021	16-Jan-2021	'0NIPU	25.00		138,587.81	E- CHANNELS	COMMISSION 000013210116195224000337705158 USSD NIP RECOVERY CHARGE ReF:000013210116195224000337705158



16-Jan-2021	16-Jan-2021	'ONIPU	1.87		138,585.94	E- CHANNELS	VALUE ADDED TAX 000013210116195224000337705158 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210116195224000337705158
17-Jan-2021	17-Jan-2021	'ONIPM	1,600.00		136,985.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210117172114000338486416 TO ACCESS/NEONATAR MEDIA /10.75/REF:000013210117172114000338486416
17-Jan-2021	17-Jan-2021	'ONIPM	10.00		136,975.94	E- CHANNELS	COMMISSION 000013210117172114000338486416 NIP TRANSFER COMMISSION FOR 000013210117172114000338486416 TO ACCESS/NEONATAR MEDIA ReF:000013210117172114000338486416
17-Jan-2021	17-Jan-2021	'ONIPM	.75		136,975.19	E- CHANNELS	VALUE ADDED TAX 000013210117172114000338486416 VAT ON NIP TRANSFER FOR 000013210117172114000338486416 TO ACCESS/NEONATAR MEDIA ReF:000013210117172114000338486416
17-Jan-2021	17-Jan-2021	'OUSAT	1,000.00		135,975.19	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002300162079-2347051090776
17-Jan-2021	17-Jan-2021	'ONIPT		25,000.00	160,975.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210117211559913533498809 GTB-  637465149697679288  SAMUEL OLUWASEUN ABU REF:000017210117211559913533498809
17-Jan-2021	17-Jan-2021	'0	50.00		160,925.19	ILE-IFE	STAMP DUTY CHARGE 17012021 STAMP DUTY CHARGE - 17/01/2021
18-Jan-2021	18-Jan-2021	'ONIPU	5,000.00		155,925.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210118172134000339788291 USSD NIP Transfer from 08133182777 TO WEMA/WALE TEMITOPE AKA /10.75/REF:000013210118172134000339788291
18-Jan-2021	18-Jan-2021	'ONIPU	10.00		155,915.19	E- CHANNELS	COMMISSION 000013210118172134000339788291 USSD NIP RECOVERY CHARGE ReF:000013210118172134000339788291
18-Jan-2021	18-Jan-2021	'ONIPU	.75		155,914.44	E- CHANNELS	VALUE ADDED TAX 000013210118172134000339788291 VAT ON



						USSD NIP RECOVERY CHARGE ReF:000013210118172134000339788291
18-Jan-2021	18-Jan-2021	'0NIPM	7,425.00		148,489.44	E- CHANNELS NIBSS Instant Payment Outward 000013210118181018000339865335 TO UBA/EEGUNSOLA NOAH OLUWATOMI /26.875/REF:000013210118181018000339865335
18-Jan-2021	18-Jan-2021	'0NIPM	25.00		148,464.44	E- CHANNELS COMMISSION 000013210118181018000339865335 NIP TRANSFER COMMISSION FOR 000013210118181018000339865335 TO UBA/EEGUNSOLA NOAH OLUWATOMI ReF:000013210118181018000339865335
18-Jan-2021	18-Jan-2021	'0NIPM	1.87		148,462.57	E- CHANNELS VALUE ADDED TAX 000013210118181018000339865335 VAT ON NIP TRANSFER FOR 000013210118181018000339865335 TO UBA/EEGUNSOLA NOAH OLUWATOMI ReF:000013210118181018000339865335
18-Jan-2021	18-Jan-2021	'0NIPM	5,000.00		143,462.57	E- CHANNELS NIBSS Instant Payment Outward 000013210118194234000340000660 TO KMB/USMAN OYINDAMOLA YUSUF /10.75/REF:000013210118194234000340000660
18-Jan-2021	18-Jan-2021	'0NIPM	10.00		143,452.57	E- CHANNELS COMMISSION 000013210118194234000340000660 NIP TRANSFER COMMISSION FOR 000013210118194234000340000660 TO KMB/USMAN OYINDAMOLA YUSUF ReF:000013210118194234000340000660
18-Jan-2021	18-Jan-2021	'0NIPM	.75		143,451.82	E- CHANNELS VALUE ADDED TAX 000013210118194234000340000660 VAT ON NIP TRANSFER FOR 000013210118194234000340000660 TO KMB/USMAN OYINDAMOLA YUSUF ReF:000013210118194234000340000660
18-Jan-2021	18-Jan-2021	'0NIPU	2,850.00		140,601.82	E- CHANNELS NIBSS Instant Payment Outward 000013210118202410000340050307 USSD NIP Transfer from 08133182777 TO ZBN/EATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210118202410000340050307
18-Jan-2021	18-Jan-2021	'0NIPU	10.00		140,591.82	E- CHANNELS COMMISSION 000013210118202410000340050307 Guaranty Trust Bank Plc

Guaranty Trust Bank Plc

							USSD NIP RECOVERY CHARGE ReF:000013210118202410000340050307
18-Jan-2021	18-Jan-2021	'0NIPU	.75		140,591.07	E- CHANNELS	VALUE ADDED TAX 000013210118202410000340050307 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210118202410000340050307
18-Jan-2021	18-Jan-2021	'0NIPU	5,000.00		135,591.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210118230626000340180421 USSD NIP Transfer from 08133182777 TO SKYE(POL)/JOY OLUSEYI OKE /10.75/REF:000013210118230626000340180421
18-Jan-2021	18-Jan-2021	'0NIPU	10.00		135,581.07	E- CHANNELS	COMMISSION 000013210118230626000340180421 USSD NIP RECOVERY CHARGE ReF:000013210118230626000340180421
18-Jan-2021	18-Jan-2021	'0NIPU	.75		135,580.32	E- CHANNELS	VALUE ADDED TAX 000013210118230626000340180421 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210118230626000340180421
19-Jan-2021	19-Jan-2021	'0NIPU	3,620.00		131,960.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210119211140000341460462 USSD NIP Transfer from 08133182777 TO ACCESS/ABIODUN ABIOLA AGBOOLA /10.75/REF:000013210119211140000341460462
19-Jan-2021	19-Jan-2021	'0NIPU	10.00		131,950.32	E- CHANNELS	COMMISSION 000013210119211140000341460462 USSD NIP RECOVERY CHARGE ReF:000013210119211140000341460462
19-Jan-2021	19-Jan-2021	'0NIPU	.75		131,949.57	E- CHANNELS	VALUE ADDED TAX 000013210119211140000341460462 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210119211140000341460462
19-Jan-2021	19-Jan-2021	'0NIPU	3,750.00		128,199.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210119212057000341469267 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210119212057000341469267
19-Jan-2021	19-Jan-2021	'0NIPU	10.00		128,189.57	E- CHANNELS	COMMISSION 000013210119212057000341469267 USSD NIP RECOVERY CHARGE ReF:000013210119212057000341469267

  
**Guaranty Trust Bank Plc**  
63, Adeniji Ogunjo Street, Victoria Island, Lagos  


19-Jan-2021	19-Jan-2021	'ONIPU	.75		128,188.82	E- CHANNELS	VALUE ADDED TAX 000013210119212057000341469267 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210119212057000341469267
20-Jan-2021	20-Jan-2021	'OUSAT	2,000.00		126,188.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002305813799-2347051090776
20-Jan-2021	20-Jan-2021	'OUSAT	2,000.00		124,188.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002305961070-2347051090776
20-Jan-2021	20-Jan-2021	'ONIPU	5,100.00		119,088.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210120132130000342130525 USSD NIP Transfer from 08133182777 TO SKYE(POL)/JOY OLUSEYI OKE /26.875/REF:000013210120132130000342130525
20-Jan-2021	20-Jan-2021	'ONIPU	25.00		119,063.82	E- CHANNELS	COMMISSION 000013210120132130000342130525 USSD NIP RECOVERY CHARGE ReF:000013210120132130000342130525
20-Jan-2021	20-Jan-2021	'ONIPU	1.87		119,061.95	E- CHANNELS	VALUE ADDED TAX 000013210120132130000342130525 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210120132130000342130525
20-Jan-2021	20-Jan-2021	'ONIPM	10,500.00		108,561.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210120182017000342597252 TO UNION/ABIODUN DAUDA AJAO /26.875/REF:000013210120182017000342597252
20-Jan-2021	20-Jan-2021	'ONIPM	25.00		108,536.95	E- CHANNELS	COMMISSION 000013210120182017000342597252 NIP TRANSFER COMMISSION FOR 000013210120182017000342597252 TO UNION/ABIODUN DAUDA AJAO ReF:000013210120182017000342597252
20-Jan-2021	20-Jan-2021	'ONIPM	1.87		108,535.08	E- CHANNELS	VALUE ADDED TAX 000013210120182017000342597252 VAT ON NIP TRANSFER FOR 000013210120182017000342597252 TO UNION/ABIODUN DAUDA AJAO ReF:000013210120182017000342597252
20-Jan-2021	20-Jan-2021	'ONIPT		40,000.00	148,535.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210120185250100338402819 00004 210120185250100338402819 Friday Daniel



							Ezekiel REF:100004210120185250100338402819
20-Jan-2021	20-Jan-2021	'0	50.00		148,485.08	ILE-IFE	STAMP DUTY CHARGE 20012021 STAMP DUTY CHARGE - 20/01/2021
21-Jan-2021	21-Jan-2021	'0NIPU	5,100.00		143,385.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210121112907000343290562 USSD NIP Transfer from 08133182777 TO UBA/ISAAC ADEYEMI AKANBI /26.875/REF:000013210121112907000343290562
21-Jan-2021	21-Jan-2021	'0NIPU	25.00		143,360.08	E- CHANNELS	COMMISSION 000013210121112907000343290562 USSD NIP RECOVERY CHARGE ReF:000013210121112907000343290562
21-Jan-2021	21-Jan-2021	'0NIPU	1.87		143,358.21	E- CHANNELS	VALUE ADDED TAX 000013210121112907000343290562 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210121112907000343290562
21-Jan-2021	21-Jan-2021	'0NIPU	14,000.00		129,358.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210121114722000343317237 USSD NIP Transfer from 08133182777 TO ZBN/FRANCIS N. EZINMA /26.875/REF:000013210121114722000343317237
21-Jan-2021	21-Jan-2021	'0NIPU	25.00		129,333.21	E- CHANNELS	COMMISSION 000013210121114722000343317237 USSD NIP RECOVERY CHARGE ReF:000013210121114722000343317237
21-Jan-2021	21-Jan-2021	'0NIPU	1.87		129,331.34	E- CHANNELS	VALUE ADDED TAX 000013210121114722000343317237 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210121114722000343317237
21-Jan-2021	21-Jan-2021	'0NIPU	5,000.00		124,331.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210121152434000343659163 USSD NIP Transfer from 08133182777 TO SKYE(POL)/JOY OLUSEYI OKE /10.75/REF:000013210121152434000343659163
21-Jan-2021	21-Jan-2021	'0NIPU	10.00		124,321.34	E- CHANNELS	COMMISSION 000013210121152434000343659163 USSD NIP RECOVERY CHARGE ReF:000013210121152434000343659163
21-Jan-2021	21-Jan-2021	'0NIPU	.75		124,320.59	E- CHANNELS	VALUE ADDED TAX

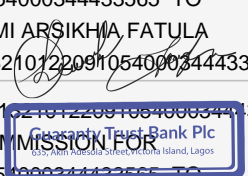


							000013210121152434000343659163 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210121152434000343659163
21-Jan-2021	21-Jan-2021	'0NIPU	3,000.00		121,320.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210121152529000343660613 USSD NIP Transfer from 08133182777 TO ZBN/FRANCIS N. EZINMA /10.75/REF:000013210121152529000343660613
21-Jan-2021	21-Jan-2021	'0NIPU	10.00		121,310.59	E- CHANNELS	COMMISSION 000013210121152529000343660613 USSD NIP RECOVERY CHARGE ReF:000013210121152529000343660613
21-Jan-2021	21-Jan-2021	'0NIPU	.75		121,309.84	E- CHANNELS	VALUE ADDED TAX 000013210121152529000343660613 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210121152529000343660613
21-Jan-2021	21-Jan-2021	'0NIPT		12,000.00	133,309.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210121155412626370192013 SENT FROM KUDA 090267210121155412626370192013  PRECI OUS UCHENNA NWUBA REF:090267210121155412626370192013
21-Jan-2021	21-Jan-2021	'0USGT		15,000.00	148,309.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009020486892491055769200000150002021 01211634 from TAIWO OLUWASEGUN JOSHUA to ABU, SOLOMON JEREMIAH
21-Jan-2021	21-Jan-2021	'0NIPT		20,000.00	168,309.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210121165534000026434884 FBNMOBILE: ABU SOLOMON JEREMIAH/PAID 637468449346997214  SEDJRO JOSEPH REF:000016210121165534000026434884
21-Jan-2021	21-Jan-2021	'0USGT	5,000.00		163,309.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491050541500000050002021 01211957 from ABU, SOLOMON JEREMIAH to AJOMOLE WASIU OLASUNKANMI
21-Jan-2021	21-Jan-2021	'0USGT	20.00		163,289.84	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to

Guaranty Trust Bank Plc  
090267210121155412626370192013



							AJOMOLE WASIU OLASUNKANMI 000000004910557692491050541500000050002021 01211957
21-Jan-2021	21-Jan-2021	'0USGT	1.50		163,288.34	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to AJOMOLE WASIU OLASUNKANMI 000000004910557692491050541500000050002021 01211957
21-Jan-2021	21-Jan-2021	'0USAT	2,000.00		161,288.34	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002309832628-2348150754263
21-Jan-2021	21-Jan-2021	'0	150.00		161,138.34	ILE-IFE	STAMP DUTY CHARGE 21012021 STAMP DUTY CHARGE - 21/01/2021
21-Jan-2021	22-Jan-2021	'0NIPM	12,000.00		149,138.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210121230454000344221524 TO ACCESS/KENNY PETERS LOGISTICS /26.875/REF:000013210121230454000344221524
21-Jan-2021	22-Jan-2021	'0NIPM	25.00		149,113.34	E- CHANNELS	COMMISSION 000013210121230454000344221524 NIP TRANSFER COMMISSION FOR 000013210121230454000344221524 TO ACCESS/KENNY PETERS LOGISTICS ReF:000013210121230454000344221524
21-Jan-2021	22-Jan-2021	'0NIPM	1.87		149,111.47	E- CHANNELS	VALUE ADDED TAX 000013210121230454000344221524 VAT ON NIP TRANSFER FOR 000013210121230454000344221524 TO ACCESS/KENNY PETERS LOGISTICS ReF:000013210121230454000344221524
21-Jan-2021	21-Jan-2021	'0NIPT		5,000.00	154,111.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210121233503001435714511 TF from timij 312068494  BUSAYO ZAINAB ASHIRU REF:000015210121233503001435714511
22-Jan-2021	22-Jan-2021	'0NIPM	36,000.00		118,111.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210122091054000344433565 TO STANBIC/OLUGBEMI ARSIKHA FATULA /26.875/REF:000013210122091054000344433565
22-Jan-2021	22-Jan-2021	'0NIPM	25.00		118,086.47	E- CHANNELS	COMMISSION 000013210122091054000344433565 NIP TRANSFER COMMISSION FOR 000013210122091054000344433565 TO


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

							STANBIC/OLUGBEMI ARSIKHIA FATULA ReF:000013210122091054000344433565
22-Jan-2021	22-Jan-2021	'0NIPM	1.87		118,084.60	E- CHANNELS	VALUE ADDED TAX 000013210122091054000344433565 VAT ON NIP TRANSFER FOR 000013210122091054000344433565 TO STANBIC/OLUGBEMI ARSIKHIA FATULA ReF:000013210122091054000344433565
22-Jan-2021	22-Jan-2021	'0NIPU	5,000.00		113,084.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210122104637000344579915 USSD NIP Transfer from 08133182777 TO SKYE(POL)/JOY OLUSEYI OKE /10.75/REF:000013210122104637000344579915
22-Jan-2021	22-Jan-2021	'0NIPU	10.00		113,074.60	E- CHANNELS	COMMISSION 000013210122104637000344579915 USSD NIP RECOVERY CHARGE ReF:000013210122104637000344579915
22-Jan-2021	22-Jan-2021	'0NIPU	.75		113,073.85	E- CHANNELS	VALUE ADDED TAX 000013210122104637000344579915 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210122104637000344579915
22-Jan-2021	22-Jan-2021	'0NIPT		63,000.00	176,073.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210122153658815677228013 SENT FROM KUDA 090267210122153658815677228013  PRECI OUS UCHENNA NWUBA REF:090267210122153658815677228013
22-Jan-2021	22-Jan-2021	'0NIPT		10,000.00	186,073.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210122213719294189501117 TRFFRMOLAL EKANOLUWATOBIMURAINATOABUSOLOMONJE REMIAM 000014210122213704214641203306  OLA LEKAN OLUWATOBI MURAINA REF:000014210122213719294189501117
22-Jan-2021	22-Jan-2021	'0NIPT		10,000.00	196,073.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210122215307000030035380 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637469491878866150  ODUBOL A ALFRED AYoola REF:000016210122215307000030035380
22-Jan-2021	22-Jan-2021	'0	150.00		195,923.85	ILE-IFE	STAMP DUTY CHARGE 22012021 STAMP DUTY


*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

							CHARGE - 22/01/2021
22-Jan-2021	22-Jan-2021	'0NIPU	2,000.00		193,923.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210122221923000345569345 USSD NIP Transfer from 08133182777 TO UBA/DAMILARE DANIEL AKINDELE /10.75/REF:000013210122221923000345569345
22-Jan-2021	22-Jan-2021	'0NIPU	10.00		193,913.85	E- CHANNELS	COMMISSION 000013210122221923000345569345 USSD NIP RECOVERY CHARGE ReF:000013210122221923000345569345
22-Jan-2021	22-Jan-2021	'0NIPU	.75		193,913.10	E- CHANNELS	VALUE ADDED TAX 000013210122221923000345569345 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210122221923000345569345
22-Jan-2021	22-Jan-2021	'0NIPU	2,000.00		191,913.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210122222941000345575942 USSD NIP Transfer from 08133182777 TO ACCESS/IBUKUNOLUWA AYODEJI BABAYEMI /10.75/REF:000013210122222941000345575942
22-Jan-2021	22-Jan-2021	'0NIPU	10.00		191,903.10	E- CHANNELS	COMMISSION 000013210122222941000345575942 USSD NIP RECOVERY CHARGE ReF:000013210122222941000345575942
22-Jan-2021	22-Jan-2021	'0NIPU	.75		191,902.35	E- CHANNELS	VALUE ADDED TAX 000013210122222941000345575942 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210122222941000345575942
22-Jan-2021	23-Jan-2021	'0MBTR	2,000.00		189,902.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600002000002101222314 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ADESOKAN, TUNDE TIMOTHY
22-Jan-2021	23-Jan-2021	'0NIPM	2,000.00		187,902.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210122231632000345599411 TO WEMA/KOFOWOROLA POPOOLA /10.75/REF:000013210122231632000345599411
22-Jan-2021	23-Jan-2021	'0NIPM	10.00		187,892.35	E- CHANNELS	COMMISSION 000013210122231632000345599411 NIP TRANSFER COMMISSION FOR 000013210122231632000345599411 TO WEMA/KOFOWOROLA POPOOLA ReF:000013210122231632000345599411



22-Jan-2021	23-Jan-2021	'ONIPM	.75		187,891.60	E- CHANNELS	VALUE ADDED TAX 000013210122231632000345599411 VAT ON NIP TRANSFER FOR 000013210122231632000345599411 TO WEMA/KOFOWOROLA POPOOLA ReF:000013210122231632000345599411
22-Jan-2021	23-Jan-2021	'ONIPM	2,000.00		185,891.60	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210122231841000345600209 TO STANBIC/NIFEMI EMMANUEL ADELEKE /10.75/REF:000013210122231841000345600209
22-Jan-2021	23-Jan-2021	'ONIPM	10.00		185,881.60	E- CHANNELS	COMMISSION 000013210122231841000345600209 NIP TRANSFER COMMISSION FOR 000013210122231841000345600209 TO STANBIC/NIFEMI EMMANUEL ADELEKE ReF:000013210122231841000345600209
22-Jan-2021	23-Jan-2021	'ONIPM	.75		185,880.85	E- CHANNELS	VALUE ADDED TAX 000013210122231841000345600209 VAT ON NIP TRANSFER FOR 000013210122231841000345600209 TO STANBIC/NIFEMI EMMANUEL ADELEKE ReF:000013210122231841000345600209
22-Jan-2021	22-Jan-2021	'ONIPR		2,000.00	187,880.85	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210122231841000345600209 NIP Reversal: Failure From Beneficiary Bank REF:000013210122231841000345600209
22-Jan-2021	22-Jan-2021	'00		10.00	187,890.85	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210122231841000345600209 NIP Reversal: Failure From Beneficiary Bank REF:000013210122231841000345600209
22-Jan-2021	23-Jan-2021	'00		.75	187,891.60	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210122231841000345600209 NIP Reversal: Failure From Beneficiary Bank REF:000013210122231841000345600209
22-Jan-2021	23-Jan-2021	'ONIPM	2,000.00		185,891.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210122233001000345604219 TO ZBN/SONIA TEKEME IKPE /10.75/REF:000013210122233001000345604219
22-Jan-2021	23-Jan-2021	'ONIPM	10.00		185,881.60	E- CHANNELS	COMMISSION 000013210122233001000345604219

  
 0122233001000345604219  
 Guaranty Trust Bank Plc  
 035, Alaka Adeola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013210122233001000345604219 TO ZBN/SONIA TEKEME IKPE ReF:000013210122233001000345604219
22-Jan-2021	23-Jan-2021	'0NIPM	.75		185,880.85	E- CHANNELS	VALUE ADDED TAX 000013210122233001000345604219 VAT ON NIP TRANSFER FOR 000013210122233001000345604219 TO ZBN/SONIA TEKEME IKPE ReF:000013210122233001000345604219
22-Jan-2021	23-Jan-2021	'0NIPM	2,000.00		183,880.85	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210122234707000345609803 TO STANBIC/NIFEMI EMMANUEL ADELEKE /10.75/REF:000013210122234707000345609803
22-Jan-2021	23-Jan-2021	'0NIPM	10.00		183,870.85	E- CHANNELS	COMMISSION 000013210122234707000345609803 NIP TRANSFER COMMISSION FOR 000013210122234707000345609803 TO STANBIC/NIFEMI EMMANUEL ADELEKE ReF:000013210122234707000345609803
22-Jan-2021	23-Jan-2021	'0NIPM	.75		183,870.10	E- CHANNELS	VALUE ADDED TAX 000013210122234707000345609803 VAT ON NIP TRANSFER FOR 000013210122234707000345609803 TO STANBIC/NIFEMI EMMANUEL ADELEKE ReF:000013210122234707000345609803
22-Jan-2021	22-Jan-2021	'0NIPR		2,000.00	185,870.10	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210122234707000345609803 NIP Reversal: Failure From Beneficiary Bank REF:000013210122234707000345609803
22-Jan-2021	22-Jan-2021	'00		10.00	185,880.10	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210122234707000345609803 NIP Reversal: Failure From Beneficiary Bank REF:000013210122234707000345609803
22-Jan-2021	23-Jan-2021	'00		.75	185,880.85	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210122234707000345609803 NIP Reversal: Failure From Beneficiary Bank REF:000013210122234707000345609803
23-Jan-2021	23-Jan-2021	'0USGT	2,000.00		183,880.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USD 

							GTBank Transfer 000000004910557692224091431900000020002021 01230022 from ABU, SOLOMON JEREMIAH to KOSOKO HAKEEM ISHOLA
23-Jan-2021	23-Jan-2021	'0USGT	20.00		183,860.85	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to KOSOKO HAKEEM ISHOLA 000000004910557692224091431900000020002021 01230022
23-Jan-2021	23-Jan-2021	'0USGT	1.50		183,859.35	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to KOSOKO HAKEEM ISHOLA 000000004910557692224091431900000020002021 01230022
23-Jan-2021	23-Jan-2021	'0NIPU	2,000.00		181,859.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210123005514000345628409 USSD NIP Transfer from 08133182777 TO SKYE(POL)/YAKUBU AMOTO TEMITOPE /10.75/REF:000013210123005514000345628409
23-Jan-2021	23-Jan-2021	'0NIPU	10.00		181,849.35	E- CHANNELS	COMMISSION 000013210123005514000345628409 USSD NIP RECOVERY CHARGE ReF:000013210123005514000345628409
23-Jan-2021	23-Jan-2021	'0NIPU	.75		181,848.60	E- CHANNELS	VALUE ADDED TAX 000013210123005514000345628409 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210123005514000345628409
22-Jan-2021	23-Jan-2021	'0NIPM	2,000.00		179,848.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210122230233000345593498 TO PAYCOM/Gbemisola omotola oluwadare /10.75/REF:000013210122230233000345593498
22-Jan-2021	23-Jan-2021	'0NIPM	10.00		179,838.60	E- CHANNELS	COMMISSION 000013210122230233000345593498 NIP TRANSFER COMMISSION FOR 000013210122230233000345593498 TO PAYCOM/Gbemisola omotola oluwadare ReF:000013210122230233000345593498
22-Jan-2021	23-Jan-2021	'0NIPM	.75		179,837.85	E- CHANNELS	VALUE ADDED TAX 000013210122230233000345593498 VAT ON NIP TRANSFER FOR



							000013210122230233000345593498 TO PAYCOM/Gbemisola omotola oluwadare ReF:000013210122230233000345593498
22-Jan-2021	23-Jan-2021	'0NIPM	2,000.00		177,837.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210122235152000345610990 TO ACCESS/KABIRAT WURAOLA KAREEM /10.75/REF:000013210122235152000345610990
22-Jan-2021	23-Jan-2021	'0NIPM	10.00		177,827.85	E- CHANNELS	COMMISSION 000013210122235152000345610990 NIP TRANSFER COMMISSION FOR 000013210122235152000345610990 TO ACCESS/KABIRAT WURAOLA KAREEM ReF:000013210122235152000345610990
22-Jan-2021	23-Jan-2021	'0NIPM	.75		177,827.10	E- CHANNELS	VALUE ADDED TAX 000013210122235152000345610990 VAT ON NIP TRANSFER FOR 000013210122235152000345610990 TO ACCESS/KABIRAT WURAOLA KAREEM ReF:000013210122235152000345610990
22-Jan-2021	22-Jan-2021	'0NIPT		6,000.00	183,827.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210122235550000030141639 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637469565504258878  ODUBOL A ALFRED AYOOLA REF:000016210122235550000030141639
23-Jan-2021	23-Jan-2021	'0NIPU	2,000.00		181,827.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210123002118000345621722 USSD NIP Transfer from 08133182777 TO SKYE(POL)/YAKUBU AMOTO TEMITOPE /10.75/REF:000013210123002118000345621722
23-Jan-2021	23-Jan-2021	'0NIPU	10.00		181,817.10	E- CHANNELS	COMMISSION 000013210123002118000345621722 USSD NIP RECOVERY CHARGE ReF:000013210123002118000345621722
23-Jan-2021	23-Jan-2021	'0NIPU	.75		181,816.35	E- CHANNELS	VALUE ADDED TAX 000013210123002118000345621722 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210123002118000345621722
23-Jan-2021	23-Jan-2021	'0NIPU	2,000.00		179,816.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210123002803000345623198 USSD NIP



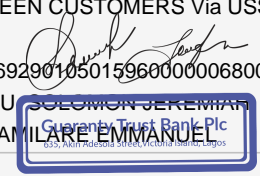
							Transfer from 08133182777 TO SKYE(POL)/QUEEN OLADELE ABIMBOLA /10.75/REF:000013210123002803000345623198
23-Jan-2021	23-Jan-2021	'0NIPU	10.00		179,806.35	E- CHANNELS	COMMISSION 000013210123002803000345623198 USSD NIP RECOVERY CHARGE ReF:000013210123002803000345623198
23-Jan-2021	23-Jan-2021	'0NIPU	.75		179,805.60	E- CHANNELS	VALUE ADDED TAX 000013210123002803000345623198 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210123002803000345623198
23-Jan-2021	23-Jan-2021	'0MBTR	2,000.00		177,805.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600002000002101230131 ANY Account Transfer from ABU, SOLOMON JEREMIAH to FACHII, OLUWATOSIN EBENEZER
23-Jan-2021	23-Jan-2021	'0NIPM	2,000.00		175,805.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210123020520000345636917 TO FBN/AJOLO AYODEJI /10.75/REF:000013210123020520000345636917
23-Jan-2021	23-Jan-2021	'0NIPM	10.00		175,795.60	E- CHANNELS	COMMISSION 000013210123020520000345636917 NIP TRANSFER COMMISSION FOR 000013210123020520000345636917 TO FBN/AJOLO AYODEJI ReF:000013210123020520000345636917
23-Jan-2021	23-Jan-2021	'0NIPM	.75		175,794.85	E- CHANNELS	VALUE ADDED TAX 000013210123020520000345636917 VAT ON NIP TRANSFER FOR 000013210123020520000345636917 TO FBN/AJOLO AYODEJI ReF:000013210123020520000345636917
23-Jan-2021	23-Jan-2021	'0NIPM	2,000.00		173,794.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210123020643000345637052 TO ZBN/MARVELOUS OLUWATOBI DAVID /10.75/REF:000013210123020643000345637052
23-Jan-2021	23-Jan-2021	'0NIPM	10.00		173,784.85	E- CHANNELS	COMMISSION 000013210123020643000345637052 NIP TRANSFER COMMISSION FOR 000013210123020643000345637052 TO ZBN/MARVELOUS OLUWATOBI DAVID ReF:000013210123020643000345637052

Guaranty Trust Bank Plc  
0643000345637052



23-Jan-2021	23-Jan-2021	'ONIPM	.75		173,784.10	E- CHANNELS	VALUE ADDED TAX 000013210123020643000345637052 VAT ON NIP TRANSFER FOR 000013210123020643000345637052 TO ZBN/MARVELOUS OLUWATOBI DAVID ReF:000013210123020643000345637052
23-Jan-2021	23-Jan-2021	'ONIPM	2,000.00		171,784.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210123020753000345637272 TO UBA/OGUN FAVOUR EFEOGHENE /10.75/REF:000013210123020753000345637272
23-Jan-2021	23-Jan-2021	'ONIPM	10.00		171,774.10	E- CHANNELS	COMMISSION 000013210123020753000345637272 NIP TRANSFER COMMISSION FOR 000013210123020753000345637272 TO UBA/OGUN FAVOUR EFEOGHENE ReF:000013210123020753000345637272
23-Jan-2021	23-Jan-2021	'ONIPM	.75		171,773.35	E- CHANNELS	VALUE ADDED TAX 000013210123020753000345637272 VAT ON NIP TRANSFER FOR 000013210123020753000345637272 TO UBA/OGUN FAVOUR EFEOGHENE ReF:000013210123020753000345637272
23-Jan-2021	23-Jan-2021	'ONIPT		6,000.00	177,773.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210123014649000030167544 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637469632095722292  ODUBOL A ALFRED AYOOLA REF:000016210123014649000030167544
23-Jan-2021	23-Jan-2021	'ONIPM	2,000.00		175,773.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210123131215000346167041 TO SKYE(POL)/ADEDOLAPO FAITH OLOYE /10.75/REF:000013210123131215000346167041
23-Jan-2021	23-Jan-2021	'ONIPM	10.00		175,763.35	E- CHANNELS	COMMISSION 000013210123131215000346167041 NIP TRANSFER COMMISSION FOR 000013210123131215000346167041 TO SKYE(POL)/ADEDOLAPO FAITH OLOYE ReF:000013210123131215000346167041
23-Jan-2021	23-Jan-2021	'ONIPM	.75		175,762.60	E- CHANNELS	VALUE ADDED TAX 000013210123131215000346167041 VAT ON NIP TRANSFER FOR



							000013210123131215000346167041 TO SKYE(POL)/ADEDOLAPO FAITH OLOYE ReF:000013210123131215000346167041
23-Jan-2021	23-Jan-2021	'ONIPM	2,000.00		173,762.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210123131353000346169465 TO ACCESS/JOHN OLUWASANYA OLASUPO /10.75/REF:000013210123131353000346169465
23-Jan-2021	23-Jan-2021	'ONIPM	10.00		173,752.60	E- CHANNELS	COMMISSION 000013210123131353000346169465 NIP TRANSFER COMMISSION FOR 000013210123131353000346169465 TO ACCESS/JOHN OLUWASANYA OLASUPO ReF:000013210123131353000346169465
23-Jan-2021	23-Jan-2021	'ONIPM	.75		173,751.85	E- CHANNELS	VALUE ADDED TAX 000013210123131353000346169465 VAT ON NIP TRANSFER FOR 000013210123131353000346169465 TO ACCESS/JOHN OLUWASANYA OLASUPO ReF:000013210123131353000346169465
23-Jan-2021	23-Jan-2021	'ONIPM	11,200.00		162,551.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210123134610000346218461 TO UNION/ABIODUN DAUDA AJAO /26.875/REF:000013210123134610000346218461
23-Jan-2021	23-Jan-2021	'ONIPM	25.00		162,526.85	E- CHANNELS	COMMISSION 000013210123134610000346218461 NIP TRANSFER COMMISSION FOR 000013210123134610000346218461 TO UNION/ABIODUN DAUDA AJAO ReF:000013210123134610000346218461
23-Jan-2021	23-Jan-2021	'ONIPM	1.87		162,524.98	E- CHANNELS	VALUE ADDED TAX 000013210123134610000346218461 VAT ON NIP TRANSFER FOR 000013210123134610000346218461 TO UNION/ABIODUN DAUDA AJAO ReF:000013210123134610000346218461
24-Jan-2021	24-Jan-2021	'OUSGT	6,800.00		155,724.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692901050159600000068002021 01241112 from ABU SOLOMON JEREMIAN to OLUWAGBADE, DAMILARE EMMANUEL  

24-Jan-2021	24-Jan-2021	'0USGT	20.00		155,704.98	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OLUWAGBADE, DAMILARE EMMANUEL 000000004910557692901050159600000068002021 01241112
24-Jan-2021	24-Jan-2021	'0USGT	1.50		155,703.48	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OLUWAGBADE, DAMILARE EMMANUEL 000000004910557692901050159600000068002021 01241112
24-Jan-2021	24-Jan-2021	'0NIPU	2,450.00		153,253.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210124201335000347739667 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210124201335000347739667
24-Jan-2021	24-Jan-2021	'0NIPU	10.00		153,243.48	E- CHANNELS	COMMISSION 000013210124201335000347739667 USSD NIP RECOVERY CHARGE ReF:000013210124201335000347739667
24-Jan-2021	24-Jan-2021	'0NIPU	.75		153,242.73	E- CHANNELS	VALUE ADDED TAX 000013210124201335000347739667 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210124201335000347739667
24-Jan-2021	24-Jan-2021	'0NIPT		12,000.00	165,242.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210124202859939628284106 :Transfer 12000 from 1130 547 to 0449 506 MB1021210124202859169395990853  ALFRED AYOOLA ODUBOLA REF:000008210124202859939628284106
24-Jan-2021	24-Jan-2021	'0	50.00		165,192.73	ILE-IFE	STAMP DUTY CHARGE 24012021 STAMP DUTY CHARGE - 24/01/2021
24-Jan-2021	24-Jan-2021	'220	760.00		164,432.73	ILE-IFE	SMS ALERT CHARGE FOR 21DEC2020- 21JAN2021
25-Jan-2021	25-Jan-2021	'230	57.00		164,375.73	ILE-IFE	STANDING ORDER SMS ALERT VAT FOR 21DEC2020-21JAN2021
26-Jan-2021	26-Jan-2021	'0USAT	14,999.00		149,376.73	E- CHANNELS	Airtime Purchase MBANKING- 101CT00000000023-9898008-2349011141813
26-Jan-2021	26-Jan-2021	'0USAT	2,500.00		146,876.73	E- CHANNELS	Airtime Purchase US SD- Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

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

							101CT0000000002320214989-2348133182777
26-Jan-2021	26-Jan-2021	'0USAT	1,000.00		145,876.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002320483103-2348133182777
26-Jan-2021	26-Jan-2021	'0USAT	100.00		145,776.73	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002320665546-2347051090776
26-Jan-2021	26-Jan-2021	'0NIPM	5,000.00		140,776.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210126174820000350279101 TO UBA/ADENIRAN AYOBAMI NAFISAT /10.75/REF:000013210126174820000350279101
26-Jan-2021	26-Jan-2021	'0NIPM	10.00		140,766.73	E- CHANNELS	COMMISSION 000013210126174820000350279101 NIP TRANSFER COMMISSION FOR 000013210126174820000350279101 TO UBA/ADENIRAN AYOBAMI NAFISAT ReF:000013210126174820000350279101
26-Jan-2021	26-Jan-2021	'0NIPM	.75		140,765.98	E- CHANNELS	VALUE ADDED TAX 000013210126174820000350279101 VAT ON NIP TRANSFER FOR 000013210126174820000350279101 TO UBA/ADENIRAN AYOBAMI NAFISAT ReF:000013210126174820000350279101
26-Jan-2021	26-Jan-2021	'0NIPM	10,000.00		130,765.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210126181520000350337442 TO SKYE(POL)/ADENEKAN SOLOMON IDOWU /26.875/REF:000013210126181520000350337442
26-Jan-2021	26-Jan-2021	'0NIPM	25.00		130,740.98	E- CHANNELS	COMMISSION 000013210126181520000350337442 NIP TRANSFER COMMISSION FOR 000013210126181520000350337442 TO SKYE(POL)/ADENEKAN SOLOMON IDOWU ReF:000013210126181520000350337442
26-Jan-2021	26-Jan-2021	'0NIPM	1.87		130,739.11	E- CHANNELS	VALUE ADDED TAX 000013210126181520000350337442 VAT ON NIP TRANSFER FOR 000013210126181520000350337442 TO SKYE(POL)/ADENEKAN SOLOMON IDOWU ReF:000013210126181520000350337442
27-Jan-2021	27-Jan-2021	'0NIPT		30,000.00	160,739.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210127084113253297273320000350337442 SAMUEL OLUWASEGUN DANIEL TO



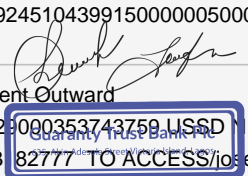
							ABU VNM5988640956480366  SAMUEL OLUWASEGUN DANIEL REF:000014210127084118255297273320
27-Jan-2021	27-Jan-2021	'ONIPM	6,000.00		154,739.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210127100751000351059242 TO SKYE(POL)/JOY OLUSEYI OKE /26.875/REF:000013210127100751000351059242
27-Jan-2021	27-Jan-2021	'ONIPM	25.00		154,714.11	E- CHANNELS	COMMISSION 000013210127100751000351059242 NIP TRANSFER COMMISSION FOR 000013210127100751000351059242 TO SKYE(POL)/JOY OLUSEYI OKE ReF:000013210127100751000351059242
27-Jan-2021	27-Jan-2021	'ONIPM	1.87		154,712.24	E- CHANNELS	VALUE ADDED TAX 000013210127100751000351059242 VAT ON NIP TRANSFER FOR 000013210127100751000351059242 TO SKYE(POL)/JOY OLUSEYI OKE ReF:000013210127100751000351059242
27-Jan-2021	27-Jan-2021	'ONIPU	10,000.00		144,712.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210127103212000351101553 USSD NIP Transfer from 08133182777 TO FBN/ADERINKOLA BASIRAT IYABO /26.875/REF:000013210127103212000351101553
27-Jan-2021	27-Jan-2021	'ONIPU	25.00		144,687.24	E- CHANNELS	COMMISSION 000013210127103212000351101553 USSD NIP RECOVERY CHARGE ReF:000013210127103212000351101553
27-Jan-2021	27-Jan-2021	'ONIPU	1.87		144,685.37	E- CHANNELS	VALUE ADDED TAX 000013210127103212000351101553 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210127103212000351101553
27-Jan-2021	27-Jan-2021	'ONIPT		25,000.00	169,685.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210127110229845839899340 MOB/UTO/694 2612645/000013/ppp 6942612645  AJILORE EMMANUEL DAMILOLA REF:000004210127110229845839899340
27-Jan-2021	27-Jan-2021	'ONIPT		93,000.00	262,685.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210127210353798103467013 SENT FROM KUDA 090267210127210353798103467013 PRECI

  
 EMMANUEL DAMILOLA  
 090267210127210353798103467013  
 090267210127210353798103467013

							OUS UCHENNA NWUBA REF:090267210127210353798103467013
27-Jan-2021	27-Jan-2021	'0NIPT		15,000.00	277,685.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210127210751237907942474 NIP/ussd/1144 132562516709501312 NIPUSSD_114413256251670 9501312  SAMUEL OLUWASEGUN DANIEL REF:000014210127210751237907942474
27-Jan-2021	27-Jan-2021	'0	200.00		277,485.37	ILE-IFE	STAMP DUTY CHARGE 27012021 STAMP DUTY CHARGE - 27/01/2021
28-Jan-2021	28-Jan-2021	'0NIPT		30,000.00	307,485.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210128053740239184720037 MOB/UTO/694 9493164/000013/paid 6949493164  AJILORE EMMANUEL DAMILOLA REF:000004210128053740239184720037
28-Jan-2021	28-Jan-2021	'0NIPU	6,000.00		301,485.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210128101318000352628599 USSD NIP Transfer from 08133182777 TO FBN/ADEBAYO RAHEEM OLUSEYI /26.875/REF:000013210128101318000352628599
28-Jan-2021	28-Jan-2021	'0NIPU	25.00		301,460.37	E- CHANNELS	COMMISSION 000013210128101318000352628599 USSD NIP RECOVERY CHARGE ReF:000013210128101318000352628599
28-Jan-2021	28-Jan-2021	'0NIPU	1.87		301,458.50	E- CHANNELS	VALUE ADDED TAX 000013210128101318000352628599 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210128101318000352628599
28-Jan-2021	28-Jan-2021	'0USGT	15,000.00		286,458.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492045054200000150002021 01281042 from ABU, SOLOMON JEREMIAH to ADEBESIN BENJAMIN OLUMIDE
28-Jan-2021	28-Jan-2021	'0USGT	20.00		286,438.50	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ADEBESIN BENJAMIN OLUMIDE 000000004910557692492045054200000150002021 01281042
28-Jan-2021	28-Jan-2021	'0USGT	1.50		286,437.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to



						ADEBESIN BENJAMIN OLUMIDE 000000004910557692492045054200000150002021 01281042
28-Jan-2021	28-Jan-2021	'0NIPU	70,000.00		216,437.00	E- CHANNELS NIBSS Instant Payment Outward 000013210128104645000352690377 USSD NIP Transfer from 08133182777 TO FCMB/ABU SOLOMON JEREMIAH /53.75/REF:000013210128104645000352690377
28-Jan-2021	28-Jan-2021	'0NIPU	50.00		216,387.00	E- CHANNELS COMMISSION 000013210128104645000352690377 USSD NIP RECOVERY CHARGE ReF:000013210128104645000352690377
28-Jan-2021	28-Jan-2021	'0NIPU	3.75		216,383.25	E- CHANNELS VALUE ADDED TAX 000013210128104645000352690377 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210128104645000352690377
28-Jan-2021	28-Jan-2021	'0MBTR	12,200.00		204,183.25	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600012200002101281640 ANY Account Transfer from ABU, SOLOMON JEREMIAH to PREMIUM FREELANCING ACCOUNTS
28-Jan-2021	28-Jan-2021	'0USGT	5,000.00		199,183.25	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692451043991500000050002021 01281717 from ABU, SOLOMON JEREMIAH to OYEDELE OLUWASEGUN O.
28-Jan-2021	28-Jan-2021	'0USGT	20.00		199,163.25	E- CHANNELS COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OYEDELE OLUWASEGUN O. 000000004910557692451043991500000050002021 01281717
28-Jan-2021	28-Jan-2021	'0USGT	1.50		199,161.75	E- CHANNELS VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OYEDELE OLUWASEGUN O. 000000004910557692451043991500000050002021 01281717
28-Jan-2021	28-Jan-2021	'0NIPU	4,000.00		195,161.75	E- CHANNELS NIBSS Instant Payment Outward 00001321012820432000353743759 USSD NIP Transfer from 08133182777 TO ACCESS Joseph



							olasoji akinribido /10.75/REF:000013210128204329000353743759
28-Jan-2021	28-Jan-2021	'0NIPU	10.00		195,151.75	E- CHANNELS	COMMISSION 000013210128204329000353743759 USSD NIP RECOVERY CHARGE ReF:000013210128204329000353743759
28-Jan-2021	28-Jan-2021	'0NIPU	.75		195,151.00	E- CHANNELS	VALUE ADDED TAX 000013210128204329000353743759 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210128204329000353743759
28-Jan-2021	28-Jan-2021	'0	50.00		195,101.00	ILE-IFE	STAMP DUTY CHARGE 28012021 STAMP DUTY CHARGE - 28/01/2021
29-Jan-2021	29-Jan-2021	'0USGT		25,000.00	220,101.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009020486892491055769200000250002021 01290112 from TAIWO OLUWASEGUN JOSHUA to ABU, SOLOMON JEREMIAH
29-Jan-2021	29-Jan-2021	'0NIPU	5,000.00		215,101.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210129041314000353944956 USSD NIP Transfer from 08133182777 TO FB/COVENANT ADEOLA IBIDAPO /10.75/REF:000013210129041314000353944956
29-Jan-2021	29-Jan-2021	'0NIPU	10.00		215,091.00	E- CHANNELS	COMMISSION 000013210129041314000353944956 USSD NIP RECOVERY CHARGE ReF:000013210129041314000353944956
29-Jan-2021	29-Jan-2021	'0NIPU	.75		215,090.25	E- CHANNELS	VALUE ADDED TAX 000013210129041314000353944956 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210129041314000353944956
29-Jan-2021	29-Jan-2021	'0NIPT		25,000.00	240,090.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210129155502403120956070 MOB/UTO/696 4987080/000013/paid 6964987080  AJILORE EMMANUEL DAMILOLA REF:000004210129155502403120956070
29-Jan-2021	29-Jan-2021	'0NIPU	15,000.00		225,090.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210129190408000355314485 USSD NIP Transfer from 08133182777 TO OBANDEMI RAN AYOBAMI NAFISAT /26.875/REF:000013210129190408000355314485





29-Jan-2021	29-Jan-2021	'ONIPU	25.00		225,065.25	E- CHANNELS	COMMISSION 000013210129190408000355314485 USSD NIP RECOVERY CHARGE ReF:000013210129190408000355314485
29-Jan-2021	29-Jan-2021	'ONIPU	1.87		225,063.38	E- CHANNELS	VALUE ADDED TAX 000013210129190408000355314485 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210129190408000355314485
29-Jan-2021	29-Jan-2021	'OUSGT	5,000.00		220,063.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692451043991500000050002021 01291907 from ABU, SOLOMON JEREMIAH to OYEDELE OLUWASEGUN O.
29-Jan-2021	29-Jan-2021	'OUSGT	20.00		220,043.38	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OYEDELE OLUWASEGUN O. 000000004910557692451043991500000050002021 01291907
29-Jan-2021	29-Jan-2021	'OUSGT	1.50		220,041.88	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OYEDELE OLUWASEGUN O. 000000004910557692451043991500000050002021 01291907
29-Jan-2021	29-Jan-2021	'ONIPM	100,000.00		120,041.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210129191623000355336260 TO FCMB/ABU SOLOMON JEREMIAH /53.75/REF:000013210129191623000355336260
29-Jan-2021	29-Jan-2021	'ONIPM	50.00		119,991.88	E- CHANNELS	COMMISSION 000013210129191623000355336260 NIP TRANSFER COMMISSION FOR 000013210129191623000355336260 TO FCMB/ABU SOLOMON JEREMIAH ReF:000013210129191623000355336260
29-Jan-2021	29-Jan-2021	'ONIPM	3.75		119,988.13	E- CHANNELS	VALUE ADDED TAX 000013210129191623000355336260 VAT ON NIP TRANSFER FOR 000013210129191623000355336260 TO FCMB/ABU SOLOMON JEREMIAH ReF:000013210129191623000355336260
29-Jan-2021	29-Jan-2021	'OUSAT	1,000.00		118,988.13	E- CHANNELS	Airtime Purchase MBANKING-




							101CT0000000002328729355-2348133182777
29-Jan-2021	29-Jan-2021	'0NIPT		10,000.00	128,988.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026210129193714000012722791 Transfer from Ayomide Kolawole XPS/20210129/19/204725637296711  Ayo mide Kolawole REF:100026210129193714000012722791
29-Jan-2021	29-Jan-2021	'0	100.00		128,888.13	ILE-IFE	STAMP DUTY CHARGE 29012021 STAMP DUTY CHARGE - 29/01/2021
30-Jan-2021	30-Jan-2021	'0NIPT		60,000.00	188,888.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210130103326213435847581 TRFPartpaym entFRMOLUSOLAREUBENADEBISITOABUSOLOM ONJEREMIAH 000014210130103251267514846587   JOLUSOLA REUBEN ADEBISI REF:000014210130103326213435847581
30-Jan-2021	30-Jan-2021	'0NIPM	10,000.00		178,888.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210130113313000356150248 TO SKYE(POL)/JOY OLUSEYI OKE /26.875/REF:000013210130113313000356150248
30-Jan-2021	30-Jan-2021	'0NIPM	25.00		178,863.13	E- CHANNELS	COMMISSION 000013210130113313000356150248 NIP TRANSFER COMMISSION FOR 000013210130113313000356150248 TO SKYE(POL)/JOY OLUSEYI OKE ReF:000013210130113313000356150248
30-Jan-2021	30-Jan-2021	'0NIPM	1.87		178,861.26	E- CHANNELS	VALUE ADDED TAX 000013210130113313000356150248 VAT ON NIP TRANSFER FOR 000013210130113313000356150248 TO SKYE(POL)/JOY OLUSEYI OKE ReF:000013210130113313000356150248
30-Jan-2021	30-Jan-2021	'0NIPM	50,000.00		128,861.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210130113404000356151757 TO UNION/ABIODUN DAUDA AJAO /26.875/REF:000013210130113404000356151757
30-Jan-2021	30-Jan-2021	'0NIPM	25.00		128,836.26	E- CHANNELS	COMMISSION 000013210130113404000356151757 NIP TRANSFER COMMISSION FOR 000013210130113404000356151757 TO UNION/ABIODUN DAUDA AJAO



							ReF:000013210130113404000356151757
30-Jan-2021	30-Jan-2021	'0NIPM	1.87		128,834.39	E- CHANNELS	VALUE ADDED TAX 000013210130113404000356151757 VAT ON NIP TRANSFER FOR 000013210130113404000356151757 TO UNION/ABIODUN DAUDA AJAO ReF:000013210130113404000356151757
30-Jan-2021	30-Jan-2021	'0USGT	25,000.00		103,834.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491053501100000250002021 01301733 from ABU, SOLOMON JEREMIAH to ADEGBUYI, TAIWO OLUWAFEMI
30-Jan-2021	30-Jan-2021	'0USGT	20.00		103,814.39	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ADEGBUYI, TAIWO OLUWAFEMI 000000004910557692491053501100000250002021 01301733
30-Jan-2021	30-Jan-2021	'0USGT	1.50		103,812.89	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to ADEGBUYI, TAIWO OLUWAFEMI 000000004910557692491053501100000250002021 01301733
30-Jan-2021	30-Jan-2021	'0NIPU	3,000.00		100,812.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210130173854000356797942 USSD NIP Transfer from 08133182777 TO ZBN/ADEOYE JULIUS OLANIYI /10.75/REF:000013210130173854000356797942
30-Jan-2021	30-Jan-2021	'0NIPU	10.00		100,802.89	E- CHANNELS	COMMISSION 000013210130173854000356797942 USSD NIP RECOVERY CHARGE ReF:000013210130173854000356797942
30-Jan-2021	30-Jan-2021	'0NIPU	.75		100,802.14	E- CHANNELS	VALUE ADDED TAX 000013210130173854000356797942 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210130173854000356797942
30-Jan-2021	30-Jan-2021	'0USGT	21,600.00		79,202.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491046381200000216002021 01301908 from ABU SOLOMON JEREMIAH to

*[Handwritten Signature]*  
Guaranty Trust Bank Ltd  
000000004910557692491046381200000216002021  
01301908 from ABU SOLOMON JEREMIAH to

							IBRAHIM, ABDULLATEEF O.
30-Jan-2021	30-Jan-2021	'0USGT	20.00		79,182.14	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000216002021 01301908
30-Jan-2021	30-Jan-2021	'0USGT	1.50		79,180.64	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000216002021 01301908
30-Jan-2021	30-Jan-2021	'0NIPU	13,200.00		65,980.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210130192133000356974133 USSD NIP Transfer from 08133182777 TO FBN/OGBONNA CHINONSO /26.875/REF:000013210130192133000356974133
30-Jan-2021	30-Jan-2021	'0NIPU	25.00		65,955.64	E- CHANNELS	COMMISSION 000013210130192133000356974133 USSD NIP RECOVERY CHARGE ReF:000013210130192133000356974133
30-Jan-2021	30-Jan-2021	'0NIPU	1.87		65,953.77	E- CHANNELS	VALUE ADDED TAX 000013210130192133000356974133 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210130192133000356974133
30-Jan-2021	30-Jan-2021	'0NIPU	1,350.00		64,603.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210130194920000357016264 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210130194920000357016264
30-Jan-2021	30-Jan-2021	'0NIPU	10.00		64,593.77	E- CHANNELS	COMMISSION 000013210130194920000357016264 USSD NIP RECOVERY CHARGE ReF:000013210130194920000357016264
30-Jan-2021	30-Jan-2021	'0NIPU	.75		64,593.02	E- CHANNELS	VALUE ADDED TAX 000013210130194920000357016264 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210130194920000357016264
30-Jan-2021	30-Jan-2021	'0	50.00		64,543.02	ILE-IFE	STAMP DUTY CHARGE - 30/01/2021 CHARGE - 30/01/2021
							 Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

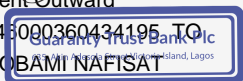
31-Jan-2021	31-Jan-2021	'ONIPU	2,000.00		62,543.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210131103728000357491880 USSD NIP Transfer from 08133182777 TO UNION/ALABI JOHNSON OMEIZA /10.75/REF:000013210131103728000357491880
31-Jan-2021	31-Jan-2021	'ONIPU	10.00		62,533.02	E- CHANNELS	COMMISSION 000013210131103728000357491880 USSD NIP RECOVERY CHARGE ReF:000013210131103728000357491880
31-Jan-2021	31-Jan-2021	'ONIPU	.75		62,532.27	E- CHANNELS	VALUE ADDED TAX 000013210131103728000357491880 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210131103728000357491880
31-Jan-2021	31-Jan-2021	'OMBTR		15,000.00	77,532.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:155534638619344500002908516256 ANY Account Transfer from BANKOLE JUBRIL ADEREMI to ABU, SOLOMON JEREMIAH
31-Jan-2021	31-Jan-2021	'ONIPU	10,200.00		67,332.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210131175322000357977551 USSD NIP Transfer from 08133182777 TO ZBN/ADEOYE JULIUS OLANIYI /26.875/REF:000013210131175322000357977551
31-Jan-2021	31-Jan-2021	'ONIPU	25.00		67,307.27	E- CHANNELS	COMMISSION 000013210131175322000357977551 USSD NIP RECOVERY CHARGE ReF:000013210131175322000357977551
31-Jan-2021	31-Jan-2021	'ONIPU	1.87		67,305.40	E- CHANNELS	VALUE ADDED TAX 000013210131175322000357977551 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210131175322000357977551
01-Feb-2021	31-Jan-2021	'ONIPU	5,000.00		62,305.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210131232942000358346798 USSD NIP Transfer from 08133182777 TO ZBN/TAOFEEQ OPEYEMI ADEGBITE /10.75/REF:000013210131232942000358346798
01-Feb-2021	31-Jan-2021	'ONIPU	10.00		62,295.40	E- CHANNELS	COMMISSION 000013210131232942000358346798 USSD NIP RECOVERY CHARGE ReF:000013210131232942000358346798
01-Feb-2021	31-Jan-2021	'ONIPU	.75		62,294.65	E- CHANNELS	VALUE ADDED TAX 000013210131232942000358346798 VAT ON

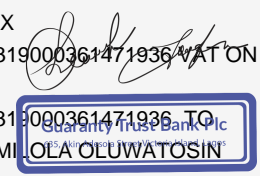
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

							USSD NIP RECOVERY CHARGE ReF:000013210131232942000358346798
01-Feb-2021	01-Feb-2021	'0USGT	5,100.00		57,194.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692431043876100000051002021 02010939 from ABU, SOLOMON JEREMIAH to AJETOMOBOLAITAN,JACOB
01-Feb-2021	01-Feb-2021	'0USGT	20.00		57,174.65	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to AJETOMOBOLAITAN,JACOB 000000004910557692431043876100000051002021 02010939
01-Feb-2021	01-Feb-2021	'0USGT	1.50		57,173.15	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to AJETOMOBOLAITAN,JACOB 000000004910557692431043876100000051002021 02010939
01-Feb-2021	01-Feb-2021	'0NIPU	5,100.00		52,073.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210201122959000358902245 USSD NIP Transfer from 08133182777 TO FCMB/OKORO BENJAMIN EMEKA /26.875/REF:000013210201122959000358902245
01-Feb-2021	01-Feb-2021	'0NIPU	25.00		52,048.15	E- CHANNELS	COMMISSION 000013210201122959000358902245 USSD NIP RECOVERY CHARGE ReF:000013210201122959000358902245
01-Feb-2021	01-Feb-2021	'0NIPU	1.87		52,046.28	E- CHANNELS	VALUE ADDED TAX 000013210201122959000358902245 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210201122959000358902245
01-Feb-2021	01-Feb-2021	'0NIPU	18,000.00		34,046.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210201175919000359478320 USSD NIP Transfer from 08133182777 TO ACCESS/OLUWOLE JIMMY OTUSANYA /26.875/REF:000013210201175919000359478320
01-Feb-2021	01-Feb-2021	'0NIPU	25.00		34,021.28	E- CHANNELS	COMMISSION 000013210201175919000359478320 USSD NIP RECOVERY CHARGE ReF:000013210201175919000359478320
01-Feb-2021	01-Feb-2021	'0NIPU	1.87		34,019.41	E- CHANNELS	VALUE ADDED TAX

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

							000013210201175919000359478320 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210201175919000359478320
02-Feb-2021	02-Feb-2021	'0NIPT		30,000.00	64,019.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210202095042979252488447 MOB/UTO/699 8716764/000013/Zion 6998716764  AKOGUN DAMILOLA OLUWATOSIN REF:000004210202095042979252488447
02-Feb-2021	02-Feb-2021	'0USGT	4,500.00		59,519.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492044986000000045002021 02021039 from ABU, SOLOMON JEREMIAH to ODEKUNLE SODIQ OLALEKAN
02-Feb-2021	02-Feb-2021	'0USGT	20.00		59,499.41	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ODEKUNLE SODIQ OLALEKAN 000000004910557692492044986000000045002021 02021039
02-Feb-2021	02-Feb-2021	'0USGT	1.50		59,497.91	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to ODEKUNLE SODIQ OLALEKAN 000000004910557692492044986000000045002021 02021039
02-Feb-2021	02-Feb-2021	'0NIPU	12,000.00		47,497.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210202104237000360385728 USSD NIP Transfer from 08133182777 TO ACCESS/KENNY PETERS LOGISTICS /26.875/REF:000013210202104237000360385728
02-Feb-2021	02-Feb-2021	'0NIPU	25.00		47,472.91	E- CHANNELS	COMMISSION 000013210202104237000360385728 USSD NIP RECOVERY CHARGE ReF:000013210202104237000360385728
02-Feb-2021	02-Feb-2021	'0NIPU	1.87		47,471.04	E- CHANNELS	VALUE ADDED TAX 000013210202104237000360385728 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210202104237000360385728
02-Feb-2021	02-Feb-2021	'0NIPM	6,000.00		41,471.04	E- CHANNELS	NIBSS Instant Payment Outward 00001321020211074000360434195 TO UBA/ADENIRAN AYO BAMI NAFISAT



							/26.875/REF:000013210202110746000360434195
02-Feb-2021	02-Feb-2021	'0NIPM	25.00		41,446.04	E- CHANNELS	COMMISSION 000013210202110746000360434195 NIP TRANSFER COMMISSION FOR 000013210202110746000360434195 TO UBA/ADENIRAN AYOBAMI NAFISAT ReF:000013210202110746000360434195
02-Feb-2021	02-Feb-2021	'0NIPM	1.87		41,444.17	E- CHANNELS	VALUE ADDED TAX 000013210202110746000360434195 VAT ON NIP TRANSFER FOR 000013210202110746000360434195 TO UBA/ADENIRAN AYOBAMI NAFISAT ReF:000013210202110746000360434195
02-Feb-2021	02-Feb-2021	'0NIPU	5,100.00		36,344.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210202134033000360725070 USSD NIP Transfer from 08133182777 TO ZBN/ADEOYE JULIUS OLANIYI /26.875/REF:000013210202134033000360725070
02-Feb-2021	02-Feb-2021	'0NIPU	25.00		36,319.17	E- CHANNELS	COMMISSION 000013210202134033000360725070 USSD NIP RECOVERY CHARGE ReF:000013210202134033000360725070
02-Feb-2021	02-Feb-2021	'0NIPU	1.87		36,317.30	E- CHANNELS	VALUE ADDED TAX 000013210202134033000360725070 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210202134033000360725070
02-Feb-2021	02-Feb-2021	'0NIPM	30,000.00		6,317.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210202202319000361471936 TO UBA/AKOGUN DAMILOLA OLUWATOSIN /26.875/REF:000013210202202319000361471936
02-Feb-2021	02-Feb-2021	'0NIPM	25.00		6,292.30	E- CHANNELS	COMMISSION 000013210202202319000361471936 NIP TRANSFER COMMISSION FOR 000013210202202319000361471936 TO UBA/AKOGUN DAMILOLA OLUWATOSIN ReF:000013210202202319000361471936
02-Feb-2021	02-Feb-2021	'0NIPM	1.87		6,290.43	E- CHANNELS	VALUE ADDED TAX 000013210202202319000361471936 VAT ON NIP TRANSFER FOR 000013210202202319000361471936 TO UBA/AKOGUN DAMILOLA OLUWATOSIN 



							ReF:000013210202202319000361471936
02-Feb-2021	02-Feb-2021	'0NIPU	1,700.00		4,590.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210202214816000361583527 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210202214816000361583527
02-Feb-2021	02-Feb-2021	'0NIPU	10.00		4,580.43	E- CHANNELS	COMMISSION 000013210202214816000361583527 USSD NIP RECOVERY CHARGE ReF:000013210202214816000361583527
02-Feb-2021	02-Feb-2021	'0NIPU	.75		4,579.68	E- CHANNELS	VALUE ADDED TAX 000013210202214816000361583527 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210202214816000361583527
02-Feb-2021	02-Feb-2021	'0	50.00		4,529.68	ILE-IFE	STAMP DUTY CHARGE 02022021 STAMP DUTY CHARGE - 02/02/2021
02-Feb-2021	02-Feb-2021	'0NIPT		39,500.00	44,029.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210202230156249254944886 TRFLexyjaycla imspageFRMAKINRINTANALEXANDRAAKINJIDET OABUSOLOMONJEREMIAH 000014210202230113 217070942310  AKINRINTAN ALEXANDRA AKINJIDE REF:000014210202230156249254944886
03-Feb-2021	03-Feb-2021	'0NIPU	5,100.00		38,929.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210203103028000362055958 USSD NIP Transfer from 08133182777 TO UNION/FAGBOLA ADEOLA /26.875/REF:000013210203103028000362055958
03-Feb-2021	03-Feb-2021	'0NIPU	25.00		38,904.68	E- CHANNELS	COMMISSION 000013210203103028000362055958 USSD NIP RECOVERY CHARGE ReF:000013210203103028000362055958
03-Feb-2021	03-Feb-2021	'0NIPU	1.87		38,902.81	E- CHANNELS	VALUE ADDED TAX 000013210203103028000362055958 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210203103028000362055958
03-Feb-2021	03-Feb-2021	'0USGT	10,000.00		28,902.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491046381200000100102021 02031212 from ABU, SOLOMON JEREMIAH to

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
251, Abin Road, Victoria Island, Lagos

							IBRAHIM, ABDULLATEEF O.
03-Feb-2021	03-Feb-2021	'0USGT	20.00		28,882.81	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000100002021 02031212
03-Feb-2021	03-Feb-2021	'0USGT	1.50		28,881.31	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000100002021 02031212
03-Feb-2021	03-Feb-2021	'0NIPT		262,000.00	290,881.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210203140800121380925013 SENT FROM KUDA 090267210203140800121380925013  PREC IOUS UCHENNA NWUBA REF:090267210203140800121380925013
03-Feb-2021	03-Feb-2021	'0NIPU	2,350.00		288,531.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210203200734000363089401 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210203200734000363089401
03-Feb-2021	03-Feb-2021	'0NIPU	10.00		288,521.31	E- CHANNELS	COMMISSION 000013210203200734000363089401 USSD NIP RECOVERY CHARGE ReF:000013210203200734000363089401
03-Feb-2021	03-Feb-2021	'0NIPU	.75		288,520.56	E- CHANNELS	VALUE ADDED TAX 000013210203200734000363089401 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210203200734000363089401
03-Feb-2021	03-Feb-2021	'0	100.00		288,420.56	ILE-IFE	STAMP DUTY CHARGE 03022021 STAMP DUTY CHARGE - 03/02/2021
04-Feb-2021	04-Feb-2021	'0NIPU	6,000.00		282,420.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210204151423000364202763 USSD NIP Transfer from 08133182777 TO DBN/MABEL AYANJA ABU /26.875/REF:000013210204151423000364202763
04-Feb-2021	04-Feb-2021	'0NIPU	25.00		282,395.56	E- CHANNELS	COMMISSION 000013210204151423000364202763 USSD NIP RECOVERY CHARGE ReF:000013210204151423000364202763

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
63, Aki Akina Street, Victoria Island, Lagos

04-Feb-2021	04-Feb-2021	'0NIPU	1.87		282,393.69	E- CHANNELS	VALUE ADDED TAX 000013210204151423000364202763 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210204151423000364202763
04-Feb-2021	04-Feb-2021	'0USGT	24,000.00		258,393.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492044789800000240002021 02041516 from ABU, SOLOMON JEREMIAH to ODEWADE ISRAEL OLUWASEYI
04-Feb-2021	04-Feb-2021	'0USGT	20.00		258,373.69	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ODEWADE ISRAEL OLUWASEYI 000000004910557692492044789800000240002021 02041516
04-Feb-2021	04-Feb-2021	'0USGT	1.50		258,372.19	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to ODEWADE ISRAEL OLUWASEYI 000000004910557692492044789800000240002021 02041516
04-Feb-2021	04-Feb-2021	'0USGT	2,000.00		256,372.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491048875000000020002021 02041559 from ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE
04-Feb-2021	04-Feb-2021	'0USGT	20.00		256,352.19	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE 000000004910557692491048875000000020002021 02041559
04-Feb-2021	04-Feb-2021	'0USGT	1.50		256,350.69	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE 000000004910557692491048875000000020002021 02041559
04-Feb-2021	04-Feb-2021	'0NIPU	3,650.00		252,700.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210204214122000364851382 USSD NIP Transfer from 08133182777 TO ZBN/LATEE FAH AJIBOLA DURODOLA /10.75/REF:000013210204214122000364851382



04-Feb-2021	04-Feb-2021	'ONIPU	10.00		252,690.69	E- CHANNELS	COMMISSION 000013210204214122000364851382 USSD NIP RECOVERY CHARGE ReF:000013210204214122000364851382
04-Feb-2021	04-Feb-2021	'ONIPU	.75		252,689.94	E- CHANNELS	VALUE ADDED TAX 000013210204214122000364851382 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210204214122000364851382
04-Feb-2021	04-Feb-2021	'ONIPT		30,000.00	282,689.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210204234256818281299398 MOB/UTO/702 8527284/000013/paid 7028527284  AJILORE EMMANUEL DAMILOLA REF:000004210204234256818281299398
05-Feb-2021	05-Feb-2021	'OUSAT	2,000.00		280,689.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002347119444-2347051090776
05-Feb-2021	05-Feb-2021	'ONIPU	2,500.00		278,189.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210205130014000365568376 USSD NIP Transfer from 08133182777 TO WEMA/ADEYEMO ISAAC ADEWALE /10.75/REF:000013210205130014000365568376
05-Feb-2021	05-Feb-2021	'ONIPU	10.00		278,179.94	E- CHANNELS	COMMISSION 000013210205130014000365568376 USSD NIP RECOVERY CHARGE ReF:000013210205130014000365568376
05-Feb-2021	05-Feb-2021	'ONIPU	.75		278,179.19	E- CHANNELS	VALUE ADDED TAX 000013210205130014000365568376 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210205130014000365568376
05-Feb-2021	05-Feb-2021	'ONIPU	5,100.00		273,079.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210205145328000365780588 USSD NIP Transfer from 08133182777 TO ZBN/ADEOYE JULIUS OLANIYI /26.875/REF:000013210205145328000365780588
05-Feb-2021	05-Feb-2021	'ONIPU	25.00		273,054.19	E- CHANNELS	COMMISSION 000013210205145328000365780588 USSD NIP RECOVERY CHARGE ReF:000013210205145328000365780588
05-Feb-2021	05-Feb-2021	'ONIPU	1.87		273,052.32	E- CHANNELS	VALUE ADDED TAX 000013210205145328000365780588 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210205145328000365780588



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05-Feb-2021	05-Feb-2021	'0NIPU	2,000.00		271,052.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210205151529000365824204 USSD NIP Transfer from 08133182777 TO WEMA/ADEMOYEGUN FRANCIS SEUN /10.75/REF:000013210205151529000365824204
05-Feb-2021	05-Feb-2021	'0NIPU	10.00		271,042.32	E- CHANNELS	COMMISSION 000013210205151529000365824204 USSD NIP RECOVERY CHARGE ReF:000013210205151529000365824204
05-Feb-2021	05-Feb-2021	'0NIPU	.75		271,041.57	E- CHANNELS	VALUE ADDED TAX 000013210205151529000365824204 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210205151529000365824204
05-Feb-2021	05-Feb-2021	'0MBTR	2,100.00		268,941.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600002100002102051939 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLANIYAN ELIZABETH OLUWAREMI
05-Feb-2021	05-Feb-2021	'0USAT	1,000.00		267,941.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002348891856-2348133182777
05-Feb-2021	05-Feb-2021	'0NIPU	1,250.00		266,691.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210205215500000366465998 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210205215500000366465998
05-Feb-2021	05-Feb-2021	'0NIPU	10.00		266,681.57	E- CHANNELS	COMMISSION 000013210205215500000366465998 USSD NIP RECOVERY CHARGE ReF:000013210205215500000366465998
05-Feb-2021	05-Feb-2021	'0NIPU	.75		266,680.82	E- CHANNELS	VALUE ADDED TAX 000013210205215500000366465998 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210205215500000366465998
05-Feb-2021	05-Feb-2021	'0NIPU	2,000.00		264,680.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210205220935000366479974 USSD NIP Transfer from 08133182777 TO SKYE(POL)/OLUWA /10.75/REF:000013210205220935000366479974

  
 EMI FELIX OWOLABI  
 Chairman, Best Bank Plc  
 001, Koforodumo, Lagos, Nigeria

05-Feb-2021	05-Feb-2021	'ONIPU	10.00		264,670.82	E- CHANNELS	COMMISSION 000013210205220935000366479974 USSD NIP RECOVERY CHARGE ReF:000013210205220935000366479974
05-Feb-2021	05-Feb-2021	'ONIPU	.75		264,670.07	E- CHANNELS	VALUE ADDED TAX 000013210205220935000366479974 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210205220935000366479974
05-Feb-2021	05-Feb-2021	'0	50.00		264,620.07	ILE-IFE	STAMP DUTY CHARGE 05022021 STAMP DUTY CHARGE - 05/02/2021
06-Feb-2021	06-Feb-2021	'0GWTR		10,000.00	274,620.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:904578672000000100002102061045 from ABU SAMUEL OLUWASEUN to ABU, SOLOMON JEREMIAH
06-Feb-2021	06-Feb-2021	'ONIPU	10,000.00		264,620.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210206121906000367080788 USSD NIP Transfer from 08133182777 TO SKYE(POL)/JOY OLUSEYI OKE /26.875/REF:000013210206121906000367080788
06-Feb-2021	06-Feb-2021	'ONIPU	25.00		264,595.07	E- CHANNELS	COMMISSION 000013210206121906000367080788 USSD NIP RECOVERY CHARGE ReF:000013210206121906000367080788
06-Feb-2021	06-Feb-2021	'ONIPU	1.87		264,593.20	E- CHANNELS	VALUE ADDED TAX 000013210206121906000367080788 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210206121906000367080788
06-Feb-2021	06-Feb-2021	'ONIPM	33,000.00		231,593.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210206125349000367139952 TO ZBN/FRANCIS N. EZINMA /26.875/REF:000013210206125349000367139952
06-Feb-2021	06-Feb-2021	'ONIPM	25.00		231,568.20	E- CHANNELS	COMMISSION 000013210206125349000367139952 NIP TRANSFER COMMISSION FOR 000013210206125349000367139952 TO ZBN/FRANCIS N. EZINMA ReF:000013210206125349000367139952
06-Feb-2021	06-Feb-2021	'ONIPM	1.87		231,566.33	E- CHANNELS	VALUE ADDED TAX 000013210206125349000367139952 VAT ON NIP TRANSFER FOR 000013210206125349000367139952 TO



							ZBN/FRANCIS N. EZINMA ReF:000013210206125349000367139952
06-Feb-2021	06-Feb-2021	'0USAT	1,000.00		230,566.33	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002350087461-2347051090776
06-Feb-2021	06-Feb-2021	'0NIPM	5,100.00		225,466.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210206132347000367190902 TO ACCESS/JIMMY EMMANUEL NELSON /26.875/REF:000013210206132347000367190902
06-Feb-2021	06-Feb-2021	'0NIPM	25.00		225,441.33	E- CHANNELS	COMMISSION 000013210206132347000367190902 NIP TRANSFER COMMISSION FOR 000013210206132347000367190902 TO ACCESS/JIMMY EMMANUEL NELSON ReF:000013210206132347000367190902
06-Feb-2021	06-Feb-2021	'0NIPM	1.87		225,439.46	E- CHANNELS	VALUE ADDED TAX 000013210206132347000367190902 VAT ON NIP TRANSFER FOR 000013210206132347000367190902 TO ACCESS/JIMMY EMMANUEL NELSON ReF:000013210206132347000367190902
06-Feb-2021	06-Feb-2021	'0MBTR	8,000.00		217,439.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600008000002102061401 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLATUNDE, OPEYEMI OLUWAFEMI
06-Feb-2021	06-Feb-2021	'0USGT	12,000.00		205,439.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492045624500000120002021 02061635 from ABU, SOLOMON JEREMIAH to OLATUNDE, OPEYEMI OLUWAFEMI
06-Feb-2021	06-Feb-2021	'0USGT	20.00		205,419.46	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OLATUNDE, OPEYEMI OLUWAFEMI 000000004910557692492045624500000120002021 02061635
06-Feb-2021	06-Feb-2021	'0USGT	1.50		205,417.96	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OLATUNDE, OPEYEMI OLUWAFEMI 000000004910557692492045624500000120002021

Guaranty Trust Bank Plc  
000000004910557692492045624500000120002021

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06-Feb-2021	06-Feb-2021	'0USGT	3,000.00		202,417.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491052626000000030002021 02061745 from ABU, SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON
06-Feb-2021	06-Feb-2021	'0USGT	20.00		202,397.96	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON 000000004910557692491052626000000030002021 02061745
06-Feb-2021	06-Feb-2021	'0USGT	1.50		202,396.46	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON 000000004910557692491052626000000030002021 02061745
06-Feb-2021	06-Feb-2021	'0USGT	10,200.00		192,196.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692208073672800000102002021 02062222 from ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON
06-Feb-2021	06-Feb-2021	'0USGT	20.00		192,176.46	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON 000000004910557692208073672800000102002021 02062222
06-Feb-2021	06-Feb-2021	'0USGT	1.50		192,174.96	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON 000000004910557692208073672800000102002021 02062222
07-Feb-2021	07-Feb-2021	'0NIPU	12,000.00		180,174.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210207005122000368071280 USSD NIP Transfer from 08133182777 TO ACCESS/KENNY PETERS LOGISTICS /26.875/REF:000013210207005122000368071280
07-Feb-2021	07-Feb-2021	'0NIPU	25.00		180,149.96	E- CHANNELS	COMMISSION 000013210207005122000368071280 USSD NIP RECOVERY CHARGE





							ReF:000013210207005122000368071280
07-Feb-2021	07-Feb-2021	'0NIPU	1.87		180,148.09	E- CHANNELS	VALUE ADDED TAX 000013210207005122000368071280 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210207005122000368071280
07-Feb-2021	07-Feb-2021	'0USGT		10,000.00	190,148.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004330462654491055769200000100002021 02070828 from AKINRINTAN AKINJIDE ALEXANDRA to ABU, SOLOMON JEREMIAH
07-Feb-2021	07-Feb-2021	'0NIPT		2,000.00	192,148.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210207083046000993145317 MB/UTO/9931 45317/2348064851458/Trf to 0449487506 2348064851458/993145317  AKINRINT AN AKINJIDE ALEXANDER REF:000004210207083046000993145317
07-Feb-2021	07-Feb-2021	'0USGT	3,100.00		189,048.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491059169700000031002021 02071519 from ABU, SOLOMON JEREMIAH to ADEGOKE ORIYOMI ISHOLA
07-Feb-2021	07-Feb-2021	'0USGT	20.00		189,028.09	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ADEGOKE ORIYOMI ISHOLA 000000004910557692491059169700000031002021 02071519
07-Feb-2021	07-Feb-2021	'0USGT	1.50		189,026.59	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to ADEGOKE ORIYOMI ISHOLA 000000004910557692491059169700000031002021 02071519
07-Feb-2021	07-Feb-2021	'0NIPU	15,500.00		173,526.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210207154408000368616139 USSD NIP Transfer from 08133182777 TO UNION/ABIODUN DAUDA AJAO /26.875/REF:000013210207154408000368616139
07-Feb-2021	07-Feb-2021	'0NIPU	25.00		173,501.59	E- CHANNELS	COMMISSION 000013210207154408000368616139 USSD NIP RECOVERY CHARGE



							ReF:000013210207154408000368616139
07-Feb-2021	07-Feb-2021	'0NIPU	1.87		173,499.72	E- CHANNELS	VALUE ADDED TAX 000013210207154408000368616139 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210207154408000368616139
07-Feb-2021	07-Feb-2021	'0USGT	2,000.00		171,499.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491048184200000020002021 02071825 from ABU, SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI
07-Feb-2021	07-Feb-2021	'0USGT	20.00		171,479.72	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI 000000004910557692491048184200000020002021 02071825
07-Feb-2021	07-Feb-2021	'0USGT	1.50		171,478.22	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI 000000004910557692491048184200000020002021 02071825
07-Feb-2021	07-Feb-2021	'0NIPU	2,200.00		169,278.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210207194037000368906048 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210207194037000368906048
07-Feb-2021	07-Feb-2021	'0NIPU	10.00		169,268.22	E- CHANNELS	COMMISSION 000013210207194037000368906048 USSD NIP RECOVERY CHARGE ReF:000013210207194037000368906048
07-Feb-2021	07-Feb-2021	'0NIPU	.75		169,267.47	E- CHANNELS	VALUE ADDED TAX 000013210207194037000368906048 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210207194037000368906048
08-Feb-2021	08-Feb-2021	'0USAT	500.00		168,767.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002354467638-2348039726962
08-Feb-2021	08-Feb-2021	'0MBTR	16,000.00		152,767.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:49155760001600002102081633-ANY Account Transfer from ABU, SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI

*[Signature]*  
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 234, Broad Street, Lagos, Nigeria


08-Feb-2021	08-Feb-2021	'ONIPU	4,550.00		148,217.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210208161128000370027356 USSD NIP Transfer from 08133182777 TO ACCESS/JIMOH RUKAYAT /10.75/REF:000013210208161128000370027356
08-Feb-2021	08-Feb-2021	'ONIPU	10.00		148,207.47	E- CHANNELS	COMMISSION 000013210208161128000370027356 USSD NIP RECOVERY CHARGE ReF:000013210208161128000370027356
08-Feb-2021	08-Feb-2021	'ONIPU	.75		148,206.72	E- CHANNELS	VALUE ADDED TAX 000013210208161128000370027356 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210208161128000370027356
08-Feb-2021	08-Feb-2021	'ONIPU	3,000.00		145,206.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210208190747000370336755 USSD NIP Transfer from 08133182777 TO ZBN/FRANCIS N. EZINMA /10.75/REF:000013210208190747000370336755
08-Feb-2021	08-Feb-2021	'ONIPU	10.00		145,196.72	E- CHANNELS	COMMISSION 000013210208190747000370336755 USSD NIP RECOVERY CHARGE ReF:000013210208190747000370336755
08-Feb-2021	08-Feb-2021	'ONIPU	.75		145,195.97	E- CHANNELS	VALUE ADDED TAX 000013210208190747000370336755 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210208190747000370336755
08-Feb-2021	08-Feb-2021	'ONIPU	10,000.00		135,195.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210208192613000370364780 USSD NIP Transfer from 08133182777 TO UBA/AMEH, MERCY ENE /26.875/REF:000013210208192613000370364780
08-Feb-2021	08-Feb-2021	'ONIPU	25.00		135,170.97	E- CHANNELS	COMMISSION 000013210208192613000370364780 USSD NIP RECOVERY CHARGE ReF:000013210208192613000370364780
08-Feb-2021	08-Feb-2021	'ONIPU	1.87		135,169.10	E- CHANNELS	VALUE ADDED TAX 000013210208192613000370364780 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210208192613000370364780
08-Feb-2021	08-Feb-2021	'ONIPU	10,200.00		124,969.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210208223631000370394200 USSD NIP



							Transfer from 08133182777 TO ACCESS/OBILEKE /26.875/REF:000013210208223631000370594266
08-Feb-2021	08-Feb-2021	'0NIPU	25.00		124,944.10	E- CHANNELS	COMMISSION 000013210208223631000370594266 USSD NIP RECOVERY CHARGE ReF:000013210208223631000370594266
08-Feb-2021	08-Feb-2021	'0NIPU	1.87		124,942.23	E- CHANNELS	VALUE ADDED TAX 000013210208223631000370594266 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210208223631000370594266
09-Feb-2021	09-Feb-2021	'0NIPU	6,000.00		118,942.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210209014022000370657200 USSD NIP Transfer from 08133182777 TO WEMA/WISDOM FELIX /26.875/REF:000013210209014022000370657200
09-Feb-2021	09-Feb-2021	'0NIPU	25.00		118,917.23	E- CHANNELS	COMMISSION 000013210209014022000370657200 USSD NIP RECOVERY CHARGE ReF:000013210209014022000370657200
09-Feb-2021	09-Feb-2021	'0NIPU	1.87		118,915.36	E- CHANNELS	VALUE ADDED TAX 000013210209014022000370657200 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210209014022000370657200
09-Feb-2021	09-Feb-2021	'0NIPU	2,000.00		116,915.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210209014210000370657384 USSD NIP Transfer from 08133182777 TO ACCESS/KABIRAT WURAOLA KAREEM /10.75/REF:000013210209014210000370657384
09-Feb-2021	09-Feb-2021	'0NIPU	10.00		116,905.36	E- CHANNELS	COMMISSION 000013210209014210000370657384 USSD NIP RECOVERY CHARGE ReF:000013210209014210000370657384
09-Feb-2021	09-Feb-2021	'0NIPU	.75		116,904.61	E- CHANNELS	VALUE ADDED TAX 000013210209014210000370657384 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210209014210000370657384
09-Feb-2021	09-Feb-2021	'0NIPU	50,000.00		66,904.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210209014244000370657436 USSD NIP Transfer from 08133182777 TO ACCESS/ATUL SUNDAY ETKHANA /26.875/REF:000013210209014244000370657436



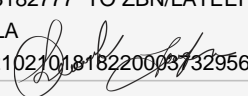
09-Feb-2021	09-Feb-2021	'0NIPU	25.00		66,879.61	E- CHANNELS	COMMISSION 000013210209014244000370657436 USSD NIP RECOVERY CHARGE ReF:000013210209014244000370657436
09-Feb-2021	09-Feb-2021	'0NIPU	1.87		66,877.74	E- CHANNELS	VALUE ADDED TAX 000013210209014244000370657436 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210209014244000370657436
09-Feb-2021	09-Feb-2021	'0NIPU	5,500.00		61,377.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210209013829000370657018 USSD NIP Transfer from 08133182777 TO UBA/IYANU OLOWE /26.875/REF:000013210209013829000370657018
09-Feb-2021	09-Feb-2021	'0NIPU	25.00		61,352.74	E- CHANNELS	COMMISSION 000013210209013829000370657018 USSD NIP RECOVERY CHARGE ReF:000013210209013829000370657018
09-Feb-2021	09-Feb-2021	'0NIPU	1.87		61,350.87	E- CHANNELS	VALUE ADDED TAX 000013210209013829000370657018 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210209013829000370657018
09-Feb-2021	09-Feb-2021	'0USGT	6,000.00		55,350.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692901045424200000060002021 02090925 from ABU, SOLOMON JEREMIAH to DAGUNDURO, KEHINDE LYDIA
09-Feb-2021	09-Feb-2021	'0USGT	20.00		55,330.87	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to DAGUNDURO, KEHINDE LYDIA 000000004910557692901045424200000060002021 02090925
09-Feb-2021	09-Feb-2021	'0USGT	1.50		55,329.37	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to DAGUNDURO, KEHINDE LYDIA 000000004910557692901045424200000060002021 02090925
09-Feb-2021	09-Feb-2021	'0USGT	20,400.00		34,929.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692901048244900000204102021 02090936 from ABU SOLOMON JEREMIAH to

*[Signature]*  
  
 000013210209014244000370657436

							OGUNLEYE SEEYIN OLAWALE
09-Feb-2021	09-Feb-2021	'0USGT	20.00		34,909.37	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OGUNLEYE SEEYIN OLAWALE 000000004910557692901048244900000204002021 02090936
09-Feb-2021	09-Feb-2021	'0USGT	1.50		34,907.87	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OGUNLEYE SEEYIN OLAWALE 000000004910557692901048244900000204002021 02090936
09-Feb-2021	09-Feb-2021	'0USAT	500.00		34,407.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002356525583-2348165301134
09-Feb-2021	09-Feb-2021	'0USGT	6,000.00		28,407.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491050541500000060002021 02091823 from ABU, SOLOMON JEREMIAH to AJOMOLE WASIU OLASUNKANMI
09-Feb-2021	09-Feb-2021	'0USGT	20.00		28,387.87	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to AJOMOLE WASIU OLASUNKANMI 000000004910557692491050541500000060002021 02091823
09-Feb-2021	09-Feb-2021	'0USGT	1.50		28,386.37	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to AJOMOLE WASIU OLASUNKANMI 000000004910557692491050541500000060002021 02091823
10-Feb-2021	10-Feb-2021	'0NIPU	15,000.00		13,386.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210210001426000372188495 USSD NIP Transfer from 08133182777 TO FCMB/ADEDIRAN ADEKUNLE PETER /26.875/REF:000013210210001426000372188495
10-Feb-2021	10-Feb-2021	'0NIPU	25.00		13,361.37	E- CHANNELS	COMMISSION 000013210210001426000372188495 USSD NIP RECOVERY CHARGE ReF:000013210210001426000372188495
10-Feb-2021	10-Feb-2021	'0NIPU	1.87		13,359.50	E- CHANNELS	VALUE ADDED TAX 000013210210001426000372188495 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210210001426000372188495
10-Feb-2021	10-Feb-2021	'0NIPU	2,000.00		11,359.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210210065816000372252980 USSD NIP Transfer from 08133182777 TO FCMB/ADEDIRAN ADEKUNLE PETER /10.75/REF:000013210210065816000372252980
10-Feb-2021	10-Feb-2021	'0NIPU	10.00		11,349.50	E- CHANNELS	COMMISSION 000013210210065816000372252980 USSD NIP RECOVERY CHARGE ReF:000013210210065816000372252980
10-Feb-2021	10-Feb-2021	'0NIPU	.75		11,348.75	E- CHANNELS	VALUE ADDED TAX 000013210210065816000372252980 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210210065816000372252980
10-Feb-2021	10-Feb-2021	'0GWTR		83,000.00	94,348.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:492451011000000830002102101412 from IGBA MATTHEW ALEXANDER to ABU, SOLOMON JEREMIAH
10-Feb-2021	10-Feb-2021	'0NIPU	5,000.00		89,348.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210210180658000373273439 USSD NIP Transfer from 08133182777 TO ZBN/ISAAC OLAWALE OLANIYI /10.75/REF:000013210210180658000373273439
10-Feb-2021	10-Feb-2021	'0NIPU	10.00		89,338.75	E- CHANNELS	COMMISSION 000013210210180658000373273439 USSD NIP RECOVERY CHARGE ReF:000013210210180658000373273439
10-Feb-2021	10-Feb-2021	'0NIPU	.75		89,338.00	E- CHANNELS	VALUE ADDED TAX 000013210210180658000373273439 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210210180658000373273439
10-Feb-2021	10-Feb-2021	'0NIPU	3,200.00		86,138.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210210181822000373295642 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210210181822000373295642
10-Feb-2021	10-Feb-2021	'0NIPU	10.00		86,128.00	E- CHANNELS	COMMISSION 000013210210181822000373295642 USSD NIP RECOVERY CHARGE ReF:000013210210181822000373295642

  
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 63, Awolowo Road, Victoria Island, Lagos  
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10-Feb-2021	10-Feb-2021	'ONIPU	.75		86,127.25	E- CHANNELS	VALUE ADDED TAX 000013210210181822000373295642 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210210181822000373295642
10-Feb-2021	10-Feb-2021	'OMBTR		30,000.00	116,127.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:238381535688887260003528772362 ANY Account Transfer from TAIWO OLUWASEGUN JOSHUA to ABU, SOLOMON JEREMIAH
10-Feb-2021	10-Feb-2021	'ONIPU	7,000.00		109,127.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210210201155000373482508 USSD NIP Transfer from 08133182777 TO STANBIC/GLADVAL WORLDWIDE ENTERPRISES /26.875/REF:000013210210201155000373482508
10-Feb-2021	10-Feb-2021	'ONIPU	25.00		109,102.25	E- CHANNELS	COMMISSION 000013210210201155000373482508 USSD NIP RECOVERY CHARGE ReF:000013210210201155000373482508
10-Feb-2021	10-Feb-2021	'ONIPU	1.87		109,100.38	E- CHANNELS	VALUE ADDED TAX 000013210210201155000373482508 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210210201155000373482508
10-Feb-2021	10-Feb-2021	'ONIPU	7,000.00		102,100.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210210201318000373484653 USSD NIP Transfer from 08133182777 TO ACCESS/KENNY PETERS LOGISTICS /26.875/REF:000013210210201318000373484653
10-Feb-2021	10-Feb-2021	'ONIPU	25.00		102,075.38	E- CHANNELS	COMMISSION 000013210210201318000373484653 USSD NIP RECOVERY CHARGE ReF:000013210210201318000373484653
10-Feb-2021	10-Feb-2021	'ONIPU	1.87		102,073.51	E- CHANNELS	VALUE ADDED TAX 000013210210201318000373484653 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210210201318000373484653
10-Feb-2021	10-Feb-2021	'OUSAT	1,000.00		101,073.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002360770893-2348133182777
10-Feb-2021	10-Feb-2021	'OMBTR	1,500.00		99,573.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600001300002102102222 ANY Account Transfer from ABU SOLOMON JEREMIAH to OLOWOFOROKU, BURULA

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							TIMILEYIN
11-Feb-2021	11-Feb-2021	'0NIPM	6,600.00		92,973.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210211013201000373702297 TO ZBN/ADEFISAYO ADETOMI /26.875/REF:000013210211013201000373702297
11-Feb-2021	11-Feb-2021	'0NIPM	25.00		92,948.51	E- CHANNELS	COMMISSION 000013210211013201000373702297 NIP TRANSFER COMMISSION FOR 000013210211013201000373702297 TO ZBN/ADEFISAYO ADETOMI ReF:000013210211013201000373702297
11-Feb-2021	11-Feb-2021	'0NIPM	1.87		92,946.64	E- CHANNELS	VALUE ADDED TAX 000013210211013201000373702297 VAT ON NIP TRANSFER FOR 000013210211013201000373702297 TO ZBN/ADEFISAYO ADETOMI ReF:000013210211013201000373702297
11-Feb-2021	11-Feb-2021	'0NIPU	5,100.00		87,846.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210211090653000373910089 USSD NIP Transfer from 08133182777 TO UBA/FAREMI OLUFUNMILAYO EUNICE /26.875/REF:000013210211090653000373910089
11-Feb-2021	11-Feb-2021	'0NIPU	25.00		87,821.64	E- CHANNELS	COMMISSION 000013210211090653000373910089 USSD NIP RECOVERY CHARGE ReF:000013210211090653000373910089
11-Feb-2021	11-Feb-2021	'0NIPU	1.87		87,819.77	E- CHANNELS	VALUE ADDED TAX 000013210211090653000373910089 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210211090653000373910089
11-Feb-2021	11-Feb-2021	'0NIPT		25,000.00	112,819.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210211212447000727356422 QR Q10663666342 Trf To ABU SOLOMON JEREMIAH S46380601  4036080019 REF:000003210211212447000727356422
11-Feb-2021	11-Feb-2021	'0NIPU	2,000.00		110,819.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210211215156000375084848 USSD NIP Transfer from 08133182777 TO UBA/OWOLABI, OYEKANMI AJIBOLA /10.75/REF:000013211215156000375084848

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11-Feb-2021	11-Feb-2021	'ONIPU	10.00		110,809.77	E- CHANNELS	COMMISSION 000013210211215156000375084848 USSD NIP RECOVERY CHARGE ReF:000013210211215156000375084848
11-Feb-2021	11-Feb-2021	'ONIPU	.75		110,809.02	E- CHANNELS	VALUE ADDED TAX 000013210211215156000375084848 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210211215156000375084848
11-Feb-2021	11-Feb-2021	'0	50.00		110,759.02	ILE-IFE	STAMP DUTY CHARGE 11022021 STAMP DUTY CHARGE - 11/02/2021
11-Feb-2021	11-Feb-2021	'ONIPM	2,000.00		108,759.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210211224348000375123109 TO UBA/ALLI OLALEKAN ABIODUN /10.75/REF:000013210211224348000375123109
11-Feb-2021	11-Feb-2021	'ONIPM	10.00		108,749.02	E- CHANNELS	COMMISSION 000013210211224348000375123109 NIP TRANSFER COMMISSION FOR 000013210211224348000375123109 TO UBA/ALLI OLALEKAN ABIODUN ReF:000013210211224348000375123109
11-Feb-2021	11-Feb-2021	'ONIPM	.75		108,748.27	E- CHANNELS	VALUE ADDED TAX 000013210211224348000375123109 VAT ON NIP TRANSFER FOR 000013210211224348000375123109 TO UBA/ALLI OLALEKAN ABIODUN ReF:000013210211224348000375123109
12-Feb-2021	12-Feb-2021	'0USGT	5,000.00		103,748.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491053501100000050002021 02121705 from ABU, SOLOMON JEREMIAH to ADEGBUYI, TAIWO OLUWAFEMI
12-Feb-2021	12-Feb-2021	'0USGT	20.00		103,728.27	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ADEGBUYI, TAIWO OLUWAFEMI 000000004910557692491053501100000050002021 02121705
12-Feb-2021	12-Feb-2021	'0USGT	1.50		103,726.77	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to ADEGBUYI, TAIWO OLUWAFEMI 000000004910557692491053501100000050002021

*[Signature]*  
**OLUWAFEMI**  
 835, Akin Adesola Street, Victoria Island, Lagos


							02121705
12-Feb-2021	12-Feb-2021	'0NIPU	5,100.00		98,626.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210212171004000375523035 USSD NIP Transfer from 08133182777 TO FBN/OPEYEMI LATEEF ABAYOMI /26.875/REF:000013210212171004000375523035
12-Feb-2021	12-Feb-2021	'0NIPU	25.00		98,601.77	E- CHANNELS	COMMISSION 000013210212171004000375523035 USSD NIP RECOVERY CHARGE ReF:000013210212171004000375523035
12-Feb-2021	12-Feb-2021	'0NIPU	1.87		98,599.90	E- CHANNELS	VALUE ADDED TAX 000013210212171004000375523035 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210212171004000375523035
12-Feb-2021	12-Feb-2021	'0NIPM	7,200.00		91,399.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210212210900000375905230 TO ZBN/PREMIUM FREELANCING ACCOUNTS /26.875/REF:000013210212210900000375905230
12-Feb-2021	12-Feb-2021	'0NIPM	25.00		91,374.90	E- CHANNELS	COMMISSION 000013210212210900000375905230 NIP TRANSFER COMMISSION FOR 000013210212210900000375905230 TO ZBN/PREMIUM FREELANCING ACCOUNTS ReF:000013210212210900000375905230
12-Feb-2021	12-Feb-2021	'0NIPM	1.87		91,373.03	E- CHANNELS	VALUE ADDED TAX 000013210212210900000375905230 VAT ON NIP TRANSFER FOR 000013210212210900000375905230 TO ZBN/PREMIUM FREELANCING ACCOUNTS ReF:000013210212210900000375905230
13-Feb-2021	13-Feb-2021	'0NIPT		32,000.00	123,373.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210213063946964849035013 AUDIOMACK PROMOTION FROM BLACKBOH 090267210213063946964849035013   ODUBOLA, SEMILORE AKIN REF:090267210213063946964849035013
13-Feb-2021	13-Feb-2021	'0NIPU	4,000.00		119,373.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210213094847000376273582 USSD NIP Transfer from 08133182777 TO UBA/IMPACT DECOR & FURNISHING VENTURES

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 82777 TO UBA/IMPACT  
 DECOR & FURNISHING VENTURES  
255, Victoria Island, Lagos

							/10.75/REF:000013210213094847000376273582
13-Feb-2021	13-Feb-2021	'0NIPU	10.00		119,363.03	E- CHANNELS	COMMISSION 000013210213094847000376273582 USSD NIP RECOVERY CHARGE ReF:000013210213094847000376273582
13-Feb-2021	13-Feb-2021	'0NIPU	.75		119,362.28	E- CHANNELS	VALUE ADDED TAX 000013210213094847000376273582 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210213094847000376273582
13-Feb-2021	13-Feb-2021	'0MBTR	80,000.00		39,362.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600080000002102131220 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
13-Feb-2021	13-Feb-2021	'0USAT	2,000.00		37,362.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002367581805-2347051090776
13-Feb-2021	13-Feb-2021	'0	50.00		37,312.28	ILE-IFE	STAMP DUTY CHARGE 13022021 STAMP DUTY CHARGE - 13/02/2021
13-Feb-2021	14-Feb-2021	'0NIPU	5,300.00		32,012.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210213231723000377317024 USSD NIP Transfer from 08133182777 TO SKYE(POL)/SAMUEL OLUWASEGUN OKIKE /26.875/REF:000013210213231723000377317024
13-Feb-2021	14-Feb-2021	'0NIPU	25.00		31,987.28	E- CHANNELS	COMMISSION 000013210213231723000377317024 USSD NIP RECOVERY CHARGE ReF:000013210213231723000377317024
13-Feb-2021	14-Feb-2021	'0NIPU	1.87		31,985.41	E- CHANNELS	VALUE ADDED TAX 000013210213231723000377317024 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210213231723000377317024
14-Feb-2021	14-Feb-2021	'0NIPU	3,000.00		28,985.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210214134107000000319458 USSD NIP Transfer from 08133182777 TO FB/OLUWABUNMI MICHEAL OMOYEMI /10.75/REF:000013210214134107000000319458
14-Feb-2021	14-Feb-2021	'0NIPU	10.00		28,975.41	E- CHANNELS	COMMISSION 000013210214134107000000319458 USSD NIP RECOVERY CHARGE ReF:000013210214134107000000319458
14-Feb-2021	14-Feb-2021	'0NIPU	.75		28,974.66	E- CHANNELS	VALUE ADDED TAX

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

							000013210214134107000000319458 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210214134107000000319458
14-Feb-2021	14-Feb-2021	'0NIPU	5,000.00		23,974.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210214172338000000534533 USSD NIP Transfer from 08133182777 TO SKYE(POL)/JOHN OLUWASEUN OKE /10.75/REF:000013210214172338000000534533
14-Feb-2021	14-Feb-2021	'0NIPU	10.00		23,964.66	E- CHANNELS	COMMISSION 000013210214172338000000534533 USSD NIP RECOVERY CHARGE ReF:000013210214172338000000534533
14-Feb-2021	14-Feb-2021	'0NIPU	.75		23,963.91	E- CHANNELS	VALUE ADDED TAX 000013210214172338000000534533 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210214172338000000534533
14-Feb-2021	14-Feb-2021	'0NIPU	6,050.00		17,913.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210214204953000000773449 USSD NIP Transfer from 08133182777 TO FB/OLUBUNMI OMOLAYO LAWAL /26.875/REF:000013210214204953000000773449
14-Feb-2021	14-Feb-2021	'0NIPU	25.00		17,888.91	E- CHANNELS	COMMISSION 000013210214204953000000773449 USSD NIP RECOVERY CHARGE ReF:000013210214204953000000773449
14-Feb-2021	14-Feb-2021	'0NIPU	1.87		17,887.04	E- CHANNELS	VALUE ADDED TAX 000013210214204953000000773449 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210214204953000000773449
14-Feb-2021	14-Feb-2021	'0NIPU	2,650.00		15,237.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210214205321000000776268 USSD NIP Transfer from 08133182777 TO ZBN/LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210214205321000000776268
14-Feb-2021	14-Feb-2021	'0NIPU	10.00		15,227.04	E- CHANNELS	COMMISSION 000013210214205321000000776268 USSD NIP RECOVERY CHARGE ReF:000013210214205321000000776268
14-Feb-2021	14-Feb-2021	'0NIPU	.75		15,226.29	E- CHANNELS	VALUE ADDED TAX 000013210214205321000000776268 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210214205321000000776268

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 100, Abimbola Street, Lagos, Nigeria

							ReF:000013210214205321000000776268
14-Feb-2021	14-Feb-2021	'0NIPU	14,000.00		1,226.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210214221027000000842447 USSD NIP Transfer from 08133182777 TO KENNY PETERS LOGISTICS /26.875/REF:000013210214221027000000842447
14-Feb-2021	14-Feb-2021	'0NIPU	25.00		1,201.29	E- CHANNELS	COMMISSION 000013210214221027000000842447 USSD NIP RECOVERY CHARGE ReF:000013210214221027000000842447
14-Feb-2021	14-Feb-2021	'0NIPU	1.87		1,199.42	E- CHANNELS	VALUE ADDED TAX 000013210214221027000000842447 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210214221027000000842447
15-Feb-2021	15-Feb-2021	'0 0		5,100.00	6,299.42	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT REVERSAL 000013210212171004000375523035
15-Feb-2021	15-Feb-2021	'0 0		25.00	6,324.42	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT Reversals NIP COMM 000013210212171004000375523035
16-Feb-2021	16-Feb-2021	'0NIPT		40,000.00	46,324.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210216072337527805763013 SENT FROM KUDA 090267210216072337527805763013  PRECI OUS UCHENNA NWUBA REF:090267210216072337527805763013
16-Feb-2021	16-Feb-2021	'0USGT	10,000.00		36,324.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491048875000000100002021 02161135 from ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE
16-Feb-2021	16-Feb-2021	'0USGT	20.00		36,304.42	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE 000000004910557692491048875000000100002021 02161135
16-Feb-2021	16-Feb-2021	'0USGT	1.50		36,302.92	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE 000000004910557692491048875000000100002021 02161135




16-Feb-2021	16-Feb-2021	'ONIPT		30,000.00	66,302.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210216181550264922403010 MOB/UTO/713 5969605/000013/paid 7135969605  AJILORE EMMANUEL DAMILOLA REF:000004210216181550264922403010
16-Feb-2021	16-Feb-2021	'ONIPU	2,600.00		63,702.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210216213511000003103577 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210216213511000003103577
16-Feb-2021	16-Feb-2021	'ONIPU	10.00		63,692.92	E- CHANNELS	COMMISSION 000013210216213511000003103577 USSD NIP RECOVERY CHARGE ReF:000013210216213511000003103577
16-Feb-2021	16-Feb-2021	'ONIPU	.75		63,692.17	E- CHANNELS	VALUE ADDED TAX 000013210216213511000003103577 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210216213511000003103577
16-Feb-2021	16-Feb-2021	'0	100.00		63,592.17	ILE-IFE	STAMP DUTY CHARGE 16022021 STAMP DUTY CHARGE - 16/02/2021
17-Feb-2021	17-Feb-2021	'0 0		1.87	63,594.04	E- CHANNELS	OTHER TRANSACTION Reversals VAT 000013210212171004000375523035
17-Feb-2021	17-Feb-2021	'OMBTR	5,000.00		58,594.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600005000002102171405 ANY Account Transfer from ABU, SOLOMON JEREMIAH to DISU, FUWAD AJIBOLA
17-Feb-2021	17-Feb-2021	'ONIPM	2,100.00		56,494.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210217152034000003944759 TO PAUL SUNDAY ETKHANA /10.75/REF:000013210217152034000003944759
17-Feb-2021	17-Feb-2021	'ONIPM	10.00		56,484.04	E- CHANNELS	COMMISSION 000013210217152034000003944759 NIP TRANSFER COMMISSION FOR 000013210217152034000003944759 TO PAUL SUNDAY ETKHANA ReF:000013210217152034000003944759
17-Feb-2021	17-Feb-2021	'ONIPM	.75		56,483.29	E- CHANNELS	VALUE ADDED TAX 000013210217152034000003944759 VAT ON NIP TRANSFER FOR 000013210217152034000003944759 TO PAUL

*David Seng*  
  
 635, Akin Adesola Street, Victoria Island, Lagos

							SUNDAY ETKHANA ReF:000013210217152034000003944759
17-Feb-2021	17-Feb-2021	'0USAT	100.00		56,383.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002377503255-2348133182777
17-Feb-2021	17-Feb-2021	'0NIPU	1,050.00		55,333.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210217215830000004442835 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210217215830000004442835
17-Feb-2021	17-Feb-2021	'0NIPU	10.00		55,323.29	E- CHANNELS	COMMISSION 000013210217215830000004442835 USSD NIP RECOVERY CHARGE ReF:000013210217215830000004442835
17-Feb-2021	17-Feb-2021	'0NIPU	.75		55,322.54	E- CHANNELS	VALUE ADDED TAX 000013210217215830000004442835 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210217215830000004442835
17-Feb-2021	17-Feb-2021	'0NIPU	15,000.00		40,322.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210217232720000004495447 USSD NIP Transfer from 08133182777 TO HILLSPRINGS HOTELS LIMITED /26.875/REF:000013210217232720000004495447
17-Feb-2021	17-Feb-2021	'0NIPU	25.00		40,297.54	E- CHANNELS	COMMISSION 000013210217232720000004495447 USSD NIP RECOVERY CHARGE ReF:000013210217232720000004495447
17-Feb-2021	17-Feb-2021	'0NIPU	1.87		40,295.67	E- CHANNELS	VALUE ADDED TAX 000013210217232720000004495447 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210217232720000004495447
18-Feb-2021	18-Feb-2021	'0NIPM	5,000.00		35,295.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210218074802000004607771 TO ADEDOLAPO FAITH OLOYE /10.75/REF:000013210218074802000004607771
18-Feb-2021	18-Feb-2021	'0NIPM	10.00		35,285.67	E- CHANNELS	COMMISSION 000013210218074802000004607771 NIP TRANSFER COMMISSION FOR 000013210218074802000004607771 TO ADEDOLAPO FAITH OLOYE ReF:000013210218074802000004607771

  
 ADEDOLAPO FAITH OLOYE  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria

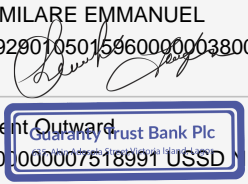


18-Feb-2021	18-Feb-2021	'ONIPM	.75		35,284.92	E- CHANNELS	VALUE ADDED TAX 000013210218074802000004607771 VAT ON NIP TRANSFER FOR 000013210218074802000004607771 TO ADEDOLAPO FAITH OLOYE ReF:000013210218074802000004607771
18-Feb-2021	18-Feb-2021	'OUSAT	1,000.00		34,284.92	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002378243061-2348133182777
18-Feb-2021	18-Feb-2021	'ONIPU	1,000.00		33,284.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210218094325000004748961 USSD NIP Transfer from 08133182777 TO OLUSEYI IYIOLA ODELOLA /10.75/REF:000013210218094325000004748961
18-Feb-2021	18-Feb-2021	'ONIPU	10.00		33,274.92	E- CHANNELS	COMMISSION 000013210218094325000004748961 USSD NIP RECOVERY CHARGE ReF:000013210218094325000004748961
18-Feb-2021	18-Feb-2021	'ONIPU	.75		33,274.17	E- CHANNELS	VALUE ADDED TAX 000013210218094325000004748961 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210218094325000004748961
18-Feb-2021	18-Feb-2021	'ONIPM	1,000.00		32,274.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210218121046000004967033 TO OYELEKE JOSEPH /10.75/REF:000013210218121046000004967033
18-Feb-2021	18-Feb-2021	'ONIPM	10.00		32,264.17	E- CHANNELS	COMMISSION 000013210218121046000004967033 NIP TRANSFER COMMISSION FOR 000013210218121046000004967033 TO OYELEKE JOSEPH ReF:000013210218121046000004967033
18-Feb-2021	18-Feb-2021	'ONIPM	.75		32,263.42	E- CHANNELS	VALUE ADDED TAX 000013210218121046000004967033 VAT ON NIP TRANSFER FOR 000013210218121046000004967033 TO OYELEKE JOSEPH ReF:000013210218121046000004967033
18-Feb-2021	18-Feb-2021	'ONIPM	3,000.00		29,263.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210218122102000004983081 TO AZUKA AYOBAMI ONWUBOLU 

							/10.75/REF:000013210218122102000004983081
18-Feb-2021	18-Feb-2021	'0NIPM	10.00		29,253.42	E- CHANNELS	COMMISSION 000013210218122102000004983081 NIP TRANSFER COMMISSION FOR 000013210218122102000004983081 TO AZUKA AYOBAMI ONWUBOLU ReF:000013210218122102000004983081
18-Feb-2021	18-Feb-2021	'0NIPM	.75		29,252.67	E- CHANNELS	VALUE ADDED TAX 000013210218122102000004983081 VAT ON NIP TRANSFER FOR 000013210218122102000004983081 TO AZUKA AYOBAMI ONWUBOLU ReF:000013210218122102000004983081
18-Feb-2021	18-Feb-2021	'0NIPM	5,100.00		24,152.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210218125542000005035206 TO MARY OMOWUMI OLALEYE /26.875/REF:000013210218125542000005035206
18-Feb-2021	18-Feb-2021	'0NIPM	25.00		24,127.67	E- CHANNELS	COMMISSION 000013210218125542000005035206 NIP TRANSFER COMMISSION FOR 000013210218125542000005035206 TO MARY OMOWUMI OLALEYE ReF:000013210218125542000005035206
18-Feb-2021	18-Feb-2021	'0NIPM	1.87		24,125.80	E- CHANNELS	VALUE ADDED TAX 000013210218125542000005035206 VAT ON NIP TRANSFER FOR 000013210218125542000005035206 TO MARY OMOWUMI OLALEYE ReF:000013210218125542000005035206
18-Feb-2021	18-Feb-2021	'0USAT	1,000.00		23,125.80	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002379760636-2348133182777
19-Feb-2021	19-Feb-2021	'0USGT	5,000.00		18,125.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692471052975100000050002021 02191650 from ABU, SOLOMON JEREMIAH to EJIKUNLE, OMOWUNMI DAMILARE
19-Feb-2021	19-Feb-2021	'0USGT	20.00		18,105.80	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to EJIKUNLE, OMOWUNMI DAMILARE 000000004910557692471052975100000050002021

Signature  
OMOWUNMI DAMILARE  
Guaranty Trust Bank Plc  
000000004910557692471052975100000050002021

							02191650
19-Feb-2021	19-Feb-2021	'0USGT	1.50		18,104.30	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to EJIKUNLE, OMOWUNMI DAMILARE 000000004910557692471052975100000050002021 02191650
19-Feb-2021	19-Feb-2021	'0NIPM	5,000.00		13,104.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210219203703000007043748 TO LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210219203703000007043748
19-Feb-2021	19-Feb-2021	'0NIPM	10.00		13,094.30	E- CHANNELS	COMMISSION 000013210219203703000007043748 NIP TRANSFER COMMISSION FOR 000013210219203703000007043748 TO LATEEFAH AJIBOLA DURODOLA ReF:000013210219203703000007043748
19-Feb-2021	19-Feb-2021	'0NIPM	.75		13,093.55	E- CHANNELS	VALUE ADDED TAX 000013210219203703000007043748 VAT ON NIP TRANSFER FOR 000013210219203703000007043748 TO LATEEFAH AJIBOLA DURODOLA ReF:000013210219203703000007043748
20-Feb-2021	20-Feb-2021	'0USGT	3,800.00		9,293.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692901050159600000038002021 02201012 from ABU, SOLOMON JEREMIAH to OLUWAGBADE, DAMILARE EMMANUEL
20-Feb-2021	20-Feb-2021	'0USGT	20.00		9,273.55	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OLUWAGBADE, DAMILARE EMMANUEL 000000004910557692901050159600000038002021 02201012
20-Feb-2021	20-Feb-2021	'0USGT	1.50		9,272.05	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OLUWAGBADE, DAMILARE EMMANUEL 000000004910557692901050159600000038002021 02201012
20-Feb-2021	20-Feb-2021	'0NIPU	5,000.00		4,272.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210220111301000007518991 USSD NIP



Guaranty Trust Bank Plc

							Transfer from 08133182777 TO FAGBOLA ADEOLA /10.75/REF:000013210220111300000007518991
20-Feb-2021	20-Feb-2021	'0NIPU	10.00		4,262.05	E- CHANNELS	COMMISSION 000013210220111300000007518991 USSD NIP RECOVERY CHARGE ReF:000013210220111300000007518991
20-Feb-2021	20-Feb-2021	'0NIPU	.75		4,261.30	E- CHANNELS	VALUE ADDED TAX 000013210220111300000007518991 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210220111300000007518991
20-Feb-2021	20-Feb-2021	'0NIPU	3,000.00		1,261.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210220123431000007637823 USSD NIP Transfer from 08133182777 TO OLATUNDE - ADIGUN /10.75/REF:000013210220123431000007637823
20-Feb-2021	20-Feb-2021	'0NIPU	10.00		1,251.30	E- CHANNELS	COMMISSION 000013210220123431000007637823 USSD NIP RECOVERY CHARGE ReF:000013210220123431000007637823
20-Feb-2021	20-Feb-2021	'0NIPU	.75		1,250.55	E- CHANNELS	VALUE ADDED TAX 000013210220123431000007637823 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210220123431000007637823
20-Feb-2021	20-Feb-2021	'0MBTR		400,000.00	401,250.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Kazziey REF:338263019567631970005393851061 ANY Account Transfer from DAVID KEHINDE OPEOLUWA to ABU, SOLOMON JEREMIAH
20-Feb-2021	20-Feb-2021	'0MBTR		10,000.00	411,250.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:979337868680752700003672684610 ANY Account Transfer from SANYAOLU BOLUWATIFE TOLUWALASE to ABU, SOLOMON JEREMIAH
20-Feb-2021	20-Feb-2021	'0NIPU	15,500.00		395,750.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210220142644000007797062 USSD NIP Transfer from 08133182777 TO ABIODUN DAUDA AJAO /26.875/REF:000013210220142644000007797062
20-Feb-2021	20-Feb-2021	'0NIPU	25.00		395,725.55	E- CHANNELS	COMMISSION 000013210220142644000007797062 USSD NIP RECOVERY CHARGE ReF:000013210220142644000007797062

*[Signature]*  
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63, Awolowo Road, Victoria Island, Lagos

20-Feb-2021	20-Feb-2021	'ONIPU	1.87		395,723.68	E- CHANNELS	VALUE ADDED TAX 000013210220142644000007797062 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210220142644000007797062
20-Feb-2021	20-Feb-2021	'ONIPM	310,000.00		85,723.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210220152009000007869129 TO SUNDAY MBEGBU /53.75/REF:000013210220152009000007869129
20-Feb-2021	20-Feb-2021	'ONIPM	50.00		85,673.68	E- CHANNELS	COMMISSION 000013210220152009000007869129 NIP TRANSFER COMMISSION FOR 000013210220152009000007869129 TO SUNDAY MBEGBU ReF:000013210220152009000007869129
20-Feb-2021	20-Feb-2021	'ONIPM	3.75		85,669.93	E- CHANNELS	VALUE ADDED TAX 000013210220152009000007869129 VAT ON NIP TRANSFER FOR 000013210220152009000007869129 TO SUNDAY MBEGBU ReF:000013210220152009000007869129
20-Feb-2021	20-Feb-2021	'OMBTR	2,000.00		83,669.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600002000002102201533 ANY Account Transfer from ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
20-Feb-2021	20-Feb-2021	'OUSGT	8,000.00		75,669.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491045378300000080002021 02202156 from ABU, SOLOMON JEREMIAH to ADERINKOLA, TUNJI SUNDAY
20-Feb-2021	20-Feb-2021	'OUSGT	20.00		75,649.93	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ADERINKOLA, TUNJI SUNDAY 000000004910557692491045378300000080002021 02202156
20-Feb-2021	20-Feb-2021	'OUSGT	1.50		75,648.43	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to ADERINKOLA, TUNJI SUNDAY 000000004910557692491045378300000080002021 02202156



20-Feb-2021	20-Feb-2021	'0	50.00		75,598.43	ILE-IFE	STAMP DUTY CHARGE 20022021 STAMP DUTY CHARGE - 20/02/2021
21-Feb-2021	21-Feb-2021	'0USAT	1,000.00		74,598.43	E- CHANNELS	Airtime Purchase USSD-101CT0000000002385856440-2347051090776
21-Feb-2021	21-Feb-2021	'0MBTR	40,000.00		34,598.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600040000002102211315 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
21-Feb-2021	21-Feb-2021	'0NIPM	5,000.00		29,598.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210221153518000008914194 TO JOY OLUSEYI OKE /10.75/REF:000013210221153518000008914194
21-Feb-2021	21-Feb-2021	'0NIPM	10.00		29,588.43	E- CHANNELS	COMMISSION 000013210221153518000008914194 NIP TRANSFER COMMISSION FOR 000013210221153518000008914194 TO JOY OLUSEYI OKE ReF:000013210221153518000008914194
21-Feb-2021	21-Feb-2021	'0NIPM	.75		29,587.68	E- CHANNELS	VALUE ADDED TAX 000013210221153518000008914194 VAT ON NIP TRANSFER FOR 000013210221153518000008914194 TO JOY OLUSEYI OKE ReF:000013210221153518000008914194
21-Feb-2021	21-Feb-2021	'0NIPT		55,000.00	84,587.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210221161125778036233239 MOB/UTO/717 8607762/000013/F 7178607762  OGUNDIPE MAYOWA VICTOR REF:000004210221161125778036233239
21-Feb-2021	21-Feb-2021	'0NIPU	7,000.00		77,587.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210221185119000009116171 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210221185119000009116171
21-Feb-2021	21-Feb-2021	'0NIPU	25.00		77,562.68	E- CHANNELS	COMMISSION 000013210221185119000009116171 USSD NIP RECOVERY CHARGE ReF:000013210221185119000009116171
21-Feb-2021	21-Feb-2021	'0NIPU	1.87		77,560.81	E- CHANNELS	VALUE ADDED TAX 000013210221185119000009116171 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210221185119000009116171
21-Feb-2021	21-Feb-2021	'0NIPU	4,350.00		73,210.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210221214953000009287581 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210221214953000009287581
21-Feb-2021	21-Feb-2021	'0NIPU	10.00		73,200.81	E- CHANNELS	COMMISSION 000013210221214953000009287581 USSD NIP RECOVERY CHARGE ReF:000013210221214953000009287581
21-Feb-2021	21-Feb-2021	'0NIPU	.75		73,200.06	E- CHANNELS	VALUE ADDED TAX 000013210221214953000009287581 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210221214953000009287581
21-Feb-2021	21-Feb-2021	'0	50.00		73,150.06	ILE-IFE	STAMP DUTY CHARGE 21022021 STAMP DUTY CHARGE - 21/02/2021
21-Feb-2021	21-Feb-2021	'240	732.00		72,418.06	ILE-IFE	SMS ALERT CHARGE FOR 22JAN2021- 18FEB2021
22-Feb-2021	22-Feb-2021	'0NIPU	3,500.00		68,918.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210222095450000009568868 USSD NIP Transfer from 08133182777 TO WALE TEMITOPE AKA /10.75/REF:000013210222095450000009568868
22-Feb-2021	22-Feb-2021	'0NIPU	10.00		68,908.06	E- CHANNELS	COMMISSION 000013210222095450000009568868 USSD NIP RECOVERY CHARGE ReF:000013210222095450000009568868
22-Feb-2021	22-Feb-2021	'0NIPU	.75		68,907.31	E- CHANNELS	VALUE ADDED TAX 000013210222095450000009568868 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210222095450000009568868
22-Feb-2021	22-Feb-2021	'0NIPU	10,000.00		58,907.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210222104323000009646700 USSD NIP Transfer from 08133182777 TO ISMAIL HAMMED OMOTAYO /26.875/REF:000013210222104323000009646700
22-Feb-2021	22-Feb-2021	'0NIPU	25.00		58,882.31	E- CHANNELS	COMMISSION 000013210222104323000009646700 USSD NIP RECOVERY CHARGE

  
 Guaranty Trust Bank Plc  
 Victoria Island, Lagos

							ReF:000013210222104323000009646700
22-Feb-2021	22-Feb-2021	'0NIPU	1.87		58,880.44	E- CHANNELS	VALUE ADDED TAX 000013210222104323000009646700 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210222104323000009646700
22-Feb-2021	22-Feb-2021	'0NIPU	5,000.00		53,880.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210222151131000010064469 USSD NIP Transfer from 08133182777 TO JANET OLUSAYO OKE /10.75/REF:000013210222151131000010064469
22-Feb-2021	22-Feb-2021	'0NIPU	10.00		53,870.44	E- CHANNELS	COMMISSION 000013210222151131000010064469 USSD NIP RECOVERY CHARGE ReF:000013210222151131000010064469
22-Feb-2021	22-Feb-2021	'0NIPU	.75		53,869.69	E- CHANNELS	VALUE ADDED TAX 000013210222151131000010064469 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210222151131000010064469
22-Feb-2021	22-Feb-2021	'0NIPU	10,000.00		43,869.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210222184239000010390176 USSD NIP Transfer from 08133182777 TO OSSY CHIJOKE NNAJI /26.875/REF:000013210222184239000010390176
22-Feb-2021	22-Feb-2021	'0NIPU	25.00		43,844.69	E- CHANNELS	COMMISSION 000013210222184239000010390176 USSD NIP RECOVERY CHARGE ReF:000013210222184239000010390176
22-Feb-2021	22-Feb-2021	'0NIPU	1.87		43,842.82	E- CHANNELS	VALUE ADDED TAX 000013210222184239000010390176 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210222184239000010390176
22-Feb-2021	22-Feb-2021	'250	54.90		43,787.92	ILE-IFE	VAT ON SMS ALERT CHARGE FOR 22JAN2021- 18FEB2021
23-Feb-2021	23-Feb-2021	'0NIPM	28,000.00		15,787.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210223091006000010859408 TO EBUBE JOSHUA EZE /26.875/REF:000013210223091006000010859408
23-Feb-2021	23-Feb-2021	'0NIPM	25.00		15,762.92	E- CHANNELS	COMMISSION 000013210223091006000010859408 NIP TRANSFER COMMISSION FOR

*Signature*  
Guaranty Trust Bank Plc  
178, Awolowo Road, Ikoyi, Lagos



							000013210223091006000010859408 TO EBUBE JOSHUA EZE ReF:000013210223091006000010859408
23-Feb-2021	23-Feb-2021	'0NIPM	1.87		15,761.05	E- CHANNELS	VALUE ADDED TAX 000013210223091006000010859408 VAT ON NIP TRANSFER FOR 000013210223091006000010859408 TO EBUBE JOSHUA EZE ReF:000013210223091006000010859408
23-Feb-2021	23-Feb-2021	'0USAT	1,000.00		14,761.05	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002390169004-2348133182777
23-Feb-2021	23-Feb-2021	'0NIPM	5,000.00		9,761.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210223110955000011026139 TO EBUBE JOSHUA EZE /10.75/REF:000013210223110955000011026139
23-Feb-2021	23-Feb-2021	'0NIPM	10.00		9,751.05	E- CHANNELS	COMMISSION 000013210223110955000011026139 NIP TRANSFER COMMISSION FOR 000013210223110955000011026139 TO EBUBE JOSHUA EZE ReF:000013210223110955000011026139
23-Feb-2021	23-Feb-2021	'0NIPM	.75		9,750.30	E- CHANNELS	VALUE ADDED TAX 000013210223110955000011026139 VAT ON NIP TRANSFER FOR 000013210223110955000011026139 TO EBUBE JOSHUA EZE ReF:000013210223110955000011026139
23-Feb-2021	23-Feb-2021	'0USGT		30,000.00	39,750.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004310499426491055769200000300002021 02231444 from DAVID KEHINDE OPEOLUWA to ABU, SOLOMON JEREMIAH
23-Feb-2021	23-Feb-2021	'0	50.00		39,700.30	ILE-IFE	STAMP DUTY CHARGE 23022021 STAMP DUTY CHARGE - 23/02/2021
24-Feb-2021	24-Feb-2021	'0USAT	1,000.00		38,700.30	E- CHANNELS	Airtime Purchase USSD- 101CT000000000239025824512348133182777
24-Feb-2021	24-Feb-2021	'0NIPT		10,000.00	48,700.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142102241238322931105486211REF:MMUIZ ZOLAWALEOLATUN TO ABUSOLOMONJEREMIAH

							H 000014210224123756251891753194  MUIZZ OLAWALE OLATUNJI REF:000014210224123832293111054862
24-Feb-2021	24-Feb-2021	'0NIPU	6,000.00		42,700.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210224152034000012663691 USSD NIP Transfer from 08133182777 TO AYEGBUSI, OLAJIDE /26.875/REF:000013210224152034000012663691
24-Feb-2021	24-Feb-2021	'0NIPU	25.00		42,675.30	E- CHANNELS	COMMISSION 000013210224152034000012663691 USSD NIP RECOVERY CHARGE ReF:000013210224152034000012663691
24-Feb-2021	24-Feb-2021	'0NIPU	1.87		42,673.43	E- CHANNELS	VALUE ADDED TAX 000013210224152034000012663691 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210224152034000012663691
24-Feb-2021	24-Feb-2021	'0NIPU	2,700.00		39,973.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210224160430000012736266 USSD NIP Transfer from 08133182777 TO BABALOLA AYODEJI BABAFEMI /10.75/REF:000013210224160430000012736266
24-Feb-2021	24-Feb-2021	'0NIPU	10.00		39,963.43	E- CHANNELS	COMMISSION 000013210224160430000012736266 USSD NIP RECOVERY CHARGE ReF:000013210224160430000012736266
24-Feb-2021	24-Feb-2021	'0NIPU	.75		39,962.68	E- CHANNELS	VALUE ADDED TAX 000013210224160430000012736266 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210224160430000012736266
24-Feb-2021	24-Feb-2021	'0NIPU	10,400.00		29,562.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210224170025000012827325 USSD NIP Transfer from 08133182777 TO OLAWOYIN ESTHER IKEOLUWA /26.875/REF:000013210224170025000012827325
24-Feb-2021	24-Feb-2021	'0NIPU	25.00		29,537.68	E- CHANNELS	COMMISSION 000013210224170025000012827325 USSD NIP RECOVERY CHARGE ReF:000013210224170025000012827325
24-Feb-2021	24-Feb-2021	'0NIPU	1.87		29,535.81	E- CHANNELS	VALUE ADDED TAX 000013210224170025000012827325 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210224170025000012827325
24-Feb-2021	24-Feb-2021	'0	50.00		29,485.81	ILE-IFE	STAMP DUTY CHARGE 24022021 STAMP DUTY CHARGE - 24/02/2021
25-Feb-2021	25-Feb-2021	'0USAT	2,000.00		27,485.81	E- CHANNELS	Airtime Purchase USSD-101CT0000000002395561009-2347051090776
25-Feb-2021	25-Feb-2021	'0NIPU	2,750.00		24,735.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210225120547000013826846 USSD NIP Transfer from 08133182777 TO BABALOLA AYODEJI BABAFEMI /10.75/REF:000013210225120547000013826846
25-Feb-2021	25-Feb-2021	'0NIPU	10.00		24,725.81	E- CHANNELS	COMMISSION 000013210225120547000013826846 USSD NIP RECOVERY CHARGE ReF:000013210225120547000013826846
25-Feb-2021	25-Feb-2021	'0NIPU	.75		24,725.06	E- CHANNELS	VALUE ADDED TAX 000013210225120547000013826846 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210225120547000013826846
25-Feb-2021	25-Feb-2021	'0NIPU	15,600.00		9,125.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210225153718000014189970 USSD NIP Transfer from 08133182777 TO UBA/OLAWOYIN ESTHER IKEOLUWA /26.875/REF:000013210225153718000014189970
25-Feb-2021	25-Feb-2021	'0NIPU	25.00		9,100.06	E- CHANNELS	COMMISSION 000013210225153718000014189970 USSD NIP RECOVERY CHARGE ReF:000013210225153718000014189970
25-Feb-2021	25-Feb-2021	'0NIPU	1.87		9,098.19	E- CHANNELS	VALUE ADDED TAX 000013210225153718000014189970 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210225153718000014189970
26-Feb-2021	26-Feb-2021	'0NIPU	8,500.00		598.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210226004423000014825151 USSD NIP Transfer from 08133182777 TO CELEBRATIONS HOTEL & RENTA LTD /26.875/REF:000013210226004423000014825151
26-Feb-2021	26-Feb-2021	'0NIPU	25.00		573.19	E- CHANNELS	COMMISSION 000013210226004423000014825151 USSD NIP RECOVERY CHARGE ReF:000013210226004423000014825151

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26-Feb-2021	26-Feb-2021	'ONIPU	1.87		571.32	E- CHANNELS	VALUE ADDED TAX 000013210226004423000014825151 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210226004423000014825151
26-Feb-2021	26-Feb-2021	'ONIPT		50,000.00	50,571.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210226225817000746371871 QR Q10684930507 Trf To ABU SOLOMON JEREMIAH S80322345  6777818010 REF:000003210226225817000746371871
26-Feb-2021	26-Feb-2021	'0	50.00		50,521.32	ILE-IFE	STAMP DUTY CHARGE 26022021 STAMP DUTY CHARGE - 26/02/2021
27-Feb-2021	27-Feb-2021	'ONIPT		30,000.00	80,521.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000321022709135200074666553 QR Q10685242410 Trf To ABU SOLOMON JEREMIAH S80823702  6777818010 REF:00000321022709135200074666553
27-Feb-2021	27-Feb-2021	'OMBTR	60,000.00		20,521.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600060000002102270925 ANY Account Transfer from ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
27-Feb-2021	27-Feb-2021	'ONIPT		5,000.00	25,521.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210227100914211949205335 NIP/ussd/1144 132588905544330578 NIPUSSD_114413258890554 4330578  MUIZZ OLAWALE OLATUNJI REF:000014210227100914211949205335
27-Feb-2021	27-Feb-2021	'ONIPM	2,000.00		23,521.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210227203725000017848713 TO KABIRAT WURAOLA KAREEM /10.75/REF:000013210227203725000017848713
27-Feb-2021	27-Feb-2021	'ONIPM	10.00		23,511.32	E- CHANNELS	COMMISSION 000013210227203725000017848713 NIP TRANSFER COMMISSION FOR 000013210227203725000017848713 TO KABIRAT WURAOLA KAREEM ReF:000013210227203725000017848713
27-Feb-2021	27-Feb-2021	'ONIPM	.75		23,510.57	E- CHANNELS	VALUE ADDED TAX 000013210227203725000017848713 VAT ON NIP TRANSFER FOR 000013210227203725000017848713 TO KABIRAT

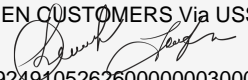
  
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675, Akan Adesola Street, Victoria Island, Lagos



28-Feb-2021	28-Feb-2021	'ONIPT		14,000.00	49,423.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210228125620100380002926 ifeoluwa 1000 04210228125620100380002926  ifeoluwa bamidele Valentino REF:100004210228125620100380002926
28-Feb-2021	28-Feb-2021	'ONIPT		190,000.00	239,423.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210228203201783635695993 MOB/UTO/724 6836879/000013/paid 7246836879  AJILORE EMMANUEL DAMILOLA REF:000004210228203201783635695993
28-Feb-2021	28-Feb-2021	'0	150.00		239,273.95	ILE-IFE	STAMP DUTY CHARGE 28022021 STAMP DUTY CHARGE - 28/02/2021
01-Mar-2021	01-Mar-2021	'OUSAT	1,000.00		238,273.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002406736220-2348142307467
01-Mar-2021	01-Mar-2021	'ONIPU	3,400.00		234,873.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210301195518000020690404 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210301195518000020690404
01-Mar-2021	01-Mar-2021	'ONIPU	10.00		234,863.95	E- CHANNELS	COMMISSION 000013210301195518000020690404 USSD NIP RECOVERY CHARGE ReF:000013210301195518000020690404
01-Mar-2021	01-Mar-2021	'ONIPU	.75		234,863.20	E- CHANNELS	VALUE ADDED TAX 000013210301195518000020690404 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210301195518000020690404
02-Mar-2021	02-Mar-2021	'ONIPM	150,000.00		84,863.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210302121730000021592977 TO SUNDAY MBEGBU /53.75/REF:000013210302121730000021592977
02-Mar-2021	02-Mar-2021	'ONIPM	50.00		84,813.20	E- CHANNELS	COMMISSION 000013210302121730000021592977 NIP TRANSFER COMMISSION FOR 000013210302121730000021592977 TO SUNDAY MBEGBU ReF:000013210302121730000021592977
02-Mar-2021	02-Mar-2021	'ONIPM	3.75		84,809.45	E- CHANNELS	VALUE ADDED TAX 000013210302121730000021592977 VAT ON NIP TRANSFER FOR



							000013210302121730000021592977 TO SUNDAY MBEGBU ReF:000013210302121730000021592977
02-Mar-2021	02-Mar-2021	'0NIPT		30,000.00	114,809.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210302130507211657171352 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIAH 000014210302130439285952070620  MUIZZ OLAWALE OLATUNJI REF:000014210302130507211657171352
02-Mar-2021	02-Mar-2021	'0	50.00		114,759.45	ILE-IFE	STAMP DUTY CHARGE 02032021 STAMP DUTY CHARGE - 02/03/2021
03-Mar-2021	03-Mar-2021	'0USGT		89,000.00	203,759.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910486549491055769200000890002021 03030651 from ADIYELOJA, IFEOLUWA BAMIDELE to ABU, SOLOMON JEREMIAH
03-Mar-2021	03-Mar-2021	'0USAT	1,000.00		202,759.45	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002412286672-2347051090776
03-Mar-2021	03-Mar-2021	'0USGT	7,000.00		195,759.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492045624500000070002021 03031759 from ABU, SOLOMON JEREMIAH to OLATUNDE, OPEYEMI OLUWAFEMI
03-Mar-2021	03-Mar-2021	'0USGT	20.00		195,739.45	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OLATUNDE, OPEYEMI OLUWAFEMI 000000004910557692492045624500000070002021 03031759
03-Mar-2021	03-Mar-2021	'0USGT	1.50		195,737.95	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OLATUNDE, OPEYEMI OLUWAFEMI 000000004910557692492045624500000070002021 03031759
03-Mar-2021	03-Mar-2021	'0USGT	3,000.00		192,737.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491052626000000030002021 03031827 from ABU, SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON

  
**SOLOMON JEREMIAH**  
 Guaranty Trust Bank Plc  
Plot 10, Adesola Street, Victoria Island, Lagos

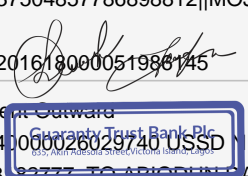
03-Mar-2021	03-Mar-2021	'0USGT	20.00		192,717.95	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON 00000000491055769249105262600000030002021 03031827
03-Mar-2021	03-Mar-2021	'0USGT	1.50		192,716.45	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON 00000000491055769249105262600000030002021 03031827
03-Mar-2021	03-Mar-2021	'0NIPU	8,000.00		184,716.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210303193154000024227457 USSD NIP Transfer from 08133182777 TO OSSY CHIJOKE NNAJI /26.875/REF:000013210303193154000024227457
03-Mar-2021	03-Mar-2021	'0NIPU	25.00		184,691.45	E- CHANNELS	COMMISSION 000013210303193154000024227457 USSD NIP RECOVERY CHARGE ReF:000013210303193154000024227457
03-Mar-2021	03-Mar-2021	'0NIPU	1.87		184,689.58	E- CHANNELS	VALUE ADDED TAX 000013210303193154000024227457 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210303193154000024227457
03-Mar-2021	03-Mar-2021	'0NIPT		86,000.00	270,689.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210303214932000048765156 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637504049717874931  ODUBOL A ALFRED AYOOLA REF:000016210303214932000048765156
03-Mar-2021	03-Mar-2021	'0NIPT		4,000.00	274,689.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210303215726000048781308 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637504054458534126  ODUBOL A ALFRED AYOOLA REF:000016210303215726000048781308
03-Mar-2021	03-Mar-2021	'0NIPU	4,700.00		269,989.58	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210303221933000024464758 USSD NIP Transfer from 08133182777 TO STOP & RE-AX FAST /10.75/REF:000013210303221933000024464758 



03-Mar-2021	03-Mar-2021	'ONIPU	10.00		269,979.58	E- CHANNELS	COMMISSION 000013210303221933000024464758 USSD NIP RECOVERY CHARGE ReF:000013210303221933000024464758
03-Mar-2021	03-Mar-2021	'ONIPU	.75		269,978.83	E- CHANNELS	VALUE ADDED TAX 000013210303221933000024464758 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210303221933000024464758
03-Mar-2021	03-Mar-2021	'ONIPM	4,700.00		265,278.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210303222052000024466157 TO STOP AND RELAX FAST /10.75/REF:000013210303222052000024466157
03-Mar-2021	03-Mar-2021	'ONIPM	10.00		265,268.83	E- CHANNELS	COMMISSION 000013210303222052000024466157 NIP TRANSFER COMMISSION FOR 000013210303222052000024466157 TO STOP AND RELAX FAST ReF:000013210303222052000024466157
03-Mar-2021	03-Mar-2021	'ONIPM	.75		265,268.08	E- CHANNELS	VALUE ADDED TAX 000013210303222052000024466157 VAT ON NIP TRANSFER FOR 000013210303222052000024466157 TO STOP AND RELAX FAST ReF:000013210303222052000024466157
03-Mar-2021	03-Mar-2021	'OMBTR	5,200.00		260,068.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600005200002103032230 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON
03-Mar-2021	03-Mar-2021	'ONIPM	120,000.00		140,068.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210303225443000024493090 TO AJILORE OLUWADAMILOLA SUNDAY /53.75/REF:000013210303225443000024493090
03-Mar-2021	03-Mar-2021	'ONIPM	50.00		140,018.08	E- CHANNELS	COMMISSION 000013210303225443000024493090 NIP TRANSFER COMMISSION FOR 000013210303225443000024493090 TO AJILORE OLUWADAMILOLA SUNDAY ReF:000013210303225443000024493090
03-Mar-2021	03-Mar-2021	'ONIPM	3.75		140,014.33	E- CHANNELS	VALUE ADDED TAX 000013210303225443000024493090 VAT ON NIP TRANSFER FOR



							000013210303225443000024493090 TO AJILORE OLUWADAMILOLA SUNDAY ReF:000013210303225443000024493090
03-Mar-2021	03-Mar-2021	'0	100.00		139,914.33	ILE-IFE	STAMP DUTY CHARGE 03032021 STAMP DUTY CHARGE - 03/03/2021
04-Mar-2021	04-Mar-2021	'0NIPT		15,000.00	154,914.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210304123508476122711657 MOB/UTO/728 7882890/000013/nolele 7287882890  aikuola oluwapelumi ebenezer REF:000004210304123508476122711657
04-Mar-2021	04-Mar-2021	'0NIPT		50,000.00	204,914.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026210304115534000013328566 Transfer from Ayomide Kolawole XPS/20210304/11/201018933626698  Ayo mide Kolawole REF:100026210304115534000013328566
04-Mar-2021	04-Mar-2021	'0 0		4,700.00	209,614.33	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210303221933000024464758: NIP Reversal
04-Mar-2021	04-Mar-2021	'0 0		10.00	209,624.33	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210303221933000024464758: NIP Reversal (COMM)
04-Mar-2021	04-Mar-2021	'0 0		.50	209,624.83	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210303221933000024464758: NIP Reversal (VAT)
04-Mar-2021	04-Mar-2021	'0NIPT		22,000.00	231,624.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210304194451045346751823 MOB/UTO/729 2460205/000013/paid 7292460205  AJILORE EMMANUEL DAMILOLA REF:000004210304194451045346751823
04-Mar-2021	04-Mar-2021	'0NIPT		100,000.00	331,624.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210304201618000051986145 FBNMOBILE: ABU SOLOMON JEREMIAH/ESKIL 637504857786898812  MOJEED ESKIL ADEMOLA REF:000016210304201618000051986145
04-Mar-2021	04-Mar-2021	'0NIPU	10,200.00		321,424.83	E- CHANNELS	NIBSS Instant Payment - Oluwale 000013210304202341000026029740 USSD NIP Transfer from 08133 83777 TO ADIODUN DAUDA



Guaranty Trust Bank Plc  
000013210304202341000026029740 USSD NIP  
Transfer from 08133 83777 TO ADIODUN DAUDA


							AJAO /26.875/REF:000013210304202340000026029740
04-Mar-2021	04-Mar-2021	'0NIPU	25.00		321,399.83	E- CHANNELS	COMMISSION 000013210304202340000026029740 USSD NIP RECOVERY CHARGE ReF:000013210304202340000026029740
04-Mar-2021	04-Mar-2021	'0NIPU	1.87		321,397.96	E- CHANNELS	VALUE ADDED TAX 000013210304202340000026029740 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210304202340000026029740
04-Mar-2021	04-Mar-2021	'0NIPU	5,100.00		316,297.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210304202619000026033939 USSD NIP Transfer from 08133182777 TO ABIODUN DAUDA AJAO /26.875/REF:000013210304202619000026033939
04-Mar-2021	04-Mar-2021	'0NIPU	25.00		316,272.96	E- CHANNELS	COMMISSION 000013210304202619000026033939 USSD NIP RECOVERY CHARGE ReF:000013210304202619000026033939
04-Mar-2021	04-Mar-2021	'0NIPU	1.87		316,271.09	E- CHANNELS	VALUE ADDED TAX 000013210304202619000026033939 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210304202619000026033939
04-Mar-2021	04-Mar-2021	'0	200.00		316,071.09	ILE-IFE	STAMP DUTY CHARGE 04032021 STAMP DUTY CHARGE - 04/03/2021
05-Mar-2021	05-Mar-2021	'0USAT	1,000.00		315,071.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002416551119-2348133182777
05-Mar-2021	05-Mar-2021	'0NIPM	1,000.00		314,071.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210305114027000026774407 TO JOY OLUSEYI OKE /10.75/REF:000013210305114027000026774407
05-Mar-2021	05-Mar-2021	'0NIPM	10.00		314,061.09	E- CHANNELS	COMMISSION 000013210305114027000026774407 NIP TRANSFER COMMISSION FOR 000013210305114027000026774407 TO JOY OLUSEYI OKE ReF:000013210305114027000026774407
05-Mar-2021	05-Mar-2021	'0NIPM	.75		314,060.34	E- CHANNELS	VALUE ADDED TAX 000013210305114027000026774407 VAT ON TRANSFER FOR



							000013210305114027000026774407 TO JOY OLUSEYI OKE ReF:000013210305114027000026774407
05-Mar-2021	05-Mar-2021	'0MBTR	2,500.00		311,560.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:491557600002500002103052257 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ALABI, JOHNSON OMEIZA
05-Mar-2021	05-Mar-2021	'0NIPM	300,000.00		11,560.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210305230450000027930063 TO OLAWOLE SAMUEL OLADAYO /53.75/REF:000013210305230450000027930063
05-Mar-2021	05-Mar-2021	'0NIPM	50.00		11,510.34	E- CHANNELS	COMMISSION 000013210305230450000027930063 NIP TRANSFER COMMISSION FOR 000013210305230450000027930063 TO OLAWOLE SAMUEL OLADAYO ReF:000013210305230450000027930063
05-Mar-2021	05-Mar-2021	'0NIPM	3.75		11,506.59	E- CHANNELS	VALUE ADDED TAX 000013210305230450000027930063 VAT ON NIP TRANSFER FOR 000013210305230450000027930063 TO OLAWOLE SAMUEL OLADAYO ReF:000013210305230450000027930063
06-Mar-2021	06-Mar-2021	'0USGT	7,000.00		4,506.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491049182400000070002021 03061011 from ABU, SOLOMON JEREMIAH to GBADAMOSI KEHINDE TAOFEK
06-Mar-2021	06-Mar-2021	'0USGT	20.00		4,486.59	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to GBADAMOSI KEHINDE TAOFEK 000000004910557692491049182400000070002021 03061011
06-Mar-2021	06-Mar-2021	'0USGT	1.50		4,485.09	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to GBADAMOSI KEHINDE TAOFEK 000000004910557692491049182400000070002021 03061011
06-Mar-2021	06-Mar-2021	'0USGT	2,200.00		2,285.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD



							GTBank Transfer 000000004910557692901047967500000022002021 03061131 from ABU, SOLOMON JEREMIAH to ODEDELE, FATAI ABIODUN
06-Mar-2021	06-Mar-2021	'0USGT	20.00		2,265.09	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ODEDELE, FATAI ABIODUN 000000004910557692901047967500000022002021 03061131
06-Mar-2021	06-Mar-2021	'0USGT	1.50		2,263.59	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to ODEDELE, FATAI ABIODUN 000000004910557692901047967500000022002021 03061131
06-Mar-2021	06-Mar-2021	'0USAT	2,000.00		263.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002419840381-2347051090776
09-Mar-2021	09-Mar-2021	'0USGT		10,000.00	10,263.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009020441920491055769200000100002021 03090846 from ADIGUN, OLUWAMUYIWA SAMUEL to ABU, SOLOMON JEREMIAH
09-Mar-2021	09-Mar-2021	'0NIPT		80,000.00	90,263.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210309092852286764306013 SENT FROM KUDA 090267210309092852286764306013  PRECI OUS UCHENNA NWUBA REF:090267210309092852286764306013
09-Mar-2021	09-Mar-2021	'0USGT	5,100.00		85,163.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491056537200000051002021 03091324 from ABU, SOLOMON JEREMIAH to AMOSUN, TEMITOPE TOLANI
09-Mar-2021	09-Mar-2021	'0USGT	20.00		85,143.59	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to AMOSUN, TEMITOPE TOLANI 000000004910557692491056537200000051002021 03091324
09-Mar-2021	09-Mar-2021	'0USGT	1.50		85,142.09	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to

*[Handwritten Signature]*  
  
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 000000004910557692491056537200000051002021  
 03091324

							AMOSUN, TEMITOPE TOLANI 000000004910557692491056537200000051002021 03091324
09-Mar-2021	09-Mar-2021	'0NIPM	34,000.00		51,142.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210309173316000033145659 TO ADENUGA JOSHUA OWOLABI /26.875/REF:000013210309173316000033145659
09-Mar-2021	09-Mar-2021	'0NIPM	25.00		51,117.09	E- CHANNELS	COMMISSION 000013210309173316000033145659 NIP TRANSFER COMMISSION FOR 000013210309173316000033145659 TO ADENUGA JOSHUA OWOLABI ReF:000013210309173316000033145659
09-Mar-2021	09-Mar-2021	'0NIPM	1.87		51,115.22	E- CHANNELS	VALUE ADDED TAX 000013210309173316000033145659 VAT ON NIP TRANSFER FOR 000013210309173316000033145659 TO ADENUGA JOSHUA OWOLABI ReF:000013210309173316000033145659
09-Mar-2021	09-Mar-2021	'0NIPT		50,000.00	101,115.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210309215721280307097239 NIP/ussd/1144 132597970402037752 NIPUSSD_114413259797040 2037752  BUKOLA TOIRAT SULAIMON REF:000014210309215721280307097239
10-Mar-2021	09-Mar-2021	'0NIPM	2,000.00		99,115.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210310002502000033581474 TO KABIRAT WURAOLA KAREEM /10.75/REF:000013210310002502000033581474
10-Mar-2021	09-Mar-2021	'0NIPM	10.00		99,105.22	E- CHANNELS	COMMISSION 000013210310002502000033581474 NIP TRANSFER COMMISSION FOR 000013210310002502000033581474 TO KABIRAT WURAOLA KAREEM ReF:000013210310002502000033581474
10-Mar-2021	09-Mar-2021	'0NIPM	.75		99,104.47	E- CHANNELS	VALUE ADDED TAX 000013210310002502000033581474 VAT ON NIP TRANSFER FOR 000013210310002502000033581474 TO KABIRAT WURAOLA KAREEM ReF:000013210310002502000033581474



10-Mar-2021	09-Mar-2021	'0USAT	400.00		98,704.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002428375328-2347051090776
10-Mar-2021	09-Mar-2021	'0	100.00		98,604.47	ILE-IFE	STAMP DUTY CHARGE 09032021 STAMP DUTY CHARGE - 09/03/2021
11-Mar-2021	11-Mar-2021	'0NIPT		13,000.00	111,604.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210311170051707593900013 SENT FROM KUDA 090267210311170051707593900013  KOLA WOLE, DANIEL AYOMIDE REF:090267210311170051707593900013
11-Mar-2021	11-Mar-2021	'0	50.00		111,554.47	ILE-IFE	STAMP DUTY CHARGE 11032021 STAMP DUTY CHARGE - 11/03/2021
12-Mar-2021	12-Mar-2021	'0NIPM	20,000.00		91,554.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210312141557000037297065 TO JOY OLUSEYI OKE /26.875/REF:000013210312141557000037297065
12-Mar-2021	12-Mar-2021	'0NIPM	25.00		91,529.47	E- CHANNELS	COMMISSION 000013210312141557000037297065 NIP TRANSFER COMMISSION FOR 000013210312141557000037297065 TO JOY OLUSEYI OKE ReF:000013210312141557000037297065
12-Mar-2021	12-Mar-2021	'0NIPM	1.87		91,527.60	E- CHANNELS	VALUE ADDED TAX 000013210312141557000037297065 VAT ON NIP TRANSFER FOR 000013210312141557000037297065 TO JOY OLUSEYI OKE ReF:000013210312141557000037297065
13-Mar-2021	13-Mar-2021	'0NIPU	16,000.00		75,527.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210313203807000039262234 USSD NIP Transfer from 08133182777 TO CHIMA KIZITTO MAMAH /26.875/REF:000013210313203807000039262234
13-Mar-2021	13-Mar-2021	'0NIPU	25.00		75,502.60	E- CHANNELS	COMMISSION 000013210313203807000039262234 USSD NIP RECOVERY CHARGE ReF:000013210313203807000039262234
13-Mar-2021	13-Mar-2021	'0NIPU	1.87		75,500.73	E- CHANNELS	VALUE ADDED TAX 000013210313203807000039262234 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210313203807000039262234

*[Signature]*  
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 Victoria Island, Lagos

13-Mar-2021	13-Mar-2021	'ONIPU	10,500.00		65,000.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210313205125000039276647 USSD NIP Transfer from 08133182777 TO EKE SAMSON UCHENNA /26.875/REF:000013210313205125000039276647
13-Mar-2021	13-Mar-2021	'ONIPU	25.00		64,975.73	E- CHANNELS	COMMISSION 000013210313205125000039276647 USSD NIP RECOVERY CHARGE ReF:000013210313205125000039276647
13-Mar-2021	13-Mar-2021	'ONIPU	1.87		64,973.86	E- CHANNELS	VALUE ADDED TAX 000013210313205125000039276647 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210313205125000039276647
14-Mar-2021	14-Mar-2021	'OUSAT	1,000.00		63,973.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002438735063-2348133182777
14-Mar-2021	14-Mar-2021	'ONIPU	20,000.00		43,973.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210314181528000040098322 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210314181528000040098322
14-Mar-2021	14-Mar-2021	'ONIPU	25.00		43,948.86	E- CHANNELS	COMMISSION 000013210314181528000040098322 USSD NIP RECOVERY CHARGE ReF:000013210314181528000040098322
14-Mar-2021	14-Mar-2021	'ONIPU	1.87		43,946.99	E- CHANNELS	VALUE ADDED TAX 000013210314181528000040098322 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210314181528000040098322
14-Mar-2021	14-Mar-2021	'OUSGT	5,100.00		38,846.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692902047778500000051002021 03141820 from ABU, SOLOMON JEREMIAH to ADEDAPPO, AKEEM ADEBAYO
14-Mar-2021	14-Mar-2021	'OUSGT	20.00		38,826.99	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ADEDAPPO, AKEEM ADEBAYO 000000004910557692902047778500000051002021 03141820
14-Mar-2021	14-Mar-2021	'OUSGT	1.50		38,825.49	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 



							08133182777 ABU, SOLOMON JEREMIAH to ADEDAPO, AKEEM ADEBAYO 000000004910557692902047778500000051002021 03141820
14-Mar-2021	14-Mar-2021	'0USAT	1,000.00		37,825.49	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002439583137-2348133182777
14-Mar-2021	14-Mar-2021	'0NIPM	10,000.00		27,825.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210314190845000040156901 TO JOY OLUSEYI OKE /26.875/REF:000013210314190845000040156901
14-Mar-2021	14-Mar-2021	'0NIPM	25.00		27,800.49	E- CHANNELS	COMMISSION 000013210314190845000040156901 NIP TRANSFER COMMISSION FOR 000013210314190845000040156901 TO JOY OLUSEYI OKE ReF:000013210314190845000040156901
14-Mar-2021	14-Mar-2021	'0NIPM	1.87		27,798.62	E- CHANNELS	VALUE ADDED TAX 000013210314190845000040156901 VAT ON NIP TRANSFER FOR 000013210314190845000040156901 TO JOY OLUSEYI OKE ReF:000013210314190845000040156901
14-Mar-2021	14-Mar-2021	'0NIPT		20,000.00	47,798.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210314201232270054633012 TRFStudioses sionFRMOLAWALETOHEEBTAJUDEENTOABUSO LOMONJEREMIAH 00001421031420110821684603 0404  OLAWALE TOHEEB TAJUDEEN REF:000014210314201232270054633012
14-Mar-2021	14-Mar-2021	'0NIPM	5,000.00		42,798.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210314222405000040335732 TO MABEL AYANJA ABU /10.75/REF:000013210314222405000040335732
14-Mar-2021	14-Mar-2021	'0NIPM	10.00		42,788.62	E- CHANNELS	COMMISSION 000013210314222405000040335732 NIP TRANSFER COMMISSION FOR 000013210314222405000040335732 TO MABEL AYANJA ABU ReF:000013210314222405000040335732
14-Mar-2021	14-Mar-2021	'0NIPM	.75		42,787.87	E- CHANNELS	VALUE ADDED TAX 000013210314222405000040335732 VAT ON NIP



							TRANSFER FOR 000013210314222405000040335732 TO MABEL AYANJA ABU ReF:000013210314222405000040335732
14-Mar-2021	14-Mar-2021	'0	50.00		42,737.87	ILE-IFE	STAMP DUTY CHARGE 14032021 STAMP DUTY CHARGE - 14/03/2021
15-Mar-2021	15-Mar-2021	'0NIPM	5,000.00		37,737.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210315002419000040376774 TO LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210315002419000040376774
15-Mar-2021	15-Mar-2021	'0NIPM	10.00		37,727.87	E- CHANNELS	COMMISSION 000013210315002419000040376774 NIP TRANSFER COMMISSION FOR 000013210315002419000040376774 TO LATEEFAH AJIBOLA DURODOLA ReF:000013210315002419000040376774
15-Mar-2021	15-Mar-2021	'0NIPM	.75		37,727.12	E- CHANNELS	VALUE ADDED TAX 000013210315002419000040376774 VAT ON NIP TRANSFER FOR 000013210315002419000040376774 TO LATEEFAH AJIBOLA DURODOLA ReF:000013210315002419000040376774
15-Mar-2021	15-Mar-2021	'0USGT		10,000.00	47,727.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009020441920491055769200000100002021 03151015 from ADIGUN, OLUWAMUYIWA SAMUEL to ABU, SOLOMON JEREMIAH
15-Mar-2021	15-Mar-2021	'0NIPU	1,000.00		46,727.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210315104156000040708711 USSD NIP Transfer from 08133182777 TO ADEMOYEGUN FRANCIS SEUN /10.75/REF:000013210315104156000040708711
15-Mar-2021	15-Mar-2021	'0NIPU	10.00		46,717.12	E- CHANNELS	COMMISSION 000013210315104156000040708711 USSD NIP RECOVERY CHARGE ReF:000013210315104156000040708711
15-Mar-2021	15-Mar-2021	'0NIPU	.75		46,716.37	E- CHANNELS	VALUE ADDED TAX 000013210315104156000040708711 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210315104156000040708711

*[Signature]*  
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15-Mar-2021	15-Mar-2021	'ONIPM	15,000.00		31,716.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210315132823000040997838 TO JOY OLUSEYI OKE /26.875/REF:000013210315132823000040997838
15-Mar-2021	15-Mar-2021	'ONIPM	25.00		31,691.37	E- CHANNELS	COMMISSION 000013210315132823000040997838 NIP TRANSFER COMMISSION FOR 000013210315132823000040997838 TO JOY OLUSEYI OKE ReF:000013210315132823000040997838
15-Mar-2021	15-Mar-2021	'ONIPM	1.87		31,689.50	E- CHANNELS	VALUE ADDED TAX 000013210315132823000040997838 VAT ON NIP TRANSFER FOR 000013210315132823000040997838 TO JOY OLUSEYI OKE ReF:000013210315132823000040997838
15-Mar-2021	15-Mar-2021	'0	50.00		31,639.50	ILE-IFE	STAMP DUTY CHARGE 15032021 STAMP DUTY CHARGE - 15/03/2021
16-Mar-2021	16-Mar-2021	'ONIPT		50,000.00	81,639.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210316125824000086587180 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637514963041217718  ODUBOL A ALFRED AYOOLA REF:000016210316125824000086587180
16-Mar-2021	16-Mar-2021	'ONIPT		63,000.00	144,639.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210316163017100399902623 Transfer from to ABU SOLOMON JEREMIAH 100004210316163017100399902623  S amuel Urouna REF:100004210316163017100399902623
16-Mar-2021	16-Mar-2021	'ONIPU	5,000.00		139,639.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210316174543000042939186 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013210316174543000042939186
16-Mar-2021	16-Mar-2021	'ONIPU	10.00		139,629.50	E- CHANNELS	COMMISSION 000013210316174543000042939186 USSD NIP RECOVERY CHARGE ReF:000013210316174543000042939186
16-Mar-2021	16-Mar-2021	'ONIPU	.75		139,628.75	E- CHANNELS	VALUE ADDED TAX



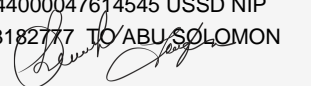
							000013210316174543000042939186 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210316174543000042939186
16-Mar-2021	16-Mar-2021	'0MBTR		10,000.00	149,628.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Kazziey REF:779378585319178600005966675525 ANY Account Transfer from DAVID KEHINDE OPEOLUWA to ABU, SOLOMON JEREMIAH
16-Mar-2021	16-Mar-2021	'0MBTR	8,100.00		141,528.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:380339728306563500004989714916 ANY Account Transfer from ABU, SOLOMON JEREMIAH to PREMIUM FREELANCING ACCOUNTS
16-Mar-2021	16-Mar-2021	'0	100.00		141,428.75	ILE-IFE	STAMP DUTY CHARGE 16032021 STAMP DUTY CHARGE - 16/03/2021
17-Mar-2021	17-Mar-2021	'0NIPM	2,000.00		139,428.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210317142313000044074370 TO KABIRAT WURAOLA KAREEM /10.75/REF:000013210317142313000044074370
17-Mar-2021	17-Mar-2021	'0NIPM	10.00		139,418.75	E- CHANNELS	COMMISSION 000013210317142313000044074370 NIP TRANSFER COMMISSION FOR 000013210317142313000044074370 TO KABIRAT WURAOLA KAREEM ReF:000013210317142313000044074370
17-Mar-2021	17-Mar-2021	'0NIPM	.75		139,418.00	E- CHANNELS	VALUE ADDED TAX 000013210317142313000044074370 VAT ON NIP TRANSFER FOR 000013210317142313000044074370 TO KABIRAT WURAOLA KAREEM ReF:000013210317142313000044074370
17-Mar-2021	17-Mar-2021	'0NIPU	5,100.00		134,318.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210317155130000044220458 USSD NIP Transfer from 08133182777 TO ADEDEJI BUKOLA GRACE /26.875/REF:000013210317155130000044220458
17-Mar-2021	17-Mar-2021	'0NIPU	25.00		134,293.00	E- CHANNELS	COMMISSION 000013210317155130000044220458 USSD NIP RECOVERY CHARGE ReF:000013210317155130000044220458
17-Mar-2021	17-Mar-2021	'0NIPU	1.87		134,291.13	E- CHANNELS	VALUE ADDED TAX

  
 635, Akin Adesola Street, Victoria Island, Lagos

							000013210317155130000044220458 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210317155130000044220458
17-Mar-2021	17-Mar-2021	'OMBTR	50,000.00		84,291.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:563617784410727960004216567696 ANY Account Transfer from ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
17-Mar-2021	17-Mar-2021	'ONIPU	5,100.00		79,191.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210317165150000044318275 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210317165150000044318275
17-Mar-2021	17-Mar-2021	'ONIPU	25.00		79,166.13	E- CHANNELS	COMMISSION 000013210317165150000044318275 USSD NIP RECOVERY CHARGE ReF:000013210317165150000044318275
17-Mar-2021	17-Mar-2021	'ONIPU	1.87		79,164.26	E- CHANNELS	VALUE ADDED TAX 000013210317165150000044318275 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210317165150000044318275
18-Mar-2021	18-Mar-2021	'ONIPU	7,500.00		71,664.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210318094830000045043820 USSD NIP Transfer from 08133182777 TO BUKOLA TAYO OLADOYIN /26.875/REF:000013210318094830000045043820
18-Mar-2021	18-Mar-2021	'ONIPU	25.00		71,639.26	E- CHANNELS	COMMISSION 000013210318094830000045043820 USSD NIP RECOVERY CHARGE ReF:000013210318094830000045043820
18-Mar-2021	18-Mar-2021	'ONIPU	1.87		71,637.39	E- CHANNELS	VALUE ADDED TAX 000013210318094830000045043820 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210318094830000045043820
18-Mar-2021	18-Mar-2021	'ONIPU	10,000.00		61,637.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210318162918000045691668 USSD NIP Transfer from 08133182777 TO ADERINKOLA BASIRAT IYABO /26.875/REF:000013210318162918000045691668
18-Mar-2021	18-Mar-2021	'ONIPU	25.00		61,612.39	E- CHANNELS	COMMISSION 000013210318162918000045691668 USSD NIP RECOVERY CHARGE ReF:000013210318162918000045691668

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133, Ahmadu Bello Way, Victoria Island, Lagos

							ReF:000013210318162918000045691668
18-Mar-2021	18-Mar-2021	'ONIPU	1.87		61,610.52	E- CHANNELS	VALUE ADDED TAX 000013210318162918000045691668 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210318162918000045691668
18-Mar-2021	18-Mar-2021	'ONIPU	2,800.00		58,810.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210318191740000045970462 USSD NIP Transfer from 08133182777 TO AJAYI OLUREMI ELIZAB /10.75/REF:000013210318191740000045970462
18-Mar-2021	18-Mar-2021	'ONIPU	10.00		58,800.52	E- CHANNELS	COMMISSION 000013210318191740000045970462 USSD NIP RECOVERY CHARGE ReF:000013210318191740000045970462
18-Mar-2021	18-Mar-2021	'ONIPU	.75		58,799.77	E- CHANNELS	VALUE ADDED TAX 000013210318191740000045970462 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210318191740000045970462
19-Mar-2021	19-Mar-2021	'OUSAT	1,000.00		57,799.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002450468729-2348133182777
19-Mar-2021	19-Mar-2021	'ONIPU	5,000.00		52,799.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210319173322000047308544 USSD NIP Transfer from 08133182777 TO OPEYEMI LATEEF ABAYOMI /10.75/REF:000013210319173322000047308544
19-Mar-2021	19-Mar-2021	'ONIPU	10.00		52,789.77	E- CHANNELS	COMMISSION 000013210319173322000047308544 USSD NIP RECOVERY CHARGE ReF:000013210319173322000047308544
19-Mar-2021	19-Mar-2021	'ONIPU	.75		52,789.02	E- CHANNELS	VALUE ADDED TAX 000013210319173322000047308544 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210319173322000047308544
19-Mar-2021	19-Mar-2021	'ONIPU	6,000.00		46,789.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210319205744000047614545 USSD NIP Transfer from 08133182777 TO ABU SOLOMON JEREMIAH /26.875/REF:000013210319205744000047614545
19-Mar-2021	19-Mar-2021	'ONIPU	25.00		46,764.02	E- CHANNELS	COMMISSION 000013210319205744000047614545

  
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 103419205744000047614545

							USSD NIP RECOVERY CHARGE ReF:000013210319205744000047614545
19-Mar-2021	19-Mar-2021	'0NIPU	1.87		46,762.15	E- CHANNELS	VALUE ADDED TAX 000013210319205744000047614545 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210319205744000047614545
20-Mar-2021	20-Mar-2021	'0USGT		50,000.00	96,762.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910486549491055769200000500002021 03200636 from ADIYELOJA, IFEOLUWA BAMIDELE to ABU, SOLOMON JEREMIAH
21-Mar-2021	21-Mar-2021	'0NIPT		14,000.00	110,762.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210321081910100405153993 ifeoluwa 1000 04210321081910100405153993  ifeoluwa bamidele Valentino REF:100004210321081910100405153993
21-Mar-2021	21-Mar-2021	'0NIPU	6,000.00		104,762.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210321135227000049554367 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210321135227000049554367
21-Mar-2021	21-Mar-2021	'0NIPU	25.00		104,737.15	E- CHANNELS	COMMISSION 000013210321135227000049554367 USSD NIP RECOVERY CHARGE ReF:000013210321135227000049554367
21-Mar-2021	21-Mar-2021	'0NIPU	1.87		104,735.28	E- CHANNELS	VALUE ADDED TAX 000013210321135227000049554367 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210321135227000049554367
21-Mar-2021	21-Mar-2021	'0NIPU	500.00		104,235.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210321152848000049662195 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013210321152848000049662195
21-Mar-2021	21-Mar-2021	'0NIPU	10.00		104,225.28	E- CHANNELS	COMMISSION 000013210321152848000049662195 USSD NIP RECOVERY CHARGE ReF:000013210321152848000049662195
21-Mar-2021	21-Mar-2021	'0NIPU	.75		104,224.53	E- CHANNELS	VALUE ADDED TAX 000013210321152848000049662195 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210321152848000049662195
21-Mar-2021	21-Mar-2021	'0MBTR	31,000.00		73,224.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:133219926435121730001322330293 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
21-Mar-2021	21-Mar-2021	'0MBTR	30,000.00		43,224.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:918950242976864700004280534809 ANY Account Transfer from ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
21-Mar-2021	21-Mar-2021	'0	50.00		43,174.53	ILE-IFE	STAMP DUTY CHARGE 21032021 STAMP DUTY CHARGE - 21/03/2021
22-Mar-2021	22-Mar-2021	'0NIPU	1,000.00		42,174.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210322124056000050701464 USSD NIP Transfer from 08133182777 TO FAJOBI ABUBAKAR AYO /10.75/REF:000013210322124056000050701464
22-Mar-2021	22-Mar-2021	'0NIPU	10.00		42,164.53	E- CHANNELS	COMMISSION 000013210322124056000050701464 USSD NIP RECOVERY CHARGE ReF:000013210322124056000050701464
22-Mar-2021	22-Mar-2021	'0NIPU	.75		42,163.78	E- CHANNELS	VALUE ADDED TAX 000013210322124056000050701464 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210322124056000050701464
22-Mar-2021	22-Mar-2021	'0NIPT		125,000.00	167,163.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210322131834277448640013 SENT FROM KUDA 090267210322131834277448640013  PRECI OUS UCHENNA NWUBA REF:090267210322131834277448640013
22-Mar-2021	22-Mar-2021	'0NIPU	8,000.00		159,163.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210322142643000050884890 USSD NIP Transfer from 08133182777 TO OSOIWANLAN GIFT /26.875/REF:000013210322142643000050884890
22-Mar-2021	22-Mar-2021	'0NIPU	25.00		159,138.78	E- CHANNELS	COMMISSION 000013210322142643000050884890 USSD NIP RECOVERY CHARGE ReF:000013210322142643000050884890





22-Mar-2021	22-Mar-2021	'ONIPU	1.87		159,136.91	E- CHANNELS	VALUE ADDED TAX 000013210322142643000050884890 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210322142643000050884890
22-Mar-2021	22-Mar-2021	'ONIPU	5,200.00		153,936.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210322151512000050969270 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210322151512000050969270
22-Mar-2021	22-Mar-2021	'ONIPU	25.00		153,911.91	E- CHANNELS	COMMISSION 000013210322151512000050969270 USSD NIP RECOVERY CHARGE ReF:000013210322151512000050969270
22-Mar-2021	22-Mar-2021	'ONIPU	1.87		153,910.04	E- CHANNELS	VALUE ADDED TAX 000013210322151512000050969270 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210322151512000050969270
22-Mar-2021	22-Mar-2021	'ONIPT		4,000.00	157,910.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210322192721100407064195 ifeoluwa 1000 04210322192721100407064195  ifeoluwa bamidele Valentino REF:100004210322192721100407064195
22-Mar-2021	22-Mar-2021	'O	50.00		157,860.04	ILE-IFE	STAMP DUTY CHARGE 22032021 STAMP DUTY CHARGE - 22/03/2021
23-Mar-2021	23-Mar-2021	'ONIPM	20,000.00		137,860.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210323085701000051724454 TO Samuel Oluwaseun Abu /26.875/REF:000013210323085701000051724454
23-Mar-2021	23-Mar-2021	'ONIPM	25.00		137,835.04	E- CHANNELS	COMMISSION 000013210323085701000051724454 NIP TRANSFER COMMISSION FOR 000013210323085701000051724454 TO Samuel Oluwaseun Abu ReF:000013210323085701000051724454
23-Mar-2021	23-Mar-2021	'ONIPM	1.87		137,833.17	E- CHANNELS	VALUE ADDED TAX 000013210323085701000051724454 VAT ON NIP TRANSFER FOR 000013210323085701000051724454 TO Samuel Oluwaseun Abu ReF:000013210323085701000051724454

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23-Mar-2021	23-Mar-2021	'ONIPM	20,000.00		117,833.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210323090240000051734710 TO SOLOMON JEREMIAH ABU /26.875/REF:000013210323090240000051734710
23-Mar-2021	23-Mar-2021	'ONIPM	25.00		117,808.17	E- CHANNELS	COMMISSION 000013210323090240000051734710 NIP TRANSFER COMMISSION FOR 000013210323090240000051734710 TO SOLOMON JEREMIAH ABU ReF:000013210323090240000051734710
23-Mar-2021	23-Mar-2021	'ONIPM	1.87		117,806.30	E- CHANNELS	VALUE ADDED TAX 000013210323090240000051734710 VAT ON NIP TRANSFER FOR 000013210323090240000051734710 TO SOLOMON JEREMIAH ABU ReF:000013210323090240000051734710
23-Mar-2021	23-Mar-2021	'OMBTR	30,000.00		87,806.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:387954339635891400001921209630 ANY Account Transfer from ABU, SOLOMON JEREMIAH to DISU, FUWAD AJIBOLA
23-Mar-2021	23-Mar-2021	'OUSAT	1,000.00		86,806.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002459605073-2348133182777
23-Mar-2021	23-Mar-2021	'ONIPM	20,000.00		66,806.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210323105648000051929177 TO ODUNEWU LAWRENCE /26.875/REF:000013210323105648000051929177
23-Mar-2021	23-Mar-2021	'ONIPM	25.00		66,781.30	E- CHANNELS	COMMISSION 000013210323105648000051929177 NIP TRANSFER COMMISSION FOR 000013210323105648000051929177 TO ODUNEWU LAWRENCE ReF:000013210323105648000051929177
23-Mar-2021	23-Mar-2021	'ONIPM	1.87		66,779.43	E- CHANNELS	VALUE ADDED TAX 000013210323105648000051929177 VAT ON NIP TRANSFER FOR 000013210323105648000051929177 TO ODUNEWU LAWRENCE ReF:000013210323105648000051929177
23-Mar-2021	23-Mar-2021	'ONIPM	5,000.00		61,779.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210323181010000052636573 TO



							Gbemisola omotola oluwadare /10.75/REF:000013210323181019000052636573
23-Mar-2021	23-Mar-2021	'0NIPM	10.00		61,769.43	E- CHANNELS	COMMISSION 000013210323181019000052636573 NIP TRANSFER COMMISSION FOR 000013210323181019000052636573 TO Gbemisola omotola oluwadare ReF:000013210323181019000052636573
23-Mar-2021	23-Mar-2021	'0NIPM	.75		61,768.68	E- CHANNELS	VALUE ADDED TAX 000013210323181019000052636573 VAT ON NIP TRANSFER FOR 000013210323181019000052636573 TO Gbemisola omotola oluwadare ReF:000013210323181019000052636573
23-Mar-2021	23-Mar-2021	'0NIPM	5,000.00		56,768.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210323181140000052638889 TO LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210323181140000052638889
23-Mar-2021	23-Mar-2021	'0NIPM	10.00		56,758.68	E- CHANNELS	COMMISSION 000013210323181140000052638889 NIP TRANSFER COMMISSION FOR 000013210323181140000052638889 TO LATEEFAH AJIBOLA DUODOLA ReF:000013210323181140000052638889
23-Mar-2021	23-Mar-2021	'0NIPM	.75		56,757.93	E- CHANNELS	VALUE ADDED TAX 000013210323181140000052638889 VAT ON NIP TRANSFER FOR 000013210323181140000052638889 TO LATEEFAH AJIBOLA DUODOLA ReF:000013210323181140000052638889
23-Mar-2021	23-Mar-2021	'0NIPU	10,000.00		46,757.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210323215458000052939525 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210323215458000052939525
23-Mar-2021	23-Mar-2021	'0NIPU	25.00		46,732.93	E- CHANNELS	COMMISSION 000013210323215458000052939525 USSD NIP RECOVERY CHARGE ReF:000013210323215458000052939525
23-Mar-2021	23-Mar-2021	'0NIPU	1.87		46,731.06	E- CHANNELS	VALUE ADDED TAX 000013210323215458000052939525 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210323215458000052939525
24-Mar-2021	24-Mar-2021	'0NIPT		10,000.00	56,731.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210324164242221391423506 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210324164220223695422414  MUIZZ OLAWALE OLATUNJI REF:000014210324164242221391423506
24-Mar-2021	24-Mar-2021	'0NIPU	6,600.00		50,131.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210324184911000054212920 USSD NIP Transfer from 08133182777 TO ADEBAYO ADEWALE /26.875/REF:000013210324184911000054212920
24-Mar-2021	24-Mar-2021	'0NIPU	25.00		50,106.06	E- CHANNELS	COMMISSION 000013210324184911000054212920 USSD NIP RECOVERY CHARGE ReF:000013210324184911000054212920
24-Mar-2021	24-Mar-2021	'0NIPU	1.87		50,104.19	E- CHANNELS	VALUE ADDED TAX 000013210324184911000054212920 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210324184911000054212920
24-Mar-2021	24-Mar-2021	'0	50.00		50,054.19	ILE-IFE	STAMP DUTY CHARGE 24032021 STAMP DUTY CHARGE - 24/03/2021
25-Mar-2021	25-Mar-2021	'00	5,100.00		44,954.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to ADEWOYIN ADEBAYO MICHAEL- GTB004915576920120210325082840-8233 from ABU, SOLOMON JEREMIAH to GTB IMPERSONAL LEDGERS
25-Mar-2021	25-Mar-2021	'00	20.00		44,934.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for USSD2POS Transaction- GTB004915576920120210325082840 from ABU, SOLOMON JEREMIAH to BILL PAYMENT
26-Mar-2021	26-Mar-2021	'0NIPU	11,000.00		33,934.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210326141236000056908094 USSD NIP Transfer from 08133182777 TO ABIODUN DAUDA AJAO /26.875/REF:000013210326141236000056908094
26-Mar-2021	26-Mar-2021	'0NIPU	25.00		33,909.19	E- CHANNELS	COMMISSION 000013210326141236000056908094 USSD NIP RECOVERY CHARGE

Guaranty Trust Bank Plc  
133, Awolowo Street, Lagos, Nigeria

							ReF:000013210326141236000056908094
26-Mar-2021	26-Mar-2021	'0NIPU	1.87		33,907.32	E- CHANNELS	VALUE ADDED TAX 000013210326141236000056908094 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210326141236000056908094
26-Mar-2021	26-Mar-2021	'0MBTR	15,000.00		18,907.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:819786281668567500006116936265 ANY Account Transfer from ABU, SOLOMON JEREMIAH to DISU, FUWAD AJIBOLA
26-Mar-2021	26-Mar-2021	'0NIPU	5,100.00		13,807.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210326173018000057273120 USSD NIP Transfer from 08133182777 TO OPEYEMI LATEEF ABAYOMI /26.875/REF:000013210326173018000057273120
26-Mar-2021	26-Mar-2021	'0NIPU	25.00		13,782.32	E- CHANNELS	COMMISSION 000013210326173018000057273120 USSD NIP RECOVERY CHARGE ReF:000013210326173018000057273120
26-Mar-2021	26-Mar-2021	'0NIPU	1.87		13,780.45	E- CHANNELS	VALUE ADDED TAX 000013210326173018000057273120 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210326173018000057273120
26-Mar-2021	26-Mar-2021	'0NIPU	2,000.00		11,780.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210326185504000057426520 USSD NIP Transfer from 08133182777 TO ADEWOYE SUNDAY OLUWATOBILOBA /10.75/REF:000013210326185504000057426520
26-Mar-2021	26-Mar-2021	'0NIPU	10.00		11,770.45	E- CHANNELS	COMMISSION 000013210326185504000057426520 USSD NIP RECOVERY CHARGE ReF:000013210326185504000057426520
26-Mar-2021	26-Mar-2021	'0NIPU	.75		11,769.70	E- CHANNELS	VALUE ADDED TAX 000013210326185504000057426520 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210326185504000057426520
27-Mar-2021	27-Mar-2021	'0NIPU	2,000.00		9,769.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210327141537000058480649 USSD NIP Transfer from 08133182777 TO HZILAB PHARMACY /10.75/REF:000013210327141537000058480649

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635, Akin Adesola Street, Victoria Island, Lagos

0227141537000058480649

27-Mar-2021	27-Mar-2021	'ONIPU	10.00		9,759.70	E- CHANNELS	COMMISSION 000013210327141537000058480649 USSD NIP RECOVERY CHARGE ReF:000013210327141537000058480649
27-Mar-2021	27-Mar-2021	'ONIPU	.75		9,758.95	E- CHANNELS	VALUE ADDED TAX 000013210327141537000058480649 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210327141537000058480649
27-Mar-2021	27-Mar-2021	'OUSAT	1,000.00		8,758.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002470669784-2348133182777
27-Mar-2021	27-Mar-2021	'ONIPT		3,000.00	11,758.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210327190949001609752178  ABU SOLOMON JEREMIAH  AKINJIDE AKINRINTAN REF:000015210327190949001609752178
27-Mar-2021	27-Mar-2021	'ONIPT		5,000.00	16,758.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210327190959244024459676 TRFLexyjayFR MAKINRINTANALEXANDRAAKINJIDETOABUSOL OMONJEREMIAH 000014210327190942219501358 716  AKINRINTAN ALEXANDRA AKINJIDE REF:000014210327190959244024459676
27-Mar-2021	27-Mar-2021	'ONIPT		20,000.00	36,758.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210327192808220156235448 NIP/ussd/IFT1 14413261343288215079322128 NIPUSSD_IFT1144 13261343288215079322128  MUIZZ OLAWALE OLATUNJI REF:000014210327192808220156235448
27-Mar-2021	27-Mar-2021	'ONIPU	5,100.00		31,658.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210327212635000059123486 USSD NIP Transfer from 08133182777 TO ABIODUN DAUDA AJAO /26.875/REF:000013210327212635000059123486
27-Mar-2021	27-Mar-2021	'ONIPU	25.00		31,633.95	E- CHANNELS	COMMISSION 000013210327212635000059123486 USSD NIP RECOVERY CHARGE ReF:000013210327212635000059123486
27-Mar-2021	27-Mar-2021	'ONIPU	1.87		31,632.08	E- CHANNELS	VALUE ADDED TAX 000013210327212635000059123486 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210327212635000059123486
27-Mar-2021	27-Mar-2021	'ONIPU	1,600.00		30,032.08	E- CHANNELS	NIBSS Instant Payment Outward

*[Handwritten Signature]*  
000013210327212635000059123486  
635, Akin Adesola Street, Victoria Island, Lagos

							000013210327215112000059147787 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210327215112000059147787
27-Mar-2021	27-Mar-2021	'0NIPU	10.00		30,022.08	E- CHANNELS	COMMISSION 000013210327215112000059147787 USSD NIP RECOVERY CHARGE ReF:000013210327215112000059147787
27-Mar-2021	27-Mar-2021	'0NIPU	.75		30,021.33	E- CHANNELS	VALUE ADDED TAX 000013210327215112000059147787 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210327215112000059147787
27-Mar-2021	27-Mar-2021	'0	50.00		29,971.33	ILE-IFE	STAMP DUTY CHARGE 27032021 STAMP DUTY CHARGE - 27/03/2021
28-Mar-2021	28-Mar-2021	'0NIPT		1,370,850.00	1,400,821.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210328104551001610701421 22241466890  153580781  NIRSAL MFB LTD REF:000015210328104551001610701421
28-Mar-2021	28-Mar-2021	'0MBTR	50,000.00		1,350,821.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:376459659424230400009894333394 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ABU SAMUEL OLUWASEUN
28-Mar-2021	28-Mar-2021	'0NIPU	10,000.00		1,340,821.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210328122341000059595964 USSD NIP Transfer from 08133182777 TO MABEL AYANJA ABU /26.875/REF:000013210328122341000059595964
28-Mar-2021	28-Mar-2021	'0NIPU	25.00		1,340,796.33	E- CHANNELS	COMMISSION 000013210328122341000059595964 USSD NIP RECOVERY CHARGE ReF:000013210328122341000059595964
28-Mar-2021	28-Mar-2021	'0NIPU	1.87		1,340,794.46	E- CHANNELS	VALUE ADDED TAX 000013210328122341000059595964 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210328122341000059595964
28-Mar-2021	28-Mar-2021	'0USAT	14,999.00		1,325,795.46	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002472661798-2349011141833
28-Mar-2021	28-Mar-2021	'0NIPU	2,000.00		1,323,795.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210328144451000059756936 USSD NIP

Guaranty Trust Bank Plc  
000059756936

							Transfer from 08133182777 TO KABIRAT WURAOLA KAREEM /10.75/REF:000013210328144454000059756936
28-Mar-2021	28-Mar-2021	'0NIPU	10.00		1,323,785.46	E- CHANNELS	COMMISSION 000013210328144454000059756936 USSD NIP RECOVERY CHARGE ReF:000013210328144454000059756936
28-Mar-2021	28-Mar-2021	'0NIPU	.75		1,323,784.71	E- CHANNELS	VALUE ADDED TAX 000013210328144454000059756936 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210328144454000059756936
28-Mar-2021	28-Mar-2021	'0NIPU	20,000.00		1,303,784.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210328145634000059770117 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210328145634000059770117
28-Mar-2021	28-Mar-2021	'0NIPU	25.00		1,303,759.71	E- CHANNELS	COMMISSION 000013210328145634000059770117 USSD NIP RECOVERY CHARGE ReF:000013210328145634000059770117
28-Mar-2021	28-Mar-2021	'0NIPU	1.87		1,303,757.84	E- CHANNELS	VALUE ADDED TAX 000013210328145634000059770117 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210328145634000059770117
28-Mar-2021	28-Mar-2021	'0NIPT		20,000.00	1,323,757.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210328152346826422118806 Transfer 20000 from 1130 442 to 0449 506 MB1021210328152346418263699076  JOY OLUSEYI OKE REF:000008210328152346826422118806
28-Mar-2021	28-Mar-2021	'0NIPU	5,000.00		1,318,757.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210328160339000059845266 USSD NIP Transfer from 08133182777 TO ADELEYE ABIODUN /10.75/REF:000013210328160339000059845266
28-Mar-2021	28-Mar-2021	'0NIPU	10.00		1,318,747.84	E- CHANNELS	COMMISSION 000013210328160339000059845266 USSD NIP RECOVERY CHARGE ReF:000013210328160339000059845266
28-Mar-2021	28-Mar-2021	'0NIPU	.75		1,318,747.09	E- CHANNELS	VALUE ADDED TAX 000013210328160339000059845266 VAT ON





							USSD NIP RECOVERY CHARGE ReF:000013210328160339000059845266
28-Mar-2021	28-Mar-2021	'0NIPM	30,000.00		1,288,747.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210328165916000059908486 TO JOY OLUSEYI OKE /26.875/REF:000013210328165916000059908486
28-Mar-2021	28-Mar-2021	'0NIPM	25.00		1,288,722.09	E- CHANNELS	COMMISSION 000013210328165916000059908486 NIP TRANSFER COMMISSION FOR 000013210328165916000059908486 TO JOY OLUSEYI OKE ReF:000013210328165916000059908486
28-Mar-2021	28-Mar-2021	'0NIPM	1.87		1,288,720.22	E- CHANNELS	VALUE ADDED TAX 000013210328165916000059908486 VAT ON NIP TRANSFER FOR 000013210328165916000059908486 TO JOY OLUSEYI OKE ReF:000013210328165916000059908486
28-Mar-2021	28-Mar-2021	'0	100.00		1,288,620.22	ILE-IFE	STAMP DUTY CHARGE 28032021 STAMP DUTY CHARGE - 28/03/2021
29-Mar-2021	28-Mar-2021	'260	572.00		1,288,048.22	ILE-IFE	SMS ALERT CHARGE FOR 19FEB2021- 25MAR2021
29-Mar-2021	29-Mar-2021	'0NIPM	97,000.00		1,191,048.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210329091915000060550420 TO Samuel Oluwaseun Abu /53.75/REF:000013210329091915000060550420
29-Mar-2021	29-Mar-2021	'0NIPM	50.00		1,190,998.22	E- CHANNELS	COMMISSION 000013210329091915000060550420 NIP TRANSFER COMMISSION FOR 000013210329091915000060550420 TO Samuel Oluwaseun Abu ReF:000013210329091915000060550420
29-Mar-2021	29-Mar-2021	'0NIPM	3.75		1,190,994.47	E- CHANNELS	VALUE ADDED TAX 000013210329091915000060550420 VAT ON NIP TRANSFER FOR 000013210329091915000060550420 TO Samuel Oluwaseun Abu ReF:000013210329091915000060550420
29-Mar-2021	29-Mar-2021	'0NIPU	2,000.00		1,188,994.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210329102540000060550420 USSD NIP



							Transfer from 08133182777 TO ADEOYE JULIUS OLANIYI /10.75/REF:000013210329102545000060668621
29-Mar-2021	29-Mar-2021	'0NIPU	10.00		1,188,984.47	E- CHANNELS	COMMISSION 000013210329102545000060668621 USSD NIP RECOVERY CHARGE ReF:000013210329102545000060668621
29-Mar-2021	29-Mar-2021	'0NIPU	.75		1,188,983.72	E- CHANNELS	VALUE ADDED TAX 000013210329102545000060668621 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210329102545000060668621
29-Mar-2021	29-Mar-2021	'0NIPT		486,000.00	1,674,983.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210329110457100414720063 Transfer from to ABU SOLOMON JEREMIAH 100004210329110457100414720063  OI amide Adebayo Olayanju REF:100004210329110457100414720063
29-Mar-2021	29-Mar-2021	'0NIPT		414,000.00	2,088,983.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210329120756219036830778 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210329120742225041230370  MUIZZ OLAWALE OLATUNJI REF:000014210329120756219036830778
29-Mar-2021	29-Mar-2021	'0PRME	1,000.00		2,087,983.72	E- CHANNELS	Card Request Commission Charge for Naira Mastercard <21032903075147249216> REF:04915576920000001000210329030
29-Mar-2021	29-Mar-2021	'0PRME	75.00		2,087,908.72	E- CHANNELS	VALUE ADDED TAX VAT for Naira Mastercard 21032903075147249216 ReF:04915576920000000075210329030
29-Mar-2021	29-Mar-2021	'99991622029999	10,000.00		2,077,908.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -162202- - 674574-SHERILEKE VENTURES OS LANG
29-Mar-2021	29-Mar-2021	'0USAT	1,000.00		2,076,908.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002475922281-2348133182777
29-Mar-2021	29-Mar-2021	'0	100.00		2,076,808.72	ILE-IFE	STAMP DUTY CHARGE 29032021 STAMP DUTY CHARGE - 29/03/2021
30-Mar-2021	29-Mar-2021	'270	42.90		2,076,765.82	ILE-IFE	VAT ON SMS ALERT CHARGE FOR 19FEB2021- 25MAR2021
30-Mar-2021	30-Mar-2021	'0MBTR	100,000.00		1,976,765.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MEANKING -



							REF:637056241323698700005607455564 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OYEWOLE KUNLE AUGUSTINE
30-Mar-2021	30-Mar-2021	'ONIPM	200,000.00		1,776,765.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210330111935000062484365 TO ISEOLUWA JOSIAH AKINYoola /53.75/REF:000013210330111935000062484365
30-Mar-2021	30-Mar-2021	'ONIPM	50.00		1,776,715.82	E- CHANNELS	COMMISSION 000013210330111935000062484365 NIP TRANSFER COMMISSION FOR 000013210330111935000062484365 TO ISEOLUWA JOSIAH AKINYoola ReF:000013210330111935000062484365
30-Mar-2021	30-Mar-2021	'ONIPM	3.75		1,776,712.07	E- CHANNELS	VALUE ADDED TAX 000013210330111935000062484365 VAT ON NIP TRANSFER FOR 000013210330111935000062484365 TO ISEOLUWA JOSIAH AKINYoola ReF:000013210330111935000062484365
30-Mar-2021	30-Mar-2021	'ONIPM	100,000.00		1,676,712.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210330113505000062515120 TO ABU SOLOMON JEREMIAH /53.75/REF:000013210330113505000062515120
30-Mar-2021	30-Mar-2021	'ONIPM	50.00		1,676,662.07	E- CHANNELS	COMMISSION 000013210330113505000062515120 NIP TRANSFER COMMISSION FOR 000013210330113505000062515120 TO ABU SOLOMON JEREMIAH ReF:000013210330113505000062515120
30-Mar-2021	30-Mar-2021	'ONIPM	3.75		1,676,658.32	E- CHANNELS	VALUE ADDED TAX 000013210330113505000062515120 VAT ON NIP TRANSFER FOR 000013210330113505000062515120 TO ABU SOLOMON JEREMIAH ReF:000013210330113505000062515120
30-Mar-2021	30-Mar-2021	'ONIPM	100,000.00		1,576,658.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210330113722000062519697 TO SOLOMON JEREMIAH ABU /53.75/REF:000013210330113722000062519697
30-Mar-2021	30-Mar-2021	'ONIPM	50.00		1,576,608.32	E- CHANNELS	COMMISSION 000013210330113722000062519697 Guaranty Trust Bank Plc

*[Signature]*  
Guaranty Trust Bank Plc  
13722000062519697

							NIP TRANSFER COMMISSION FOR 000013210330113722000062519697 TO SOLOMON JEREMIAH ABU ReF:000013210330113722000062519697
30-Mar-2021	30-Mar-2021	'0NIPM	3.75		1,576,604.57	E- CHANNELS	VALUE ADDED TAX 000013210330113722000062519697 VAT ON NIP TRANSFER FOR 000013210330113722000062519697 TO SOLOMON JEREMIAH ABU ReF:000013210330113722000062519697
30-Mar-2021	30-Mar-2021	'0NIPB	700,000.00		876,604.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210330125638000062677750 trsfr-ABU SOLOMON JEREMIAH-OTINKPU TECHNOLOGIES TO FCMB/OTINKPU TECHNOLOGIES /53.75/REF:004494875060700000002103301256
30-Mar-2021	30-Mar-2021	'0NIPB	50.00		876,554.57	E- CHANNELS	COMMISSION 000013210330125638000062677750 NIP TRANSFER COMMISSION FOR 000013210330125638000062677750 trsfr-ABU SOLOMON JEREMIAH-OTINKPU TECHNOLOGIES TO FCMB/OTINKPU TECHNOLOGIReF:00449487506070000000210330 1256
30-Mar-2021	30-Mar-2021	'0NIPB	3.75		876,550.82	E- CHANNELS	VALUE ADDED TAX 000013210330125638000062677750 VAT ON NIP TRANSFER FOR 000013210330125638000062677750 trsfr-ABU SOLOMON JEREMIAH-OTINKPU TECHNOLOGIES TO FCMB/OTINKPU TECHNOLOGIES ReF:004494875060700000002103301256
30-Mar-2021	30-Mar-2021	'99993131559999	100.00		876,450.82	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -313155- - 857547-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
30-Mar-2021	30-Mar-2021	'99993131559999	5,000.00		871,450.82	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 313155- -857547-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
30-Mar-2021	30-Mar-2021	'0NIPT		50,000.00	921,450.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0902672103301741200000000074 SENT FROM KUDA 09026721033017412865003390074  SAMU EL OLUWASEUN ABU


*[Signature]*  
**Guaranty Trust Bank Plc**  
178, Awolowo Road, Ikoyi, Lagos, Nigeria

							REF:090267210330174128659003590074
30-Mar-2021	30-Mar-2021	'0	50.00		921,400.82	ILE-IFE	STAMP DUTY CHARGE 30032021 STAMP DUTY CHARGE - 30/03/2021
31-Mar-2021	31-Mar-2021	'0USAT	1,000.00		920,400.82	E- CHANNELS	Airtime Purchase USSD-101CT0000000002479706591-2348133182777
31-Mar-2021	31-Mar-2021	'0NIPM	11,000.00		909,400.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210331102815000064122999 TO PAUL SUNDAY ETKHANA /26.875/REF:000013210331102815000064122999
31-Mar-2021	31-Mar-2021	'0NIPM	25.00		909,375.82	E- CHANNELS	COMMISSION 000013210331102815000064122999 NIP TRANSFER COMMISSION FOR 000013210331102815000064122999 TO PAUL SUNDAY ETKHANA ReF:000013210331102815000064122999
31-Mar-2021	31-Mar-2021	'0NIPM	1.87		909,373.95	E- CHANNELS	VALUE ADDED TAX 000013210331102815000064122999 VAT ON NIP TRANSFER FOR 000013210331102815000064122999 TO PAUL SUNDAY ETKHANA ReF:000013210331102815000064122999
31-Mar-2021	31-Mar-2021	'0NIPM	5,000.00		904,373.95	E- CHANNELS	NIBSS Instant Payment Outward 00001321033110958000064176818 TO OHADOWERE CHIMERE OBIM GERALD /10.75/REF:00001321033110958000064176818
31-Mar-2021	31-Mar-2021	'0NIPM	10.00		904,363.95	E- CHANNELS	COMMISSION 00001321033110958000064176818 NIP TRANSFER COMMISSION FOR 00001321033110958000064176818 TO OHADOWERE CHIMERE OBIM GERALD ReF:00001321033110958000064176818
31-Mar-2021	31-Mar-2021	'0NIPM	.75		904,363.20	E- CHANNELS	VALUE ADDED TAX 00001321033110958000064176818 VAT ON NIP TRANSFER FOR 00001321033110958000064176818 TO OHADOWERE CHIMERE OBIM GERALD ReF:00001321033110958000064176818
31-Mar-2021	31-Mar-2021	'0NIPM	25,000.00		879,363.20	E- CHANNELS	NIBSS Instant Payment Outward 0000132103311329230000064122999 TO OLUSEYI OKE



							/26.875/REF:000013210331132929000064412238
31-Mar-2021	31-Mar-2021	'ONIPM	25.00		879,338.20	E- CHANNELS	COMMISSION 000013210331132929000064412238 NIP TRANSFER COMMISSION FOR 000013210331132929000064412238 TO JOY OLUSEYI OKE ReF:000013210331132929000064412238
31-Mar-2021	31-Mar-2021	'ONIPM	1.87		879,336.33	E- CHANNELS	VALUE ADDED TAX 000013210331132929000064412238 VAT ON NIP TRANSFER FOR 000013210331132929000064412238 TO JOY OLUSEYI OKE ReF:000013210331132929000064412238
31-Mar-2021	31-Mar-2021	'ONIPM	25,000.00		854,336.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210331181109000065036101 TO IFEANYI KENECHUKWU /26.875/REF:000013210331181109000065036101
31-Mar-2021	31-Mar-2021	'ONIPM	25.00		854,311.33	E- CHANNELS	COMMISSION 000013210331181109000065036101 NIP TRANSFER COMMISSION FOR 000013210331181109000065036101 TO IFEANYI KENECHUKWU ReF:000013210331181109000065036101
31-Mar-2021	31-Mar-2021	'ONIPM	1.87		854,309.46	E- CHANNELS	VALUE ADDED TAX 000013210331181109000065036101 VAT ON NIP TRANSFER FOR 000013210331181109000065036101 TO IFEANYI KENECHUKWU ReF:000013210331181109000065036101
31-Mar-2021	31-Mar-2021	'ONIPT		135,000.00	989,309.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210331182508000034544582 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637528119078809104  ODUBOL A ALFRED AYoola REF:000016210331182508000034544582
31-Mar-2021	31-Mar-2021	'ONIPM	185,000.00		804,309.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210331191550000065173797 TO JOSHUA CHIMEZIRIMU ILESANMI /53.75/REF:000013210331191550000065173797
31-Mar-2021	31-Mar-2021	'ONIPM	50.00		804,259.46	E- CHANNELS	COMMISSION 000013210331191550000065173797 Guaranty Trust Bank Plc

Signature  
Guaranty Trust Bank Plc

							NIP TRANSFER COMMISSION FOR 000013210331191550000065173797 TO JOSHUA CHIMEZIRIMU ILESANMI ReF:000013210331191550000065173797
31-Mar-2021	31-Mar-2021	'0NIPM	3.75		804,255.71	E- CHANNELS	VALUE ADDED TAX 000013210331191550000065173797 VAT ON NIP TRANSFER FOR 000013210331191550000065173797 TO JOSHUA CHIMEZIRIMU ILESANMI ReF:000013210331191550000065173797
31-Mar-2021	31-Mar-2021	'0MBTR	5,000.00		799,255.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:312656595139974900006151657960 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI
31-Mar-2021	31-Mar-2021	'0	50.00		799,205.71	ILE-IFE	STAMP DUTY CHARGE 31032021 STAMP DUTY CHARGE - 31/03/2021
01-Apr-2021	01-Apr-2021	'0NIPT		70,000.00	869,205.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210401131101275416920246 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210401131043278829319412  MUIZZ OLAWALE OLATUNJI REF:000014210401131101275416920246
01-Apr-2021	01-Apr-2021	'99990540559999	15,200.00		854,005.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -054055- - 040040-TEAMAPT LIMITED LA NG
01-Apr-2021	01-Apr-2021	'0NIPM	83,000.00		771,005.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210401161627000066660472 TO ADEBAYO ADEWALE /53.75/REF:000013210401161627000066660472
01-Apr-2021	01-Apr-2021	'0NIPM	50.00		770,955.71	E- CHANNELS	COMMISSION 000013210401161627000066660472 NIP TRANSFER COMMISSION FOR 000013210401161627000066660472 TO ADEBAYO ADEWALE ReF:000013210401161627000066660472
01-Apr-2021	01-Apr-2021	'0NIPM	3.75		770,951.96	E- CHANNELS	VALUE ADDED TAX 000013210401161627000066660472 VAT ON NIP TRANSFER FOR 000013210401161627000066660472 TO ADEBAYO ADEWALE 

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

							ReF:000013210401161627000066660472
01-Apr-2021	01-Apr-2021	'0NIPM	40,000.00		730,951.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210401171411000066779212 TO OSSY CHIJIJOKE NNAJI /26.875/REF:000013210401171411000066779212
01-Apr-2021	01-Apr-2021	'0NIPM	25.00		730,926.96	E- CHANNELS	COMMISSION 000013210401171411000066779212 NIP TRANSFER COMMISSION FOR 000013210401171411000066779212 TO OSSY CHIJIJOKE NNAJI ReF:000013210401171411000066779212
01-Apr-2021	01-Apr-2021	'0NIPM	1.87		730,925.09	E- CHANNELS	VALUE ADDED TAX 000013210401171411000066779212 VAT ON NIP TRANSFER FOR 000013210401171411000066779212 TO OSSY CHIJIJOKE NNAJI ReF:000013210401171411000066779212
01-Apr-2021	01-Apr-2021	'0NIPU	9,000.00		721,925.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210401172709000066800360 USSD NIP Transfer from 08133182777 TO NWAUJU CHRISTIAN CHICHI /26.875/REF:000013210401172709000066800360
01-Apr-2021	01-Apr-2021	'0NIPU	25.00		721,900.09	E- CHANNELS	COMMISSION 000013210401172709000066800360 USSD NIP RECOVERY CHARGE ReF:000013210401172709000066800360
01-Apr-2021	01-Apr-2021	'0NIPU	1.87		721,898.22	E- CHANNELS	VALUE ADDED TAX 000013210401172709000066800360 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210401172709000066800360
01-Apr-2021	01-Apr-2021	'99997225599999	10,200.00		711,698.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -722559- - 974709-SHERILEKE VENTURES OS OSNG
01-Apr-2021	01-Apr-2021	'0	50.00		711,648.22	ILE-IFE	STAMP DUTY CHARGE 01042021 STAMP DUTY CHARGE - 01/04/2021
02-Apr-2021	02-Apr-2021	'0GTCN	3,600.00		708,048.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 231174454656 7026457414 ABUSOLOMON GOTv Max GOTv Max 3600 0020510P0000360070264574 REF:04915576920001020510P0000360070264574 140020210402 from ABUSOLOMON JEREMIAH

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 100, Abiodun Street, Victoria Island, Lagos  
 ABUSOLOMON JEREMIAH



							to GTB IMPERSONAL LEDGERS
02-Apr-2021	02-Apr-2021	'0GTCN	50.00		707,998.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 231174454656 7026457414 ABUSOLOMON GOtv Max GOtv Max 3600 189289872 999 TRANSFER REF:04915576920000020510C00000000050702645 741420210402 from ABU, SOLOMON JEREMIAH to GTB IMPERSONAL LEDGERS
02-Apr-2021	02-Apr-2021	'99993300709999	5,150.00		702,848.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -330070- - 454402-ECOSYSTEM ACCELEREX NE A L NG
02-Apr-2021	02-Apr-2021	'0NIPM	10,000.00		692,848.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210402161344000068506986 TO ADEMOYEGUN FRANCIS SEUN /26.875/REF:000013210402161344000068506986
02-Apr-2021	02-Apr-2021	'0NIPM	25.00		692,823.22	E- CHANNELS	COMMISSION 000013210402161344000068506986 NIP TRANSFER COMMISSION FOR 000013210402161344000068506986 TO ADEMOYEGUN FRANCIS SEUN ReF:000013210402161344000068506986
02-Apr-2021	02-Apr-2021	'0NIPM	1.87		692,821.35	E- CHANNELS	VALUE ADDED TAX 000013210402161344000068506986 VAT ON NIP TRANSFER FOR 000013210402161344000068506986 TO ADEMOYEGUN FRANCIS SEUN ReF:000013210402161344000068506986
02-Apr-2021	02-Apr-2021	'0NIPT		133,000.00	825,821.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210402161418245182046125 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210402161400265698745176  MUIZZ OLAWALE OLATUNJI REF:000014210402161418245182046125
02-Apr-2021	02-Apr-2021	'0NIPM	37,000.00		788,821.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210402173820000068669553 TO OSSY CHIJIOKE NNAJI /26.875/REF:000013210402173820000068669553
02-Apr-2021	02-Apr-2021	'0NIPM	25.00		788,796.35	E- CHANNELS	COMMISSION 000013210402173820000068669553 NIP TRANSFER COMMISSION FOR 000013210402173820000068669553 TO OSSY

MISSION FOR  
Guaranty Trust Bank Plc  
000013210402173820000068669553

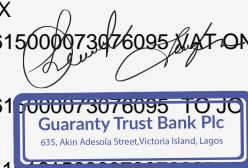
							CHIJOKE NNAJI ReF:000013210402173820000068669553
02-Apr-2021	02-Apr-2021	'0NIPM	1.87		788,794.48	E- CHANNELS	VALUE ADDED TAX 000013210402173820000068669553 VAT ON NIP TRANSFER FOR 000013210402173820000068669553 TO OSSY CHIJOKE NNAJI ReF:000013210402173820000068669553
02-Apr-2021	02-Apr-2021	'0NIPM	37,000.00		751,794.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210402173823000068669633 TO OSSY CHIJOKE NNAJI /26.875/REF:000013210402173823000068669633
02-Apr-2021	02-Apr-2021	'0NIPM	25.00		751,769.48	E- CHANNELS	COMMISSION 000013210402173823000068669633 NIP TRANSFER COMMISSION FOR 000013210402173823000068669633 TO OSSY CHIJOKE NNAJI ReF:000013210402173823000068669633
02-Apr-2021	02-Apr-2021	'0NIPM	1.87		751,767.61	E- CHANNELS	VALUE ADDED TAX 000013210402173823000068669633 VAT ON NIP TRANSFER FOR 000013210402173823000068669633 TO OSSY CHIJOKE NNAJI ReF:000013210402173823000068669633
02-Apr-2021	02-Apr-2021	'0	50.00		751,717.61	ILE-IFE	STAMP DUTY CHARGE 02042021 STAMP DUTY CHARGE - 02/04/2021
03-Apr-2021	03-Apr-2021	'0MBTR	6,000.00		745,717.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:139476086473924340003979077267 ANY Account Transfer from ABU, SOLOMON JEREMIAH to MUFUTAU, RIDWAN OJO
03-Apr-2021	03-Apr-2021	'0NIPM	5,000.00		740,717.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210403164253000070255170 TO ADETUNJI S ADERINKOLA /10.75/REF:000013210403164253000070255170
03-Apr-2021	03-Apr-2021	'0NIPM	10.00		740,707.61	E- CHANNELS	COMMISSION 000013210403164253000070255170 NIP TRANSFER COMMISSION FOR 000013210403164253000070255170 TO ADETUNJI S ADERINKOLA ReF:000013210403164253000070255170

Guaranty Trust Bank Plc

03-Apr-2021	03-Apr-2021	'ONIPM	.75		740,706.86	E- CHANNELS	VALUE ADDED TAX 000013210403164253000070255170 VAT ON NIP TRANSFER FOR 000013210403164253000070255170 TO ADETUNJI S ADERINKOLA ReF:000013210403164253000070255170
03-Apr-2021	03-Apr-2021	'ONIPM	16,000.00		724,706.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210403190148000070514083 TO EZE JOSHUA EBUBE /26.875/REF:000013210403190148000070514083
03-Apr-2021	03-Apr-2021	'ONIPM	25.00		724,681.86	E- CHANNELS	COMMISSION 000013210403190148000070514083 NIP TRANSFER COMMISSION FOR 000013210403190148000070514083 TO EZE JOSHUA EBUBE ReF:000013210403190148000070514083
03-Apr-2021	03-Apr-2021	'ONIPM	1.87		724,679.99	E- CHANNELS	VALUE ADDED TAX 000013210403190148000070514083 VAT ON NIP TRANSFER FOR 000013210403190148000070514083 TO EZE JOSHUA EBUBE ReF:000013210403190148000070514083
03-Apr-2021	03-Apr-2021	'ONIPT		37,000.00	761,679.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210403190831259769164686 TRF/more/FR M OSSY CHIJOKE NNAJI TO ABU VNM3088756712509495  OSSY CHIJOKE NNAJI REF:000014210403190831259769164686
03-Apr-2021	03-Apr-2021	'0	50.00		761,629.99	ILE-IFE	STAMP DUTY CHARGE 03042021 STAMP DUTY CHARGE - 03/04/2021
04-Apr-2021	04-Apr-2021	'ONIPM	3,000.00		758,629.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210404155338000071497582 TO SAKIRU BADA /10.75/REF:000013210404155338000071497582
04-Apr-2021	04-Apr-2021	'ONIPM	10.00		758,619.99	E- CHANNELS	COMMISSION 000013210404155338000071497582 NIP TRANSFER COMMISSION FOR 000013210404155338000071497582 TO SAKIRU BADA ReF:000013210404155338000071497582



04-Apr-2021	04-Apr-2021	'ONIPM	.75		758,619.24	E- CHANNELS	VALUE ADDED TAX 000013210404155338000071497582 VAT ON NIP TRANSFER FOR 000013210404155338000071497582 TO SAKIRU BADA ReF:000013210404155338000071497582
04-Apr-2021	04-Apr-2021	'ONIPM	10,000.00		748,619.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210404190653000071736006 TO ADEBAYO ADEWALE /26.875/REF:000013210404190653000071736006
04-Apr-2021	04-Apr-2021	'ONIPM	25.00		748,594.24	E- CHANNELS	COMMISSION 000013210404190653000071736006 NIP TRANSFER COMMISSION FOR 000013210404190653000071736006 TO ADEBAYO ADEWALE ReF:000013210404190653000071736006
04-Apr-2021	04-Apr-2021	'ONIPM	1.87		748,592.37	E- CHANNELS	VALUE ADDED TAX 000013210404190653000071736006 VAT ON NIP TRANSFER FOR 000013210404190653000071736006 TO ADEBAYO ADEWALE ReF:000013210404190653000071736006
04-Apr-2021	04-Apr-2021	'99990399589999	5,100.00		743,492.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -039958- - 968821-SHERILEKE VENTURES OS OSNG
05-Apr-2021	05-Apr-2021	'ONIPM	5,000.00		738,492.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210405191615000073076095 TO JOY OLUSEYI OKE /10.75/REF:000013210405191615000073076095
05-Apr-2021	05-Apr-2021	'ONIPM	10.00		738,482.37	E- CHANNELS	COMMISSION 000013210405191615000073076095 NIP TRANSFER COMMISSION FOR 000013210405191615000073076095 TO JOY OLUSEYI OKE ReF:000013210405191615000073076095
05-Apr-2021	05-Apr-2021	'ONIPM	.75		738,481.62	E- CHANNELS	VALUE ADDED TAX 000013210405191615000073076095 VAT ON NIP TRANSFER FOR 000013210405191615000073076095 TO JOY OLUSEYI OKE ReF:000013210405191615000073076095



06-Apr-2021	06-Apr-2021	'99991047029999	4,350.00		734,131.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -104702- -050586-COUNTRY KITCHEN VENT OSNG NG
06-Apr-2021	06-Apr-2021	'0USGT		15,000.00	749,131.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000492047074349105576920000015000202104061109 from OKORO, SAMUEL UCHECHUKWU to ABU, SOLOMON JEREMIAH
06-Apr-2021	06-Apr-2021	'0NIPT		20,000.00	769,131.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210406151123683603274206 FT To: ABU SOLOMON JEREMIAH:GTBank : 2D04360B50884FD28268F27EAB07FE63 US2015210406151030186306065691  TIJANI SUNDAY YUSUF REF:000008210406151123683603274206
06-Apr-2021	06-Apr-2021	'0USAT	1,000.00		768,131.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002495684012-2348133182777
06-Apr-2021	06-Apr-2021	'0USAT	1,000.00		767,131.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002495689894-2348133182777
06-Apr-2021	06-Apr-2021	'0NIPT		25,000.00	792,131.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210406220131001631282569 Tipson  402597100  Chukwuabuka ivoh REF:000015210406220131001631282569
07-Apr-2021	06-Apr-2021	'0	100.00		792,031.62	ILE-IFE	STAMP DUTY CHARGE 06042021 STAMP DUTY CHARGE - 06/04/2021
07-Apr-2021	07-Apr-2021	'0NIPU	2,000.00		790,031.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210407185725000076303937 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013210407185725000076303937
07-Apr-2021	07-Apr-2021	'0NIPU	10.00		790,021.62	E- CHANNELS	COMMISSION 000013210407185725000076303937 USSD NIP RECOVERY CHARGE ReF:000013210407185725000076303937
07-Apr-2021	07-Apr-2021	'0NIPU	.75		790,020.87	E- CHANNELS	VALUE ADDED TAX 000013210407185725000076303937 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210407185725000076303937



07-Apr-2021	07-Apr-2021	'ONIPU	3,200.00		786,820.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210407214224000076555510 USSD NIP Transfer from 08133182777 TO FIRST-FOCUS IMAGINATIVE CONCEPT NIG LTD /10.75/REF:000013210407214224000076555510
07-Apr-2021	07-Apr-2021	'ONIPU	10.00		786,810.87	E- CHANNELS	COMMISSION 000013210407214224000076555510 USSD NIP RECOVERY CHARGE ReF:000013210407214224000076555510
07-Apr-2021	07-Apr-2021	'ONIPU	.75		786,810.12	E- CHANNELS	VALUE ADDED TAX 000013210407214224000076555510 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210407214224000076555510
07-Apr-2021	07-Apr-2021	'ONIPU	1,700.00		785,110.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210407225242000076615676 USSD NIP Transfer from 08133182777 TO FIRST-FOCUS IMAGINATIVE CONCEPT NIG LTD /10.75/REF:000013210407225242000076615676
07-Apr-2021	07-Apr-2021	'ONIPU	10.00		785,100.12	E- CHANNELS	COMMISSION 000013210407225242000076615676 USSD NIP RECOVERY CHARGE ReF:000013210407225242000076615676
07-Apr-2021	07-Apr-2021	'ONIPU	.75		785,099.37	E- CHANNELS	VALUE ADDED TAX 000013210407225242000076615676 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210407225242000076615676
07-Apr-2021	07-Apr-2021	'ONIPU	5,000.00		780,099.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210407233104000076636548 USSD NIP Transfer from 08133182777 TO OLUBUNMI EBENEZER OLUWASEGUN /10.75/REF:000013210407233104000076636548
07-Apr-2021	07-Apr-2021	'ONIPU	10.00		780,089.37	E- CHANNELS	COMMISSION 000013210407233104000076636548 USSD NIP RECOVERY CHARGE ReF:000013210407233104000076636548
07-Apr-2021	07-Apr-2021	'ONIPU	.75		780,088.62	E- CHANNELS	VALUE ADDED TAX 000013210407233104000076636548 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210407233104000076636548
08-Apr-2021	08-Apr-2021	'99995468839999	5,000.00		775,088.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 546383- - 546991-AGENCY/TRIP/ACCT/POS/ILL/PL NG

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546383- -  
546991-AGENCY/TRIP/ACCT/POS/ILL/PL NG

08-Apr-2021	08-Apr-2021	'0NIPT		30,000.00	805,088.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001421040807550623677770397 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210408075445294555467914  MUIZZ OLAWALE OLATUNJI REF:00001421040807550623677770397
08-Apr-2021	08-Apr-2021	'0USGT	3,000.00		802,088.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692451052442700000030002021 04081005 from ABU, SOLOMON JEREMIAH to OLADELE OLUFEMI LAWRENCE
08-Apr-2021	08-Apr-2021	'0USGT	20.00		802,068.62	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OLADELE OLUFEMI LAWRENCE 000000004910557692451052442700000030002021 04081005
08-Apr-2021	08-Apr-2021	'0USGT	1.50		802,067.12	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OLADELE OLUFEMI LAWRENCE 000000004910557692451052442700000030002021 04081005
08-Apr-2021	08-Apr-2021	'99993910349999	20,000.00		782,067.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -391034- - 011962-ABEYLEE ENTERPRISES OS OSNG
08-Apr-2021	08-Apr-2021	'0NIPT		30,000.00	812,067.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210408141029979137429711 MOB/UTO/764 0167434/000013/Work 7640167434 ASHAYE AYOMIDE EMMANUEL REF:000004210408141029979137429711
08-Apr-2021	08-Apr-2021	'0NIPT		35,000.00	847,067.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210408163655279524774282 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210408163612286023471113  MUIZZ OLAWALE OLATUNJI REF:000014210408163655279524774282
08-Apr-2021	08-Apr-2021	'99992520529999	10,200.00		836,867.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -252052- - 753115-ABEYLEE ENTERPRISES OS OSNG

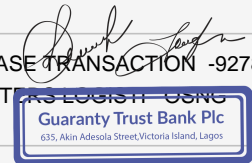


08-Apr-2021	08-Apr-2021	'ONIPM	55,000.00		781,867.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210408175206000077823213 TO KENNY PETERS LOGISTICS /53.75/REF:000013210408175206000077823213
08-Apr-2021	08-Apr-2021	'ONIPM	50.00		781,817.12	E- CHANNELS	COMMISSION 000013210408175206000077823213 NIP TRANSFER COMMISSION FOR 000013210408175206000077823213 TO KENNY PETERS LOGISTICS ReF:000013210408175206000077823213
08-Apr-2021	08-Apr-2021	'ONIPM	3.75		781,813.37	E- CHANNELS	VALUE ADDED TAX 000013210408175206000077823213 VAT ON NIP TRANSFER FOR 000013210408175206000077823213 TO KENNY PETERS LOGISTICS ReF:000013210408175206000077823213
08-Apr-2021	08-Apr-2021	'OMBTR	6,000.00		775,813.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:649141187409873100008054126407 ANY Account Transfer from ABU, SOLOMON JEREMIAH to AYOOLA, OLAJUMOKE BOLAJI
08-Apr-2021	08-Apr-2021	'99998833159999	5,100.00		770,713.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -883315- - 230705-ABEYLEE ENTERPRISES OS OSNG
08-Apr-2021	08-Apr-2021	'OUSAT	1,000.00		769,713.37	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002501372164-2348133182777
09-Apr-2021	08-Apr-2021	'0	150.00		769,563.37	ILE-IFE	STAMP DUTY CHARGE 08042021 STAMP DUTY CHARGE - 08/04/2021
09-Apr-2021	09-Apr-2021	'ONIPT		87,000.00	856,563.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210409094004273248435876 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210409093913217208833386  MUIZZ OLAWALE OLATUNJI REF:000014210409094004273248435876
09-Apr-2021	09-Apr-2021	'ONIPT		15,000.00	871,563.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210409151627111023959649 REFA2104091 51447315 BO KING MAKUIFO ABUSOLOMON  A210409151447315 KING MAKU REF:000010210409151627111023959649
09-Apr-2021	09-Apr-2021	'OMBTR	12,100.00		859,463.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -

635, Akin Adesola Street, Victoria Island, Lagos



							REF:935431332218246600004800357871 ANY Account Transfer from ABU, SOLOMON JEREMIAH to AWODIRE OLAYEMI KAYODE
09-Apr-2021	09-Apr-2021	'0NIPM	27,000.00		832,463.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210409175549000079425398 TO WISDOM FELIX /26.875/REF:000013210409175549000079425398
09-Apr-2021	09-Apr-2021	'0NIPM	25.00		832,438.37	E- CHANNELS	COMMISSION 000013210409175549000079425398 NIP TRANSFER COMMISSION FOR 000013210409175549000079425398 TO WISDOM FELIX ReF:000013210409175549000079425398
09-Apr-2021	09-Apr-2021	'0NIPM	1.87		832,436.50	E- CHANNELS	VALUE ADDED TAX 000013210409175549000079425398 VAT ON NIP TRANSFER FOR 000013210409175549000079425398 TO WISDOM FELIX ReF:000013210409175549000079425398
09-Apr-2021	09-Apr-2021	'0USAT	1,000.00		831,436.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002498845252-2348133182777
09-Apr-2021	09-Apr-2021	'0NIPT		60,000.00	891,436.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210409211318598772120206 DGBNK:Vulte FT To:ABU SOLOMON JEREMIAH:GTBank: EB002C3E106375359958225478870909 MB202021 0409211303995836289121  OLUWASEGUN JOSHUA TAIREF:000008210409211318598772120206
09-Apr-2021	09-Apr-2021	'99990138819999	5,050.00		886,386.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013881- - 718263-V P OIL & GAS OS OSNG
10-Apr-2021	09-Apr-2021	'0	150.00		886,236.50	ILE-IFE	STAMP DUTY CHARGE 09042021 STAMP DUTY CHARGE - 09/04/2021
10-Apr-2021	10-Apr-2021	'99999110539999	54,000.00		832,236.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -911053- - 363382-KENNY PETERS LOGISTI OSNG NG
10-Apr-2021	10-Apr-2021	'99999278619999	4,200.00		828,036.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -927861- - 753184-KENNY PETERS LOGISTI OSNG NG



10-Apr-2021	10-Apr-2021	'99990010989999	5,100.00		822,936.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001098- - 204155-E-SETTLEMENT LIMITED A L NG
10-Apr-2021	10-Apr-2021	'0NIPT		50,000.00	872,936.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210410104943711004398686 SENT FROM KUDA 090267210410104943711004398686  KOLA WOLE, DANIEL AYOMIDE REF:090267210410104943711004398686
10-Apr-2021	10-Apr-2021	'0MBTR	55,000.00		817,936.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:185900815382534470003959323992 ANY Account Transfer from ABU, SOLOMON JEREMIAH to REUBEN, PETER IDOWU
10-Apr-2021	10-Apr-2021	'0USGT		1,400.00	819,336.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004920441370491055769200000014002021 04101809 from OSENI LATEEF AJIBOLA to ABU, SOLOMON JEREMIAH
10-Apr-2021	10-Apr-2021	'0NIPU	2,500.00		816,836.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210410190044000081046404 USSD NIP Transfer from 08133182777 TO ABIODUN DUNMADE AWOMINURE /10.75/REF:000013210410190044000081046404
10-Apr-2021	10-Apr-2021	'0NIPU	10.00		816,826.50	E- CHANNELS	COMMISSION 000013210410190044000081046404 USSD NIP RECOVERY CHARGE ReF:000013210410190044000081046404
10-Apr-2021	10-Apr-2021	'0NIPU	.75		816,825.75	E- CHANNELS	VALUE ADDED TAX 000013210410190044000081046404 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210410190044000081046404
10-Apr-2021	10-Apr-2021	'0MBTR		60,000.00	876,825.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:918764097626383500009896596633 ANY Account Transfer from BANKOLE JUBRIL ADEREMI to ABU, SOLOMON JEREMIAH
10-Apr-2021	10-Apr-2021	'99998621369999	4,050.00		872,775.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -862136- - 860311-V P OIL & GAS OS OSNG
11-Apr-2021	10-Apr-2021	'0	50.00		872,725.75	ILE-IFE	STAMP DUTY CHARGE 10042021 STAMP DUTY CHARGE - 10/04/2021
11-Apr-2021	11-Apr-2021	'0NIPT		15,000.00	887,725.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000004210411045337928921616416 MOB/UTO/766 5653667/000013/Engr wale 7665653667  OLAWOLE SAMUEL OLADAYO REF:000004210411045337928921616416
11-Apr-2021	11-Apr-2021	'0MBTR	30,000.00		857,725.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:280218809783509440005253552244 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
11-Apr-2021	11-Apr-2021	'0MBTR	25,000.00		832,725.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:943095941323707400008526863930 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ODEWADE ISRAEL OLUWASEYI
11-Apr-2021	11-Apr-2021	'0	50.00		832,675.75	ILE-IFE	STAMP DUTY CHARGE 11042021 STAMP DUTY CHARGE - 11/04/2021
12-Apr-2021	12-Apr-2021	'0MBTR	5,000.00		827,675.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:907791897745977700005956785277 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON
13-Apr-2021	13-Apr-2021	'99995595829999	5,100.00		822,575.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -559582- - 079377-E-SETTLEMENT LIMITED A L NG
13-Apr-2021	13-Apr-2021	'99995745669999	5,850.00		816,725.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -574566- - 315601-ECOSYSTEM ACCELEREX NE A L NG
13-Apr-2021	13-Apr-2021	'0NIPU	15,000.00		801,725.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210413140318000084866838 USSD NIP Transfer from 08133182777 TO ODUNEWU LAWRENCE /26.875/REF:000013210413140318000084866838
13-Apr-2021	13-Apr-2021	'0NIPU	25.00		801,700.75	E- CHANNELS	COMMISSION 000013210413140318000084866838 USSD NIP RECOVERY CHARGE ReF:000013210413140318000084866838
13-Apr-2021	13-Apr-2021	'0NIPU	1.87		801,698.88	E- CHANNELS	VALUE ADDED TAX 000013210413140318000084866838 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210413140318000084866838
13-Apr-2021	13-Apr-2021	'0NIPM	15,000.00		786,698.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210413141143000084882739 TO JOY

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000013210413141143000084882739 TO JOY

							OLUSEYI OKE /26.875/REF:000013210413141143000084882739
13-Apr-2021	13-Apr-2021	'0NIPM	25.00		786,673.88	E- CHANNELS	COMMISSION 000013210413141143000084882739 NIP TRANSFER COMMISSION FOR 000013210413141143000084882739 TO JOY OLUSEYI OKE ReF:000013210413141143000084882739
13-Apr-2021	13-Apr-2021	'0NIPM	1.87		786,672.01	E- CHANNELS	VALUE ADDED TAX 000013210413141143000084882739 VAT ON NIP TRANSFER FOR 000013210413141143000084882739 TO JOY OLUSEYI OKE ReF:000013210413141143000084882739
13-Apr-2021	13-Apr-2021	'0USAT	1,000.00		785,672.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002513311441-2348133182777
13-Apr-2021	13-Apr-2021	'99995994679999	10,050.00		775,622.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -599467- - 752300-V P OIL & GAS OS OSNG
13-Apr-2021	13-Apr-2021	'99996005249999	1,250.00		774,372.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -600524- - 741338-V P OIL & GAS OS OSNG
14-Apr-2021	14-Apr-2021	'0MBTR	100,000.00		674,372.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:949035592636591600006286171365 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OYEWOLE KUNLE AUGUSTINE
14-Apr-2021	14-Apr-2021	'0NIPM	5,000.00		669,372.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210414124923000086344869 TO JOY OLUSEYI OKE /10.75/REF:000013210414124923000086344869
14-Apr-2021	14-Apr-2021	'0NIPM	10.00		669,362.01	E- CHANNELS	COMMISSION 000013210414124923000086344869 NIP TRANSFER COMMISSION FOR 000013210414124923000086344869 TO JOY OLUSEYI OKE ReF:000013210414124923000086344869
14-Apr-2021	14-Apr-2021	'0NIPM	.75		669,361.26	E- CHANNELS	VALUE ADDED TAX 000013210414124923000086344869 VAT ON NIP TRANSFER FOR 000013210414124923000086344869 TO JOY OLUSEYI OKE ReF:000013210414124923000086344869

  
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 635, Akin Adesola Street, Victoria Island, Lagos  
 01-2694276

14-Apr-2021	14-Apr-2021	'OMBTR	2,000.00		667,361.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:641401715506787200002823857803 ANY Account Transfer from ABU, SOLOMON JEREMIAH to FASAYE JUMOKE ESTHER
14-Apr-2021	14-Apr-2021	'ONIPM	260,000.00		407,361.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210414215527000087257367 TO OLUSOLA REUBEN ADEBISI /53.75/REF:000013210414215527000087257367
14-Apr-2021	14-Apr-2021	'ONIPM	50.00		407,311.26	E- CHANNELS	COMMISSION 000013210414215527000087257367 NIP TRANSFER COMMISSION FOR 000013210414215527000087257367 TO OLUSOLA REUBEN ADEBISI ReF:000013210414215527000087257367
14-Apr-2021	14-Apr-2021	'ONIPM	3.75		407,307.51	E- CHANNELS	VALUE ADDED TAX 000013210414215527000087257367 VAT ON NIP TRANSFER FOR 000013210414215527000087257367 TO OLUSOLA REUBEN ADEBISI ReF:000013210414215527000087257367
14-Apr-2021	14-Apr-2021	'99996300139999	5,050.00		402,257.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -630013- - 680264-V P OIL & GAS OS OSNG
15-Apr-2021	15-Apr-2021	'OMBTR	2,000.00		400,257.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:503780796635656800005672164940 ANY Account Transfer from ABU, SOLOMON JEREMIAH to MAJEKODUNMI, OLAKUNLE GBENGA
15-Apr-2021	15-Apr-2021	'ONIPU	7,500.00		392,757.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210415121701000087873760 USSD NIP Transfer from 08133182777 TO OLADOYIN BUKOLA TAYO /26.875/REF:000013210415121701000087873760
15-Apr-2021	15-Apr-2021	'ONIPU	25.00		392,732.51	E- CHANNELS	COMMISSION 000013210415121701000087873760 USSD NIP RECOVERY CHARGE ReF:000013210415121701000087873760
15-Apr-2021	15-Apr-2021	'ONIPU	1.87		392,730.64	E- CHANNELS	VALUE ADDED TAX 000013210415121701000087873760 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210415121701000087873760

*[Signature]*  
**Guaranty Trust Bank Plc**  
 405, Akin Adesola Street Victoria Island, Lagos  
 11701000087873760

15-Apr-2021	15-Apr-2021	'ONIPM	10,000.00		382,730.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210415135144000088044702 TO Raheem Oluseyi Adebayo /26.875/REF:000013210415135144000088044702
15-Apr-2021	15-Apr-2021	'ONIPM	25.00		382,705.64	E- CHANNELS	COMMISSION 000013210415135144000088044702 NIP TRANSFER COMMISSION FOR 000013210415135144000088044702 TO Raheem Oluseyi Adebayo ReF:000013210415135144000088044702
15-Apr-2021	15-Apr-2021	'ONIPM	1.87		382,703.77	E- CHANNELS	VALUE ADDED TAX 000013210415135144000088044702 VAT ON NIP TRANSFER FOR 000013210415135144000088044702 TO Raheem Oluseyi Adebayo ReF:000013210415135144000088044702
15-Apr-2021	15-Apr-2021	'99992472129999	3,550.00		379,153.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -247212- - 521744-V P OIL & GAS OS OSNG
16-Apr-2021	16-Apr-2021	'OMBTR	27,000.00		352,153.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:422182264881992100006866383911 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI
16-Apr-2021	16-Apr-2021	'OMBTR	1,000.00		351,153.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:981573480603788700003581394492 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI
16-Apr-2021	16-Apr-2021	'OUSAT	1,000.00		350,153.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002519712626-2348133182777
16-Apr-2021	16-Apr-2021	'ONIPT		47,000.00	397,153.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210416140535033264352314 945 Transfer to  ABU SOLOMON JEREMIAH   ANGELA JOY ONYENOKWE REF:000017210416140535033264352314
16-Apr-2021	16-Apr-2021	'ONIPM	3,000.00		394,153.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210416144908000089706125 TO OLADEJI KEHINDE PETER /10.75/REF:000013210416144908000089706125
16-Apr-2021	16-Apr-2021	'ONIPM	10.00		394,143.77	E- CHANNELS	COMMISSION 000013210416144908000089706125 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc

							000013210416144908000089706125 TO OLADEJI KEHINDE PETER ReF:000013210416144908000089706125
16-Apr-2021	16-Apr-2021	'0NIPM	.75		394,143.02	E- CHANNELS	VALUE ADDED TAX 000013210416144908000089706125 VAT ON NIP TRANSFER FOR 000013210416144908000089706125 TO OLADEJI KEHINDE PETER ReF:000013210416144908000089706125
16-Apr-2021	16-Apr-2021	'0NIPT		20,000.00	414,143.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210416162739092048514691 MOB/UTO/772 0509665/000013/Wunderkind 7720509665  SANNI MUSTAPHA SEGUN REF:000004210416162739092048514691
16-Apr-2021	16-Apr-2021	'0NIPT		5,000.00	419,143.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210416185324111009154826 REFA2104161 85141967 BO KING MAKO IFO ABU SOLOMON  A210416185141967  KING MAKO REF:000010210416185324111009154826
16-Apr-2021	16-Apr-2021	'0	100.00		419,043.02	ILE-IFE	STAMP DUTY CHARGE 16042021 STAMP DUTY CHARGE - 16/04/2021
17-Apr-2021	16-Apr-2021	'0NIPT		140,000.00	559,043.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210417000945265002790293 SENT FROM KUDA 090267210417000945265002790293  ODUB OLA, AYOOLA ALFRED REF:090267210417000945265002790293
17-Apr-2021	17-Apr-2021	'99994601359999	5,100.00		553,943.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -460135- - 279823-E-SETTLEMENT LIMITED A L NG
17-Apr-2021	17-Apr-2021	'0NIPM	130,000.00		423,943.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210417102811000090788742 TO SUNDAY MBEGBU /53.75/REF:000013210417102811000090788742
17-Apr-2021	17-Apr-2021	'0NIPM	50.00		423,893.02	E- CHANNELS	COMMISSION 000013210417102811000090788742 NIP TRANSFER COMMISSION FOR 000013210417102811000090788742 TO SUNDAY MBEGBU ReF:000013210417102811000090788742
17-Apr-2021	17-Apr-2021	'0NIPM	3.75		423,889.27	E- CHANNELS	VALUE ADDED TAX



							000013210417102811000090788742 VAT ON NIP TRANSFER FOR 000013210417102811000090788742 TO SUNDAY MBEGBU ReF:000013210417102811000090788742
17-Apr-2021	17-Apr-2021	'0MBTR	5,100.00		418,789.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:830046880142634400003492044131 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OYELEKE GOODNESS ADEBAYO
17-Apr-2021	17-Apr-2021	'0USGT		63,000.00	481,789.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910486549491055769200000630002021 04171116 from ADIYELOJA, IFEOLUWA BAMIDELE to ABU, SOLOMON JEREMIAH
17-Apr-2021	17-Apr-2021	'0NIPT		25,000.00	506,789.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210417153328231884040775 TRFFRMOLAL EKANOLUWATOBIMURAINATOABUSOLOMONJE REMIAM 000014210417153313263153339150  OLA LEKAN OLUWATOBI MURAINA REF:000014210417153328231884040775
17-Apr-2021	17-Apr-2021	'0NIPM	5,000.00		501,789.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210417190044000091621810 TO MUSA BASIRU ISAH /10.75/REF:000013210417190044000091621810
17-Apr-2021	17-Apr-2021	'0NIPM	10.00		501,779.27	E- CHANNELS	COMMISSION 000013210417190044000091621810 NIP TRANSFER COMMISSION FOR 000013210417190044000091621810 TO MUSA BASIRU ISAH ReF:000013210417190044000091621810
17-Apr-2021	17-Apr-2021	'0NIPM	.75		501,778.52	E- CHANNELS	VALUE ADDED TAX 000013210417190044000091621810 VAT ON NIP TRANSFER FOR 000013210417190044000091621810 TO MUSA BASIRU ISAH ReF:000013210417190044000091621810
17-Apr-2021	17-Apr-2021	'0MBTR	33,000.00		468,778.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:530081557571 0000000015309387 NY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMU

*[Signature]*  
**Guaranty Trust Bank Plc**  
615, High Road, Surulere, Lagos

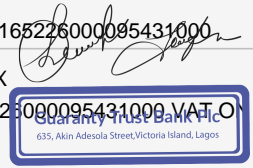


17-Apr-2021	17-Apr-2021	'ONIPM	8,000.00		460,778.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210417191320000091639043 TO BENTINIT IT CENTRE /26.875/REF:000013210417191320000091639043
17-Apr-2021	17-Apr-2021	'ONIPM	25.00		460,753.52	E- CHANNELS	COMMISSION 000013210417191320000091639043 NIP TRANSFER COMMISSION FOR 000013210417191320000091639043 TO BENTINIT IT CENTRE ReF:000013210417191320000091639043
17-Apr-2021	17-Apr-2021	'ONIPM	1.87		460,751.65	E- CHANNELS	VALUE ADDED TAX 000013210417191320000091639043 VAT ON NIP TRANSFER FOR 000013210417191320000091639043 TO BENTINIT IT CENTRE ReF:000013210417191320000091639043
17-Apr-2021	17-Apr-2021	'ONIPT		5,000.00	465,751.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210417195425193002790293 SENT FROM KUDA 090267210417195425193002790293  ODUB OLA, AYOOLA ALFRED REF:090267210417195425193002790293
17-Apr-2021	17-Apr-2021	'ONIPT		2,000.00	467,751.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210417195730000090474263 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637542862504598239  ODUBOL A ALFRED AYOOLA REF:000016210417195730000090474263
17-Apr-2021	17-Apr-2021	'ONIPM	2,500.00		465,251.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210417200424000091709445 TO ADEBAYO ADEWALE /10.75/REF:000013210417200424000091709445
17-Apr-2021	17-Apr-2021	'ONIPM	10.00		465,241.65	E- CHANNELS	COMMISSION 000013210417200424000091709445 NIP TRANSFER COMMISSION FOR 000013210417200424000091709445 TO ADEBAYO ADEWALE ReF:000013210417200424000091709445
17-Apr-2021	17-Apr-2021	'ONIPM	.75		465,240.90	E- CHANNELS	VALUE ADDED TAX 000013210417200424000091709445 VAT ON NIP TRANSFER FOR 000013210417200424000091709445 TO

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

							ADEBAYO ADEWALE ReF:000013210417200424000091709445
17-Apr-2021	17-Apr-2021	'99994150949999	9,050.00		456,190.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -415094- - 833729-V P OIL & GAS OS OSNG
17-Apr-2021	17-Apr-2021	'99994193589999	5,050.00		451,140.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -419358- - 838086-V P OIL & GAS OS OSNG
17-Apr-2021	17-Apr-2021	'0	100.00		451,040.90	ILE-IFE	STAMP DUTY CHARGE 17042021 STAMP DUTY CHARGE - 17/04/2021
18-Apr-2021	18-Apr-2021	'99993224099999	6,100.00		444,940.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -322409- - 700370-ACE SUPERMARKET NIG OY OYNG
19-Apr-2021	19-Apr-2021	'0USGT	5,000.00		439,940.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491046381200000050002021 04191146 from ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
19-Apr-2021	19-Apr-2021	'0USGT	20.00		439,920.90	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000050002021 04191146
19-Apr-2021	19-Apr-2021	'0USGT	1.50		439,919.40	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000050002021 04191146
19-Apr-2021	19-Apr-2021	'0NIPT		150,000.00	589,919.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210419135443431000694885 SENT FROM KUDA 090267210419135443431000694885  PRECI OUS UCHENNA NWUBA REF:090267210419135443431000694885
19-Apr-2021	19-Apr-2021	'0NIPM	5,000.00		584,919.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210419171028000093952919 TO JOY OLUSEYI OKE /10.75/REF:000013210419171028000093952919
19-Apr-2021	19-Apr-2021	'0NIPM	10.00		584,909.40	E- CHANNELS	COMMISSION 000013210419171028000093952919 NIP TRANSFER COMMISSION FOR




							000013210419171028000093952919 TO JOY OLUSEYI OKE ReF:000013210419171028000093952919
19-Apr-2021	19-Apr-2021	'0NIPM	.75		584,908.65	E- CHANNELS	VALUE ADDED TAX 000013210419171028000093952919 VAT ON NIP TRANSFER FOR 000013210419171028000093952919 TO JOY OLUSEYI OKE ReF:000013210419171028000093952919
19-Apr-2021	19-Apr-2021	'0	50.00		584,858.65	ILE-IFE	STAMP DUTY CHARGE 19042021 STAMP DUTY CHARGE - 19/04/2021
20-Apr-2021	20-Apr-2021	'0NIPM	1,050.00		583,808.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210420111654000094883263 TO OLATUNDE /10.75/REF:000013210420111654000094883263
20-Apr-2021	20-Apr-2021	'0NIPM	10.00		583,798.65	E- CHANNELS	COMMISSION 000013210420111654000094883263 NIP TRANSFER COMMISSION FOR 000013210420111654000094883263 TO OLATUNDE ReF:000013210420111654000094883263
20-Apr-2021	20-Apr-2021	'0NIPM	.75		583,797.90	E- CHANNELS	VALUE ADDED TAX 000013210420111654000094883263 VAT ON NIP TRANSFER FOR 000013210420111654000094883263 TO OLATUNDE ReF:000013210420111654000094883263
20-Apr-2021	20-Apr-2021	'0NIPM	5,000.00		578,797.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210420165226000095431000 TO JOY OLUSEYI OKE /10.75/REF:000013210420165226000095431000
20-Apr-2021	20-Apr-2021	'0NIPM	10.00		578,787.90	E- CHANNELS	COMMISSION 000013210420165226000095431000 NIP TRANSFER COMMISSION FOR 000013210420165226000095431000 TO JOY OLUSEYI OKE ReF:000013210420165226000095431000
20-Apr-2021	20-Apr-2021	'0NIPM	.75		578,787.15	E- CHANNELS	VALUE ADDED TAX 000013210420165226000095431000 VAT ON NIP TRANSFER FOR 

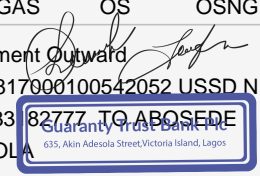
635, Akin Adesola Street, Victoria Island, Lagos

							000013210420165226000095431000 TO JOY OLUSEYI OKE ReF:000013210420165226000095431000
20-Apr-2021	20-Apr-2021	'0NIPT		15,000.00	593,787.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210420235104282996071475 NIP/ussd/IFT1 14413263432663560791167960 NIPUSSD_IFT1144 13263432663560791167960  VICTOR OKIKIOLA OJUOLA REF:000014210420235104282996071475
21-Apr-2021	21-Apr-2021	'99992378379999	20,000.00		573,787.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -237837- - 424288-UBAWEBCOLLECT LAGOS NG
21-Apr-2021	21-Apr-2021	'99992489119999	5,000.00		568,787.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -248911- - 493106-UBAWEBCOLLECT LAGOS NG
21-Apr-2021	21-Apr-2021	'0NIPM	5,100.00		563,687.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210421105337000096296694 TO ABIODUN DAUDA AJAO /26.875/REF:000013210421105337000096296694
21-Apr-2021	21-Apr-2021	'0NIPM	25.00		563,662.15	E- CHANNELS	COMMISSION 000013210421105337000096296694 NIP TRANSFER COMMISSION FOR 000013210421105337000096296694 TO ABIODUN DAUDA AJAO ReF:000013210421105337000096296694
21-Apr-2021	21-Apr-2021	'0NIPM	1.87		563,660.28	E- CHANNELS	VALUE ADDED TAX 000013210421105337000096296694 VAT ON NIP TRANSFER FOR 000013210421105337000096296694 TO ABIODUN DAUDA AJAO ReF:000013210421105337000096296694
21-Apr-2021	21-Apr-2021	'99993302339999	5,100.00		558,560.28	E- CHANNELS	FUNDS TRANSFER -330233- -319983-2KUD1CO6- 210421121036 LA LANG
21-Apr-2021	21-Apr-2021	'0NIPM	71,200.00		487,360.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210421165516000096851454 TO OWOLARAFE KAYODE SAMUEL /53.75/REF:000013210421165516000096851454
21-Apr-2021	21-Apr-2021	'0NIPM	50.00		487,310.28	E- CHANNELS	COMMISSION 000013210421165516000096851454 NIP TRANSFER COMMISSION FOR 000013210421165516000096851454 TO OWOLARAFE KAYODE SAMUEL



							ReF:000013210421165516000096851454
21-Apr-2021	21-Apr-2021	'0NIPM	3.75		487,306.53	E- CHANNELS	VALUE ADDED TAX 000013210421165516000096851454 VAT ON NIP TRANSFER FOR 000013210421165516000096851454 TO OWOLARAFE KAYODE SAMUEL ReF:000013210421165516000096851454
21-Apr-2021	21-Apr-2021	'0USAT	1,000.00		486,306.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002532969923-2348133182777
21-Apr-2021	21-Apr-2021	'99990470349999	3,800.00		482,506.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -047034- - 623061-V P OIL & GAS OS OSNG
21-Apr-2021	21-Apr-2021	'0	50.00		482,456.53	ILE-IFE	STAMP DUTY CHARGE 21042021 STAMP DUTY CHARGE - 21/04/2021
22-Apr-2021	22-Apr-2021	'0USAT	1,000.00		481,456.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002534054289-2348133182777
22-Apr-2021	22-Apr-2021	'0NIPM	5,000.00		476,456.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210422112020000097791113 TO ADERINKOLA BASIRAT IYABO /10.75/REF:000013210422112020000097791113
22-Apr-2021	22-Apr-2021	'0NIPM	10.00		476,446.53	E- CHANNELS	COMMISSION 000013210422112020000097791113 NIP TRANSFER COMMISSION FOR 000013210422112020000097791113 TO ADERINKOLA BASIRAT IYABO ReF:000013210422112020000097791113
22-Apr-2021	22-Apr-2021	'0NIPM	.75		476,445.78	E- CHANNELS	VALUE ADDED TAX 000013210422112020000097791113 VAT ON NIP TRANSFER FOR 000013210422112020000097791113 TO ADERINKOLA BASIRAT IYABO ReF:000013210422112020000097791113
22-Apr-2021	22-Apr-2021	'0NIPM	10,000.00		466,445.78	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210422112052000097792016 TO ADETUNJI S ADERINKOLA /26.875/REF:000013210422112052000097792016
22-Apr-2021	22-Apr-2021	'0NIPM	25.00		466,420.78	E- CHANNELS	COMMISSION 000013210422112052000097792016 NIP TRANSFER COMMISSION FOR 000013210422112052000097792016 TO 


							ADETUNJI S ADERINKOLA ReF:000013210422112052000097792016
22-Apr-2021	22-Apr-2021	'0NIPM	1.87		466,418.91	E- CHANNELS	VALUE ADDED TAX 000013210422112052000097792016 VAT ON NIP TRANSFER FOR 000013210422112052000097792016 TO ADETUNJI S ADERINKOLA ReF:000013210422112052000097792016
22-Apr-2021	22-Apr-2021	'0NIPR		10,000.00	476,418.91	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210422112052000097792016 NIP Reversal: Failure From Beneficiary Bank REF:000013210422112052000097792016
22-Apr-2021	22-Apr-2021	'00		25.00	476,443.91	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210422112052000097792016 NIP Reversal: Failure From Beneficiary Bank REF:000013210422112052000097792016
22-Apr-2021	22-Apr-2021	'00		1.87	476,445.78	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210422112052000097792016 NIP Reversal: Failure From Beneficiary Bank REF:000013210422112052000097792016
22-Apr-2021	22-Apr-2021	'0NIPM	4,000.00		472,445.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210422151918000098210995 TO ADENUGA JOSHUA OWOLABI /10.75/REF:000013210422151918000098210995
22-Apr-2021	22-Apr-2021	'0NIPM	10.00		472,435.78	E- CHANNELS	COMMISSION 000013210422151918000098210995 NIP TRANSFER COMMISSION FOR 000013210422151918000098210995 TO ADENUGA JOSHUA OWOLABI ReF:000013210422151918000098210995
22-Apr-2021	22-Apr-2021	'0NIPM	.75		472,435.03	E- CHANNELS	VALUE ADDED TAX 000013210422151918000098210995 VAT ON NIP TRANSFER FOR 000013210422151918000098210995 TO ADENUGA JOSHUA OWOLABI ReF:000013210422151918000098210995
22-Apr-2021	22-Apr-2021	'0NIPM	11,000.00		461,435.03	E- CHANNELS	NIBSS Instant Payment Outward 00001321042211823000098777435 TO KA MATTHEW AYOADE 

							/26.875/REF:000013210422211829000098777435
22-Apr-2021	22-Apr-2021	'0NIPM	25.00		461,410.03	E- CHANNELS	COMMISSION 000013210422211829000098777435 NIP TRANSFER COMMISSION FOR 000013210422211829000098777435 TO KAYODE MATTHEW AYOADE ReF:000013210422211829000098777435
22-Apr-2021	22-Apr-2021	'0NIPM	1.87		461,408.16	E- CHANNELS	VALUE ADDED TAX 000013210422211829000098777435 VAT ON NIP TRANSFER FOR 000013210422211829000098777435 TO KAYODE MATTHEW AYOADE ReF:000013210422211829000098777435
22-Apr-2021	22-Apr-2021	'99996510219999	5,100.00		456,308.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -651021- - 695433-V P OIL & GAS OS OSNG
23-Apr-2021	23-Apr-2021	'99996625079999	5,100.00		451,208.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -662507- - 648356-CAPRICORN DIGITAL LI LA LANG
23-Apr-2021	23-Apr-2021	'99996291739999	5,100.00		446,108.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -629173- - 314017-ABEYLEE ENTERPRISES OS OSNG
23-Apr-2021	23-Apr-2021	'0NIPU	7,000.00		439,108.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210423192138000100243419 USSD NIP Transfer from 08133182777 TO OSSY CHIJOKE NNAJI /26.875/REF:000013210423192138000100243419
23-Apr-2021	23-Apr-2021	'0NIPU	25.00		439,083.16	E- CHANNELS	COMMISSION 000013210423192138000100243419 USSD NIP RECOVERY CHARGE ReF:000013210423192138000100243419
23-Apr-2021	23-Apr-2021	'0NIPU	1.87		439,081.29	E- CHANNELS	VALUE ADDED TAX 000013210423192138000100243419 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210423192138000100243419
24-Apr-2021	23-Apr-2021	'99994538369999	5,050.00		434,031.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -453836- - 895734-V P OIL & GAS OS OSNG
24-Apr-2021	24-Apr-2021	'0NIPU	5,000.00		429,031.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210424003817000100542052 USSD NIP Transfer from 08133182777 TO ABOSEDE OMOLARA ATINSOLA 

							/10.75/REF:000013210424003817000100542052
24-Apr-2021	24-Apr-2021	'0NIPU	10.00		429,021.29	E- CHANNELS	COMMISSION 000013210424003817000100542052 USSD NIP RECOVERY CHARGE ReF:000013210424003817000100542052
24-Apr-2021	24-Apr-2021	'0NIPU	.75		429,020.54	E- CHANNELS	VALUE ADDED TAX 000013210424003817000100542052 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210424003817000100542052
24-Apr-2021	24-Apr-2021	'0USAT	1,000.00		428,020.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002539234754-2348133182777
24-Apr-2021	24-Apr-2021	'99994414289999	14,100.00		413,920.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -441428- - 721893-MEDISA DISCOUNT PHAR ON ONNG
24-Apr-2021	24-Apr-2021	'0NIPT		150,000.00	563,920.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210424123650001678475589 Pay 42183088 3  PRECIOUS UCHENNA NWUBA REF:000015210424123650001678475589
25-Apr-2021	24-Apr-2021	'0	50.00		563,870.54	ILE-IFE	STAMP DUTY CHARGE 24042021 STAMP DUTY CHARGE - 24/04/2021
25-Apr-2021	24-Apr-2021	'280	700.00		563,170.54	ILE-IFE	SMS ALERT CHARGE FOR 26MAR2021- 22APR2021
25-Apr-2021	24-Apr-2021	'290	52.50		563,118.04	ILE-IFE	VAT ON SMS ALERT CHARGE FOR 26MAR2021- 22APR2021
25-Apr-2021	25-Apr-2021	'99995258489999	100.00		563,018.04	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -525848- - 222446-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
25-Apr-2021	25-Apr-2021	'99995258489999	5,000.00		558,018.04	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 525848- -222446-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
25-Apr-2021	25-Apr-2021	'54540000	5,000.00		553,018.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005454- - 244866-TOTAL SERVICE STATION IOS LANG
25-Apr-2021	25-Apr-2021	'0NIPM	10,000.00		543,018.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210425211811000102990065 TO ADETUNJI S ADERIN KOLA /26.875/REF:000013210425211811000102990065

*[Signature]*  
**KOLA**  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria



25-Apr-2021	25-Apr-2021	'ONIPM	25.00		542,993.04	E- CHANNELS	COMMISSION 000013210425211811000102990065 NIP TRANSFER COMMISSION FOR 000013210425211811000102990065 TO ADETUNJI S ADERINKOLA ReF:000013210425211811000102990065
25-Apr-2021	25-Apr-2021	'ONIPM	1.87		542,991.17	E- CHANNELS	VALUE ADDED TAX 000013210425211811000102990065 VAT ON NIP TRANSFER FOR 000013210425211811000102990065 TO ADETUNJI S ADERINKOLA ReF:000013210425211811000102990065
25-Apr-2021	25-Apr-2021	'ONIPM	5,000.00		537,991.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210425211852000102990675 TO MABEL AYANJA ABU /10.75/REF:000013210425211852000102990675
25-Apr-2021	25-Apr-2021	'ONIPM	10.00		537,981.17	E- CHANNELS	COMMISSION 000013210425211852000102990675 NIP TRANSFER COMMISSION FOR 000013210425211852000102990675 TO MABEL AYANJA ABU ReF:000013210425211852000102990675
25-Apr-2021	25-Apr-2021	'ONIPM	.75		537,980.42	E- CHANNELS	VALUE ADDED TAX 000013210425211852000102990675 VAT ON NIP TRANSFER FOR 000013210425211852000102990675 TO MABEL AYANJA ABU ReF:000013210425211852000102990675
25-Apr-2021	25-Apr-2021	'99994879059999	5,000.00		532,980.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -487905- - 603538-SHERILEKE VENTURES OS OSNG
26-Apr-2021	26-Apr-2021	'99998412289999	10,200.00		522,780.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -841228- - 525797-TEAMAPT LIMITED LA NG
26-Apr-2021	26-Apr-2021	'ONIPM	4,000.00		518,780.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210426083411000103228920 TO ADEMOYEGUN FRANCIS SEUN /10.75/REF:000013210426083411000103228920
26-Apr-2021	26-Apr-2021	'ONIPM	10.00		518,770.42	E- CHANNELS	COMMISSION 000013210426083411000103228920 NIP TRANSFER COMMISSION FOR 000013210426083411000103228920 TO 


							ADEMOYEGUN FRANCIS SEUN ReF:000013210426083411000103228920
26-Apr-2021	26-Apr-2021	'0NIPM	.75		518,769.67	E- CHANNELS	VALUE ADDED TAX 000013210426083411000103228920 VAT ON NIP TRANSFER FOR 000013210426083411000103228920 TO ADEMOYEGUN FRANCIS SEUN ReF:000013210426083411000103228920
26-Apr-2021	26-Apr-2021	'0NIPM	7,600.00		511,169.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210426121633000103619814 TO ANTHONY TAYO FASANMOYE /26.875/REF:000013210426121633000103619814
26-Apr-2021	26-Apr-2021	'0NIPM	25.00		511,144.67	E- CHANNELS	COMMISSION 000013210426121633000103619814 NIP TRANSFER COMMISSION FOR 000013210426121633000103619814 TO ANTHONY TAYO FASANMOYE ReF:000013210426121633000103619814
26-Apr-2021	26-Apr-2021	'0NIPM	1.87		511,142.80	E- CHANNELS	VALUE ADDED TAX 000013210426121633000103619814 VAT ON NIP TRANSFER FOR 000013210426121633000103619814 TO ANTHONY TAYO FASANMOYE ReF:000013210426121633000103619814
26-Apr-2021	26-Apr-2021	'0NIPU	2,000.00		509,142.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210426160411000104041148 USSD NIP Transfer from 08133182777 TO OLUMIDE ROL& OLABISI /10.75/REF:000013210426160411000104041148
26-Apr-2021	26-Apr-2021	'0NIPU	10.00		509,132.80	E- CHANNELS	COMMISSION 000013210426160411000104041148 USSD NIP RECOVERY CHARGE ReF:000013210426160411000104041148
26-Apr-2021	26-Apr-2021	'0NIPU	.75		509,132.05	E- CHANNELS	VALUE ADDED TAX 000013210426160411000104041148 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210426160411000104041148
26-Apr-2021	26-Apr-2021	'0NIPM	5,000.00		504,132.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210426211613000104568996 TO AB J SOLOMON JEREMIAH  635, Akin Adesola Street, Victoria Island, Lagos

							/10.75/REF:000013210426211613000104568996
26-Apr-2021	26-Apr-2021	'0NIPM	10.00		504,122.05	E- CHANNELS	COMMISSION 000013210426211613000104568996 NIP TRANSFER COMMISSION FOR 000013210426211613000104568996 TO ABU SOLOMON JEREMIAH ReF:000013210426211613000104568996
26-Apr-2021	26-Apr-2021	'0NIPM	.75		504,121.30	E- CHANNELS	VALUE ADDED TAX 000013210426211613000104568996 VAT ON NIP TRANSFER FOR 000013210426211613000104568996 TO ABU SOLOMON JEREMIAH ReF:000013210426211613000104568996
27-Apr-2021	27-Apr-2021	'0NIPM	3,000.00		501,121.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210427045218000104714086 TO LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210427045218000104714086
27-Apr-2021	27-Apr-2021	'0NIPM	10.00		501,111.30	E- CHANNELS	COMMISSION 000013210427045218000104714086 NIP TRANSFER COMMISSION FOR 000013210427045218000104714086 TO LATEEFAH AJIBOLA DUODOLA ReF:000013210427045218000104714086
27-Apr-2021	27-Apr-2021	'0NIPM	.75		501,110.55	E- CHANNELS	VALUE ADDED TAX 000013210427045218000104714086 VAT ON NIP TRANSFER FOR 000013210427045218000104714086 TO LATEEFAH AJIBOLA DUODOLA ReF:000013210427045218000104714086
27-Apr-2021	27-Apr-2021	'0USAT	400.00		500,710.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002545540154-2348142307467
27-Apr-2021	27-Apr-2021	'0USAT	1,000.00		499,710.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002545903113-2348133182777
27-Apr-2021	27-Apr-2021	'99990750279999	5,100.00		494,610.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -075027- - 552687-PAYCOM NIGERIA LIMIT LA LANG
27-Apr-2021	27-Apr-2021	'0NIPU	1,000.00		493,610.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210427122204000105249677 USSD NIP Transfer from 0813302777 TO NIBSS ROY WILLIAMS /10.75/REF:000013210427122204000105249677

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

27-Apr-2021	27-Apr-2021	'ONIPU	10.00		493,600.55	E- CHANNELS	COMMISSION 000013210427122204000105249677 USSD NIP RECOVERY CHARGE ReF:000013210427122204000105249677
27-Apr-2021	27-Apr-2021	'ONIPU	.75		493,599.80	E- CHANNELS	VALUE ADDED TAX 000013210427122204000105249677 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210427122204000105249677
27-Apr-2021	27-Apr-2021	'ONIPT		10,000.00	503,599.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210427124824833717885074 MOB/UTO/782 0653624/000013/Wunderkind 7820653624  SANNI MUSTAPHA SEGUN REF:000004210427124824833717885074
27-Apr-2021	27-Apr-2021	'ONIPM	2,000.00		501,599.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210427160818000105670072 TO JOY OLUSEYI OKE /10.75/REF:000013210427160818000105670072
27-Apr-2021	27-Apr-2021	'ONIPM	10.00		501,589.80	E- CHANNELS	COMMISSION 000013210427160818000105670072 NIP TRANSFER COMMISSION FOR 000013210427160818000105670072 TO JOY OLUSEYI OKE ReF:000013210427160818000105670072
27-Apr-2021	27-Apr-2021	'ONIPM	.75		501,589.05	E- CHANNELS	VALUE ADDED TAX 000013210427160818000105670072 VAT ON NIP TRANSFER FOR 000013210427160818000105670072 TO JOY OLUSEYI OKE ReF:000013210427160818000105670072
27-Apr-2021	27-Apr-2021	'OUSAT	1,000.00		500,589.05	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002547119958-2348133182777
27-Apr-2021	27-Apr-2021	'ONIPU	5,100.00		495,489.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210427173444000105832938 USSD NIP Transfer from 08133182777 TO OPEYEMI LATEEF ABAYOMI /26.875/REF:000013210427173444000105832938
27-Apr-2021	27-Apr-2021	'ONIPU	25.00		495,464.05	E- CHANNELS	COMMISSION 000013210427173444000105832938 USSD NIP RECOVERY CHARGE ReF:000013210427173444000105832938
27-Apr-2021	27-Apr-2021	'ONIPU	1.87		495,462.18	E- CHANNELS	VALUE ADDED TAX

635, Akin Adesola Street, Victoria Island, Lagos

							000013210427173444000105832938 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210427173444000105832938
27-Apr-2021	27-Apr-2021	'0	50.00		495,412.18	ILE-IFE	STAMP DUTY CHARGE 27042021 STAMP DUTY CHARGE - 27/04/2021
28-Apr-2021	28-Apr-2021	'0NIPM	10,000.00		485,412.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210428145726000107124836 TO DISAH RECORDS /26.875/REF:000013210428145726000107124836
28-Apr-2021	28-Apr-2021	'0NIPM	25.00		485,387.18	E- CHANNELS	COMMISSION 000013210428145726000107124836 NIP TRANSFER COMMISSION FOR 000013210428145726000107124836 TO DISAH RECORDS ReF:000013210428145726000107124836
28-Apr-2021	28-Apr-2021	'0NIPM	1.87		485,385.31	E- CHANNELS	VALUE ADDED TAX 000013210428145726000107124836 VAT ON NIP TRANSFER FOR 000013210428145726000107124836 TO DISAH RECORDS ReF:000013210428145726000107124836
28-Apr-2021	28-Apr-2021	'0NIPM	5,000.00		480,385.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210428181417000107524303 TO JOY OLUSEYI OKE /10.75/REF:000013210428181417000107524303
28-Apr-2021	28-Apr-2021	'0NIPM	10.00		480,375.31	E- CHANNELS	COMMISSION 000013210428181417000107524303 NIP TRANSFER COMMISSION FOR 000013210428181417000107524303 TO JOY OLUSEYI OKE ReF:000013210428181417000107524303
28-Apr-2021	28-Apr-2021	'0NIPM	.75		480,374.56	E- CHANNELS	VALUE ADDED TAX 000013210428181417000107524303 VAT ON NIP TRANSFER FOR 000013210428181417000107524303 TO JOY OLUSEYI OKE ReF:000013210428181417000107524303
29-Apr-2021	29-Apr-2021	'0NIPM	160,000.00		320,374.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210429122257000108504175 TO SUNDAY MBEGBU 

							/53.75/REF:000013210429122257000108504175
29-Apr-2021	29-Apr-2021	'0NIPM	50.00		320,324.56	E- CHANNELS	COMMISSION 000013210429122257000108504175 NIP TRANSFER COMMISSION FOR 000013210429122257000108504175 TO SUNDAY MBEGBU ReF:000013210429122257000108504175
29-Apr-2021	29-Apr-2021	'0NIPM	3.75		320,320.81	E- CHANNELS	VALUE ADDED TAX 000013210429122257000108504175 VAT ON NIP TRANSFER FOR 000013210429122257000108504175 TO SUNDAY MBEGBU ReF:000013210429122257000108504175
29-Apr-2021	29-Apr-2021	'0NIPT		16,000.00	336,320.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210429125925299048565999 NIP/ussd/IFT1 14413264171164356731981004 NIPUSSD_IPT1144 13264171164356731981004  ANGELA JOY ONYENOKWE REF:000014210429125925299048565999
29-Apr-2021	29-Apr-2021	'55210000	10,000.00		326,320.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005521- - 308678-TOTAL SERVICE STATION IOS LANG
29-Apr-2021	29-Apr-2021	'0NIPU	3,000.00		323,320.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210429213520000108953693 USSD NIP Transfer from 08133182777 TO ADEGBOJU SILEOLA /10.75/REF:000013210429213520000108953693
29-Apr-2021	29-Apr-2021	'0NIPU	10.00		323,310.81	E- CHANNELS	COMMISSION 000013210429213520000108953693 USSD NIP RECOVERY CHARGE ReF:000013210429213520000108953693
29-Apr-2021	29-Apr-2021	'0NIPU	.75		323,310.06	E- CHANNELS	VALUE ADDED TAX 000013210429213520000108953693 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210429213520000108953693
29-Apr-2021	29-Apr-2021	'0	50.00		323,260.06	ILE-IFE	STAMP DUTY CHARGE 29/04/2021 STAMP DUTY CHARGE - 29/04/2021
30-Apr-2021	30-Apr-2021	'0NIPM	5,000.00		318,260.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210430070423000109249743 TO MUSA BASIRU ISAH



							/10.75/REF:000013210430070426000109249743
30-Apr-2021	30-Apr-2021	'0NIPM	10.00		318,250.06	E- CHANNELS	COMMISSION 000013210430070426000109249743 NIP TRANSFER COMMISSION FOR 000013210430070426000109249743 TO MUSA BASIRU ISAH ReF:000013210430070426000109249743
30-Apr-2021	30-Apr-2021	'0NIPM	.75		318,249.31	E- CHANNELS	VALUE ADDED TAX 000013210430070426000109249743 VAT ON NIP TRANSFER FOR 000013210430070426000109249743 TO MUSA BASIRU ISAH ReF:000013210430070426000109249743
30-Apr-2021	30-Apr-2021	'0USAT	1,000.00		317,249.31	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002553448335-2348133182777
30-Apr-2021	30-Apr-2021	'0MBTR	3,000.00		314,249.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:367957402011426780009128788562 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE
30-Apr-2021	30-Apr-2021	'99990031319999	5,200.00		309,049.31	E- CHANNELS	FUNDS TRANSFER -003131- -244853-T003131 2TGTZ900 LA LANG
30-Apr-2021	30-Apr-2021	'99997769529999	5,100.00		303,949.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -776952- - 303942-E-SETTLEMENT LIMITED LA LANG
30-Apr-2021	30-Apr-2021	'0NIPM	21,000.00		282,949.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210430125208000109886405 TO ADEOYE JULIUS OLANIYI /26.875/REF:000013210430125208000109886405
30-Apr-2021	30-Apr-2021	'0NIPM	25.00		282,924.31	E- CHANNELS	COMMISSION 000013210430125208000109886405 NIP TRANSFER COMMISSION FOR 000013210430125208000109886405 TO ADEOYE JULIUS OLANIYI ReF:000013210430125208000109886405
30-Apr-2021	30-Apr-2021	'0NIPM	1.87		282,922.44	E- CHANNELS	VALUE ADDED TAX 000013210430125208000109886405 VAT ON NIP TRANSFER FOR 000013210430125208000109886405 TO ADEOYE JULIUS OLANIYI ReF:000013210430125208000109886405



30-Apr-2021	30-Apr-2021	'ONIPM	2,000.00		280,922.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210430140000000110033956 TO JOY OLUSEYI OKE /10.75/REF:000013210430140000000110033956
30-Apr-2021	30-Apr-2021	'ONIPM	10.00		280,912.44	E- CHANNELS	COMMISSION 000013210430140000000110033956 NIP TRANSFER COMMISSION FOR 000013210430140000000110033956 TO JOY OLUSEYI OKE ReF:000013210430140000000110033956
30-Apr-2021	30-Apr-2021	'ONIPM	.75		280,911.69	E- CHANNELS	VALUE ADDED TAX 000013210430140000000110033956 VAT ON NIP TRANSFER FOR 000013210430140000000110033956 TO JOY OLUSEYI OKE ReF:000013210430140000000110033956
30-Apr-2021	30-Apr-2021	'ONIPM	2,000.00		278,911.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210430142841000110066298 TO JOY OLUSEYI OKE /10.75/REF:000013210430142841000110066298
30-Apr-2021	30-Apr-2021	'ONIPM	10.00		278,901.69	E- CHANNELS	COMMISSION 000013210430142841000110066298 NIP TRANSFER COMMISSION FOR 000013210430142841000110066298 TO JOY OLUSEYI OKE ReF:000013210430142841000110066298
30-Apr-2021	30-Apr-2021	'ONIPM	.75		278,900.94	E- CHANNELS	VALUE ADDED TAX 000013210430142841000110066298 VAT ON NIP TRANSFER FOR 000013210430142841000110066298 TO JOY OLUSEYI OKE ReF:000013210430142841000110066298
30-Apr-2021	30-Apr-2021	'ONIPM	2,000.00		276,900.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210430164748000110385972 TO JOY OLUSEYI OKE /10.75/REF:000013210430164748000110385972
30-Apr-2021	30-Apr-2021	'ONIPM	10.00		276,890.94	E- CHANNELS	COMMISSION 000013210430164748000110385972 NIP TRANSFER COMMISSION FOR 000013210430164748000110385972 TO JOY OLUSEYI OKE ReF:000013210430164748000110385972





30-Apr-2021	30-Apr-2021	'ONIPM	.75		276,890.19	E- CHANNELS	VALUE ADDED TAX 000013210430164748000110385972 VAT ON NIP TRANSFER FOR 000013210430164748000110385972 TO JOY OLUSEYI OKE ReF:000013210430164748000110385972
30-Apr-2021	30-Apr-2021	'ONIPM	6,050.00		270,840.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210430224858000111015747 TO OLUBUNMI OMOLAYO LAWAL /26.875/REF:000013210430224858000111015747
30-Apr-2021	30-Apr-2021	'ONIPM	25.00		270,815.19	E- CHANNELS	COMMISSION 000013210430224858000111015747 NIP TRANSFER COMMISSION FOR 000013210430224858000111015747 TO OLUBUNMI OMOLAYO LAWAL ReF:000013210430224858000111015747
30-Apr-2021	30-Apr-2021	'ONIPM	1.87		270,813.32	E- CHANNELS	VALUE ADDED TAX 000013210430224858000111015747 VAT ON NIP TRANSFER FOR 000013210430224858000111015747 TO OLUBUNMI OMOLAYO LAWAL ReF:000013210430224858000111015747
01-May-2021	01-May-2021	'ONIPT		10,000.00	280,813.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002210501104637862116571265 TRF BO BEPO JOSEPH ADEDEJI FT21124905039070  BEPO JOSEPH ADEDEJI REF:000002210501104637862116571265
01-May-2021	01-May-2021	'ONIPM	65,000.00		215,813.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210501151009000112119946 TO SUNDAY MBEGBU /53.75/REF:000013210501151009000112119946
01-May-2021	01-May-2021	'ONIPM	50.00		215,763.32	E- CHANNELS	COMMISSION 000013210501151009000112119946 NIP TRANSFER COMMISSION FOR 000013210501151009000112119946 TO SUNDAY MBEGBU ReF:000013210501151009000112119946
01-May-2021	01-May-2021	'ONIPM	3.75		215,759.57	E- CHANNELS	VALUE ADDED TAX 000013210501151009000112119946 VAT ON NIP




							TRANSFER FOR 000013210501151009000112119946 TO SUNDAY MBEGBU ReF:000013210501151009000112119946
01-May-2021	01-May-2021	'0NIPU	2,350.00		213,409.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210501181427000112470011 USSD NIP Transfer from 08133182777 TO SOLOMON OLUWASEUN AWOPETU /10.75/REF:000013210501181427000112470011
01-May-2021	01-May-2021	'0NIPU	10.00		213,399.57	E- CHANNELS	COMMISSION 000013210501181427000112470011 USSD NIP RECOVERY CHARGE ReF:000013210501181427000112470011
01-May-2021	01-May-2021	'0NIPU	.75		213,398.82	E- CHANNELS	VALUE ADDED TAX 000013210501181427000112470011 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210501181427000112470011
01-May-2021	01-May-2021	'0NIPU	3,000.00		210,398.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210501183955000112518734 USSD NIP Transfer from 08133182777 TO EST OF AWOTIDOYE A A /10.75/REF:000013210501183955000112518734
01-May-2021	01-May-2021	'0NIPU	10.00		210,388.82	E- CHANNELS	COMMISSION 000013210501183955000112518734 USSD NIP RECOVERY CHARGE ReF:000013210501183955000112518734
01-May-2021	01-May-2021	'0NIPU	.75		210,388.07	E- CHANNELS	VALUE ADDED TAX 000013210501183955000112518734 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210501183955000112518734
01-May-2021	01-May-2021	'0NIPU	6,000.00		204,388.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210501233108000112875989 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /26.875/REF:000013210501233108000112875989
01-May-2021	01-May-2021	'0NIPU	25.00		204,363.07	E- CHANNELS	COMMISSION 000013210501233108000112875989 USSD NIP RECOVERY CHARGE ReF:000013210501233108000112875989
01-May-2021	01-May-2021	'0NIPU	1.87		204,361.20	E- CHANNELS	VALUE ADDED TAX 000013210501233108000112875989 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210501233108000112875989
01-May-2021	01-May-2021	'0	50.00		204,311.20	ILE-IFE	STAMP DUTY CHARGE 01052021 STAMP DUTY CHARGE - 01/05/2021
02-May-2021	02-May-2021	'99998240099999	2,500.00		201,811.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -824009- - 924681-SAMUEL OLUWASEGUN OK OS OSNG
02-May-2021	02-May-2021	'99991369639999	100.00		201,711.20	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -136963- - 315925-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
02-May-2021	02-May-2021	'99991369639999	5,000.00		196,711.20	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 136963- -315925-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
02-May-2021	02-May-2021	'0USAT	1,000.00		195,711.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002559152223-2348133182777
02-May-2021	02-May-2021	'0NIPM	60,000.00		135,711.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210502125941000113394978 TO ADEBAYO ADEWALE /53.75/REF:000013210502125941000113394978
02-May-2021	02-May-2021	'0NIPM	50.00		135,661.20	E- CHANNELS	COMMISSION 000013210502125941000113394978 NIP TRANSFER COMMISSION FOR 000013210502125941000113394978 TO ADEBAYO ADEWALE ReF:000013210502125941000113394978
02-May-2021	02-May-2021	'0NIPM	3.75		135,657.45	E- CHANNELS	VALUE ADDED TAX 000013210502125941000113394978 VAT ON NIP TRANSFER FOR 000013210502125941000113394978 TO ADEBAYO ADEWALE ReF:000013210502125941000113394978
02-May-2021	02-May-2021	'0NIPU	10,000.00		125,657.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210502181350000113866489 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210502181350000113866489
02-May-2021	02-May-2021	'0NIPU	25.00		125,632.45	E- CHANNELS	COMMISSION 000013210502181350000113866489 USSD NIP RECOVERY CHARGE

Guaranty Trust Bank Plc  
Victoria Island, Lagos

							ReF:000013210502181350000113866489
02-May-2021	02-May-2021	'0NIPU	1.87		125,630.58	E- CHANNELS	VALUE ADDED TAX 000013210502181350000113866489 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210502181350000113866489
02-May-2021	02-May-2021	'0NIPU	5,000.00		120,630.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210502203942000114058572 USSD NIP Transfer from 08133182777 TO MUSA BASIRU ISAH /10.75/REF:000013210502203942000114058572
02-May-2021	02-May-2021	'0NIPU	10.00		120,620.58	E- CHANNELS	COMMISSION 000013210502203942000114058572 USSD NIP RECOVERY CHARGE ReF:000013210502203942000114058572
02-May-2021	02-May-2021	'0NIPU	.75		120,619.83	E- CHANNELS	VALUE ADDED TAX 000013210502203942000114058572 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210502203942000114058572
02-May-2021	02-May-2021	'0NIPU	12,000.00		108,619.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210502211247000114095872 USSD NIP Transfer from 08133182777 TO ABU SOLOMON JEREMIAH /26.875/REF:000013210502211247000114095872
02-May-2021	02-May-2021	'0NIPU	25.00		108,594.83	E- CHANNELS	COMMISSION 000013210502211247000114095872 USSD NIP RECOVERY CHARGE ReF:000013210502211247000114095872
02-May-2021	02-May-2021	'0NIPU	1.87		108,592.96	E- CHANNELS	VALUE ADDED TAX 000013210502211247000114095872 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210502211247000114095872
03-May-2021	03-May-2021	'99998688019999	6,050.00		102,542.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -868801- - 887093-ECOSYSTEM ACCELEREX NE A L NG
03-May-2021	03-May-2021	'99990767629999	5,100.00		97,442.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -076762- - 431313-ACCELEREX NETWORK LL LANG NG
03-May-2021	03-May-2021	'99991091089999	7,200.00		90,242.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 108108- - 878237-ECOSYSTEM ACCELEREX NE A L

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

							NG
03-May-2021	03-May-2021	'0NIPU	7,000.00		83,242.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210503090520000114410405 USSD NIP Transfer from 08133182777 TO SONIA TEKEME IKPE /26.875/REF:000013210503090520000114410405
03-May-2021	03-May-2021	'0NIPU	25.00		83,217.96	E- CHANNELS	COMMISSION 000013210503090520000114410405 USSD NIP RECOVERY CHARGE ReF:000013210503090520000114410405
03-May-2021	03-May-2021	'0NIPU	1.87		83,216.09	E- CHANNELS	VALUE ADDED TAX 000013210503090520000114410405 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210503090520000114410405
03-May-2021	03-May-2021	'99999956449999	5,100.00		78,116.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -995644- - 591452-ABEYLEE ENTERPRISES OS OSNG
03-May-2021	03-May-2021	'0USAT	1,000.00		77,116.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002562728931-2348133182777
03-May-2021	03-May-2021	'00	5,100.00		72,016.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAt Bill Payment to ADEWOYIN ADEBAYO MICHAEL- GTB004915576920120210503074154-8633 from ABU, SOLOMON JEREMIAH to GTB IMPERSONAL LEDGERS
03-May-2021	03-May-2021	'00	20.00		71,996.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for USSD2POS Transaction- GTB004915576920120210503074154 from ABU, SOLOMON JEREMIAH to BILL PAYMENT
04-May-2021	04-May-2021	'0NIPM	12,500.00		59,496.09	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210504113127000116286562 TO IFEANYI KENECHUKWU /26.875/REF:000013210504113127000116286562
04-May-2021	04-May-2021	'0NIPM	25.00		59,471.09	E- CHANNELS	COMMISSION 000013210504113127000116286562 NIP TRANSFER COMMISSION FOR 000013210504113127000116286562 TO IFEANYI KENECHUKWU ReF:000013210504113127000116286562
04-May-2021	04-May-2021	'0NIPM	1.87		59,469.22	E- CHANNELS	VALUE ADDED TAX



							000013210504113127000116286562 VAT ON NIP TRANSFER FOR 000013210504113127000116286562 TO IFEANYI KENECHUKWU ReF:000013210504113127000116286562
04-May-2021	04-May-2021	'0NIPR		12,500.00	71,969.22	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210504113127000116286562 NIP Reversal: Failure From Beneficiary Bank REF:000013210504113127000116286562
04-May-2021	04-May-2021	'00		25.00	71,994.22	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210504113127000116286562 NIP Reversal: Failure From Beneficiary Bank REF:000013210504113127000116286562
04-May-2021	04-May-2021	'00		1.87	71,996.09	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210504113127000116286562 NIP Reversal: Failure From Beneficiary Bank REF:000013210504113127000116286562
04-May-2021	04-May-2021	'0NIPM	12,500.00		59,496.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210504113845000116298965 TO IFEANYI KENECHUKWU /26.875/REF:000013210504113845000116298965
04-May-2021	04-May-2021	'0NIPM	25.00		59,471.09	E- CHANNELS	COMMISSION 000013210504113845000116298965 NIP TRANSFER COMMISSION FOR 000013210504113845000116298965 TO IFEANYI KENECHUKWU ReF:000013210504113845000116298965
04-May-2021	04-May-2021	'0NIPM	1.87		59,469.22	E- CHANNELS	VALUE ADDED TAX 000013210504113845000116298965 VAT ON NIP TRANSFER FOR 000013210504113845000116298965 TO IFEANYI KENECHUKWU ReF:000013210504113845000116298965
04-May-2021	04-May-2021	'0MBTR	2,000.00		57,469.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:658755749097466900005256793791 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
04-May-2021	04-May-2021	'0MBTR	3,000.00		54,469.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:714569096421317750001657353632 ANY

Guaranty Trust Bank Plc

							Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
04-May-2021	04-May-2021	'0NIPU	1,000.00		53,469.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210504131722000116495450 USSD NIP Transfer from 08133182777 TO AZEEZ OLAKUNLE O. /10.75/REF:000013210504131722000116495450
04-May-2021	04-May-2021	'0NIPU	10.00		53,459.22	E- CHANNELS	COMMISSION 000013210504131722000116495450 USSD NIP RECOVERY CHARGE ReF:000013210504131722000116495450
04-May-2021	04-May-2021	'0NIPU	.75		53,458.47	E- CHANNELS	VALUE ADDED TAX 000013210504131722000116495450 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210504131722000116495450
04-May-2021	04-May-2021	'0NIPU	20,000.00		33,458.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210504131902000116499967 USSD NIP Transfer from 08133182777 TO ONOALA IMPERIUM GLOBAL LIMITED /26.875/REF:000013210504131902000116499967
04-May-2021	04-May-2021	'0NIPU	25.00		33,433.47	E- CHANNELS	COMMISSION 000013210504131902000116499967 USSD NIP RECOVERY CHARGE ReF:000013210504131902000116499967
04-May-2021	04-May-2021	'0NIPU	1.87		33,431.60	E- CHANNELS	VALUE ADDED TAX 000013210504131902000116499967 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210504131902000116499967
04-May-2021	04-May-2021	'0NIPM	1,500.00		31,931.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210504143841000116657394 TO KIKELOMO OLUWASEUN OLAOBAJU /10.75/REF:000013210504143841000116657394
04-May-2021	04-May-2021	'0NIPM	10.00		31,921.60	E- CHANNELS	COMMISSION 000013210504143841000116657394 NIP TRANSFER COMMISSION FOR 000013210504143841000116657394 TO KIKELOMO OLUWASEUN OLAOBAJU ReF:000013210504143841000116657394
04-May-2021	04-May-2021	'0NIPM	.75		31,920.85	E- CHANNELS	VALUE ADDED TAX 000013210504143841000116657394 VAT ON NIP TRANSFER FOR



							000013210504143841000116657394 TO KIKELOMO OLUWASEUN OLAOBAJU ReF:000013210504143841000116657394
04-May-2021	04-May-2021	'0MBTR	3,300.00		28,620.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:701906522742585340001770099878 ANY Account Transfer from ABU, SOLOMON JEREMIAH to AKINWALE, GRACE OLUWABUKUNMI
04-May-2021	04-May-2021	'0MBTR	8,000.00		20,620.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:581312791498321100003069408848 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OSUNWALE , BABATUNDE
04-May-2021	04-May-2021	'9999887093 999		6,050.00	26,670.85	E- CHANNELS	DISPENSE ERROR REVERSAL RFND ECOSYSTEM ACCELEREX NE043021
04-May-2021	04-May-2021	'99993480199999	5,100.00		21,570.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -348019- - 432546-PAYCOM NIGERIA LIMIT LA LANG
05-May-2021	05-May-2021	'99995962239999	5,100.00		16,470.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -596223- - 183691-Surebanka LANG NG
05-May-2021	05-May-2021	'99995962659999	5,200.00		11,270.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -596265- - 252345-ECOSYSTEM ACCELEREX NE A L NG
05-May-2021	05-May-2021	'0NIPT		100,000.00	111,270.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210505120013871003590074 SENT FROM KUDA 090267210505120013871003590074  SAMU EL OLUWASEUN ABU REF:090267210505120013871003590074
05-May-2021	05-May-2021	'0NIPU	25,000.00		86,270.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210505151017000118483286 USSD NIP Transfer from 08133182777 TO ADEMOYEGUN FRANCIS SEUN /26.875/REF:000013210505151017000118483286
05-May-2021	05-May-2021	'0NIPU	25.00		86,245.85	E- CHANNELS	COMMISSION 000013210505151017000118483286 USSD NIP RECOVERY CHARGE ReF:000013210505151017000118483286
05-May-2021	05-May-2021	'0NIPU	1.87		86,243.98	E- CHANNELS	VALUE ADDED TAX 000013210505151017000118483286 VAT ON USSD NIP RECOVERY CHARGE





							ReF:000013210505151017000118483286
05-May-2021	05-May-2021	'0NIPU	2,000.00		84,243.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210505180035000118810405 USSD NIP Transfer from 08133182777 TO ADEMOYEGUN FRANCIS SEUN /10.75/REF:000013210505180035000118810405
05-May-2021	05-May-2021	'0NIPU	10.00		84,233.98	E- CHANNELS	COMMISSION 000013210505180035000118810405 USSD NIP RECOVERY CHARGE ReF:000013210505180035000118810405
05-May-2021	05-May-2021	'0NIPU	.75		84,233.23	E- CHANNELS	VALUE ADDED TAX 000013210505180035000118810405 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210505180035000118810405
05-May-2021	05-May-2021	'0NIPT		40,000.00	124,233.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210505193514001703781981 Tipson  435284240  Chukwuabuka ivoh REF:000015210505193514001703781981
05-May-2021	05-May-2021	'0USAT	1,500.00		122,733.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002568388737-2348133182777
05-May-2021	05-May-2021	'0	100.00		122,633.23	ILE-IFE	STAMP DUTY CHARGE 05052021 STAMP DUTY CHARGE - 05/05/2021
06-May-2021	06-May-2021	'0USAT	1,000.00		121,633.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002568968382-2348133182777
06-May-2021	06-May-2021	'0MBTR	5,000.00		116,633.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:116745231533285130008920577690 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ADEOYE ISMAIL ADEKUNLE
06-May-2021	06-May-2021	'0NIPM	50,000.00		66,633.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210506093936000119509758 TO ISEOLUWA JOSIAH AKINYoola /26.875/REF:000013210506093936000119509758
06-May-2021	06-May-2021	'0NIPM	25.00		66,608.23	E- CHANNELS	COMMISSION 000013210506093936000119509758 NIP TRANSFER COMMISSION FOR 000013210506093936000119509758 TO ISEOLUWA JOSIAH AKINYoola ReF:000013210506093936000119509758
06-May-2021	06-May-2021	'0NIPM	1.87		66,606.36	E- CHANNELS	VALUE ADDED TAX

  
 Josiah Akinyoola  
 635, Akin Adesola Street, Victoria Island, Lagos

							000013210506093936000119509758 VAT ON NIP TRANSFER FOR 000013210506093936000119509758 TO ISEOLUWA JOSIAH AKINYoola ReF:000013210506093936000119509758
06-May-2021	06-May-2021	'0NIPT		35,000.00	101,606.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210506161338973975065593 MOB/UTO/791 6880021/000013/Done 7916880021  DINA NATHANIEL EBUNOLUWA REF:000004210506161338973975065593
06-May-2021	06-May-2021	'0MBTR	12,500.00		89,106.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:391833675293258200008441771721 ANY Account Transfer from ABU, SOLOMON JEREMIAH to AJAYI MUHAMMED OLANREWAJU
06-May-2021	06-May-2021	'0NIPM	3,000.00		86,106.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210506162209000120332019 TO OSSY CHIJIJOKE NNAJI /10.75/REF:000013210506162209000120332019
06-May-2021	06-May-2021	'0NIPM	10.00		86,096.36	E- CHANNELS	COMMISSION 000013210506162209000120332019 NIP TRANSFER COMMISSION FOR 000013210506162209000120332019 TO OSSY CHIJIJOKE NNAJI ReF:000013210506162209000120332019
06-May-2021	06-May-2021	'0NIPM	.75		86,095.61	E- CHANNELS	VALUE ADDED TAX 000013210506162209000120332019 VAT ON NIP TRANSFER FOR 000013210506162209000120332019 TO OSSY CHIJIJOKE NNAJI ReF:000013210506162209000120332019
06-May-2021	06-May-2021	'99996430199999	2,250.00		83,845.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -643019- - 777793-LATEEFAH AJIBOLA DUR OS OSNG
06-May-2021	06-May-2021	'0USAT	1,000.00		82,845.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002571144722-2348133182777
06-May-2021	06-May-2021	'0	50.00		82,795.61	ILE-IFE	STAMP DUTY CHARGE - 06/05/2021 CHARGE - 06/05/2021
07-May-2021	07-May-2021	'0NIPM	15,000.00		67,795.61	E- CHANNELS	NIBSS Instant Payment Outward 00001321050709592000120332019 TO SUNDAY




							MBEGBU /26.875/REF:000013210507095925000121303249
07-May-2021	07-May-2021	'0NIPM	25.00		67,770.61	E- CHANNELS	COMMISSION 000013210507095925000121303249 NIP TRANSFER COMMISSION FOR 000013210507095925000121303249 TO SUNDAY MBEGBU ReF:000013210507095925000121303249
07-May-2021	07-May-2021	'0NIPM	1.87		67,768.74	E- CHANNELS	VALUE ADDED TAX 000013210507095925000121303249 VAT ON NIP TRANSFER FOR 000013210507095925000121303249 TO SUNDAY MBEGBU ReF:000013210507095925000121303249
07-May-2021	07-May-2021	'0NIPM	15,000.00		52,768.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210507100752000121321557 TO SUNDAY MBEGBU /26.875/REF:000013210507100752000121321557
07-May-2021	07-May-2021	'0NIPM	25.00		52,743.74	E- CHANNELS	COMMISSION 000013210507100752000121321557 NIP TRANSFER COMMISSION FOR 000013210507100752000121321557 TO SUNDAY MBEGBU ReF:000013210507100752000121321557
07-May-2021	07-May-2021	'0NIPM	1.87		52,741.87	E- CHANNELS	VALUE ADDED TAX 000013210507100752000121321557 VAT ON NIP TRANSFER FOR 000013210507100752000121321557 TO SUNDAY MBEGBU ReF:000013210507100752000121321557
07-May-2021	07-May-2021	'0USGT	4,400.00		48,341.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692901050159600000044002021 05071352 from ABU, SOLOMON JEREMIAH to OLUWAGBADE, DAMILARE EMMANUEL
07-May-2021	07-May-2021	'0USGT	20.00		48,321.87	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OLUWAGBADE, DAMILARE EMMANUEL 000000004910557692901050159600000044002021 05071352

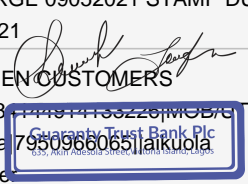


07-May-2021	07-May-2021	'0USGT	1.50		48,320.37	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OLUWAGBADE, DAMILARE EMMANUEL 000000004910557692901050159600000044002021 05071352
07-May-2021	07-May-2021	'0NIPU	5,000.00		43,320.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210507165832000122162087 USSD NIP Transfer from 08133182777 TO ABU SOLOMON JEREMIAH /10.75/REF:000013210507165832000122162087
07-May-2021	07-May-2021	'0NIPU	10.00		43,310.37	E- CHANNELS	COMMISSION 000013210507165832000122162087 USSD NIP RECOVERY CHARGE ReF:000013210507165832000122162087
07-May-2021	07-May-2021	'0NIPU	.75		43,309.62	E- CHANNELS	VALUE ADDED TAX 000013210507165832000122162087 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210507165832000122162087
07-May-2021	07-May-2021	'0USGT	3,000.00		40,309.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492045069900000030002021 05071723 from ABU, SOLOMON JEREMIAH to AJAYI MUHAMMED OLANREWAJU
07-May-2021	07-May-2021	'0USGT	20.00		40,289.62	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to AJAYI MUHAMMED OLANREWAJU 000000004910557692492045069900000030002021 05071723
07-May-2021	07-May-2021	'0USGT	1.50		40,288.12	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to AJAYI MUHAMMED OLANREWAJU 000000004910557692492045069900000030002021 05071723
07-May-2021	07-May-2021	'0NIPU	1,900.00		38,388.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210507215435000122648396 USSD NIP Transfer from 08133182777 TO LATEFAH AJIBOLA DURODOLA /10.75/REF:000013210507215435000122648396
07-May-2021	07-May-2021	'0NIPU	10.00		38,378.12	E- CHANNELS	COMMISSION 000013210507215435000122648396

0507215435000122648396  
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035, Akoka Adeola Street Victoria Island, Lagos

							USSD NIP RECOVERY CHARGE ReF:000013210507215435000122648396
07-May-2021	07-May-2021	'0NIPU	.75		38,377.37	E- CHANNELS	VALUE ADDED TAX 000013210507215435000122648396 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210507215435000122648396
07-May-2021	07-May-2021	'0NIPU	6,000.00		32,377.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210507223329000122681518 USSD NIP Transfer from 08133182777 TO OGBONNA CHINONSO /26.875/REF:000013210507223329000122681518
07-May-2021	07-May-2021	'0NIPU	25.00		32,352.37	E- CHANNELS	COMMISSION 000013210507223329000122681518 USSD NIP RECOVERY CHARGE ReF:000013210507223329000122681518
07-May-2021	07-May-2021	'0NIPU	1.87		32,350.50	E- CHANNELS	VALUE ADDED TAX 000013210507223329000122681518 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210507223329000122681518
07-May-2021	07-May-2021	'0GTCN	3,600.00		28,750.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 419817376584  7026457414 GOTv Max(N3600) ABU SOLOMON 3600 999 TRANSFER REF:04915576920272229910P00035208070264574 140020210507 from ABU, SOLOMON JEREMIAH to GTB IMPERSONAL LEDGERS
08-May-2021	08-May-2021	'0NIPM	5,000.00		23,750.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210508161201000123691592 TO IFEANYI KENECHUKWU /10.75/REF:000013210508161201000123691592
08-May-2021	08-May-2021	'0NIPM	10.00		23,740.50	E- CHANNELS	COMMISSION 000013210508161201000123691592 NIP TRANSFER COMMISSION FOR 000013210508161201000123691592 TO IFEANYI KENECHUKWU ReF:000013210508161201000123691592
08-May-2021	08-May-2021	'0NIPM	.75		23,739.75	E- CHANNELS	VALUE ADDED TAX 000013210508161201000123691592 VAT ON NIP TRANSFER FOR 000013210508161201000123691592 TO IFEANYI KENECHUKWU 

							ReF:000013210508161201000123691592
08-May-2021	08-May-2021	'99990111739999	5,100.00		18,639.75	E- CHANNELS	FUNDS TRANSFER -011173- -094162-T011173 2TGK70 LA LANG
08-May-2021	08-May-2021	'0NIPM	2,500.00		16,139.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210508173109000123838074 TO MUSA BASIRU ISAH /10.75/REF:000013210508173109000123838074
08-May-2021	08-May-2021	'0NIPM	10.00		16,129.75	E- CHANNELS	COMMISSION 000013210508173109000123838074 NIP TRANSFER COMMISSION FOR 000013210508173109000123838074 TO MUSA BASIRU ISAH ReF:000013210508173109000123838074
08-May-2021	08-May-2021	'0NIPM	.75		16,129.00	E- CHANNELS	VALUE ADDED TAX 000013210508173109000123838074 VAT ON NIP TRANSFER FOR 000013210508173109000123838074 TO MUSA BASIRU ISAH ReF:000013210508173109000123838074
09-May-2021	09-May-2021	'0NIPT		164,500.00	180,629.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210509112609297628111216 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210509112517274843312190  MUIZZ OLAWALE OLATUNJI REF:000014210509112609297628111216
09-May-2021	09-May-2021	'0USAT	1,000.00		179,629.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002576924341-2348133182777
09-May-2021	09-May-2021	'0NIPT		15,000.00	194,629.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210509154650100471177897 Transfer from to ABU SOLOMON JEREMIAH 100004210509154650100471177897  A deoye Julius Olaniyi REF:100004210509154650100471177897
09-May-2021	09-May-2021	'0	100.00		194,529.00	ILE-IFE	STAMP DUTY CHARGE 09052021 STAMP DUTY CHARGE - 09/05/2021
10-May-2021	10-May-2021	'0NIPT		20,000.00	214,529.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000421051008023144814135220 MOBILE 0966065/000013/Pes 7550966065 akula oluwapelumi ebenez



Guaranty Trust Bank Plc  
250, KPM Road, Lagos, Nigeria

							REF:000004210510080234144914133226
10-May-2021	10-May-2021	'ONIPM	2,000.00		212,529.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210510104539000125846031 TO JOY OLUSEYI OKE /10.75/REF:000013210510104539000125846031
10-May-2021	10-May-2021	'ONIPM	10.00		212,519.00	E- CHANNELS	COMMISSION 000013210510104539000125846031 NIP TRANSFER COMMISSION FOR 000013210510104539000125846031 TO JOY OLUSEYI OKE ReF:000013210510104539000125846031
10-May-2021	10-May-2021	'ONIPM	.75		212,518.25	E- CHANNELS	VALUE ADDED TAX 000013210510104539000125846031 VAT ON NIP TRANSFER FOR 000013210510104539000125846031 TO JOY OLUSEYI OKE ReF:000013210510104539000125846031
10-May-2021	10-May-2021	'ONIPM	115,000.00		97,518.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210510105255000125858698 TO SUNDAY MBEGBU /53.75/REF:000013210510105255000125858698
10-May-2021	10-May-2021	'ONIPM	50.00		97,468.25	E- CHANNELS	COMMISSION 000013210510105255000125858698 NIP TRANSFER COMMISSION FOR 000013210510105255000125858698 TO SUNDAY MBEGBU ReF:000013210510105255000125858698
10-May-2021	10-May-2021	'ONIPM	3.75		97,464.50	E- CHANNELS	VALUE ADDED TAX 000013210510105255000125858698 VAT ON NIP TRANSFER FOR 000013210510105255000125858698 TO SUNDAY MBEGBU ReF:000013210510105255000125858698
10-May-2021	10-May-2021	'ONIPM	2,000.00		95,464.50	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210510105200000125860174 TO MUSA BASIRU ISAH /10.75/REF:000013210510105200000125860174
10-May-2021	10-May-2021	'ONIPM	10.00		95,454.50	E- CHANNELS	COMMISSION 000013210510105200000125860174 NIP TRANSFER COMMISSION FOR 000013210510105200000125860174 TO MUSA BASIRU ISAH /10.75/REF:000013210510105200000125860174

Guaranty Trust Bank Plc  
000013210510105200000125860174

							BASIRU ISAH ReF:000013210510105200000125860174
10-May-2021	10-May-2021	'0NIPM	.75		95,453.75	E- CHANNELS	VALUE ADDED TAX 000013210510105200000125860174 VAT ON NIP TRANSFER FOR 000013210510105200000125860174 TO MUSA BASIRU ISAH ReF:000013210510105200000125860174
10-May-2021	10-May-2021	'99994063499999	2,000.00		93,453.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -406349- - 461688-GEN LUV EUGENE NIG E OS OSNG
10-May-2021	10-May-2021	'0NIPR		2,000.00	95,453.75	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210510105200000125860174 NIP Reversal: Failure From Beneficiary Bank REF:000013210510105200000125860174
10-May-2021	10-May-2021	'00		10.00	95,463.75	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210510105200000125860174 NIP Reversal: Failure From Beneficiary Bank REF:000013210510105200000125860174
10-May-2021	10-May-2021	'00		.75	95,464.50	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210510105200000125860174 NIP Reversal: Failure From Beneficiary Bank REF:000013210510105200000125860174
10-May-2021	10-May-2021	'0NIPU	1,000.00		94,464.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210510134243000126201763 USSD NIP Transfer from 08133182777 TO OLATUNDE - ADIGUN /10.75/REF:000013210510134243000126201763
10-May-2021	10-May-2021	'0NIPU	10.00		94,454.50	E- CHANNELS	COMMISSION 000013210510134243000126201763 USSD NIP RECOVERY CHARGE ReF:000013210510134243000126201763
10-May-2021	10-May-2021	'0NIPU	.75		94,453.75	E- CHANNELS	VALUE ADDED TAX 000013210510134243000126201763 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210510134243000126201763
10-May-2021	10-May-2021	'0NIPU	2,000.00		92,453.75	E- CHANNELS	NIBSS Instant Payment Outward 00001321051015501400012645467 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
100, Broad Street, Lagos, Nigeria



							OKE /10.75/REF:000013210510155014000126454467
10-May-2021	10-May-2021	'0NIPU	10.00		92,443.75	E- CHANNELS	COMMISSION 000013210510155014000126454467 USSD NIP RECOVERY CHARGE ReF:000013210510155014000126454467
10-May-2021	10-May-2021	'0NIPU	.75		92,443.00	E- CHANNELS	VALUE ADDED TAX 000013210510155014000126454467 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210510155014000126454467
10-May-2021	10-May-2021	'0NIPT		35,000.00	127,443.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210510155710146544877680 MOB2/UTO/To ABU, SOLOMON/music production 000004210510155710146544877680  TI MILEHIN RICHARD OGUNNIYI REF:000004210510155710146544877680
10-May-2021	10-May-2021	'9999878237 999		7,200.00	134,643.00	E- CHANNELS	DISPENSE ERROR REVERSAL MC CB ECOSYSTEM ACCELEREX NEA LNGA084487882
10-May-2021	10-May-2021	'99995731249999	4,560.00		130,083.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -573124- - 322915-SEAFBULLS NIGERIA EN OY OYNG
10-May-2021	10-May-2021	'99996051299999	5,300.00		124,783.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -605129- - 345137-OGBONNA EUGENE .E OS OSNG
10-May-2021	10-May-2021	'0	100.00		124,683.00	ILE-IFE	STAMP DUTY CHARGE 10052021 STAMP DUTY CHARGE - 10/05/2021
11-May-2021	11-May-2021	'0NIPU	4,000.00		120,683.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210511090907000127417687 USSD NIP Transfer from 08133182777 TO MUSA OLUWATOSIN LASISI /10.75/REF:000013210511090907000127417687
11-May-2021	11-May-2021	'0NIPU	10.00		120,673.00	E- CHANNELS	COMMISSION 000013210511090907000127417687 USSD NIP RECOVERY CHARGE ReF:000013210511090907000127417687
11-May-2021	11-May-2021	'0NIPU	.75		120,672.25	E- CHANNELS	VALUE ADDED TAX 000013210511090907000127417687 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210511090907000127417687

*David Seng*  
Guaranty Trust Bank Plc  
0907000127417687

11-May-2021	11-May-2021	'ONIPM	5,000.00		115,672.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210511091451000127428245 TO ADEDOLAPO FAITH OLOYE /10.75/REF:000013210511091451000127428245
11-May-2021	11-May-2021	'ONIPM	10.00		115,662.25	E- CHANNELS	COMMISSION 000013210511091451000127428245 NIP TRANSFER COMMISSION FOR 000013210511091451000127428245 TO ADEDOLAPO FAITH OLOYE ReF:000013210511091451000127428245
11-May-2021	11-May-2021	'ONIPM	.75		115,661.50	E- CHANNELS	VALUE ADDED TAX 000013210511091451000127428245 VAT ON NIP TRANSFER FOR 000013210511091451000127428245 TO ADEDOLAPO FAITH OLOYE ReF:000013210511091451000127428245
11-May-2021	11-May-2021	'OMBTR	20,000.00		95,661.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:205697043257852720005381593194 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
11-May-2021	11-May-2021	'OUSGT	5,200.00		90,461.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491045024900000052002021 05111325 from ABU, SOLOMON JEREMIAH to ISHOLA, SAHEED ALABA
11-May-2021	11-May-2021	'OUSGT	20.00		90,441.50	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to ISHOLA, SAHEED ALABA 000000004910557692491045024900000052002021 05111325
11-May-2021	11-May-2021	'OUSGT	1.50		90,440.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to ISHOLA, SAHEED ALABA 000000004910557692491045024900000052002021 05111325
11-May-2021	11-May-2021	'99990099109999	5,100.00		85,340.00	E- CHANNELS	FUNDS TRANSFER -009910-719770-1009910 2TGTI342 LA LANG
11-May-2021	11-May-2021	'OUSGT	7,500.00		77,840.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



							000000004910557692208073672800000075002021 05112206 from ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON
11-May-2021	11-May-2021	'0USGT	20.00		77,820.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON 000000004910557692208073672800000075002021 05112206
11-May-2021	11-May-2021	'0USGT	1.50		77,818.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON 000000004910557692208073672800000075002021 05112206
12-May-2021	12-May-2021	'0MBTR	10,000.00		67,818.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:226136295770062270007695193535 ANY Account Transfer from ABU, SOLOMON JEREMIAH to FAGBULE OYEYEMI ANUOLUWA
12-May-2021	12-May-2021	'99990313179999	17,300.00		50,518.50	E- CHANNELS	FUNDS TRANSFER -031317- -382329-T031317 2TEPU892 LA LANG
12-May-2021	12-May-2021	'0NIPU	4,000.00		46,518.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210512141328000129750422 USSD NIP Transfer from 08133182777 TO MURITALA TAIWO /10.75/REF:000013210512141328000129750422
12-May-2021	12-May-2021	'0NIPU	10.00		46,508.50	E- CHANNELS	COMMISSION 000013210512141328000129750422 USSD NIP RECOVERY CHARGE ReF:000013210512141328000129750422
12-May-2021	12-May-2021	'0NIPU	.75		46,507.75	E- CHANNELS	VALUE ADDED TAX 000013210512141328000129750422 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210512141328000129750422
12-May-2021	12-May-2021	'99994620519999	100.00		46,407.75	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -462051- - 125962-WT OGUNREMI OLUSOJI OLADE ILE IFE NG
12-May-2021	12-May-2021	'99994620519999	6,000.00		40,407.75	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 462051- -125962-WT OGUNREMI OLUSOJI OLADE ILE IFE NG
12-May-2021	12-May-2021	'0USAT	1,000.00		39,407.75	E- CHANNELS	Airtime Purchase USSD-



							101CT0000000002585904985-2348133182777
12-May-2021	12-May-2021	'0NIPM	16,000.00		23,407.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210512214500000130520481 TO KENNY PETERS LOGISTICS /26.875/REF:000013210512214500000130520481
12-May-2021	12-May-2021	'0NIPM	25.00		23,382.75	E- CHANNELS	COMMISSION 000013210512214500000130520481 NIP TRANSFER COMMISSION FOR 000013210512214500000130520481 TO KENNY PETERS LOGISTICS ReF:000013210512214500000130520481
12-May-2021	12-May-2021	'0NIPM	1.87		23,380.88	E- CHANNELS	VALUE ADDED TAX 000013210512214500000130520481 VAT ON NIP TRANSFER FOR 000013210512214500000130520481 TO KENNY PETERS LOGISTICS ReF:000013210512214500000130520481
12-May-2021	12-May-2021	'0NIPU	5,100.00		18,280.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210512235000000130600258 USSD NIP Transfer from 08133182777 TO SAMUEL OLUWASEGUN OKIKE /26.875/REF:000013210512235000000130600258
12-May-2021	12-May-2021	'0NIPU	25.00		18,255.88	E- CHANNELS	COMMISSION 000013210512235000000130600258 USSD NIP RECOVERY CHARGE ReF:000013210512235000000130600258
12-May-2021	12-May-2021	'0NIPU	1.87		18,254.01	E- CHANNELS	VALUE ADDED TAX 000013210512235000000130600258 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210512235000000130600258
13-May-2021	13-May-2021	'99996745379999	4,000.00		14,254.01	E- CHANNELS	FUNDS TRANSFER -674537- -217336-2KUD18LS- 210513123208 LA LANG
13-May-2021	13-May-2021	'0MBTR	9,000.00		5,254.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:709733435464351500003922019928 ANY Account Transfer from ABU, SOLOMON JEREMIAH to ADEGEYE OLUWASEUN JOSEPH
14-May-2021	14-May-2021	'99993956919999	1,700.00		3,554.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -395691- - 798280-KENNY PETERS LOGISTICS USING NG



14-May-2021	14-May-2021	'ONIPT		25,000.00	28,554.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210514120428223332297756 NIP/ussd/IFT1 14413265463825909727154521 NIPUSSD_IFT1144 13265463825909727154521  BUKOLA TOIRAT SULAIMON REF:000014210514120428223332297756
14-May-2021	14-May-2021	'ONIPT		30,000.00	58,554.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210514131016754197782739 MOB/UTO/799 4966010/000013/G 7994966010  OGUNDIPE MAYOWA VICTOR REF:000004210514131016754197782739
14-May-2021	14-May-2021	'OMBTR	15,000.00		43,554.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:689448953163617800005460756594 ANY Account Transfer from ABU, SOLOMON JEREMIAH to DISU, FUWAD AJIBOLA
14-May-2021	14-May-2021	'OUSAT	600.00		42,954.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002590120158-2347051090776
14-May-2021	14-May-2021	'ONIPM	5,000.00		37,954.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210514163901000132823591 TO JOY OLUSEYI OKE /10.75/REF:000013210514163901000132823591
14-May-2021	14-May-2021	'ONIPM	10.00		37,944.01	E- CHANNELS	COMMISSION 000013210514163901000132823591 NIP TRANSFER COMMISSION FOR 000013210514163901000132823591 TO JOY OLUSEYI OKE ReF:000013210514163901000132823591
14-May-2021	14-May-2021	'ONIPM	.75		37,943.26	E- CHANNELS	VALUE ADDED TAX 000013210514163901000132823591 VAT ON NIP TRANSFER FOR 000013210514163901000132823591 TO JOY OLUSEYI OKE ReF:000013210514163901000132823591
14-May-2021	14-May-2021	'ONIPT		100,000.00	137,943.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210514231315788039126926 MOB/UTO/800 0330842/000013/ 8000330842 EZEKIEL SALISU REF:000004210514231315788039126926
14-May-2021	14-May-2021	'0	150.00		137,793.26	ILE-IFE	STAMP DUTY CHARGE - 14/05/2021 CHARGE - 14/05/2021

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15-May-2021	15-May-2021	'ONIPM	20,000.00		117,793.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210515013355000133341630 TO ADEPOJU ADETUNJI ANTHONY /26.875/REF:000013210515013355000133341630
15-May-2021	15-May-2021	'ONIPM	25.00		117,768.26	E- CHANNELS	COMMISSION 000013210515013355000133341630 NIP TRANSFER COMMISSION FOR 000013210515013355000133341630 TO ADEPOJU ADETUNJI ANTHONY ReF:000013210515013355000133341630
15-May-2021	15-May-2021	'ONIPM	1.87		117,766.39	E- CHANNELS	VALUE ADDED TAX 000013210515013355000133341630 VAT ON NIP TRANSFER FOR 000013210515013355000133341630 TO ADEPOJU ADETUNJI ANTHONY ReF:000013210515013355000133341630
15-May-2021	15-May-2021	'ONIPM	5,000.00		112,766.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210515133528000133942847 TO OGUN FAVOUR EFEOGHENE /10.75/REF:000013210515133528000133942847
15-May-2021	15-May-2021	'ONIPM	10.00		112,756.39	E- CHANNELS	COMMISSION 000013210515133528000133942847 NIP TRANSFER COMMISSION FOR 000013210515133528000133942847 TO OGUN FAVOUR EFEOGHENE ReF:000013210515133528000133942847
15-May-2021	15-May-2021	'ONIPM	.75		112,755.64	E- CHANNELS	VALUE ADDED TAX 000013210515133528000133942847 VAT ON NIP TRANSFER FOR 000013210515133528000133942847 TO OGUN FAVOUR EFEOGHENE ReF:000013210515133528000133942847
15-May-2021	15-May-2021	'OUSAT	1,000.00		111,755.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002592514513-2348133182777
15-May-2021	15-May-2021	'ONIPT		115,000.00	226,755.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210515170217916123034584 MOB/UTO/800 6956298/000013/  8006956298 EZEKIEL SALISU REF:000004210515170217916123034584
15-May-2021	15-May-2021	'ONIPU	20,000.00		206,755.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210515171041000134264334 USSD NIP



							Transfer from 08133182777 TO EZEKIEL SALISU /26.875/REF:000013210515171041000134264334
15-May-2021	15-May-2021	'0NIPU	25.00		206,730.64	E- CHANNELS	COMMISSION 000013210515171041000134264334 USSD NIP RECOVERY CHARGE ReF:000013210515171041000134264334
15-May-2021	15-May-2021	'0NIPU	1.87		206,728.77	E- CHANNELS	VALUE ADDED TAX 000013210515171041000134264334 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210515171041000134264334
15-May-2021	15-May-2021	'0NIPU	2,000.00		204,728.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210515211215000134573731 USSD NIP Transfer from 08133182777 TO SHUAIBU IBRAHIM /10.75/REF:000013210515211215000134573731
15-May-2021	15-May-2021	'0NIPU	10.00		204,718.77	E- CHANNELS	COMMISSION 000013210515211215000134573731 USSD NIP RECOVERY CHARGE ReF:000013210515211215000134573731
15-May-2021	15-May-2021	'0NIPU	.75		204,718.02	E- CHANNELS	VALUE ADDED TAX 000013210515211215000134573731 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210515211215000134573731
15-May-2021	15-May-2021	'0	50.00		204,668.02	ILE-IFE	STAMP DUTY CHARGE 15052021 STAMP DUTY CHARGE - 15/05/2021
16-May-2021	16-May-2021	'0NIPM	4,000.00		200,668.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210516002451000134666407 TO KENNY PETERS LOGISTICS /10.75/REF:000013210516002451000134666407
16-May-2021	16-May-2021	'0NIPM	10.00		200,658.02	E- CHANNELS	COMMISSION 000013210516002451000134666407 NIP TRANSFER COMMISSION FOR 000013210516002451000134666407 TO KENNY PETERS LOGISTICS ReF:000013210516002451000134666407
16-May-2021	16-May-2021	'0NIPM	.75		200,657.27	E- CHANNELS	VALUE ADDED TAX 000013210516002451000134666407 VAT ON NIP TRANSFER FOR 000013210516002451000134666407 TO KENNY PETERS LOGISTICS ReF:000013210516002451000134666407

*[Handwritten Signature]*  
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16-May-2021	16-May-2021	'99991565089999	5,100.00		195,557.27	E- CHANNELS	FUNDS TRANSFER -156508- -422944-2KUD18LS-210516085828 LA LANG
16-May-2021	16-May-2021	'99991614559999	5,100.00		190,457.27	E- CHANNELS	FUNDS TRANSFER -161455- -495077-2KUD18LS-210516095110 LA LANG
16-May-2021	16-May-2021	'0NIPU	10,000.00		180,457.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210516184730000135411150 USSD NIP Transfer from 08133182777 TO HOSSANNA ADEYEMI AWELEWA /26.875/REF:000013210516184730000135411150
16-May-2021	16-May-2021	'0NIPU	25.00		180,432.27	E- CHANNELS	COMMISSION 000013210516184730000135411150 USSD NIP RECOVERY CHARGE ReF:000013210516184730000135411150
16-May-2021	16-May-2021	'0NIPU	1.87		180,430.40	E- CHANNELS	VALUE ADDED TAX 000013210516184730000135411150 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210516184730000135411150
16-May-2021	16-May-2021	'0USAT	1,000.00		179,430.40	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002595229891-2348133182777
16-May-2021	16-May-2021	'0USGT	4,100.00		175,330.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692208073672800000041002021 05162049 from ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON
16-May-2021	16-May-2021	'0USGT	20.00		175,310.40	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON 000000004910557692208073672800000041002021 05162049
16-May-2021	16-May-2021	'0USGT	1.50		175,308.90	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON 000000004910557692208073672800000041002021 05162049
16-May-2021	16-May-2021	'99991517509999	7,500.00		167,808.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -151750- - 715423-OLUWASEUN OLADIPO FA OS OSNG
16-May-2021	16-May-2021	'0NIPU	6,000.00		161,808.90	E- CHANNELS	NIBSS Instant Payment Outward





							000013210516232939000135664865 USSD NIP Transfer from 08133182777 TO KENNY PETERS LOGISTICS /26.875/REF:000013210516232939000135664865
16-May-2021	16-May-2021	'0NIPU	25.00		161,783.90	E- CHANNELS	COMMISSION 000013210516232939000135664865 USSD NIP RECOVERY CHARGE ReF:000013210516232939000135664865
16-May-2021	16-May-2021	'0NIPU	1.87		161,782.03	E- CHANNELS	VALUE ADDED TAX 000013210516232939000135664865 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210516232939000135664865
17-May-2021	17-May-2021	'99990012729999	5,100.00		156,682.03	E- CHANNELS	FUNDS TRANSFER -001272- -990389-T001272 2TGT3764 LA LANG
17-May-2021	17-May-2021	'99999867969999	2,100.00		154,582.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -986796- - 339345-BANJI WILLIAMS ADEBA OS OSNG
17-May-2021	17-May-2021	'0NIPU	10,200.00		144,382.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210517210648000137096075 USSD NIP Transfer from 08133182777 TO ABIODUN DAUDA AJAO /26.875/REF:000013210517210648000137096075
17-May-2021	17-May-2021	'0NIPU	25.00		144,357.03	E- CHANNELS	COMMISSION 000013210517210648000137096075 USSD NIP RECOVERY CHARGE ReF:000013210517210648000137096075
17-May-2021	17-May-2021	'0NIPU	1.87		144,355.16	E- CHANNELS	VALUE ADDED TAX 000013210517210648000137096075 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210517210648000137096075
17-May-2021	17-May-2021	'0USAT	1,000.00		143,355.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002597980273-2348133182777
18-May-2021	17-May-2021	'0NIPU	3,000.00		140,355.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210517235822000137201612 USSD NIP Transfer from 08133182777 TO KENNY PETERS LOGISTICS /10.75/REF:000013210517235822000137201612
18-May-2021	17-May-2021	'0NIPU	10.00		140,345.16	E- CHANNELS	COMMISSION 000013210517235822000137201612 USSD NIP RECOVERY CHARGE ReF:000013210517235822000137201612

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08133182777

18-May-2021	17-May-2021	'ONIPU	.75		140,344.41	E- CHANNELS	VALUE ADDED TAX 000013210517235822000137201612 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210517235822000137201612
18-May-2021	18-May-2021	'ONIPU	22,800.00		117,544.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210518023720000137221188 USSD NIP Transfer from 08133182777 TO GLISTEN HOOKAH LOUNGE /26.875/REF:000013210518023720000137221188
18-May-2021	18-May-2021	'ONIPU	25.00		117,519.41	E- CHANNELS	COMMISSION 000013210518023720000137221188 USSD NIP RECOVERY CHARGE ReF:000013210518023720000137221188
18-May-2021	18-May-2021	'ONIPU	1.87		117,517.54	E- CHANNELS	VALUE ADDED TAX 000013210518023720000137221188 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210518023720000137221188
18-May-2021	18-May-2021	'ONIPT		671,000.00	788,517.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210518113946693000469591 SENT FROM KUDA 090267210518113946693000469591  Akeem Adebayo Lawal REF:090267210518113946693000469591
18-May-2021	18-May-2021	'ONIPM	450,000.00		338,517.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210518121355000137729900 TO SUNDAY MBEGBU /53.75/REF:000013210518121355000137729900
18-May-2021	18-May-2021	'ONIPM	50.00		338,467.54	E- CHANNELS	COMMISSION 000013210518121355000137729900 NIP TRANSFER COMMISSION FOR 000013210518121355000137729900 TO SUNDAY MBEGBU ReF:000013210518121355000137729900
18-May-2021	18-May-2021	'ONIPM	3.75		338,463.79	E- CHANNELS	VALUE ADDED TAX 000013210518121355000137729900 VAT ON NIP TRANSFER FOR 000013210518121355000137729900 TO SUNDAY MBEGBU ReF:000013210518121355000137729900
18-May-2021	18-May-2021	'ONIPM	5,000.00		333,463.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210518152340000138051768 TO MU SA

*[Signature]*  
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							BASIRU ISAH /10.75/REF:000013210518152340000138051768
18-May-2021	18-May-2021	'0NIPM	10.00		333,453.79	E- CHANNELS	COMMISSION 000013210518152340000138051768 NIP TRANSFER COMMISSION FOR 000013210518152340000138051768 TO MUSA BASIRU ISAH ReF:000013210518152340000138051768
18-May-2021	18-May-2021	'0NIPM	.75		333,453.04	E- CHANNELS	VALUE ADDED TAX 000013210518152340000138051768 VAT ON NIP TRANSFER FOR 000013210518152340000138051768 TO MUSA BASIRU ISAH ReF:000013210518152340000138051768
18-May-2021	18-May-2021	'0NIPM	3,000.00		330,453.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210518154230000138086966 TO MUSA BASIRU ISAH /10.75/REF:000013210518154230000138086966
18-May-2021	18-May-2021	'0NIPM	10.00		330,443.04	E- CHANNELS	COMMISSION 000013210518154230000138086966 NIP TRANSFER COMMISSION FOR 000013210518154230000138086966 TO MUSA BASIRU ISAH ReF:000013210518154230000138086966
18-May-2021	18-May-2021	'0NIPM	.75		330,442.29	E- CHANNELS	VALUE ADDED TAX 000013210518154230000138086966 VAT ON NIP TRANSFER FOR 000013210518154230000138086966 TO MUSA BASIRU ISAH ReF:000013210518154230000138086966
18-May-2021	18-May-2021	'0NIPU	5,000.00		325,442.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210518181418000138354076 USSD NIP Transfer from 08133182777 TO EWAJESU TITIOPE OLAWUMI /10.75/REF:000013210518181418000138354076
18-May-2021	18-May-2021	'0NIPU	10.00		325,432.29	E- CHANNELS	COMMISSION 000013210518181418000138354076 USSD NIP RECOVERY CHARGE ReF:000013210518181418000138354076
18-May-2021	18-May-2021	'0NIPU	.75		325,431.54	E- CHANNELS	VALUE ADDED TAX 000013210518181418000138354076 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210518181418000138354076
18-May-2021	18-May-2021	'0NIPU	10,000.00		315,431.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210518212334000138618679 USSD NIP Transfer from 08133182777 TO ABU SOLOMON JEREMIAH /26.875/REF:000013210518212334000138618679
18-May-2021	18-May-2021	'0NIPU	25.00		315,406.54	E- CHANNELS	COMMISSION 000013210518212334000138618679 USSD NIP RECOVERY CHARGE ReF:000013210518212334000138618679
18-May-2021	18-May-2021	'0NIPU	1.87		315,404.67	E- CHANNELS	VALUE ADDED TAX 000013210518212334000138618679 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210518212334000138618679
19-May-2021	18-May-2021	'0	50.00		315,354.67	ILE-IFE	STAMP DUTY CHARGE 18052021 STAMP DUTY CHARGE - 18/05/2021
19-May-2021	19-May-2021	'0USAT	1,000.00		314,354.67	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002601072984-2348133182777
19-May-2021	19-May-2021	'0NIPM	5,000.00		309,354.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210519112205000139168144 TO STANLEY OBINNA KINGSLEY /10.75/REF:000013210519112205000139168144
19-May-2021	19-May-2021	'0NIPM	10.00		309,344.67	E- CHANNELS	COMMISSION 000013210519112205000139168144 NIP TRANSFER COMMISSION FOR 000013210519112205000139168144 TO STANLEY OBINNA KINGSLEY ReF:000013210519112205000139168144
19-May-2021	19-May-2021	'0NIPM	.75		309,343.92	E- CHANNELS	VALUE ADDED TAX 000013210519112205000139168144 VAT ON NIP TRANSFER FOR 000013210519112205000139168144 TO STANLEY OBINNA KINGSLEY ReF:000013210519112205000139168144
19-May-2021	19-May-2021	'0USAT	1,000.00		308,343.92	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002601565796-2348133182777
19-May-2021	19-May-2021	'0NIPT		37,000.00	345,343.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210519134531594000469591 SENT FROM

Guaranty Trust Bank Plc  
090267210519134531594000469591

							KUDA 090267210519134530594000469591  Akeem Adebayo Lawal REF:090267210519134530594000469591
19-May-2021	19-May-2021	'0NIPT		35,000.00	380,343.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210519145654222000316248 SENT FROM KUDA 090267210519145654222000316248  OYEW OLE, MATHEW DAMILARE REF:090267210519145654222000316248
19-May-2021	19-May-2021	'0NIPU	8,500.00		371,843.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210519151241000139556345 USSD NIP Transfer from 08133182777 TO OSSY CHIJOKE NNAJI /26.875/REF:000013210519151241000139556345
19-May-2021	19-May-2021	'0NIPU	25.00		371,818.92	E- CHANNELS	COMMISSION 000013210519151241000139556345 USSD NIP RECOVERY CHARGE ReF:000013210519151241000139556345
19-May-2021	19-May-2021	'0NIPU	1.87		371,817.05	E- CHANNELS	VALUE ADDED TAX 000013210519151241000139556345 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210519151241000139556345
19-May-2021	19-May-2021	'0NIPU	900.00		370,917.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210519153827000139599618 USSD NIP Transfer from 08133182777 TO BOSE GLADYS EJIGBO /10.75/REF:000013210519153827000139599618
19-May-2021	19-May-2021	'0NIPU	10.00		370,907.05	E- CHANNELS	COMMISSION 000013210519153827000139599618 USSD NIP RECOVERY CHARGE ReF:000013210519153827000139599618
19-May-2021	19-May-2021	'0NIPU	.75		370,906.30	E- CHANNELS	VALUE ADDED TAX 000013210519153827000139599618 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210519153827000139599618
19-May-2021	19-May-2021	'99991775199999	5,100.00		365,806.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -177519- - 908101-ABEYLEE ENTERPRISES OS OSNG
19-May-2021	19-May-2021	'0NIPU	5,000.00		360,806.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210519170501000139744995 USSD NIP Transfer from 08133182777 TO MUSA BASIRU



Guaranty Trust Bank Plc  
090267210519134530594000469591

							ISAH /10.75/REF:000013210519170501000139744995
19-May-2021	19-May-2021	'0NIPU	10.00		360,796.30	E- CHANNELS	COMMISSION 000013210519170501000139744995 USSD NIP RECOVERY CHARGE ReF:000013210519170501000139744995
19-May-2021	19-May-2021	'0NIPU	.75		360,795.55	E- CHANNELS	VALUE ADDED TAX 000013210519170501000139744995 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210519170501000139744995
19-May-2021	19-May-2021	'0MBTR	40,000.00		320,795.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:488998202179345500005316785794 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
19-May-2021	19-May-2021	'0USGT	5,000.00		315,795.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692203023403100000050002021 05191947 from ABU, SOLOMON JEREMIAH to AYEGBA,DAVID
19-May-2021	19-May-2021	'0NIPT		30,000.00	345,795.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210519230051336737813628 MOB/UTO/804 9486061/000013/Solomon 8049486061  VICTOR FUNSHOR MAKINDE REF:000004210519230051336737813628
19-May-2021	19-May-2021	'0	150.00		345,645.55	ILE-IFE	STAMP DUTY CHARGE 19052021 STAMP DUTY CHARGE - 19/05/2021
20-May-2021	20-May-2021	'0USAT	14,999.00		330,646.55	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002602925548-2349011141833
20-May-2021	20-May-2021	'99997245299999	2,000.00		328,646.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -724529- - 014988-CAPTAIN COOK OS OSG
20-May-2021	20-May-2021	'99997237229999	5,100.00		323,546.55	E- CHANNELS	FUNDS TRANSFER -723722- -265008-2KUD18LS- 210520112438 LA LANG
20-May-2021	20-May-2021	'0NIPM	5,000.00		318,546.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210520185430000141439844 Goandbuyorigin TO PRECIOUS AKANDE /10.75/REF:000013210520185430000141439844
20-May-2021	20-May-2021	'0NIPM	10.00		318,536.55	E- CHANNELS	COMMISSION 000013210520185430000141439844 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc  
33, Ahmadu Bello Way, Victoria Island, Lagos

							000013210520185430000141439844 Goandbuyorigin TO PRECIOUS AKANDE ReF:000013210520185430000141439844
20-May-2021	20-May-2021	'0NIPM	.75		318,535.80	E- CHANNELS	VALUE ADDED TAX 000013210520185430000141439844 VAT ON NIP TRANSFER FOR 000013210520185430000141439844 Goandbuyorigin TO PRECIOUS AKANDE ReF:000013210520185430000141439844
20-May-2021	20-May-2021	'99997755959999	2,500.00		316,035.80	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -775595- - 627749-LATEEFAH AJIBOLA DUR OS OSNG
20-May-2021	20-May-2021	'0NIPU	2,200.00		313,835.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210520230023000141717318 USSD NIP Transfer from 08133182777 TO OGBONNA CHINONSO /10.75/REF:000013210520230023000141717318
20-May-2021	20-May-2021	'0NIPU	10.00		313,825.80	E- CHANNELS	COMMISSION 000013210520230023000141717318 USSD NIP RECOVERY CHARGE ReF:000013210520230023000141717318
20-May-2021	20-May-2021	'0NIPU	.75		313,825.05	E- CHANNELS	VALUE ADDED TAX 000013210520230023000141717318 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210520230023000141717318
20-May-2021	20-May-2021	'0USAT	1,000.00		312,825.05	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002605343565-2348133182777
21-May-2021	21-May-2021	'0USAT	1,000.00		311,825.05	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002606015052-2348133182777
21-May-2021	21-May-2021	'0USGT	5,000.00		306,825.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491048437000000050002021 05211250 from ABU, SOLOMON JEREMIAH to ADEWUMI, OLUMIDE
21-May-2021	21-May-2021	'0USAT	1,000.00		305,825.05	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002606546957-2348133182777
21-May-2021	21-May-2021	'0NIPU	5,000.00		300,825.05	E- CHANNELS	NIBSS Instant Payment Outward 00001321052114415000142580704 USSD NIP

Guaranty Trust Bank Plc  
0000142580704

							Transfer from 08133182777 TO HOSSANNA ADEYEMI AWELEWA /10.75/REF:000013210521144156000142580704
21-May-2021	21-May-2021	'0NIPU	10.00		300,815.05	E- CHANNELS	COMMISSION 000013210521144156000142580704 USSD NIP RECOVERY CHARGE ReF:000013210521144156000142580704
21-May-2021	21-May-2021	'0NIPU	.75		300,814.30	E- CHANNELS	VALUE ADDED TAX 000013210521144156000142580704 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210521144156000142580704
21-May-2021	21-May-2021	'0NIPM	200,000.00		100,814.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210521155104000142702898 TO DISAH RECORDS /53.75/REF:000013210521155104000142702898
21-May-2021	21-May-2021	'0NIPM	50.00		100,764.30	E- CHANNELS	COMMISSION 000013210521155104000142702898 NIP TRANSFER COMMISSION FOR 000013210521155104000142702898 TO DISAH RECORDS ReF:000013210521155104000142702898
21-May-2021	21-May-2021	'0NIPM	3.75		100,760.55	E- CHANNELS	VALUE ADDED TAX 000013210521155104000142702898 VAT ON NIP TRANSFER FOR 000013210521155104000142702898 TO DISAH RECORDS ReF:000013210521155104000142702898
21-May-2021	21-May-2021	'0NIPM	10,000.00		90,760.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210521155110000142703907 TO JOY OLUSEYI OKE /26.875/REF:000013210521155110000142703907
21-May-2021	21-May-2021	'0NIPM	25.00		90,735.55	E- CHANNELS	COMMISSION 000013210521155110000142703907 NIP TRANSFER COMMISSION FOR 000013210521155110000142703907 TO JOY OLUSEYI OKE ReF:000013210521155110000142703907
21-May-2021	21-May-2021	'0NIPM	1.87		90,733.68	E- CHANNELS	VALUE ADDED TAX 000013210521155110000142703907 VAT ON NIP TRANSFER FOR 000013210521155110000142703907 TO JOY OLUSEYI OKE

Guaranty Trust Bank Plc  
000013210521155110000142703907 TO JOY OLUSEYI OKE



							OLUSEYI OKE ReF:000013210521155110000142703907
21-May-2021	21-May-2021	'0NIPT		15,000.00	105,733.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210521162709228105619073 TRF//FRM BABAYEMI J OSO TO ABU VNM2638492686686056  BABAYEMI J OSO REF:000014210521162709228105619073
21-May-2021	21-May-2021	'99990660639999	4,350.00		101,383.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -066063- - 419898-LATEEFAH AJIBOLA DUR OS OSNG
21-May-2021	21-May-2021	'0	50.00		101,333.68	ILE-IFE	STAMP DUTY CHARGE 21052021 STAMP DUTY CHARGE - 21/05/2021
22-May-2021	22-May-2021	'99995590569999	10,200.00		91,133.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -559056- - 321205-ABEYLEE ENTERPRISES OS OSNG
22-May-2021	22-May-2021	'0USAT	1,000.00		90,133.68	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002609712799-2348133182777
22-May-2021	22-May-2021	'0NIPM	4,000.00		86,133.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210522211122000144596182 TO SAKIRU BADA /10.75/REF:000013210522211122000144596182
22-May-2021	22-May-2021	'0NIPM	10.00		86,123.68	E- CHANNELS	COMMISSION 000013210522211122000144596182 NIP TRANSFER COMMISSION FOR 000013210522211122000144596182 TO SAKIRU BADA ReF:000013210522211122000144596182
22-May-2021	22-May-2021	'0NIPM	.75		86,122.93	E- CHANNELS	VALUE ADDED TAX 000013210522211122000144596182 VAT ON NIP TRANSFER FOR 000013210522211122000144596182 TO SAKIRU BADA ReF:000013210522211122000144596182
22-May-2021	22-May-2021	'0USGT		15,000.00	101,122.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009020441920491055769200000150002021 05222140 from ADIGUN, OLUWAFEMI THWA SAMUEL to ABU, SOLOMON JEREMIAH 

22-May-2021	22-May-2021	'0NIPU	7,200.00		93,922.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210522233123000144688619 USSD NIP Transfer from 08133182777 TO OGBONNA CHINONSO /26.875/REF:000013210522233123000144688619
22-May-2021	22-May-2021	'0NIPU	25.00		93,897.93	E- CHANNELS	COMMISSION 000013210522233123000144688619 USSD NIP RECOVERY CHARGE ReF:000013210522233123000144688619
22-May-2021	22-May-2021	'0NIPU	1.87		93,896.06	E- CHANNELS	VALUE ADDED TAX 000013210522233123000144688619 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210522233123000144688619
23-May-2021	23-May-2021	'99990118779999	6,100.00		87,796.06	E- CHANNELS	FUNDS TRANSFER -011877- -313386-T011877 2TGTKC70 LA LANG
23-May-2021	23-May-2021	'99993688769999	100.00		87,696.06	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -368876- - 352046-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
23-May-2021	23-May-2021	'99993688769999	5,000.00		82,696.06	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 368876- -352046-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
24-May-2021	24-May-2021	'0USAT	1,000.00		81,696.06	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002612335067-2348133182777
24-May-2021	24-May-2021	'0USAT	1,000.00		80,696.06	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002612905662-2348133182777
24-May-2021	24-May-2021	'99993644729999	10,200.00		70,496.06	E- CHANNELS	FUNDS TRANSFER -364472- -840378-18LS- 210524105132 LA LANG
24-May-2021	24-May-2021	'0NIPU	3,800.00		66,696.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210524172001000146865126 USSD NIP Transfer from 08133182777 TO AGUNBIAD E /10.75/REF:000013210524172001000146865126
24-May-2021	24-May-2021	'0NIPU	10.00		66,686.06	E- CHANNELS	COMMISSION 000013210524172001000146865126 USSD NIP RECOVERY CHARGE ReF:000013210524172001000146865126
24-May-2021	24-May-2021	'0NIPU	.75		66,685.31	E- CHANNELS	VALUE ADDED TAX 000013210524172001000146865126 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210524172001000146865126
24-May-2021	24-May-2021	'0NIPM	30,000.00		36,685.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210524193424000147096778 TO OGUN FAVOUR EFEOGHENE /26.875/REF:000013210524193424000147096778
24-May-2021	24-May-2021	'0NIPM	25.00		36,660.31	E- CHANNELS	COMMISSION 000013210524193424000147096778 NIP TRANSFER COMMISSION FOR 000013210524193424000147096778 TO OGUN FAVOUR EFEOGHENE ReF:000013210524193424000147096778
24-May-2021	24-May-2021	'0NIPM	1.87		36,658.44	E- CHANNELS	VALUE ADDED TAX 000013210524193424000147096778 VAT ON NIP TRANSFER FOR 000013210524193424000147096778 TO OGUN FAVOUR EFEOGHENE ReF:000013210524193424000147096778
24-May-2021	24-May-2021	'0USAT	1,000.00		35,658.44	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002614606297-2348133182777
24-May-2021	24-May-2021	'0NIPU	2,100.00		33,558.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210524225159000147317295 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /10.75/REF:000013210524225159000147317295
24-May-2021	24-May-2021	'0NIPU	10.00		33,548.44	E- CHANNELS	COMMISSION 000013210524225159000147317295 USSD NIP RECOVERY CHARGE ReF:000013210524225159000147317295
24-May-2021	24-May-2021	'0NIPU	.75		33,547.69	E- CHANNELS	VALUE ADDED TAX 000013210524225159000147317295 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210524225159000147317295
24-May-2021	24-May-2021	'0NIPU	4,400.00		29,147.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210524225752000147320492 USSD NIP Transfer from 08133182777 TO OLUBUNMI OMOLAYO LAWAL /10.75/REF:000013210524225752000147320492
24-May-2021	24-May-2021	'0NIPU	10.00		29,137.69	E- CHANNELS	COMMISSION 000013210524225752000147320492 USSD NIP RECOVERY CHARGE ReF:000013210524225752000147320492



24-May-2021	24-May-2021	'0NIPU	.75		29,136.94	E- CHANNELS	VALUE ADDED TAX 000013210524225752000147320492 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210524225752000147320492
24-May-2021	24-May-2021	'300	736.00		28,400.94	ILE-IFE	SMS ALERT CHARGE FOR 23APR2021- 20MAY2021
24-May-2021	24-May-2021	'310	55.20		28,345.74	ILE-IFE	VAT ON SMS ALERT CHARGE FOR 23APR2021- 20MAY2021
25-May-2021	25-May-2021	'0NIPM	10,000.00		18,345.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210525015612000147360440 TO AFOLALU AFOLARIN ALEXANDER /26.875/REF:000013210525015612000147360440
25-May-2021	25-May-2021	'0NIPM	25.00		18,320.74	E- CHANNELS	COMMISSION 000013210525015612000147360440 NIP TRANSFER COMMISSION FOR 000013210525015612000147360440 TO AFOLALU AFOLARIN ALEXANDER ReF:000013210525015612000147360440
25-May-2021	25-May-2021	'0NIPM	1.87		18,318.87	E- CHANNELS	VALUE ADDED TAX 000013210525015612000147360440 VAT ON NIP TRANSFER FOR 000013210525015612000147360440 TO AFOLALU AFOLARIN ALEXANDER ReF:000013210525015612000147360440
25-May-2021	25-May-2021	'00	5,100.00		13,218.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to Kudi Inc- GTB004915576920120210525112300-5263 from ABU, SOLOMON JEREMIAH to GTB IMPERSONAL LEDGERS
25-May-2021	25-May-2021	'00	20.00		13,198.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for USSD2POS Transaction- GTB004915576920120210525112300 from ABU, SOLOMON JEREMIAH to BILL PAYMENT
25-May-2021	25-May-2021	'0NIPT		30,000.00	43,198.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210525113004524624574623 MOB/UTO/810 1345493/000013/Hh 8101345493 ANENE EMEKA DANIEL REF:000004210525113004524624574623
25-May-2021	25-May-2021	'0NIPU	5,000.00		38,198.87	E- CHANNELS	NIBSS Instant Payment Outward



							000013210525125128000147988857 USSD NIP Transfer from 08133182777 TO DRISU USMAN /10.75/REF:000013210525125128000147988857
25-May-2021	25-May-2021	'0NIPU	10.00		38,188.87	E- CHANNELS	COMMISSION 000013210525125128000147988857 USSD NIP RECOVERY CHARGE ReF:000013210525125128000147988857
25-May-2021	25-May-2021	'0NIPU	.75		38,188.12	E- CHANNELS	VALUE ADDED TAX 000013210525125128000147988857 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210525125128000147988857
25-May-2021	25-May-2021	'0USAT	1,000.00		37,188.12	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002615932967-2348074867620
25-May-2021	25-May-2021	'0NIPU	10,000.00		27,188.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210525143711000148178235 USSD NIP Transfer from 08133182777 TO AKINPELU OLAOLUWA GABRIEL /26.875/REF:000013210525143711000148178235
25-May-2021	25-May-2021	'0NIPU	25.00		27,163.12	E- CHANNELS	COMMISSION 000013210525143711000148178235 USSD NIP RECOVERY CHARGE ReF:000013210525143711000148178235
25-May-2021	25-May-2021	'0NIPU	1.87		27,161.25	E- CHANNELS	VALUE ADDED TAX 000013210525143711000148178235 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210525143711000148178235
25-May-2021	25-May-2021	'0NIPM	15,000.00		12,161.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210525152157000148259084 TO DISAH RECORDS /26.875/REF:000013210525152157000148259084
25-May-2021	25-May-2021	'0NIPM	25.00		12,136.25	E- CHANNELS	COMMISSION 000013210525152157000148259084 NIP TRANSFER COMMISSION FOR 000013210525152157000148259084 TO DISAH RECORDS ReF:000013210525152157000148259084
25-May-2021	25-May-2021	'0NIPM	1.87		12,134.38	E- CHANNELS	VALUE ADDED TAX 000013210525152157000148259084 VAT ON NIP TRANSFER FOR 000013210525152157000148259084 TO DISAH RECORDS



							ReF:000013210525152157000148259084
25-May-2021	25-May-2021	'0NIPU	5,100.00		7,034.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210525200529000148781880 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /26.875/REF:000013210525200529000148781880
25-May-2021	25-May-2021	'0NIPU	25.00		7,009.38	E- CHANNELS	COMMISSION 000013210525200529000148781880 USSD NIP RECOVERY CHARGE ReF:000013210525200529000148781880
25-May-2021	25-May-2021	'0NIPU	1.87		7,007.51	E- CHANNELS	VALUE ADDED TAX 000013210525200529000148781880 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210525200529000148781880
25-May-2021	25-May-2021	'0USAT	1,000.00		6,007.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002617300455-2348133182777
26-May-2021	25-May-2021	'0	50.00		5,957.51	ILE-IFE	STAMP DUTY CHARGE 25052021 STAMP DUTY CHARGE - 25/05/2021
26-May-2021	26-May-2021	'0NIPU	5,100.00		857.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210526154745000149975678 USSD NIP Transfer from 08133182777 TO DAMOLA SAMUEL KOMOLAFE /26.875/REF:000013210526154745000149975678
26-May-2021	26-May-2021	'0NIPU	25.00		832.51	E- CHANNELS	COMMISSION 000013210526154745000149975678 USSD NIP RECOVERY CHARGE ReF:000013210526154745000149975678
26-May-2021	26-May-2021	'0NIPU	1.87		830.64	E- CHANNELS	VALUE ADDED TAX 000013210526154745000149975678 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210526154745000149975678
26-May-2021	26-May-2021	'0NIPT		20,000.00	20,830.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210526163458001200228308 USSD-NIP/To ABU, J./23481XXXX2344 2348146832344/1200228308  A NENE EMEKA DANIEL REF:000004210526163458001200228308
26-May-2021	26-May-2021	'0NIPT		10,000.00	30,830.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210526174941228691889328 NIP/USSD/IFT1

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000014210526174941228691889328|NIP/USSD/IFT1

							14413266521379546852051066 NIPUSSD_IFT1144 13266521379546852051066  MUIZZ OLAWALE OLATUNJI REF:000014210526174940228691889328
26-May-2021	26-May-2021	'0	100.00		30,730.64	ILE-IFE	STAMP DUTY CHARGE 26052021 STAMP DUTY CHARGE - 26/05/2021
26-May-2021	26-May-2021	'0NIPU	2,100.00		28,630.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210526232626000150625282 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /10.75/REF:000013210526232626000150625282
26-May-2021	26-May-2021	'0NIPU	10.00		28,620.64	E- CHANNELS	COMMISSION 000013210526232626000150625282 USSD NIP RECOVERY CHARGE ReF:000013210526232626000150625282
26-May-2021	26-May-2021	'0NIPU	.75		28,619.89	E- CHANNELS	VALUE ADDED TAX 000013210526232626000150625282 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210526232626000150625282
27-May-2021	27-May-2021	'0NIPU	10,000.00		18,619.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210527071138000150729167 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210527071138000150729167
27-May-2021	27-May-2021	'0NIPU	25.00		18,594.89	E- CHANNELS	COMMISSION 000013210527071138000150729167 USSD NIP RECOVERY CHARGE ReF:000013210527071138000150729167
27-May-2021	27-May-2021	'0NIPU	1.87		18,593.02	E- CHANNELS	VALUE ADDED TAX 000013210527071138000150729167 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210527071138000150729167
27-May-2021	27-May-2021	'0USAT	1,000.00		17,593.02	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002620222772-2348133182777
27-May-2021	27-May-2021	'0NIPU	8,000.00		9,593.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210527170257000151766437 USSD NIP Transfer from 08133182777 TO DISAH RECORDS /26.875/REF:000013210527170257000151766437
27-May-2021	27-May-2021	'0NIPU	25.00		9,568.02	E- CHANNELS	COMMISSION 000013210527170257000151766437

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 10527170257000151766437

							USSD NIP RECOVERY CHARGE ReF:000013210527170257000151766437
27-May-2021	27-May-2021	'0NIPU	1.87		9,566.15	E- CHANNELS	VALUE ADDED TAX 000013210527170257000151766437 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210527170257000151766437
27-May-2021	27-May-2021	'99998620899999	1,500.00		8,066.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -862089- - 378028-LATEEFAH AJIBOLA DUR OS OSNG
28-May-2021	28-May-2021	'0NIPT		15,000.00	23,066.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210528141851214002506967 TRF//FRM BABAYEMI J OSO TO ABU VNM1750679375801825  BABAYEMI J OSO REF:000014210528141851214002506967
28-May-2021	28-May-2021	'99995422369999	5,100.00		17,966.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -542236- - 582030-ABEYLEE ENTERPRISES OS OSNG
28-May-2021	28-May-2021	'0NIPT		10,000.00	27,966.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210528222116245812071658 TRF//FRM VICTOR OLUWATOBILOBA AYOBOSEDE TO ABU VNM8151070413458755  VICTOR OLUWATOBILOBA AYOBOSEDE REF:000014210528222116245812071658
28-May-2021	28-May-2021	'0NIPM	25,000.00		2,966.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210528222322000154054229 Legalfees TO AFOLALU AFOLARIN ALEXANDER /26.875/REF:000013210528222322000154054229
28-May-2021	28-May-2021	'0NIPM	25.00		2,941.15	E- CHANNELS	COMMISSION 000013210528222322000154054229 NIP TRANSFER COMMISSION FOR 000013210528222322000154054229 Legalfees TO AFOLALU AFOLARIN ALEXANDER ReF:000013210528222322000154054229
28-May-2021	28-May-2021	'0NIPM	1.87		2,939.28	E- CHANNELS	VALUE ADDED TAX 000013210528222322000154054229 VAT ON NIP TRANSFER FOR 000013210528222322000154054229 Legalfees TO AFOLALU AFOLARIN ALEXANDER ReF:000013210528222322000154054229

  
 ALEXANDER  
 Guaranty Trust Bank Plc  
 0528222322000154054229




28-May-2021	28-May-2021	'0	100.00		2,839.28	ILE-IFE	STAMP DUTY CHARGE 28052021 STAMP DUTY CHARGE - 28/05/2021
29-May-2021	29-May-2021	'0NIPT		20,000.00	22,839.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210529154345836002790293 SENT FROM KUDA 090267210529154345836002790293  ODUB OLA, AYOOLA ALFRED REF:090267210529154345836002790293
29-May-2021	29-May-2021	'99990090479999	2,700.00		20,139.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009047- - 201726-STOP AND RELAX OS LANG
29-May-2021	29-May-2021	'0NIPU	5,100.00		15,039.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210529222613000155566615 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /26.875/REF:000013210529222613000155566615
29-May-2021	29-May-2021	'0NIPU	25.00		15,014.28	E- CHANNELS	COMMISSION 000013210529222613000155566615 USSD NIP RECOVERY CHARGE ReF:000013210529222613000155566615
29-May-2021	29-May-2021	'0NIPU	1.87		15,012.41	E- CHANNELS	VALUE ADDED TAX 000013210529222613000155566615 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210529222613000155566615
29-May-2021	29-May-2021	'0	50.00		14,962.41	ILE-IFE	STAMP DUTY CHARGE 29052021 STAMP DUTY CHARGE - 29/05/2021
30-May-2021	30-May-2021	'0NIPU	2,100.00		12,862.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210530012836000155643528 USSD NIP Transfer from 08133182777 TO OGBONNA CHINONSO /10.75/REF:000013210530012836000155643528
30-May-2021	30-May-2021	'0NIPU	10.00		12,852.41	E- CHANNELS	COMMISSION 000013210530012836000155643528 USSD NIP RECOVERY CHARGE ReF:000013210530012836000155643528
30-May-2021	30-May-2021	'0NIPU	.75		12,851.66	E- CHANNELS	VALUE ADDED TAX 000013210530012836000155643528 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210530012836000155643528
30-May-2021	30-May-2021	'0USAT	1,000.00		11,851.66	E- CHANNELS	Airtime Purchase USSD 101CT0000000002628057802-2348149622755



30-May-2021	30-May-2021	'ONIPT		10,000.00	21,851.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210530131530001757942532  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210530131530001757942532
30-May-2021	30-May-2021	'ONIPT		10,000.00	31,851.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210530163837000019699563 FBNMOBILE: ABU SOLOMON JEREMIAH/NONE 637579895170237263  KOMOLA FE OYELEYE JOSEPH REF:000016210530163837000019699563
30-May-2021	30-May-2021	'ONIPM	6,000.00		25,851.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210530173147000156440925 TO ADEWOYE SUNDAY OLUWATOBILOBA /26.875/REF:000013210530173147000156440925
30-May-2021	30-May-2021	'ONIPM	25.00		25,826.66	E- CHANNELS	COMMISSION 000013210530173147000156440925 NIP TRANSFER COMMISSION FOR 000013210530173147000156440925 TO ADEWOYE SUNDAY OLUWATOBILOBA ReF:000013210530173147000156440925
30-May-2021	30-May-2021	'ONIPM	1.87		25,824.79	E- CHANNELS	VALUE ADDED TAX 000013210530173147000156440925 VAT ON NIP TRANSFER FOR 000013210530173147000156440925 TO ADEWOYE SUNDAY OLUWATOBILOBA ReF:000013210530173147000156440925
30-May-2021	30-May-2021	'ONIPT		70,000.00	95,824.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210530214431000020430577 FBNMOBILE: ABU SOLOMON JEREMIAH/FOR SOLOMON JERRY 637580078714610720  ONOGURE ANITA REF:000016210530214431000020430577
30-May-2021	30-May-2021	'ONIPT		50,000.00	145,824.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210530215329887005411155 SENT FROM KUDA 090267210530215329887005411155  Aminat Shalewa Akinloye REF:090267210530215329887005411155
30-May-2021	30-May-2021	'ONIPM	5,000.00		140,824.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210530220153000156778484 TO KA BIRAT IDOWU KAREEM /10.75/REF:000013210530220153000156778484



30-May-2021	30-May-2021	'ONIPM	10.00		140,814.79	E- CHANNELS	COMMISSION 000013210530220155000156778484 NIP TRANSFER COMMISSION FOR 000013210530220155000156778484 TO KABIRAT IDOWU KAREEM ReF:000013210530220155000156778484
30-May-2021	30-May-2021	'ONIPM	.75		140,814.04	E- CHANNELS	VALUE ADDED TAX 000013210530220155000156778484 VAT ON NIP TRANSFER FOR 000013210530220155000156778484 TO KABIRAT IDOWU KAREEM ReF:000013210530220155000156778484
30-May-2021	30-May-2021	'ONIPM	40,000.00		100,814.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210530220242000156779037 TO DISAH RECORDS /26.875/REF:000013210530220242000156779037
30-May-2021	30-May-2021	'ONIPM	25.00		100,789.04	E- CHANNELS	COMMISSION 000013210530220242000156779037 NIP TRANSFER COMMISSION FOR 000013210530220242000156779037 TO DISAH RECORDS ReF:000013210530220242000156779037
30-May-2021	30-May-2021	'ONIPM	1.87		100,787.17	E- CHANNELS	VALUE ADDED TAX 000013210530220242000156779037 VAT ON NIP TRANSFER FOR 000013210530220242000156779037 TO DISAH RECORDS ReF:000013210530220242000156779037
30-May-2021	30-May-2021	'ONIPM	5,000.00		95,787.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210530221040000156784734 TO OWOEYE TEMITOPE GLORY /10.75/REF:000013210530221040000156784734
30-May-2021	30-May-2021	'ONIPM	10.00		95,777.17	E- CHANNELS	COMMISSION 000013210530221040000156784734 NIP TRANSFER COMMISSION FOR 000013210530221040000156784734 TO OWOEYE TEMITOPE GLORY ReF:000013210530221040000156784734
30-May-2021	30-May-2021	'ONIPM	.75		95,776.42	E- CHANNELS	VALUE ADDED TAX 000013210530221040000156784734 VAT ON NIP TRANSFER FOR   635, Akin Adesola Street, Victoria Island, Lagos

							000013210530221040000156784734 TO OWOEYE TEMITOPE GLORY ReF:000013210530221040000156784734
30-May-2021	30-May-2021	'0	200.00		95,576.42	ILE-IFE	STAMP DUTY CHARGE 30052021 STAMP DUTY CHARGE - 30/05/2021
31-May-2021	31-May-2021	'0USGT	2,100.00		93,476.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692208073672800000021002021 05310047 from ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON
31-May-2021	31-May-2021	'0USGT	20.00		93,456.42	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON 000000004910557692208073672800000021002021 05310047
31-May-2021	31-May-2021	'0USGT	1.50		93,454.92	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON 000000004910557692208073672800000021002021 05310047
31-May-2021	31-May-2021	'0NIPT		10,000.00	103,454.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210531113924214606340640 NIP/ussd/IFT1 14413266931163945993975449 NIPUSSD_IFT1144 13266931163945993975449 MUIZZ OLAWALE OLATUNJI REF:000014210531113924214606340640
31-May-2021	31-May-2021	'99990087729999	5,200.00		98,254.92	E- CHANNELS	FUNDS TRANSFER -008772- -775305-T008772 2TGTC980 LA LANG
31-May-2021	31-May-2021	'99998071889999	4,200.00		94,054.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -807188- - 809772-HARVARD CONTINENTAL OS OSNG
31-May-2021	31-May-2021	'0NIPT		25,000.00	119,054.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210531155836471892774749 MOB/UTO/816 3907178/000013/Music8163907178  VICTOR FUNSHOR MAKINDE REF:000004210531155836471892774749
31-May-2021	31-May-2021	'0NIPM	10,000.00		109,054.92	E- CHANNELS	NIBSS Instant Payment Outward 00001321053117071000153016528 TO

Guaranty Trust Bank Plc  
250, Bank Road, Victoria Island, Lagos

							ADEBAYO ADEWALE /26.875/REF:000013210531170711000158016528
31-May-2021	31-May-2021	'0NIPM	25.00		109,029.92	E- CHANNELS	COMMISSION 000013210531170711000158016528 NIP TRANSFER COMMISSION FOR 000013210531170711000158016528 TO ADEBAYO ADEWALE ReF:000013210531170711000158016528
31-May-2021	31-May-2021	'0NIPM	1.87		109,028.05	E- CHANNELS	VALUE ADDED TAX 000013210531170711000158016528 VAT ON NIP TRANSFER FOR 000013210531170711000158016528 TO ADEBAYO ADEWALE ReF:000013210531170711000158016528
31-May-2021	31-May-2021	'99995195349999	2,750.00		106,278.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -519534- - 018135-LATEEFAH AJIBOLA DUR OS OSNG
31-May-2021	31-May-2021	'0	100.00		106,178.05	ILE-IFE	STAMP DUTY CHARGE 31052021 STAMP DUTY CHARGE - 31/05/2021
01-Jun-2021	31-May-2021	'99997014759999	5,100.00		101,078.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -701475- - 261327-E-SETTLEMENT LIMITED LA LANG
01-Jun-2021	01-Jun-2021	'0USAT	1,000.00		100,078.05	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002633498348-2348133182777
01-Jun-2021	01-Jun-2021	'0NIPM	10,000.00		90,078.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210601113646000159139432 TO JOY OLUSEYI OKE /26.875/REF:000013210601113646000159139432
01-Jun-2021	01-Jun-2021	'0NIPM	25.00		90,053.05	E- CHANNELS	COMMISSION 000013210601113646000159139432 NIP TRANSFER COMMISSION FOR 000013210601113646000159139432 TO JOY OLUSEYI OKE ReF:000013210601113646000159139432
01-Jun-2021	01-Jun-2021	'0NIPM	1.87		90,051.18	E- CHANNELS	VALUE ADDED TAX 000013210601113646000159139432 VAT ON NIP TRANSFER FOR 000013210601113646000159139432 TO JOY OLUSEYI OKE ReF:000013210601113646000159139432



01-Jun-2021	01-Jun-2021	'0USAT	1,000.00		89,051.18	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002634038677-2348133182777
01-Jun-2021	01-Jun-2021	'0NIPM	10,200.00		78,851.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210601124930000159261779 TO ABIODUN DAUDA AJAO /26.875/REF:000013210601124930000159261779
01-Jun-2021	01-Jun-2021	'0NIPM	25.00		78,826.18	E- CHANNELS	COMMISSION 000013210601124930000159261779 NIP TRANSFER COMMISSION FOR 000013210601124930000159261779 TO ABIODUN DAUDA AJAO ReF:000013210601124930000159261779
01-Jun-2021	01-Jun-2021	'0NIPM	1.87		78,824.31	E- CHANNELS	VALUE ADDED TAX 000013210601124930000159261779 VAT ON NIP TRANSFER FOR 000013210601124930000159261779 TO ABIODUN DAUDA AJAO ReF:000013210601124930000159261779
01-Jun-2021	01-Jun-2021	'0NIPM	10,000.00		68,824.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210601135025000159388417 TO DISAH RECORDS /26.875/REF:000013210601135025000159388417
01-Jun-2021	01-Jun-2021	'0NIPM	25.00		68,799.31	E- CHANNELS	COMMISSION 000013210601135025000159388417 NIP TRANSFER COMMISSION FOR 000013210601135025000159388417 TO DISAH RECORDS ReF:000013210601135025000159388417
01-Jun-2021	01-Jun-2021	'0NIPM	1.87		68,797.44	E- CHANNELS	VALUE ADDED TAX 000013210601135025000159388417 VAT ON NIP TRANSFER FOR 000013210601135025000159388417 TO DISAH RECORDS ReF:000013210601135025000159388417
01-Jun-2021	01-Jun-2021	'0NIPM	40,000.00		28,797.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210601134942000159386953 TO DISAH RECORDS /26.875/REF:000013210601134942000159386953
01-Jun-2021	01-Jun-2021	'0NIPM	25.00		28,772.44	E- CHANNELS	COMMISSION 000013210601134942000159386953 NIP TRANSFER COMMISSION FOR

000013210601134942000159386953  
NIP TRANSFER COMMISSION FOR

335, Ajun Adenuga Street, Victoria Island, Lagos

							000013210601134942000159386953 TO DISAH RECORDS ReF:000013210601134942000159386953
01-Jun-2021	01-Jun-2021	'0NIPM	1.87		28,770.57	E- CHANNELS	VALUE ADDED TAX 000013210601134942000159386953 VAT ON NIP TRANSFER FOR 000013210601134942000159386953 TO DISAH RECORDS ReF:000013210601134942000159386953
01-Jun-2021	01-Jun-2021	'0NIPT		20,000.00	48,770.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210601141658123435248336 MOB/UTO/817 4326299/000013/Bb 8174326299  ANENE EMEKA DANIEL REF:000004210601141658123435248336
01-Jun-2021	01-Jun-2021	'0USGT		50,000.00	98,770.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004020637118491055769200000500002021 06011515 from ADEYEMI IFEOLUWA DANIEL to ABU, SOLOMON JEREMIAH
01-Jun-2021	01-Jun-2021	'0	100.00		98,670.57	ILE-IFE	STAMP DUTY CHARGE 01062021 STAMP DUTY CHARGE - 01/06/2021
02-Jun-2021	01-Jun-2021	'0NIPU	1,700.00		96,970.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210602010722000160390385 USSD NIP Transfer from 08133182777 TO KENNY PETERS LOGISTICS /10.75/REF:000013210602010722000160390385
02-Jun-2021	01-Jun-2021	'0NIPU	10.00		96,960.57	E- CHANNELS	COMMISSION 000013210602010722000160390385 USSD NIP RECOVERY CHARGE ReF:000013210602010722000160390385
02-Jun-2021	01-Jun-2021	'0NIPU	.75		96,959.82	E- CHANNELS	VALUE ADDED TAX 000013210602010722000160390385 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210602010722000160390385
02-Jun-2021	02-Jun-2021	'0NIPM	2,100.00		94,859.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210602123049000161080553 TO KABIRAT IDOWU KAREEM /10.75/REF:000013210602123049000161080553
02-Jun-2021	02-Jun-2021	'0NIPM	10.00		94,849.82	E- CHANNELS	COMMISSION 000013210602123049000161080553

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

							NIP TRANSFER COMMISSION FOR 000013210602123049000161080553 TO KABIRAT IDOWU KAREEM ReF:000013210602123049000161080553
02-Jun-2021	02-Jun-2021	'ONIPM	.75		94,849.07	E- CHANNELS	VALUE ADDED TAX 000013210602123049000161080553 VAT ON NIP TRANSFER FOR 000013210602123049000161080553 TO KABIRAT IDOWU KAREEM ReF:000013210602123049000161080553
02-Jun-2021	02-Jun-2021	'ONIPM	2,100.00		92,749.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210602131200000161166131 TO OGUN FAVOUR EFEOGHENE /10.75/REF:000013210602131200000161166131
02-Jun-2021	02-Jun-2021	'ONIPM	10.00		92,739.07	E- CHANNELS	COMMISSION 000013210602131200000161166131 NIP TRANSFER COMMISSION FOR 000013210602131200000161166131 TO OGUN FAVOUR EFEOGHENE ReF:000013210602131200000161166131
02-Jun-2021	02-Jun-2021	'ONIPM	.75		92,738.32	E- CHANNELS	VALUE ADDED TAX 000013210602131200000161166131 VAT ON NIP TRANSFER FOR 000013210602131200000161166131 TO OGUN FAVOUR EFEOGHENE ReF:000013210602131200000161166131
02-Jun-2021	02-Jun-2021	'ONIPM	22,500.00		70,238.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210602132314000161185197 TO OLADAPO ABDULFATAI SADIQ /26.875/REF:000013210602132314000161185197
02-Jun-2021	02-Jun-2021	'ONIPM	25.00		70,213.32	E- CHANNELS	COMMISSION 000013210602132314000161185197 NIP TRANSFER COMMISSION FOR 000013210602132314000161185197 TO OLADAPO ABDULFATAI SADIQ ReF:000013210602132314000161185197
02-Jun-2021	02-Jun-2021	'ONIPM	1.87		70,211.45	E- CHANNELS	VALUE ADDED TAX 000013210602132314000161185197 VAT ON NIP TRANSFER FOR 000013210602132314000161185197 TO OLADAPO ABDULFATAI SADIQ





							ReF:000013210602132314000161185197
02-Jun-2021	02-Jun-2021	'0NIPM	20,000.00		50,211.45	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 00001321060213231000161207610 TO DISAH RECORDS /26.875/REF:00001321060213231000161207610
02-Jun-2021	02-Jun-2021	'0NIPM	25.00		50,186.45	E- CHANNELS	COMMISSION 00001321060213231000161207610 NIP TRANSFER COMMISSION FOR 00001321060213231000161207610 TO DISAH RECORDS ReF:00001321060213231000161207610
02-Jun-2021	02-Jun-2021	'0NIPM	1.87		50,184.58	E- CHANNELS	VALUE ADDED TAX 00001321060213231000161207610 VAT ON NIP TRANSFER FOR 00001321060213231000161207610 TO DISAH RECORDS ReF:00001321060213231000161207610
02-Jun-2021	02-Jun-2021	'0NIPR		20,000.00	70,184.58	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 00001321060213231000161207610 NIP Reversal: Failure From Beneficiary Bank REF:00001321060213231000161207610
02-Jun-2021	02-Jun-2021	'00		25.00	70,209.58	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 00001321060213231000161207610 NIP Reversal: Failure From Beneficiary Bank REF:00001321060213231000161207610
02-Jun-2021	02-Jun-2021	'00		1.87	70,211.45	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 00001321060213231000161207610 NIP Reversal: Failure From Beneficiary Bank REF:00001321060213231000161207610
02-Jun-2021	02-Jun-2021	'0NIPU	8,000.00		62,211.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210602154219000161471990 USSD NIP Transfer from 08133182777 TO TOFEMEDICS DIAGNOSTIC CENTRE /26.875/REF:000013210602154219000161471990
02-Jun-2021	02-Jun-2021	'0NIPU	25.00		62,186.45	E- CHANNELS	COMMISSION 000013210602154219000161471990 USSD NIP RECOVERY CHARGE ReF:000013210602154219000161471990
02-Jun-2021	02-Jun-2021	'0NIPU	1.87		62,184.58	E- CHANNELS	VALUE ADDED TAX 000013210602154219000161471990 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013210602154219000161471990
02-Jun-2021	02-Jun-2021	'99995488959999	5,000.00		57,184.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -548895- - 119020-SHERILEKE VENTURES OS OSNG
02-Jun-2021	02-Jun-2021	'99997387859999	5,100.00		52,084.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -738785- - 316884-ABEYLEE ENTERPRISES OS OSNG
02-Jun-2021	02-Jun-2021	'0NIPU	8,000.00		44,084.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210602185627000161882710 USSD NIP Transfer from 08133182777 TO AMINAT AJOKI RASAQ /26.875/REF:000013210602185627000161882710
02-Jun-2021	02-Jun-2021	'0NIPU	25.00		44,059.58	E- CHANNELS	COMMISSION 000013210602185627000161882710 USSD NIP RECOVERY CHARGE ReF:000013210602185627000161882710
02-Jun-2021	02-Jun-2021	'0NIPU	1.87		44,057.71	E- CHANNELS	VALUE ADDED TAX 000013210602185627000161882710 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210602185627000161882710
02-Jun-2021	02-Jun-2021	'0USAT	1,000.00		43,057.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002637973844-2348133182777
02-Jun-2021	02-Jun-2021	'0NIPU	10,800.00		32,257.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210602212419000162147179 USSD NIP Transfer from 08133182777 TO HOO - IFE GR& RESORT OPERATION /26.875/REF:000013210602212419000162147179
02-Jun-2021	02-Jun-2021	'0NIPU	25.00		32,232.71	E- CHANNELS	COMMISSION 000013210602212419000162147179 USSD NIP RECOVERY CHARGE ReF:000013210602212419000162147179
02-Jun-2021	02-Jun-2021	'0NIPU	1.87		32,230.84	E- CHANNELS	VALUE ADDED TAX 000013210602212419000162147179 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210602212419000162147179
02-Jun-2021	02-Jun-2021	'0NIPU	10,800.00		21,430.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210602214803000162181819 USSD NIP Transfer from 08133182777 TO HOO - IFE GR& RESORT OPERATION

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Guaranty Trust Bank Plc  
 120, Broad Street, Lagos, Nigeria

							RESORT OPERATION /26.875/REF:000013210602214803000162181819
02-Jun-2021	02-Jun-2021	'0NIPU	25.00		21,405.84	E- CHANNELS	COMMISSION 000013210602214803000162181819 USSD NIP RECOVERY CHARGE ReF:000013210602214803000162181819
02-Jun-2021	02-Jun-2021	'0NIPU	1.87		21,403.97	E- CHANNELS	VALUE ADDED TAX 000013210602214803000162181819 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210602214803000162181819
02-Jun-2021	02-Jun-2021	'0NIPT		12,800.00	34,203.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210602225828847002790293 SENT FROM KUDA 090267210602225828847002790293  ODUB OLA, AYOOLA ALFRED REF:090267210602225828847002790293
02-Jun-2021	02-Jun-2021	'0	50.00		34,153.97	ILE-IFE	STAMP DUTY CHARGE 02062021 STAMP DUTY CHARGE - 02/06/2021
03-Jun-2021	02-Jun-2021	'0NIPU	3,900.00		30,253.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210602232339000162259323 USSD NIP Transfer from 08133182777 TO KENNY PETERS LOGISTICS /10.75/REF:000013210602232339000162259323
03-Jun-2021	02-Jun-2021	'0NIPU	10.00		30,243.97	E- CHANNELS	COMMISSION 000013210602232339000162259323 USSD NIP RECOVERY CHARGE ReF:000013210602232339000162259323
03-Jun-2021	02-Jun-2021	'0NIPU	.75		30,243.22	E- CHANNELS	VALUE ADDED TAX 000013210602232339000162259323 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210602232339000162259323
03-Jun-2021	03-Jun-2021	'0NIPU	10,000.00		20,243.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210603061247000162351949 USSD NIP Transfer from 08133182777 TO EMMANUELLA LADI EMMANUEL /26.875/REF:000013210603061247000162351949
03-Jun-2021	03-Jun-2021	'0NIPU	25.00		20,218.22	E- CHANNELS	COMMISSION 000013210603061247000162351949 USSD NIP RECOVERY CHARGE ReF:000013210603061247000162351949
03-Jun-2021	03-Jun-2021	'0NIPU	1.87		20,216.35	E- CHANNELS	VALUE ADDED TAX




							000013210603061247000162351949 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210603061247000162351949
03-Jun-2021	03-Jun-2021	'0NIPT		14,000.00	34,216.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210603114927807002790293 SENT FROM KUDA 090267210603114927807002790293  ODUB OLA, AYOOLA ALFRED REF:090267210603114927807002790293
03-Jun-2021	03-Jun-2021	'0NIPU	5,100.00		29,116.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210603153057000163328911 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:000013210603153057000163328911
03-Jun-2021	03-Jun-2021	'0NIPU	25.00		29,091.35	E- CHANNELS	COMMISSION 000013210603153057000163328911 USSD NIP RECOVERY CHARGE ReF:000013210603153057000163328911
03-Jun-2021	03-Jun-2021	'0NIPU	1.87		29,089.48	E- CHANNELS	VALUE ADDED TAX 000013210603153057000163328911 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210603153057000163328911
03-Jun-2021	03-Jun-2021	'0NIPU	5,100.00		23,989.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210603171125000163534248 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:000013210603171125000163534248
03-Jun-2021	03-Jun-2021	'0NIPU	25.00		23,964.48	E- CHANNELS	COMMISSION 000013210603171125000163534248 USSD NIP RECOVERY CHARGE ReF:000013210603171125000163534248
03-Jun-2021	03-Jun-2021	'0NIPU	1.87		23,962.61	E- CHANNELS	VALUE ADDED TAX 000013210603171125000163534248 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210603171125000163534248
03-Jun-2021	03-Jun-2021	'0NIPU	2,100.00		21,862.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210603222547000164037592 USSD NIP Transfer from 08133182777 TO OGBONNA CHINONSO /10.75/REF:000013210603222547000164037592
03-Jun-2021	03-Jun-2021	'0NIPU	10.00		21,852.61	E- CHANNELS	COMMISSION 000013210603222547000164037592

							USSD NIP RECOVERY CHARGE ReF:000013210603222547000164037592
03-Jun-2021	03-Jun-2021	'0NIPU	.75		21,851.86	E- CHANNELS	VALUE ADDED TAX 000013210603222547000164037592 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210603222547000164037592
03-Jun-2021	03-Jun-2021	'0NIPU	2,100.00		19,751.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210603225803000164060221 USSD NIP Transfer from 08133182777 TO OLAMIDE ABIDEMI OLAWUMI /10.75/REF:000013210603225803000164060221
03-Jun-2021	03-Jun-2021	'0NIPU	10.00		19,741.86	E- CHANNELS	COMMISSION 000013210603225803000164060221 USSD NIP RECOVERY CHARGE ReF:000013210603225803000164060221
03-Jun-2021	03-Jun-2021	'0NIPU	.75		19,741.11	E- CHANNELS	VALUE ADDED TAX 000013210603225803000164060221 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210603225803000164060221
03-Jun-2021	03-Jun-2021	'0	50.00		19,691.11	ILE-IFE	STAMP DUTY CHARGE 03062021 STAMP DUTY CHARGE - 03/06/2021
04-Jun-2021	04-Jun-2021	'0NIPU	5,100.00		14,591.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210604092241000164340393 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:000013210604092241000164340393
04-Jun-2021	04-Jun-2021	'0NIPU	25.00		14,566.11	E- CHANNELS	COMMISSION 000013210604092241000164340393 USSD NIP RECOVERY CHARGE ReF:000013210604092241000164340393
04-Jun-2021	04-Jun-2021	'0NIPU	1.87		14,564.24	E- CHANNELS	VALUE ADDED TAX 000013210604092241000164340393 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210604092241000164340393
04-Jun-2021	04-Jun-2021	'0NIPM	10,000.00		4,564.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210604132520000164799691 TO ADEDAYO ELIZABETH ABIOYE /26.875/REF:000013210604132520000164799691
04-Jun-2021	04-Jun-2021	'0NIPM	25.00		4,539.24	E- CHANNELS	COMMISSION 000013210604132520000164799691 Guaranty Trust Bank Plc

*Signature*  
ADEDAYO ELIZABETH ABIOYE  
Guaranty Trust Bank Plc

							NIP TRANSFER COMMISSION FOR 000013210604132520000164799691 TO ADEDAYO ELIZABETH ABIOYE ReF:000013210604132520000164799691
04-Jun-2021	04-Jun-2021	'0NIPM	1.87		4,537.37	E- CHANNELS	VALUE ADDED TAX 000013210604132520000164799691 VAT ON NIP TRANSFER FOR 000013210604132520000164799691 TO ADEDAYO ELIZABETH ABIOYE ReF:000013210604132520000164799691
04-Jun-2021	04-Jun-2021	'0USGT	4,100.00		437.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692224087916400000041002021 06041722 from ABU, SOLOMON JEREMIAH to OLASOJI AJIMOH OMOWUNMI
04-Jun-2021	04-Jun-2021	'0USAT	200.00		237.37	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002643695933-2348133182777
05-Jun-2021	04-Jun-2021	'0NIPT		20,000.00	20,237.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210604235826001770562433  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210604235826001770562433
05-Jun-2021	05-Jun-2021	'0NIPT		23,000.00	43,237.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210605110141001771077389 Tipson  471541542  Chukwuabuka ivoh REF:000015210605110141001771077389
05-Jun-2021	05-Jun-2021	'0NIPU	9,500.00		33,737.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210605144146000166629761 USSD NIP Transfer from 08133182777 TO MEDISA DISCOUNT PHARMACY LTD /26.875/REF:000013210605144146000166629761
05-Jun-2021	05-Jun-2021	'0NIPU	25.00		33,712.37	E- CHANNELS	COMMISSION 000013210605144146000166629761 USSD NIP RECOVERY CHARGE ReF:000013210605144146000166629761
05-Jun-2021	05-Jun-2021	'0NIPU	1.87		33,710.50	E- CHANNELS	VALUE ADDED TAX 000013210605144146000166629761 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210605144146000166629761
05-Jun-2021	05-Jun-2021	'0NIPU	5,100.00		28,610.50	E- CHANNELS	NIBSS Instant Payment Outward

*Signature*  
  
 635, Akin Adesola Street, Victoria Island, Lagos

							000013210605145146000166646676 USSD NIP Transfer from 08133182777 TO ABIODUN DAUDA AJAO /26.875/REF:000013210605145146000166646676
05-Jun-2021	05-Jun-2021	'0NIPU	25.00		28,585.50	E- CHANNELS	COMMISSION 000013210605145146000166646676 USSD NIP RECOVERY CHARGE ReF:000013210605145146000166646676
05-Jun-2021	05-Jun-2021	'0NIPU	1.87		28,583.63	E- CHANNELS	VALUE ADDED TAX 000013210605145146000166646676 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210605145146000166646676
05-Jun-2021	05-Jun-2021	'0NIPU	14,000.00		14,583.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210605215228000167340966 USSD NIP Transfer from 08133182777 TO KENNY PETERS LOGISTICS /26.875/REF:000013210605215228000167340966
05-Jun-2021	05-Jun-2021	'0NIPU	25.00		14,558.63	E- CHANNELS	COMMISSION 000013210605215228000167340966 USSD NIP RECOVERY CHARGE ReF:000013210605215228000167340966
05-Jun-2021	05-Jun-2021	'0NIPU	1.87		14,556.76	E- CHANNELS	VALUE ADDED TAX 000013210605215228000167340966 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210605215228000167340966
05-Jun-2021	05-Jun-2021	'0	100.00		14,456.76	ILE-IFE	STAMP DUTY CHARGE 05062021 STAMP DUTY CHARGE - 05/06/2021
06-Jun-2021	06-Jun-2021	'0USGT	5,100.00		9,356.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692208073672800000051002021 06060009 from ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON
06-Jun-2021	06-Jun-2021	'0NIPU	5,000.00		4,356.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210606112600000167714325 USSD NIP Transfer from 08133182777 TO VICTOR OKIKIOLA OJUOLA /10.75/REF:000013210606112600000167714325
06-Jun-2021	06-Jun-2021	'0NIPU	10.00		4,346.76	E- CHANNELS	COMMISSION 000013210606112600000167714325 USSD NIP RECOVERY CHARGE ReF:000013210606112600000167714325

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

06-Jun-2021	06-Jun-2021	'ONIPU	.75		4,346.01	E- CHANNELS	VALUE ADDED TAX 000013210606112600000167714325 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210606112600000167714325
06-Jun-2021	06-Jun-2021	'OUSAT	1,000.00		3,346.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002646963134-2348133182777
07-Jun-2021	07-Jun-2021	'OMBTR		280,000.00	283,346.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Studio equip REF:726620275500636800007146221144 ANY Account Transfer from ADERINTO ABIODUN QUADRI to ABU, SOLOMON JEREMIAH
07-Jun-2021	07-Jun-2021	'OMBTR	7,100.00		276,246.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:650813910783484900003783696923 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON
08-Jun-2021	08-Jun-2021	'OMBTR		130,000.00	406,246.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:825623183352702700004700833994 ANY Account Transfer from ADERINTO ABIODUN QUADRI to ABU, SOLOMON JEREMIAH
08-Jun-2021	08-Jun-2021	'ONIPM	290,000.00		116,246.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210608133019000170819065 TO SUNDAY MBEGBU /53.75/REF:000013210608133019000170819065
08-Jun-2021	08-Jun-2021	'ONIPM	50.00		116,196.01	E- CHANNELS	COMMISSION 000013210608133019000170819065 NIP TRANSFER COMMISSION FOR 000013210608133019000170819065 TO SUNDAY MBEGBU ReF:000013210608133019000170819065
08-Jun-2021	08-Jun-2021	'ONIPM	3.75		116,192.26	E- CHANNELS	VALUE ADDED TAX 000013210608133019000170819065 VAT ON NIP TRANSFER FOR 000013210608133019000170819065 TO SUNDAY MBEGBU ReF:000013210608133019000170819065
08-Jun-2021	08-Jun-2021	'OMBTR	36,000.00		80,192.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:96639875656663300001547251660 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIJI

*[Signature]*  
**ABU, SOLOMON Plc**  
435, Akin Adesola Street, Victoria Island, Lagos



08-Jun-2021	08-Jun-2021	'0USAT	1,000.00		79,192.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002652467668-2348133182777
08-Jun-2021	08-Jun-2021	'0USAT	1,000.00		78,192.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002652469407-2348033831654
08-Jun-2021	08-Jun-2021	'0NIPU	5,100.00		73,092.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210608175244000171284244 USSD NIP Transfer from 08133182777 TO HOSSANNA ADEYEMI AWELEWA /26.875/REF:000013210608175244000171284244
08-Jun-2021	08-Jun-2021	'0NIPU	25.00		73,067.26	E- CHANNELS	COMMISSION 000013210608175244000171284244 USSD NIP RECOVERY CHARGE ReF:000013210608175244000171284244
08-Jun-2021	08-Jun-2021	'0NIPU	1.87		73,065.39	E- CHANNELS	VALUE ADDED TAX 000013210608175244000171284244 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210608175244000171284244
08-Jun-2021	08-Jun-2021	'99998100019999	100.00		72,965.39	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -810001- - 226399-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
08-Jun-2021	08-Jun-2021	'99998100019999	5,000.00		67,965.39	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 810001- -226399-WT ADEWOYIN ADEBAYO MICHAILEIFE NG
08-Jun-2021	08-Jun-2021	'0NIPM	3,000.00		64,965.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210608205403000171565964 TO SHUAIBU IBRAHIM /10.75/REF:000013210608205403000171565964
08-Jun-2021	08-Jun-2021	'0NIPM	10.00		64,955.39	E- CHANNELS	COMMISSION 000013210608205403000171565964 NIP TRANSFER COMMISSION FOR 000013210608205403000171565964 TO SHUAIBU IBRAHIM ReF:000013210608205403000171565964
08-Jun-2021	08-Jun-2021	'0NIPM	.75		64,954.64	E- CHANNELS	VALUE ADDED TAX 000013210608205403000171565964 VAT ON NIP TRANSFER FOR 000013210608205403000171565964 TO SHUAIBU IBRAHIM ReF:000013210608205403000171565964



08-Jun-2021	08-Jun-2021	'0	50.00		64,904.64	ILE-IFE	STAMP DUTY CHARGE 08062021 STAMP DUTY CHARGE - 08/06/2021
09-Jun-2021	09-Jun-2021	'0NIPU	4,000.00		60,904.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210609115745000172219843 USSD NIP Transfer from 08133182777 TO MUHYIDEEN OLAMILEKAN OLADOYIN /10.75/REF:000013210609115745000172219843
09-Jun-2021	09-Jun-2021	'0NIPU	10.00		60,894.64	E- CHANNELS	COMMISSION 000013210609115745000172219843 USSD NIP RECOVERY CHARGE ReF:000013210609115745000172219843
09-Jun-2021	09-Jun-2021	'0NIPU	.75		60,893.89	E- CHANNELS	VALUE ADDED TAX 000013210609115745000172219843 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210609115745000172219843
09-Jun-2021	09-Jun-2021	'0NIPM	31,000.00		29,893.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210609124451000172301882 TO ABIODUN DAUDA AJAO /26.875/REF:000013210609124451000172301882
09-Jun-2021	09-Jun-2021	'0NIPM	25.00		29,868.89	E- CHANNELS	COMMISSION 000013210609124451000172301882 NIP TRANSFER COMMISSION FOR 000013210609124451000172301882 TO ABIODUN DAUDA AJAO ReF:000013210609124451000172301882
09-Jun-2021	09-Jun-2021	'0NIPM	1.87		29,867.02	E- CHANNELS	VALUE ADDED TAX 000013210609124451000172301882 VAT ON NIP TRANSFER FOR 000013210609124451000172301882 TO ABIODUN DAUDA AJAO ReF:000013210609124451000172301882
09-Jun-2021	09-Jun-2021	'0NIPT		5,000.00	34,867.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210609162518130620140583 MOB/UTO/825 9242213/000013/Song 8259242213  VICTOR FUNSHOR MAKINDE REF:000004210609162518130620140583
09-Jun-2021	09-Jun-2021	'0USGT	5,100.00		29,767.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD GTBank Transfer 000000004910557692491049157609000051002021 06091841 from ABU SOLOMON JEREMIAH to


*[Handwritten Signature]*  
**GUARANTY TRUST BANK PLC**  
 635, Akoka Road, Victoria Island, Lagos

							IGE OMOWUMI ABOSEDE
09-Jun-2021	09-Jun-2021	'0NIPM	2,789.77		26,977.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210609224536000173224800 855617 TO JIJI.NG ONLINE ACCOUNTS /10.75/REF:000013210609224536000173224800
09-Jun-2021	09-Jun-2021	'0NIPM	10.00		26,967.25	E- CHANNELS	COMMISSION 000013210609224536000173224800 NIP TRANSFER COMMISSION FOR 000013210609224536000173224800 855617 TO JIJI.NG ONLINE ACCOUNTS ReF:000013210609224536000173224800
09-Jun-2021	09-Jun-2021	'0NIPM	.75		26,966.50	E- CHANNELS	VALUE ADDED TAX 000013210609224536000173224800 VAT ON NIP TRANSFER FOR 000013210609224536000173224800 855617 TO JIJI.NG ONLINE ACCOUNTS ReF:000013210609224536000173224800
10-Jun-2021	09-Jun-2021	'0MBTR	2,100.00		24,866.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:351205800373074940004151221269 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OGABI, TEMITOPE SOLOMON
10-Jun-2021	10-Jun-2021	'0USAT	1,000.00		23,866.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002657006223-2348133182777
10-Jun-2021	10-Jun-2021	'0MBTR		15,000.00	38,866.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:351699265602258660006590434764 ANY Account Transfer from ADERINTO ABIODUN QUADRI to ABU, SOLOMON JEREMIAH
10-Jun-2021	10-Jun-2021	'0MBTR	6,000.00		32,866.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:267966871547542800002422654205 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OWOLARAFE, GRACE IDOWU
10-Jun-2021	10-Jun-2021	'0NIPT		20,000.00	52,866.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210610172406001229183850 USSD-NIP/To ABU, J./23480XXXX2703 2348067792703/1229183850  A FOLABI CHARLES ABIODUN REF:000004210610172406001229183850
10-Jun-2021	10-Jun-2021	'0NIPT		20,000.00	72,866.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210610172406001229183850 USSD-NIP/To

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63, Awolowo Street, Victoria Island, Lagos

							ABU, J./23480XXX2703 2348067792703/1229185393  A FOLABI CHARLES ABIODUN REF:000004210610172445001229185393
10-Jun-2021	10-Jun-2021	'0NIPT		20,000.00	92,866.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210610172522001229186929 USSD-NIP/To ABU, J./23480XXX2703 2348067792703/1229186929  A FOLABI CHARLES ABIODUN REF:000004210610172522001229186929
10-Jun-2021	10-Jun-2021	'0NIPM	11,000.00		81,866.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210610185244000174564553 TO EZE JOSHUA EBUBE /26.875/REF:000013210610185244000174564553
10-Jun-2021	10-Jun-2021	'0NIPM	25.00		81,841.50	E- CHANNELS	COMMISSION 000013210610185244000174564553 NIP TRANSFER COMMISSION FOR 000013210610185244000174564553 TO EZE JOSHUA EBUBE ReF:000013210610185244000174564553
10-Jun-2021	10-Jun-2021	'0NIPM	1.87		81,839.63	E- CHANNELS	VALUE ADDED TAX 000013210610185244000174564553 VAT ON NIP TRANSFER FOR 000013210610185244000174564553 TO EZE JOSHUA EBUBE ReF:000013210610185244000174564553
10-Jun-2021	10-Jun-2021	'0	200.00		81,639.63	ILE-IFE	STAMP DUTY CHARGE 10062021 STAMP DUTY CHARGE - 10/06/2021
11-Jun-2021	11-Jun-2021	'0NIPU	5,000.00		76,639.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210611003043000174897403 USSD NIP Transfer from 08133182777 TO SAMUEL OLUWASEGUN OKIKE /10.75/REF:000013210611003043000174897403
11-Jun-2021	11-Jun-2021	'0NIPU	10.00		76,629.63	E- CHANNELS	COMMISSION 000013210611003043000174897403 USSD NIP RECOVERY CHARGE ReF:000013210611003043000174897403
11-Jun-2021	11-Jun-2021	'0NIPU	.75		76,628.88	E- CHANNELS	VALUE ADDED TAX 000013210611003043000174897403 VAT ON USSD NIP RECOVERY CHARGE



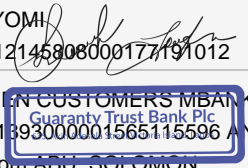
							ReF:000013210611003043000174897403
11-Jun-2021	11-Jun-2021	'OMBTR	20,000.00		56,628.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:484336227728692100003228511088 ANY Account Transfer from ABU, SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
11-Jun-2021	11-Jun-2021	'ONIPM	2,000.00		54,628.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210611105659000175309086 TO SAKIRU BADA /10.75/REF:000013210611105659000175309086
11-Jun-2021	11-Jun-2021	'ONIPM	10.00		54,618.88	E- CHANNELS	COMMISSION 000013210611105659000175309086 NIP TRANSFER COMMISSION FOR 000013210611105659000175309086 TO SAKIRU BADA ReF:000013210611105659000175309086
11-Jun-2021	11-Jun-2021	'ONIPM	.75		54,618.13	E- CHANNELS	VALUE ADDED TAX 000013210611105659000175309086 VAT ON NIP TRANSFER FOR 000013210611105659000175309086 TO SAKIRU BADA ReF:000013210611105659000175309086
11-Jun-2021	11-Jun-2021	'OMBTR		30,000.00	84,618.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:538773479202260100002531628347 ANY Account Transfer from ODUMERU, OLAMIDE DANIEL to ABU, SOLOMON JEREMIAH
11-Jun-2021	11-Jun-2021	'ONIPM	5,200.00		79,418.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210611152018000175802964 TO OGUN FAVOUR EFEOGHENE /26.875/REF:000013210611152018000175802964
11-Jun-2021	11-Jun-2021	'ONIPM	25.00		79,393.13	E- CHANNELS	COMMISSION 000013210611152018000175802964 NIP TRANSFER COMMISSION FOR 000013210611152018000175802964 TO OGUN FAVOUR EFEOGHENE ReF:000013210611152018000175802964
11-Jun-2021	11-Jun-2021	'ONIPM	1.87		79,391.26	E- CHANNELS	VALUE ADDED TAX 000013210611152018000175802964 VAT ON NIP TRANSFER FOR 000013210611152018000175802964 TO OGUN FAVOUR EFEOGHENE 

							ReF:000013210611152018000175802964
11-Jun-2021	11-Jun-2021	'0NIPT		5,000.00	84,391.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210611153120280979267606 DGBNK:Vulte FT To:ABU SOLOMON JEREMIAH:GTBank:For dinner baby: 7AF4E535686375902228023863991103 MB102021 0611153120222809212219  JOY OREF:000008210611153120280979267606
11-Jun-2021	11-Jun-2021	'0NIPU	5,100.00		79,291.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210611163720000175957722 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:000013210611163720000175957722
11-Jun-2021	11-Jun-2021	'0NIPU	25.00		79,266.26	E- CHANNELS	COMMISSION 000013210611163720000175957722 USSD NIP RECOVERY CHARGE ReF:000013210611163720000175957722
11-Jun-2021	11-Jun-2021	'0NIPU	1.87		79,264.39	E- CHANNELS	VALUE ADDED TAX 000013210611163720000175957722 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210611163720000175957722
11-Jun-2021	11-Jun-2021	'0NIPM	5,100.00		74,164.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210611184438000176211173 TO OPEYEMI JANET AJISAFE /26.875/REF:000013210611184438000176211173
11-Jun-2021	11-Jun-2021	'0NIPM	25.00		74,139.39	E- CHANNELS	COMMISSION 000013210611184438000176211173 NIP TRANSFER COMMISSION FOR 000013210611184438000176211173 TO OPEYEMI JANET AJISAFE ReF:000013210611184438000176211173
11-Jun-2021	11-Jun-2021	'0NIPM	1.87		74,137.52	E- CHANNELS	VALUE ADDED TAX 000013210611184438000176211173 VAT ON NIP TRANSFER FOR 000013210611184438000176211173 TO OPEYEMI JANET AJISAFE ReF:000013210611184438000176211173
11-Jun-2021	11-Jun-2021	'0NIPU	5,000.00		69,137.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210611212912000176448922 USSD NIP Transfer from 08133182777 TO ANUOLUWU PO

*[Handwritten Signature]*  
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 0000176448922 USSD NIP  
 82777 TO ANUOLUWU PO




12-Jun-2021	12-Jun-2021	'ONIPM	3.75		48,062.27	E- CHANNELS	VALUE ADDED TAX 000013210612084442000176693557 VAT ON NIP TRANSFER FOR 000013210612084442000176693557 TO DISAH RECORDS ReF:000013210612084442000176693557
12-Jun-2021	12-Jun-2021	'ONIPM	12,000.00		36,062.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210612093238000176754682 TO OLATUNDE /26.875/REF:000013210612093238000176754682
12-Jun-2021	12-Jun-2021	'ONIPM	25.00		36,037.27	E- CHANNELS	COMMISSION 000013210612093238000176754682 NIP TRANSFER COMMISSION FOR 000013210612093238000176754682 TO OLATUNDE ReF:000013210612093238000176754682
12-Jun-2021	12-Jun-2021	'ONIPM	1.87		36,035.40	E- CHANNELS	VALUE ADDED TAX 000013210612093238000176754682 VAT ON NIP TRANSFER FOR 000013210612093238000176754682 TO OLATUNDE ReF:000013210612093238000176754682
12-Jun-2021	12-Jun-2021	'ONIPM	5,000.00		31,035.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210612145808000177191012 TO ADELEKE OLUWASEUN ABAYOMI /10.75/REF:000013210612145808000177191012
12-Jun-2021	12-Jun-2021	'ONIPM	10.00		31,025.40	E- CHANNELS	COMMISSION 000013210612145808000177191012 NIP TRANSFER COMMISSION FOR 000013210612145808000177191012 TO ADELEKE OLUWASEUN ABAYOMI ReF:000013210612145808000177191012
12-Jun-2021	12-Jun-2021	'ONIPM	.75		31,024.65	E- CHANNELS	VALUE ADDED TAX 000013210612145808000177191012 VAT ON NIP TRANSFER FOR 000013210612145808000177191012 TO ADELEKE OLUWASEUN ABAYOMI ReF:000013210612145808000177191012
12-Jun-2021	12-Jun-2021	'OMBTR	5,000.00		26,024.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:944959479211393000001565115596 ANY Account Transfer from ABO, SOLOMON





							JEREMIAH to ADESOKAN TUNDE TIMOTHY
12-Jun-2021	12-Jun-2021	'0USAT	1,000.00		25,024.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002662014740-2348133182777
12-Jun-2021	12-Jun-2021	'0NIPU	5,000.00		20,024.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210612161547000177293848 USSD NIP Transfer from 08133182777 TO OLUWATOSIN ABIKE OYEDELE /10.75/REF:000013210612161547000177293848
12-Jun-2021	12-Jun-2021	'0NIPU	10.00		20,014.65	E- CHANNELS	COMMISSION 000013210612161547000177293848 USSD NIP RECOVERY CHARGE ReF:000013210612161547000177293848
12-Jun-2021	12-Jun-2021	'0NIPU	.75		20,013.90	E- CHANNELS	VALUE ADDED TAX 000013210612161547000177293848 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210612161547000177293848
12-Jun-2021	12-Jun-2021	'0NIPU	6,000.00		14,013.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210612162023000177300228 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /26.875/REF:000013210612162023000177300228
12-Jun-2021	12-Jun-2021	'0NIPU	25.00		13,988.90	E- CHANNELS	COMMISSION 000013210612162023000177300228 USSD NIP RECOVERY CHARGE ReF:000013210612162023000177300228
12-Jun-2021	12-Jun-2021	'0NIPU	1.87		13,987.03	E- CHANNELS	VALUE ADDED TAX 000013210612162023000177300228 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210612162023000177300228
12-Jun-2021	12-Jun-2021	'0NIPM	2,000.00		11,987.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210612200130000177616882 TO HOSSANNA ADEYEMI AWELEWA /10.75/REF:000013210612200130000177616882
12-Jun-2021	12-Jun-2021	'0NIPM	10.00		11,977.03	E- CHANNELS	COMMISSION 000013210612200130000177616882 NIP TRANSFER COMMISSION FOR 000013210612200130000177616882 TO HOSSANNA ADEYEMI AWELEWA ReF:000013210612200130000177616882
12-Jun-2021	12-Jun-2021	'0NIPM	.75		11,976.28	E- CHANNELS	VALUE ADDED TAX



							000013210612200130000177616882 VAT ON NIP TRANSFER FOR 000013210612200130000177616882 TO HOSSANNA ADEYEMI AWELEWA ReF:000013210612200130000177616882
12-Jun-2021	12-Jun-2021	'0NIPT		16,000.00	27,976.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210612215005318003590074 SENT FROM KUDA 090267210612215005318003590074  SAMU EL OLUWASEUN ABU REF:090267210612215005318003590074
12-Jun-2021	12-Jun-2021	'0	100.00		27,876.28	ILE-IFE	STAMP DUTY CHARGE 12062021 STAMP DUTY CHARGE - 12/06/2021
13-Jun-2021	13-Jun-2021	'0GTCN	3,600.00		24,276.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 922524448946  7026457414 GOtv Max(N3600) ABU SOLOMON 3600 999 TRANSFER REF:04915576920272229910P00035208070264574 140020210613 from ABU, SOLOMON JEREMIAH to GTB IMPERSONAL LEDGERS
13-Jun-2021	13-Jun-2021	'0NIPT		20,000.00	44,276.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210613021342000061643306 USDD_BADA JUDITH OMORINOLA 101300005154222484  BADA JUDITH OMORINOLA REF:000016210613021342000061643306
13-Jun-2021	13-Jun-2021	'0USAT	1,000.00		43,276.28	E- CHANNELS	Airtime Purchase USSD--2348133182777
13-Jun-2021	13-Jun-2021	'0NIPM	10,000.00		33,276.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210613003202000177795535 TO JOY OLUSEYI OKE /26.875/REF:000013210613003202000177795535
13-Jun-2021	13-Jun-2021	'0NIPM	25.00		33,251.28	E- CHANNELS	COMMISSION 000013210613003202000177795535 NIP TRANSFER COMMISSION FOR 000013210613003202000177795535 TO JOY OLUSEYI OKE ReF:000013210613003202000177795535
13-Jun-2021	13-Jun-2021	'0NIPM	1.87		33,249.41	E- CHANNELS	VALUE ADDED TAX 000013210613003202000177795535 VAT ON NIP TRANSFER FOR 000013210613003202000177795535 TO JOY OLUSEYI OKE 

							ReF:000013210613003202000177795535
13-Jun-2021	13-Jun-2021	'ONIPM	6,000.00		27,249.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210613151000000178319351 TO WALE TEMITOPE AKA /26.875/REF:000013210613151000000178319351
13-Jun-2021	13-Jun-2021	'ONIPM	25.00		27,224.41	E- CHANNELS	COMMISSION 000013210613151000000178319351 NIP TRANSFER COMMISSION FOR 000013210613151000000178319351 TO WALE TEMITOPE AKA ReF:000013210613151000000178319351
13-Jun-2021	13-Jun-2021	'ONIPM	1.87		27,222.54	E- CHANNELS	VALUE ADDED TAX 000013210613151000000178319351 VAT ON NIP TRANSFER FOR 000013210613151000000178319351 TO WALE TEMITOPE AKA ReF:000013210613151000000178319351
13-Jun-2021	13-Jun-2021	'ONIPM	22,000.00		5,222.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210613154431000178358028 TO OLATUNDE /26.875/REF:000013210613154431000178358028
13-Jun-2021	13-Jun-2021	'ONIPM	25.00		5,197.54	E- CHANNELS	COMMISSION 000013210613154431000178358028 NIP TRANSFER COMMISSION FOR 000013210613154431000178358028 TO OLATUNDE ReF:000013210613154431000178358028
13-Jun-2021	13-Jun-2021	'ONIPM	1.87		5,195.67	E- CHANNELS	VALUE ADDED TAX 000013210613154431000178358028 VAT ON NIP TRANSFER FOR 000013210613154431000178358028 TO OLATUNDE ReF:000013210613154431000178358028
13-Jun-2021	13-Jun-2021	'0	50.00		5,145.67	ILE-IFE	STAMP DUTY CHARGE 13062021 STAMP DUTY CHARGE - 13/06/2021
14-Jun-2021	14-Jun-2021	'ONIPU	2,100.00		3,045.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210614081218000178956513 USD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /10.75/REF:000013210614081218000178956513

Guaranty Trust Bank Plc

14-Jun-2021	14-Jun-2021	'ONIPU	10.00		3,035.67	E- CHANNELS	COMMISSION 000013210614081218000178956513 USSD NIP RECOVERY CHARGE ReF:000013210614081218000178956513
14-Jun-2021	14-Jun-2021	'ONIPU	.75		3,034.92	E- CHANNELS	VALUE ADDED TAX 000013210614081218000178956513 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210614081218000178956513
14-Jun-2021	14-Jun-2021	'ONIPT		10,200.00	13,234.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210614093335001790178657  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210614093335001790178657
14-Jun-2021	14-Jun-2021	'ONIPU	5,100.00		8,134.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210614093835000179074657 USSD NIP Transfer from 08133182777 TO ADEWOYE BILIKIS OPEYEMI /26.875/REF:000013210614093835000179074657
14-Jun-2021	14-Jun-2021	'ONIPU	25.00		8,109.92	E- CHANNELS	COMMISSION 000013210614093835000179074657 USSD NIP RECOVERY CHARGE ReF:000013210614093835000179074657
14-Jun-2021	14-Jun-2021	'ONIPU	1.87		8,108.05	E- CHANNELS	VALUE ADDED TAX 000013210614093835000179074657 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210614093835000179074657
14-Jun-2021	14-Jun-2021	'OUSAT	1,000.00		7,108.05	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002666007037-2348133182777
14-Jun-2021	14-Jun-2021	'00	6,100.00		1,008.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to ADEWOYIN ADEBAYO MICHAEL- GTB004915576920120210614021231-2686 from ABU, SOLOMON JEREMIAH to GTB IMPERSONAL LEDGERS
14-Jun-2021	14-Jun-2021	'00	20.00		988.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Charge for USSD2POS Transaction- GTB004915576920120210614021231 from ABU, SOLOMON JEREMIAH to BILL PAYMENT
14-Jun-2021	14-Jun-2021	'ONIPT		15,000.00	15,988.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210614185433001236793293 USSD NIP/To ABU, J./23480XXX2703 2546667732703 236793293  A

  
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							FOLABI CHARLES ABIODUN REF:000004210614185438001236793293
14-Jun-2021	14-Jun-2021	'0NIPM	2,000.00		13,988.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210614195830000180112356 TO OLAYANJU TAOREED OLAMILEKAN /10.75/REF:000013210614195830000180112356
14-Jun-2021	14-Jun-2021	'0NIPM	10.00		13,978.05	E- CHANNELS	COMMISSION 000013210614195830000180112356 NIP TRANSFER COMMISSION FOR 000013210614195830000180112356 TO OLAYANJU TAOREED OLAMILEKAN ReF:000013210614195830000180112356
14-Jun-2021	14-Jun-2021	'0NIPM	.75		13,977.30	E- CHANNELS	VALUE ADDED TAX 000013210614195830000180112356 VAT ON NIP TRANSFER FOR 000013210614195830000180112356 TO OLAYANJU TAOREED OLAMILEKAN ReF:000013210614195830000180112356
15-Jun-2021	14-Jun-2021	'0	100.00		13,877.30	ILE-IFE	STAMP DUTY CHARGE 14062021 STAMP DUTY CHARGE - 14/06/2021
15-Jun-2021	15-Jun-2021	'0USAT	1,000.00		12,877.30	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002667528934-2348133182777
15-Jun-2021	15-Jun-2021	'0NIPM	400.00		12,477.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210615111941000180732698 861186 TO JIJI.NG ONLINE ACCOUNTS /10.75/REF:000013210615111941000180732698
15-Jun-2021	15-Jun-2021	'0NIPM	10.00		12,467.30	E- CHANNELS	COMMISSION 000013210615111941000180732698 NIP TRANSFER COMMISSION FOR 000013210615111941000180732698 861186 TO JIJI.NG ONLINE ACCOUNTS ReF:000013210615111941000180732698
15-Jun-2021	15-Jun-2021	'0NIPM	.75		12,466.55	E- CHANNELS	VALUE ADDED TAX 000013210615111941000180732698 VAT ON NIP TRANSFER FOR 000013210615111941000180732698 861186 TO JIJI.NG ONLINE ACCOUNTS ReF:000013210615111941000180732698
15-Jun-2021	15-Jun-2021	'0NIPM	400.00		12,066.55	E- CHANNELS	NIBSS Instant Payment Outward 00001321061511221000180732698 861186 TO JIJI.NG ONLINE ACCOUNTS ReF:000013210615111941000180732698



							JIJI.NG ONLINE ACCOUNTS /10.75/REF:000013210615112210000180737504
15-Jun-2021	15-Jun-2021	'0NIPM	10.00		12,056.55	E- CHANNELS	COMMISSION 000013210615112210000180737504 NIP TRANSFER COMMISSION FOR 000013210615112210000180737504 855617 TO JIJI.NG ONLINE ACCOUNTS ReF:000013210615112210000180737504
15-Jun-2021	15-Jun-2021	'0NIPM	.75		12,055.80	E- CHANNELS	VALUE ADDED TAX 000013210615112210000180737504 VAT ON NIP TRANSFER FOR 000013210615112210000180737504 855617 TO JIJI.NG ONLINE ACCOUNTS ReF:000013210615112210000180737504
15-Jun-2021	15-Jun-2021	'0NIPU	5,000.00		7,055.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210615140504000181037839 USSD NIP Transfer from 08133182777 TO OLADOYIN BUKOLA TAYO /10.75/REF:000013210615140504000181037839
15-Jun-2021	15-Jun-2021	'0NIPU	10.00		7,045.80	E- CHANNELS	COMMISSION 000013210615140504000181037839 USSD NIP RECOVERY CHARGE ReF:000013210615140504000181037839
15-Jun-2021	15-Jun-2021	'0NIPU	.75		7,045.05	E- CHANNELS	VALUE ADDED TAX 000013210615140504000181037839 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210615140504000181037839
15-Jun-2021	15-Jun-2021	'0USSD	250.00		6,795.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 210615034013491/557692/1/59/0 Amount Charged for thirdpartystatement 637593684131083358 from ABU
15-Jun-2021	15-Jun-2021	'0NIPU	2,000.00		4,795.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210615163248000181310371 USSD NIP Transfer from 08133182777 TO BOSE GLADYS EJIGBO /10.75/REF:000013210615163248000181310371
15-Jun-2021	15-Jun-2021	'0NIPU	10.00		4,785.05	E- CHANNELS	COMMISSION 000013210615163248000181310371 USSD NIP RECOVERY CHARGE ReF:000013210615163248000181310371
15-Jun-2021	15-Jun-2021	'0NIPU	.75		4,784.30	E- CHANNELS	VALUE ADDED TAX

  
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 635, Akin Adesola Street, Victoria Island, Lagos


							000013210615163248000181310371 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210615163248000181310371
15-Jun-2021	15-Jun-2021	'0USSD	250.00		4,534.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 210615045226491/557692/1/59/0 Amount Charged for thirdpartystatement 637593727469070588 from ABU
15-Jun-2021	15-Jun-2021	'0NIPM	2,200.00		2,334.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210615171656000181395881 855617 TO JIJI.NG ONLINE ACCOUNTS /10.75/REF:000013210615171656000181395881
15-Jun-2021	15-Jun-2021	'0NIPM	10.00		2,324.30	E- CHANNELS	COMMISSION 000013210615171656000181395881 NIP TRANSFER COMMISSION FOR 000013210615171656000181395881 855617 TO JIJI.NG ONLINE ACCOUNTS ReF:000013210615171656000181395881
15-Jun-2021	15-Jun-2021	'0NIPM	.75		2,323.55	E- CHANNELS	VALUE ADDED TAX 000013210615171656000181395881 VAT ON NIP TRANSFER FOR 000013210615171656000181395881 855617 TO JIJI.NG ONLINE ACCOUNTS ReF:000013210615171656000181395881
15-Jun-2021	15-Jun-2021	'0NIPT		40,000.00	42,323.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210615175538764002790293 SENT FROM KUDA 090267210615175538764002790293  ODUB OLA, AYOOLA ALFRED REF:090267210615175538764002790293
15-Jun-2021	15-Jun-2021	'0NIPU	5,500.00		36,823.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210615224433000181840084 USSD NIP Transfer from 08133182777 TO ADERINKOLA BASIRAT IYABO /26.875/REF:000013210615224433000181840084
15-Jun-2021	15-Jun-2021	'0NIPU	25.00		36,798.55	E- CHANNELS	COMMISSION 000013210615224433000181840084 USSD NIP RECOVERY CHARGE ReF:000013210615224433000181840084
15-Jun-2021	15-Jun-2021	'0NIPU	1.87		36,796.68	E- CHANNELS	VALUE ADDED TAX 000013210615224433000181840084 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210615224433000181840084
15-Jun-2021	15-Jun-2021	'0	50.00		36,746.68	ILE-IFE	STAMP DUTY CHARGE 15062021 STAMP DUTY CHARGE - 15/06/2021
16-Jun-2021	16-Jun-2021	'0NIPU	5,100.00		31,646.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210616001116000181871693 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /26.875/REF:000013210616001116000181871693
16-Jun-2021	16-Jun-2021	'0NIPU	25.00		31,621.68	E- CHANNELS	COMMISSION 000013210616001116000181871693 USSD NIP RECOVERY CHARGE ReF:000013210616001116000181871693
16-Jun-2021	16-Jun-2021	'0NIPU	1.87		31,619.81	E- CHANNELS	VALUE ADDED TAX 000013210616001116000181871693 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210616001116000181871693
16-Jun-2021	16-Jun-2021	'0USGT	5,000.00		26,619.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492045069900000050002021 06160040 from ABU SOLOMON JEREMIAH to AJAYI MUHAMMED OLANREWAJU
16-Jun-2021	16-Jun-2021	'0MBTR	4,000.00		22,619.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:303205935762357000001066512979 ANY Account Transfer from ABU SOLOMON JEREMIAH to EKEMENAM CHINENYE GLORIA
16-Jun-2021	16-Jun-2021	'0NIPU	5,100.00		17,519.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210616073551000181969595 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:000013210616073551000181969595
16-Jun-2021	16-Jun-2021	'0NIPU	25.00		17,494.81	E- CHANNELS	COMMISSION 000013210616073551000181969595 USSD NIP RECOVERY CHARGE ReF:000013210616073551000181969595
16-Jun-2021	16-Jun-2021	'0NIPU	1.87		17,492.94	E- CHANNELS	VALUE ADDED TAX 000013210616073551000181969595 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210616073551000181969595
16-Jun-2021	16-Jun-2021	'0NIPM	5,000.00		12,492.94	E- CHANNELS	NIBSS Instant Payment Outward





							000013210616073654000181970585 TO DISAH RECORDS /10.75/REF:000013210616073654000181970585
16-Jun-2021	16-Jun-2021	'0NIPM	10.00		12,482.94	E- CHANNELS	COMMISSION 000013210616073654000181970585 NIP TRANSFER COMMISSION FOR 000013210616073654000181970585 TO DISAH RECORDS ReF:000013210616073654000181970585
16-Jun-2021	16-Jun-2021	'0NIPM	.75		12,482.19	E- CHANNELS	VALUE ADDED TAX 000013210616073654000181970585 VAT ON NIP TRANSFER FOR 000013210616073654000181970585 TO DISAH RECORDS ReF:000013210616073654000181970585
16-Jun-2021	16-Jun-2021	'99991873539999	5,000.00		7,482.19	E- CHANNELS	FUNDS TRANSFER -187353- -014368-2KUD18LS-210616120553 LA LANG
16-Jun-2021	16-Jun-2021	'0NIPU	5,100.00		2,382.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210616133305000182550417 USSD NIP Transfer from 08133182777 TO OLAWUNI OLUWADAMILOLA DEBORAH /26.875/REF:000013210616133305000182550417
16-Jun-2021	16-Jun-2021	'0NIPU	25.00		2,357.19	E- CHANNELS	COMMISSION 000013210616133305000182550417 USSD NIP RECOVERY CHARGE ReF:000013210616133305000182550417
16-Jun-2021	16-Jun-2021	'0NIPU	1.87		2,355.32	E- CHANNELS	VALUE ADDED TAX 000013210616133305000182550417 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210616133305000182550417
16-Jun-2021	16-Jun-2021	'0NIPU	1,000.00		1,355.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210616190145000183123352 USSD NIP Transfer from 08133182777 TO OLONIGBILE IDOWU FELIX /10.75/REF:000013210616190145000183123352
16-Jun-2021	16-Jun-2021	'0NIPU	10.00		1,345.32	E- CHANNELS	COMMISSION 000013210616190145000183123352 USSD NIP RECOVERY CHARGE ReF:000013210616190145000183123352
16-Jun-2021	16-Jun-2021	'0NIPU	.75		1,344.57	E- CHANNELS	VALUE ADDED TAX 000013210616190145000183123352 VAT ON 



							USSD NIP RECOVERY CHARGE ReF:000013210616190145000183123352
16-Jun-2021	16-Jun-2021	'0USAT	1,000.00		344.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002671695558-2348133182777
17-Jun-2021	17-Jun-2021	'0NIPT		30,000.00	30,344.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210617143421001798019676  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210617143421001798019676
17-Jun-2021	17-Jun-2021	'99999732699999	2,999.00		27,345.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -973269- - 777361-3PG00007-1 TOP LANG
17-Jun-2021	17-Jun-2021	'99999848789999	2,999.00		24,346.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -984878- - 917986-3PG00007-1 TOP LANG
17-Jun-2021	17-Jun-2021	'99997366989999	3,250.00		21,096.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -736698- - 132444-LATEEFAH AJIBOLA DUR OS OSNG
18-Jun-2021	17-Jun-2021	'0	50.00		21,046.57	ILE-IFE	STAMP DUTY CHARGE 17062021 STAMP DUTY CHARGE - 17/06/2021
18-Jun-2021	18-Jun-2021	'99990096839999	10,300.00		10,746.57	E- CHANNELS	FUNDS TRANSFER -009683- -549883-T Noble bee communi 009683 2TEPM542 LANG
18-Jun-2021	18-Jun-2021	'99990008569999	7,000.00		3,746.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000856- - 558555-MANIA VENTURES LTD LA LANG
18-Jun-2021	18-Jun-2021	'0NIPT		20,000.00	23,746.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210618215245001801512300  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210618215245001801512300
18-Jun-2021	18-Jun-2021	'99996833969999	7,000.00		16,746.57	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 683396- -464939-1033189805143 BODIJA B IBADAN NG
18-Jun-2021	18-Jun-2021	'0	50.00		16,696.57	ILE-IFE	STAMP DUTY CHARGE 18062021 STAMP DUTY CHARGE - 18/06/2021
19-Jun-2021	19-Jun-2021	'0USAT	1,000.00		15,696.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002676445314-2348133182777
19-Jun-2021	19-Jun-2021	'0USAT	14,999.00		697.57	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002676445314-2348133182777
19-Jun-2021	19-Jun-2021	'0USAT	14,999.00		-14,301.43	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002676445314-2348133182777



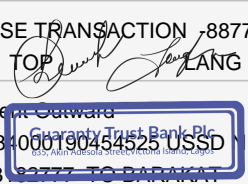
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19-Jun-2021	19-Jun-2021	'0NIPT		20,000.00	5,698.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210619023842001801624811  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210619023842001801624811
19-Jun-2021	19-Jun-2021	'99993502559999	2,999.00		2,699.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -350255- - 067579-3PG00007-1 TOP LANG
19-Jun-2021	19-Jun-2021	'0USAT	1,000.00		1,699.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002677750469-2348133182777
19-Jun-2021	19-Jun-2021	'0	50.00		1,649.57	ILE-IFE	STAMP DUTY CHARGE 19062021 STAMP DUTY CHARGE - 19/06/2021
20-Jun-2021	20-Jun-2021	'0NIPT		10,000.00	11,649.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210620091405001803946434  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210620091405001803946434
20-Jun-2021	20-Jun-2021	'99990975479999	5,000.00		6,649.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -097547- - 788992-24TH GREENFAITH NIG OY OYNG
20-Jun-2021	20-Jun-2021	'99995726809999	2,999.00		3,650.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -572680- - 989487-3PG00007-1 TOP LANG
20-Jun-2021	20-Jun-2021	'0NIPU	2,000.00		1,650.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210620122540000188294840 USSD NIP Transfer from 08133182777 TO BARAKAT BOLANLE ABDUL-JELILI /10.75/REF:000013210620122540000188294840
20-Jun-2021	20-Jun-2021	'0NIPU	10.00		1,640.57	E- CHANNELS	COMMISSION 000013210620122540000188294840 USSD NIP RECOVERY CHARGE ReF:000013210620122540000188294840
20-Jun-2021	20-Jun-2021	'0NIPU	.75		1,639.82	E- CHANNELS	VALUE ADDED TAX 000013210620122540000188294840 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210620122540000188294840
20-Jun-2021	20-Jun-2021	'0NIPT		10,000.00	11,639.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210620124935001803980817  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210620124935001803980817
20-Jun-2021	20-Jun-2021	'99993928799999	5,000.00		6,639.82	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM



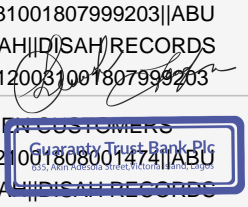
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20-Jun-2021	20-Jun-2021	'0NIPT		10,000.00	16,639.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210620215054001804931191  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210620215054001804931191
20-Jun-2021	20-Jun-2021	'99990564689999	4,000.00		12,639.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -056468- - 019309-PLATNUM VENTURES OY LANG
20-Jun-2021	20-Jun-2021	'0NIPT		11,000.00	23,639.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210620221949001804943728  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210620221949001804943728
20-Jun-2021	20-Jun-2021	'0NIPT		2,000.00	25,639.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210620224226001804962938  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210620224226001804962938
20-Jun-2021	20-Jun-2021	'0	200.00		25,439.82	ILE-IFE	STAMP DUTY CHARGE 20062021 STAMP DUTY CHARGE - 20/06/2021
20-Jun-2021	21-Jun-2021	'0USAT	1,000.00		24,439.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002680642905-2348133182777
21-Jun-2021	21-Jun-2021	'99996504549999	9,050.00		15,389.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -650454- - 356048-IGE OLUGBENGA LANG NG
21-Jun-2021	21-Jun-2021	'99996703559999	3,200.00		12,189.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -670355- - 158416-COUNTRY KITCHEN VENT OSNG NG
21-Jun-2021	21-Jun-2021	'0NIPT		300,000.00	312,189.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210621105126659101493818 SENT FROM KUDA 090267210621105126659101493818  AKINY OOLA, JOSIAH ISEOLUWA REF:090267210621105126659101493818
21-Jun-2021	21-Jun-2021	'0NIPM	300,000.00		12,189.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210621105300000189338534 REF491557692000300000002106211053 TO DISAH RECORDS /53.75/REF:REF:49155769200030000000210621 fr o
21-Jun-2021	21-Jun-2021	'0NIPM	50.00		12,139.82	E- CHANNELS	COMMISSION 000013210621105300000189338534



							NIP TRANSFER COMMISSION FOR 000013210621105300000189338534 REF491557692000300000002106211053 TO DISAH RECORDS ReF:ReF:491557692000300000002106211053
21-Jun-2021	21-Jun-2021	'0NIPM	3.75		12,136.07	E- CHANNELS	VALUE ADDED TAX 000013210621105300000189338534 VAT ON NIP TRANSFER FOR 000013210621105300000189338534 REF491557692000300000002106211053 TO DISAH RECORDS ReF:ReF:491557692000300000002106211053
21-Jun-2021	21-Jun-2021	'0USAT	2,000.00		10,136.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002681371246-2348133182777
21-Jun-2021	21-Jun-2021	'0NIPT		10,000.00	20,136.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210621135347001806009505  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210621135347001806009505
21-Jun-2021	21-Jun-2021	'99998080579999	50.00		20,086.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -808057- - 263211-3PG00001-CAR/-ON LANG
21-Jun-2021	21-Jun-2021	'99998082099999	3,030.00		17,056.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -808209- - 264636-3PG00001-C R-BON LANG
21-Jun-2021	21-Jun-2021	'99997442109999	6,000.00		11,056.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -744210- - 295554-24TH GREENFAITH NIG OY OYNG
21-Jun-2021	21-Jun-2021	'0NIPT		200,000.00	211,056.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210621155814001806347627 SOLOMON 0   DISAH RECORDS REF:000015210621155814001806347627
21-Jun-2021	21-Jun-2021	'99998987929999	1,800.00		209,256.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -898792- - 399424-TOTAL NIG PLC OY OYNG
21-Jun-2021	21-Jun-2021	'99998193759999	101,000.00		108,256.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -819375- - 403835-3PG00001-CAR B/N LANG
21-Jun-2021	21-Jun-2021	'99998877359999	2,999.00		105,257.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -887735- - 102845-3PG00007-1 TOP LANG
21-Jun-2021	21-Jun-2021	'0NIPU	27,400.00		77,857.07	E- CHANNELS	NIBSS Instant Payment Order 000013210621230734000190454555 USSD NIP Transfer from 08133 83777 TO BARAKAT



							OGUNTOLA /26.875/REF:000013210621230734000190454525
21-Jun-2021	21-Jun-2021	'0NIPU	25.00		77,832.07	E- CHANNELS	COMMISSION 000013210621230734000190454525 USSD NIP RECOVERY CHARGE ReF:000013210621230734000190454525
21-Jun-2021	21-Jun-2021	'0NIPU	1.87		77,830.20	E- CHANNELS	VALUE ADDED TAX 000013210621230734000190454525 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210621230734000190454525
21-Jun-2021	21-Jun-2021	'0	150.00		77,680.20	ILE-IFE	STAMP DUTY CHARGE 21062021 STAMP DUTY CHARGE - 21/06/2021
22-Jun-2021	22-Jun-2021	'99998050139999	10,600.00		67,080.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -805013- - 695064-ULTIMA EXECUTIVE RES OYNG NG
22-Jun-2021	22-Jun-2021	'0USAT	2,000.00		65,080.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002682999523-2348133182777
22-Jun-2021	22-Jun-2021	'99999247859999	2,999.00		62,081.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -924785- - 266914-3PG00007-1 TOP LANG
22-Jun-2021	22-Jun-2021	'0NIPU	40,000.00		22,081.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210622082855000190608265 USSD NIP Transfer from 08133182777 TO TAJUDEEN WALIYU ABIOLA /26.875/REF:000013210622082855000190608265
22-Jun-2021	22-Jun-2021	'0NIPU	25.00		22,056.20	E- CHANNELS	COMMISSION 000013210622082855000190608265 USSD NIP RECOVERY CHARGE ReF:000013210622082855000190608265
22-Jun-2021	22-Jun-2021	'0NIPU	1.87		22,054.33	E- CHANNELS	VALUE ADDED TAX 000013210622082855000190608265 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210622082855000190608265
22-Jun-2021	22-Jun-2021	'0NIPT		30,000.00	52,054.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210622120031001807999203  ABU SOLOMON JEREMIAH IDISAH RECORDS REF:000015210622120031001807999203
22-Jun-2021	22-Jun-2021	'0NIPT		50,000.00	102,054.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210622120121001808001474  ABU SOLOMON JEREMIAH IDISAH RECORDS



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

							REF:000015210622120121001808001474
22-Jun-2021	22-Jun-2021	'0NIPU	30,000.00		72,054.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210622120210000190965607 USSD NIP Transfer from 08133182777 TO JOHNSON GBENGA AYOBAMI (MR) /26.875/REF:000013210622120210000190965607
22-Jun-2021	22-Jun-2021	'0NIPU	25.00		72,029.33	E- CHANNELS	COMMISSION 000013210622120210000190965607 USSD NIP RECOVERY CHARGE ReF:000013210622120210000190965607
22-Jun-2021	22-Jun-2021	'0NIPU	1.87		72,027.46	E- CHANNELS	VALUE ADDED TAX 000013210622120210000190965607 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210622120210000190965607
22-Jun-2021	22-Jun-2021	'40500096244050	10,000.00		62,027.46	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -009624- - 968892-GTBank MOKOLA IBADAN OYNG
22-Jun-2021	22-Jun-2021	'0NIPU	22,000.00		40,027.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210622125857000191062667 USSD NIP Transfer from 08133182777 TO PETER CHIBUEZE ORUCHE /26.875/REF:000013210622125857000191062667
22-Jun-2021	22-Jun-2021	'0NIPU	25.00		40,002.46	E- CHANNELS	COMMISSION 000013210622125857000191062667 USSD NIP RECOVERY CHARGE ReF:000013210622125857000191062667
22-Jun-2021	22-Jun-2021	'0NIPU	1.87		40,000.59	E- CHANNELS	VALUE ADDED TAX 000013210622125857000191062667 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210622125857000191062667
22-Jun-2021	22-Jun-2021	'0NIPT		200,000.00	240,000.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210622144532714101493818 SENT FROM KUDA 090267210622144532714101493818  AKINY OOLA, JOSIAH ISEOLUWA REF:090267210622144532714101493818
22-Jun-2021	22-Jun-2021	'0NIPT		340,000.00	580,000.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142106221750162183712626581TRFAyokunleF RMAYOKUNLEOLUWAFEMIARIGBABUTOABUSO LOMONJEREMIAH 0000142106221750162183712626581 0900  AYOKUNLE OLUWAFEMIARIGBABU- 17- DIAMOND



							SREF:000014210622175016218371262658
22-Jun-2021	22-Jun-2021	'0USAT	1,500.00		578,500.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002685069149-2348133182777
22-Jun-2021	22-Jun-2021	'0	200.00		578,300.59	ILE-IFE	STAMP DUTY CHARGE 22062021 STAMP DUTY CHARGE - 22/06/2021
23-Jun-2021	23-Jun-2021	'99996942789999	4,000.00		574,300.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -694278- - 420878-24TH GREENFAITH NIG OY OYNG
23-Jun-2021	23-Jun-2021	'0NIPT		160,000.00	734,300.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210623095210227512598518 TRFAyokunleF RMAYOKUNLEOLUWAFEMIARIGBABUTOABUSO LOMONJEREMIAH 00001421062309515129341179 5767 AYOKUNLE OLUWAFEMI ARIGBABU-117- DIAMOND SREF:000014210623095210227512598518
23-Jun-2021	23-Jun-2021	'0USGT	5,000.00		729,300.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692903047718400000050002021 06230953 from ABU SOLOMON JEREMIAH to OYAJUMO OLUWAFEMI ABIODUN
23-Jun-2021	23-Jun-2021	'99990106079999	16,000.00		713,300.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010607- - 656257-IDEA KONSULT LIB0046 LA LANG
23-Jun-2021	23-Jun-2021	'0NIPT		50,000.00	763,300.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210623111637001810136213 ABU SOLOMON JEREMIAH DISAH RECORDS REF:000015210623111637001810136213
23-Jun-2021	23-Jun-2021	'0MBTR		300,000.00	1,063,300.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:725529696836797100005003666296 ANY Account Transfer from SHOWUNMI OLAOLUWA SAMUEL to ABU SOLOMON JEREMIAH
23-Jun-2021	23-Jun-2021	'0NIPT		500,000.00	1,563,300.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210623113644523981641939 MOB/UTO/839 1968737/000013/Coal 8391968737 ADELEKE OLUWASEUN ABAYOMI REF:000004210623113644523981641939
23-Jun-2021	23-Jun-2021	'0NIPT		50,000.00	1,613,300.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210623114210018102106671 ABU SOLOMON JEREMIAH DISAH RECORDS

Guaranty Trust Bank Plc



							REF:000015210623114217001810210667
23-Jun-2021	23-Jun-2021	'0NIPT		243,000.00	1,856,300.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210623115537001810248030 ABU 0  DISAH RECORDS REF:000015210623115537001810248030
23-Jun-2021	23-Jun-2021	'0NIPM	1,736,500.00		119,800.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210623115828000192495275 REF491557692001736500002106231157 TO BMI LEASING COMPANY LIMITED /53.75/REF:REF:49155769200173650000210623 fr o
23-Jun-2021	23-Jun-2021	'0NIPM	50.00		119,750.59	E- CHANNELS	COMMISSION 000013210623115828000192495275 NIP TRANSFER COMMISSION FOR 000013210623115828000192495275 REF491557692001736500002106231157 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692001736500002106231157
23-Jun-2021	23-Jun-2021	'0NIPM	3.75		119,746.84	E- CHANNELS	VALUE ADDED TAX 000013210623115828000192495275 VAT ON NIP TRANSFER FOR 000013210623115828000192495275 REF491557692001736500002106231157 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692001736500002106231157
23-Jun-2021	23-Jun-2021	'0NIPT		30,000.00	149,746.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210623115752272451514906 Transfer 30000 from 1130 547 to 0449 506 MB1021210623115752462723899773  ALFRED AYOOLA ODUBOLA REF:000008210623115752272451514906
23-Jun-2021	23-Jun-2021	'0NIPT		100,000.00	249,746.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210623121503248974296453 TRFAyoFRMA YOKUNLEOLUWAFEMIARIGBABUTOABUSOLOM ONJEREMIAH 000014210623121442297206693804   AYOKUNLE OLUWAFEMI ARIGBABU-117- DIAMOND SAVINGREF:000014210623121503248974296453
23-Jun-2021	23-Jun-2021	'0NIPM	217,500.00		32,246.84	E- CHANNELS	NIBSS Instant Payment Outward 00001321062312170000102535244



							REF491557692000217500002106231217 TO ADEYEMO IDRIS OLAWANDE /53.75/REF:REF:49155769200021750000210623 fr o
23-Jun-2021	23-Jun-2021	'0NIPM	50.00		32,196.84	E- CHANNELS	COMMISSION 000013210623121704000192535244 NIP TRANSFER COMMISSION FOR 000013210623121704000192535244 REF491557692000217500002106231217 TO ADEYEMO IDRIS OLAWANDE ReF:ReF:491557692000217500002106231217
23-Jun-2021	23-Jun-2021	'0NIPM	3.75		32,193.09	E- CHANNELS	VALUE ADDED TAX 000013210623121704000192535244 VAT ON NIP TRANSFER FOR 000013210623121704000192535244 REF491557692000217500002106231217 TO ADEYEMO IDRIS OLAWANDE ReF:ReF:491557692000217500002106231217
23-Jun-2021	23-Jun-2021	'0NIPT		790,000.00	822,193.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210623170023216739173067 TRFAyokunleF RMAYOKUNLEOLUWAFEMIARIGBABUTOABUSO LOMONJEREMIAH 00001421062317000725606937 2502  AYOKUNLE OLUWAFEMI ARIGBABU-117- DIAMOND SREF:000014210623170023216739173067
23-Jun-2021	23-Jun-2021	'99990066399999	5,900.00		816,293.09	E- CHANNELS	FUNDS TRANSFER -006639- -674332-T006639 2TGTJM17 LA LANG
23-Jun-2021	23-Jun-2021	'0MBTR	500,000.00		316,293.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:709064674886635100008696019532 ANY Account Transfer from ABU SOLOMON JEREMIAH to NWUBA PRECIOUS UCHENNA
23-Jun-2021	23-Jun-2021	'0NIPU	9,500.00		306,793.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210623215353000193465642 USSD NIP Transfer from 08133182777 TO BARAKAT OGUNTOLA /26.875/REF:000013210623215353000193465642
23-Jun-2021	23-Jun-2021	'0NIPU	25.00		306,768.09	E- CHANNELS	COMMISSION 000013210623215353000193465642 USSD NIP RECOVER CHARGE ReF:000013210623215353000193465642



23-Jun-2021	23-Jun-2021	'0NIPU	1.87		306,766.22	E- CHANNELS	VALUE ADDED TAX 000013210623215353000193465642 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210623215353000193465642
23-Jun-2021	23-Jun-2021	'0	400.00		306,366.22	ILE-IFE	STAMP DUTY CHARGE 23062021 STAMP DUTY CHARGE - 23/06/2021
24-Jun-2021	24-Jun-2021	'99993579919999	2,499.00		303,867.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -357991- - 227220-3PG00007-1 TOP LANG
24-Jun-2021	24-Jun-2021	'42680000	3,150.00		300,717.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004268- - 952297-SEAFBULLS NIGERIA ENTEROY LANG
24-Jun-2021	24-Jun-2021	'0USGT	1,000.00		299,717.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692402071795500000010002021 06241302 from ABU SOLOMON JEREMIAH to AGBOOLA TAIWO AFEEZ
24-Jun-2021	24-Jun-2021	'0NIPU	30,000.00		269,717.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210624132543000194212470 USSD NIP Transfer from 08133182777 TO TEMITAYO OLUWAFEMI OYEKALE /26.875/REF:000013210624132543000194212470
24-Jun-2021	24-Jun-2021	'0NIPU	25.00		269,692.22	E- CHANNELS	COMMISSION 000013210624132543000194212470 USSD NIP RECOVERY CHARGE ReF:000013210624132543000194212470
24-Jun-2021	24-Jun-2021	'0NIPU	1.87		269,690.35	E- CHANNELS	VALUE ADDED TAX 000013210624132543000194212470 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210624132543000194212470
24-Jun-2021	24-Jun-2021	'42740000	1,550.00		268,140.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004274- - 068373-SEAFBULLS NIGERIA ENTEROY LANG
24-Jun-2021	24-Jun-2021	'0NIPT		80,000.00	348,140.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210624134824516382901070 MOB/UTO/840 3010451/000013/Coal/8403010451 ADELEKE OLUWASEUN ABAYOMI REF:000004210624134824516382901070
24-Jun-2021	24-Jun-2021	'0NIPM	30,000.00		318,140.35	E- CHANNELS	NIBSS Instant Payment Outward



						000013210624142028000194312480 REF491557692000030000002106241420 TO EHIABHILYSON JUDE HARRISON /26.875/REF:REF:49155769200003000000210624 f ro
24-Jun-2021	24-Jun-2021	'0NIPM	25.00		318,115.35	E- CHANNELS COMMISSION 000013210624142028000194312480 NIP TRANSFER COMMISSION FOR 000013210624142028000194312480 REF491557692000030000002106241420 TO EHIABHILYSON JUDE HARRISON ReF:ReF:491557692000030000002106241420
24-Jun-2021	24-Jun-2021	'0NIPM	1.87		318,113.48	E- CHANNELS VALUE ADDED TAX 000013210624142028000194312480 VAT ON NIP TRANSFER FOR 000013210624142028000194312480 REF491557692000030000002106241420 TO EHIABHILYSON JUDE HARRISON ReF:ReF:491557692000030000002106241420
24-Jun-2021	24-Jun-2021	'0USGT	20,000.00		298,113.48	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692903047718400000200002021 06241427 from ABU SOLOMON JEREMIAH to OYAJUMO OLUWAFEMI ABIODUN
24-Jun-2021	24-Jun-2021	'99993521409999	10,000.00		288,113.48	E- CHANNELS POS/WEB PURCHASE TRANSACTION -352140- - 292054-A A RANO NIGERIA LTD OY OYNG
24-Jun-2021	24-Jun-2021	'99995403009999	15,250.00		272,863.48	E- CHANNELS FUNDS TRANSFER -540300- -527860-189A- 210624165534 LA LANG
24-Jun-2021	24-Jun-2021	'0NIPU	8,100.00		264,763.48	E- CHANNELS NIBSS Instant Payment Outward 000013210624205054000195001759 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /26.875/REF:000013210624205054000195001759
24-Jun-2021	24-Jun-2021	'0NIPU	25.00		264,738.48	E- CHANNELS COMMISSION 000013210624205054000195001759 USSD NIP RECOVERY CHARGE ReF:000013210624205054000195001759
24-Jun-2021	24-Jun-2021	'0NIPU	1.87		264,736.61	E- CHANNELS VALUE ADDED TAX 000013210624205054000195001759 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210624205054000195001759
24-Jun-2021	24-Jun-2021	'0NIPU	5,000.00		259,736.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210624205214000195003563 USSD NIP Transfer from 08133182777 TO DISAH RECORDS /10.75/REF:000013210624205214000195003563
24-Jun-2021	24-Jun-2021	'0NIPU	10.00		259,726.61	E- CHANNELS	COMMISSION 000013210624205214000195003563 USSD NIP RECOVERY CHARGE ReF:000013210624205214000195003563
24-Jun-2021	24-Jun-2021	'0NIPU	.75		259,725.86	E- CHANNELS	VALUE ADDED TAX 000013210624205214000195003563 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210624205214000195003563
24-Jun-2021	24-Jun-2021	'99995351999999	1,550.00		258,175.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -535199- - 123831-LATEEFAH AJIBOLA DUR OS OSNG
24-Jun-2021	24-Jun-2021	'0NIPM	200,000.00		58,175.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210624234129000195143280 REF491557692000200000002106242341 TO ISEOLUWA JOSIAH AKINYoola /53.75/REF:REF:49155769200020000000210624 fr o
24-Jun-2021	24-Jun-2021	'0NIPM	50.00		58,125.86	E- CHANNELS	COMMISSION 000013210624234129000195143280 NIP TRANSFER COMMISSION FOR 000013210624234129000195143280 REF491557692000200000002106242341 TO ISEOLUWA JOSIAH AKINYoola ReF:ReF:491557692000200000002106242341
24-Jun-2021	24-Jun-2021	'0NIPM	3.75		58,122.11	E- CHANNELS	VALUE ADDED TAX 000013210624234129000195143280 VAT ON NIP TRANSFER FOR 000013210624234129000195143280 REF491557692000200000002106242341 TO ISEOLUWA JOSIAH AKINYoola ReF:ReF:491557692000200000002106242341
25-Jun-2021	24-Jun-2021	'0	50.00		58,072.11	ILE-IFE	STAMP DUTY CHARGE 24/06/2021 STAMP DUTY CHARGE - 24/06/2021
25-Jun-2021	25-Jun-2021	'0USAT	2,323.00		55,749.11	E- CHANNELS	Airtime Purchase USSD  101CT0000000002690758854-2343182777




25-Jun-2021	25-Jun-2021	'ONIPU	3,000.00		52,749.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210625150226000196094197 USSD NIP Transfer from 08133182777 TO HOSSANNA ADEYEMI AWELEWA /10.75/REF:000013210625150226000196094197
25-Jun-2021	25-Jun-2021	'ONIPU	10.00		52,739.11	E- CHANNELS	COMMISSION 000013210625150226000196094197 USSD NIP RECOVERY CHARGE ReF:000013210625150226000196094197
25-Jun-2021	25-Jun-2021	'ONIPU	.75		52,738.36	E- CHANNELS	VALUE ADDED TAX 000013210625150226000196094197 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210625150226000196094197
25-Jun-2021	25-Jun-2021	'ONIPU	2,000.00		50,738.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210625154843000196187547 USSD NIP Transfer from 08133182777 TO BIMPE ADESEWA ADELEKE /10.75/REF:000013210625154843000196187547
25-Jun-2021	25-Jun-2021	'ONIPU	10.00		50,728.36	E- CHANNELS	COMMISSION 000013210625154843000196187547 USSD NIP RECOVERY CHARGE ReF:000013210625154843000196187547
25-Jun-2021	25-Jun-2021	'ONIPU	.75		50,727.61	E- CHANNELS	VALUE ADDED TAX 000013210625154843000196187547 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210625154843000196187547
25-Jun-2021	25-Jun-2021	'ONIPM	10,000.00		40,727.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210625162731000196268283 REF491557692000010000002106251627 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200001000000210625 f ro
25-Jun-2021	25-Jun-2021	'ONIPM	25.00		40,702.61	E- CHANNELS	COMMISSION 000013210625162731000196268283 NIP TRANSFER COMMISSION FOR 000013210625162731000196268283 REF491557692000010000002106251627 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002106251627
25-Jun-2021	25-Jun-2021	'ONIPM	1.87		40,700.74	E- CHANNELS	VALUE ADDED TAX 000013210625162731000196268283 VAT ON NIP

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635, Ajin Adeolu Street, Victoria Island, Lagos

							TRANSFER FOR 000013210625162731000196268283 REF491557692000010000002106251627 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002106251627
25-Jun-2021	25-Jun-2021	'0NIPU	5,000.00		35,700.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210625185546000196569089 USSD NIP Transfer from 08133182777 TO DUROFEM NIGERIA LIMITED /10.75/REF:000013210625185546000196569089
25-Jun-2021	25-Jun-2021	'0NIPU	10.00		35,690.74	E- CHANNELS	COMMISSION 000013210625185546000196569089 USSD NIP RECOVERY CHARGE ReF:000013210625185546000196569089
25-Jun-2021	25-Jun-2021	'0NIPU	.75		35,689.99	E- CHANNELS	VALUE ADDED TAX 000013210625185546000196569089 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210625185546000196569089
25-Jun-2021	25-Jun-2021	'0NIPU	5,000.00		30,689.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210625190917000196592616 USSD NIP Transfer from 08133182777 TO ADEWOYE SUNDAY OLUWATOBILOBA /10.75/REF:000013210625190917000196592616
25-Jun-2021	25-Jun-2021	'0NIPU	10.00		30,679.99	E- CHANNELS	COMMISSION 000013210625190917000196592616 USSD NIP RECOVERY CHARGE ReF:000013210625190917000196592616
25-Jun-2021	25-Jun-2021	'0NIPU	.75		30,679.24	E- CHANNELS	VALUE ADDED TAX 000013210625190917000196592616 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210625190917000196592616
25-Jun-2021	25-Jun-2021	'0NIPU	10,000.00		20,679.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210625203735000196738879 USSD NIP Transfer from 08133182777 TO HOSSANNA ADEYEMI AWELEWA /26.875/REF:000013210625203735000196738879
25-Jun-2021	25-Jun-2021	'0NIPU	25.00		20,654.24	E- CHANNELS	COMMISSION 000013210625203735000196738879 USSD NIP RECOVERY CHARGE ReF:000013210625203735000196738879
25-Jun-2021	25-Jun-2021	'0NIPU	1.87		20,652.37	E- CHANNELS	VALUE ADDED TAX

3735000196738879  
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

							000013210625203735000196738879 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210625203735000196738879
25-Jun-2021	25-Jun-2021	'99990802979999	10,650.00		10,002.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -080297- - 285898-CAMERON HOTELS LIMIT LA NING
25-Jun-2021	25-Jun-2021	'0NIPM	5,000.00		5,002.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210625230415000196889340 REF491557692000005000002106252303 TO PIUS QUEEN OYIWODU /10.75/REF:REF:49155769200000500000210625 fr o
25-Jun-2021	25-Jun-2021	'0NIPM	10.00		4,992.37	E- CHANNELS	COMMISSION 000013210625230415000196889340 NIP TRANSFER COMMISSION FOR 000013210625230415000196889340 REF491557692000005000002106252303 TO PIUS QUEEN OYIWODU ReF:ReF:491557692000005000002106252303
25-Jun-2021	25-Jun-2021	'0NIPM	.75		4,991.62	E- CHANNELS	VALUE ADDED TAX 000013210625230415000196889340 VAT ON NIP TRANSFER FOR 000013210625230415000196889340 REF491557692000005000002106252303 TO PIUS QUEEN OYIWODU ReF:ReF:491557692000005000002106252303
26-Jun-2021	26-Jun-2021	'99995197309999	1,500.00		3,491.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -519730- - 349452-COUNTRY KITCHEN VENT OSNG NG
26-Jun-2021	26-Jun-2021	'0NIPT		500,000.00	503,491.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210626110332101948741146 MOB/UTO/842 1842618/000013/Pay 8421842618  NWUBA PRECIOUS UCHENNA REF:000004210626110332101948741146
26-Jun-2021	26-Jun-2021	'0USGT	3,000.00		500,491.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491045494300000030002021 06261159 from ABU SOLOMON JEREMIAH to BALOGUN WASIU GARDEBO
26-Jun-2021	26-Jun-2021	'99993558679999	100.00		500,391.62	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -35867- - 



							138893-WT VP MINI BANK ILE IFE NG
26-Jun-2021	26-Jun-2021	'99993558679999	5,000.00		495,391.62	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 355867- -138893-WT VP MINI BANK ILE IFE NG
26-Jun-2021	26-Jun-2021	'99990486539999	200.00		495,191.62	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -048653- -326167-WT ADEDEJI REGINAH TITILA ILE IFE NG
26-Jun-2021	26-Jun-2021	'99990486539999	10,100.00		485,091.62	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 048653- -326167-WT ADEDEJI REGINAH TITILA ILE IFE NG
26-Jun-2021	26-Jun-2021	'0NIPT		40,000.00	525,091.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210626205425578397783218 GTB- Amapiano beats 637603376642114184  SAMUEL TEMITOPE GEORGE REF:000017210626205425578397783218
26-Jun-2021	26-Jun-2021	'0NIPM	500,000.00		25,091.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210626210221000198131739 REF491557692000500000002106262102 TO ISEOLUWA JOSIAH AKINYoola /53.75/REF:REF:49155769200050000000210626 fr o
26-Jun-2021	26-Jun-2021	'0NIPM	50.00		25,041.62	E- CHANNELS	COMMISSION 000013210626210221000198131739 NIP TRANSFER COMMISSION FOR 000013210626210221000198131739 REF491557692000500000002106262102 TO ISEOLUWA JOSIAH AKINYoola ReF:ReF:491557692000500000002106262102
26-Jun-2021	26-Jun-2021	'0NIPM	3.75		25,037.87	E- CHANNELS	VALUE ADDED TAX 000013210626210221000198131739 VAT ON NIP TRANSFER FOR 000013210626210221000198131739 REF491557692000500000002106262102 TO ISEOLUWA JOSIAH AKINYoola ReF:ReF:491557692000500000002106262102
26-Jun-2021	26-Jun-2021	'99997410269999	6,500.00		18,537.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -741026- -469245-CAMERON HOTELS LIMIT LA NING
26-Jun-2021	26-Jun-2021	'0	100.00		18,437.87	ILE-IFE	STAMP DUTY CHARGE - 26/06/2021 CHARGE - 26/06/2021



27-Jun-2021	27-Jun-2021	'0NIPU	5,000.00		13,437.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210627020641000198261127 USSD NIP Transfer from 08133182777 TO JOHN OLUWASANYA OLASUPO /10.75/REF:000013210627020641000198261127
27-Jun-2021	27-Jun-2021	'0NIPU	10.00		13,427.87	E- CHANNELS	COMMISSION 000013210627020641000198261127 USSD NIP RECOVERY CHARGE ReF:000013210627020641000198261127
27-Jun-2021	27-Jun-2021	'0NIPU	.75		13,427.12	E- CHANNELS	VALUE ADDED TAX 000013210627020641000198261127 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210627020641000198261127
27-Jun-2021	27-Jun-2021	'0NIPU	5,000.00		8,427.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210627020507000198261004 USSD NIP Transfer from 08133182777 TO GODSWILL D IGNATIUS /10.75/REF:000013210627020507000198261004
27-Jun-2021	27-Jun-2021	'0NIPU	10.00		8,417.12	E- CHANNELS	COMMISSION 000013210627020507000198261004 USSD NIP RECOVERY CHARGE ReF:000013210627020507000198261004
27-Jun-2021	27-Jun-2021	'0NIPU	.75		8,416.37	E- CHANNELS	VALUE ADDED TAX 000013210627020507000198261004 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210627020507000198261004
27-Jun-2021	27-Jun-2021	'99998829989999	1,000.00		7,416.37	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 882998- -141991-SWTUBNsnk OSUN NG
27-Jun-2021	27-Jun-2021	'0NIPT		50,000.00	57,416.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210627135717001819801270  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210627135717001819801270
27-Jun-2021	27-Jun-2021	'0NIPT		40,000.00	97,416.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210627135807001819802795  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210627135807001819802795
27-Jun-2021	27-Jun-2021	'0NIPU	5,100.00		92,316.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210627155131000198831961 USSD NIP Transfer from 08133182777 TO ADELOWALE

Guaranty Trust Bank Plc

							KEHINDE ADEWUMI /26.875/REF:000013210627155131000198831961
27-Jun-2021	27-Jun-2021	'0NIPU	25.00		92,291.37	E- CHANNELS	COMMISSION 000013210627155131000198831961 USSD NIP RECOVERY CHARGE ReF:000013210627155131000198831961
27-Jun-2021	27-Jun-2021	'0NIPU	1.87		92,289.50	E- CHANNELS	VALUE ADDED TAX 000013210627155131000198831961 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210627155131000198831961
27-Jun-2021	27-Jun-2021	'0NIPT		10,000.00	102,289.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210627180008001820269209  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210627180008001820269209
27-Jun-2021	27-Jun-2021	'0NIPU	5,100.00		97,189.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210627190527000199058099 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:000013210627190527000199058099
27-Jun-2021	27-Jun-2021	'0NIPU	25.00		97,164.50	E- CHANNELS	COMMISSION 000013210627190527000199058099 USSD NIP RECOVERY CHARGE ReF:000013210627190527000199058099
27-Jun-2021	27-Jun-2021	'0NIPU	1.87		97,162.63	E- CHANNELS	VALUE ADDED TAX 000013210627190527000199058099 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210627190527000199058099
27-Jun-2021	27-Jun-2021	'0	150.00		97,012.63	ILE-IFE	STAMP DUTY CHARGE 27062021 STAMP DUTY CHARGE - 27/06/2021
27-Jun-2021	27-Jun-2021	'99998919559999	5,000.00		92,012.63	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 891955- -210150-WT VP MINI BANK ILE IFE NG
27-Jun-2021	27-Jun-2021	'99998919559999	100.00		91,912.63	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -891955- - 210150-WT VP MINI BANK ILE IFE NG
28-Jun-2021	28-Jun-2021	'0MBTR	18,000.00		73,912.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:183820390579891700002150484674 ANY Account Transfer from ABU SOLOMON JEREMIAH to OSUNWALE BAE ATUNDE
28-Jun-2021	28-Jun-2021	'0NIPT		40,000.00	113,912.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000015210628071909001820737429  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210628071909001820737429
28-Jun-2021	28-Jun-2021	'0MBTR	100,000.00		13,912.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:553233443056623200005323116359 ANY Account Transfer from ABU SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
28-Jun-2021	28-Jun-2021	'0NIPT		10,000.00	23,912.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210628075228318147865596 GTB- 637604635466185904  SAMUEL TEMITOPE GEORGE REF:000017210628075228318147865596
28-Jun-2021	28-Jun-2021	'99998048099999	3,600.00		20,312.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -804809- - 551923-KENNY PETERS LOGISTICS OS NG
28-Jun-2021	28-Jun-2021	'0NIPM	3,000.00		17,312.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210628102712000199637166 REF491557692000003000002106281028 TO KAREEM KEHINDE TOIBAT /10.75/REF:REF:49155769200000300000210628 fr o
28-Jun-2021	28-Jun-2021	'0NIPM	10.00		17,302.63	E- CHANNELS	COMMISSION 000013210628102712000199637166 NIP TRANSFER COMMISSION FOR 000013210628102712000199637166 REF491557692000003000002106281028 TO KAREEM KEHINDE TOIBAT ReF:ReF:491557692000003000002106281028
28-Jun-2021	28-Jun-2021	'0NIPM	.75		17,301.88	E- CHANNELS	VALUE ADDED TAX 000013210628102712000199637166 VAT ON NIP TRANSFER FOR 000013210628102712000199637166 REF491557692000003000002106281028 TO KAREEM KEHINDE TOIBAT ReF:ReF:491557692000003000002106281028
28-Jun-2021	28-Jun-2021	'0NIPT		20,000.00	37,301.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210628112615000004734857 FBNMOBILE: ABU SOLOMON JEREMIAH  FOR SOLOMON JERRY 6376047637553217951 ONOGURE ANITA REF:000016210628112615000004734857

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Lagos, Abuja, Port Harcourt, Warri, Sokoto, Kaduna, Kano

28-Jun-2021	28-Jun-2021	'ONIPM	5,100.00		32,201.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210628113911000199766127 REF491557692000005100002106281140 TO KEHINDE TAWAKALITU SODIQ /26.875/REF:REF:49155769200000510000210628 f ro
28-Jun-2021	28-Jun-2021	'ONIPM	25.00		32,176.88	E- CHANNELS	COMMISSION 000013210628113911000199766127 NIP TRANSFER COMMISSION FOR 000013210628113911000199766127 REF491557692000005100002106281140 TO KEHINDE TAWAKALITU SODIQ ReF:ReF:491557692000005100002106281140
28-Jun-2021	28-Jun-2021	'ONIPM	1.87		32,175.01	E- CHANNELS	VALUE ADDED TAX 000013210628113911000199766127 VAT ON NIP TRANSFER FOR 000013210628113911000199766127 REF491557692000005100002106281140 TO KEHINDE TAWAKALITU SODIQ ReF:ReF:491557692000005100002106281140
28-Jun-2021	28-Jun-2021	'ONIPM	10,000.00		22,175.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210628114109000199768175 REF491557692000010000002106281141 TO ODUNEWU LAWRENCE /26.875/REF:REF:49155769200001000000210628 f ro
28-Jun-2021	28-Jun-2021	'ONIPM	25.00		22,150.01	E- CHANNELS	COMMISSION 000013210628114109000199768175 NIP TRANSFER COMMISSION FOR 000013210628114109000199768175 REF491557692000010000002106281141 TO ODUNEWU LAWRENCE ReF:ReF:491557692000010000002106281141
28-Jun-2021	28-Jun-2021	'ONIPM	1.87		22,148.14	E- CHANNELS	VALUE ADDED TAX 000013210628114109000199768175 VAT ON NIP TRANSFER FOR 000013210628114109000199768175 REF491557692000010000002106281141 TO ODUNEWU LAWRENCE ReF:ReF:491557692000010000002106281141
29-Jun-2021	28-Jun-2021	'0	150.00		21,998.14	ILE-IFE	STAMP DUTY CHARGE 28062021 STAMP DUTY

Guaranty Trust Bank Plc  
405, Alaka Adeola Street, Victoria Island, Lagos

							CHARGE - 28/06/2021
29-Jun-2021	28-Jun-2021	'320	1,120.00		20,878.14	ILE-IFE	SMS ALERT CHARGE FOR 21MAY2021-24JUN2021
29-Jun-2021	28-Jun-2021	'330	84.00		20,794.14	ILE-IFE	VAT ON SMS ALERT CHARGE FOR 21MAY2021-24JUN2021
29-Jun-2021	29-Jun-2021	'99990030299999	2,300.00		18,494.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003029- -255978-KENNY PETERS LOGISTI OSNG NG
29-Jun-2021	29-Jun-2021	'99992204669999	1,500.00		16,994.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -220466- -013683-COUNTRY KITCHEN VENT OY OSNG
29-Jun-2021	29-Jun-2021	'0USAT	2,000.00		14,994.14	E- CHANNELS	Airtime Purchase USSD-101CT0000000002700404913-2348133182777
29-Jun-2021	29-Jun-2021	'0NIPU	5,100.00		9,894.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210629174459000202180668 USSD NIP Transfer from 08133182777 TO ABIOLA RAHMON OLATUNBOSUN /26.875/REF:000013210629174459000202180668
29-Jun-2021	29-Jun-2021	'0NIPU	25.00		9,869.14	E- CHANNELS	COMMISSION 000013210629174459000202180668 USSD NIP RECOVERY CHARGE ReF:000013210629174459000202180668
29-Jun-2021	29-Jun-2021	'0NIPU	1.87		9,867.27	E- CHANNELS	VALUE ADDED TAX 000013210629174459000202180668 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210629174459000202180668
30-Jun-2021	29-Jun-2021	'340	120.00		9,747.27	ILE-IFE	STANDING ORDER COMM ON USSD GT TRANSFER DONE IN JUNE 2021 ON 6 TRANSACTION(S)
30-Jun-2021	29-Jun-2021	'99998603189999	100.00		9,647.27	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -860318- -710107-WT VP MINI BANK ILE IFE NG
30-Jun-2021	29-Jun-2021	'99998603189999	5,050.00		4,597.27	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -860318- -710107-WT VP MINI BANK ILE IFE NG
30-Jun-2021	30-Jun-2021	'0NIPT		5,000.00	9,597.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210630082604131573233042IMOB/U TO/845 8903911/000013/Balance8458903911 AFOLABI

							CHARLES ABIODUN REF:000004210630082602131573233042
30-Jun-2021	30-Jun-2021	'99991121379999	1,700.00		7,897.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -112137- - 292026-COUNTRY KITCHEN VENT OY OSNG
30-Jun-2021	30-Jun-2021	'0NIPT		10,000.00	17,897.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210630114734228005174214 NIP/ussd/IFT1 14413269523653982591366574 NIPUSSD_IFT1144 13269523653982591366574  VICTOR CALEB OLUBANJO REF:000014210630114734228005174214
30-Jun-2021	30-Jun-2021	'99995564199999	15,300.00		2,597.27	E- CHANNELS	FUNDS TRANSFER -556419- -569436-18LS- 210630124115 LA LANG
30-Jun-2021	30-Jun-2021	'0GWTR		50,000.00	52,597.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Todd REF:49154354800000500002106302144 from AFOLABI, ADEDOTUN TAIWO to ABU SOLOMON JEREMIAH
30-Jun-2021	30-Jun-2021	'0	50.00		52,547.27	ILE-IFE	STAMP DUTY CHARGE 30062021 STAMP DUTY CHARGE - 30/06/2021
01-Jul-2021	01-Jul-2021	'99993621139999	1,100.00		51,447.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -362113- - 705756-COUNTRY KITCHEN VENT OSNG NG
01-Jul-2021	01-Jul-2021	'0NIPM	5,000.00		46,447.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210701084457000204802215 REF:491557692000005000002107010844 TO WALE TEMITOPE AKA /10.75/REF:REF:49155769200000500000210701 fr o
01-Jul-2021	01-Jul-2021	'0NIPM	10.00		46,437.27	E- CHANNELS	COMMISSION 000013210701084457000204802215 NIP TRANSFER COMMISSION FOR 000013210701084457000204802215 REF:491557692000005000002107010844 TO WALE TEMITOPE AKA ReF:ReF:491557692000005000002107010844
01-Jul-2021	01-Jul-2021	'0NIPM	.75		46,436.52	E- CHANNELS	VALUE ADDED TAX 000013210701084457000204802215 VAT ON NIP TRANSFER FOR 000013210701084457000204802215



							REF491557692000005000002107010844 TO WALE TEMITOPE AKA ReF:ReF:491557692000005000002107010844
01-Jul-2021	01-Jul-2021	'0NIPM	30,000.00		16,436.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210701084556000204804012 REF491557692000030000002107010845 TO OGUN FAVOUR EFGHENE /26.875/REF:REF:49155769200003000000210701 f ro
01-Jul-2021	01-Jul-2021	'0NIPM	25.00		16,411.52	E- CHANNELS	COMMISSION 000013210701084556000204804012 NIP TRANSFER COMMISSION FOR 000013210701084556000204804012 REF491557692000030000002107010845 TO OGUN FAVOUR EFGHENE ReF:ReF:491557692000030000002107010845
01-Jul-2021	01-Jul-2021	'0NIPM	1.87		16,409.65	E- CHANNELS	VALUE ADDED TAX 000013210701084556000204804012 VAT ON NIP TRANSFER FOR 000013210701084556000204804012 REF491557692000030000002107010845 TO OGUN FAVOUR EFGHENE ReF:ReF:491557692000030000002107010845
01-Jul-2021	01-Jul-2021	'99994677549999	1,950.00		14,459.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -467754- - 265584-CAPTAIN COOK OS OSNG
01-Jul-2021	01-Jul-2021	'0USAT	1,000.00		13,459.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002705794620-2348133182777
01-Jul-2021	01-Jul-2021	'0USAT	1,000.00		12,459.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002706026194-2348133182777
01-Jul-2021	01-Jul-2021	'0USAT	1,000.00		11,459.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002706312426-2348133182777
01-Jul-2021	01-Jul-2021	'0USAT	1,000.00		10,459.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002706313950-2348142307467
01-Jul-2021	01-Jul-2021	'0USAT	1,000.00		9,459.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002706328920-2348142307467
01-Jul-2021	01-Jul-2021	'0USGT	3,000.00		6,459.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000491055769249105558100000030102021





							07011947 from ABU SOLOMON JEREMIAH to OLOWOPOROKU, BUKOLA TIMILEYIN
01-Jul-2021	01-Jul-2021	'0USGT	20.00		6,439.65	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OLOWOPOROKU, BUKOLA TIMILEYIN 000000004910557692491056581000000030002021 07011947
01-Jul-2021	01-Jul-2021	'0USGT	1.50		6,438.15	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OLOWOPOROKU, BUKOLA TIMILEYIN 000000004910557692491056581000000030002021 07011947
02-Jul-2021	01-Jul-2021	'99990982039999	4,000.00		2,438.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -098203- - 457767-XELA HOTELS OS OSNG
02-Jul-2021	02-Jul-2021	'0NIPT		200,000.00	202,438.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210702163732873001328277 SENT FROM KUDA 090267210702163732873001328277  GEORGE, TEMITOPE SAMUEL REF:090267210702163732873001328277
02-Jul-2021	02-Jul-2021	'0NIPT		260,000.00	462,438.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210702190822952002790293 SENT FROM KUDA 090267210702190822952002790293  ODUBOLA, AYOOLA ALFRED REF:090267210702190822952002790293
02-Jul-2021	02-Jul-2021	'0NIPM	55,000.00		407,438.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210702200521000208177456 AyooosInstagramaccount2 REF491557692000055000002107022005 TO JOY OLUSEYI OKE /53.75/REF:REF:49155769200005500000210702 fro
02-Jul-2021	02-Jul-2021	'0NIPM	50.00		407,388.15	E- CHANNELS	COMMISSION 000013210702200521000208177456 NIP TRANSFER COMMISSION FOR 000013210702200521000208177456 AyooosInstagramaccount2 REF491557692000055000002107022005 TO JOY OLUSERef:Ref:491557692000055000002107022005



02-Jul-2021	02-Jul-2021	'ONIPM	3.75		407,384.40	E- CHANNELS	VALUE ADDED TAX 000013210702200521000208177456 VAT ON NIP TRANSFER FOR 000013210702200521000208177456 AyooosInstagramaccount2 REF491557692000055000002107022005 TO JOY OLUSEYI OReF:ReF:491557692000055000002107022005
02-Jul-2021	02-Jul-2021	'ONIPU	5,000.00		402,384.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210702224203000208408902 USSD NIP Transfer from 08133182777 TO KENNY PETERS LOGISTICS /10.75/REF:000013210702224203000208408902
02-Jul-2021	02-Jul-2021	'ONIPU	10.00		402,374.40	E- CHANNELS	COMMISSION 000013210702224203000208408902 USSD NIP RECOVERY CHARGE ReF:000013210702224203000208408902
02-Jul-2021	02-Jul-2021	'ONIPU	.75		402,373.65	E- CHANNELS	VALUE ADDED TAX 000013210702224203000208408902 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210702224203000208408902
03-Jul-2021	02-Jul-2021	'0	100.00		402,273.65	ILE-IFE	STAMP DUTY CHARGE 02072021 STAMP DUTY CHARGE - 02/07/2021
03-Jul-2021	03-Jul-2021	'99997438129999	1,500.00		400,773.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -743812- - 641213-COUNTRY KITCHEN VENT OSNG NG
03-Jul-2021	03-Jul-2021	'ONIPM	100,000.00		300,773.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210703111929000208959210 REF491557692000100000002107031118 TO DISAH RECORDS /53.75/REF:REF:49155769200010000000210703 fr o
03-Jul-2021	03-Jul-2021	'ONIPM	50.00		300,723.65	E- CHANNELS	COMMISSION 000013210703111929000208959210 NIP TRANSFER COMMISSION FOR 000013210703111929000208959210 REF491557692000100000002107031118 TO DISAH RECORDS ReF:ReF:491557692000100000002107031118
03-Jul-2021	03-Jul-2021	'ONIPM	3.75		300,719.90	E- CHANNELS	VALUE ADDED TAX



							000013210703111929000208959210 VAT ON NIP TRANSFER FOR 000013210703111929000208959210 REF491557692000100000002107031118 TO DISAH RECORDS ReF:ReF:491557692000100000002107031118
03-Jul-2021	03-Jul-2021	'0MBTR	100,000.00		200,719.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:215571014249565960005606453372 ANY Account Transfer from ABU SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
03-Jul-2021	03-Jul-2021	'0USAT	1,000.00		199,719.90	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002710746435-2348133182777
03-Jul-2021	03-Jul-2021	'0NIPT		180,000.00	379,719.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210703162554702002790293 SENT FROM KUDA 090267210703162554702002790293  ODUB OLA, AYOOLA ALFRED REF:090267210703162554702002790293
03-Jul-2021	03-Jul-2021	'0NIPM	20,000.00		359,719.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210703182827000209755471 REF491557692000020000002107031829 TO MARY ESTHER ABU /26.875/REF:REF:49155769200002000000210703 f ro
03-Jul-2021	03-Jul-2021	'0NIPM	25.00		359,694.90	E- CHANNELS	COMMISSION 000013210703182827000209755471 NIP TRANSFER COMMISSION FOR 000013210703182827000209755471 REF491557692000020000002107031829 TO MARY ESTHER ABU ReF:ReF:491557692000020000002107031829
03-Jul-2021	03-Jul-2021	'0NIPM	1.87		359,693.03	E- CHANNELS	VALUE ADDED TAX 000013210703182827000209755471 VAT ON NIP TRANSFER FOR 000013210703182827000209755471 REF491557692000020000002107031829 TO MARY ESTHER ABU ReF:ReF:491557692000020000002107031829
03-Jul-2021	03-Jul-2021	'0NIPU	10,200.00		349,493.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210703200113000209907490 USSD NIP Transfer from 08133 23777 TO ADIODUN DAUDA

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
Guaranty Trust Bank Plc  
 180, Awolowo Road, Ikoyi, Lagos, Nigeria

						AJAO /26.875/REF:000013210703200116000209907495
03-Jul-2021	03-Jul-2021	'0NIPU	25.00		349,468.03	E- CHANNELS COMMISSION 000013210703200116000209907495 USSD NIP RECOVERY CHARGE ReF:000013210703200116000209907495
03-Jul-2021	03-Jul-2021	'0NIPU	1.87		349,466.16	E- CHANNELS VALUE ADDED TAX 000013210703200116000209907495 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210703200116000209907495
03-Jul-2021	03-Jul-2021	'0NIPU	5,100.00		344,366.16	E- CHANNELS NIBSS Instant Payment Outward 000013210703201050000209923411 USSD NIP Transfer from 08133182777 TO JOHNSON AKINLOLU AKINBOLA /26.875/REF:000013210703201050000209923411
03-Jul-2021	03-Jul-2021	'0NIPU	25.00		344,341.16	E- CHANNELS COMMISSION 000013210703201050000209923411 USSD NIP RECOVERY CHARGE ReF:000013210703201050000209923411
03-Jul-2021	03-Jul-2021	'0NIPU	1.87		344,339.29	E- CHANNELS VALUE ADDED TAX 000013210703201050000209923411 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210703201050000209923411
03-Jul-2021	03-Jul-2021	'0	50.00		344,289.29	ILE-IFE STAMP DUTY CHARGE 03072021 STAMP DUTY CHARGE - 03/07/2021
05-Jul-2021	05-Jul-2021	'0USAT	1,000.00		343,289.29	E- CHANNELS Airtime Purchase USSD- 101CT0000000002715263941-2348133182777
05-Jul-2021	05-Jul-2021	'0NIPM	50,000.00		293,289.29	E- CHANNELS NIBSS Instant Payment Outward 000013210705112106000211888883 REF491557692000050000002107051120 TO BMI LEASING COMPANY LIMITED /26.875/REF:REF:49155769200005000000210705 f ro
05-Jul-2021	05-Jul-2021	'0NIPM	25.00		293,264.29	E- CHANNELS COMMISSION 000013210705112106000211888883 NIP TRANSFER COMMISSION FOR 000013210705112106000211888883 REF491557692000050000002107051120 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000050000002107051120

  
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05-Jul-2021	05-Jul-2021	'ONIPM	1.87		293,262.42	E- CHANNELS	VALUE ADDED TAX 000013210705112106000211888883 VAT ON NIP TRANSFER FOR 000013210705112106000211888883 REF491557692000050000002107051120 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000050000002107051120
05-Jul-2021	05-Jul-2021	'ONIPU	8,000.00		285,262.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210705121833000212009427 USSD NIP Transfer from 08133182777 TO ADEWOYE SUNDAY OLUWATOBILOBA /26.875/REF:000013210705121833000212009427
05-Jul-2021	05-Jul-2021	'ONIPU	25.00		285,237.42	E- CHANNELS	COMMISSION 000013210705121833000212009427 USSD NIP RECOVERY CHARGE ReF:000013210705121833000212009427
05-Jul-2021	05-Jul-2021	'ONIPU	1.87		285,235.55	E- CHANNELS	VALUE ADDED TAX 000013210705121833000212009427 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210705121833000212009427
05-Jul-2021	05-Jul-2021	'ONIPU	5,000.00		280,235.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210705124257000212063857 USSD NIP Transfer from 08133182777 TO AROWOLO FIYINFOLUWA /10.75/REF:000013210705124257000212063857
05-Jul-2021	05-Jul-2021	'ONIPU	10.00		280,225.55	E- CHANNELS	COMMISSION 000013210705124257000212063857 USSD NIP RECOVERY CHARGE ReF:000013210705124257000212063857
05-Jul-2021	05-Jul-2021	'ONIPU	.75		280,224.80	E- CHANNELS	VALUE ADDED TAX 000013210705124257000212063857 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210705124257000212063857
05-Jul-2021	05-Jul-2021	'OUSGT	7,000.00		273,224.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692451048072900000070002021 07051313 from ABU SOLOMON JEREMIAH to MUFUTAU, RIDWAN OJO
05-Jul-2021	05-Jul-2021	'OUSGT	20.00		273,204.80	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to

055, Alko Adesola Street Victoria Island, Lagos

							MUFUTAU, RIDWAN OJO 000000004910557692451048072900000070002021 07051313
05-Jul-2021	05-Jul-2021	'0USGT	1.50		273,203.30	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to MUFUTAU, RIDWAN OJO 000000004910557692451048072900000070002021 07051313
05-Jul-2021	05-Jul-2021	'0NIPU	5,100.00		268,103.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210705131400000212128370 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /26.875/REF:000013210705131400000212128370
05-Jul-2021	05-Jul-2021	'0NIPU	25.00		268,078.30	E- CHANNELS	COMMISSION 000013210705131400000212128370 USSD NIP RECOVERY CHARGE ReF:000013210705131400000212128370
05-Jul-2021	05-Jul-2021	'0NIPU	1.87		268,076.43	E- CHANNELS	VALUE ADDED TAX 000013210705131400000212128370 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210705131400000212128370
05-Jul-2021	05-Jul-2021	'0GWTR		100,000.00	368,076.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Todd REF:49154354800001000002107051554 from AFOLABI, ADEDOTUN TAIWO to ABU SOLOMON JEREMIAH
05-Jul-2021	05-Jul-2021	'99995621609999	1,100.00		366,976.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -562160- - 856608-COUNTRY KITCHEN VENT OY OSNG
05-Jul-2021	05-Jul-2021	'0NIPU	2,000.00		364,976.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210705181302000212732706 USSD NIP Transfer from 08133182777 TO ISMAEL BABATUNDE WAHEED /10.75/REF:000013210705181302000212732706
05-Jul-2021	05-Jul-2021	'0NIPU	10.00		364,966.43	E- CHANNELS	COMMISSION 000013210705181302000212732706 USSD NIP RECOVERY CHARGE ReF:000013210705181302000212732706
05-Jul-2021	05-Jul-2021	'0NIPU	.75		364,965.68	E- CHANNELS	VALUE ADDED TAX 000013210705181302000212732706 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210705181302000212732706
05-Jul-2021	05-Jul-2021	'99991854139999	1,150.00		363,815.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -185413- - 288626-BANJI WILLIAMS ADEBA OS OSNG
05-Jul-2021	05-Jul-2021	'99991189299999	100.00		363,715.68	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -118929- - 620871-WT VP MINI BANK ILE IFE NG
05-Jul-2021	05-Jul-2021	'99991189299999	5,000.00		358,715.68	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 118929- -620871-WT VP MINI BANK ILE IFE NG
05-Jul-2021	05-Jul-2021	'99995824309999	2,750.00		355,965.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -582430- - 628362-LATEEFAH AJIBOLA DUR OS OSNG
06-Jul-2021	06-Jul-2021	'0NIPM	6,000.00		349,965.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210706070825000213284388 REF491557692000006000002107060708 TO OBABIYI ISMAILA OLALEKAN /26.875/REF:REF:49155769200000600000210706 f ro
06-Jul-2021	06-Jul-2021	'0NIPM	25.00		349,940.68	E- CHANNELS	COMMISSION 000013210706070825000213284388 NIP TRANSFER COMMISSION FOR 000013210706070825000213284388 REF491557692000006000002107060708 TO OBABIYI ISMAILA OLALEKAN ReF:ReF:491557692000006000002107060708
06-Jul-2021	06-Jul-2021	'0NIPM	1.87		349,938.81	E- CHANNELS	VALUE ADDED TAX 000013210706070825000213284388 VAT ON NIP TRANSFER FOR 000013210706070825000213284388 REF491557692000006000002107060708 TO OBABIYI ISMAILA OLALEKAN ReF:ReF:491557692000006000002107060708
06-Jul-2021	06-Jul-2021	'0NIPT		10,000.00	359,938.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210706095522035002790293 SENT FROM KUDA 090267210706095522035002790293  ODUB OLA, AYOOLA ALFRED REF:090267210706095522035002790293
06-Jul-2021	06-Jul-2021	'99997479199999	6,000.00		353,938.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -747919- - 665377-COUNTRY STORE OYNG

  
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06-Jul-2021	06-Jul-2021	'0NIPU	5,200.00		348,738.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210706190705000214568776 USSD NIP Transfer from 08133182777 TO AJAYI OLUREMI ELIZAB /26.875/REF:000013210706190705000214568776
06-Jul-2021	06-Jul-2021	'0NIPU	25.00		348,713.81	E- CHANNELS	COMMISSION 000013210706190705000214568776 USSD NIP RECOVERY CHARGE ReF:000013210706190705000214568776
06-Jul-2021	06-Jul-2021	'0NIPU	1.87		348,711.94	E- CHANNELS	VALUE ADDED TAX 000013210706190705000214568776 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210706190705000214568776
06-Jul-2021	06-Jul-2021	'0	50.00		348,661.94	ILE-IFE	STAMP DUTY CHARGE 06072021 STAMP DUTY CHARGE - 06/07/2021
07-Jul-2021	07-Jul-2021	'0NIPU	2,000.00		346,661.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210707133246000215646960 USSD NIP Transfer from 08133182777 TO OLATUNDE - ADIGUN /10.75/REF:000013210707133246000215646960
07-Jul-2021	07-Jul-2021	'0NIPU	10.00		346,651.94	E- CHANNELS	COMMISSION 000013210707133246000215646960 USSD NIP RECOVERY CHARGE ReF:000013210707133246000215646960
07-Jul-2021	07-Jul-2021	'0NIPU	.75		346,651.19	E- CHANNELS	VALUE ADDED TAX 000013210707133246000215646960 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210707133246000215646960
07-Jul-2021	07-Jul-2021	'99992768319999	1,250.00		345,401.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -276831- - 875220-COUNTRY KITCHEN VENT OY OSNG
07-Jul-2021	07-Jul-2021	'99994057369999	3,000.00		342,401.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -405736- - 738312-LATEEFAH AJIBOLA DUR OS OSNG
08-Jul-2021	08-Jul-2021	'0MBTR	6,000.00		336,401.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Studio services REF:421737028150445200002387790829 ANY Account Transfer from ABU SOLOMON JEREMIAH to ADARAMOLA SHOLA SMITH 



08-Jul-2021	08-Jul-2021	'99991808749999	10,200.00		326,201.19	E- CHANNELS	FUNDS TRANSFER -180874- -698858-18LS-210708124017 LA LANG
08-Jul-2021	08-Jul-2021	'99990045119999	5,000.00		321,201.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004511- -802337-MANIA VENTURES LTD ON LANG
08-Jul-2021	08-Jul-2021	'0NIPM	185,000.00		136,201.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210708145255000217499527 REF491557692000185000002107081453 TO OTOIBHI JOHN /53.75/REF:REF:49155769200018500000210708 fr o
08-Jul-2021	08-Jul-2021	'0NIPM	50.00		136,151.19	E- CHANNELS	COMMISSION 000013210708145255000217499527 NIP TRANSFER COMMISSION FOR 000013210708145255000217499527 REF491557692000185000002107081453 TO OTOIBHI JOHN ReF:ReF:491557692000185000002107081453
08-Jul-2021	08-Jul-2021	'0NIPM	3.75		136,147.44	E- CHANNELS	VALUE ADDED TAX 000013210708145255000217499527 VAT ON NIP TRANSFER FOR 000013210708145255000217499527 REF491557692000185000002107081453 TO OTOIBHI JOHN ReF:ReF:491557692000185000002107081453
08-Jul-2021	08-Jul-2021	'99990903839999	3,000.00		133,147.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -090383- -100875-SEAFBULLS NIGERIA EN KW KWNG
08-Jul-2021	08-Jul-2021	'99996776959999	3,000.00		130,147.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -677695- -588096-SEAFBULLS NIGERIA EN KW KWNG
08-Jul-2021	08-Jul-2021	'99993474939999	4,950.00		125,197.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -347493- -138441-LATEEFAH AJIBOLA DUR OS OSNG
09-Jul-2021	09-Jul-2021	'99998535449999	16,500.00		108,697.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -853544- -197016-FLASH.NG KWNG NG
09-Jul-2021	09-Jul-2021	'99993402269999	10,200.00		98,497.44	E- CHANNELS	FUNDS TRANSFER -340226- -967471-18LS-210709114413 LA LANG
09-Jul-2021	09-Jul-2021	'99990045339999	5,000.00		93,497.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004533- -



							108819-MANIA VENTURES LTD ON LANG
09-Jul-2021	09-Jul-2021	'99992337979999	3,600.00		89,897.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -233797- - 690763-SEAFBULLS NIGERIA EN KW KWNG
09-Jul-2021	09-Jul-2021	'0NIPT		60,000.00	149,897.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210709163515454002790293 SENT FROM KUDA 090267210709163515454002790293  ODUB OLA, AYOOLA ALFRED REF:090267210709163515454002790293
09-Jul-2021	09-Jul-2021	'0NIPU	5,000.00		144,897.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210709175112000219512353 USSD NIP Transfer from 08133182777 TO OTOIBHI JOHN /10.75/REF:000013210709175112000219512353
09-Jul-2021	09-Jul-2021	'0NIPU	10.00		144,887.44	E- CHANNELS	COMMISSION 000013210709175112000219512353 USSD NIP RECOVERY CHARGE ReF:000013210709175112000219512353
09-Jul-2021	09-Jul-2021	'0NIPU	.75		144,886.69	E- CHANNELS	VALUE ADDED TAX 000013210709175112000219512353 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210709175112000219512353
09-Jul-2021	09-Jul-2021	'99990109209999	62,000.00		82,886.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010920- - 496095-GENESIS INTERCONTINENTAOY LANG
09-Jul-2021	09-Jul-2021	'99990109309999	1,500.00		81,386.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010930- - 637702-GENESIS INTERCONTINENTAOY LANG
10-Jul-2021	09-Jul-2021	'0	50.00		81,336.69	ILE-IFE	STAMP DUTY CHARGE 09072021 STAMP DUTY CHARGE - 09/07/2021
10-Jul-2021	10-Jul-2021	'0MBTR	61,000.00		20,336.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:697305926711069250006162338114 ANY Account Transfer from ABU SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
10-Jul-2021	10-Jul-2021	'0NIPM	10,000.00		10,336.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210710084510000220164024 REF491557692000010000002107100845 TO JOY OLUSEYI OKE /26.875/REF:REF:49 55769200001000000210710 f

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55769200001000000210710 f

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10-Jul-2021	10-Jul-2021	'0NIPM	25.00		10,311.69	E- CHANNELS	COMMISSION 000013210710084510000220164024 NIP TRANSFER COMMISSION FOR 000013210710084510000220164024 REF491557692000010000002107100845 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002107100845
10-Jul-2021	10-Jul-2021	'0NIPM	1.87		10,309.82	E- CHANNELS	VALUE ADDED TAX 000013210710084510000220164024 VAT ON NIP TRANSFER FOR 000013210710084510000220164024 REF491557692000010000002107100845 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002107100845
10-Jul-2021	10-Jul-2021	'0USAT	1,000.00		9,309.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002727713192-2348133182777
10-Jul-2021	10-Jul-2021	'0NIPU	4,000.00		5,309.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210710114331000220466316 USSD NIP Transfer from 08133182777 TO TOCHUKWU GODWIN AJA /10.75/REF:000013210710114331000220466316
10-Jul-2021	10-Jul-2021	'0NIPU	10.00		5,299.82	E- CHANNELS	COMMISSION 000013210710114331000220466316 USSD NIP RECOVERY CHARGE ReF:000013210710114331000220466316
10-Jul-2021	10-Jul-2021	'0NIPU	.75		5,299.07	E- CHANNELS	VALUE ADDED TAX 000013210710114331000220466316 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210710114331000220466316
11-Jul-2021	10-Jul-2021	'99996002869999	6,500.00		-1,200.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -600286- - 230462-PLATNUM VENTURES OY OYNG
11-Jul-2021	10-Jul-2021	'0NIPT		20,000.00	18,799.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210711000408001854765088  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210711000408001854765088
11-Jul-2021	11-Jul-2021	'99996103359999	3,700.00		15,099.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -610335- - 259216-PLATNUM VENTURES OY OYNG
11-Jul-2021	11-Jul-2021	'99992993719999	6,000.00		9,099.07	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM



							299371- -299020-ACCESS BANK0000000000 OYO STATE, NG NG
11-Jul-2021	11-Jul-2021	'46400000	1,650.00		7,449.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004640- - 017737-SEAFBULLS NIGERIA ENTEROY LANG
11-Jul-2021	11-Jul-2021	'0	50.00		7,399.07	ILE-IFE	STAMP DUTY CHARGE 11072021 STAMP DUTY CHARGE - 11/07/2021
12-Jul-2021	12-Jul-2021	'0NIPM	5,000.00		2,399.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210712090008000222872886 REF491557692000005000002107120900 TO MABEL AYANJA ABU /10.75/REF:REF:49155769200000500000210712 fr o
12-Jul-2021	12-Jul-2021	'0NIPM	10.00		2,389.07	E- CHANNELS	COMMISSION 000013210712090008000222872886 NIP TRANSFER COMMISSION FOR 000013210712090008000222872886 REF491557692000005000002107120900 TO MABEL AYANJA ABU ReF:ReF:491557692000005000002107120900
12-Jul-2021	12-Jul-2021	'0NIPM	.75		2,388.32	E- CHANNELS	VALUE ADDED TAX 000013210712090008000222872886 VAT ON NIP TRANSFER FOR 000013210712090008000222872886 REF491557692000005000002107120900 TO MABEL AYANJA ABU ReF:ReF:491557692000005000002107120900
12-Jul-2021	12-Jul-2021	'0NIPT		25,000.00	27,388.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210712095748001856805584 Studio Section  516786078  ALABA OLUWAFEMI OGUNFOWORA REF:000015210712095748001856805584
12-Jul-2021	12-Jul-2021	'0	50.00		27,338.32	ILE-IFE	STAMP DUTY CHARGE 12072021 STAMP DUTY CHARGE - 12/07/2021
13-Jul-2021	13-Jul-2021	'99999920189999	15,300.00		12,038.32	E- CHANNELS	FUNDS TRANSFER -992018- -807575-18LS- 210713090107 LA LANG
13-Jul-2021	13-Jul-2021	'99997642039999	6,500.00		5,538.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -764203- - 679708-COUNTRY KITCHEN VENT- OY OSNG



14-Jul-2021	14-Jul-2021	'ONIPT		30,000.00	35,538.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210714075858001861617303  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210714075858001861617303
14-Jul-2021	14-Jul-2021	'99992595189999	15,300.00		20,238.32	E- CHANNELS	FUNDS TRANSFER -259518- -150668-18LS- 210714080043 LA LANG
14-Jul-2021	14-Jul-2021	'ONIPT		50,000.00	70,238.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210714091227001861791393  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210714091227001861791393
14-Jul-2021	14-Jul-2021	'ONIPM	70,000.00		238.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210714091605000226221040 REF491557692000070000002107140916 TO BMI LEASING COMPANY LIMITED /53.75/REF:REF:49155769200007000000210714 fr o
14-Jul-2021	14-Jul-2021	'ONIPM	50.00		188.32	E- CHANNELS	COMMISSION 000013210714091605000226221040 NIP TRANSFER COMMISSION FOR 000013210714091605000226221040 REF491557692000070000002107140916 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000070000002107140916
14-Jul-2021	14-Jul-2021	'ONIPM	3.75		184.57	E- CHANNELS	VALUE ADDED TAX 000013210714091605000226221040 VAT ON NIP TRANSFER FOR 000013210714091605000226221040 REF491557692000070000002107140916 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000070000002107140916
14-Jul-2021	14-Jul-2021	'ONIPT		20,000.00	20,184.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210714113307001862227618  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210714113307001862227618
14-Jul-2021	14-Jul-2021	'OUSAT	1,000.00		19,184.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002737548797,2348133182777
14-Jul-2021	14-Jul-2021	'99993270239999	10,200.00		8,984.57	E- CHANNELS	FUNDS TRANSFER -327023- -051818-18LS- 210714133131 LA
14-Jul-2021	14-Jul-2021	'99996469619999	2,550.00		6,434.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -046961- -

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


							486100-CAPTAIN COOK OS OSNG
14-Jul-2021	14-Jul-2021	'0	150.00		6,284.57	ILE-IFE	STAMP DUTY CHARGE 14072021 STAMP DUTY CHARGE - 14/07/2021
15-Jul-2021	15-Jul-2021	'0NIPT		10,000.00	16,284.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210715063830000058900717 USSD_BADA JUDITH OMORINOLA 101300005296854649  BADA JUDITH OMORINOLA REF:000016210715063830000058900717
15-Jul-2021	15-Jul-2021	'0USGT	5,000.00		11,284.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692532060678400000050002021 07151440 from ABU SOLOMON JEREMIAH to ADEGEYE, OLUWASEUN JOSEPH
15-Jul-2021	15-Jul-2021	'0USGT	20.00		11,264.57	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ADEGEYE, OLUWASEUN JOSEPH 000000004910557692532060678400000050002021 07151440
15-Jul-2021	15-Jul-2021	'0USGT	1.50		11,263.07	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ADEGEYE, OLUWASEUN JOSEPH 000000004910557692532060678400000050002021 07151440
15-Jul-2021	15-Jul-2021	'0NIPT		25,000.00	36,263.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210715145003001865312218  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210715145003001865312218
15-Jul-2021	15-Jul-2021	'0NIPU	20,000.00		16,263.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210715151000000228535814 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210715151000000228535814
15-Jul-2021	15-Jul-2021	'0NIPU	25.00		16,238.07	E- CHANNELS	COMMISSION 000013210715151000000228535814 USSD NIP RECOVERY CHARGE ReF:000013210715151000000228535814
15-Jul-2021	15-Jul-2021	'0NIPU	1.87		16,236.20	E- CHANNELS	VALUE ADDED TAX 000013210715151000000228535814 VAT ON USSD NIP RECOVERY CHARGE




							ReF:00001321071515100000228535814
15-Jul-2021	15-Jul-2021	'0	100.00		16,136.20	ILE-IFE	STAMP DUTY CHARGE 15072021 STAMP DUTY CHARGE - 15/07/2021
16-Jul-2021	16-Jul-2021	'0NIPU	14,000.00		2,136.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210716115450000229905633 USSD NIP Transfer from 08133182777 TO KENNY PETERS LOGISTICS /26.875/REF:000013210716115450000229905633
16-Jul-2021	16-Jul-2021	'0NIPU	25.00		2,111.20	E- CHANNELS	COMMISSION 000013210716115450000229905633 USSD NIP RECOVERY CHARGE ReF:000013210716115450000229905633
16-Jul-2021	16-Jul-2021	'0NIPU	1.87		2,109.33	E- CHANNELS	VALUE ADDED TAX 000013210716115450000229905633 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210716115450000229905633
16-Jul-2021	16-Jul-2021	'0NIPU	2,000.00		109.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210716115903000229914521 USSD NIP Transfer from 08133182777 TO OGUN FAVOUR EFE OGHENE /10.75/REF:000013210716115903000229914521
16-Jul-2021	16-Jul-2021	'0NIPU	10.00		99.33	E- CHANNELS	COMMISSION 000013210716115903000229914521 USSD NIP RECOVERY CHARGE ReF:000013210716115903000229914521
16-Jul-2021	16-Jul-2021	'0NIPU	.75		98.58	E- CHANNELS	VALUE ADDED TAX 000013210716115903000229914521 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210716115903000229914521
16-Jul-2021	16-Jul-2021	'0NIPT		190,000.00	190,098.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210716160735093001328277 SENT FROM KUDA 090267210716160735093001328277  GEOR GE, TEMITOPE SAMUEL REF:090267210716160735093001328277
16-Jul-2021	16-Jul-2021	'0MBTR	10,000.00		180,098.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:565801852668809540008022962311 ANY Account Transfer from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
16-Jul-2021	16-Jul-2021	'0NIPU	1,700.00		178,398.58	E- CHANNELS	NIBSS Instant Payment Outward



							000013210716182213000230620994 USSD NIP Transfer from 08133182777 TO AKINGBADE OLUWADAMILOLA /10.75/REF:000013210716182213000230620994
16-Jul-2021	16-Jul-2021	'0NIPU	10.00		178,388.58	E- CHANNELS	COMMISSION 000013210716182213000230620994 USSD NIP RECOVERY CHARGE ReF:000013210716182213000230620994
16-Jul-2021	16-Jul-2021	'0NIPU	.75		178,387.83	E- CHANNELS	VALUE ADDED TAX 000013210716182213000230620994 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210716182213000230620994
16-Jul-2021	16-Jul-2021	'99999683119999	100.00		178,287.83	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -968311- - 035418-WT VP MINI BANK ILE IFE NG
16-Jul-2021	16-Jul-2021	'99999683119999	5,000.00		173,287.83	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 968311- -035418-WT VP MINI BANK ILE IFE NG
16-Jul-2021	16-Jul-2021	'0	50.00		173,237.83	ILE-IFE	STAMP DUTY CHARGE 16072021 STAMP DUTY CHARGE - 16/07/2021
17-Jul-2021	17-Jul-2021	'99998134959999	10,200.00		163,037.83	E- CHANNELS	FUNDS TRANSFER -813495- -893708-18LS- 210717084007 LA LANG
17-Jul-2021	17-Jul-2021	'0NIPM	58,000.00		105,037.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210717092657000231313780 REF491557692000058000002107170927 TO BMI LEASING COMPANY LIMITED /53.75/REF:REF:49155769200005800000210717 fr o
17-Jul-2021	17-Jul-2021	'0NIPM	50.00		104,987.83	E- CHANNELS	COMMISSION 000013210717092657000231313780 NIP TRANSFER COMMISSION FOR 000013210717092657000231313780 REF491557692000058000002107170927 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000058000002107170927
17-Jul-2021	17-Jul-2021	'0NIPM	3.75		104,984.08	E- CHANNELS	VALUE ADDED TAX 000013210717092657000231313780 VAT ON NIP TRANSFER FOR 000013210717092657000231313780 REF491557692000058000002107170927 TO BMI LEASING COMPANY LIMITED

*[Handwritten Signature]*  
  
**Guaranty Trust Bank Plc**  
133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000



							ReF:ReF:491557692000058000002107170927
17-Jul-2021	17-Jul-2021	'0NIPT		4,000.00	108,984.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210717134741245001328277 SENT FROM KUDA 090267210717134741245001328277  GEOR GE, TEMITOPE SAMUEL REF:090267210717134741245001328277
17-Jul-2021	17-Jul-2021	'99996708049999	3,950.00		105,034.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -670804- - 914348-CAPTAIN COOK OS OSNG
17-Jul-2021	17-Jul-2021	'99997130379999	16,000.00		89,034.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -713037- - 954550-SIMIDELE PRECIOUS AK OS OSNG
17-Jul-2021	17-Jul-2021	'0NIPT		10,000.00	99,034.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210717154025536001328277 SENT FROM KUDA 090267210717154025536001328277  GEOR GE, TEMITOPE SAMUEL REF:090267210717154025536001328277
17-Jul-2021	17-Jul-2021	'0NIPM	10,000.00		89,034.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210717160000000232105731 REF491557692000010000002107171600 TO ADERINKOLA BASIRAT IYABO /26.875/REF:REF:49155769200001000000210717 f ro
17-Jul-2021	17-Jul-2021	'0NIPM	25.00		89,009.08	E- CHANNELS	COMMISSION 000013210717160000000232105731 NIP TRANSFER COMMISSION FOR 000013210717160000000232105731 REF491557692000010000002107171600 TO ADERINKOLA BASIRAT IYABO ReF:ReF:491557692000010000002107171600
17-Jul-2021	17-Jul-2021	'0NIPM	1.87		89,007.21	E- CHANNELS	VALUE ADDED TAX 000013210717160000000232105731 VAT ON NIP TRANSFER FOR 000013210717160000000232105731 REF491557692000010000002107171600 TO ADERINKOLA BASIRAT IYABO ReF:ReF:491557692000010000002107171600
17-Jul-2021	17-Jul-2021	'0USGT	50,000.00		39,007.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491046381200000500102021 

							07171729 from ABU SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
17-Jul-2021	17-Jul-2021	'0USGT	20.00		38,987.21	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 00000000491055769249104638120000050000202107171729
17-Jul-2021	17-Jul-2021	'0USGT	1.50		38,985.71	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 00000000491055769249104638120000050000202107171729
17-Jul-2021	17-Jul-2021	'0USAT	1,000.00		37,985.71	E- CHANNELS	Airtime Purchase USSD-101CT0000000002746058259-2348133182777
17-Jul-2021	17-Jul-2021	'0NIPU	1,000.00		36,985.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210717181248000232383222 USSD NIP Transfer from 08133182777 TO OLATUNDE - ADIGUN /10.75/REF:000013210717181248000232383222
17-Jul-2021	17-Jul-2021	'0NIPU	10.00		36,975.71	E- CHANNELS	COMMISSION 000013210717181248000232383222 USSD NIP RECOVERY CHARGE ReF:000013210717181248000232383222
17-Jul-2021	17-Jul-2021	'0NIPU	.75		36,974.96	E- CHANNELS	VALUE ADDED TAX 000013210717181248000232383222 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210717181248000232383222
17-Jul-2021	17-Jul-2021	'0NIPU	3,850.00		33,124.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210717220125000232741390 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013210717220125000232741390
17-Jul-2021	17-Jul-2021	'0NIPU	10.00		33,114.96	E- CHANNELS	COMMISSION 000013210717220125000232741390 USSD NIP RECOVERY CHARGE ReF:000013210717220125000232741390
17-Jul-2021	17-Jul-2021	'0NIPU	.75		33,114.21	E- CHANNELS	VALUE ADDED TAX 000013210717220125000232741390 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210717220125000232741390

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

17-Jul-2021	17-Jul-2021	'0	50.00		33,064.21	ILE-IFE	STAMP DUTY CHARGE 17072021 STAMP DUTY CHARGE - 17/07/2021
18-Jul-2021	18-Jul-2021	'ONIPM	5,000.00		28,064.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210718005452000232826515 REF491557692000005000002107180055 TO Isaac Odunayo Awe /10.75/REF:REF:49155769200000500000210718 fro
18-Jul-2021	18-Jul-2021	'ONIPM	10.00		28,054.21	E- CHANNELS	COMMISSION 000013210718005452000232826515 NIP TRANSFER COMMISSION FOR 000013210718005452000232826515 REF491557692000005000002107180055 TO Isaac Odunayo Awe ReF:ReF:491557692000005000002107180055
18-Jul-2021	18-Jul-2021	'ONIPM	.75		28,053.46	E- CHANNELS	VALUE ADDED TAX 000013210718005452000232826515 VAT ON NIP TRANSFER FOR 000013210718005452000232826515 REF491557692000005000002107180055 TO Isaac Odunayo Awe ReF:ReF:491557692000005000002107180055
18-Jul-2021	18-Jul-2021	'OMBTR	5,000.00		23,053.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:178200410625856330006713735278 ANY Account Transfer from ABU SOLOMON JEREMIAH to EJIKUNLE, OMOWUNMI DAMILARE
18-Jul-2021	18-Jul-2021	'OUSGT	5,000.00		18,053.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491047420600000050002021 07181745 from ABU SOLOMON JEREMIAH to AMUSAN, IDOWU SOGO
18-Jul-2021	18-Jul-2021	'OUSGT	20.00		18,033.46	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to AMUSAN, IDOWU SOGO 000000004910557692491047420600000050002021 07181745
18-Jul-2021	18-Jul-2021	'OUSGT	1.50		18,031.96	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to AMUSAN, IDOWU SOGO 000000004910557692491047420600000050002021

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

							07181745
18-Jul-2021	18-Jul-2021	'0NIPU	5,600.00		12,431.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210718192751000233875288 USSD NIP Transfer from 08133182777 TO OLUSEYI IYIOLA ODELOLA /26.875/REF:000013210718192751000233875288
18-Jul-2021	18-Jul-2021	'0NIPU	25.00		12,406.96	E- CHANNELS	COMMISSION 000013210718192751000233875288 USSD NIP RECOVERY CHARGE ReF:000013210718192751000233875288
18-Jul-2021	18-Jul-2021	'0NIPU	1.87		12,405.09	E- CHANNELS	VALUE ADDED TAX 000013210718192751000233875288 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210718192751000233875288
18-Jul-2021	18-Jul-2021	'0NIPT		50,000.00	62,405.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210718234434592704604567 MOB/UTO/864 5446815/000013/M s c 8645446815  OMOBOYE LEKAN EMMANUEL REF:000004210718234434592704604567
19-Jul-2021	19-Jul-2021	'99994056609999	1,100.00		61,305.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -405660- - 215668-COUNTRY KITCHEN VENT OSNG NG
19-Jul-2021	19-Jul-2021	'0USGT		50,000.00	111,305.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910486549491055769200000500002021 07190817 from ADIYELOJA, IFEOLUWA BAMIDELE to ABU SOLOMON JEREMIAH
19-Jul-2021	19-Jul-2021	'99996091739999	6,700.00		104,605.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -609173- - 124671-HILLSPRING HOTELS AND OS NG
19-Jul-2021	19-Jul-2021	'0USAT	14,999.00		89,606.09	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002749866631-2349011141833
19-Jul-2021	19-Jul-2021	'0NIPU	10,000.00		79,606.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210719130927000234895794 USSD NIP Transfer from 08133182777 TO ODUBOLA ALFRED AYoola /26.875/REF:000013210719130927000234895794
19-Jul-2021	19-Jul-2021	'0NIPU	25.00		79,581.09	E- CHANNELS	COMMISSION 000013210719130927000234895794 USSD NIP RECOVERY CHARGE

Guaranty Trust Bank Plc  
Victoria Island, Lagos

							ReF:000013210719130927000234895794
19-Jul-2021	19-Jul-2021	'0NIPU	1.87		79,579.22	E- CHANNELS	VALUE ADDED TAX 000013210719130927000234895794 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210719130927000234895794
19-Jul-2021	19-Jul-2021	'99993575389999	20,300.00		59,279.22	E- CHANNELS	FUNDS TRANSFER -357538- -837605-18LS- 210719145032 LA LANG
19-Jul-2021	19-Jul-2021	'0	50.00		59,229.22	ILE-IFE	STAMP DUTY CHARGE 19072021 STAMP DUTY CHARGE - 19/07/2021
20-Jul-2021	19-Jul-2021	'0NIPU	4,500.00		54,729.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210719232533000236053174 USSD NIP Transfer from 08133182777 TO KEHINDE AKINTUNDE SUNDAY /10.75/REF:000013210719232533000236053174
20-Jul-2021	19-Jul-2021	'0NIPU	10.00		54,719.22	E- CHANNELS	COMMISSION 000013210719232533000236053174 USSD NIP RECOVERY CHARGE ReF:000013210719232533000236053174
20-Jul-2021	19-Jul-2021	'0NIPU	.75		54,718.47	E- CHANNELS	VALUE ADDED TAX 000013210719232533000236053174 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210719232533000236053174
20-Jul-2021	20-Jul-2021	'0NIPU	5,000.00		49,718.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210720141237000236766158 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013210720141237000236766158
20-Jul-2021	20-Jul-2021	'0NIPU	10.00		49,708.47	E- CHANNELS	COMMISSION 000013210720141237000236766158 USSD NIP RECOVERY CHARGE ReF:000013210720141237000236766158
20-Jul-2021	20-Jul-2021	'0NIPU	.75		49,707.72	E- CHANNELS	VALUE ADDED TAX 000013210720141237000236766158 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210720141237000236766158
20-Jul-2021	20-Jul-2021	'0USAT	1,000.00		48,707.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002753949623-2348133182777
20-Jul-2021	20-Jul-2021	'99999444409999	4,600.00		44,107.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -944440- - 461269-SUREPADI ACENT - CC - GNG

Guaranty Trust Bank Plc  
635, Akin Adesunjo Road, Victoria Island, Lagos

21-Jul-2021	21-Jul-2021	'99998880659999	2,600.00		41,507.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -888065- - 484856-COUNTRY KITCHEN VENT OSNG NG
21-Jul-2021	21-Jul-2021	'99991705119999	2,750.00		38,757.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -170511- - 867888-CAPTAIN COOK OS OSNG
21-Jul-2021	21-Jul-2021	'0NIPU	5,000.00		33,757.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210721102000000237678317 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013210721102000000237678317
21-Jul-2021	21-Jul-2021	'0NIPU	10.00		33,747.72	E- CHANNELS	COMMISSION 000013210721102000000237678317 USSD NIP RECOVERY CHARGE ReF:000013210721102000000237678317
21-Jul-2021	21-Jul-2021	'0NIPU	.75		33,746.97	E- CHANNELS	VALUE ADDED TAX 000013210721102000000237678317 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210721102000000237678317
21-Jul-2021	21-Jul-2021	'99992846949999	5,000.00		28,746.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -284694- - 019485-SHERILEKE VENTURES OS OSNG
21-Jul-2021	21-Jul-2021	'0NIPT		97,000.00	125,746.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210721125758033001328277 SENT FROM KUDA 090267210721125758033001328277  GEOR GE, TEMITOPE SAMUEL REF:090267210721125758033001328277
21-Jul-2021	21-Jul-2021	'0NIPU	6,000.00		119,746.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210721151810000238115598 USSD NIP Transfer from 08133182777 TO AKINYEFA SAHEED OLAWALE /26.875/REF:000013210721151810000238115598
21-Jul-2021	21-Jul-2021	'0NIPU	25.00		119,721.97	E- CHANNELS	COMMISSION 000013210721151810000238115598 USSD NIP RECOVERY CHARGE ReF:000013210721151810000238115598
21-Jul-2021	21-Jul-2021	'0NIPU	1.87		119,720.10	E- CHANNELS	VALUE ADDED TAX 000013210721151810000238115598 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210721151810000238115598



21-Jul-2021	21-Jul-2021	'0	50.00		119,670.10	ILE-IFE	STAMP DUTY CHARGE 21072021 STAMP DUTY CHARGE - 21/07/2021
22-Jul-2021	22-Jul-2021	'0MBTR	75,000.00		44,670.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:595769539734564700009142052883 ANY Account Transfer from ABU SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
22-Jul-2021	22-Jul-2021	'99990009609999	5,100.00		39,570.10	E- CHANNELS	FUNDS TRANSFER -000960- -021890-T000960 2TGTPY08 LA LANG
22-Jul-2021	22-Jul-2021	'0NIPU	5,000.00		34,570.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210722172214000239697617 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013210722172214000239697617
22-Jul-2021	22-Jul-2021	'0NIPU	10.00		34,560.10	E- CHANNELS	COMMISSION 000013210722172214000239697617 USSD NIP RECOVERY CHARGE ReF:000013210722172214000239697617
22-Jul-2021	22-Jul-2021	'0NIPU	.75		34,559.35	E- CHANNELS	VALUE ADDED TAX 000013210722172214000239697617 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210722172214000239697617
22-Jul-2021	22-Jul-2021	'0NIPU	1,000.00		33,559.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210722184623000239835456 USSD NIP Transfer from 08133182777 TO ALESHINLOYE WASIU OLASHILE /10.75/REF:000013210722184623000239835456
22-Jul-2021	22-Jul-2021	'0NIPU	10.00		33,549.35	E- CHANNELS	COMMISSION 000013210722184623000239835456 USSD NIP RECOVERY CHARGE ReF:000013210722184623000239835456
22-Jul-2021	22-Jul-2021	'0NIPU	.75		33,548.60	E- CHANNELS	VALUE ADDED TAX 000013210722184623000239835456 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210722184623000239835456
22-Jul-2021	22-Jul-2021	'0NIPT		10,000.00	43,548.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210722204259805001328277 SENT FROM KUDA 090267210722204259805001328277  GEORGE, TEMITOPE SAMUEL REF:090267210722204259805001328277



22-Jul-2021	22-Jul-2021	'ONIPU	12,000.00		31,548.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210722204624000240002214 USSD NIP Transfer from 08133182777 TO OSOIWANLAN GIFT /26.875/REF:000013210722204624000240002214
22-Jul-2021	22-Jul-2021	'ONIPU	25.00		31,523.60	E- CHANNELS	COMMISSION 000013210722204624000240002214 USSD NIP RECOVERY CHARGE ReF:000013210722204624000240002214
22-Jul-2021	22-Jul-2021	'ONIPU	1.87		31,521.73	E- CHANNELS	VALUE ADDED TAX 000013210722204624000240002214 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210722204624000240002214
22-Jul-2021	22-Jul-2021	'0	50.00		31,471.73	ILE-IFE	STAMP DUTY CHARGE 22072021 STAMP DUTY CHARGE - 22/07/2021
22-Jul-2021	23-Jul-2021	'ONIPU	5,100.00		26,371.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210722234736000240136127 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /26.875/REF:000013210722234736000240136127
22-Jul-2021	23-Jul-2021	'ONIPU	25.00		26,346.73	E- CHANNELS	COMMISSION 000013210722234736000240136127 USSD NIP RECOVERY CHARGE ReF:000013210722234736000240136127
22-Jul-2021	23-Jul-2021	'ONIPU	1.87		26,344.86	E- CHANNELS	VALUE ADDED TAX 000013210722234736000240136127 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210722234736000240136127
23-Jul-2021	23-Jul-2021	'ONIPU	3,000.00		23,344.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210723071434000240215479 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013210723071434000240215479
23-Jul-2021	23-Jul-2021	'ONIPU	10.00		23,334.86	E- CHANNELS	COMMISSION 000013210723071434000240215479 USSD NIP RECOVERY CHARGE ReF:000013210723071434000240215479
23-Jul-2021	23-Jul-2021	'ONIPU	.75		23,334.11	E- CHANNELS	VALUE ADDED TAX 000013210723071434000240215479 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210723071434000240215479

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



23-Jul-2021	23-Jul-2021	'99999733109999	10,200.00		13,134.11	E- CHANNELS	FUNDS TRANSFER -973310- -398126-18LS-210723083815 LA LANG
23-Jul-2021	23-Jul-2021	'0NIPU	2,000.00		11,134.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210723140113000240855158 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013210723140113000240855158
23-Jul-2021	23-Jul-2021	'0NIPU	10.00		11,124.11	E- CHANNELS	COMMISSION 000013210723140113000240855158 USSD NIP RECOVERY CHARGE ReF:000013210723140113000240855158
23-Jul-2021	23-Jul-2021	'0NIPU	.75		11,123.36	E- CHANNELS	VALUE ADDED TAX 000013210723140113000240855158 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210723140113000240855158
23-Jul-2021	23-Jul-2021	'0NIPT		35,000.00	46,123.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210723201706218481351170 GTB-  637626682229032994  AYOMIDE IDOWU SADIQ REF:000017210723201706218481351170
23-Jul-2021	23-Jul-2021	'0	50.00		46,073.36	ILE-IFE	STAMP DUTY CHARGE 23072021 STAMP DUTY CHARGE - 23/07/2021
24-Jul-2021	24-Jul-2021	'99994331119999	5,600.00		40,473.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -433111- - 491251-HILLSPRING HOTELS AND OS NG
24-Jul-2021	24-Jul-2021	'0NIPU	30,000.00		10,473.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210724161532000242534104 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210724161532000242534104
24-Jul-2021	24-Jul-2021	'0NIPU	25.00		10,448.36	E- CHANNELS	COMMISSION 000013210724161532000242534104 USSD NIP RECOVERY CHARGE ReF:000013210724161532000242534104
24-Jul-2021	24-Jul-2021	'0NIPU	1.87		10,446.49	E- CHANNELS	VALUE ADDED TAX 000013210724161532000242534104 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210724161532000242534104
24-Jul-2021	24-Jul-2021	'99996840059999	100.00		10,346.49	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -681005- - 882135-WT VP MINI BANK ReF:000013210724161532000242534104 NG
24-Jul-2021	24-Jul-2021	'99996840059999	5,000.00		5,346.49	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -



							684005- -882135-WT VP MINI BANK ILE IFE NG
25-Jul-2021	25-Jul-2021	'0USAT	200.00		5,146.49	E- CHANNELS	Airtime Purchase USSD-101CT0000000002763758262-2348076862401
25-Jul-2021	25-Jul-2021	'0NIPT		50,000.00	55,146.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210725121918001887774589  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210725121918001887774589
25-Jul-2021	25-Jul-2021	'0NIPM	30,000.00		25,146.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210725122810000243474825 REF491557692000030000002107251228 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200003000000210725 f ro
25-Jul-2021	25-Jul-2021	'0NIPM	25.00		25,121.49	E- CHANNELS	COMMISSION 000013210725122810000243474825 NIP TRANSFER COMMISSION FOR 000013210725122810000243474825 REF491557692000030000002107251228 TO JOY OLUSEYI OKE ReF:ReF:491557692000030000002107251228
25-Jul-2021	25-Jul-2021	'0NIPM	1.87		25,119.62	E- CHANNELS	VALUE ADDED TAX 000013210725122810000243474825 VAT ON NIP TRANSFER FOR 000013210725122810000243474825 REF491557692000030000002107251228 TO JOY OLUSEYI OKE ReF:ReF:491557692000030000002107251228
25-Jul-2021	25-Jul-2021	'0USAT	1,000.00		24,119.62	E- CHANNELS	Airtime Purchase USSD-101CT0000000002764487976-2348133182777
25-Jul-2021	25-Jul-2021	'0USGT	5,100.00		19,019.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692406051307400000051002021 07251713 from ABU SOLOMON JEREMIAH to ADEWALE YUSUF AKOLADE
25-Jul-2021	25-Jul-2021	'0USGT	20.00		18,999.62	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ADEWALE YUSUF AKOLADE 000000004910557692406051307400000051002021

  
 ADEWALE YUSUF AKOLADE  
 Guaranty Trust Bank Plc  
 000000004910557692406051307400000051002021

							07251713
25-Jul-2021	25-Jul-2021	'0USGT	1.50		18,998.12	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ADEWALE YUSUF AKOLADE 000000004910557692406051307400000051002021 07251713
25-Jul-2021	25-Jul-2021	'99997559849999	100.00		18,898.12	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -755984- - 923158-WT VP MINI BANK ILE IFE NG
25-Jul-2021	25-Jul-2021	'99997559849999	10,000.00		8,898.12	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 755984- -923158-WT VP MINI BANK ILE IFE NG
25-Jul-2021	25-Jul-2021	'0	50.00		8,848.12	ILE-IFE	STAMP DUTY CHARGE 25072021 STAMP DUTY CHARGE - 25/07/2021
26-Jul-2021	25-Jul-2021	'10	732.00		8,116.12	ILE-IFE	SMS ALERT CHARGE FOR 25JUN2021-22JUL2021
26-Jul-2021	26-Jul-2021	'99996110159999	4,200.00		3,916.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -611015- - 999676-COUNTRY KITCHEN VENT OSNG NG
26-Jul-2021	26-Jul-2021	'99995730009999	1,950.00		1,966.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -573000- - 853522-CAPTAIN COOK OS OSNG
27-Jul-2021	27-Jul-2021	'0NIPT		25,000.00	26,966.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210727125114001892230190 Milando 53465 7177  ANUOLUWAPO OLAWALE ADEBAYO REF:000015210727125114001892230190
27-Jul-2021	27-Jul-2021	'0NIPT		110,000.00	136,966.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210727161116269245451434 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210727161049298090450343  MUIZZ OLAWALE OLATUNJI REF:000014210727161116269245451434
27-Jul-2021	27-Jul-2021	'0NIPM	40,500.00		96,466.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210727162641000246889142 REF491557692000040500002107271626 TO MY NIG ENTERPRISES /26.875/REF:REF:49155769200004050000210727 f ro
27-Jul-2021	27-Jul-2021	'0NIPM	25.00		96,441.12	E- CHANNELS	COMMISSION 000013210727162641000246889142 NIP TRANSFER COMMISSION FOR



							000013210727162641000246889142 REF491557692000040500002107271626 TO MY NIG ENTERPRISES ReF:ReF:491557692000040500002107271626
27-Jul-2021	27-Jul-2021	'0NIPM	1.87		96,439.25	E- CHANNELS	VALUE ADDED TAX 000013210727162641000246889142 VAT ON NIP TRANSFER FOR 000013210727162641000246889142 REF491557692000040500002107271626 TO MY NIG ENTERPRISES ReF:ReF:491557692000040500002107271626
27-Jul-2021	27-Jul-2021	'99990302009999	5,000.00		91,439.25	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 030200- -793613-ACCESS BANK00000000000 OSUN STATE NG
27-Jul-2021	27-Jul-2021	'0	100.00		91,339.25	ILE-IFE	STAMP DUTY CHARGE 27072021 STAMP DUTY CHARGE - 27/07/2021
28-Jul-2021	28-Jul-2021	'0NIPT		80,000.00	171,339.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210728063714243020023680 NIP/ussd/IFT1 14413271924233248994761568 NIPUSSD_IFT1144 13271924233248994761568  BUKOLA TOIRAT SULAIMON REF:000014210728063714243020023680
28-Jul-2021	28-Jul-2021	'0USAT	1,000.00		170,339.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002770735531-2348133182777
28-Jul-2021	28-Jul-2021	'0NIPT		80,000.00	250,339.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210728093119558221741262 GTB-  637630614795447627  AYOMIDE IDOWU SADIQ REF:000017210728093119558221741262
28-Jul-2021	28-Jul-2021	'0NIPM	5,000.00		245,339.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210728120210000248091638 REF491557692000005000002107281202 TO AWODIYA VICTOR TEMITAYO /10.75/REF:REF:49155769200000500000210728 fr o
28-Jul-2021	28-Jul-2021	'0NIPM	10.00		245,329.25	E- CHANNELS	COMMISSION 000013210728120210000248091638 NIP TRANSFER COMMISSION FOR 000013210728120210000248091638 REF491557692000005000002107281202 TO

*[Handwritten Signature]*  
**000248091638**  
 Guaranty Trust Bank Plc  
 000013210728120210000248091638

							AWODIYA VICTOR TEMITAYO ReF:ReF:491557692000005000002107281202
28-Jul-2021	28-Jul-2021	'0NIPM	.75		245,328.50	E- CHANNELS	VALUE ADDED TAX 000013210728120210000248091638 VAT ON NIP TRANSFER FOR 000013210728120210000248091638 REF491557692000005000002107281202 TO AWODIYA VICTOR TEMITAYO ReF:ReF:491557692000005000002107281202
28-Jul-2021	28-Jul-2021	'0USGT	17,000.00		228,328.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491048875000000170002021 07281623 from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
28-Jul-2021	28-Jul-2021	'0USGT	20.00		228,308.50	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE 000000004910557692491048875000000170002021 07281623
28-Jul-2021	28-Jul-2021	'0USGT	1.50		228,307.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE 000000004910557692491048875000000170002021 07281623
28-Jul-2021	28-Jul-2021	'0USAT	1,000.00		227,307.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002772126299-2348133182777
28-Jul-2021	28-Jul-2021	'0USGT	30,000.00		197,307.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491048875000000300002021 07281827 from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
28-Jul-2021	28-Jul-2021	'0USGT	20.00		197,287.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE 000000004910557692491048875000000300002021 07281827
28-Jul-2021	28-Jul-2021	'0USGT	1.50		197,285.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Systems and Control Group  
 178, Awolowo Road, Ikoyi, Lagos, Nigeria

						OSUNWALE BABATUNDE 000000004910557692491048875000000300002021 07281827
28-Jul-2021	28-Jul-2021	'0USGT	8,000.00		189,285.50	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491052626000000080002021 07281834 from ABU SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON
28-Jul-2021	28-Jul-2021	'0USGT	20.00		189,265.50	E- CHANNELS COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON 000000004910557692491052626000000080002021 07281834
28-Jul-2021	28-Jul-2021	'0USGT	1.50		189,264.00	E- CHANNELS VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OJO, KEHINDE SOLOMON 000000004910557692491052626000000080002021 07281834
28-Jul-2021	28-Jul-2021	'0USGT	10,000.00		179,264.00	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491055199300000100002021 07281836 from ABU SOLOMON JEREMIAH to SHITTU TAOFEEL AYOTUNDE
28-Jul-2021	28-Jul-2021	'0USGT	20.00		179,244.00	E- CHANNELS COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to SHITTU TAOFEEL AYOTUNDE 000000004910557692491055199300000100002021 07281836
28-Jul-2021	28-Jul-2021	'0USGT	1.50		179,242.50	E- CHANNELS VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to SHITTU TAOFEEL AYOTUNDE 000000004910557692491055199300000100002021 07281836
28-Jul-2021	28-Jul-2021	'0NIPU	2,000.00		177,242.50	E- CHANNELS NIBSS Instant Payment Outward 000013210728222352000249289790 USSD NIP Transfer from 08133182777 TO MAKINDE OMODAYO GLORY /10.75/REF:000013210728222352000249289790





28-Jul-2021	28-Jul-2021	'0NIPU	10.00		177,232.50	E- CHANNELS	COMMISSION 000013210728222352000249289790 USSD NIP RECOVERY CHARGE ReF:000013210728222352000249289790
28-Jul-2021	28-Jul-2021	'0NIPU	.75		177,231.75	E- CHANNELS	VALUE ADDED TAX 000013210728222352000249289790 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210728222352000249289790
28-Jul-2021	28-Jul-2021	'0	100.00		177,131.75	ILE-IFE	STAMP DUTY CHARGE 28072021 STAMP DUTY CHARGE - 28/07/2021
29-Jul-2021	29-Jul-2021	'99992771619999	3,200.00		173,931.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -277161- - 013163-HILLSPRING HOTELS AND OS NG
29-Jul-2021	29-Jul-2021	'99992193919999	10,200.00		163,731.75	E- CHANNELS	FUNDS TRANSFER -219391- -885406-18LS- 210729083934 LA LANG
29-Jul-2021	29-Jul-2021	'0NIPU	20,000.00		143,731.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210729110852000249860430 USSD NIP Transfer from 08133182777 TO ODUNEWU LAWRENCE /26.875/REF:000013210729110852000249860430
29-Jul-2021	29-Jul-2021	'0NIPU	25.00		143,706.75	E- CHANNELS	COMMISSION 000013210729110852000249860430 USSD NIP RECOVERY CHARGE ReF:000013210729110852000249860430
29-Jul-2021	29-Jul-2021	'0NIPU	1.87		143,704.88	E- CHANNELS	VALUE ADDED TAX 000013210729110852000249860430 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210729110852000249860430
29-Jul-2021	29-Jul-2021	'0USGT	25,000.00		118,704.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491046381200000250002021 07291323 from ABU SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
29-Jul-2021	29-Jul-2021	'0USGT	20.00		118,684.88	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000250002021 07291323
29-Jul-2021	29-Jul-2021	'0USGT	1.50		118,683.38	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to

							IBRAHIM, ABDULLATEEF O. 000000004910557692491046381200000250002021 07291323
29-Jul-2021	29-Jul-2021	'0NIPU	1,000.00		117,683.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210729134830000250187284 USSD NIP Transfer from 08133182777 TO AZEEZ OLAKUNLE O. /10.75/REF:000013210729134830000250187284
29-Jul-2021	29-Jul-2021	'0NIPU	10.00		117,673.38	E- CHANNELS	COMMISSION 000013210729134830000250187284 USSD NIP RECOVERY CHARGE ReF:000013210729134830000250187284
29-Jul-2021	29-Jul-2021	'0NIPU	.75		117,672.63	E- CHANNELS	VALUE ADDED TAX 000013210729134830000250187284 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210729134830000250187284
29-Jul-2021	29-Jul-2021	'0USAT	1,000.00		116,672.63	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002774273516-2348133182777
29-Jul-2021	29-Jul-2021	'99994126789999	1,650.00		115,022.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -412678- - 259296-OLADIPO ADEWALE ABIO LA LANG
29-Jul-2021	29-Jul-2021	'99992840419999	100.00		114,922.63	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -284041- - 005840-WT VP MINI BANK ILE IFE NG
29-Jul-2021	29-Jul-2021	'99992840419999	5,000.00		109,922.63	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 284041- -005840-WT VP MINI BANK ILE IFE NG
29-Jul-2021	29-Jul-2021	'99993420029999	2,250.00		107,672.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -342002- - 079117-LATEEFAH AJIBOLA DUR OS OSNG
30-Jul-2021	29-Jul-2021	'20	54.90		107,617.73	ILE-IFE	VAT ON SMS ALERT CHARGE FOR 25JUN2021- 22JUL2021
30-Jul-2021	30-Jul-2021	'0NIPU	10,000.00		97,617.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210730145348000252180319 USSD NIP Transfer from 08133182777 TO COVENANT ADEOLA IBIDAPO /26.875/REF:000013210730145348000252180319
30-Jul-2021	30-Jul-2021	'0NIPU	25.00		97,592.73	E- CHANNELS	COMMISSION 000013210730145348000252180319 USSD NIP RECOVERY CHARGE

Guaranty Trust Bank Plc  
33, Awolowo Street, Victoria Island, Lagos



							ReF:000013210730145348000252180319
30-Jul-2021	30-Jul-2021	'0NIPU	1.87		97,590.86	E- CHANNELS	VALUE ADDED TAX 000013210730145348000252180319 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210730145348000252180319
30-Jul-2021	30-Jul-2021	'0USAT	1,000.00		96,590.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002777811288-2348133182777
30-Jul-2021	30-Jul-2021	'0USAT	1,000.00		95,590.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002778031966-2348133182777
31-Jul-2021	31-Jul-2021	'99996560969999	5,100.00		90,490.86	E- CHANNELS	FUNDS TRANSFER -656096- -038104-2KUD18LS- 210731081012 LA LANG
31-Jul-2021	31-Jul-2021	'0NIPM	30,000.00		60,490.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210731112051000253618351 REF491557692000030000002107311121 TO OGUN FAVOUR EFEOGHENE /26.875/REF:REF:49155769200003000000210731 f ro
31-Jul-2021	31-Jul-2021	'0NIPM	25.00		60,465.86	E- CHANNELS	COMMISSION 000013210731112051000253618351 NIP TRANSFER COMMISSION FOR 000013210731112051000253618351 REF491557692000030000002107311121 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000030000002107311121
31-Jul-2021	31-Jul-2021	'0NIPM	1.87		60,463.99	E- CHANNELS	VALUE ADDED TAX 000013210731112051000253618351 VAT ON NIP TRANSFER FOR 000013210731112051000253618351 REF491557692000030000002107311121 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000030000002107311121
31-Jul-2021	31-Jul-2021	'0MBTR	50,000.00		10,463.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:122096605856000740005427173365 ANY Account Transfer from ABU SOLOMON JEREMIAH to IBRAHIM, ABDULLATEEF O.
31-Jul-2021	31-Jul-2021	'99994146419999	1,950.00		8,513.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -414641- - 808286-CAPTAIN COOK - US - US NG  
01-Aug-2021	01-Aug-2021	'99993678379999	2,700.00		5,813.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -367837- -

							647931-OLADIPO ADEWALE ABIO LA LANG
01-Aug-2021	01-Aug-2021	'0NIPT		30,000.00	35,813.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210801173730255003497537 SENT FROM KUDA 090267210801173730255003497537  ALADE JARE, OLOLADE JESUTOFUNMI REF:090267210801173730255003497537
01-Aug-2021	01-Aug-2021	'99999775129999	5,100.00		30,713.99	E- CHANNELS	FUNDS TRANSFER -977512- -007165-2KUD18LS-210801191443 LA LANG
01-Aug-2021	01-Aug-2021	'0NIPU	5,000.00		25,713.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210801210606000255993860 USSD NIP Transfer from 08133182777 TO COVENANT ADEOLA IBIDAPO /10.75/REF:000013210801210606000255993860
01-Aug-2021	01-Aug-2021	'0NIPU	10.00		25,703.99	E- CHANNELS	COMMISSION 000013210801210606000255993860 USSD NIP RECOVERY CHARGE ReF:000013210801210606000255993860
01-Aug-2021	01-Aug-2021	'0NIPU	.75		25,703.24	E- CHANNELS	VALUE ADDED TAX 000013210801210606000255993860 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210801210606000255993860
01-Aug-2021	01-Aug-2021	'99999090579999	100.00		25,603.24	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -909057- -268349-WT VP MINI BANK ILE IFE NG
01-Aug-2021	01-Aug-2021	'99999090579999	5,000.00		20,603.24	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -909057- -268349-WT VP MINI BANK ILE IFE NG
01-Aug-2021	01-Aug-2021	'0	50.00		20,553.24	ILE-IFE	STAMP DUTY CHARGE 01082021 STAMP DUTY CHARGE - 01/08/2021
02-Aug-2021	01-Aug-2021	'99991469869999	9,400.00		11,153.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -146986- -343081-HARVARD CONTINENTAL OS OSNG
02-Aug-2021	02-Aug-2021	'0NIPT		1,020,000.00	1,031,153.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210802193057250096170552 TRFBusinessF RMOLALEKANSHERIFFEENOLABOYE TOABUSO LOMONJEREMIAH 00001421080219303121678066 7819  OLALEKAN SHERIFFEENOLABOYE REF:000014210802193057250096170552

  
**SHERIFFEEN OLABOYE**  
 Guaranty Trust Bank Plc

02-Aug-2021	02-Aug-2021	'ONIPU	10,000.00		1,021,153.24	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802201207000257736346 USSD NIP Transfer from 08133182777 TO ADEDAYO ELIZABETH ABIOYE /26.875/REF:000013210802201207000257736346
02-Aug-2021	02-Aug-2021	'ONIPU	25.00		1,021,128.24	E- CHANNELS	COMMISSION 000013210802201207000257736346 USSD NIP RECOVERY CHARGE ReF:000013210802201207000257736346
02-Aug-2021	02-Aug-2021	'ONIPU	1.87		1,021,126.37	E- CHANNELS	VALUE ADDED TAX 000013210802201207000257736346 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210802201207000257736346
02-Aug-2021	02-Aug-2021	'ONIPU	10,000.00		1,011,126.37	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802201258000257738280 USSD NIP Transfer from 08133182777 TO ADEDAYO ELIZABETH ABIOYE /26.875/REF:000013210802201258000257738280
02-Aug-2021	02-Aug-2021	'ONIPU	25.00		1,011,101.37	E- CHANNELS	COMMISSION 000013210802201258000257738280 USSD NIP RECOVERY CHARGE ReF:000013210802201258000257738280
02-Aug-2021	02-Aug-2021	'ONIPU	1.87		1,011,099.50	E- CHANNELS	VALUE ADDED TAX 000013210802201258000257738280 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210802201258000257738280
02-Aug-2021	02-Aug-2021	'ONIPM	10,000.00		1,001,099.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210802211612000257844480 REF491557692000010000002108022115 TO ADEDAYO ELIZABETH ABIOYE /26.875/REF:REF:49155769200001000000210802 f ro
02-Aug-2021	02-Aug-2021	'ONIPM	25.00		1,001,074.50	E- CHANNELS	COMMISSION 000013210802211612000257844480 NIP TRANSFER COMMISSION FOR 000013210802211612000257844480 REF491557692000010000002108022115 TO ADEDAYO ELIZABETH ABIOYE ReF:ReF:491557692000010000002108022115
02-Aug-2021	02-Aug-2021	'ONIPM	1.87		1,001,072.63	E- CHANNELS	VALUE ADDED TAX 000013210802211612000257844480 VAT ON NIP



							TRANSFER FOR 000013210802211612000257844480 REF:491557692000010000002108022115 TO ADEDAYO ELIZABETH ABIOYE ReF:ReF:491557692000010000002108022115
02-Aug-2021	02-Aug-2021	'0GTCN	3,600.00		997,472.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 463185679147  7026457414 GOtv Max(N3600) ABU SOLOMON 3600 999 TRANSFER REF:04915576920000020510P00000360070264574 140020210802 from ABU SOLOMON JEREMIAH to GTB IMPERSONAL LEDGERS
02-Aug-2021	02-Aug-2021	'0GTCN	50.00		997,422.63	E- CHANNELS	COMMISSION 463185679147  7026457414 GOtv Max(N3600) ABU SOLOMON 3600 999 TRANSFER REF:04915576920000020510C00000000050702645 741420210802
02-Aug-2021	02-Aug-2021	'0NIPR		10,000.00	1,007,422.63	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802201207000257736346 NIP Reversal: Failure From Beneficiary Bank REF:000013210802201207000257736346
02-Aug-2021	02-Aug-2021	'00		25.00	1,007,447.63	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802201207000257736346 NIP Reversal: Failure From Beneficiary Bank REF:000013210802201207000257736346
02-Aug-2021	02-Aug-2021	'00		1.87	1,007,449.50	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802201207000257736346 NIP Reversal: Failure From Beneficiary Bank REF:000013210802201207000257736346
02-Aug-2021	02-Aug-2021	'0NIPR		10,000.00	1,017,449.50	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802201258000257738280 NIP Reversal: Failure From Beneficiary Bank REF:000013210802201258000257738280
02-Aug-2021	02-Aug-2021	'00		25.00	1,017,474.50	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802201258000257738280 NIP Reversal: Failure From Beneficiary Bank REF:000013210802201258000257738280
02-Aug-2021	02-Aug-2021	'00		1.87	1,017,476.37	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210802201258000257738280 NIP Reversal: Failure From Beneficiary Bank REF:000013210802201258000257738280

							REF:000013210802201258000257738280
02-Aug-2021	02-Aug-2021	'0	50.00		1,017,426.37	ILE-IFE	STAMP DUTY CHARGE 02082021 STAMP DUTY CHARGE - 02/08/2021
03-Aug-2021	03-Aug-2021	'0NIPM	25,000.00		992,426.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210803015610000257999793 REF491557692000025000002108030156 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200002500000210803 f ro
03-Aug-2021	03-Aug-2021	'0NIPM	25.00		992,401.37	E- CHANNELS	COMMISSION 000013210803015610000257999793 NIP TRANSFER COMMISSION FOR 000013210803015610000257999793 REF491557692000025000002108030156 TO JOY OLUSEYI OKE ReF:ReF:491557692000025000002108030156
03-Aug-2021	03-Aug-2021	'0NIPM	1.87		992,399.50	E- CHANNELS	VALUE ADDED TAX 000013210803015610000257999793 VAT ON NIP TRANSFER FOR 000013210803015610000257999793 REF491557692000025000002108030156 TO JOY OLUSEYI OKE ReF:ReF:491557692000025000002108030156
03-Aug-2021	03-Aug-2021	'99991321189999	8,800.00		983,599.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -132118- - 701930-HILLSPRING HOTELS AND OS NG
03-Aug-2021	03-Aug-2021	'0USAT	1,500.00		982,099.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002785743247-2348133182777
03-Aug-2021	03-Aug-2021	'99993104959999	5,100.00		976,999.50	E- CHANNELS	FUNDS TRANSFER -310495- -072063-2KUD18LS- 210803075908 LA LANG
03-Aug-2021	03-Aug-2021	'0USAT	1,000.00		975,999.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002785851243-2348133182777
03-Aug-2021	03-Aug-2021	'0USGT	5,000.00		970,999.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692451051762400000050002021 08031005 from ABU SOLOMON JEREMIAH to BABARINDE, OLALEKAN SIMON
03-Aug-2021	03-Aug-2021	'0USGT	20.00		970,979.50	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to

Guaranty Trust Bank Plc  
08133182777

							BABARINDE, OLALEKAN SIMON 000000004910557692451051762400000050002021 08031005
03-Aug-2021	03-Aug-2021	'0USGT	1.50		970,978.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to BABARINDE, OLALEKAN SIMON 000000004910557692451051762400000050002021 08031005
03-Aug-2021	03-Aug-2021	'0NIPM	705,000.00		265,978.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210803120732000258617865 REF491557692000705000002108031206 TO SUNDAY MBEGBU /53.75/REF:REF:49155769200070500000210803 fr o
03-Aug-2021	03-Aug-2021	'0NIPM	50.00		265,928.00	E- CHANNELS	COMMISSION 000013210803120732000258617865 NIP TRANSFER COMMISSION FOR 000013210803120732000258617865 REF491557692000705000002108031206 TO SUNDAY MBEGBU ReF:ReF:491557692000705000002108031206
03-Aug-2021	03-Aug-2021	'0NIPM	3.75		265,924.25	E- CHANNELS	VALUE ADDED TAX 000013210803120732000258617865 VAT ON NIP TRANSFER FOR 000013210803120732000258617865 REF491557692000705000002108031206 TO SUNDAY MBEGBU ReF:ReF:491557692000705000002108031206
03-Aug-2021	03-Aug-2021	'0NIPU	2,600.00		263,324.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210803122359000258654417 USSD NIP Transfer from 08133182777 TO BOSE GLADYS EJIGBO /10.75/REF:000013210803122359000258654417
03-Aug-2021	03-Aug-2021	'0NIPU	10.00		263,314.25	E- CHANNELS	COMMISSION 000013210803122359000258654417 USSD NIP RECOVERY CHARGE ReF:000013210803122359000258654417
03-Aug-2021	03-Aug-2021	'0NIPU	.75		263,313.50	E- CHANNELS	VALUE ADDED TAX 000013210803122359000258654417 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210803122359000258654417

*[Signature]*  
**Guaranty Trust Bank Plc**  
 63, Awolowo Road, Victoria Island, Lagos

03-Aug-2021	03-Aug-2021	'OMBTR	30,000.00		233,313.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:354071177339897080003576718474 ANY Account Transfer from ABU SOLOMON JEREMIAH to ODEWADE ISRAEL OLUWASEYI
03-Aug-2021	03-Aug-2021	'ONIPM	500.00		232,813.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210803161903000259137696 REF491557692000000500002108031619 TO SUNDAY MBEGBU /10.75/REF:REF:49155769200000050000210803 fr o
03-Aug-2021	03-Aug-2021	'ONIPM	10.00		232,803.50	E- CHANNELS	COMMISSION 000013210803161903000259137696 NIP TRANSFER COMMISSION FOR 000013210803161903000259137696 REF491557692000000500002108031619 TO SUNDAY MBEGBU ReF:ReF:491557692000000500002108031619
03-Aug-2021	03-Aug-2021	'ONIPM	.75		232,802.75	E- CHANNELS	VALUE ADDED TAX 000013210803161903000259137696 VAT ON NIP TRANSFER FOR 000013210803161903000259137696 REF491557692000000500002108031619 TO SUNDAY MBEGBU ReF:ReF:491557692000000500002108031619
03-Aug-2021	03-Aug-2021	'ONIPT		465,000.00	697,802.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210803171212000973955881 App To GTBank Plc ABU SOLOMON JEREMIAH S65911362  KAREEM MUDASHIRU AGBOLAHAN REF:000003210803171212000973955881
03-Aug-2021	03-Aug-2021	'ONIPT		103,000.00	800,802.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210803180745506065556405 MOB/UTO/859 1082251/000013/Hh 8591082251  ANENE EMEKA DANIEL REF:000004210803180745506065556405
03-Aug-2021	03-Aug-2021	'ONIPM	25,000.00		775,802.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210803180952000259367630 REF491557692000025000002108031809 TO SUNDAY MBEGBU /26.875/REF:REF:49155769200002500000210803 f

Guaranty Trust Bank Plc  
215, Akin Adesola Street Victoria Island, Lagos  
55769200002500000210803 f

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03-Aug-2021	03-Aug-2021	'0NIPM	25.00		775,777.75	E- CHANNELS	COMMISSION 000013210803180952000259367630 NIP TRANSFER COMMISSION FOR 000013210803180952000259367630 REF491557692000025000002108031809 TO SUNDAY MBEGBU ReF:ReF:491557692000025000002108031809
03-Aug-2021	03-Aug-2021	'0NIPM	1.87		775,775.88	E- CHANNELS	VALUE ADDED TAX 000013210803180952000259367630 VAT ON NIP TRANSFER FOR 000013210803180952000259367630 REF491557692000025000002108031809 TO SUNDAY MBEGBU ReF:ReF:491557692000025000002108031809
03-Aug-2021	03-Aug-2021	'0NIPU	3,000.00		772,775.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210803182235000259393250 USSD NIP Transfer from 08133182777 TO MUHYIDEEN OLAMILEKAN OLADOYIN /10.75/REF:000013210803182235000259393250
03-Aug-2021	03-Aug-2021	'0NIPU	10.00		772,765.88	E- CHANNELS	COMMISSION 000013210803182235000259393250 USSD NIP RECOVERY CHARGE ReF:000013210803182235000259393250
03-Aug-2021	03-Aug-2021	'0NIPU	.75		772,765.13	E- CHANNELS	VALUE ADDED TAX 000013210803182235000259393250 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210803182235000259393250
03-Aug-2021	03-Aug-2021	'0NIPM	2,500.00		770,265.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210803191238000259481094 REF491557692000002500002108031911 TO Gloria Ayotomilola Atunise /10.75/REF:REF:49155769200000250000210803 fro
03-Aug-2021	03-Aug-2021	'0NIPM	10.00		770,255.13	E- CHANNELS	COMMISSION 000013210803191238000259481094 NIP TRANSFER COMMISSION FOR 000013210803191238000259481094 REF491557692000002500002108031911 TO Gloria Ayotomilola Atunise ReF:ReF:49155769200002500002108031911





03-Aug-2021	03-Aug-2021	'0NIPM	.75		770,254.38	E- CHANNELS	VALUE ADDED TAX 000013210803191238000259481094 VAT ON NIP TRANSFER FOR 000013210803191238000259481094 REF491557692000002500002108031911 TO Gloria Ayotomilola Atunise ReF:ReF:491557692000002500002108031911
03-Aug-2021	03-Aug-2021	'0USGT		10,000.00	780,254.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000006910999907491055769200000100002021 08031933 from OKABA ELVIS ALI to ABU SOLOMON JEREMIAH
03-Aug-2021	03-Aug-2021	'0	150.00		780,104.38	ILE-IFE	STAMP DUTY CHARGE 03082021 STAMP DUTY CHARGE - 03/08/2021
04-Aug-2021	03-Aug-2021	'99997476739999	5,000.00		775,104.38	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 747673- -370350-WT VP MINI BANK ILE IFE NG
04-Aug-2021	03-Aug-2021	'99997476739999	100.00		775,004.38	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -747673- - 370350-WT VP MINI BANK ILE IFE NG
04-Aug-2021	04-Aug-2021	'0NIPU	6,000.00		769,004.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210804005453000259840919 USSD NIP Transfer from 08133182777 TO OLAIDE, KEHINDE /26.875/REF:000013210804005453000259840919
04-Aug-2021	04-Aug-2021	'0NIPU	25.00		768,979.38	E- CHANNELS	COMMISSION 000013210804005453000259840919 USSD NIP RECOVERY CHARGE ReF:000013210804005453000259840919
04-Aug-2021	04-Aug-2021	'0NIPU	1.87		768,977.51	E- CHANNELS	VALUE ADDED TAX 000013210804005453000259840919 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210804005453000259840919
04-Aug-2021	04-Aug-2021	'0NIPU	5,000.00		763,977.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210804011953000259844969 USSD NIP Transfer from 08133182777 TO OLAIDE, KEHINDE /10.75/REF:000013210804011953000259844969
04-Aug-2021	04-Aug-2021	'0NIPU	10.00		763,967.51	E- CHANNELS	COMMISSION 000013210804011953000259844969 USSD NIP RECOVERY CHARGE ReF:000013210804011953000259844969



04-Aug-2021	04-Aug-2021	'ONIPU	.75		763,966.76	E- CHANNELS	VALUE ADDED TAX 000013210804011953000259844969 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210804011953000259844969
04-Aug-2021	04-Aug-2021	'OMBTR	1,100.00		762,866.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:521846651061520300002442283534 ANY Account Transfer from ABU SOLOMON JEREMIAH to OWOLOLA TEMIDAYO OLAMILEKAN
04-Aug-2021	04-Aug-2021	'ONIPM	3,000.00		759,866.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210804105152000260277682 REF491557692000003000002108041051 TO AWODIYA VICTOR TEMITAYO /10.75/REF:REF:49155769200000300000210804 fr o
04-Aug-2021	04-Aug-2021	'ONIPM	10.00		759,856.76	E- CHANNELS	COMMISSION 000013210804105152000260277682 NIP TRANSFER COMMISSION FOR 000013210804105152000260277682 REF491557692000003000002108041051 TO AWODIYA VICTOR TEMITAYO ReF:ReF:491557692000003000002108041051
04-Aug-2021	04-Aug-2021	'ONIPM	.75		759,856.01	E- CHANNELS	VALUE ADDED TAX 000013210804105152000260277682 VAT ON NIP TRANSFER FOR 000013210804105152000260277682 REF491557692000003000002108041051 TO AWODIYA VICTOR TEMITAYO ReF:ReF:491557692000003000002108041051
04-Aug-2021	04-Aug-2021	'ONIPM	200,000.00		559,856.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210804110649000260309254 REF491557692000200000002108041106 TO DISAH RECORDS /53.75/REF:REF:49155769200020000000210804 fr o
04-Aug-2021	04-Aug-2021	'ONIPM	50.00		559,806.01	E- CHANNELS	COMMISSION 000013210804110649000260309254 NIP TRANSFER COMMISSION FOR 000013210804110649000260309254 REF491557692000200000002108041106 TO DISAH RECORDS ReF:ReF:491557692000200000002108041106

Guaranty Trust Bank Plc  
435, Akoka, Lagos State, Victoria Island, Lagos

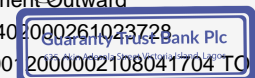
04-Aug-2021	04-Aug-2021	'ONIPM	3.75		559,802.26	E- CHANNELS	VALUE ADDED TAX 000013210804110649000260309254 VAT ON NIP TRANSFER FOR 000013210804110649000260309254 REF491557692000200000002108041106 TO DISAH RECORDS ReF:ReF:491557692000200000002108041106
04-Aug-2021	04-Aug-2021	'OMBTR	355,000.00		204,802.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:179129410568444640007948325191 ANY Account Transfer from ABU SOLOMON JEREMIAH to SULAIMON MUBARQA OLAMILEKAN
04-Aug-2021	04-Aug-2021	'ONIPM	78,000.00		126,802.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210804132058000260573393 REF491557692000078000002108041320 TO BMI LEASING COMPANY LIMITED /53.75/REF:REF:49155769200007800000210804 fr o
04-Aug-2021	04-Aug-2021	'ONIPM	50.00		126,752.26	E- CHANNELS	COMMISSION 000013210804132058000260573393 NIP TRANSFER COMMISSION FOR 000013210804132058000260573393 REF491557692000078000002108041320 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000078000002108041320
04-Aug-2021	04-Aug-2021	'ONIPM	3.75		126,748.51	E- CHANNELS	VALUE ADDED TAX 000013210804132058000260573393 VAT ON NIP TRANSFER FOR 000013210804132058000260573393 REF491557692000078000002108041320 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000078000002108041320
04-Aug-2021	04-Aug-2021	'OMBTR	5,000.00		121,748.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:101644394403919810007452332420 ANY Account Transfer from ABU SOLOMON JEREMIAH to OYAJUMO OLUWAFEMI ABIODUN
04-Aug-2021	04-Aug-2021	'ONIPM	5,000.00		116,748.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210804144133000260734502 REF491557692000005000002108041441 TO GBENRO TEMITAYO /10.75/REF:REF:49155769200000500000210804 fr o

  
**OLADIPUPO**  
 Oladipupo Bank Plc  
435, Alaka, Adesola Street Victoria Island, Lagos

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04-Aug-2021	04-Aug-2021	'0NIPM	10.00		116,738.51	E- CHANNELS	COMMISSION 000013210804144133000260734502 NIP TRANSFER COMMISSION FOR 000013210804144133000260734502 REF491557692000005000002108041441 TO GBENRO TEMITAYO OLADIPUPO ReF:ReF:491557692000005000002108041441
04-Aug-2021	04-Aug-2021	'0NIPM	.75		116,737.76	E- CHANNELS	VALUE ADDED TAX 000013210804144133000260734502 VAT ON NIP TRANSFER FOR 000013210804144133000260734502 REF491557692000005000002108041441 TO GBENRO TEMITAYO OLADIPUPO ReF:ReF:491557692000005000002108041441
04-Aug-2021	04-Aug-2021	'0MBTR	20,000.00		96,737.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:582883433005681600009196408666 ANY Account Transfer from ABU SOLOMON JEREMIAH to EZE,EMEKA
04-Aug-2021	04-Aug-2021	'0NIPM	10,000.00		86,737.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210804152716000260828733 REF491557692000010000002108041528 TO FLUX - FAROMBI OLUWASEUN /26.875/REF:REF:49155769200001000000210804 f ro
04-Aug-2021	04-Aug-2021	'0NIPM	25.00		86,712.76	E- CHANNELS	COMMISSION 000013210804152716000260828733 NIP TRANSFER COMMISSION FOR 000013210804152716000260828733 REF491557692000010000002108041528 TO FLUX - FAROMBI OLUWASEUN ReF:ReF:491557692000010000002108041528
04-Aug-2021	04-Aug-2021	'0NIPM	1.87		86,710.89	E- CHANNELS	VALUE ADDED TAX 000013210804152716000260828733 VAT ON NIP TRANSFER FOR 000013210804152716000260828733 REF491557692000010000002108041528 TO FLUX - FAROMBI OLUWASEUN ReF:ReF:491557692000010000002108041528
04-Aug-2021	04-Aug-2021	'0NIPM	10,500.00		76,210.89	E- CHANNELS	NIBSS Instant Payment Outward 00001321080415395000260854668



							REF491557692000010500002108041539 TO ABIODUN DAUDA AJAO /26.875/REF:REF:49155769200001050000210804 f ro
04-Aug-2021	04-Aug-2021	'0NIPM	25.00		76,185.89	E- CHANNELS	COMMISSION 000013210804153955000260851669 NIP TRANSFER COMMISSION FOR 000013210804153955000260851669 REF491557692000010500002108041539 TO ABIODUN DAUDA AJAO ReF:ReF:491557692000010500002108041539
04-Aug-2021	04-Aug-2021	'0NIPM	1.87		76,184.02	E- CHANNELS	VALUE ADDED TAX 000013210804153955000260851669 VAT ON NIP TRANSFER FOR 000013210804153955000260851669 REF491557692000010500002108041539 TO ABIODUN DAUDA AJAO ReF:ReF:491557692000010500002108041539
04-Aug-2021	04-Aug-2021	'0NIPM	2,000.00		74,184.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210804162813000260949876 REF491557692000002000002108041629 TO AWODIYA VICTOR TEMITAYO /10.75/REF:REF:49155769200000200000210804 fr o
04-Aug-2021	04-Aug-2021	'0NIPM	10.00		74,174.02	E- CHANNELS	COMMISSION 000013210804162813000260949876 NIP TRANSFER COMMISSION FOR 000013210804162813000260949876 REF491557692000002000002108041629 TO AWODIYA VICTOR TEMITAYO ReF:ReF:491557692000002000002108041629
04-Aug-2021	04-Aug-2021	'0NIPM	.75		74,173.27	E- CHANNELS	VALUE ADDED TAX 000013210804162813000260949876 VAT ON NIP TRANSFER FOR 000013210804162813000260949876 REF491557692000002000002108041629 TO AWODIYA VICTOR TEMITAYO ReF:ReF:491557692000002000002108041629
04-Aug-2021	04-Aug-2021	'0NIPM	12,000.00		62,173.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210804170402000002108041704 TO REF4915576920000



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04-Aug-2021	04-Aug-2021	'0NIPM	25.00		62,148.27	E- CHANNELS	COMMISSION 000013210804170402000261023728 NIP TRANSFER COMMISSION FOR 000013210804170402000261023728 REF491557692000012000002108041704 TO OGUN FAVOUR EFGHENE ReF:ReF:491557692000012000002108041704
04-Aug-2021	04-Aug-2021	'0NIPM	1.87		62,146.40	E- CHANNELS	VALUE ADDED TAX 000013210804170402000261023728 VAT ON NIP TRANSFER FOR 000013210804170402000261023728 REF491557692000012000002108041704 TO OGUN FAVOUR EFGHENE ReF:ReF:491557692000012000002108041704
04-Aug-2021	04-Aug-2021	'0NIPM	6,000.00		56,146.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210804172610000261066529 REF491557692000006000002108041726 TO SHUAIBU IBRAHIM /26.875/REF:REF:49155769200000600000210804 f ro
04-Aug-2021	04-Aug-2021	'0NIPM	25.00		56,121.40	E- CHANNELS	COMMISSION 000013210804172610000261066529 NIP TRANSFER COMMISSION FOR 000013210804172610000261066529 REF491557692000006000002108041726 TO SHUAIBU IBRAHIM ReF:ReF:491557692000006000002108041726
04-Aug-2021	04-Aug-2021	'0NIPM	1.87		56,119.53	E- CHANNELS	VALUE ADDED TAX 000013210804172610000261066529 VAT ON NIP TRANSFER FOR 000013210804172610000261066529 REF491557692000006000002108041726 TO SHUAIBU IBRAHIM ReF:ReF:491557692000006000002108041726
04-Aug-2021	04-Aug-2021	'99993092129999	6,000.00		50,119.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 309212- - 235542-MULTIPLE O S PLUS CO OS OSNG
04-Aug-2021	04-Aug-2021	'0NIPM	5,000.00		45,119.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210804190932000261066529



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04-Aug-2021	04-Aug-2021	'0NIPM	10.00		45,109.53	E- CHANNELS	COMMISSION 000013210804190932000261261915 NIP TRANSFER COMMISSION FOR 000013210804190932000261261915 REF491557692000005000002108041909 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000005000002108041909
04-Aug-2021	04-Aug-2021	'0NIPM	.75		45,108.78	E- CHANNELS	VALUE ADDED TAX 000013210804190932000261261915 VAT ON NIP TRANSFER FOR 000013210804190932000261261915 REF491557692000005000002108041909 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000005000002108041909
04-Aug-2021	04-Aug-2021	'0NIPU	3,500.00		41,608.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210804194106000261317142 USSD NIP Transfer from 08133182777 TO Ololade Folasade Olowoporoku /10.75/REF:000013210804194106000261317142
04-Aug-2021	04-Aug-2021	'0NIPU	10.00		41,598.78	E- CHANNELS	COMMISSION 000013210804194106000261317142 USSD NIP RECOVERY CHARGE ReF:000013210804194106000261317142
04-Aug-2021	04-Aug-2021	'0NIPU	.75		41,598.03	E- CHANNELS	VALUE ADDED TAX 000013210804194106000261317142 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210804194106000261317142
04-Aug-2021	04-Aug-2021	'0USAT	1,000.00		40,598.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002790344001-2348133182777
04-Aug-2021	04-Aug-2021	'0NIPU	1,000.00		39,598.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210804213854000261483875 USSD NIP Transfer from 08133182777 TO ALESHINLOYE WASIU OLASHILE /10.75/REF:000013210804213854000261483875
04-Aug-2021	04-Aug-2021	'0NIPU	10.00		39,588.03	E- CHANNELS	COMMISSION 000013210804213854000261483875 USSD NIP RECOVERY CHARGE



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04-Aug-2021	04-Aug-2021	'0NIPU	.75		39,587.28	E- CHANNELS	VALUE ADDED TAX 000013210804213854000261483875 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210804213854000261483875
04-Aug-2021	04-Aug-2021	'99998926899999	13,600.00		25,987.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -892689- - 735739-SQLCL LTD OS OSNG
06-Aug-2021	06-Aug-2021	'99996487889999	5,200.00		20,787.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -648788- - 642929-HILLSPRING HOTELS AND OS NG
06-Aug-2021	06-Aug-2021	'0NIPT		20,000.00	40,787.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210806025853257388787695 NIP/ussd/IFT1 14413272688732692942731586 NIPUSSD_IFT1144 13272688732692942731586  emmanuel ifeoluwa bolaji REF:000014210806025853257388787695
06-Aug-2021	06-Aug-2021	'0NIPT		20,000.00	60,787.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210806030110252735289069 NIP/ussd/IFT1 14413272688870254391812994 NIPUSSD_IFT1144 13272688870254391812994  emmanuel ifeoluwa bolaji REF:000014210806030110252735289069
06-Aug-2021	06-Aug-2021	'0NIPT		20,000.00	80,787.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210806030005280666487826 NIP/ussd/IFT1 14413272688804922219957818 NIPUSSD_IFT1144 13272688804922219957818  emmanuel ifeoluwa bolaji REF:000014210806030005280666487826
06-Aug-2021	06-Aug-2021	'0NIPT		9,000.00	89,787.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210806070813231303699347 NIP/ussd/IFT1 14413272703692664852518052 NIPUSSD_IFT1144 13272703692664852518052  emmanuel ifeoluwa bolaji REF:000014210806070813231303699347
06-Aug-2021	06-Aug-2021	'0USAT	14,999.00		74,788.28	E- CHANNELS	Airtime Purchase MBANKING- 101CT000000000279412175472349071741833
06-Aug-2021	06-Aug-2021	'99994101669999	100.00		74,688.28	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -4R1166- - 944272-WT TAIWO MOSHOOLA NG



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



06-Aug-2021	06-Aug-2021	'99994101669999	5,000.00		69,688.28	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 410166- -944272-WT TAIWO MOSHOOD A ILEIFE NG
06-Aug-2021	06-Aug-2021	'99997409659999	2,350.00		67,338.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -740965- -981635-CAPTAIN COOK OS OSONG
06-Aug-2021	06-Aug-2021	'0NIPU	12,000.00		55,338.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210806203041000264880905 USSD NIP Transfer from 08133182777 TO OSOIWANLAN GIFT /26.875/REF:000013210806203041000264880905
06-Aug-2021	06-Aug-2021	'0NIPU	25.00		55,313.28	E- CHANNELS	COMMISSION 000013210806203041000264880905 USSD NIP RECOVERY CHARGE ReF:000013210806203041000264880905
06-Aug-2021	06-Aug-2021	'0NIPU	1.87		55,311.41	E- CHANNELS	VALUE ADDED TAX 000013210806203041000264880905 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210806203041000264880905
06-Aug-2021	06-Aug-2021	'99990148139999	2,000.00		53,311.41	E- CHANNELS	FUNDS TRANSFER -014813- -681662-T014813 2TGTC708 LA LANG
06-Aug-2021	06-Aug-2021	'99990148149999	3,000.00		50,311.41	E- CHANNELS	FUNDS TRANSFER -014814- -684001-T014814 2TGTC708 LA LANG
06-Aug-2021	06-Aug-2021	'99994081489999	1,850.00		48,461.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -408148- -732238-LATEEFAH AJIBOLA DUR OS OSONG
06-Aug-2021	06-Aug-2021	'0	150.00		48,311.41	ILE-IFE	STAMP DUTY CHARGE 06082021 STAMP DUTY CHARGE - 06/08/2021
07-Aug-2021	06-Aug-2021	'99997376989999	34,219.40		14,092.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -737698- -779528-DISTROKID LABEL 5 NEW YORK CITYNYUS 74.39 USD
07-Aug-2021	07-Aug-2021	'0NIPT		200,000.00	214,092.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210807093051280949492638 TRF//FRM CHINONSO CYPRIAN EMEZUE TO ABU VNM9961239405412156 CHINONSO CYPRIAN EMEZUE REF:000014210807093051280949492638
07-Aug-2021	07-Aug-2021	'0MBTR	15,000.00		199,092.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:247473462340515070007704253504 ANY



							Account Transfer from ABU SOLOMON JEREMIAH to FAROMBI OLUWASEUN CALEB
07-Aug-2021	07-Aug-2021	'0USAT	1,000.00		198,092.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002796804231-2348133182777
07-Aug-2021	07-Aug-2021	'0USAT	1,000.00		197,092.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002797032003-2348133182777
07-Aug-2021	07-Aug-2021	'0NIPM	164,000.00		33,092.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210807152016000265962336 REF491557692000164000002108071520 TO DISAH RECORDS /53.75/REF:REF:49155769200016400000210807 fr o
07-Aug-2021	07-Aug-2021	'0NIPM	50.00		33,042.01	E- CHANNELS	COMMISSION 000013210807152016000265962336 NIP TRANSFER COMMISSION FOR 000013210807152016000265962336 REF491557692000164000002108071520 TO DISAH RECORDS ReF:ReF:491557692000164000002108071520
07-Aug-2021	07-Aug-2021	'0NIPM	3.75		33,038.26	E- CHANNELS	VALUE ADDED TAX 000013210807152016000265962336 VAT ON NIP TRANSFER FOR 000013210807152016000265962336 REF491557692000164000002108071520 TO DISAH RECORDS ReF:ReF:491557692000164000002108071520
07-Aug-2021	07-Aug-2021	'0USGT	20,000.00		13,038.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491049388500000200002021 08071619 from ABU SOLOMON JEREMIAH to OSALUWE, NANCY
07-Aug-2021	07-Aug-2021	'0USGT	20.00		13,018.26	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OSALUWE, NANCY 000000004910557692491049388500000200002021 08071619
07-Aug-2021	07-Aug-2021	'0USGT	1.50		13,016.76	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OSALUWE, NANCY

*[Signature]*  
**ABU SOLOMON JEREMIAH to**  
**OSALUWE, NANCY**  
635, Akin Adesola Street, Victoria Island, Lagos

							00000000491055769249104938850000020000202108071619
07-Aug-2021	07-Aug-2021	'99998310699999	1,400.00		11,616.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -831069- -788082-COUNTRY KITCHEN VENT OY OSNG
07-Aug-2021	07-Aug-2021	'0NIPU	5,000.00		6,616.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210807194800000266444816 USSD NIP Transfer from 08133182777 TO JOSEPH OLUWAGBEMILEKE ADELOLA /10.75/REF:000013210807194800000266444816
07-Aug-2021	07-Aug-2021	'0NIPU	10.00		6,606.76	E- CHANNELS	COMMISSION 000013210807194800000266444816 USSD NIP RECOVERY CHARGE ReF:000013210807194800000266444816
07-Aug-2021	07-Aug-2021	'0NIPU	.75		6,606.01	E- CHANNELS	VALUE ADDED TAX 000013210807194800000266444816 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210807194800000266444816
07-Aug-2021	07-Aug-2021	'0NIPT		20,000.00	26,606.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210807203133001922367263  ABU SOLOMON JEREMIAH  Chukwuabuka ivoh REF:000015210807203133001922367263
07-Aug-2021	07-Aug-2021	'0	100.00		26,506.01	ILE-IFE	STAMP DUTY CHARGE 07082021 STAMP DUTY CHARGE - 07/08/2021
08-Aug-2021	08-Aug-2021	'0NIPT		23,000.00	49,506.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210808142619633967023924 MOB/UTO/863 4380181/000013/Bb 8634380181  ANENE EMEKA DANIEL REF:000004210808142619633967023924
08-Aug-2021	08-Aug-2021	'99994879909999	11,150.00		38,356.01	E- CHANNELS	FUNDS TRANSFER -487990- -900177-SUREPADI AGENT IMNG
08-Aug-2021	08-Aug-2021	'0NIPU	5,000.00		33,356.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210808210737000267703417 USSD NIP Transfer from 08133182777 TO ISMAIL HAMMED OMOTAYO /10.75/REF:000013210808210737000267703417
08-Aug-2021	08-Aug-2021	'0NIPU	10.00		33,346.01	E- CHANNELS	COMMISSION 000013210808210737000267703417 USSD NIP RECOVERY CHARGE

Guaranty Trust Bank Plc  
Victoria Island, Lagos



							CHINONSO CYPRIAN EMEZUE TO ABU VNM7278471798619316  CHINONSO CYPRIAN EMEZUE REF:000014210809172642255797093992
09-Aug-2021	09-Aug-2021	'0NIPT		140,000.00	244,433.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210809185947144623036043 GTB- RecordingEquipment 637641323869529772  JOSHUA A TEMIOLUWA OYENKAN REF:000017210809185947144623036043
09-Aug-2021	09-Aug-2021	'0NIPM	140,000.00		104,433.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210809190858000269143123 REF491557692000140000002108091909 TO JOSHUA TEMIOLUWA OYENKAN /53.75/REF:REF:49155769200014000000210809 fr o
09-Aug-2021	09-Aug-2021	'0NIPM	50.00		104,383.76	E- CHANNELS	COMMISSION 000013210809190858000269143123 NIP TRANSFER COMMISSION FOR 000013210809190858000269143123 REF491557692000140000002108091909 TO JOSHUA TEMIOLUWA OYENKAN ReF:ReF:491557692000140000002108091909
09-Aug-2021	09-Aug-2021	'0NIPM	3.75		104,380.01	E- CHANNELS	VALUE ADDED TAX 000013210809190858000269143123 VAT ON NIP TRANSFER FOR 000013210809190858000269143123 REF491557692000140000002108091909 TO JOSHUA TEMIOLUWA OYENKAN ReF:ReF:491557692000140000002108091909
09-Aug-2021	09-Aug-2021	'0NIPM	50,000.00		54,380.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210809215950000269381183 REF491557692000050000002108092200 TO DISAH RECORDS /26.875/REF:REF:49155769200005000000210809 f ro
09-Aug-2021	09-Aug-2021	'0NIPM	25.00		54,355.01	E- CHANNELS	COMMISSION 000013210809215950000269381183 NIP TRANSFER COMMISSION FOR 000013210809215950000269381183 REF491557692000050000002108092200 TO DISAH RECORDS



							ReF:ReF:491557692000050000002108092200
09-Aug-2021	09-Aug-2021	'0NIPM	1.87		54,353.14	E- CHANNELS	VALUE ADDED TAX 000013210809215950000269381183 VAT ON NIP TRANSFER FOR 000013210809215950000269381183 REF491557692000050000002108092200 TO DISAH RECORDS ReF:ReF:491557692000050000002108092200
09-Aug-2021	09-Aug-2021	'0MBTR	6,000.00		48,353.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Studio services REF:643366851174522000008489922870 ANY Account Transfer from ABU SOLOMON JEREMIAH to ADARAMOLA SHOLA SMITH
09-Aug-2021	09-Aug-2021	'0	100.00		48,253.14	ILE-IFE	STAMP DUTY CHARGE 09082021 STAMP DUTY CHARGE - 09/08/2021
10-Aug-2021	10-Aug-2021	'0NIPM	5,000.00		43,253.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210810052126000269482317 REF491557692000005000002108100521 TO DISAH RECORDS /10.75/REF:REF:49155769200000500000210810 fr o
10-Aug-2021	10-Aug-2021	'0NIPM	10.00		43,243.14	E- CHANNELS	COMMISSION 000013210810052126000269482317 NIP TRANSFER COMMISSION FOR 000013210810052126000269482317 REF491557692000005000002108100521 TO DISAH RECORDS ReF:ReF:491557692000005000002108100521
10-Aug-2021	10-Aug-2021	'0NIPM	.75		43,242.39	E- CHANNELS	VALUE ADDED TAX 000013210810052126000269482317 VAT ON NIP TRANSFER FOR 000013210810052126000269482317 REF491557692000005000002108100521 TO DISAH RECORDS ReF:ReF:491557692000005000002108100521
10-Aug-2021	10-Aug-2021	'99993857199999	10,200.00		33,042.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 385719- - 425330-TEAMAPT LIMITED LA NG
10-Aug-2021	10-Aug-2021	'99995481809999	2,600.00		30,442.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 54180- - 483495-CAPTAIN COOK OS OS NG



10-Aug-2021	10-Aug-2021	'99998565599999	5,100.00		25,342.39	E- CHANNELS	FUNDS TRANSFER -856559- -969919-2KUD18LS-210810205209 LA LANG
10-Aug-2021	10-Aug-2021	'99994595199999	2,350.00		22,992.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -459519- -024040-LATEEFAH AJIBOLA DUR OS OSNG
11-Aug-2021	11-Aug-2021	'0USAT	1,000.00		21,992.39	E- CHANNELS	Airtime Purchase USSD-101CT0000000002806162723-2348133182777
11-Aug-2021	11-Aug-2021	'0NIPT		100,000.00	121,992.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210811144633283043480047 TRFFRMCHIN ONSOCYPRIANEMEZUETOABUSOLOMONJEREM IAH 000014210811144623214191579666  CHINON SO CYPRIAN EMEZUE REF:000014210811144633283043480047
11-Aug-2021	11-Aug-2021	'99995254059999	6,950.00		115,042.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -525405- -964095-MEDISA DISCOUNT PHAR OS OSNG
11-Aug-2021	11-Aug-2021	'0NIPU	6,950.00		108,092.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210811184336000272387089 USSD NIP Transfer from 08133182777 TO MEDISA DISCOUNT PHARMACY LTD /26.875/REF:000013210811184336000272387089
11-Aug-2021	11-Aug-2021	'0NIPU	25.00		108,067.39	E- CHANNELS	COMMISSION 000013210811184336000272387089 USSD NIP RECOVERY CHARGE ReF:000013210811184336000272387089
11-Aug-2021	11-Aug-2021	'0NIPU	1.87		108,065.52	E- CHANNELS	VALUE ADDED TAX 000013210811184336000272387089 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210811184336000272387089
11-Aug-2021	11-Aug-2021	'0NIPU	3,000.00		105,065.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210811201300000272536288 USSD NIP Transfer from 08133182777 TO ADENUGA, JOSHUA TAIWO /10.75/REF:000013210811201300000272536288
11-Aug-2021	11-Aug-2021	'0NIPU	10.00		105,055.52	E- CHANNELS	COMMISSION 000013210811201300000272536288 USSD NIP RECOVERY CHARGE ReF:000013210811201300000272536288
11-Aug-2021	11-Aug-2021	'0NIPU	.75		105,054.77	E- CHANNELS	VALUE ADDED TAX



							000013210811201300000272536288 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210811201300000272536288
11-Aug-2021	11-Aug-2021	'0	50.00		105,004.77	ILE-IFE	STAMP DUTY CHARGE 11082021 STAMP DUTY CHARGE - 11/08/2021
12-Aug-2021	12-Aug-2021	'0NIPM	5,100.00		99,904.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210812100238000273044855 REF491557692000005100002108121002 TO OGUN FAVOUR EFEOGHENE /26.875/REF:REF:49155769200000510000210812 f ro
12-Aug-2021	12-Aug-2021	'0NIPM	25.00		99,879.77	E- CHANNELS	COMMISSION 000013210812100238000273044855 NIP TRANSFER COMMISSION FOR 000013210812100238000273044855 REF491557692000005100002108121002 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000005100002108121002
12-Aug-2021	12-Aug-2021	'0NIPM	1.87		99,877.90	E- CHANNELS	VALUE ADDED TAX 000013210812100238000273044855 VAT ON NIP TRANSFER FOR 000013210812100238000273044855 REF491557692000005100002108121002 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000005100002108121002
12-Aug-2021	12-Aug-2021	'0NIPM	55,000.00		44,877.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210812142155000273526219 REF491557692000055000002108121422 TO DISAH RECORDS /53.75/REF:REF:49155769200005500000210812 fr o
12-Aug-2021	12-Aug-2021	'0NIPM	50.00		44,827.90	E- CHANNELS	COMMISSION 000013210812142155000273526219 NIP TRANSFER COMMISSION FOR 000013210812142155000273526219 REF491557692000055000002108121422 TO DISAH RECORDS ReF:ReF:491557692000055000002108121422
12-Aug-2021	12-Aug-2021	'0NIPM	3.75		44,824.15	E- CHANNELS	VALUE ADDED TAX 000013210812142155000273526219 VAT ON NIP TRANSFER FOR





							000013210812142155000273526219 REF491557692000055000002108121422 TO DISAH RECORDS ReF:ReF:491557692000055000002108121422
12-Aug-2021	12-Aug-2021	'99998202509999	9,050.00		35,774.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -820250- - 892972-KUNLE MUKAILA ANIMAS AB ABNG
12-Aug-2021	12-Aug-2021	'99993939319999	5,950.00		29,824.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -393931- - 273000-BANJI WILLIAMS ADEBA OS OSNG
12-Aug-2021	12-Aug-2021	'0NIPU	15,000.00		14,824.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210812215941000274291968 USSD NIP Transfer from 08133182777 TO OLUWAYEMISI MARY FAKEHINDE /26.875/REF:000013210812215941000274291968
12-Aug-2021	12-Aug-2021	'0NIPU	25.00		14,799.15	E- CHANNELS	COMMISSION 000013210812215941000274291968 USSD NIP RECOVERY CHARGE ReF:000013210812215941000274291968
12-Aug-2021	12-Aug-2021	'0NIPU	1.87		14,797.28	E- CHANNELS	VALUE ADDED TAX 000013210812215941000274291968 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210812215941000274291968
12-Aug-2021	12-Aug-2021	'0NIPU	2,100.00		12,697.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210812225141000274331195 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210812225141000274331195
12-Aug-2021	12-Aug-2021	'0NIPU	10.00		12,687.28	E- CHANNELS	COMMISSION 000013210812225141000274331195 USSD NIP RECOVERY CHARGE ReF:000013210812225141000274331195
12-Aug-2021	12-Aug-2021	'0NIPU	.75		12,686.53	E- CHANNELS	VALUE ADDED TAX 000013210812225141000274331195 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210812225141000274331195
13-Aug-2021	13-Aug-2021	'0NIPM	5,100.00		7,586.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210813133602000275100577 REF491557692000055000002108131336 TO OGUN FAVOUR EFEDOSHEN /26.875/REF:REF:49155769200005500000210813 f

*[Signature]*  
**GUARANTY TRUST BANK PLC**  
 178, Awolowo Road, Victoria Island, Lagos  
 01-2694276



14-Aug-2021	14-Aug-2021	'14240000	5,000.00		21,548.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001424- -573762-OLADITI ADEWALE MATTHEWOY LANG
14-Aug-2021	14-Aug-2021	'99997162009999	5,100.00		16,448.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -716200- -606359-PAYCOM NIGERIA LIMITED Ikeja NG
14-Aug-2021	14-Aug-2021	'0NIPM	3,800.00		12,648.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210814220511000277547086 REF491557692000003800002108142204 TO OLAWIOLA OLUWAKEMI O /10.75/REF:REF:49155769200000380000210814 fr o
14-Aug-2021	14-Aug-2021	'0NIPM	10.00		12,638.91	E- CHANNELS	COMMISSION 000013210814220511000277547086 NIP TRANSFER COMMISSION FOR 000013210814220511000277547086 REF491557692000003800002108142204 TO OLAWIOLA OLUWAKEMI O ReF:ReF:491557692000003800002108142204
14-Aug-2021	14-Aug-2021	'0NIPM	.75		12,638.16	E- CHANNELS	VALUE ADDED TAX 000013210814220511000277547086 VAT ON NIP TRANSFER FOR 000013210814220511000277547086 REF491557692000003800002108142204 TO OLAWIOLA OLUWAKEMI O ReF:ReF:491557692000003800002108142204
14-Aug-2021	14-Aug-2021	'0MBTR	4,800.00		7,838.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:417660265485787000005415792244 ANY Account Transfer from ABU SOLOMON JEREMIAH to OGUNBODEDE, JAMIU OLADIMEJI
14-Aug-2021	14-Aug-2021	'0	50.00		7,788.16	ILE-IFE	STAMP DUTY CHARGE 14082021 STAMP DUTY CHARGE - 14/08/2021
15-Aug-2021	15-Aug-2021	'0NIPT		35,000.00	42,788.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210815094619001939385316  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210815094619001939385316
15-Aug-2021	15-Aug-2021	'0NIPM	20,000.00		22,788.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210815095116000277831678 REF491557692000003800002108150950110 GBENRO TEMITAYO OLADIPUPO



							/26.875/REF:REF:49155769200002000000210815 f ro
15-Aug-2021	15-Aug-2021	'0NIPM	25.00		22,763.16	E- CHANNELS	COMMISSION 000013210815095116000277831678 NIP TRANSFER COMMISSION FOR 000013210815095116000277831678 REF491557692000020000002108150950 TO GBENRO TEMITAYO OLADIPUPO ReF:ReF:491557692000020000002108150950
15-Aug-2021	15-Aug-2021	'0NIPM	1.87		22,761.29	E- CHANNELS	VALUE ADDED TAX 000013210815095116000277831678 VAT ON NIP TRANSFER FOR 000013210815095116000277831678 REF491557692000020000002108150950 TO GBENRO TEMITAYO OLADIPUPO ReF:ReF:491557692000020000002108150950
15-Aug-2021	15-Aug-2021	'0NIPM	5,000.00		17,761.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210815111321000277922378 REF491557692000005000002108151114 TO WEMIMO SUNDAY OJO /10.75/REF:REF:49155769200000500000210815 fr o
15-Aug-2021	15-Aug-2021	'0NIPM	10.00		17,751.29	E- CHANNELS	COMMISSION 000013210815111321000277922378 NIP TRANSFER COMMISSION FOR 000013210815111321000277922378 REF491557692000005000002108151114 TO WEMIMO SUNDAY OJO ReF:ReF:491557692000005000002108151114
15-Aug-2021	15-Aug-2021	'0NIPM	.75		17,750.54	E- CHANNELS	VALUE ADDED TAX 000013210815111321000277922378 VAT ON NIP TRANSFER FOR 000013210815111321000277922378 REF491557692000005000002108151114 TO WEMIMO SUNDAY OJO ReF:ReF:491557692000005000002108151114
15-Aug-2021	15-Aug-2021	'0	50.00		17,700.54	ILE-IFE	STAMP DUTY CHARGE 15082021 STAMP DUTY CHARGE - 15/08/2021
16-Aug-2021	16-Aug-2021	'0USAT	1,000.00		16,700.54	E- CHANNELS	Airtime Purchase USSD 101CT00000000028-1191654234833182777

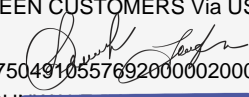



16-Aug-2021	16-Aug-2021	'ONIPM	10,200.00		6,500.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210816083130000278925225 REF491557692000010200002108160832 TO macmillian okwuchukwu akwaka /26.875/REF:REF:49155769200001020000210816 f ro
16-Aug-2021	16-Aug-2021	'ONIPM	25.00		6,475.54	E- CHANNELS	COMMISSION 000013210816083130000278925225 NIP TRANSFER COMMISSION FOR 000013210816083130000278925225 REF491557692000010200002108160832 TO macmillian okwuchukwu akwaka ReF:ReF:491557692000010200002108160832
16-Aug-2021	16-Aug-2021	'ONIPM	1.87		6,473.67	E- CHANNELS	VALUE ADDED TAX 000013210816083130000278925225 VAT ON NIP TRANSFER FOR 000013210816083130000278925225 REF491557692000010200002108160832 TO macmillian okwuchukwu akwaka ReF:ReF:491557692000010200002108160832
16-Aug-2021	16-Aug-2021	'ONIPT		80,000.00	86,473.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210816111119100628504243 Transfer from to ABU SOLOMON JEREMIAH 100004210816111119100628504243  S amuel George REF:100004210816111119100628504243
16-Aug-2021	16-Aug-2021	'OUSGT		10,000.00	96,473.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000006910999907491055769200000100002021 08161414 from OKABA ELVIS ALI to ABU SOLOMON JEREMIAH
16-Aug-2021	16-Aug-2021	'OUSAT	1,000.00		95,473.67	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002818189704-2348133182777
16-Aug-2021	16-Aug-2021	'ONIPU	2,000.00		93,473.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210816170814000279841936 USSD NIP Transfer from 08133182777 TO HARUNA ISAH /10.75/REF:000013210816170814000279841936
16-Aug-2021	16-Aug-2021	'ONIPU	10.00		93,463.67	E- CHANNELS	COMMISSION 000013210816170814000279841936 USSD NIP RECOVERY CHARGE ReF:000013210816170814000279841936

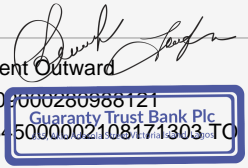


16-Aug-2021	16-Aug-2021	'ONIPU	.75		93,462.92	E- CHANNELS	VALUE ADDED TAX 000013210816170814000279841936 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210816170814000279841936
16-Aug-2021	16-Aug-2021	'OUSAT	1,000.00		92,462.92	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002818650555-2348133182777
16-Aug-2021	16-Aug-2021	'ONIPM	11,000.00		81,462.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210816201011000280154165 REF491557692000011000002108162011 TO BISTROS AND DIVES LTD /26.875/REF:REF:49155769200001100000210816 f ro
16-Aug-2021	16-Aug-2021	'ONIPM	25.00		81,437.92	E- CHANNELS	COMMISSION 000013210816201011000280154165 NIP TRANSFER COMMISSION FOR 000013210816201011000280154165 REF491557692000011000002108162011 TO BISTROS AND DIVES LTD ReF:ReF:491557692000011000002108162011
16-Aug-2021	16-Aug-2021	'ONIPM	1.87		81,436.05	E- CHANNELS	VALUE ADDED TAX 000013210816201011000280154165 VAT ON NIP TRANSFER FOR 000013210816201011000280154165 REF491557692000011000002108162011 TO BISTROS AND DIVES LTD ReF:ReF:491557692000011000002108162011
16-Aug-2021	16-Aug-2021	'ONIPU	5,000.00		76,436.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210816222806000280306358 USSD NIP Transfer from 08133182777 TO IFEOMA FLORA UCHE /10.75/REF:000013210816222806000280306358
16-Aug-2021	16-Aug-2021	'ONIPU	10.00		76,426.05	E- CHANNELS	COMMISSION 000013210816222806000280306358 USSD NIP RECOVERY CHARGE ReF:000013210816222806000280306358
16-Aug-2021	16-Aug-2021	'ONIPU	.75		76,425.30	E- CHANNELS	VALUE ADDED TAX 000013210816222806000280306358 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210816222806000280306358
16-Aug-2021	16-Aug-2021	'ONIPU	1,000.00		75,425.30	E- CHANNELS	NIBSS Instant Payment Outward



							000013210816223806000280313800 USSD NIP Transfer from 08133182777 TO TMOL GLOBAL NIGERIA LIMITED /10.75/REF:000013210816223806000280313800
16-Aug-2021	16-Aug-2021	'0NIPU	10.00		75,415.30	E- CHANNELS	COMMISSION 000013210816223806000280313800 USSD NIP RECOVERY CHARGE ReF:000013210816223806000280313800
16-Aug-2021	16-Aug-2021	'0NIPU	.75		75,414.55	E- CHANNELS	VALUE ADDED TAX 000013210816223806000280313800 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210816223806000280313800
16-Aug-2021	16-Aug-2021	'0NIPM	4,750.00		70,664.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210816225302000280322094 REF491557692000004750002108162252 TO RAK CONSULTANCY-TRANSFER ACCOUNT /10.75/REF:REF:49155769200000475000210816 fr o
16-Aug-2021	16-Aug-2021	'0NIPM	10.00		70,654.55	E- CHANNELS	COMMISSION 000013210816225302000280322094 NIP TRANSFER COMMISSION FOR 000013210816225302000280322094 REF491557692000004750002108162252 TO RAK CONSULTANCY-TRANSFER ACCOUNTReF:ReF:4915576920000047500021081 62252
16-Aug-2021	16-Aug-2021	'0NIPM	.75		70,653.80	E- CHANNELS	VALUE ADDED TAX 000013210816225302000280322094 VAT ON NIP TRANSFER FOR 000013210816225302000280322094 REF491557692000004750002108162252 TO RAK CONSULTANCY-TRANSFER ACCOUNT ReF:ReF:491557692000004750002108162252
16-Aug-2021	16-Aug-2021	'0	50.00		70,603.80	ILE-IFE	STAMP DUTY CHARGE 16082021 STAMP DUTY CHARGE - 16/08/2021
16-Aug-2021	17-Aug-2021	'0USGT		20,000.00	90,603.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910488750491055769200000200002021 08162353 from OSUNWALE BABATUNDE ABU SOLOMON JEREMIAH  

17-Aug-2021	17-Aug-2021	'ONIPU	37,000.00		53,603.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210817012605000280362723 USSD NIP Transfer from 08133182777 TO JOY IMBABONG EMMANUEL /26.875/REF:000013210817012605000280362723
17-Aug-2021	17-Aug-2021	'ONIPU	25.00		53,578.80	E- CHANNELS	COMMISSION 000013210817012605000280362723 USSD NIP RECOVERY CHARGE ReF:000013210817012605000280362723
17-Aug-2021	17-Aug-2021	'ONIPU	1.87		53,576.93	E- CHANNELS	VALUE ADDED TAX 000013210817012605000280362723 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210817012605000280362723
17-Aug-2021	17-Aug-2021	'ONIPM	20,000.00		33,576.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210817084202000280524204 REF491557692000020000002108170842 TO ABU SOLOMON JEREMIAH /26.875/REF:REF:49155769200002000000210817 f ro
17-Aug-2021	17-Aug-2021	'ONIPM	25.00		33,551.93	E- CHANNELS	COMMISSION 000013210817084202000280524204 NIP TRANSFER COMMISSION FOR 000013210817084202000280524204 REF491557692000020000002108170842 TO ABU SOLOMON JEREMIAH ReF:ReF:491557692000020000002108170842
17-Aug-2021	17-Aug-2021	'ONIPM	1.87		33,550.06	E- CHANNELS	VALUE ADDED TAX 000013210817084202000280524204 VAT ON NIP TRANSFER FOR 000013210817084202000280524204 REF491557692000020000002108170842 TO ABU SOLOMON JEREMIAH ReF:ReF:491557692000020000002108170842
17-Aug-2021	17-Aug-2021	'OGWTR		450,000.00	483,550.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201173227000004500002108170934 from ADESUYI, ANDREW ADEYEMI to ABU SOLOMON JEREMIAH
17-Aug-2021	17-Aug-2021	'ONIPM	345,000.00		138,550.06	E- CHANNELS	NIBSS Instant Payment Outward 00001321081713040000280988121 REF4915576920003-5000002108171303 TO SUNDAY MBEGBU



Guaranty Trust Bank Plc



							/53.75/REF:REF:49155769200034500000210817 fr o
17-Aug-2021	17-Aug-2021	'0NIPM	50.00		138,500.06	E- CHANNELS	COMMISSION 000013210817130409000280988121 NIP TRANSFER COMMISSION FOR 000013210817130409000280988121 REF491557692000345000002108171303 TO SUNDAY MBEGBU ReF:ReF:491557692000345000002108171303
17-Aug-2021	17-Aug-2021	'0NIPM	3.75		138,496.31	E- CHANNELS	VALUE ADDED TAX 000013210817130409000280988121 VAT ON NIP TRANSFER FOR 000013210817130409000280988121 REF491557692000345000002108171303 TO SUNDAY MBEGBU ReF:ReF:491557692000345000002108171303
17-Aug-2021	17-Aug-2021	'0NIPU	1,000.00		137,496.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210817150751000281223800 USSD NIP Transfer from 08133182777 TO SHERIF ALADE BALOGUN /10.75/REF:000013210817150751000281223800
17-Aug-2021	17-Aug-2021	'0NIPU	10.00		137,486.31	E- CHANNELS	COMMISSION 000013210817150751000281223800 USSD NIP RECOVERY CHARGE ReF:000013210817150751000281223800
17-Aug-2021	17-Aug-2021	'0NIPU	.75		137,485.56	E- CHANNELS	VALUE ADDED TAX 000013210817150751000281223800 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210817150751000281223800
17-Aug-2021	17-Aug-2021	'0NIPM	100,000.00		37,485.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210817194824000281731909 REF491557692000100000002108171948 TO BMI LEASING COMPANY LIMITED /53.75/REF:REF:49155769200010000000210817 fr o
17-Aug-2021	17-Aug-2021	'0NIPM	50.00		37,435.56	E- CHANNELS	COMMISSION 000013210817194824000281731909 NIP TRANSFER COMMISSION FOR 000013210817194824000281731909 REF491557692000100000002108171948 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000100000002108171948

  
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 178, Awolowo Road, Victoria Island, Lagos  
 01-2694276

17-Aug-2021	17-Aug-2021	'ONIPM	3.75		37,431.81	E- CHANNELS	VALUE ADDED TAX 000013210817194824000281731909 VAT ON NIP TRANSFER FOR 000013210817194824000281731909 REF491557692000100000002108171948 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000100000002108171948
17-Aug-2021	17-Aug-2021	'ONIPU	5,000.00		32,431.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210817210328000281838816 USSD NIP Transfer from 08133182777 TO oluwaseyi peter odunlami /10.75/REF:000013210817210328000281838816
17-Aug-2021	17-Aug-2021	'ONIPU	10.00		32,421.81	E- CHANNELS	COMMISSION 000013210817210328000281838816 USSD NIP RECOVERY CHARGE ReF:000013210817210328000281838816
17-Aug-2021	17-Aug-2021	'ONIPU	.75		32,421.06	E- CHANNELS	VALUE ADDED TAX 000013210817210328000281838816 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210817210328000281838816
17-Aug-2021	17-Aug-2021	'0	50.00		32,371.06	ILE-IFE	STAMP DUTY CHARGE 17082021 STAMP DUTY CHARGE - 17/08/2021
18-Aug-2021	18-Aug-2021	'OMBTR	10,000.00		22,371.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:203895126501201400009529693344 ANY Account Transfer from ABU SOLOMON JEREMIAH to ABIRI, TUNMISE JAMES
18-Aug-2021	18-Aug-2021	'ONIPM	22,000.00		371.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210818111219000282386249 REF491557692000022000002108181112 TO EZEANI ESTHER OGOMGBUNAM /26.875/REF:REF:49155769200002200000210818 f ro
18-Aug-2021	18-Aug-2021	'ONIPM	25.00		346.06	E- CHANNELS	COMMISSION 000013210818111219000282386249 NIP TRANSFER COMMISSION FOR 000013210818111219000282386249 REF491557692000022000002108181112 TO EZEANI ESTHER OGOMGBUNAM ReF:ReF:491557692000022000002108181112
18-Aug-2021	18-Aug-2021	'ONIPM	1.87		344.19	E- CHANNELS	VALUE ADDED TAX



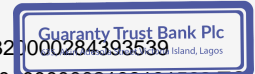
							000013210818111219000282386249 VAT ON NIP TRANSFER FOR 000013210818111219000282386249 REF491557692000022000002108181112 TO EZEANI ESTHER OGOMEBUNAM ReF:ReF:491557692000022000002108181112
18-Aug-2021	18-Aug-2021	'0NIPT		100,000.00	100,344.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210818114113272316711691 TRFFRMCHIN ONSOCYPRIANEMEZUETOABUSOLOMONJEREM IAH 000014210818114101234959809516  CHINON SO CYPRIAN EMEZUE REF:000014210818114113272316711691
18-Aug-2021	18-Aug-2021	'0NIPT		187,000.00	287,344.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210818132959278709291170 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210818132951249387789629  MUIZZ OLAWALE OLATUNJI REF:000014210818132959278709291170
18-Aug-2021	18-Aug-2021	'0NIPM	2,000.00		285,344.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210818133403000282648507 REF491557692000002000002108181334 TO JONAH EREGU /10.75/REF:REF:49155769200000200000210818 fr o
18-Aug-2021	18-Aug-2021	'0NIPM	10.00		285,334.19	E- CHANNELS	COMMISSION 000013210818133403000282648507 NIP TRANSFER COMMISSION FOR 000013210818133403000282648507 REF491557692000002000002108181334 TO JONAH EREGU ReF:ReF:491557692000002000002108181334
18-Aug-2021	18-Aug-2021	'0NIPM	.75		285,333.44	E- CHANNELS	VALUE ADDED TAX 000013210818133403000282648507 VAT ON NIP TRANSFER FOR 000013210818133403000282648507 REF491557692000002000002108181334 TO JONAH EREGU ReF:ReF:491557692000002000002108181334
18-Aug-2021	18-Aug-2021	'0NIPU	1,000.00		284,333.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210818143321000282757050 USSD NIP

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000282757050 USSD NIP

							Transfer from 08133182777 TO ALLEN GODWIN MAFIMISHEBI /10.75/REF:000013210818143321000282757050
18-Aug-2021	18-Aug-2021	'0NIPU	10.00		284,323.44	E- CHANNELS	COMMISSION 000013210818143321000282757050 USSD NIP RECOVERY CHARGE ReF:000013210818143321000282757050
18-Aug-2021	18-Aug-2021	'0NIPU	.75		284,322.69	E- CHANNELS	VALUE ADDED TAX 000013210818143321000282757050 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210818143321000282757050
18-Aug-2021	18-Aug-2021	'0USAT	1,000.00		283,322.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002823250516-2348133182777
18-Aug-2021	18-Aug-2021	'0NIPU	25,000.00		258,322.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210818231131000283510154 USSD NIP Transfer from 08133182777 TO DESMOND AMOBI /26.875/REF:000013210818231131000283510154
18-Aug-2021	18-Aug-2021	'0NIPU	25.00		258,297.69	E- CHANNELS	COMMISSION 000013210818231131000283510154 USSD NIP RECOVERY CHARGE ReF:000013210818231131000283510154
18-Aug-2021	18-Aug-2021	'0NIPU	1.87		258,295.82	E- CHANNELS	VALUE ADDED TAX 000013210818231131000283510154 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210818231131000283510154
19-Aug-2021	18-Aug-2021	'0	100.00		258,195.82	ILE-IFE	STAMP DUTY CHARGE 18082021 STAMP DUTY CHARGE - 18/08/2021
19-Aug-2021	19-Aug-2021	'0USAT	1,000.00		257,195.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002824895958-2348133182777
19-Aug-2021	19-Aug-2021	'0USGT	4,650.00		252,545.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692237026024000000046502021 08191339 from ABU SOLOMON JEREMIAH to BHL/IKOYI
19-Aug-2021	19-Aug-2021	'0USGT	20.00		252,525.82	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to BHL/IKOYI 000000004910557692237026024000000046502021 08191339



19-Aug-2021	19-Aug-2021	'0USGT	1.50		252,524.32	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to BHL/IKOYI 000000004910557692237026024000000046502021 08191339
19-Aug-2021	19-Aug-2021	'0NIPT		10,000.00	262,524.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210819140800120499380240 MOB/UTO/872 7605110/000013/Teedeevee 8727605110  TEMILO UN FELIX KOMOLAFE REF:000004210819140800120499380240
19-Aug-2021	19-Aug-2021	'0NIPU	10,000.00		252,524.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210819145926000284386383 USSD NIP Transfer from 08133182777 TO ABU SOLOMON JEREMIAH /26.875/REF:000013210819145926000284386383
19-Aug-2021	19-Aug-2021	'0NIPU	25.00		252,499.32	E- CHANNELS	COMMISSION 000013210819145926000284386383 USSD NIP RECOVERY CHARGE ReF:000013210819145926000284386383
19-Aug-2021	19-Aug-2021	'0NIPU	1.87		252,497.45	E- CHANNELS	VALUE ADDED TAX 000013210819145926000284386383 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210819145926000284386383
19-Aug-2021	19-Aug-2021	'0NIPM	10,000.00		242,497.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210819150320000284393539 REF491557692000010000002108191503 TO ABU SOLOMON JEREMIAH /26.875/REF:REF:49155769200001000000210819 f ro
19-Aug-2021	19-Aug-2021	'0NIPM	25.00		242,472.45	E- CHANNELS	COMMISSION 000013210819150320000284393539 NIP TRANSFER COMMISSION FOR 000013210819150320000284393539 REF491557692000010000002108191503 TO ABU SOLOMON JEREMIAH ReF:ReF:491557692000010000002108191503
19-Aug-2021	19-Aug-2021	'0NIPM	1.87		242,470.58	E- CHANNELS	VALUE ADDED TAX 000013210819150320000284393539 VAT ON NIP TRANSFER FOR 000013210819150320000284393539 REF491557692000010000002108191503 TO ABU



							SOLOMON JEREMIAH ReF:ReF:491557692000010000002108191503
19-Aug-2021	19-Aug-2021	'0NIPU	4,000.00		238,470.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210819163330000284557188 USSD NIP Transfer from 08133182777 TO OGUN FAVOUR EFEUGHENE /10.75/REF:000013210819163330000284557188
19-Aug-2021	19-Aug-2021	'0NIPU	10.00		238,460.58	E- CHANNELS	COMMISSION 000013210819163330000284557188 USSD NIP RECOVERY CHARGE ReF:000013210819163330000284557188
19-Aug-2021	19-Aug-2021	'0NIPU	.75		238,459.83	E- CHANNELS	VALUE ADDED TAX 000013210819163330000284557188 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210819163330000284557188
19-Aug-2021	19-Aug-2021	'0USAT	1,000.00		237,459.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002825769455-2348133182777
19-Aug-2021	19-Aug-2021	'0NIPU	5,000.00		232,459.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210819184124000284803648 USSD NIP Transfer from 08133182777 TO SHUAIBU IBRAHIM /10.75/REF:000013210819184124000284803648
19-Aug-2021	19-Aug-2021	'0NIPU	10.00		232,449.83	E- CHANNELS	COMMISSION 000013210819184124000284803648 USSD NIP RECOVERY CHARGE ReF:000013210819184124000284803648
19-Aug-2021	19-Aug-2021	'0NIPU	.75		232,449.08	E- CHANNELS	VALUE ADDED TAX 000013210819184124000284803648 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210819184124000284803648
19-Aug-2021	19-Aug-2021	'0NIPM	170,000.00		62,449.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210819191241000284857330 REF491557692000170000002108191911 TO SUNDAY MBEGBU /53.75/REF:REF:49155769200017000000210819 fr o
19-Aug-2021	19-Aug-2021	'0NIPM	50.00		62,399.08	E- CHANNELS	COMMISSION 000013210819191241000284857330 NIP TRANSFER COMMISSION FOR 000013210819191241000284857330 REF491557692000170000002108191911 TO 

							SUNDAY MBEGBU ReF:ReF:491557692000170000002108191911
19-Aug-2021	19-Aug-2021	'0NIPM	3.75		62,395.33	E- CHANNELS	VALUE ADDED TAX 000013210819191241000284857330 VAT ON NIP TRANSFER FOR 000013210819191241000284857330 REF491557692000170000002108191911 TO SUNDAY MBEGBU ReF:ReF:491557692000170000002108191911
20-Aug-2021	19-Aug-2021	'0	50.00		62,345.33	ILE-IFE	STAMP DUTY CHARGE 19082021 STAMP DUTY CHARGE - 19/08/2021
20-Aug-2021	19-Aug-2021	'0USGT	18,000.00		44,345.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692203022407200000180002021 08200020 from ABU SOLOMON JEREMIAH to AKINPITANSOYE, AYODEJI
20-Aug-2021	19-Aug-2021	'0USGT	20.00		44,325.33	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to AKINPITANSOYE, AYODEJI 000000004910557692203022407200000180002021 08200020
20-Aug-2021	19-Aug-2021	'0USGT	1.50		44,323.83	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to AKINPITANSOYE, AYODEJI 000000004910557692203022407200000180002021 08200020
20-Aug-2021	20-Aug-2021	'0USGT	3,600.00		40,723.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692203022407200000036002021 08201212 from ABU SOLOMON JEREMIAH to AKINPITANSOYE, AYODEJI
20-Aug-2021	20-Aug-2021	'0USGT	20.00		40,703.83	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to AKINPITANSOYE, AYODEJI 000000004910557692203022407200000036002021 08201212
20-Aug-2021	20-Aug-2021	'0USGT	1.50		40,702.33	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to

*[Handwritten Signature]*

**Guaranty Trust Bank Plc**

**08133182777 ABU SOLOMON JEREMIAH to**

[illegible]



							DISAH RECORDS /10.75/REF:REF:49155769200000200000210820 fr o
20-Aug-2021	20-Aug-2021	'0NIPM	10.00		28,454.22	E- CHANNELS	COMMISSION 000013210820190035000286517530 NIP TRANSFER COMMISSION FOR 000013210820190035000286517530 REF491557692000002000002108201859 TO DISAH RECORDS ReF:ReF:491557692000002000002108201859
20-Aug-2021	20-Aug-2021	'0NIPM	.75		28,453.47	E- CHANNELS	VALUE ADDED TAX 000013210820190035000286517530 VAT ON NIP TRANSFER FOR 000013210820190035000286517530 REF491557692000002000002108201859 TO DISAH RECORDS ReF:ReF:491557692000002000002108201859
20-Aug-2021	20-Aug-2021	'0USAT	1,000.00		27,453.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002828704176-2348133182777
20-Aug-2021	20-Aug-2021	'0NIPM	6,000.00		21,453.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210820210700000286706647 REF491557692000006000002108202107 TO EZEANI ESTHER OGOMGBUNAM /26.875/REF:REF:49155769200000600000210820 f ro
20-Aug-2021	20-Aug-2021	'0NIPM	25.00		21,428.47	E- CHANNELS	COMMISSION 000013210820210700000286706647 NIP TRANSFER COMMISSION FOR 000013210820210700000286706647 REF491557692000006000002108202107 TO EZEANI ESTHER OGOMGBUNAM ReF:ReF:491557692000006000002108202107
20-Aug-2021	20-Aug-2021	'0NIPM	1.87		21,426.60	E- CHANNELS	VALUE ADDED TAX 000013210820210700000286706647 VAT ON NIP TRANSFER FOR 000013210820210700000286706647 REF491557692000006000002108202107 TO EZEANI ESTHER OGOMGBUNAM ReF:ReF:491557692000006000002108202107
20-Aug-2021	20-Aug-2021	'0MBTR	21,000.00		426.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:308162881644-556300008434804555 ANY

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33, Awolowo Street, Victoria Island, Lagos

							Account Transfer from ABU SOLOMON JEREMIAH to AKINPITANSOYE, AYODEJI
20-Aug-2021	20-Aug-2021	'0USTC	314.10		112.50	E- CHANNELS	COMMISSION MTN USSD charge for July
20-Aug-2021	20-Aug-2021	'0USTC	23.56		88.94	E- CHANNELS	VALUE ADDED TAX VAT on TELCO Charge
21-Aug-2021	21-Aug-2021	'0NIPT		35,000.00	35,088.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210821092118001953573588  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210821092118001953573588
21-Aug-2021	21-Aug-2021	'0USGT	11,300.00		23,788.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000491055769220302240720000011300202108211059 from ABU SOLOMON JEREMIAH to AKINPITANSOYE, AYODEJI
21-Aug-2021	21-Aug-2021	'0USGT	20.00		23,768.94	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to AKINPITANSOYE, AYODEJI 00000000491055769220302240720000011300202108211059
21-Aug-2021	21-Aug-2021	'0USGT	1.50		23,767.44	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to AKINPITANSOYE, AYODEJI 00000000491055769220302240720000011300202108211059
21-Aug-2021	21-Aug-2021	'0NIPM	10,000.00		13,767.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210821130237000287439547 REF491557692000010000002108211302 TO EZEANI ESTHER OGOMGBUNAM /26.875/REF:REF:49155769200001000000210821 f ro
21-Aug-2021	21-Aug-2021	'0NIPM	25.00		13,742.44	E- CHANNELS	COMMISSION 000013210821130237000287439547 NIP TRANSFER COMMISSION FOR 000013210821130237000287439547 REF491557692000010000002108211302 TO EZEANI ESTHER OGOMGBUNAM ReF:ReF:491557692000010000002108211302
21-Aug-2021	21-Aug-2021	'0NIPM	1.87		13,740.57	E- CHANNELS	VALUE ADDED TAX 000013210821130237000287439547 VAT ON NIP TRANSFER FOR



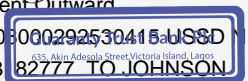
							000013210821130237000287439547 REF491557692000010000002108211302 TO EZEANI ESTHER OGOMGBUNAM ReF:ReF:491557692000010000002108211302
21-Aug-2021	21-Aug-2021	'0NIPM	5,100.00		8,640.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210821175332000287931492 REF491557692000005100002108211753 TO CHIDERA ANSLEM OGBURIE /26.875/REF:REF:49155769200000510000210821 f ro
21-Aug-2021	21-Aug-2021	'0NIPM	25.00		8,615.57	E- CHANNELS	COMMISSION 000013210821175332000287931492 NIP TRANSFER COMMISSION FOR 000013210821175332000287931492 REF491557692000005100002108211753 TO CHIDERA ANSLEM OGBURIE ReF:ReF:491557692000005100002108211753
21-Aug-2021	21-Aug-2021	'0NIPM	1.87		8,613.70	E- CHANNELS	VALUE ADDED TAX 000013210821175332000287931492 VAT ON NIP TRANSFER FOR 000013210821175332000287931492 REF491557692000005100002108211753 TO CHIDERA ANSLEM OGBURIE ReF:ReF:491557692000005100002108211753
21-Aug-2021	21-Aug-2021	'0USAT	2,000.00		6,613.70	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002830909464-2348133182777
22-Aug-2021	21-Aug-2021	'0	50.00		6,563.70	ILE-IFE	STAMP DUTY CHARGE 21082021 STAMP DUTY CHARGE - 21/08/2021
22-Aug-2021	21-Aug-2021	'1930		319.33	6,883.03	ILE-IFE	RVRSL VAT on TELCO Charge
22-Aug-2021	21-Aug-2021	'30	31.93		6,851.10	ILE-IFE	VAT on TELCO Charge
22-Aug-2021	22-Aug-2021	'0USAT	1,000.00		5,851.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002832491649-2348133182777
22-Aug-2021	22-Aug-2021	'0NIPT		10,000.00	15,851.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210822185035001956831016  ABU SOLOMON JEREMIAH IDIAH RECORDS REF:000015210822185035001956831016
22-Aug-2021	22-Aug-2021	'99992420059999	4,000.00		11,851.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 242005- - 432738-A A RANO NIGERIA LTD OY DYNG

Guaranty Trust Bank Plc  
Nigeria Ltd OY DYNG

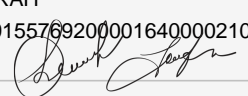
22-Aug-2021	22-Aug-2021	'0	50.00		11,801.10	ILE-IFE	STAMP DUTY CHARGE 22082021 STAMP DUTY CHARGE - 22/08/2021
23-Aug-2021	23-Aug-2021	'99996825279999	4,000.00		7,801.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -682527- - 851786-HILLSPRING HOTELS AND OS NG
23-Aug-2021	23-Aug-2021	'99997481559999	5,000.00		2,801.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -748155- - 343159-PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
23-Aug-2021	23-Aug-2021	'0NIPT		10,000.00	12,801.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210823154817001958620974  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210823154817001958620974
23-Aug-2021	23-Aug-2021	'99993312269999	9,200.00		3,601.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -331226- - 649859-ABEYLEE ENTERPRISES OS OSNG
23-Aug-2021	23-Aug-2021	'0NIPT		68,000.00	71,601.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210823183637270678902642 TRFFRMCHIN ONSOCYPRIANEMEZUETOABUSOLOMONJEREM IAH 000014210823183524294979198617  CHINON SO CYPRIAN EMEZUE REF:000014210823183637270678902642
23-Aug-2021	23-Aug-2021	'99998450999999	1,750.00		69,851.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -845099- - 056151-LATEEFAH AJIBOLA DUR OS OSNG
24-Aug-2021	23-Aug-2021	'0	100.00		69,751.10	ILE-IFE	STAMP DUTY CHARGE 23082021 STAMP DUTY CHARGE - 23/08/2021
24-Aug-2021	24-Aug-2021	'99999787769999	5,100.00		64,651.10	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 978776- -095059-ZENITH BANK AGENCY BAN Victoria Isla NG
24-Aug-2021	24-Aug-2021	'99999899899999	3,100.00		61,551.10	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 989989- -803374-ZENITH BANK AGENCY BAN Victoria Isla NG
24-Aug-2021	24-Aug-2021	'0NIPM	10,000.00		51,551.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210824133945000291785630 REF49155769200001000002108241339 TO JOY OLUSEYI OKE /26.875/REF:REF:49 55769200001000000210824 f ro



24-Aug-2021	24-Aug-2021	'ONIPM	25.00		51,526.10	E- CHANNELS	COMMISSION 000013210824133945000291785630 NIP TRANSFER COMMISSION FOR 000013210824133945000291785630 REF491557692000010000002108241339 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002108241339
24-Aug-2021	24-Aug-2021	'ONIPM	1.87		51,524.23	E- CHANNELS	VALUE ADDED TAX 000013210824133945000291785630 VAT ON NIP TRANSFER FOR 000013210824133945000291785630 REF491557692000010000002108241339 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002108241339
24-Aug-2021	24-Aug-2021	'OMBTR	8,000.00		43,524.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:648742128593070500008058767827 ANY Account Transfer from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
24-Aug-2021	24-Aug-2021	'ONIPM	10,000.00		33,524.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210824200203000292470160 REF491557692000010000002108242002 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200001000000210824 f ro
24-Aug-2021	24-Aug-2021	'ONIPM	25.00		33,499.23	E- CHANNELS	COMMISSION 000013210824200203000292470160 NIP TRANSFER COMMISSION FOR 000013210824200203000292470160 REF491557692000010000002108242002 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002108242002
24-Aug-2021	24-Aug-2021	'ONIPM	1.87		33,497.36	E- CHANNELS	VALUE ADDED TAX 000013210824200203000292470160 VAT ON NIP TRANSFER FOR 000013210824200203000292470160 REF491557692000010000002108242002 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002108242002
24-Aug-2021	24-Aug-2021	'ONIPU	20,000.00		13,497.36	E- CHANNELS	NIBSS Instant Payment Outward 00001321082420460300029253041515USD NIP Transfer from 08133 82777 TO JOHNSON

*[Handwritten Signature]*  


							EUCHERIA AMAECHI /26.875/REF:000013210824204608000292530415
24-Aug-2021	24-Aug-2021	'0NIPU	25.00		13,472.36	E- CHANNELS	COMMISSION 000013210824204608000292530415 USSD NIP RECOVERY CHARGE ReF:000013210824204608000292530415
24-Aug-2021	24-Aug-2021	'0NIPU	1.87		13,470.49	E- CHANNELS	VALUE ADDED TAX 000013210824204608000292530415 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210824204608000292530415
24-Aug-2021	24-Aug-2021	'0NIPU	7,000.00		6,470.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210824212649000292576796 USSD NIP Transfer from 08133182777 TO IKECHUKWU FRANKLIN MORAH /26.875/REF:000013210824212649000292576796
24-Aug-2021	24-Aug-2021	'0NIPU	25.00		6,445.49	E- CHANNELS	COMMISSION 000013210824212649000292576796 USSD NIP RECOVERY CHARGE ReF:000013210824212649000292576796
24-Aug-2021	24-Aug-2021	'0NIPU	1.87		6,443.62	E- CHANNELS	VALUE ADDED TAX 000013210824212649000292576796 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210824212649000292576796
25-Aug-2021	25-Aug-2021	'0NIPT		10,000.00	16,443.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210825122552001963151658  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210825122552001963151658
25-Aug-2021	25-Aug-2021	'0NIPT		2,000.00	18,443.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210825131839001963319740  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210825131839001963319740
25-Aug-2021	25-Aug-2021	'0NIPM	16,400.00		2,043.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210825132232000293364066 REF491557692000016400002108251322 TO AGHEMHEN DEBORAH /26.875/REF:REF:49155769200001640000210825 f ro
25-Aug-2021	25-Aug-2021	'0NIPM	25.00		2,018.62	E- CHANNELS	COMMISSION 000013210825132232000293364066 NIP TRANSFER COMMISSION FOR 000013210825132232000293364066

  
 David  
 General Manager  
 Guaranty Trust Bank Plc  
 12, Abimbola Street, Victoria Island, Lagos

							REF491557692000016400002108251322 TO AGHEMHEN DEBORAH ReF:ReF:491557692000016400002108251322
25-Aug-2021	25-Aug-2021	'0NIPM	1.87		2,016.75	E- CHANNELS	VALUE ADDED TAX 000013210825132232000293364066 VAT ON NIP TRANSFER FOR 000013210825132232000293364066 REF491557692000016400002108251322 TO AGHEMHEN DEBORAH ReF:ReF:491557692000016400002108251322
25-Aug-2021	25-Aug-2021	'0	50.00		1,966.75	ILE-IFE	STAMP DUTY CHARGE 25082021 STAMP DUTY CHARGE - 25/08/2021
26-Aug-2021	26-Aug-2021	'0USAT	1,000.00		966.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002841280705-2348133182777
27-Aug-2021	27-Aug-2021	'0NIPT		20,000.00	20,966.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210827162242001969293726  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210827162242001969293726
27-Aug-2021	27-Aug-2021	'0NIPM	10,200.00		10,766.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210827162358000297266130 REF491557692000010200002108271624 TO OLUKUNLE MICHEAL OYEWOLE /26.875/REF:REF:49155769200001020000210827 f ro
27-Aug-2021	27-Aug-2021	'0NIPM	25.00		10,741.75	E- CHANNELS	COMMISSION 000013210827162358000297266130 NIP TRANSFER COMMISSION FOR 000013210827162358000297266130 REF491557692000010200002108271624 TO OLUKUNLE MICHEAL OYEWOLE ReF:ReF:491557692000010200002108271624
27-Aug-2021	27-Aug-2021	'0NIPM	1.87		10,739.88	E- CHANNELS	VALUE ADDED TAX 000013210827162358000297266130 VAT ON NIP TRANSFER FOR 000013210827162358000297266130 REF491557692000010200002108271624 TO OLUKUNLE MICHEAL OYEWOLE ReF:ReF:491557692000010200002108271624
27-Aug-2021	27-Aug-2021	'0NIPU	5,200.00		5,539.88	E- CHANNELS	NIBSS Instant Payment Outward



							000013210827191212000297612092 USSD NIP Transfer from 08133182777 TO OYINKANSOLA MARY AKINLEYE /26.875/REF:000013210827191212000297612092
27-Aug-2021	27-Aug-2021	'0NIPU	25.00		5,514.88	E- CHANNELS	COMMISSION 000013210827191212000297612092 USSD NIP RECOVERY CHARGE ReF:000013210827191212000297612092
27-Aug-2021	27-Aug-2021	'0NIPU	1.87		5,513.01	E- CHANNELS	VALUE ADDED TAX 000013210827191212000297612092 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210827191212000297612092
27-Aug-2021	27-Aug-2021	'0USAT	1,000.00		4,513.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002845503334-2348133182777
27-Aug-2021	27-Aug-2021	'0USAT	1,000.00		3,513.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002845624819-2348133182777
27-Aug-2021	27-Aug-2021	'0NIPT		40,000.00	43,513.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210827232015001970332954  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210827232015001970332954
27-Aug-2021	27-Aug-2021	'0NIPM	30,000.00		13,513.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210827232111000297920995 REF4915576920000300000002108272321 TO OGUN FAVOUR EFEOGHENE /26.875/REF:REF:491557692000030000000210827 f ro
27-Aug-2021	27-Aug-2021	'0NIPM	25.00		13,488.01	E- CHANNELS	COMMISSION 000013210827232111000297920995 NIP TRANSFER COMMISSION FOR 000013210827232111000297920995 REF4915576920000300000002108272321 TO OGUN FAVOUR EFEOGHENE ReF:ReF:4915576920000300000002108272321
27-Aug-2021	27-Aug-2021	'0NIPM	1.87		13,486.14	E- CHANNELS	VALUE ADDED TAX 000013210827232111000297920995 VAT ON NIP TRANSFER FOR 000013210827232111000297920995 REF4915576920000300000002108272321 TO OGUN FAVOUR EFEOGHENE ReF:ReF:4915576920000300000002108272321

OGHENE  
Guaranty Trust Bank Plc  
0000300000002108272321



28-Aug-2021	27-Aug-2021	'0	100.00		13,386.14	ILE-IFE	STAMP DUTY CHARGE 27082021 STAMP DUTY CHARGE - 27/08/2021
28-Aug-2021	28-Aug-2021	'0NIPU	5,000.00		8,386.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210828073640000298063416 USSD NIP Transfer from 08133182777 TO OSSY CHIJOKE NNAJI /10.75/REF:000013210828073640000298063416
28-Aug-2021	28-Aug-2021	'0NIPU	10.00		8,376.14	E- CHANNELS	COMMISSION 000013210828073640000298063416 USSD NIP RECOVERY CHARGE ReF:000013210828073640000298063416
28-Aug-2021	28-Aug-2021	'0NIPU	.75		8,375.39	E- CHANNELS	VALUE ADDED TAX 000013210828073640000298063416 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210828073640000298063416
28-Aug-2021	28-Aug-2021	'0NIPM	5,000.00		3,375.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210828214652000299422643 REF491557692000005000002108282146 TO AWODIYA VICTOR TEMITAYO /10.75/REF:REF:49155769200000500000210828 fr o
28-Aug-2021	28-Aug-2021	'0NIPM	10.00		3,365.39	E- CHANNELS	COMMISSION 000013210828214652000299422643 NIP TRANSFER COMMISSION FOR 000013210828214652000299422643 REF491557692000005000002108282146 TO AWODIYA VICTOR TEMITAYO ReF:ReF:491557692000005000002108282146
28-Aug-2021	28-Aug-2021	'0NIPM	.75		3,364.64	E- CHANNELS	VALUE ADDED TAX 000013210828214652000299422643 VAT ON NIP TRANSFER FOR 000013210828214652000299422643 REF491557692000005000002108282146 TO AWODIYA VICTOR TEMITAYO ReF:ReF:491557692000005000002108282146
29-Aug-2021	28-Aug-2021	'40	920.00		2,444.64	ILE-IFE	SMS ALERT CHARGE FOR 23JUL2021- 26AUG2021
29-Aug-2021	28-Aug-2021	'50	69.00		2,375.64	ILE-IFE	VAT ON SMS ALERT CHARGE FOR 23JUL2021- 26AUG2021
29-Aug-2021	28-Aug-2021	'0NIPT		11,950.00	14,325.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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

							000014210829005633261512354726 TRFCIaimdpa geabegFRMAKINRINTANALEXANDRAAKINJIDETO ABUSOLOMONJEREMIAH 00001421082900554826 3177354644  AKINRINTAN ALEXANDRA AKINJIDE REF:000014210829005633261512354726
29-Aug-2021	29-Aug-2021	'0USGT		20,000.00	34,325.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910486549491055769200000200002021 08291107 from ADIYELOJA, IFEOLUWA BAMIDELE to ABU SOLOMON JEREMIAH
29-Aug-2021	29-Aug-2021	'0NIPM	10,000.00		24,325.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210829122636000299949467 REF491557692000010000002108291227 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200001000000210829 f ro
29-Aug-2021	29-Aug-2021	'0NIPM	25.00		24,300.64	E- CHANNELS	COMMISSION 000013210829122636000299949467 NIP TRANSFER COMMISSION FOR 000013210829122636000299949467 REF491557692000010000002108291227 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002108291227
29-Aug-2021	29-Aug-2021	'0NIPM	1.87		24,298.77	E- CHANNELS	VALUE ADDED TAX 000013210829122636000299949467 VAT ON NIP TRANSFER FOR 000013210829122636000299949467 REF491557692000010000002108291227 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002108291227
29-Aug-2021	29-Aug-2021	'0USAT	1,000.00		23,298.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002849914071-2348133182777
29-Aug-2021	29-Aug-2021	'0	50.00		23,248.77	ILE-IFE	STAMP DUTY CHARGE 29082021 STAMP DUTY CHARGE - 29/08/2021
30-Aug-2021	30-Aug-2021	'99998522469999	4,135.40		19,113.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -852246- - 182148-DISTROKID.COM NEW YORK CITYNYUS 8.99 USD
30-Aug-2021	30-Aug-2021	'0USAT	1,000.00		18,113.37	E- CHANNELS	Airtime Purchase USSD 101CT0000000002849914071-2348133182777 Guaranty Trust Bank Plc

Guaranty Trust Bank Plc  
101CT0000000002849914071-2348133182777

30-Aug-2021	30-Aug-2021	'ONIPM	5,000.00		13,113.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210830175127000302054578 REF491557692000005000002108301752 TO OYINKANSOLA ADEOLA ETTU /10.75/REF:REF:49155769200000500000210830 fr o
30-Aug-2021	30-Aug-2021	'ONIPM	10.00		13,103.37	E- CHANNELS	COMMISSION 000013210830175127000302054578 NIP TRANSFER COMMISSION FOR 000013210830175127000302054578 REF491557692000005000002108301752 TO OYINKANSOLA ADEOLA ETTU ReF:ReF:491557692000005000002108301752
30-Aug-2021	30-Aug-2021	'ONIPM	.75		13,102.62	E- CHANNELS	VALUE ADDED TAX 000013210830175127000302054578 VAT ON NIP TRANSFER FOR 000013210830175127000302054578 REF491557692000005000002108301752 TO OYINKANSOLA ADEOLA ETTU ReF:ReF:491557692000005000002108301752
31-Aug-2021	30-Aug-2021	'OMBTR	5,000.00		8,102.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:434263029294702900008948290270 ANY Account Transfer from ABU SOLOMON JEREMIAH to AKINWALE, GRACE OLUWABUKUNMI
31-Aug-2021	31-Aug-2021	'ONIPT		83,000.00	91,102.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210831144548942576396914 MOB/UTO/883 4804155/000013/Work 8834804155  ASHAYE AYOMIDE EMMANUEL REF:000004210831144548942576396914
31-Aug-2021	31-Aug-2021	'ONIPU	5,000.00		86,102.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210831151543000303524629 USSD NIP Transfer from 08133182777 TO OPEYEMI LATEEF ABAYOMI /10.75/REF:000013210831151543000303524629
31-Aug-2021	31-Aug-2021	'ONIPU	10.00		86,092.62	E- CHANNELS	COMMISSION 000013210831151543000303524629 USSD NIP RECOVERY CHARGE ReF:000013210831151543000303524629
31-Aug-2021	31-Aug-2021	'ONIPU	.75		86,091.87	E- CHANNELS	VALUE ADDED TAX 000013210831151543000303524629 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210831151543000303524629
31-Aug-2021	31-Aug-2021	'OMBTR	5,100.00		80,991.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:240532939350516040002170840585 ANY Account Transfer from ABU SOLOMON JEREMIAH to ISHOLA SAHEED ALABA
31-Aug-2021	31-Aug-2021	'ONIPM	4,000.00		76,991.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210831175735000303913504 REF491557692000004000002108311757 TO WALE TEMITOPE AKA /10.75/REF:REF:49155769200000400000210831 fr o
31-Aug-2021	31-Aug-2021	'ONIPM	10.00		76,981.87	E- CHANNELS	COMMISSION 000013210831175735000303913504 NIP TRANSFER COMMISSION FOR 000013210831175735000303913504 REF491557692000004000002108311757 TO WALE TEMITOPE AKA ReF:ReF:491557692000004000002108311757
31-Aug-2021	31-Aug-2021	'ONIPM	.75		76,981.12	E- CHANNELS	VALUE ADDED TAX 000013210831175735000303913504 VAT ON NIP TRANSFER FOR 000013210831175735000303913504 REF491557692000004000002108311757 TO WALE TEMITOPE AKA ReF:ReF:491557692000004000002108311757
31-Aug-2021	31-Aug-2021	'ONIPM	5,000.00		71,981.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210831175930000303915887 REF491557692000005000002108311758 TO ADETUNJI S ADERINKOLA /10.75/REF:REF:49155769200000500000210831 fr o
31-Aug-2021	31-Aug-2021	'ONIPM	10.00		71,971.12	E- CHANNELS	COMMISSION 000013210831175930000303915887 NIP TRANSFER COMMISSION FOR 000013210831175930000303915887 REF491557692000005000002108311758 TO ADETUNJI S ADERINKOLA ReF:ReF:491557692000005000002108311758
31-Aug-2021	31-Aug-2021	'ONIPM	.75		71,970.37	E- CHANNELS	VALUE ADDED TAX 000013210831175930000303915887 VAT ON NIP TRANSFER FOR




							000013210831175930000303915887 REF491557692000005000002108311758 TO ADETUNJI S ADERINKOLA ReF:ReF:491557692000005000002108311758
31-Aug-2021	31-Aug-2021	'0NIPM	15,000.00		56,970.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210831181142000303947199 REF491557692000015000002108311811 TO AFOLALU AFOLARIN ALEXANDER /26.875/REF:REF:49155769200001500000210831 f ro
31-Aug-2021	31-Aug-2021	'0NIPM	25.00		56,945.37	E- CHANNELS	COMMISSION 000013210831181142000303947199 NIP TRANSFER COMMISSION FOR 000013210831181142000303947199 REF491557692000015000002108311811 TO AFOLALU AFOLARIN ALEXANDER ReF:ReF:491557692000015000002108311811
31-Aug-2021	31-Aug-2021	'0NIPM	1.87		56,943.50	E- CHANNELS	VALUE ADDED TAX 000013210831181142000303947199 VAT ON NIP TRANSFER FOR 000013210831181142000303947199 REF491557692000015000002108311811 TO AFOLALU AFOLARIN ALEXANDER ReF:ReF:491557692000015000002108311811
31-Aug-2021	31-Aug-2021	'0	50.00		56,893.50	ILE-IFE	STAMP DUTY CHARGE 31082021 STAMP DUTY CHARGE - 31/08/2021
01-Sep-2021	01-Sep-2021	'0NIPT		18,000.00	74,893.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210901071337001012521911 App cHiCaGo To GTBank Plc ABU SOLOMON JEREMIAH S37092463  GBENRO TEMITAYO OLADIPUPO REF:000003210901071337001012521911
01-Sep-2021	01-Sep-2021	'0USAT	2,000.00		72,893.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002856844295-2348133182777
01-Sep-2021	01-Sep-2021	'0NIPT		60,000.00	132,893.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210901162334663070062280 MOB2/UTO/To ABU, JEREMIAH/Tim Grey 000004210901162334663070062280  MILEH IN RICHARD OGUNNIYI REF:000004210901162334663070062280



01-Sep-2021	01-Sep-2021	'0	100.00		132,793.50	ILE-IFE	STAMP DUTY CHARGE 01092021 STAMP DUTY CHARGE - 01/09/2021
02-Sep-2021	02-Sep-2021	'0MBTR		180,000.00	312,793.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:617896751016215300009831546769 ANY Account Transfer from OGUNDARE OLAOLUWA AKINWUNMI to ABU SOLOMON JEREMIAH
02-Sep-2021	02-Sep-2021	'0NIPM	135,000.00		177,793.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210902121344000306915433 REF491557692000135000002109021213 TO SUNDAY MBEGBU /53.75/REF:REF:49155769200013500000210902 fr o
02-Sep-2021	02-Sep-2021	'0NIPM	50.00		177,743.50	E- CHANNELS	COMMISSION 000013210902121344000306915433 NIP TRANSFER COMMISSION FOR 000013210902121344000306915433 REF491557692000135000002109021213 TO SUNDAY MBEGBU ReF:ReF:491557692000135000002109021213
02-Sep-2021	02-Sep-2021	'0NIPM	3.75		177,739.75	E- CHANNELS	VALUE ADDED TAX 000013210902121344000306915433 VAT ON NIP TRANSFER FOR 000013210902121344000306915433 REF491557692000135000002109021213 TO SUNDAY MBEGBU ReF:ReF:491557692000135000002109021213
02-Sep-2021	02-Sep-2021	'0USAT	1,000.00		176,739.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002859732615-2348133182777
02-Sep-2021	02-Sep-2021	'0NIPU	1,850.00		174,889.75	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210902203202000307933120 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210902203202000307933120
02-Sep-2021	02-Sep-2021	'0NIPU	10.00		174,879.75	E- CHANNELS	COMMISSION 000013210902203202000307933120 USSD NIP RECOVERY CHARGE ReF:000013210902203202000307933120
02-Sep-2021	02-Sep-2021	'0NIPU	.75		174,879.00	E- CHANNELS	VALUE ADDED TAX 000013210902203202000307933120 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210902203202000307933120
02-Sep-2021	02-Sep-2021	'0NIPR		1,850.00	176,729.00	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210902203202000307933120 NIP Reversal: Failure From Beneficiary Bank REF:000013210902203202000307933120
02-Sep-2021	02-Sep-2021	'00		10.00	176,739.00	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210902203202000307933120 NIP Reversal: Failure From Beneficiary Bank REF:000013210902203202000307933120
02-Sep-2021	02-Sep-2021	'00		.75	176,739.75	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210902203202000307933120 NIP Reversal: Failure From Beneficiary Bank REF:000013210902203202000307933120
02-Sep-2021	02-Sep-2021	'0NIPT		7,000.00	183,739.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210902223539584314124190 MOB/UTO/886 3929643/000013/Bsvsv 8863929643  OYERINDE AYOKUNLE DANIEL REF:000004210902223539584314124190
02-Sep-2021	02-Sep-2021	'0	50.00		183,689.75	ILE-IFE	STAMP DUTY CHARGE 02092021 STAMP DUTY CHARGE - 02/09/2021
03-Sep-2021	03-Sep-2021	'0USAT	14,999.00		168,690.75	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002861558612-2349011141833
03-Sep-2021	03-Sep-2021	'0USGT	5,000.00		163,690.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492047480200000050002021 09031447 from ABU SOLOMON JEREMIAH to AKANNI HANNAH IBUKUN
03-Sep-2021	03-Sep-2021	'0USGT	20.00		163,670.75	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to AKANNI HANNAH IBUKUN 000000004910557692492047480200000050002021 09031447
03-Sep-2021	03-Sep-2021	'0USGT	1.50		163,669.25	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to AKANNI HANNAH IBUKUN 000000004910557692492047480200000050002021 09031447
							 635, Akin Adesola Street, Victoria Island, Lagos


03-Sep-2021	03-Sep-2021	'ONIPM	3,000.00		160,669.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210903145942000309132216 REF491557692000003000002109031458 TO OSSY CHIJIJOKE NNAJI /10.75/REF:REF:49155769200000300000210903 fr o
03-Sep-2021	03-Sep-2021	'ONIPM	10.00		160,659.25	E- CHANNELS	COMMISSION 000013210903145942000309132216 NIP TRANSFER COMMISSION FOR 000013210903145942000309132216 REF491557692000003000002109031458 TO OSSY CHIJIJOKE NNAJI ReF:ReF:491557692000003000002109031458
03-Sep-2021	03-Sep-2021	'ONIPM	.75		160,658.50	E- CHANNELS	VALUE ADDED TAX 000013210903145942000309132216 VAT ON NIP TRANSFER FOR 000013210903145942000309132216 REF491557692000003000002109031458 TO OSSY CHIJIJOKE NNAJI ReF:ReF:491557692000003000002109031458
03-Sep-2021	03-Sep-2021	'ONIPM	3,000.00		157,658.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210903202818000309808087 REF491557692000003000002109032027 TO SHUAIBU IBRAHIM /10.75/REF:REF:49155769200000300000210903 fr o
03-Sep-2021	03-Sep-2021	'ONIPM	10.00		157,648.50	E- CHANNELS	COMMISSION 000013210903202818000309808087 NIP TRANSFER COMMISSION FOR 000013210903202818000309808087 REF491557692000003000002109032027 TO SHUAIBU IBRAHIM ReF:ReF:491557692000003000002109032027
03-Sep-2021	03-Sep-2021	'ONIPM	.75		157,647.75	E- CHANNELS	VALUE ADDED TAX 000013210903202818000309808087 VAT ON NIP TRANSFER FOR 000013210903202818000309808087 REF491557692000003000002109032027 TO SHUAIBU IBRAHIM ReF:ReF:491557692000003000002109032027
03-Sep-2021	03-Sep-2021	'ONIPM	10,000.00		147,647.75	E- CHANNELS	NIBSS Instant Payment Outward 





							000013210903212023000309884489 REF491557692000010000002109032120 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200001000000210903 f ro
03-Sep-2021	03-Sep-2021	'0NIPM	25.00		147,622.75	E- CHANNELS	COMMISSION 000013210903212023000309884489 NIP TRANSFER COMMISSION FOR 000013210903212023000309884489 REF491557692000010000002109032120 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002109032120
03-Sep-2021	03-Sep-2021	'0NIPM	1.87		147,620.88	E- CHANNELS	VALUE ADDED TAX 000013210903212023000309884489 VAT ON NIP TRANSFER FOR 000013210903212023000309884489 REF491557692000010000002109032120 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002109032120
03-Sep-2021	03-Sep-2021	'0USAT	1,000.00		146,620.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002863093399-2348133182777
03-Sep-2021	03-Sep-2021	'0NIPU	2,400.00		144,220.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210903234130000309998469 USSD NIP Transfer from 08133182777 TO ODELOLA OLUSEYI IYIOLA /10.75/REF:000013210903234130000309998469
03-Sep-2021	03-Sep-2021	'0NIPU	10.00		144,210.88	E- CHANNELS	COMMISSION 000013210903234130000309998469 USSD NIP RECOVERY CHARGE ReF:000013210903234130000309998469
03-Sep-2021	03-Sep-2021	'0NIPU	.75		144,210.13	E- CHANNELS	VALUE ADDED TAX 000013210903234130000309998469 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210903234130000309998469
04-Sep-2021	04-Sep-2021	'0NIPM	15,300.00		128,910.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210904131318000310718614 REF491557692000015300002109041312 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:REF:49155769200001530000210904 f ro



04-Sep-2021	04-Sep-2021	'ONIPM	25.00		128,885.13	E- CHANNELS	COMMISSION 000013210904131318000310718614 NIP TRANSFER COMMISSION FOR 000013210904131318000310718614 REF491557692000015300002109041312 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000015300002109041312
04-Sep-2021	04-Sep-2021	'ONIPM	1.87		128,883.26	E- CHANNELS	VALUE ADDED TAX 000013210904131318000310718614 VAT ON NIP TRANSFER FOR 000013210904131318000310718614 REF491557692000015300002109041312 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000015300002109041312
04-Sep-2021	04-Sep-2021	'ONIPM	10,200.00		118,683.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210904143057000310863997 REF491557692000010200002109041430 TO ABIODUN DAUDA AJAO /26.875/REF:REF:49155769200001020000210904 f ro
04-Sep-2021	04-Sep-2021	'ONIPM	25.00		118,658.26	E- CHANNELS	COMMISSION 000013210904143057000310863997 NIP TRANSFER COMMISSION FOR 000013210904143057000310863997 REF491557692000010200002109041430 TO ABIODUN DAUDA AJAO ReF:ReF:491557692000010200002109041430
04-Sep-2021	04-Sep-2021	'ONIPM	1.87		118,656.39	E- CHANNELS	VALUE ADDED TAX 000013210904143057000310863997 VAT ON NIP TRANSFER FOR 000013210904143057000310863997 REF491557692000010200002109041430 TO ABIODUN DAUDA AJAO ReF:ReF:491557692000010200002109041430
04-Sep-2021	04-Sep-2021	'ONIPM	58,000.00		60,656.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210904143346000310869845 REF491557692000058000002109041433 TO BMI LEASING COMPANY LIMITED /53.75/REF:REF:49155769200005800000210904 fr o
04-Sep-2021	04-Sep-2021	'ONIPM	50.00		60,606.39	E- CHANNELS	COMMISSION 000013210904143346000310869845 



							NIP TRANSFER COMMISSION FOR 000013210904143346000310869845 REF491557692000058000002109041433 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000058000002109041433
04-Sep-2021	04-Sep-2021	'0NIPM	3.75		60,602.64	E- CHANNELS	VALUE ADDED TAX 000013210904143346000310869845 VAT ON NIP TRANSFER FOR 000013210904143346000310869845 REF491557692000058000002109041433 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000058000002109041433
04-Sep-2021	04-Sep-2021	'0NIPM	10,000.00		50,602.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210904213030000311581066 REF491557692000010000002109042130 TO UMEADI THELMA CHIDERA /26.875/REF:REF:49155769200001000000210904 f ro
04-Sep-2021	04-Sep-2021	'0NIPM	25.00		50,577.64	E- CHANNELS	COMMISSION 000013210904213030000311581066 NIP TRANSFER COMMISSION FOR 000013210904213030000311581066 REF491557692000010000002109042130 TO UMEADI THELMA CHIDERA ReF:ReF:491557692000010000002109042130
04-Sep-2021	04-Sep-2021	'0NIPM	1.87		50,575.77	E- CHANNELS	VALUE ADDED TAX 000013210904213030000311581066 VAT ON NIP TRANSFER FOR 000013210904213030000311581066 REF491557692000010000002109042130 TO UMEADI THELMA CHIDERA ReF:ReF:491557692000010000002109042130
04-Sep-2021	04-Sep-2021	'0NIPM	5,000.00		45,575.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210904214859000311600536 REF491557692000005000002109042149 TO BENJAMIN TOBILOBA JOSHUA /10.75/REF:REF:49155769200000500000210904 fr o
04-Sep-2021	04-Sep-2021	'0NIPM	10.00		45,565.77	E- CHANNELS	COMMISSION 000013210904214859000311600536 NIP TRANSFER COMMISSION FOR

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
178, Awolowo Road, Ikoyi, Lagos

							000013210904214859000311600536 REF491557692000005000002109042149 TO BENJAMIN TOBILOBA JOSHUA ReF:ReF:491557692000005000002109042149
04-Sep-2021	04-Sep-2021	'0NIPM	.75		45,565.02	E- CHANNELS	VALUE ADDED TAX 000013210904214859000311600536 VAT ON NIP TRANSFER FOR 000013210904214859000311600536 REF491557692000005000002109042149 TO BENJAMIN TOBILOBA JOSHUA ReF:ReF:491557692000005000002109042149
04-Sep-2021	04-Sep-2021	'0NIPM	28,000.00		17,565.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210904215515000311606252 REF491557692000028000002109042155 TO ABIODUN IDRIS ADEBISI /26.875/REF:REF:49155769200002800000210904 f ro
04-Sep-2021	04-Sep-2021	'0NIPM	25.00		17,540.02	E- CHANNELS	COMMISSION 000013210904215515000311606252 NIP TRANSFER COMMISSION FOR 000013210904215515000311606252 REF491557692000028000002109042155 TO ABIODUN IDRIS ADEBISI ReF:ReF:491557692000028000002109042155
04-Sep-2021	04-Sep-2021	'0NIPM	1.87		17,538.15	E- CHANNELS	VALUE ADDED TAX 000013210904215515000311606252 VAT ON NIP TRANSFER FOR 000013210904215515000311606252 REF491557692000028000002109042155 TO ABIODUN IDRIS ADEBISI ReF:ReF:491557692000028000002109042155
04-Sep-2021	04-Sep-2021	'0NIPM	7,000.00		10,538.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210904220709000311617183 REF491557692000007000002109042207 TO ABIODUN IDRIS ADEBISI /26.875/REF:REF:49155769200000700000210904 f ro
04-Sep-2021	04-Sep-2021	'0NIPM	25.00		10,513.15	E- CHANNELS	COMMISSION 000013210904220709000311617183 NIP TRANSFER COMMISSION FOR 000013210904220709000311617183

*[Signature]*  
**Guaranty Trust Bank Plc**  
 000013210904220709000311617183  
 000013210904220709000311617183

							REF491557692000007000002109042207 TO ABIODUN IDRIS ADEBISI ReF:ReF:491557692000007000002109042207
04-Sep-2021	04-Sep-2021	'0NIPM	1.87		10,511.28	E- CHANNELS	VALUE ADDED TAX 000013210904220709000311617183 VAT ON NIP TRANSFER FOR 000013210904220709000311617183 REF491557692000007000002109042207 TO ABIODUN IDRIS ADEBISI ReF:ReF:491557692000007000002109042207
05-Sep-2021	05-Sep-2021	'0USAT	1,000.00		9,511.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002865696522-2348133182777
05-Sep-2021	05-Sep-2021	'0USAT	1,000.00		8,511.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002866546957-2348133182777
05-Sep-2021	05-Sep-2021	'0USAT	1,000.00		7,511.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002866786197-2348133182777
05-Sep-2021	05-Sep-2021	'0MBTR	2,150.00		5,361.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:576114198439800800008055891208 ANY Account Transfer from ABU SOLOMON JEREMIAH to OJO DAMILARE SAMUEL
05-Sep-2021	05-Sep-2021	'0USAT	1,000.00		4,361.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002867207130-2348133182777
05-Sep-2021	05-Sep-2021	'0MBTR		28,000.00	32,361.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Onatemowo REF:634090399616361100001118107579 ANY Account Transfer from ADEWALE-TEMOWO OLUWATOBI to ABU SOLOMON JEREMIAH
06-Sep-2021	06-Sep-2021	'0NIPT		200,000.00	232,361.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210906110846273141278122 TRF//FRM AYOMIDE DANIEL KOLAWOLE TO ABU VNM8234041236459335  AYOMIDE DANIEL KOLAWOLE REF:000014210906110846273141278122
06-Sep-2021	06-Sep-2021	'0USAT	1,000.00		231,361.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002869313295-2348133182777
06-Sep-2021	06-Sep-2021	'0NIPU	12,000.00		219,361.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210906223034000314586653 USSD NIP

Guaranty Trust Bank Plc  
000013210906223034000314586653 USSD NIP

							Transfer from 08133182777 TO KEHINDE AKINTUNDE SUNDAY /26.875/REF:000013210906223032000314586653
06-Sep-2021	06-Sep-2021	'0NIPU	25.00		219,336.28	E- CHANNELS	COMMISSION 000013210906223032000314586653 USSD NIP RECOVERY CHARGE ReF:000013210906223032000314586653
06-Sep-2021	06-Sep-2021	'0NIPU	1.87		219,334.41	E- CHANNELS	VALUE ADDED TAX 000013210906223032000314586653 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210906223032000314586653
06-Sep-2021	06-Sep-2021	'0NIPM	10,000.00		209,334.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210906223814000314593193 REF491557692000010000002109062238 TO OGABI TEMITOPE SOLOMON /26.875/REF:REF:49155769200001000000210906 f ro
06-Sep-2021	06-Sep-2021	'0NIPM	25.00		209,309.41	E- CHANNELS	COMMISSION 000013210906223814000314593193 NIP TRANSFER COMMISSION FOR 000013210906223814000314593193 REF491557692000010000002109062238 TO OGABI TEMITOPE SOLOMON ReF:ReF:491557692000010000002109062238
06-Sep-2021	06-Sep-2021	'0NIPM	1.87		209,307.54	E- CHANNELS	VALUE ADDED TAX 000013210906223814000314593193 VAT ON NIP TRANSFER FOR 000013210906223814000314593193 REF491557692000010000002109062238 TO OGABI TEMITOPE SOLOMON ReF:ReF:491557692000010000002109062238
06-Sep-2021	06-Sep-2021	'0NIPM	11,000.00		198,307.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210906224431000314597229 REF491557692000011000002109062243 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200001100000210906 f ro
06-Sep-2021	06-Sep-2021	'0NIPM	25.00		198,282.54	E- CHANNELS	COMMISSION 000013210906224431000314597229 NIP TRANSFER COMMISSION FOR 000013210906224431000314597229 REF491557692000011000002109062243 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200001100000210906 f ro

*[Signature]*  
  
 Guaranty Trust Bank Plc  
 250, Arin Road, Victoria Island, Lagos

							OLUSEYI OKE ReF:ReF:491557692000011000002109062243
06-Sep-2021	06-Sep-2021	'0NIPM	1.87		198,280.67	E- CHANNELS	VALUE ADDED TAX 000013210906224431000314597229 VAT ON NIP TRANSFER FOR 000013210906224431000314597229 REF491557692000011000002109062243 TO JOY OLUSEYI OKE ReF:ReF:491557692000011000002109062243
06-Sep-2021	06-Sep-2021	'0	50.00		198,230.67	ILE-IFE	STAMP DUTY CHARGE 06092021 STAMP DUTY CHARGE - 06/09/2021
07-Sep-2021	07-Sep-2021	'0NIPT		80,000.00	278,230.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210907060540284819380431 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014210907060525242628678940  MUIZZ OLAWALE OLATUNJI REF:000014210907060540284819380431
07-Sep-2021	07-Sep-2021	'0NIPM	7,000.00		271,230.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210907105522000315073492 REF491557692000007000002109071055 TO Oluwafemi Ayomide Olagbaju /26.875/REF:REF:49155769200000700000210907 f ro
07-Sep-2021	07-Sep-2021	'0NIPM	25.00		271,205.67	E- CHANNELS	COMMISSION 000013210907105522000315073492 NIP TRANSFER COMMISSION FOR 000013210907105522000315073492 REF491557692000007000002109071055 TO Oluwafemi Ayomide Olagbaju ReF:ReF:491557692000007000002109071055
07-Sep-2021	07-Sep-2021	'0NIPM	1.87		271,203.80	E- CHANNELS	VALUE ADDED TAX 000013210907105522000315073492 VAT ON NIP TRANSFER FOR 000013210907105522000315073492 REF491557692000007000002109071055 TO Oluwafemi Ayomide Olagbaju ReF:ReF:491557692000007000002109071055
07-Sep-2021	07-Sep-2021	'0NIPM	200,000.00		71,203.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210907155712000315078912 REF491557692000007000002109071055 TO



							DISAH RECORDS /53.75/REF:REF:49155769200020000000210907 fr o
07-Sep-2021	07-Sep-2021	'0NIPM	50.00		71,153.80	E- CHANNELS	COMMISSION 000013210907155712000315678842 NIP TRANSFER COMMISSION FOR 000013210907155712000315678842 REF491557692000200000002109071556 TO DISAH RECORDS ReF:ReF:491557692000200000002109071556
07-Sep-2021	07-Sep-2021	'0NIPM	3.75		71,150.05	E- CHANNELS	VALUE ADDED TAX 000013210907155712000315678842 VAT ON NIP TRANSFER FOR 000013210907155712000315678842 REF491557692000200000002109071556 TO DISAH RECORDS ReF:ReF:491557692000200000002109071556
07-Sep-2021	07-Sep-2021	'0NIPU	9,100.00		62,050.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210907175401000315917049 USSD NIP Transfer from 08133182777 TO ODELOLA OLUSEYI IYIOLA /26.875/REF:000013210907175401000315917049
07-Sep-2021	07-Sep-2021	'0NIPU	25.00		62,025.05	E- CHANNELS	COMMISSION 000013210907175401000315917049 USSD NIP RECOVERY CHARGE ReF:000013210907175401000315917049
07-Sep-2021	07-Sep-2021	'0NIPU	1.87		62,023.18	E- CHANNELS	VALUE ADDED TAX 000013210907175401000315917049 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210907175401000315917049
07-Sep-2021	07-Sep-2021	'0	50.00		61,973.18	ILE-IFE	STAMP DUTY CHARGE 07092021 STAMP DUTY CHARGE - 07/09/2021
08-Sep-2021	08-Sep-2021	'0NIPM	15,300.00		46,673.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210908181230000317720976 REF491557692000015300002109081812 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:REF:49155769200001530000210908 f ro
08-Sep-2021	08-Sep-2021	'0NIPM	25.00		46,648.18	E- CHANNELS	COMMISSION 000013210908181230000317720976 NIP TRANSFER COMMISSION FOR

*[Handwritten Signature]*  
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100, Broad Street, Lagos Island, Lagos




							000013210908181230000317720976 REF491557692000015300002109081812 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000015300002109081812
08-Sep-2021	08-Sep-2021	'ONIPM	1.87		46,646.31	E- CHANNELS	VALUE ADDED TAX 000013210908181230000317720976 VAT ON NIP TRANSFER FOR 000013210908181230000317720976 REF491557692000015300002109081812 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000015300002109081812
08-Sep-2021	08-Sep-2021	'ONIPM	12,000.00		34,646.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210908212845000318035932 REF491557692000012000002109082128 TO ADERINKOLA BASIRAT IYABO /26.875/REF:REF:49155769200001200000210908 f ro
08-Sep-2021	08-Sep-2021	'ONIPM	25.00		34,621.31	E- CHANNELS	COMMISSION 000013210908212845000318035932 NIP TRANSFER COMMISSION FOR 000013210908212845000318035932 REF491557692000012000002109082128 TO ADERINKOLA BASIRAT IYABO ReF:ReF:491557692000012000002109082128
08-Sep-2021	08-Sep-2021	'ONIPM	1.87		34,619.44	E- CHANNELS	VALUE ADDED TAX 000013210908212845000318035932 VAT ON NIP TRANSFER FOR 000013210908212845000318035932 REF491557692000012000002109082128 TO ADERINKOLA BASIRAT IYABO ReF:ReF:491557692000012000002109082128
09-Sep-2021	09-Sep-2021	'ONIPM	7,000.00		27,619.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210909095948000318466785 REF491557692000007000002109090959 TO WALE TEMITOPE AKA /26.875/REF:REF:49155769200000700000210909 f ro
09-Sep-2021	09-Sep-2021	'ONIPM	25.00		27,594.44	E- CHANNELS	COMMISSION 000013210909095948000318466785 NIP TRANSFER COMMISSION FOR 000013210909095948000318466785



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10-Sep-2021	10-Sep-2021	'OMBTR	7,000.00		44,481.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:347865027917056160001204202369 ANY Account Transfer from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
10-Sep-2021	10-Sep-2021	'ONIPM	5,000.00		39,481.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210910112659000320322843 REF491557692000005000002109101126 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000500000210910 fr o
10-Sep-2021	10-Sep-2021	'ONIPM	10.00		39,471.82	E- CHANNELS	COMMISSION 000013210910112659000320322843 NIP TRANSFER COMMISSION FOR 000013210910112659000320322843 REF491557692000005000002109101126 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109101126
10-Sep-2021	10-Sep-2021	'ONIPM	.75		39,471.07	E- CHANNELS	VALUE ADDED TAX 000013210910112659000320322843 VAT ON NIP TRANSFER FOR 000013210910112659000320322843 REF491557692000005000002109101126 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109101126
10-Sep-2021	10-Sep-2021	'ONIPU	8,500.00		30,971.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210910121653000320424558 USSD NIP Transfer from 08133182777 TO SUNDAY AJIBOYE OLANIYI /26.875/REF:000013210910121653000320424558
10-Sep-2021	10-Sep-2021	'ONIPU	25.00		30,946.07	E- CHANNELS	COMMISSION 000013210910121653000320424558 USSD NIP RECOVERY CHARGE ReF:000013210910121653000320424558
10-Sep-2021	10-Sep-2021	'ONIPU	1.87		30,944.20	E- CHANNELS	VALUE ADDED TAX 000013210910121653000320424558 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210910121653000320424558
10-Sep-2021	10-Sep-2021	'ONIPM	7,000.00		23,944.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210910153015000320815077 REF491557692000007000002109101529 TO OGABI TEMITOPE SOLOMON

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 Guaranty Trust Bank Plc

							/26.875/REF:REF:49155769200000700000210910 f ro
10-Sep-2021	10-Sep-2021	'0NIPM	25.00		23,919.20	E- CHANNELS	COMMISSION 000013210910153016000320815077 NIP TRANSFER COMMISSION FOR 000013210910153016000320815077 REF491557692000007000002109101529 TO OGABI TEMITOPE SOLOMON ReF:ReF:491557692000007000002109101529
10-Sep-2021	10-Sep-2021	'0NIPM	1.87		23,917.33	E- CHANNELS	VALUE ADDED TAX 000013210910153016000320815077 VAT ON NIP TRANSFER FOR 000013210910153016000320815077 REF491557692000007000002109101529 TO OGABI TEMITOPE SOLOMON ReF:ReF:491557692000007000002109101529
10-Sep-2021	10-Sep-2021	'0NIPU	10,200.00		13,717.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210910184410000321217193 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:000013210910184410000321217193
10-Sep-2021	10-Sep-2021	'0NIPU	25.00		13,692.33	E- CHANNELS	COMMISSION 000013210910184410000321217193 USSD NIP RECOVERY CHARGE ReF:000013210910184410000321217193
10-Sep-2021	10-Sep-2021	'0NIPU	1.87		13,690.46	E- CHANNELS	VALUE ADDED TAX 000013210910184410000321217193 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210910184410000321217193
10-Sep-2021	10-Sep-2021	'0NIPU	4,400.00		9,290.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210910205833000321442432 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DUODOLA /10.75/REF:000013210910205833000321442432
10-Sep-2021	10-Sep-2021	'0NIPU	10.00		9,280.46	E- CHANNELS	COMMISSION 000013210910205833000321442432 USSD NIP RECOVERY CHARGE ReF:000013210910205833000321442432
10-Sep-2021	10-Sep-2021	'0NIPU	.75		9,279.71	E- CHANNELS	VALUE ADDED TAX 000013210910205833000321442432 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210910205833000321442432
10-Sep-2021	10-Sep-2021	'0USAT	1,000.00		8,279.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002880175407-2348133182777
10-Sep-2021	10-Sep-2021	'0NIPT		70,000.00	78,279.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210910225441281266367406 DGBNK:Vult FT To:ABU SOLOMON JEREMIAH:GTBank:yo: A8EEBAA20F6376691127975483581010 MB402021 0910225441112812340283  TOHEEB OLUWATOBILOREF:0000082109102254412812663 67406
10-Sep-2021	10-Sep-2021	'0	100.00		78,179.71	ILE-IFE	STAMP DUTY CHARGE 10092021 STAMP DUTY CHARGE - 10/09/2021
11-Sep-2021	11-Sep-2021	'0NIPU	6,100.00		72,079.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210911231600000323207105 USSD NIP Transfer from 08133182777 TO ODELOLA OLUSEYI IYIOLA /26.875/REF:000013210911231600000323207105
11-Sep-2021	11-Sep-2021	'0NIPU	25.00		72,054.71	E- CHANNELS	COMMISSION 000013210911231600000323207105 USSD NIP RECOVERY CHARGE ReF:000013210911231600000323207105
11-Sep-2021	11-Sep-2021	'0NIPU	1.87		72,052.84	E- CHANNELS	VALUE ADDED TAX 000013210911231600000323207105 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210911231600000323207105
12-Sep-2021	12-Sep-2021	'0NIPM	50,000.00		22,052.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210912051342000323288149 REF491557692000050000002109120513 TO DISAH RECORDS /26.875/REF:REF:49155769200005000000210912 f ro
12-Sep-2021	12-Sep-2021	'0NIPM	25.00		22,027.84	E- CHANNELS	COMMISSION 000013210912051342000323288149 NIP TRANSFER COMMISSION FOR 000013210912051342000323288149 REF491557692000050000002109120513 TO DISAH RECORDS ReF:ReF:491557692000050000002109120513
12-Sep-2021	12-Sep-2021	'0NIPM	1.87		22,025.97	E- CHANNELS	VALUE ADDED TAX 000013210912051342000323288149 VAT ON NIP

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635, Akin Adesola Street, Victoria Island, Lagos

							TRANSFER FOR 000013210912051342000323288149 REF491557692000050000002109120513 TO DISAH RECORDS ReF:ReF:491557692000050000002109120513
12-Sep-2021	12-Sep-2021	'0GTCN	3,600.00		18,425.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 376587726571  7026457414 GOTv Max(N3600) ABU SOLOMON 3600 999 TRANSFER REF:04915576920000020510P00000360070264574 140020210912 from ABU SOLOMON JEREMIAH to GTB IMPERSONAL LEDGER
12-Sep-2021	12-Sep-2021	'0GTCN	50.00		18,375.97	E- CHANNELS	COMMISSION 376587726571  7026457414 GOTv Max(N3600) ABU SOLOMON 3600 999 TRANSFER REF:04915576920000020510C00000000050702645 741420210912
13-Sep-2021	13-Sep-2021	'0NIPM	5,000.00		13,375.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210913105018000324846519 REF491557692000005000002109131050 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000500000210913 fr o
13-Sep-2021	13-Sep-2021	'0NIPM	10.00		13,365.97	E- CHANNELS	COMMISSION 000013210913105018000324846519 NIP TRANSFER COMMISSION FOR 000013210913105018000324846519 REF491557692000005000002109131050 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109131050
13-Sep-2021	13-Sep-2021	'0NIPM	.75		13,365.22	E- CHANNELS	VALUE ADDED TAX 000013210913105018000324846519 VAT ON NIP TRANSFER FOR 000013210913105018000324846519 REF491557692000005000002109131050 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109131050
13-Sep-2021	13-Sep-2021	'0NIPM	5,000.00		8,365.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210913174945000325643701 REF491557692000005000002109131750 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000500000210913 fr 

							o
13-Sep-2021	13-Sep-2021	'ONIPM	10.00		8,355.22	E- CHANNELS	COMMISSION 000013210913174945000325643701 NIP TRANSFER COMMISSION FOR 000013210913174945000325643701 REF491557692000005000002109131750 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109131750
13-Sep-2021	13-Sep-2021	'ONIPM	.75		8,354.47	E- CHANNELS	VALUE ADDED TAX 000013210913174945000325643701 VAT ON NIP TRANSFER FOR 000013210913174945000325643701 REF491557692000005000002109131750 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109131750
13-Sep-2021	13-Sep-2021	'ONIPM	5,000.00		3,354.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210913202345000325908776 REF491557692000005000002109132023 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000500000210913 fr o
13-Sep-2021	13-Sep-2021	'ONIPM	10.00		3,344.47	E- CHANNELS	COMMISSION 000013210913202345000325908776 NIP TRANSFER COMMISSION FOR 000013210913202345000325908776 REF491557692000005000002109132023 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109132023
13-Sep-2021	13-Sep-2021	'ONIPM	.75		3,343.72	E- CHANNELS	VALUE ADDED TAX 000013210913202345000325908776 VAT ON NIP TRANSFER FOR 000013210913202345000325908776 REF491557692000005000002109132023 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109132023
14-Sep-2021	14-Sep-2021	'ONIPM	3,000.00		343.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210914115916000326644740 REF491557692000003000002109141159 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000300000210914 fr o



14-Sep-2021	14-Sep-2021	'ONIPM	10.00		333.72	E- CHANNELS	COMMISSION 000013210914115916000326644740 NIP TRANSFER COMMISSION FOR 000013210914115916000326644740 REF491557692000003000002109141159 TO JOY OLUSEYI OKE ReF:ReF:491557692000003000002109141159
14-Sep-2021	14-Sep-2021	'ONIPM	.75		332.97	E- CHANNELS	VALUE ADDED TAX 000013210914115916000326644740 VAT ON NIP TRANSFER FOR 000013210914115916000326644740 REF491557692000003000002109141159 TO JOY OLUSEYI OKE ReF:ReF:491557692000003000002109141159
14-Sep-2021	14-Sep-2021	'ONIPT		30,000.00	30,332.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210914134628002013939822  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210914134628002013939822
14-Sep-2021	14-Sep-2021	'ONIPM	10,000.00		20,332.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210914141652000326910838 REF491557692000010000002109141416 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200001000000210914 f ro
14-Sep-2021	14-Sep-2021	'ONIPM	25.00		20,307.97	E- CHANNELS	COMMISSION 000013210914141652000326910838 NIP TRANSFER COMMISSION FOR 000013210914141652000326910838 REF491557692000010000002109141416 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002109141416
14-Sep-2021	14-Sep-2021	'ONIPM	1.87		20,306.10	E- CHANNELS	VALUE ADDED TAX 000013210914141652000326910838 VAT ON NIP TRANSFER FOR 000013210914141652000326910838 REF491557692000010000002109141416 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002109141416
14-Sep-2021	14-Sep-2021	'ONIPM	15,300.00		5,006.10	E- CHANNELS	NIBSS Instant Payment Outward 00001321091416035700027116874 Bank Plc REF491557692000010000002109141604 TO





							ADEBOWALE KEHINDE ADEWUMI /26.875/REF:REF:49155769200001530000210914 f ro
14-Sep-2021	14-Sep-2021	'0NIPM	25.00		4,981.10	E- CHANNELS	COMMISSION 000013210914160357000327116874 NIP TRANSFER COMMISSION FOR 000013210914160357000327116874 REF491557692000015300002109141604 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000015300002109141604
14-Sep-2021	14-Sep-2021	'0NIPM	1.87		4,979.23	E- CHANNELS	VALUE ADDED TAX 000013210914160357000327116874 VAT ON NIP TRANSFER FOR 000013210914160357000327116874 REF491557692000015300002109141604 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000015300002109141604
14-Sep-2021	14-Sep-2021	'0NIPT		100,000.00	104,979.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210914205744297055435001 TRFDskFRM emmanuelifeoluwalajitoABUSOLOMONJEREMIA H 000014210914205724224030333903  emmanuel ifeoluwa bolaji REF:000014210914205744297055435001
14-Sep-2021	14-Sep-2021	'0USAT	1,000.00		103,979.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002889651050-2348133182777
15-Sep-2021	14-Sep-2021	'0	100.00		103,879.23	ILE-IFE	STAMP DUTY CHARGE 14092021 STAMP DUTY CHARGE - 14/09/2021
15-Sep-2021	15-Sep-2021	'0NIPM	60,000.00		43,879.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210915101827000328131445 REF491557692000060000002109151017 TO BMI LEASING COMPANY LIMITED /53.75/REF:REF:49155769200006000000210915 fr o
15-Sep-2021	15-Sep-2021	'0NIPM	50.00		43,829.23	E- CHANNELS	COMMISSION 000013210915101827000328131445 NIP TRANSFER COMMISSION FOR 000013210915101827000328131445 REF491557692000060000002109151017 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000060000002109151017

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

15-Sep-2021	15-Sep-2021	'ONIPM	3.75		43,825.48	E- CHANNELS	VALUE ADDED TAX 000013210915101827000328131445 VAT ON NIP TRANSFER FOR 000013210915101827000328131445 REF491557692000060000002109151017 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000060000002109151017
15-Sep-2021	15-Sep-2021	'ONIPR		60,000.00	103,825.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210915101827000328131445 NIP Reversal: Failure From Beneficiary Bank REF:000013210915101827000328131445
15-Sep-2021	15-Sep-2021	'00		50.00	103,875.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210915101827000328131445 NIP Reversal: Failure From Beneficiary Bank REF:000013210915101827000328131445
15-Sep-2021	15-Sep-2021	'00		3.75	103,879.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210915101827000328131445 NIP Reversal: Failure From Beneficiary Bank REF:000013210915101827000328131445
15-Sep-2021	15-Sep-2021	'ONIPT		5,000.00	108,879.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210915112923950005149634 IFEOLUWA 09 0267210915112923950005149634  Ifeoluwa Bamidele Bamidele Adiyeloja REF:090267210915112923950005149634
16-Sep-2021	16-Sep-2021	'ONIPT		50,000.00	158,879.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210916031216257903507640 TRFFRMVICT OROLUWATOBILOBAAYOBOSEDETOABUSOLOM ONJEREMIAH 000014210916031202238944709692   VICTOR OLUWATOBILOBA AYOBOSEDE REF:000014210916031216257903507640
16-Sep-2021	16-Sep-2021	'ONIPM	5,000.00		153,879.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210916032243000329480082 REF491557692000005000002109160322 TO AFOLALU AFOLARIN ALEXANDER /10.75/REF:REF:49155769200000500000210916 fr o
16-Sep-2021	16-Sep-2021	'ONIPM	10.00		153,869.23	E- CHANNELS	COMMISSION 000013210916032243000329480082 NIP TRANSFER COMMISSION FOR 000013210916032243000329480082

*[Handwritten Signature]*

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Lagos, Nigeria

							REF491557692000005000002109160322 TO AFOLALU AFOLARIN ALEXANDER ReF:ReF:491557692000005000002109160322
16-Sep-2021	16-Sep-2021	'ONIPM	.75		153,868.48	E- CHANNELS	VALUE ADDED TAX 000013210916032243000329480082 VAT ON NIP TRANSFER FOR 000013210916032243000329480082 REF491557692000005000002109160322 TO AFOLALU AFOLARIN ALEXANDER ReF:ReF:491557692000005000002109160322
16-Sep-2021	16-Sep-2021	'ONIPU	15,300.00		138,568.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210916111601000329938930 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:000013210916111601000329938930
16-Sep-2021	16-Sep-2021	'ONIPU	25.00		138,543.48	E- CHANNELS	COMMISSION 000013210916111601000329938930 USSD NIP RECOVERY CHARGE ReF:000013210916111601000329938930
16-Sep-2021	16-Sep-2021	'ONIPU	1.87		138,541.61	E- CHANNELS	VALUE ADDED TAX 000013210916111601000329938930 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210916111601000329938930
16-Sep-2021	16-Sep-2021	'ONIPM	5,000.00		133,541.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210916165926000330602085 REF491557692000005000002109161659 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000500000210916 fr o
16-Sep-2021	16-Sep-2021	'ONIPM	10.00		133,531.61	E- CHANNELS	COMMISSION 000013210916165926000330602085 NIP TRANSFER COMMISSION FOR 000013210916165926000330602085 REF491557692000005000002109161659 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109161659
16-Sep-2021	16-Sep-2021	'ONIPM	.75		133,530.86	E- CHANNELS	VALUE ADDED TAX 000013210916165926000330602085 VAT ON NIP TRANSFER FOR 000013210916165926000330602085 REF491557692000005000002109161659 TO JOY

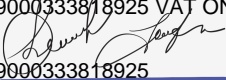



							OLUSEYI OKE ReF:ReF:491557692000005000002109161659
16-Sep-2021	16-Sep-2021	'0NIPU	10,200.00		123,330.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210916212829000331038668 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE HASSAN /26.875/REF:000013210916212829000331038668
16-Sep-2021	16-Sep-2021	'0NIPU	25.00		123,305.86	E- CHANNELS	COMMISSION 000013210916212829000331038668 USSD NIP RECOVERY CHARGE ReF:000013210916212829000331038668
16-Sep-2021	16-Sep-2021	'0NIPU	1.87		123,303.99	E- CHANNELS	VALUE ADDED TAX 000013210916212829000331038668 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210916212829000331038668
17-Sep-2021	16-Sep-2021	'0	50.00		123,253.99	ILE-IFE	STAMP DUTY CHARGE 16092021 STAMP DUTY CHARGE - 16/09/2021
17-Sep-2021	17-Sep-2021	'0MBTR	10,200.00		113,053.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:104202201274915600001643200318 ANY Account Transfer from ABU SOLOMON JEREMIAH to OLAREWAJU OLALEYE CHRISTOPHER
17-Sep-2021	17-Sep-2021	'0NIPM	60,000.00		53,053.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210917083909000331339294 REF491557692000060000002109170839 TO BMI LEASING COMPANY LIMITED /53.75/REF:REF:49155769200006000000210917 fr o
17-Sep-2021	17-Sep-2021	'0NIPM	50.00		53,003.99	E- CHANNELS	COMMISSION 000013210917083909000331339294 NIP TRANSFER COMMISSION FOR 000013210917083909000331339294 REF491557692000060000002109170839 TO BMI LEASING COMPANY LIMITED ReF:ReF:491557692000060000002109170839
17-Sep-2021	17-Sep-2021	'0NIPM	3.75		53,000.24	E- CHANNELS	VALUE ADDED TAX 000013210917083909000331339294 VAT ON NIP TRANSFER FOR 000013210917083909000331339294 REF491557692000060000002109170839 TO BMI LEASING COMPANY LIMITED 

							ReF:ReF:491557692000060000002109170839
17-Sep-2021	17-Sep-2021	'0MBTR	5,000.00		48,000.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:797363947725247600006114721976 ANY Account Transfer from ABU SOLOMON JEREMIAH to OYAJUMO OLUWAFEMI ABIODUN
17-Sep-2021	17-Sep-2021	'0NIPM	3,000.00		45,000.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210917164535000332267559 REF491557692000003000002109171644 TO BABALOLA ABIDEMI SEGUN /10.75/REF:REF:49155769200000300000210917 fr o
17-Sep-2021	17-Sep-2021	'0NIPM	10.00		44,990.24	E- CHANNELS	COMMISSION 000013210917164535000332267559 NIP TRANSFER COMMISSION FOR 000013210917164535000332267559 REF491557692000003000002109171644 TO BABALOLA ABIDEMI SEGUN ReF:ReF:491557692000003000002109171644
17-Sep-2021	17-Sep-2021	'0NIPM	.75		44,989.49	E- CHANNELS	VALUE ADDED TAX 000013210917164535000332267559 VAT ON NIP TRANSFER FOR 000013210917164535000332267559 REF491557692000003000002109171644 TO BABALOLA ABIDEMI SEGUN ReF:ReF:491557692000003000002109171644
17-Sep-2021	17-Sep-2021	'0NIPM	5,650.00		39,339.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210917214802000332778347 REF491557692000005650002109172148 TO LATEEFAH AJIBOLA DURODOLA /26.875/REF:REF:49155769200000565000210917 f ro
17-Sep-2021	17-Sep-2021	'0NIPM	25.00		39,314.49	E- CHANNELS	COMMISSION 000013210917214802000332778347 NIP TRANSFER COMMISSION FOR 000013210917214802000332778347 REF491557692000005650002109172148 TO LATEEFAH AJIBOLA DURODOLA ReF:ReF:491557692000005650002109172148
17-Sep-2021	17-Sep-2021	'0NIPM	1.87		39,312.62	E- CHANNELS	VALUE ADDED TAX 000013210917214802000332778347 VAT ON NIP TRANSFER FOR



							000013210917214802000332778347 REF491557692000005650002109172148 TO LATEEFAH AJIBOLA DUODOLA ReF:ReF:491557692000005650002109172148
18-Sep-2021	18-Sep-2021	'0USAT	1,000.00		38,312.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002898066825-2348133182777
18-Sep-2021	18-Sep-2021	'0NIPU	1,000.00		37,312.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210918141630000333661221 USSD NIP Transfer from 08133182777 TO OLATUNDE ADIGUN /10.75/REF:000013210918141630000333661221
18-Sep-2021	18-Sep-2021	'0NIPU	10.00		37,302.62	E- CHANNELS	COMMISSION 000013210918141630000333661221 USSD NIP RECOVERY CHARGE ReF:000013210918141630000333661221
18-Sep-2021	18-Sep-2021	'0NIPU	.75		37,301.87	E- CHANNELS	VALUE ADDED TAX 000013210918141630000333661221 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210918141630000333661221
18-Sep-2021	18-Sep-2021	'99999856329999	2,999.00		34,302.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -985632- - 597842-3PG00007-1 TOP LANG
18-Sep-2021	18-Sep-2021	'0NIPM	4,000.00		30,302.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210918172419000333818925 REF491557692000004000002109181724 TO SAMSON CHRISTOPHER /10.75/REF:REF:49155769200000400000210918 fr o
18-Sep-2021	18-Sep-2021	'0NIPM	10.00		30,292.87	E- CHANNELS	COMMISSION 000013210918172419000333818925 NIP TRANSFER COMMISSION FOR 000013210918172419000333818925 REF491557692000004000002109181724 TO SAMSON CHRISTOPHER ReF:ReF:491557692000004000002109181724
18-Sep-2021	18-Sep-2021	'0NIPM	.75		30,292.12	E- CHANNELS	VALUE ADDED TAX 000013210918172419000333818925 VAT ON NIP TRANSFER FOR 000013210918172419000333818925 REF491557692000004000002109181724 TO SAMSON CHRISTOPHER

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

							ReF:ReF:491557692000004000002109181724
18-Sep-2021	18-Sep-2021	'0NIPT		50,000.00	80,292.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210918181836002025435191  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210918181836002025435191
18-Sep-2021	18-Sep-2021	'0	50.00		80,242.12	ILE-IFE	STAMP DUTY CHARGE 18092021 STAMP DUTY CHARGE - 18/09/2021
19-Sep-2021	19-Sep-2021	'0MBTR	5,000.00		75,242.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:963500761338183400003806434360 ANY Account Transfer from ABU SOLOMON JEREMIAH to TITUS , ALHAMDU TITUS
19-Sep-2021	19-Sep-2021	'0NIPU	30,000.00		45,242.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210919020149000334342313 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013210919020149000334342313
19-Sep-2021	19-Sep-2021	'0NIPU	25.00		45,217.12	E- CHANNELS	COMMISSION 000013210919020149000334342313 USSD NIP RECOVERY CHARGE ReF:000013210919020149000334342313
19-Sep-2021	19-Sep-2021	'0NIPU	1.87		45,215.25	E- CHANNELS	VALUE ADDED TAX 000013210919020149000334342313 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210919020149000334342313
19-Sep-2021	19-Sep-2021	'0USAT	1,000.00		44,215.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002899449609-2348133182777
19-Sep-2021	19-Sep-2021	'0NIPT		58,000.00	102,215.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210919103707292027105628 TRFFRMCHIN ONSOCYPRIANEMEZUETOABUSOLOMONJEREM IAH 000014210919103634276836703891  CHINON SO CYPRIAN EMEZUE REF:000014210919103707292027105628
19-Sep-2021	19-Sep-2021	'0USAT	1,000.00		101,215.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002899920280-2348133182777
19-Sep-2021	19-Sep-2021	'0NIPU	1,000.00		100,215.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210919141815000334884030 USSD NIP Transfer from 08133182777 TO DAVID OGHENETENENE OGBIAH 

							/10.75/REF:000013210919141815000334884030
19-Sep-2021	19-Sep-2021	'0NIPU	10.00		100,205.25	E- CHANNELS	COMMISSION 000013210919141815000334884030 USSD NIP RECOVERY CHARGE ReF:000013210919141815000334884030
19-Sep-2021	19-Sep-2021	'0NIPU	.75		100,204.50	E- CHANNELS	VALUE ADDED TAX 000013210919141815000334884030 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210919141815000334884030
19-Sep-2021	19-Sep-2021	'99991759599999	2,999.00		97,205.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -175959- - 598203-3PG00007-1 TOP LANG
19-Sep-2021	19-Sep-2021	'0MBTR	8,000.00		89,205.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:811182498287440000002457138966 ANY Account Transfer from ABU SOLOMON JEREMIAH to OYEYEMI FISAYO ADEBANKE
19-Sep-2021	19-Sep-2021	'0NIPM	14,000.00		75,205.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210919165104000335074446 REF491557692000014000002109191651 TO SHUKURAT TEMITOPE TAIWO /26.875/REF:REF:49155769200001400000210919 f ro
19-Sep-2021	19-Sep-2021	'0NIPM	25.00		75,180.50	E- CHANNELS	COMMISSION 000013210919165104000335074446 NIP TRANSFER COMMISSION FOR 000013210919165104000335074446 REF491557692000014000002109191651 TO SHUKURAT TEMITOPE TAIWO ReF:ReF:491557692000014000002109191651
19-Sep-2021	19-Sep-2021	'0NIPM	1.87		75,178.63	E- CHANNELS	VALUE ADDED TAX 000013210919165104000335074446 VAT ON NIP TRANSFER FOR 000013210919165104000335074446 REF491557692000014000002109191651 TO SHUKURAT TEMITOPE TAIWO ReF:ReF:491557692000014000002109191651
19-Sep-2021	19-Sep-2021	'0NIPM	2,000.00		73,178.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210919165320000335074498 REF491557692000002000002109191653 TO ANTHONY TAYO FASANMOYE /10.75/REF:REF:49155769200000200000210919 fr

*[Signature]*  
**FASANMOYE**  
 Guaranty Trust Bank Plc  
 178, Awolowo Road, Ikoyi, Lagos, Nigeria



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19-Sep-2021	19-Sep-2021	'0NIPM	10.00		73,168.63	E- CHANNELS	COMMISSION 000013210919165320000335077498 NIP TRANSFER COMMISSION FOR 000013210919165320000335077498 REF491557692000002000002109191653 TO ANTHONY TAYO FASANMOYE ReF:ReF:491557692000002000002109191653
19-Sep-2021	19-Sep-2021	'0NIPM	.75		73,167.88	E- CHANNELS	VALUE ADDED TAX 000013210919165320000335077498 VAT ON NIP TRANSFER FOR 000013210919165320000335077498 REF491557692000002000002109191653 TO ANTHONY TAYO FASANMOYE ReF:ReF:491557692000002000002109191653
19-Sep-2021	19-Sep-2021	'0USAT	1,000.00		72,167.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002900700071-2348133182777
19-Sep-2021	19-Sep-2021	'0NIPM	5,100.00		67,067.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210919181045000335176719 REF491557692000005100002109191810 TO DINAKIN BUSOLA /26.875/REF:REF:49155769200000510000210919 f ro
19-Sep-2021	19-Sep-2021	'0NIPM	25.00		67,042.88	E- CHANNELS	COMMISSION 000013210919181045000335176719 NIP TRANSFER COMMISSION FOR 000013210919181045000335176719 REF491557692000005100002109191810 TO DINAKIN BUSOLA ReF:ReF:491557692000005100002109191810
19-Sep-2021	19-Sep-2021	'0NIPM	1.87		67,041.01	E- CHANNELS	VALUE ADDED TAX 000013210919181045000335176719 VAT ON NIP TRANSFER FOR 000013210919181045000335176719 REF491557692000005100002109191810 TO DINAKIN BUSOLA ReF:ReF:491557692000005100002109191810
19-Sep-2021	19-Sep-2021	'0NIPU	20,000.00		47,041.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210919184230000002100002 USSD NIP Transfer from 08133 8277 TO DELIBERTY GLOBAL COMPANY LTD

*Signature*  
Guaranty Trust Bank Plc  
8277 TO DELIBERTY  
LTD

							/26.875/REF:000013210919184231000335219032
19-Sep-2021	19-Sep-2021	'0NIPU	25.00		47,016.01	E- CHANNELS	COMMISSION 000013210919184231000335219032 USSD NIP RECOVERY CHARGE ReF:000013210919184231000335219032
19-Sep-2021	19-Sep-2021	'0NIPU	1.87		47,014.14	E- CHANNELS	VALUE ADDED TAX 000013210919184231000335219032 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210919184231000335219032
19-Sep-2021	19-Sep-2021	'0NIPM	5,000.00		42,014.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210919204259000335376308 REF491557692000005000002109192043 TO AWODIYA MERCY TEMILOLA /10.75/REF:REF:49155769200000500000210919 fr o
19-Sep-2021	19-Sep-2021	'0NIPM	10.00		42,004.14	E- CHANNELS	COMMISSION 000013210919204259000335376308 NIP TRANSFER COMMISSION FOR 000013210919204259000335376308 REF491557692000005000002109192043 TO AWODIYA MERCY TEMILOLA ReF:ReF:491557692000005000002109192043
19-Sep-2021	19-Sep-2021	'0NIPM	.75		42,003.39	E- CHANNELS	VALUE ADDED TAX 000013210919204259000335376308 VAT ON NIP TRANSFER FOR 000013210919204259000335376308 REF491557692000005000002109192043 TO AWODIYA MERCY TEMILOLA ReF:ReF:491557692000005000002109192043
19-Sep-2021	19-Sep-2021	'0	50.00		41,953.39	ILE-IFE	STAMP DUTY CHARGE 19092021 STAMP DUTY CHARGE - 19/09/2021
20-Sep-2021	20-Sep-2021	'0NIPT		45,000.00	86,953.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210920100607002028101131  ABU SOLOMON JEREMIAH  DISAH RECORDS REF:000015210920100607002028101131
20-Sep-2021	20-Sep-2021	'0NIPM	45,000.00		41,953.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210920102728000335888598 REF491557692000045000002109201027 TO JOSHUA TERWASE /26.875/REF:REF:49155769200004500000210920 f

  
**SHAAYONGO**  
 Guaranty Trust Bank Plc  
 55769200004500000210920 f

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20-Sep-2021	20-Sep-2021	'0NIPM	25.00		41,928.39	E- CHANNELS	COMMISSION 000013210920102728000335888598 NIP TRANSFER COMMISSION FOR 000013210920102728000335888598 REF491557692000045000002109201027 TO JOSHUA TERWASE SHAAYONGO ReF:ReF:491557692000045000002109201027
20-Sep-2021	20-Sep-2021	'0NIPM	1.87		41,926.52	E- CHANNELS	VALUE ADDED TAX 000013210920102728000335888598 VAT ON NIP TRANSFER FOR 000013210920102728000335888598 REF491557692000045000002109201027 TO JOSHUA TERWASE SHAAYONGO ReF:ReF:491557692000045000002109201027
20-Sep-2021	20-Sep-2021	'0NIPT		125,000.00	166,926.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210920135423357471679892 MOB/UTO/902 9914498/000013/Bb 9029914498  ANENE EMEKA DANIEL REF:000004210920135423357471679892
20-Sep-2021	20-Sep-2021	'0USGT	17,000.00		149,926.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492044986000000170002021 09201922 from ABU SOLOMON JEREMIAH to ODEKUNLE SODIQ OLALEKAN
20-Sep-2021	20-Sep-2021	'0USGT	20.00		149,906.52	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ODEKUNLE SODIQ OLALEKAN 000000004910557692492044986000000170002021 09201922
20-Sep-2021	20-Sep-2021	'0USGT	1.50		149,905.02	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ODEKUNLE SODIQ OLALEKAN 000000004910557692492044986000000170002021 09201922
20-Sep-2021	20-Sep-2021	'0MBTR	2,000.00		147,905.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS BANKING - REF:163282121227816880001386771318 ANY Account Transfer from ABU SOLOMON JEREMIAH to ODEKUNLE SODIQ OLALEKAN

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

21-Sep-2021	20-Sep-2021	'0	100.00		147,805.02	ILE-IFE	STAMP DUTY CHARGE 20092021 STAMP DUTY CHARGE - 20/09/2021
21-Sep-2021	21-Sep-2021	'0NIPU	2,500.00		145,305.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210921085925000337401554 USSD NIP Transfer from 08133182777 TO ANTHONY TAYO FASANMOYE /10.75/REF:000013210921085925000337401554
21-Sep-2021	21-Sep-2021	'0NIPU	10.00		145,295.02	E- CHANNELS	COMMISSION 000013210921085925000337401554 USSD NIP RECOVERY CHARGE ReF:000013210921085925000337401554
21-Sep-2021	21-Sep-2021	'0NIPU	.75		145,294.27	E- CHANNELS	VALUE ADDED TAX 000013210921085925000337401554 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210921085925000337401554
21-Sep-2021	21-Sep-2021	'0USGT	2,000.00		143,294.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491046498300000020002021 09211324 from ABU SOLOMON JEREMIAH to ABDULAZEEZ IBRAHIM SEYI
21-Sep-2021	21-Sep-2021	'0USGT	20.00		143,274.27	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ABDULAZEEZ IBRAHIM SEYI 000000004910557692491046498300000020002021 09211324
21-Sep-2021	21-Sep-2021	'0USGT	1.50		143,272.77	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ABDULAZEEZ IBRAHIM SEYI 000000004910557692491046498300000020002021 09211324
21-Sep-2021	21-Sep-2021	'0NIPM	10,200.00		133,072.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210921170436000338289033 REF491557692000010200002109211704 TO Samuel /26.875/REF:REF:49155769200001020000210921 f ro
21-Sep-2021	21-Sep-2021	'0NIPM	25.00		133,047.77	E- CHANNELS	COMMISSION 000013210921170436000338289033 NIP TRANSFER COMMISSION 000013210921170436000338289033

*David Seng*

**MISSION FOR**  
**Guaranty Trust Bank Plc**  
 675, Alaka Adesola Street, Victoria Island, Lagos

							REF491557692000010200002109211704 TO Samuel ReF:ReF:491557692000010200002109211704
21-Sep-2021	21-Sep-2021	'0NIPM	1.87		133,045.90	E- CHANNELS	VALUE ADDED TAX 000013210921170436000338289033 VAT ON NIP TRANSFER FOR 000013210921170436000338289033 REF491557692000010200002109211704 TO Samuel ReF:ReF:491557692000010200002109211704
21-Sep-2021	21-Sep-2021	'0USAT	1,000.00		132,045.90	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002905562334-2348133182777
21-Sep-2021	21-Sep-2021	'0NIPM	15,000.00		117,045.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210921192947000338545110 REF491557692000015000002109211929 TO EBIMOBOERE EVELYN JOMBO /26.875/REF:REF:49155769200001500000210921 f ro
21-Sep-2021	21-Sep-2021	'0NIPM	25.00		117,020.90	E- CHANNELS	COMMISSION 000013210921192947000338545110 NIP TRANSFER COMMISSION FOR 000013210921192947000338545110 REF491557692000015000002109211929 TO EBIMOBOERE EVELYN JOMBO ReF:ReF:491557692000015000002109211929
21-Sep-2021	21-Sep-2021	'0NIPM	1.87		117,019.03	E- CHANNELS	VALUE ADDED TAX 000013210921192947000338545110 VAT ON NIP TRANSFER FOR 000013210921192947000338545110 REF491557692000015000002109211929 TO EBIMOBOERE EVELYN JOMBO ReF:ReF:491557692000015000002109211929
22-Sep-2021	22-Sep-2021	'0USAT	1,000.00		116,019.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002906392526-2348133182777
22-Sep-2021	22-Sep-2021	'0USSD	250.00		115,769.03	E- CHANNELS	COMMISSION 210922103223491/557692/1/59/0/Amount Charged for thirdpartystatement 63767903543037799
22-Sep-2021	22-Sep-2021	'0NIPM	100,000.00		15,769.03	E- CHANNELS	NIBSS Instant Payment Outward



							000013210922113500000339248679 REF491557692000100000002109221135 TO DISAH RECORDS /53.75/REF:REF:49155769200010000000210922 fr o
22-Sep-2021	22-Sep-2021	'ONIPM	50.00		15,719.03	E- CHANNELS	COMMISSION 000013210922113500000339248679 NIP TRANSFER COMMISSION FOR 000013210922113500000339248679 REF491557692000100000002109221135 TO DISAH RECORDS ReF:ReF:491557692000100000002109221135
22-Sep-2021	22-Sep-2021	'ONIPM	3.75		15,715.28	E- CHANNELS	VALUE ADDED TAX 000013210922113500000339248679 VAT ON NIP TRANSFER FOR 000013210922113500000339248679 REF491557692000100000002109221135 TO DISAH RECORDS ReF:ReF:491557692000100000002109221135
22-Sep-2021	22-Sep-2021	'ONIPM	5,100.00		10,615.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210922141650000339533101 REF491557692000005100002109221417 TO OLAJIDE OLUWATOSIN ONI /26.875/REF:REF:49155769200000510000210922 f ro
22-Sep-2021	22-Sep-2021	'ONIPM	25.00		10,590.28	E- CHANNELS	COMMISSION 000013210922141650000339533101 NIP TRANSFER COMMISSION FOR 000013210922141650000339533101 REF491557692000005100002109221417 TO OLAJIDE OLUWATOSIN ONI ReF:ReF:491557692000005100002109221417
22-Sep-2021	22-Sep-2021	'ONIPM	1.87		10,588.41	E- CHANNELS	VALUE ADDED TAX 000013210922141650000339533101 VAT ON NIP TRANSFER FOR 000013210922141650000339533101 REF491557692000005100002109221417 TO OLAJIDE OLUWATOSIN ONI ReF:ReF:491557692000005100002109221417
22-Sep-2021	22-Sep-2021	'ONIPM	10,200.00		388.41	E- CHANNELS	NIBSS Instant Payment Outward 00001321092215045000339619279





						JOSHUA TERWASE SHAAYONGO /26.875/REF:REF:49155769200001500000210923 f ro
23-Sep-2021	23-Sep-2021	'0NIPM	25.00		25,632.04	E- CHANNELS COMMISSION 000013210923090202000340591053 NIP TRANSFER COMMISSION FOR 000013210923090202000340591053 REF491557692000015000002109230902 TO JOSHUA TERWASE SHAAYONGO ReF:ReF:491557692000015000002109230902
23-Sep-2021	23-Sep-2021	'0NIPM	1.87		25,630.17	E- CHANNELS VALUE ADDED TAX 000013210923090202000340591053 VAT ON NIP TRANSFER FOR 000013210923090202000340591053 REF491557692000015000002109230902 TO JOSHUA TERWASE SHAAYONGO ReF:ReF:491557692000015000002109230902
23-Sep-2021	23-Sep-2021	'0NIPM	4,000.00		21,630.17	E- CHANNELS NIBSS Instant Payment Outward 000013210923091341000340608267 REF491557692000004000002109230913 TO AYOBAMI SOLOMON ODUNMORAYO /10.75/REF:REF:49155769200000400000210923 fr o
23-Sep-2021	23-Sep-2021	'0NIPM	10.00		21,620.17	E- CHANNELS COMMISSION 000013210923091341000340608267 NIP TRANSFER COMMISSION FOR 000013210923091341000340608267 REF491557692000004000002109230913 TO AYOBAMI SOLOMON ODUNMORAYO ReF:ReF:491557692000004000002109230913
23-Sep-2021	23-Sep-2021	'0NIPM	.75		21,619.42	E- CHANNELS VALUE ADDED TAX 000013210923091341000340608267 VAT ON NIP TRANSFER FOR 000013210923091341000340608267 REF491557692000004000002109230913 TO AYOBAMI SOLOMON ODUNMORAYO ReF:ReF:491557692000004000002109230913
23-Sep-2021	23-Sep-2021	'0MBTR	5,000.00		16,619.42	E- CHANNELS TRANSFER BETWEEN CUSTOMERS BANKING - REF:941589337807401300001047138307 ANY Account Transfer from ABU SOLOMON JEREMIAH to ADEDIGBA DANIEL OLUFEMI   <small>Guaranty Trust Bank Plc 335, Victoria Island, Lagos</small>




23-Sep-2021	23-Sep-2021	'0USAT	1,000.00		15,619.42	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002909511798-2348133182777
23-Sep-2021	23-Sep-2021	'0NIPT		70,000.00	85,619.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210923112303000079122197 USSD_FOLAY AN OLUWABUKUNMI NIFEMI 101300005668157768  FOLAYAN OLUWABUKUNMI NIFEMI REF:000016210923112303000079122197
23-Sep-2021	23-Sep-2021	'0NIPT		30,000.00	115,619.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210923112559000079133860 USSD_FOLAY AN OLUWABUKUNMI NIFEMI 101300005668151178  FOLAYAN OLUWABUKUNMI NIFEMI REF:000016210923112559000079133860
23-Sep-2021	23-Sep-2021	'0NIPM	15,300.00		100,319.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210923114847000340886389 REF491557692000015300002109231149 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:REF:49155769200001530000210923 f ro
23-Sep-2021	23-Sep-2021	'0NIPM	25.00		100,294.42	E- CHANNELS	COMMISSION 000013210923114847000340886389 NIP TRANSFER COMMISSION FOR 000013210923114847000340886389 REF491557692000015300002109231149 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000015300002109231149
23-Sep-2021	23-Sep-2021	'0NIPM	1.87		100,292.55	E- CHANNELS	VALUE ADDED TAX 000013210923114847000340886389 VAT ON NIP TRANSFER FOR 000013210923114847000340886389 REF491557692000015300002109231149 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000015300002109231149
23-Sep-2021	23-Sep-2021	'0NIPT		200,000.00	300,292.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210923143227269101818792 AC  090267210923143227269101818792  CHEKWUBE JOHN EMEZUE REF:090267210923143227269101818792
23-Sep-2021	23-Sep-2021	'0NIPT		56,000.00	356,292.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000014210923143343226223055955 TRFFRMCHIN ONSOCYPRIANEMEZUETOABUSOLOMONJEREM IAH 000014210923143307221907154016  CHINON SO CYPRIAN EMEZUE REF:000014210923143343226223055955
23-Sep-2021	23-Sep-2021	'0USAT	1,000.00		355,292.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002910261096-2348133182777
23-Sep-2021	23-Sep-2021	'0NIPM	208,000.00		147,292.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210923160247000341373809 REF491557692000208000002109231603 TO MONNIFY / FairMoney-Abubakar Fajobi /53.75/REF:REF:49155769200020800000210923 fr o
23-Sep-2021	23-Sep-2021	'0NIPM	50.00		147,242.55	E- CHANNELS	COMMISSION 000013210923160247000341373809 NIP TRANSFER COMMISSION FOR 000013210923160247000341373809 REF491557692000208000002109231603 TO MONNIFY / FairMoney-Abubakar FajReF:ReF:491557692000208000002109231603
23-Sep-2021	23-Sep-2021	'0NIPM	3.75		147,238.80	E- CHANNELS	VALUE ADDED TAX 000013210923160247000341373809 VAT ON NIP TRANSFER FOR 000013210923160247000341373809 REF491557692000208000002109231603 TO MONNIFY / FairMoney-Abubakar Fajobi ReF:ReF:491557692000208000002109231603
23-Sep-2021	23-Sep-2021	'0NIPM	11,000.00		136,238.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210923181531000341619791 REF491557692000011000002109231815 TO WALE TEMITOPE AKA /26.875/REF:REF:49155769200001100000210923 f ro
23-Sep-2021	23-Sep-2021	'0NIPM	25.00		136,213.80	E- CHANNELS	COMMISSION 000013210923181531000341619791 NIP TRANSFER COMMISSION FOR 000013210923181531000341619791 REF491557692000011000002109231815 TO WALE TEMITOPE AKA ReF:ReF:491557692000011000002109231815
23-Sep-2021	23-Sep-2021	'0NIPM	1.87		136,211.93	E- CHANNELS	VALUE ADDED TAX

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

							000013210923181531000341619791 VAT ON NIP TRANSFER FOR 000013210923181531000341619791 REF491557692000011000002109231815 TO WALE TEMITOPE AKA ReF:ReF:491557692000011000002109231815
23-Sep-2021	23-Sep-2021	'0NIPU	2,000.00		134,211.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210923182102000341628974 USSD NIP Transfer from 08133182777 TO BENJAMIN TOBILOBA JOSHUA /10.75/REF:000013210923182102000341628974
23-Sep-2021	23-Sep-2021	'0NIPU	10.00		134,201.93	E- CHANNELS	COMMISSION 000013210923182102000341628974 USSD NIP RECOVERY CHARGE ReF:000013210923182102000341628974
23-Sep-2021	23-Sep-2021	'0NIPU	.75		134,201.18	E- CHANNELS	VALUE ADDED TAX 000013210923182102000341628974 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210923182102000341628974
23-Sep-2021	23-Sep-2021	'0NIPT		325,000.00	459,201.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210923185905218292190711 TRFBx5andref lectorsFRMemmanuelifeoluwabolajiTOABUSOLOMO NJEREMIAH 000014210923185826241630289587   emmanuel ifeoluwa bolaji REF:000014210923185905218292190711
23-Sep-2021	23-Sep-2021	'0	300.00		458,901.18	ILE-IFE	STAMP DUTY CHARGE 23092021 STAMP DUTY CHARGE - 23/09/2021
24-Sep-2021	24-Sep-2021	'0NIPU	5,100.00		453,801.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210924111836000342474154 USSD NIP Transfer from 08133182777 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:000013210924111836000342474154
24-Sep-2021	24-Sep-2021	'0NIPU	25.00		453,776.18	E- CHANNELS	COMMISSION 000013210924111836000342474154 USSD NIP RECOVERY CHARGE ReF:000013210924111836000342474154
24-Sep-2021	24-Sep-2021	'0NIPU	1.87		453,774.31	E- CHANNELS	VALUE ADDED TAX 000013210924111836000342474154 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210924111836000342474154

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 Guaranty Trust Bank Plc  
 1836000342474154

24-Sep-2021	24-Sep-2021	'ONIPM	100,000.00		353,774.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210924113038000342495081 REF491557692000100000002109241130 TO DISAH RECORDS /53.75/REF:REF:49155769200010000000210924 fr o
24-Sep-2021	24-Sep-2021	'ONIPM	50.00		353,724.31	E- CHANNELS	COMMISSION 000013210924113038000342495081 NIP TRANSFER COMMISSION FOR 000013210924113038000342495081 REF491557692000100000002109241130 TO DISAH RECORDS ReF:ReF:491557692000100000002109241130
24-Sep-2021	24-Sep-2021	'ONIPM	3.75		353,720.56	E- CHANNELS	VALUE ADDED TAX 000013210924113038000342495081 VAT ON NIP TRANSFER FOR 000013210924113038000342495081 REF491557692000100000002109241130 TO DISAH RECORDS ReF:ReF:491557692000100000002109241130
24-Sep-2021	24-Sep-2021	'ONIPM	20,000.00		333,720.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210924115718000342544672 REF491557692000020000002109241157 TO DISAH RECORDS /26.875/REF:REF:49155769200002000000210924 f ro
24-Sep-2021	24-Sep-2021	'ONIPM	25.00		333,695.56	E- CHANNELS	COMMISSION 000013210924115718000342544672 NIP TRANSFER COMMISSION FOR 000013210924115718000342544672 REF491557692000020000002109241157 TO DISAH RECORDS ReF:ReF:491557692000020000002109241157
24-Sep-2021	24-Sep-2021	'ONIPM	1.87		333,693.69	E- CHANNELS	VALUE ADDED TAX 000013210924115718000342544672 VAT ON NIP TRANSFER FOR 000013210924115718000342544672 REF491557692000020000002109241157 TO DISAH RECORDS ReF:ReF:491557692000020000002109241157
24-Sep-2021	24-Sep-2021	'ONIPM	12,500.00		321,193.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210924115718000342544672 REF491557692000020000002109241157 TO DISAH RECORDS ReF:ReF:491557692000020000002109241157




							000013210924120203000342552201 REF491557692000012500002109241201 TO ALABA OLUWAFEMI OGUNFOWORA /26.875/REF:REF:49155769200001250000210924 f ro
24-Sep-2021	24-Sep-2021	'ONIPM	25.00		321,168.69	E- CHANNELS	COMMISSION 000013210924120203000342552201 NIP TRANSFER COMMISSION FOR 000013210924120203000342552201 REF491557692000012500002109241201 TO ALABA OLUWAFEMI OGUNFOWORA ReF:ReF:491557692000012500002109241201
24-Sep-2021	24-Sep-2021	'ONIPM	1.87		321,166.82	E- CHANNELS	VALUE ADDED TAX 000013210924120203000342552201 VAT ON NIP TRANSFER FOR 000013210924120203000342552201 REF491557692000012500002109241201 TO ALABA OLUWAFEMI OGUNFOWORA ReF:ReF:491557692000012500002109241201
24-Sep-2021	24-Sep-2021	'OUSAT	1,000.00		320,166.82	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002912268472-2348142307467
24-Sep-2021	24-Sep-2021	'OUSAT	1,000.00		319,166.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002912375499-2348133182777
24-Sep-2021	24-Sep-2021	'ONIPM	165,000.00		154,166.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210924152231000342955957 REF491557692000165000002109241522 TO ROYAL IFEXCO ELECTRONICS ENT. /53.75/REF:REF:49155769200016500000210924 fr o
24-Sep-2021	24-Sep-2021	'ONIPM	50.00		154,116.82	E- CHANNELS	COMMISSION 000013210924152231000342955957 NIP TRANSFER COMMISSION FOR 000013210924152231000342955957 REF491557692000165000002109241522 TO ROYAL IFEXCO ELECTRONICS ENT. ReF:ReF:491557692000165000002109241522
24-Sep-2021	24-Sep-2021	'ONIPM	3.75		154,113.07	E- CHANNELS	VALUE ADDED TAX 000013210924152231000342955957 VAT ON NIP TRANSFER FOR 000013210924152231000342955957 REF491557692000165000002109241522 TO



							ROYAL IFEXCO ELECTRONICS ENT. ReF:ReF:491557692000165000002109241522
24-Sep-2021	24-Sep-2021	'0MBTR	3,000.00		151,113.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:846064630462941000004544822111 ANY Account Transfer from ABU SOLOMON JEREMIAH to MADUAKOR, HOPE OGONNA
24-Sep-2021	24-Sep-2021	'0MBTR	3,700.00		147,413.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:924418713751741600009835235724 ANY Account Transfer from ABU SOLOMON JEREMIAH to MBA, ONYEBUCHI JAMES
24-Sep-2021	24-Sep-2021	'0MBTR	15,000.00		132,413.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:438692254437471600009448327414 ANY Account Transfer from ABU SOLOMON JEREMIAH to EMEKA , IFEANYI JAMES
24-Sep-2021	24-Sep-2021	'0NIPM	18,000.00		114,413.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210924163426000343121874 REF491557692000018000002109241634 TO OGUN FAVOUR EFEOGHENE /26.875/REF:REF:49155769200001800000210924 f ro
24-Sep-2021	24-Sep-2021	'0NIPM	25.00		114,388.07	E- CHANNELS	COMMISSION 000013210924163426000343121874 NIP TRANSFER COMMISSION FOR 000013210924163426000343121874 REF491557692000018000002109241634 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000018000002109241634
24-Sep-2021	24-Sep-2021	'0NIPM	1.87		114,386.20	E- CHANNELS	VALUE ADDED TAX 000013210924163426000343121874 VAT ON NIP TRANSFER FOR 000013210924163426000343121874 REF491557692000018000002109241634 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000018000002109241634
24-Sep-2021	24-Sep-2021	'0NIPU	12,100.00		102,286.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210924184810000343404045 USSD NIP Transfer from 08133182777 TO HARVARD CONTINENTAL LTD /26.875/REF:000013210924184810000343404045



24-Sep-2021	24-Sep-2021	'ONIPU	25.00		102,261.20	E- CHANNELS	COMMISSION 000013210924184810000343404045 USSD NIP RECOVERY CHARGE ReF:000013210924184810000343404045
24-Sep-2021	24-Sep-2021	'ONIPU	1.87		102,259.33	E- CHANNELS	VALUE ADDED TAX 000013210924184810000343404045 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210924184810000343404045
24-Sep-2021	24-Sep-2021	'ONIPT		60,000.00	162,259.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210924192643000084157648 USSD_FOLAY AN OLUWABUKUNMI NIFEMI 101300005679234548  FOLAYAN OLUWABUKUNMI NIFEMI REF:000016210924192643000084157648
24-Sep-2021	24-Sep-2021	'ONIPM	5,000.00		157,259.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210924194732000343510467 REF491557692000005000002109241947 TO ADEBOWALE KEHINDE HASSAN /10.75/REF:REF:49155769200000500000210924 fr o
24-Sep-2021	24-Sep-2021	'ONIPM	10.00		157,249.33	E- CHANNELS	COMMISSION 000013210924194732000343510467 NIP TRANSFER COMMISSION FOR 000013210924194732000343510467 REF491557692000005000002109241947 TO ADEBOWALE KEHINDE HASSAN ReF:ReF:491557692000005000002109241947
24-Sep-2021	24-Sep-2021	'ONIPM	.75		157,248.58	E- CHANNELS	VALUE ADDED TAX 000013210924194732000343510467 VAT ON NIP TRANSFER FOR 000013210924194732000343510467 REF491557692000005000002109241947 TO ADEBOWALE KEHINDE HASSAN ReF:ReF:491557692000005000002109241947
24-Sep-2021	24-Sep-2021	'OMBTR	5,000.00		152,248.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:711864837274144850004669841908 ANY Account Transfer from ABU SOLOMON JEREMIAH to FOLORUNSO, MICHAEL OLUWA
25-Sep-2021	24-Sep-2021	'0	50.00		152,198.58	ILE-IFE	STAMP DUTY CHARGE - 24/09/2021 CHARGE - 24/09/2021
							 Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

25-Sep-2021	25-Sep-2021	'ONIPM	22,000.00		130,198.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210925131539000344463398 REF491557692000022000002109251315 TO SAMUEL OLUWATOBILOBA OJELEYE /26.875/REF:REF:49155769200002200000210925 f ro
25-Sep-2021	25-Sep-2021	'ONIPM	25.00		130,173.58	E- CHANNELS	COMMISSION 000013210925131539000344463398 NIP TRANSFER COMMISSION FOR 000013210925131539000344463398 REF491557692000022000002109251315 TO SAMUEL OLUWATOBILOBA OJELEYE ReF:ReF:491557692000022000002109251315
25-Sep-2021	25-Sep-2021	'ONIPM	1.87		130,171.71	E- CHANNELS	VALUE ADDED TAX 000013210925131539000344463398 VAT ON NIP TRANSFER FOR 000013210925131539000344463398 REF491557692000022000002109251315 TO SAMUEL OLUWATOBILOBA OJELEYE ReF:ReF:491557692000022000002109251315
25-Sep-2021	25-Sep-2021	'ONIPM	5,000.00		125,171.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210925191346000345081248 REF491557692000005000002109251914 TO EZEKIEL ADEPOJU /10.75/REF:REF:49155769200000500000210925 fr o
25-Sep-2021	25-Sep-2021	'ONIPM	10.00		125,161.71	E- CHANNELS	COMMISSION 000013210925191346000345081248 NIP TRANSFER COMMISSION FOR 000013210925191346000345081248 REF491557692000005000002109251914 TO EZEKIEL ADEPOJU ReF:ReF:491557692000005000002109251914
25-Sep-2021	25-Sep-2021	'ONIPM	.75		125,160.96	E- CHANNELS	VALUE ADDED TAX 000013210925191346000345081248 VAT ON NIP TRANSFER FOR 000013210925191346000345081248 REF491557692000005000002109251914 TO EZEKIEL ADEPOJU ReF:ReF:491557692000005000002109251914
25-Sep-2021	25-Sep-2021	'OUSAT	1,000.00		124,160.96	E- CHANNELS	Airtime Purchase US\$D- 



							101CT0000000002915990038-2348133182777
26-Sep-2021	26-Sep-2021	'0USAT	1,000.00		123,160.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002916632519-2348133182777
26-Sep-2021	26-Sep-2021	'0NIPT		94,000.00	217,160.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210926104540233600159822 TRFFRMCHIN ONSOCYPRIANEMEZUETOABUSOLOMONJEREM IAH 000014210926104510285671563002  CHINON SO CYPRIAN EMEZUE REF:000014210926104540233600159822
26-Sep-2021	26-Sep-2021	'0NIPU	4,000.00		213,160.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210926123507000345781371 USSD NIP Transfer from 08133182777 TO FRANCIS N. EZINMA /10.75/REF:000013210926123507000345781371
26-Sep-2021	26-Sep-2021	'0NIPU	10.00		213,150.96	E- CHANNELS	COMMISSION 000013210926123507000345781371 USSD NIP RECOVERY CHARGE ReF:000013210926123507000345781371
26-Sep-2021	26-Sep-2021	'0NIPU	.75		213,150.21	E- CHANNELS	VALUE ADDED TAX 000013210926123507000345781371 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210926123507000345781371
26-Sep-2021	26-Sep-2021	'0NIPU	10,100.00		203,050.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210926173316000346173088 USSD NIP Transfer from 08133182777 TO DARE DEJI AYILOYE /26.875/REF:000013210926173316000346173088
26-Sep-2021	26-Sep-2021	'0NIPU	25.00		203,025.21	E- CHANNELS	COMMISSION 000013210926173316000346173088 USSD NIP RECOVERY CHARGE ReF:000013210926173316000346173088
26-Sep-2021	26-Sep-2021	'0NIPU	1.87		203,023.34	E- CHANNELS	VALUE ADDED TAX 000013210926173316000346173088 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210926173316000346173088
26-Sep-2021	26-Sep-2021	'0NIPU	2,350.00		200,673.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210926223338000346529408 USSD NIP Transfer from 08133182777 TO KAPAYATE NIOLA ABDULSALAM /10.75/REF:000013210926223338000346529408

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

26-Sep-2021	26-Sep-2021	'0NIPU	10.00		200,663.34	E- CHANNELS	COMMISSION 000013210926223338000346529408 USSD NIP RECOVERY CHARGE ReF:000013210926223338000346529408
26-Sep-2021	26-Sep-2021	'0NIPU	.75		200,662.59	E- CHANNELS	VALUE ADDED TAX 000013210926223338000346529408 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210926223338000346529408
26-Sep-2021	26-Sep-2021	'0NIPU	4,500.00		196,162.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210926232139000346553273 USSD NIP Transfer from 08133182777 TO AKINYEFA SAHEED OLAWALE /10.75/REF:000013210926232139000346553273
26-Sep-2021	26-Sep-2021	'0NIPU	10.00		196,152.59	E- CHANNELS	COMMISSION 000013210926232139000346553273 USSD NIP RECOVERY CHARGE ReF:000013210926232139000346553273
26-Sep-2021	26-Sep-2021	'0NIPU	.75		196,151.84	E- CHANNELS	VALUE ADDED TAX 000013210926232139000346553273 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210926232139000346553273
26-Sep-2021	26-Sep-2021	'0	50.00		196,101.84	ILE-IFE	STAMP DUTY CHARGE 26092021 STAMP DUTY CHARGE - 26/09/2021
27-Sep-2021	26-Sep-2021	'60	48.00		196,053.84	ILE-IFE	VAT ON SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
27-Sep-2021	26-Sep-2021	'70	640.00		195,413.84	ILE-IFE	SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
27-Sep-2021	26-Sep-2021	'0USGT	4,000.00		191,413.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692904049778200000040002021 09262337 from ABU SOLOMON JEREMIAH to HASSAN, TOSIN FATIMA
27-Sep-2021	26-Sep-2021	'0USGT	20.00		191,393.84	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to HASSAN, TOSIN FATIMA 000000004910557692904049778200000040002021 09262337
27-Sep-2021	26-Sep-2021	'0USGT	1.50		191,392.34	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to


							HASSAN, TOSIN FATIMA 000000004910557692904049778200000040002021 09262337
27-Sep-2021	26-Sep-2021	'0NIPU	5,000.00		186,392.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210926234140000346560533 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013210926234140000346560533
27-Sep-2021	26-Sep-2021	'0NIPU	10.00		186,382.34	E- CHANNELS	COMMISSION 000013210926234140000346560533 USSD NIP RECOVERY CHARGE ReF:000013210926234140000346560533
27-Sep-2021	26-Sep-2021	'0NIPU	.75		186,381.59	E- CHANNELS	VALUE ADDED TAX 000013210926234140000346560533 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210926234140000346560533
27-Sep-2021	27-Sep-2021	'0MBTR	7,000.00		179,381.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Wallpaper REF:134421792223831610007874721220 ANY Account Transfer from ABU SOLOMON JEREMIAH to ADENIRAN, DAMILARE ADEYEMI
27-Sep-2021	27-Sep-2021	'99997495159999	2.00		179,379.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -749515- - 381390-MX1049, 3IPG0001 LANG
27-Sep-2021	27-Sep-2021	'99999216799999	10.00		179,369.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -921679- - 382054-3PG00001-S/P CTA LANG
27-Sep-2021	27-Sep-2021	'99997495159999		2.00	179,371.59	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -749515- - 381390-MX1049, 3IPG0001 LANG
27-Sep-2021	27-Sep-2021	'0NIPM	8,500.00		170,871.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210927183809000347964569 REF491557692000008500002109271838 TO ISAAC ODUNAYO AWE /26.875/REF:REF:49155769200000850000210927 f ro
27-Sep-2021	27-Sep-2021	'0NIPM	25.00		170,846.59	E- CHANNELS	COMMISSION 000013210927183809000347964569 NIP TRANSFER COMMISSION FOR 000013210927183809000347964569 REF491557692000008500002109271838 TO ISAAC ODUNAYO AWE ReF:ReF:491557692000008500002109271838

  
 Isaac Odunayo Awe  
 Guaranty Trust Bank Plc  
 335, Akin Adesola Street, Victoria Island, Lagos

27-Sep-2021	27-Sep-2021	'ONIPM	1.87		170,844.72	E- CHANNELS	VALUE ADDED TAX 000013210927183809000347964569 VAT ON NIP TRANSFER FOR 000013210927183809000347964569 REF491557692000008500002109271838 TO ISAAC ODUNAYO AWE ReF:ReF:491557692000008500002109271838
27-Sep-2021	27-Sep-2021	'OUSAT	1,000.00		169,844.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002920239940-2348133182777
27-Sep-2021	27-Sep-2021	'ONIPM	4,100.00		165,744.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210927193653000348071805 REF491557692000004100002109271937 TO ODELOLA OLUSEYI IYIOLA /10.75/REF:REF:49155769200000410000210927 fr o
27-Sep-2021	27-Sep-2021	'ONIPM	10.00		165,734.72	E- CHANNELS	COMMISSION 000013210927193653000348071805 NIP TRANSFER COMMISSION FOR 000013210927193653000348071805 REF491557692000004100002109271937 TO ODELOLA OLUSEYI IYIOLA ReF:ReF:491557692000004100002109271937
27-Sep-2021	27-Sep-2021	'ONIPM	.75		165,733.97	E- CHANNELS	VALUE ADDED TAX 000013210927193653000348071805 VAT ON NIP TRANSFER FOR 000013210927193653000348071805 REF491557692000004100002109271937 TO ODELOLA OLUSEYI IYIOLA ReF:ReF:491557692000004100002109271937
27-Sep-2021	27-Sep-2021	'OMBTR	10,000.00		155,733.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:878970908240696600007318817802 ANY Account Transfer from ABU SOLOMON JEREMIAH to OWOLABI, DARE NOAH
28-Sep-2021	28-Sep-2021	'OUSAT	4,999.00		150,734.97	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002922361221-2349011141833
28-Sep-2021	28-Sep-2021	'99992083969999	2,999.00		147,735.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 208396 - - 671130-3PG00007-1 TOP LANG
28-Sep-2021	28-Sep-2021	'ONIPM	5,000.00		142,735.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210928212926000349991988



							REF491557692000005000002109282129 TO OLUSOJI OLAMIDE DAMILOLA /10.75/REF:REF:49155769200000500000210928 fr o
28-Sep-2021	28-Sep-2021	'ONIPM	10.00		142,725.97	E- CHANNELS	COMMISSION 000013210928212926000349991988 NIP TRANSFER COMMISSION FOR 000013210928212926000349991988 REF491557692000005000002109282129 TO OLUSOJI OLAMIDE DAMILOLA ReF:ReF:491557692000005000002109282129
28-Sep-2021	28-Sep-2021	'ONIPM	.75		142,725.22	E- CHANNELS	VALUE ADDED TAX 000013210928212926000349991988 VAT ON NIP TRANSFER FOR 000013210928212926000349991988 REF491557692000005000002109282129 TO OLUSOJI OLAMIDE DAMILOLA ReF:ReF:491557692000005000002109282129
29-Sep-2021	29-Sep-2021	'OUSAT	1,000.00		141,725.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002924111715-2348133182777
29-Sep-2021	29-Sep-2021	'ONIPT		208,000.00	349,725.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008210929113429069219781407 DGBNK:Vulte FT To:ABU SOLOMON JEREMIAH:GTBank: 93E0CE3B506376851203926438002911 MB502021 0929113428120689858319  ABUBAKAR AYO FAJOBI REF:000008210929113429069219781407
29-Sep-2021	29-Sep-2021	'ONIPM	5,000.00		344,725.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210929124030000350752677 REF491557692000005000002109291241 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000500000210929 fr o
29-Sep-2021	29-Sep-2021	'ONIPM	10.00		344,715.22	E- CHANNELS	COMMISSION 000013210929124030000350752677 NIP TRANSFER COMMISSION FOR 000013210929124030000350752677 REF491557692000005000002109291241 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109291241
29-Sep-2021	29-Sep-2021	'ONIPM	.75		344,714.47	E- CHANNELS	VALUE ADDED TAX 000013210929124030000350752677 VAT ON NIP

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635, Akin Adesola Street, Victoria Island, Lagos

							TRANSFER FOR 000013210929124030000350752677 REF491557692000005000002109291241 TO JOY OLUSEYI OKE ReF:ReF:491557692000005000002109291241
29-Sep-2021	29-Sep-2021	'0USAT	2,500.00		342,214.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002924617070-2348133182777
29-Sep-2021	29-Sep-2021	'0MBTR	2,400.00		339,814.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:861599700693121000004497676038 ANY Account Transfer from ABU SOLOMON JEREMIAH to AELLA F.S.L/REPAYMENT ACCNT
29-Sep-2021	29-Sep-2021	'0USAT	1,000.00		338,814.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002924796883-2348133182777
29-Sep-2021	29-Sep-2021	'0NIPM	12,500.00		326,314.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210929165426000351240939 REF491557692000012500002109291654 TO OGUNFOWORA F STEPHEN /26.875/REF:REF:49155769200001250000210929 f ro
29-Sep-2021	29-Sep-2021	'0NIPM	25.00		326,289.47	E- CHANNELS	COMMISSION 000013210929165426000351240939 NIP TRANSFER COMMISSION FOR 000013210929165426000351240939 REF491557692000012500002109291654 TO OGUNFOWORA F STEPHEN ReF:ReF:491557692000012500002109291654
29-Sep-2021	29-Sep-2021	'0NIPM	1.87		326,287.60	E- CHANNELS	VALUE ADDED TAX 000013210929165426000351240939 VAT ON NIP TRANSFER FOR 000013210929165426000351240939 REF491557692000012500002109291654 TO OGUNFOWORA F STEPHEN ReF:ReF:491557692000012500002109291654
29-Sep-2021	29-Sep-2021	'0MBTR	3,800.00		322,487.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:779994643451969400003009084684 ANY Account Transfer from ABU SOLOMON JEREMIAH to OJO OLUWADAMILAKE SAMUEL
29-Sep-2021	29-Sep-2021	'0	50.00		322,437.60	ILE-IFE	STAMP DUTY CHARGE 29/09/2021 STAMP DUTY CHARGE - 29/09/2021

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

30-Sep-2021	30-Sep-2021	'ONIPM	5,000.00		317,437.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210930003915000351871688 REF491557692000005000002109300039 TO OLUWASEUN ABAYOMI ADEYEMO /10.75/REF:REF:49155769200000500000210930 fr o
30-Sep-2021	30-Sep-2021	'ONIPM	10.00		317,427.60	E- CHANNELS	COMMISSION 000013210930003915000351871688 NIP TRANSFER COMMISSION FOR 000013210930003915000351871688 REF491557692000005000002109300039 TO OLUWASEUN ABAYOMI ADEYEMO ReF:ReF:491557692000005000002109300039
30-Sep-2021	30-Sep-2021	'ONIPM	.75		317,426.85	E- CHANNELS	VALUE ADDED TAX 000013210930003915000351871688 VAT ON NIP TRANSFER FOR 000013210930003915000351871688 REF491557692000005000002109300039 TO OLUWASEUN ABAYOMI ADEYEMO ReF:ReF:491557692000005000002109300039
30-Sep-2021	30-Sep-2021	'ONIPM	5,000.00		312,426.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210930012325000351880300 REF491557692000005000002109300123 TO SAMUEL OLUWATOBILOBA OJELEYE /10.75/REF:REF:49155769200000500000210930 fr o
30-Sep-2021	30-Sep-2021	'ONIPM	10.00		312,416.85	E- CHANNELS	COMMISSION 000013210930012325000351880300 NIP TRANSFER COMMISSION FOR 000013210930012325000351880300 REF491557692000005000002109300123 TO SAMUEL OLUWATOBILOBA OJELEYE ReF:ReF:491557692000005000002109300123
30-Sep-2021	30-Sep-2021	'ONIPM	.75		312,416.10	E- CHANNELS	VALUE ADDED TAX 000013210930012325000351880300 VAT ON NIP TRANSFER FOR 000013210930012325000351880300 REF491557692000005000002109300123 TO SAMUEL OLUWATOBILOBA OJELEYE ReF:ReF:491557692000005000002109300123
30-Sep-2021	30-Sep-2021	'OMBTR	6,000.00		306,416.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -




							REF:645586665775324860009880471347 ANY Account Transfer from ABU SOLOMON JEREMIAH to BANKOLE OLADUNSI OLUWABUNMI
30-Sep-2021	30-Sep-2021	'ONIPM	100,000.00		206,416.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210930093733000352215675 REF491557692000100000002109300938 TO JOY OLUSEYI OKE /53.75/REF:REF:49155769200010000000210930 fr o
30-Sep-2021	30-Sep-2021	'ONIPM	50.00		206,366.10	E- CHANNELS	COMMISSION 000013210930093733000352215675 NIP TRANSFER COMMISSION FOR 000013210930093733000352215675 REF491557692000100000002109300938 TO JOY OLUSEYI OKE ReF:ReF:491557692000100000002109300938
30-Sep-2021	30-Sep-2021	'ONIPM	3.75		206,362.35	E- CHANNELS	VALUE ADDED TAX 000013210930093733000352215675 VAT ON NIP TRANSFER FOR 000013210930093733000352215675 REF491557692000100000002109300938 TO JOY OLUSEYI OKE ReF:ReF:491557692000100000002109300938
30-Sep-2021	30-Sep-2021	'ONIPM	10,000.00		196,362.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210930110436000352399312 REF491557692000010000002109301105 TO KEHINDE OMOWUNMI LASISI /26.875/REF:REF:49155769200001000000210930 f ro
30-Sep-2021	30-Sep-2021	'ONIPM	25.00		196,337.35	E- CHANNELS	COMMISSION 000013210930110436000352399312 NIP TRANSFER COMMISSION FOR 000013210930110436000352399312 REF491557692000010000002109301105 TO KEHINDE OMOWUNMI LASISI ReF:ReF:491557692000010000002109301105
30-Sep-2021	30-Sep-2021	'ONIPM	1.87		196,335.48	E- CHANNELS	VALUE ADDED TAX 000013210930110436000352399312 VAT ON NIP TRANSFER FOR 000013210930110436000352399312 REF491557692000010000002109301105 TO

*[Signature]*  
**Guaranty Trust Bank Plc**  
 0000352399312  
 0000002109301105 TO



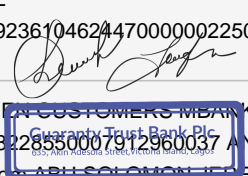
							KEHINDE OMOWUNMI LASISI ReF:ReF:491557692000010000002109301105
30-Sep-2021	30-Sep-2021	'0NIPT		12,500.00	208,835.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210930145521246817062170 TRFFRMCHIN ONSOCYPRIANEMEZUETOABUSOLOMONJEREM IAH 000014210930145513242645460236  CHINON SO CYPRIAN EMEZUE REF:000014210930145521246817062170
30-Sep-2021	30-Sep-2021	'0MBTR	3,050.00		205,785.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:901664886166176000002330940804 ANY Account Transfer from ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE
30-Sep-2021	30-Sep-2021	'0	50.00		205,735.48	ILE-IFE	STAMP DUTY CHARGE 30092021 STAMP DUTY CHARGE - 30/09/2021
01-Oct-2021	01-Oct-2021	'0MBTR		70,000.00	275,735.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Kazziey REF:423534281105261000007736430856 ANY Account Transfer from DAVID KEHINDE OPEOLUWA to ABU SOLOMON JEREMIAH
01-Oct-2021	01-Oct-2021	'0NIPU	11,000.00		264,735.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211001115331000354576182 USSD NIP Transfer from 08133182777 TO DAVID OGBU ADIMA /26.875/REF:000013211001115331000354576182
01-Oct-2021	01-Oct-2021	'0NIPU	25.00		264,710.48	E- CHANNELS	COMMISSION 000013211001115331000354576182 USSD NIP RECOVERY CHARGE ReF:000013211001115331000354576182
01-Oct-2021	01-Oct-2021	'0NIPU	1.87		264,708.61	E- CHANNELS	VALUE ADDED TAX 000013211001115331000354576182 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211001115331000354576182
01-Oct-2021	01-Oct-2021	'0USGT	4,650.00		260,058.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692361046244700000046502021 10011308 from ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE
01-Oct-2021	01-Oct-2021	'0USGT	20.00		260,038.61	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE

*David Kehinde*  
  
 Guaranty Trust Bank Plc  
 200, 400, 600, 800, 1000, 1200, 1400, 1600, 1800, 2000, 2200, 2400, 2600, 2800, 3000, 3200, 3400, 3600, 3800, 4000, 4200, 4400, 4600, 4800, 5000, 5200, 5400, 5600, 5800, 6000, 6200, 6400, 6600, 6800, 7000, 7200, 7400, 7600, 7800, 8000, 8200, 8400, 8600, 8800, 9000, 9200, 9400, 9600, 9800, 10000

							000000004910557692361046244700000046502021 10011308
01-Oct-2021	01-Oct-2021	'0USGT	1.50		260,037.11	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE 000000004910557692361046244700000046502021 10011308
01-Oct-2021	01-Oct-2021	'0NIPT		50,000.00	310,037.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211001174304310009256954 KEEP MOVING  090267211001174304310009256954  OLUWASEG UN JOSHUA TAIWO REF:090267211001174304310009256954
01-Oct-2021	01-Oct-2021	'0MBTR	1,600.00		308,437.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:296445407770406500005600132338 ANY Account Transfer from ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE
01-Oct-2021	01-Oct-2021	'0USAT	1,000.00		307,437.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002931355602-2348133182777
01-Oct-2021	01-Oct-2021	'0	50.00		307,387.11	ILE-IFE	STAMP DUTY CHARGE 01102021 STAMP DUTY CHARGE - 01/10/2021
02-Oct-2021	02-Oct-2021	'0NIPM	36,500.00		270,887.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211002094058000356129561 REF491557692000036500002110020941 TO OSONDU DANIEL UGWUOKE /26.875/REF:REF:49155769200003650000211002 f ro
02-Oct-2021	02-Oct-2021	'0NIPM	25.00		270,862.11	E- CHANNELS	COMMISSION 000013211002094058000356129561 NIP TRANSFER COMMISSION FOR 000013211002094058000356129561 REF491557692000036500002110020941 TO OSONDU DANIEL UGWUOKE ReF:ReF:491557692000036500002110020941
02-Oct-2021	02-Oct-2021	'0NIPM	1.87		270,860.24	E- CHANNELS	VALUE ADDED TAX 000013211002094058000356129561 VAT ON NIP TRANSFER FOR 000013211002094058000356129561 REF491557692000036500002110020941 TO

*[Signature]*  
**Guaranty Trust Bank Plc**  
 0000356129561  
 REF491557692000036500002110020941 TO

							OSONDU DANIEL UGWUOKE ReF:ReF:491557692000036500002110020941
02-Oct-2021	02-Oct-2021	'0NIPM	20,000.00		250,860.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211002094649000356141352 REF491557692000020000002110020947 TO DISAH RECORDS /26.875/REF:REF:49155769200002000000211002 f ro
02-Oct-2021	02-Oct-2021	'0NIPM	25.00		250,835.24	E- CHANNELS	COMMISSION 000013211002094649000356141352 NIP TRANSFER COMMISSION FOR 000013211002094649000356141352 REF491557692000020000002110020947 TO DISAH RECORDS ReF:ReF:491557692000020000002110020947
02-Oct-2021	02-Oct-2021	'0NIPM	1.87		250,833.37	E- CHANNELS	VALUE ADDED TAX 000013211002094649000356141352 VAT ON NIP TRANSFER FOR 000013211002094649000356141352 REF491557692000020000002110020947 TO DISAH RECORDS ReF:ReF:491557692000020000002110020947
02-Oct-2021	02-Oct-2021	'0USGT	2,250.00		248,583.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692361046244700000022502021 10021202 from ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE
02-Oct-2021	02-Oct-2021	'0USGT	20.00		248,563.37	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE 000000004910557692361046244700000022502021 10021202
02-Oct-2021	02-Oct-2021	'0USGT	1.50		248,561.87	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE 000000004910557692361046244700000022502021 10021202
02-Oct-2021	02-Oct-2021	'0MBTR	5,100.00		243,461.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MEAN KING - REF:54028786265822655000912960037 ANY Account Transfer from ABU SOLOMON JEREMIAH



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01-2694276

							to CAMPBELL OPEOLUWA EMMANUEL
02-Oct-2021	02-Oct-2021	'0NIPM	30,000.00		213,461.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211002132658000356594433 REF491557692000030000002110021327 TO ABIORO DAUDA ADELEKE /26.875/REF:REF:49155769200003000000211002 f ro
02-Oct-2021	02-Oct-2021	'0NIPM	25.00		213,436.87	E- CHANNELS	COMMISSION 000013211002132658000356594433 NIP TRANSFER COMMISSION FOR 000013211002132658000356594433 REF491557692000030000002110021327 TO ABIORO DAUDA ADELEKE ReF:ReF:491557692000030000002110021327
02-Oct-2021	02-Oct-2021	'0NIPM	1.87		213,435.00	E- CHANNELS	VALUE ADDED TAX 000013211002132658000356594433 VAT ON NIP TRANSFER FOR 000013211002132658000356594433 REF491557692000030000002110021327 TO ABIORO DAUDA ADELEKE ReF:ReF:491557692000030000002110021327
02-Oct-2021	02-Oct-2021	'0NIPM	70,000.00		143,435.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211002142416000356704865 REF491557692000070000002110021424 TO OGUN FAVOUR EFEOGHENE /53.75/REF:REF:49155769200007000000211002 fr o
02-Oct-2021	02-Oct-2021	'0NIPM	50.00		143,385.00	E- CHANNELS	COMMISSION 000013211002142416000356704865 NIP TRANSFER COMMISSION FOR 000013211002142416000356704865 REF491557692000070000002110021424 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000070000002110021424
02-Oct-2021	02-Oct-2021	'0NIPM	3.75		143,381.25	E- CHANNELS	VALUE ADDED TAX 000013211002142416000356704865 VAT ON NIP TRANSFER FOR 000013211002142416000356704865 REF491557692000070000002110021424 TO OGUN FAVOUR EFEOGHENE ReF:ReF:491557692000070000002110021424

OGHENE  
Guaranty Trust Bank Plc

02-Oct-2021	02-Oct-2021	'0NIPU	5,000.00		138,381.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211002182051000357167628 USSD NIP Transfer from 08133182777 TO JOSHUA TERWASE SHAAYONGO /10.75/REF:000013211002182051000357167628
02-Oct-2021	02-Oct-2021	'0NIPU	10.00		138,371.25	E- CHANNELS	COMMISSION 000013211002182051000357167628 USSD NIP RECOVERY CHARGE ReF:000013211002182051000357167628
02-Oct-2021	02-Oct-2021	'0NIPU	.75		138,370.50	E- CHANNELS	VALUE ADDED TAX 000013211002182051000357167628 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211002182051000357167628
02-Oct-2021	02-Oct-2021	'0NIPU	10,000.00		128,370.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211002203102000357409127 USSD NIP Transfer from 08133182777 IFO : ZBN/KEHINDE OMOWUNMI LASISI /26.875/REF:000013211002203102000357409127
02-Oct-2021	02-Oct-2021	'0NIPU	25.00		128,345.50	E- CHANNELS	COMMISSION 000013211002203102000357409127 NIP TRANSFER COMMISSION FOR USSD NIP Transfer from 08133182777 ReF:000013211002203102000357409127
02-Oct-2021	02-Oct-2021	'0NIPU	1.87		128,343.63	E- CHANNELS	VALUE ADDED TAX 000013211002203102000357409127 VAT ON NIP TRANSFER FOR USSD NIP Transfer from 08133182777 ReF:000013211002203102000357409127
03-Oct-2021	03-Oct-2021	'0USAT	5,000.00		123,343.63	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002934521574-2348133182777
03-Oct-2021	03-Oct-2021	'0USGT	3,200.00		120,143.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692361046244700000032002021 10031145 from ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE
03-Oct-2021	03-Oct-2021	'0USGT	20.00		120,123.63	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE 000000004910557692361046244700000032002021 10031145

635, Akin Adesola Street, Victoria Island, Lagos

03-Oct-2021	03-Oct-2021	'0USGT	1.50		120,122.13	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE 000000004910557692361046244700000032002021 10031145
03-Oct-2021	03-Oct-2021	'0NIPT		50,000.00	170,122.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211003130856249242410600 TRFFRMVICT OROLUWATOBILOBAAYOBOSEDETOABUSOLOM ONJEREMIAH 000014211003130838295523407967   VICTOR OLUWATOBILOBA AYOBOSEDE REF:000014211003130856249242410600
03-Oct-2021	03-Oct-2021	'0NIPT		5,000.00	175,122.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211003131051248175613684 TRFFRMVICT OROLUWATOBILOBAAYOBOSEDETOABUSOLOM ONJEREMIAH 000014211003131038278248713419   VICTOR OLUWATOBILOBA AYOBOSEDE REF:000014211003131051248175613684
03-Oct-2021	03-Oct-2021	'0USGT	1,000.00		174,122.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692421049855400000010002021 10031415 from ABU SOLOMON JEREMIAH to ANIMASHAUN ARISEKOLA AZEEZ
03-Oct-2021	03-Oct-2021	'0USGT	20.00		174,102.13	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ANIMASHAUN ARISEKOLA AZEEZ 000000004910557692421049855400000010002021 10031415
03-Oct-2021	03-Oct-2021	'0USGT	1.50		174,100.63	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ANIMASHAUN ARISEKOLA AZEEZ 000000004910557692421049855400000010002021 10031415
03-Oct-2021	03-Oct-2021	'0USGT	4,700.00		169,400.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692907052251000000047002021 10032144 from ABU SOLOMON JEREMIAH to OROMBO'S FOOD CANTEEN
03-Oct-2021	03-Oct-2021	'0USGT	20.00		169,380.63	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to

Guaranty Trust Bank Plc

							OROMBO'S FOOD CANTEEN 000000004910557692907052251000000047002021 10032144
03-Oct-2021	03-Oct-2021	'0USGT	1.50		169,379.13	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OROMBO'S FOOD CANTEEN 000000004910557692907052251000000047002021 10032144
03-Oct-2021	03-Oct-2021	'0	50.00		169,329.13	ILE-IFE	STAMP DUTY CHARGE 03102021 STAMP DUTY CHARGE - 03/10/2021
04-Oct-2021	04-Oct-2021	'0NIPM	83,300.00		86,029.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211004063846000358934596 REF491557692000083300002110040639 TO PREMIUM FREELANCING ACCOUNTS /53.75/REF:REF:49155769200008330000211004 fr o
04-Oct-2021	04-Oct-2021	'0NIPM	50.00		85,979.13	E- CHANNELS	COMMISSION 000013211004063846000358934596 NIP TRANSFER COMMISSION FOR 000013211004063846000358934596 REF491557692000083300002110040639 TO PREMIUM FREELANCING ACCOUNTS ReF:ReF:491557692000083300002110040639
04-Oct-2021	04-Oct-2021	'0NIPM	3.75		85,975.38	E- CHANNELS	VALUE ADDED TAX 000013211004063846000358934596 VAT ON NIP TRANSFER FOR 000013211004063846000358934596 REF491557692000083300002110040639 TO PREMIUM FREELANCING ACCOUNTS ReF:ReF:491557692000083300002110040639
04-Oct-2021	04-Oct-2021	'0NIPU	11,100.00		74,875.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211004085805000359107081 USSD NIP Transfer from 08133182777 TO KEHINDE OMOWUNMI LASISI /26.875/REF:000013211004085805000359107081
04-Oct-2021	04-Oct-2021	'0NIPU	25.00		74,850.38	E- CHANNELS	COMMISSION 000013211004085805000359107081 USSD NIP RECOVERY CHARGE ReF:000013211004085805000359107081
04-Oct-2021	04-Oct-2021	'0NIPU	1.87		74,848.51	E- CHANNELS	VALUE ADDED TAX



							000013211004085805000359107081 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211004085805000359107081
04-Oct-2021	04-Oct-2021	'0USGT	10,200.00		64,648.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692403054190500000102002021 10040953 from ABU SOLOMON JEREMIAH to CAMPBELL OPEOLUWA EMMANUEL
04-Oct-2021	04-Oct-2021	'0USGT	20.00		64,628.51	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to CAMPBELL OPEOLUWA EMMANUEL 000000004910557692403054190500000102002021 10040953
04-Oct-2021	04-Oct-2021	'0USGT	1.50		64,627.01	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to CAMPBELL OPEOLUWA EMMANUEL 000000004910557692403054190500000102002021 10040953
04-Oct-2021	04-Oct-2021	'0NIPU	18,500.00		46,127.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211004123030000359559779 USSD NIP Transfer from 08133182777 TO OGUN FAVOUR EFEOGHENE /26.875/REF:000013211004123030000359559779
04-Oct-2021	04-Oct-2021	'0NIPU	25.00		46,102.01	E- CHANNELS	COMMISSION 000013211004123030000359559779 USSD NIP RECOVERY CHARGE ReF:000013211004123030000359559779
04-Oct-2021	04-Oct-2021	'0NIPU	1.87		46,100.14	E- CHANNELS	VALUE ADDED TAX 000013211004123030000359559779 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211004123030000359559779
04-Oct-2021	04-Oct-2021	'0NIPU	4,000.00		42,100.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211004140623000359767523 USSD NIP Transfer from 08133182777 TO GIFT OMODIA /10.75/REF:000013211004140623000359767523
04-Oct-2021	04-Oct-2021	'0NIPU	10.00		42,090.14	E- CHANNELS	COMMISSION 000013211004140623000359767523 USSD NIP RECOVERY CHARGE ReF:000013211004140623000359767523
04-Oct-2021	04-Oct-2021	'0NIPU	.75		42,089.39	E- CHANNELS	VALUE ADDED TAX





							000013211004140623000359767523 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211004140623000359767523
04-Oct-2021	04-Oct-2021	'0USAT	1,000.00		41,089.39	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002937597389-2348133182777
05-Oct-2021	05-Oct-2021	'0USAT	1,000.00		40,089.39	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002940024052-2348133182777
05-Oct-2021	05-Oct-2021	'0NIPU	13,000.00		27,089.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211005121808000361393758 USSD NIP Transfer from 08133182777 TO KEHINDE OMOWUNMI LASISI /26.875/REF:000013211005121808000361393758
05-Oct-2021	05-Oct-2021	'0NIPU	25.00		27,064.39	E- CHANNELS	COMMISSION 000013211005121808000361393758 USSD NIP RECOVERY CHARGE ReF:000013211005121808000361393758
05-Oct-2021	05-Oct-2021	'0NIPU	1.87		27,062.52	E- CHANNELS	VALUE ADDED TAX 000013211005121808000361393758 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211005121808000361393758
05-Oct-2021	05-Oct-2021	'0MBTR	10,200.00		16,862.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:851717467031479300005684954801 ANY Account Transfer from ABU SOLOMON JEREMIAH to CAMPBELL OPEOLUWA EMMANUEL
05-Oct-2021	05-Oct-2021	'0NIPU	4,000.00		12,862.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211005192018000362310558 USSD NIP Transfer from 08133182777 TO JOSHUA TERWASE SHAAYONGO /10.75/REF:000013211005192018000362310558
05-Oct-2021	05-Oct-2021	'0NIPU	10.00		12,852.52	E- CHANNELS	COMMISSION 000013211005192018000362310558 USSD NIP RECOVERY CHARGE ReF:000013211005192018000362310558
05-Oct-2021	05-Oct-2021	'0NIPU	.75		12,851.77	E- CHANNELS	VALUE ADDED TAX 000013211005192018000362310558 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211005192018000362310558
06-Oct-2021	06-Oct-2021	'999999999 999		28,782.20	41,633.97	E- CHANNELS	DISPENSE ERROR REVERSAL USD 62.57 DISTROKID LABEL 5100421



06-Oct-2021	06-Oct-2021	'ONIPT		245,000.00	286,633.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211006202529647101818792 SJ  090267211006202529647101818792  CHEKWUBE JOHN EMEZUE REF:090267211006202529647101818792
06-Oct-2021	06-Oct-2021	'ONIPM	160,000.00		126,633.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211006220121000364475975 REF491557692000160000002110062201 TO SUNDAY MBEGBU /53.75/REF:REF:49155769200016000000211006 fr o
06-Oct-2021	06-Oct-2021	'ONIPM	50.00		126,583.97	E- CHANNELS	COMMISSION 000013211006220121000364475975 NIP TRANSFER COMMISSION FOR 000013211006220121000364475975 REF491557692000160000002110062201 TO SUNDAY MBEGBU ReF:ReF:491557692000160000002110062201
06-Oct-2021	06-Oct-2021	'ONIPM	3.75		126,580.22	E- CHANNELS	VALUE ADDED TAX 000013211006220121000364475975 VAT ON NIP TRANSFER FOR 000013211006220121000364475975 REF491557692000160000002110062201 TO SUNDAY MBEGBU ReF:ReF:491557692000160000002110062201
06-Oct-2021	06-Oct-2021	'ONIPU	3,000.00		123,580.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211006220923000364484382 USSD NIP Transfer from 08133182777 TO OLATUNDE ADIGUN /10.75/REF:000013211006220923000364484382
06-Oct-2021	06-Oct-2021	'ONIPU	10.00		123,570.22	E- CHANNELS	COMMISSION 000013211006220923000364484382 USSD NIP RECOVERY CHARGE ReF:000013211006220923000364484382
06-Oct-2021	06-Oct-2021	'ONIPU	.75		123,569.47	E- CHANNELS	VALUE ADDED TAX 000013211006220923000364484382 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211006220923000364484382
06-Oct-2021	06-Oct-2021	'ONIPU	3,500.00		120,069.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211006224041000364511296 USSD NIP Transfer from 08133182777 TO KEHINDE

*[Handwritten Signature]*  
  
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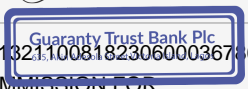
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06-Oct-2021	06-Oct-2021	'0NIPU	10.00		120,059.47	E- CHANNELS	COMMISSION 000013211006224041000364511296 USSD NIP RECOVERY CHARGE ReF:000013211006224041000364511296
06-Oct-2021	06-Oct-2021	'0NIPU	.75		120,058.72	E- CHANNELS	VALUE ADDED TAX 000013211006224041000364511296 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211006224041000364511296
06-Oct-2021	06-Oct-2021	'0NIPU	5,000.00		115,058.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211006231408000364530465 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /10.75/REF:000013211006231408000364530465
06-Oct-2021	06-Oct-2021	'0NIPU	10.00		115,048.72	E- CHANNELS	COMMISSION 000013211006231408000364530465 USSD NIP RECOVERY CHARGE ReF:000013211006231408000364530465
06-Oct-2021	06-Oct-2021	'0NIPU	.75		115,047.97	E- CHANNELS	VALUE ADDED TAX 000013211006231408000364530465 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211006231408000364530465
06-Oct-2021	06-Oct-2021	'0NIPU	2,000.00		113,047.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211006231443000364530714 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /10.75/REF:000013211006231443000364530714
06-Oct-2021	06-Oct-2021	'0NIPU	10.00		113,037.97	E- CHANNELS	COMMISSION 000013211006231443000364530714 USSD NIP RECOVERY CHARGE ReF:000013211006231443000364530714
06-Oct-2021	06-Oct-2021	'0NIPU	.75		113,037.22	E- CHANNELS	VALUE ADDED TAX 000013211006231443000364530714 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211006231443000364530714
06-Oct-2021	06-Oct-2021	'0	50.00		112,987.22	ILE-IFE	STAMP DUTY CHARGE 06/10/2021 STAMP DUTY CHARGE - 06/10/2021
07-Oct-2021	07-Oct-2021	'0USAT	1,000.00		111,987.22	E- CHANNELS	Airtime Purchase USSD 101CT0000000002945423480-2348133182717



07-Oct-2021	07-Oct-2021	'ONIPM	100,000.00		11,987.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211007125211000365281045 REF491557692000100000002110071252 TO emmanuel ifeoluwa bolaji /53.75/REF:REF:49155769200010000000211007 fr o
07-Oct-2021	07-Oct-2021	'ONIPM	50.00		11,937.22	E- CHANNELS	COMMISSION 000013211007125211000365281045 NIP TRANSFER COMMISSION FOR 000013211007125211000365281045 REF491557692000100000002110071252 TO emmanuel ifeoluwa bolaji ReF:ReF:491557692000100000002110071252
07-Oct-2021	07-Oct-2021	'ONIPM	3.75		11,933.47	E- CHANNELS	VALUE ADDED TAX 000013211007125211000365281045 VAT ON NIP TRANSFER FOR 000013211007125211000365281045 REF491557692000100000002110071252 TO emmanuel ifeoluwa bolaji ReF:ReF:491557692000100000002110071252
07-Oct-2021	07-Oct-2021	'ONIPU	5,000.00		6,933.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211007174628000365905846 USSD NIP Transfer from 08133182777 TO JOSHUA TERWASE SHAAYONGO /10.75/REF:000013211007174628000365905846
07-Oct-2021	07-Oct-2021	'ONIPU	10.00		6,923.47	E- CHANNELS	COMMISSION 000013211007174628000365905846 USSD NIP RECOVERY CHARGE ReF:000013211007174628000365905846
07-Oct-2021	07-Oct-2021	'ONIPU	.75		6,922.72	E- CHANNELS	VALUE ADDED TAX 000013211007174628000365905846 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211007174628000365905846
07-Oct-2021	07-Oct-2021	'OUSAT	1,000.00		5,922.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002946644105-2348133182777
07-Oct-2021	07-Oct-2021	'ONIPU	2,000.00		3,922.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211007231947000366384624 USSD NIP Transfer from 08133182777 TO USMAN SODIQ ABIDOYE /10.75/REF:000013211007231947000366384624



07-Oct-2021	07-Oct-2021	'ONIPU	10.00		3,912.72	E- CHANNELS	COMMISSION 000013211007231947000366384624 USSD NIP RECOVERY CHARGE ReF:000013211007231947000366384624
07-Oct-2021	07-Oct-2021	'ONIPU	.75		3,911.97	E- CHANNELS	VALUE ADDED TAX 000013211007231947000366384624 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211007231947000366384624
08-Oct-2021	08-Oct-2021	'ONIPT		100,000.00	103,911.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211008163501001068099592 NIP IFO Abu Solomon Jeremiah Frm Disah Records S38028594  DISAH RECORDS REF:000003211008163501001068099592
08-Oct-2021	08-Oct-2021	'ONIPM	5,500.00		98,411.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211008181835000367857787 REF491557692000005500002110081819 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:REF:49155769200000550000211008 f ro
08-Oct-2021	08-Oct-2021	'ONIPM	25.00		98,386.97	E- CHANNELS	COMMISSION 000013211008181835000367857787 NIP TRANSFER COMMISSION FOR 000013211008181835000367857787 REF491557692000005500002110081819 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000005500002110081819
08-Oct-2021	08-Oct-2021	'ONIPM	1.87		98,385.10	E- CHANNELS	VALUE ADDED TAX 000013211008181835000367857787 VAT ON NIP TRANSFER FOR 000013211008181835000367857787 REF491557692000005500002110081819 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000005500002110081819
08-Oct-2021	08-Oct-2021	'ONIPM	10,500.00		87,885.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211008182306000367867444 REF491557692000010500002110081823 TO ABIODUN DAUDA AJAO /26.875/REF:REF:49155769200001050000211008 f ro
08-Oct-2021	08-Oct-2021	'ONIPM	25.00		87,860.10	E- CHANNELS	COMMISSION 000013211008182306000367867444 NIP TRANSFER COMMISSION FOR



						000013211008182306000367867444 REF491557692000010500002110081823 TO ABIODUN DAUDA AJAO ReF:ReF:491557692000010500002110081823
08-Oct-2021	08-Oct-2021	'0NIPM	1.87		87,858.23	E- CHANNELS VALUE ADDED TAX 000013211008182306000367867444 VAT ON NIP TRANSFER FOR 000013211008182306000367867444 REF491557692000010500002110081823 TO ABIODUN DAUDA AJAO ReF:ReF:491557692000010500002110081823
08-Oct-2021	08-Oct-2021	'0USGT	5,000.00		82,858.23	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491061610800000050002021 10081851 from ABU SOLOMON JEREMIAH to ALALADE KEHINDE ISRAEL
08-Oct-2021	08-Oct-2021	'0USGT	20.00		82,838.23	E- CHANNELS COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ALALADE KEHINDE ISRAEL 000000004910557692491061610800000050002021 10081851
08-Oct-2021	08-Oct-2021	'0USGT	1.50		82,836.73	E- CHANNELS VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ALALADE KEHINDE ISRAEL 000000004910557692491061610800000050002021 10081851
08-Oct-2021	08-Oct-2021	'0NIPU	5,000.00		77,836.73	E- CHANNELS NIBSS Instant Payment Outward 000013211008185906000367941597 USSD NIP Transfer from 08133182777 TO OGABI TEMITOPE SOLOMON /10.75/REF:000013211008185906000367941597
08-Oct-2021	08-Oct-2021	'0NIPU	10.00		77,826.73	E- CHANNELS COMMISSION 000013211008185906000367941597 USSD NIP RECOVERY CHARGE ReF:000013211008185906000367941597
08-Oct-2021	08-Oct-2021	'0NIPU	.75		77,825.98	E- CHANNELS VALUE ADDED TAX 000013211008185906000367941597 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211008185906000367941597



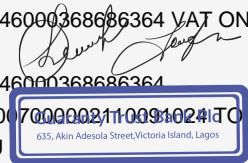
08-Oct-2021	08-Oct-2021	'0NIPU	4,000.00		73,825.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211008203316000368104655 USSD NIP Transfer from 08133182777 TO LATEEFAH AJIBOLA DURODOLA /10.75/REF:000013211008203316000368104655
08-Oct-2021	08-Oct-2021	'0NIPU	10.00		73,815.98	E- CHANNELS	COMMISSION 000013211008203316000368104655 USSD NIP RECOVERY CHARGE ReF:000013211008203316000368104655
08-Oct-2021	08-Oct-2021	'0NIPU	.75		73,815.23	E- CHANNELS	VALUE ADDED TAX 000013211008203316000368104655 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211008203316000368104655
08-Oct-2021	08-Oct-2021	'0	50.00		73,765.23	ILE-IFE	STAMP DUTY CHARGE 08102021 STAMP DUTY CHARGE - 08/10/2021
09-Oct-2021	09-Oct-2021	'0NIPM	4,000.00		69,765.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211009091324000368559471 REF491557692000004000002110090914 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000400000211009 fr o
09-Oct-2021	09-Oct-2021	'0NIPM	10.00		69,755.23	E- CHANNELS	COMMISSION 000013211009091324000368559471 NIP TRANSFER COMMISSION FOR 000013211009091324000368559471 REF491557692000004000002110090914 TO JOY OLUSEYI OKE ReF:ReF:491557692000004000002110090914
09-Oct-2021	09-Oct-2021	'0NIPM	.75		69,754.48	E- CHANNELS	VALUE ADDED TAX 000013211009091324000368559471 VAT ON NIP TRANSFER FOR 000013211009091324000368559471 REF491557692000004000002110090914 TO JOY OLUSEYI OKE ReF:ReF:491557692000004000002110090914
09-Oct-2021	09-Oct-2021	'0NIPR		4,000.00	73,754.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211009091324000368559471 NIP Reversal: Failure From Beneficiary Bank REF:000013211009091324000368559471
09-Oct-2021	09-Oct-2021	'00		10.00	73,764.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT



							000013211009091324000368559471 NIP Reversal: Failure From Beneficiary Bank REF:000013211009091324000368559471
09-Oct-2021	09-Oct-2021	'00		.75	73,765.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211009091324000368559471 NIP Reversal: Failure From Beneficiary Bank REF:000013211009091324000368559471
09-Oct-2021	09-Oct-2021	'0NIPM	4,000.00		69,765.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211009091900000368568299 REF491557692000004000002110090919 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000400000211009 fr o
09-Oct-2021	09-Oct-2021	'0NIPM	10.00		69,755.23	E- CHANNELS	COMMISSION 000013211009091900000368568299 NIP TRANSFER COMMISSION FOR 000013211009091900000368568299 REF491557692000004000002110090919 TO JOY OLUSEYI OKE ReF:ReF:491557692000004000002110090919
09-Oct-2021	09-Oct-2021	'0NIPM	.75		69,754.48	E- CHANNELS	VALUE ADDED TAX 000013211009091900000368568299 VAT ON NIP TRANSFER FOR 000013211009091900000368568299 REF491557692000004000002110090919 TO JOY OLUSEYI OKE ReF:ReF:491557692000004000002110090919
09-Oct-2021	09-Oct-2021	'0NIPR		4,000.00	73,754.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211009091900000368568299 NIP Reversal: Failure From Beneficiary Bank REF:000013211009091900000368568299
09-Oct-2021	09-Oct-2021	'00		10.00	73,764.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211009091900000368568299 NIP Reversal: Failure From Beneficiary Bank REF:000013211009091900000368568299
09-Oct-2021	09-Oct-2021	'00		.75	73,765.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211009091900000368568299 NIP Reversal: Failure From Beneficiary Bank REF:000013211009091900000368568299

  
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 201, Abimbola Street, Lagos, Nigeria



09-Oct-2021	09-Oct-2021	'ONIPM	4,000.00		69,765.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211009093017000368588327 REF491557692000004000002110090931 TO JOY OLUSEYI OKE /10.75/REF:REF:49155769200000400000211009 fr o
09-Oct-2021	09-Oct-2021	'ONIPM	10.00		69,755.23	E- CHANNELS	COMMISSION 000013211009093017000368588327 NIP TRANSFER COMMISSION FOR 000013211009093017000368588327 REF491557692000004000002110090931 TO JOY OLUSEYI OKE ReF:ReF:491557692000004000002110090931
09-Oct-2021	09-Oct-2021	'ONIPM	.75		69,754.48	E- CHANNELS	VALUE ADDED TAX 000013211009093017000368588327 VAT ON NIP TRANSFER FOR 000013211009093017000368588327 REF491557692000004000002110090931 TO JOY OLUSEYI OKE ReF:ReF:491557692000004000002110090931
09-Oct-2021	09-Oct-2021	'OUSAT	9,999.00		59,755.48	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002950468610-2349011141833
09-Oct-2021	09-Oct-2021	'ONIPM	7,000.00		52,755.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211009102346000368686364 REF491557692000007000002110091024 TO EZEKIEL ADEPOJU /26.875/REF:REF:49155769200000700000211009 f ro
09-Oct-2021	09-Oct-2021	'ONIPM	25.00		52,730.48	E- CHANNELS	COMMISSION 000013211009102346000368686364 NIP TRANSFER COMMISSION FOR 000013211009102346000368686364 REF491557692000007000002110091024 TO EZEKIEL ADEPOJU ReF:ReF:491557692000007000002110091024
09-Oct-2021	09-Oct-2021	'ONIPM	1.87		52,728.61	E- CHANNELS	VALUE ADDED TAX 000013211009102346000368686364 VAT ON NIP TRANSFER FOR 000013211009102346000368686364 REF491557692000007000002110091024 TO EZEKIEL ADEPOJU 

							ReF:ReF:491557692000007000002110091024
09-Oct-2021	09-Oct-2021	'0NIPM	22,000.00		30,728.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211009110506000368767988 REF491557692000022000002110091105 TO OSSY CHIJIJOKE NNAJI /26.875/REF:REF:49155769200002200000211009 f ro
09-Oct-2021	09-Oct-2021	'0NIPM	25.00		30,703.61	E- CHANNELS	COMMISSION 000013211009110506000368767988 NIP TRANSFER COMMISSION FOR 000013211009110506000368767988 REF491557692000022000002110091105 TO OSSY CHIJIJOKE NNAJI ReF:ReF:491557692000022000002110091105
09-Oct-2021	09-Oct-2021	'0NIPM	1.87		30,701.74	E- CHANNELS	VALUE ADDED TAX 000013211009110506000368767988 VAT ON NIP TRANSFER FOR 000013211009110506000368767988 REF491557692000022000002110091105 TO OSSY CHIJIJOKE NNAJI ReF:ReF:491557692000022000002110091105
09-Oct-2021	09-Oct-2021	'0NIPM	5,000.00		25,701.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211009110818000368773613 REF491557692000005000002110091108 TO SHUAIBU IBRAHIM /10.75/REF:REF:49155769200000500000211009 fr o
09-Oct-2021	09-Oct-2021	'0NIPM	10.00		25,691.74	E- CHANNELS	COMMISSION 000013211009110818000368773613 NIP TRANSFER COMMISSION FOR 000013211009110818000368773613 REF491557692000005000002110091108 TO SHUAIBU IBRAHIM ReF:ReF:491557692000005000002110091108
09-Oct-2021	09-Oct-2021	'0NIPM	.75		25,690.99	E- CHANNELS	VALUE ADDED TAX 000013211009110818000368773613 VAT ON NIP TRANSFER FOR 000013211009110818000368773613 REF491557692000005000002110091108 TO SHUAIBU IBRAHIM ReF:ReF:491557692000005000002110091108

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09-Oct-2021	09-Oct-2021	'0NIPT		100,000.00	125,690.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211009173805266575232099 TRFFRMMUIZ ZOLAWALEOLATUNJITOABUSOLOMONJEREMIA H 000014211009173755218766729926  MUIZZ OLAWALE OLATUNJI REF:000014211009173805266575232099
09-Oct-2021	09-Oct-2021	'0	50.00		125,640.99	ILE-IFE	STAMP DUTY CHARGE 09102021 STAMP DUTY CHARGE - 09/10/2021
10-Oct-2021	10-Oct-2021	'0MBTR	6,000.00		119,640.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:424816573992216800007227930053 ANY Account Transfer from ABU SOLOMON JEREMIAH to ODEKUNLE SODIQ OLALEKAN
10-Oct-2021	10-Oct-2021	'0NIPM	10,000.00		109,640.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211010144546000370343255 REF491557692000010000002110101446 TO JOY OLUSEYI OKE /26.875/REF:REF:49155769200001000000211010 f ro
10-Oct-2021	10-Oct-2021	'0NIPM	25.00		109,615.99	E- CHANNELS	COMMISSION 000013211010144546000370343255 NIP TRANSFER COMMISSION FOR 000013211010144546000370343255 REF491557692000010000002110101446 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002110101446
10-Oct-2021	10-Oct-2021	'0NIPM	1.87		109,614.12	E- CHANNELS	VALUE ADDED TAX 000013211010144546000370343255 VAT ON NIP TRANSFER FOR 000013211010144546000370343255 REF491557692000010000002110101446 TO JOY OLUSEYI OKE ReF:ReF:491557692000010000002110101446
10-Oct-2021	10-Oct-2021	'0NIPM	9,000.00		100,614.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211010160828000370457858 REF491557692000009000002110101609 TO LEKAN EMMANUEL MAKINDE /26.875/REF:REF:49155769200000900000211010 f ro
10-Oct-2021	10-Oct-2021	'0NIPM	25.00		100,589.12	E- CHANNELS	COMMISSION 000013211010160828000370457858 NIP TRANSFER COMMISSION FOR



							000013211010160828000370457858 REF491557692000009000002110101609 TO LEKAN EMMANUEL MAKINDE ReF:ReF:491557692000009000002110101609
10-Oct-2021	10-Oct-2021	'0NIPM	1.87		100,587.25	E- CHANNELS	VALUE ADDED TAX 000013211010160828000370457858 VAT ON NIP TRANSFER FOR 000013211010160828000370457858 REF491557692000009000002110101609 TO LEKAN EMMANUEL MAKINDE ReF:ReF:491557692000009000002110101609
10-Oct-2021	10-Oct-2021	'0NIPM	2,000.00		98,587.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211010174005000370589689 REF491557692000002000002110101741 TO LEKAN EMMANUEL MAKINDE /10.75/REF:REF:49155769200000200000211010 fr o
10-Oct-2021	10-Oct-2021	'0NIPM	10.00		98,577.25	E- CHANNELS	COMMISSION 000013211010174005000370589689 NIP TRANSFER COMMISSION FOR 000013211010174005000370589689 REF491557692000002000002110101741 TO LEKAN EMMANUEL MAKINDE ReF:ReF:491557692000002000002110101741
10-Oct-2021	10-Oct-2021	'0NIPM	.75		98,576.50	E- CHANNELS	VALUE ADDED TAX 000013211010174005000370589689 VAT ON NIP TRANSFER FOR 000013211010174005000370589689 REF491557692000002000002110101741 TO LEKAN EMMANUEL MAKINDE ReF:ReF:491557692000002000002110101741
10-Oct-2021	11-Oct-2021	'0NIPU	1,100.00		97,476.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211010230538000370965424 USSD NIP Transfer from 08133182777 TO OMOLARA FELICIA KOLADE /10.75/REF:000013211010230538000370965424
10-Oct-2021	11-Oct-2021	'0NIPU	10.00		97,466.50	E- CHANNELS	COMMISSION 000013211010230538000370965424 USSD NIP RECOVERY CHARGE ReF:000013211010230538000370965424
10-Oct-2021	11-Oct-2021	'0NIPU	.75		97,465.75	E- CHANNELS	VALUE ADDED TAX

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

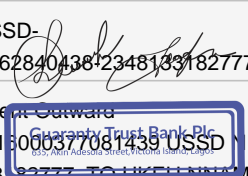
							000013211010230538000370965424 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211010230538000370965424
11-Oct-2021	11-Oct-2021	'0USAT	1,000.00		96,465.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002955109117-2348133182777
11-Oct-2021	11-Oct-2021	'0NIPM	10,000.00		86,465.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211011130831000371695639 REF491557692000010000002110111309 TO WISDOM FELIX /26.875/REF:REF:49155769200001000000211011 f ro
11-Oct-2021	11-Oct-2021	'0NIPM	25.00		86,440.75	E- CHANNELS	COMMISSION 000013211011130831000371695639 NIP TRANSFER COMMISSION FOR 000013211011130831000371695639 REF491557692000010000002110111309 TO WISDOM FELIX ReF:ReF:491557692000010000002110111309
11-Oct-2021	11-Oct-2021	'0NIPM	1.87		86,438.88	E- CHANNELS	VALUE ADDED TAX 000013211011130831000371695639 VAT ON NIP TRANSFER FOR 000013211011130831000371695639 REF491557692000010000002110111309 TO WISDOM FELIX ReF:ReF:491557692000010000002110111309
11-Oct-2021	11-Oct-2021	'0MBTR		1,000.00	87,438.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:597628626536941000008274911113 ANY Account Transfer from ABU SAMUEL OLUWASEUN to ABU SOLOMON JEREMIAH
11-Oct-2021	11-Oct-2021	'0NIPM	2,800.00		84,638.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211011231736000372728781 REF491557692000002800002110112317 TO ODELOLA OLUSEYI IYIOLA /10.75/REF:REF:49155769200000280000211011 fr o
11-Oct-2021	11-Oct-2021	'0NIPM	10.00		84,628.88	E- CHANNELS	COMMISSION 000013211011231736000372728781 NIP TRANSFER COMMISSION FOR 000013211011231736000372728781 REF491557692000002800002110112317 TO ODELOLA OLUSEYI IYIOLA 

							ReF:ReF:491557692000002800002110112317
11-Oct-2021	11-Oct-2021	'0NIPM	.75		84,628.13	E- CHANNELS	VALUE ADDED TAX 000013211011231736000372728781 VAT ON NIP TRANSFER FOR 000013211011231736000372728781 REF491557692000002800002110112317 TO ODELOLA OLUSEYI IYIOLA ReF:ReF:491557692000002800002110112317
12-Oct-2021	12-Oct-2021	'0USAT	5,000.00		79,628.13	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002957278631-2347051090776
12-Oct-2021	12-Oct-2021	'0USAT	1,000.00		78,628.13	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002957280315-2347051090776
12-Oct-2021	12-Oct-2021	'0NIPM	6,000.00		72,628.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211012103914000373178385 REF491557692000006000002110121039 TO Adedayo Elizabeth Abioye /26.875/REF:REF:49155769200000600000211012 f ro
12-Oct-2021	12-Oct-2021	'0NIPM	25.00		72,603.13	E- CHANNELS	COMMISSION 000013211012103914000373178385 NIP TRANSFER COMMISSION FOR 000013211012103914000373178385 REF491557692000006000002110121039 TO Adedayo Elizabeth Abioye ReF:ReF:491557692000006000002110121039
12-Oct-2021	12-Oct-2021	'0NIPM	1.87		72,601.26	E- CHANNELS	VALUE ADDED TAX 000013211012103914000373178385 VAT ON NIP TRANSFER FOR 000013211012103914000373178385 REF491557692000006000002110121039 TO Adedayo Elizabeth Abioye ReF:ReF:491557692000006000002110121039
12-Oct-2021	12-Oct-2021	'0NIPM	5,100.00		67,501.26	E- CHANNELS	NIBSS Instant Payment Outward 000013211012132204000373496527 REF491557692000005100002110121322 TO OYINKANSOLA ADEOLA ETTU /26.875/REF:REF:49155769200000510000211012 f ro
12-Oct-2021	12-Oct-2021	'0NIPM	25.00		67,476.26	E- CHANNELS	COMMISSION 000013211012132204000373-96527





							/26.875/REF:REF:49155769200001500000211013 fro
13-Oct-2021	13-Oct-2021	'0NIPM	25.00		46,164.52	E- CHANNELS	COMMISSION 000013211013212704000376043190 NIP TRANSFER COMMISSION FOR 000013211013212704000376043190 REF491557692000015000002110132127 TO tosin isaiah ejirinde ReF:ReF:491557692000015000002110132127
13-Oct-2021	13-Oct-2021	'0NIPM	1.87		46,162.65	E- CHANNELS	VALUE ADDED TAX 000013211013212704000376043190 VAT ON NIP TRANSFER FOR 000013211013212704000376043190 REF491557692000015000002110132127 TO tosin isaiah ejirinde ReF:ReF:491557692000015000002110132127
14-Oct-2021	14-Oct-2021	'0NIPM	10,500.00		35,662.65	E- CHANNELS	NIBSS Instant Payment Outward 000013211014132803000376870277 REF491557692000010500002110141328 TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:REF:49155769200001050000211014 f ro
14-Oct-2021	14-Oct-2021	'0NIPM	25.00		35,637.65	E- CHANNELS	COMMISSION 000013211014132803000376870277 NIP TRANSFER COMMISSION FOR 000013211014132803000376870277 REF491557692000010500002110141328 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000010500002110141328
14-Oct-2021	14-Oct-2021	'0NIPM	1.87		35,635.78	E- CHANNELS	VALUE ADDED TAX 000013211014132803000376870277 VAT ON NIP TRANSFER FOR 000013211014132803000376870277 REF491557692000010500002110141328 TO ADEBOWALE KEHINDE ADEWUMI ReF:ReF:491557692000010500002110141328
14-Oct-2021	14-Oct-2021	'0USAT	1,000.00		34,635.78	E- CHANNELS	Airtime Purchase USSD- 101CT000000000296284043872348133182777
14-Oct-2021	14-Oct-2021	'0NIPU	5,000.00		29,635.78	E- CHANNELS	NIBSS Instant Payment Outward 0000132110141519130003770814588 USSD NIP Transfer from 08133 83777 TO UKEH NNIMDI




Guaranty Trust Bank Plc  
08133 83777



							FRIDAY /10.75/REF:000013211014151916000377081439
14-Oct-2021	14-Oct-2021	'0NIPU	10.00		29,625.78	E- CHANNELS	COMMISSION 000013211014151916000377081439 USSD NIP RECOVERY CHARGE ReF:000013211014151916000377081439
14-Oct-2021	14-Oct-2021	'0NIPU	.75		29,625.03	E- CHANNELS	VALUE ADDED TAX 000013211014151916000377081439 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211014151916000377081439
15-Oct-2021	15-Oct-2021	'0GWTR	10,000.00		19,625.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000100002110151134 from ABU SOLOMON JEREMIAH to TITUS , ALHAMDU TITUS
15-Oct-2021	15-Oct-2021	'0USAT	1,000.00		18,625.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002965388439-2349015714495
15-Oct-2021	15-Oct-2021	'0NIPT		3,000,000.00	3,018,625.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211015142309001077964320 NIP IFO Abu Solomon Jeremiah Frm Disah Records S56238089  DISAH RECORDS REF:000003211015142309001077964320
15-Oct-2021	15-Oct-2021	'0USAT	1,000.00		3,017,625.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002965454650-2348133182777
15-Oct-2021	15-Oct-2021	'0NIPG	6,000.00		3,011,625.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211015210447000379457489 via GTWORLD TO OGUN FAVOUR EFEOGHENE /26.875/REF:GW4915576920000000600021101521 f
15-Oct-2021	15-Oct-2021	'0NIPG	25.00		3,011,600.03	E- CHANNELS	COMMISSION 000013211015210447000379457489 NIP TRANSFER COMMISSION FOR 000013211015210447000379457489 via GTWORLD TO OGUN FAVOUR EFEOGHENE ReF:GW491557692000000060002110152104
15-Oct-2021	15-Oct-2021	'0NIPG	1.87		3,011,598.16	E- CHANNELS	VALUE ADDED TAX 000013211015210447000379457489 VAT ON NIP TRANSFER FOR 000013211015210447000379457489 via GTWORLD TO OGUN FAVOUR EFEOGHENE ReF:GW491557692000000060002110152104

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 135, Awolowo Road, Victoria Island, Lagos, Nigeria

15-Oct-2021	15-Oct-2021	'0USGT	5,000.00		3,006,598.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692243024039100000050002021 10152203 from ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO
15-Oct-2021	15-Oct-2021	'0USGT	20.00		3,006,578.16	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000050002021 10152203
15-Oct-2021	15-Oct-2021	'0USGT	1.50		3,006,576.66	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000050002021 10152203
15-Oct-2021	15-Oct-2021	'0NEFT	50,000.00		2,956,576.66	E- CHANNELS	NEFT TRANSFER 0571500132122900082 ABU SOLOMON JEREMIAHJOY OLUSEYI OKE trGTWORLD REF:491557692000449487506 REF:049105576920010059000195722151
15-Oct-2021	15-Oct-2021	'0NEFT	25.00		2,956,551.66	E- CHANNELS	COMMISSION 0571500132122900082 ABU SOLOMON JEREMIAHJOY OLUSEYI OKE trGTWORLD REF:491557692000449487506 REF:049105576920010059000195722151
15-Oct-2021	15-Oct-2021	'0NEFT	1.88		2,956,549.78	E- CHANNELS	VALUE ADDED TAX 0571500132122900082 ABU SOLOMON JEREMIAHJOY OLUSEYI OKE trGTWORLD REF:491557692000449487506 REF:049105576920010059000195722151
16-Oct-2021	15-Oct-2021	'0	50.00		2,956,499.78	ILE-IFE	STAMP DUTY CHARGE 15102021 STAMP DUTY CHARGE - 15/10/2021
16-Oct-2021	16-Oct-2021	'0USAT	200.00		2,956,299.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002967082654-2348133182777
16-Oct-2021	16-Oct-2021	'0USAT	500.00		2,955,799.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002967085087-2348100709590
16-Oct-2021	16-Oct-2021	'0USGT	15,000.00		2,940,799.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000049105576922430240391000000150102021 10160933 from ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO

*[Handwritten Signature]*  
  
Guaranty Trust Bank Plc

16-Oct-2021	16-Oct-2021	'0USGT	20.00		2,940,779.78	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000150002021 10160933
16-Oct-2021	16-Oct-2021	'0USGT	1.50		2,940,778.28	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000150002021 10160933
16-Oct-2021	16-Oct-2021	'0USGT	5,000.00		2,935,778.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692243024039100000050002021 10161201 from ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO
16-Oct-2021	16-Oct-2021	'0USGT	20.00		2,935,758.28	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000050002021 10161201
16-Oct-2021	16-Oct-2021	'0USGT	1.50		2,935,756.78	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000050002021 10161201
16-Oct-2021	16-Oct-2021	'0USAT	1,000.00		2,934,756.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002967880861-2348133182777
16-Oct-2021	16-Oct-2021	'0NIPU	5,000.00		2,929,756.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211016181255000380873264 USSD NIP Transfer from 08133182777 TO UDEH, FAITH OLAMMA /10.75/REF:000013211016181255000380873264
16-Oct-2021	16-Oct-2021	'0NIPU	10.00		2,929,746.78	E- CHANNELS	COMMISSION 000013211016181255000380873264 USSD NIP RECOVERY CHARGE ReF:000013211016181255000380873264
16-Oct-2021	16-Oct-2021	'0NIPU	.75		2,929,746.03	E- CHANNELS	VALUE ADDED TAX 000013211016181255000380873264 VAT USSD NIP RECOVERY CHARGE



							ReF:000013211016181255000380873264
16-Oct-2021	16-Oct-2021	'0NIPU	1,000.00		2,928,746.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211016185103000380942064 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013211016185103000380942064
16-Oct-2021	16-Oct-2021	'0NIPU	10.00		2,928,736.03	E- CHANNELS	COMMISSION 000013211016185103000380942064 USSD NIP RECOVERY CHARGE ReF:000013211016185103000380942064
16-Oct-2021	16-Oct-2021	'0NIPU	.75		2,928,735.28	E- CHANNELS	VALUE ADDED TAX 000013211016185103000380942064 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211016185103000380942064
16-Oct-2021	16-Oct-2021	'0NIPU	50,000.00		2,878,735.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211016190628000380970029 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013211016190628000380970029
16-Oct-2021	16-Oct-2021	'0NIPU	25.00		2,878,710.28	E- CHANNELS	COMMISSION 000013211016190628000380970029 USSD NIP RECOVERY CHARGE ReF:000013211016190628000380970029
16-Oct-2021	16-Oct-2021	'0NIPU	1.87		2,878,708.41	E- CHANNELS	VALUE ADDED TAX 000013211016190628000380970029 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211016190628000380970029
16-Oct-2021	16-Oct-2021	'0NIPG	250,000.00		2,628,708.41	E- CHANNELS	NIBSS Instant Payment Outward 000013211016211639000381159560 via GTWORLD TO MARY ESTHER ABU /53.75/REF:GW4915576920000025000021101621 f
16-Oct-2021	16-Oct-2021	'0NIPG	50.00		2,628,658.41	E- CHANNELS	COMMISSION 000013211016211639000381159560 NIP TRANSFER COMMISSION FOR 000013211016211639000381159560 via GTWORLD TO MARY ESTHER ABU ReF:GW491557692000002500002110162115
16-Oct-2021	16-Oct-2021	'0NIPG	3.75		2,628,654.66	E- CHANNELS	VALUE ADDED TAX 000013211016211639000381159560 VAT ON NIP TRANSFER FOR 000013211016211639000381159560 via

*[Signature]*  
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635, Akin Adesola Street, Victoria Island, Lagos

							GTWORLD TO MARY ESTHER ABU ReF:GW491557692000002500002110162115
16-Oct-2021	16-Oct-2021	'0NIPG	44,000.00		2,584,654.66	E- CHANNELS	NIBSS Instant Payment Outward 000013211016215521000381199311 via GTWORLD TO ACERIDE MULTIGLOBAL COMPANY /26.875/REF:GW4915576920000004400021101621 f
16-Oct-2021	16-Oct-2021	'0NIPG	25.00		2,584,629.66	E- CHANNELS	COMMISSION 000013211016215521000381199311 NIP TRANSFER COMMISSION FOR 000013211016215521000381199311 via GTWORLD TO ACERIDE MULTIGLOBAL COMPANY ReF:GW491557692000000440002110162155
16-Oct-2021	16-Oct-2021	'0NIPG	1.87		2,584,627.79	E- CHANNELS	VALUE ADDED TAX 000013211016215521000381199311 VAT ON NIP TRANSFER FOR 000013211016215521000381199311 via GTWORLD TO ACERIDE MULTIGLOBAL COMPANY ReF:GW491557692000000440002110162155
17-Oct-2021	17-Oct-2021	'0GWTR	143,000.00		2,441,627.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000001430002110171126 from ABU SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
17-Oct-2021	17-Oct-2021	'0NIPG	238,000.00		2,203,627.79	E- CHANNELS	NIBSS Instant Payment Outward 000013211017112711000381614846 via GTWORLD TO BMI LEASING COMPANY LIMITED /53.75/REF:GW4915576920000023800021101711 f
17-Oct-2021	17-Oct-2021	'0NIPG	50.00		2,203,577.79	E- CHANNELS	COMMISSION 000013211017112711000381614846 NIP TRANSFER COMMISSION FOR 000013211017112711000381614846 via GTWORLD TO BMI LEASING COMPANY LIMITED ReF:GW491557692000002380002110171127
17-Oct-2021	17-Oct-2021	'0NIPG	3.75		2,203,574.04	E- CHANNELS	VALUE ADDED TAX 000013211017112711000381614846 VAT ON NIP TRANSFER FOR 000013211017112711000381614846 via GTWORLD TO BMI LEASING COMPANY LIMITED  

							ReF:GW491557692000002380002110171127
17-Oct-2021	17-Oct-2021	'0NIPU	5,500.00		2,198,074.04	E- CHANNELS	NIBSS Instant Payment Outward 000013211017120116000381657262 USSD NIP Transfer from 08133182777 TO MONDAY CHRISTIAN MKPOIKANA /26.875/REF:000013211017120116000381657262
17-Oct-2021	17-Oct-2021	'0NIPU	25.00		2,198,049.04	E- CHANNELS	COMMISSION 000013211017120116000381657262 USSD NIP RECOVERY CHARGE ReF:000013211017120116000381657262
17-Oct-2021	17-Oct-2021	'0NIPU	1.87		2,198,047.17	E- CHANNELS	VALUE ADDED TAX 000013211017120116000381657262 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211017120116000381657262
17-Oct-2021	17-Oct-2021	'0NIPG	5,000.00		2,193,047.17	E- CHANNELS	NIBSS Instant Payment Outward 000013211017223018000382422120 via GTWORLD TO TUMSSY HOTEL LIMITED /10.75/REF:GW4915576920000000500021101722 f
17-Oct-2021	17-Oct-2021	'0NIPG	10.00		2,193,037.17	E- CHANNELS	COMMISSION 000013211017223018000382422120 NIP TRANSFER COMMISSION FOR 000013211017223018000382422120 via GTWORLD TO TUMSSY HOTEL LIMITED ReF:GW491557692000000050002110172229
17-Oct-2021	17-Oct-2021	'0NIPG	.75		2,193,036.42	E- CHANNELS	VALUE ADDED TAX 000013211017223018000382422120 VAT ON NIP TRANSFER FOR 000013211017223018000382422120 via GTWORLD TO TUMSSY HOTEL LIMITED ReF:GW491557692000000050002110172229
17-Oct-2021	17-Oct-2021	'0NIPG	20,000.00		2,173,036.42	E- CHANNELS	NIBSS Instant Payment Outward 000013211017225147000382433482 via GTWORLD TO ROSEMARY EBUEZE /26.875/REF:GW49155769200000002000021101722 f
17-Oct-2021	17-Oct-2021	'0NIPG	25.00		2,173,011.42	E- CHANNELS	COMMISSION 000013211017225147000382433482 NIP TRANSFER COMMISSION FOR 000013211017225147000382433482 via GTWORLD TO ROSEMARY EBUEZE ReF:GW4915576920000000200002110172251

  
 Rosemary Ebueze  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria

17-Oct-2021	17-Oct-2021	'0NIPG	1.87		2,173,009.55	E- CHANNELS	VALUE ADDED TAX 000013211017225147000382433482 VAT ON NIP TRANSFER FOR 000013211017225147000382433482 via GTWORLD TO ROSEMARY EBUEZE ReF:GW491557692000000200002110172251
18-Oct-2021	18-Oct-2021	'0USGT	5,000.00		2,168,009.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491051364900000050002021 10180815 from ABU SOLOMON JEREMIAH to OKEDINA ENIOLA KAFAYAT
18-Oct-2021	18-Oct-2021	'0USGT	20.00		2,167,989.55	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OKEDINA ENIOLA KAFAYAT 000000004910557692491051364900000050002021 10180815
18-Oct-2021	18-Oct-2021	'0USGT	1.50		2,167,988.05	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OKEDINA ENIOLA KAFAYAT 000000004910557692491051364900000050002021 10180815
18-Oct-2021	18-Oct-2021	'0NIPG	20,000.00		2,147,988.05	E- CHANNELS	NIBSS Instant Payment Outward 000013211018081822000382615737 via GTWORLD TO PRECIOUS ISABELLA ADADU /26.875/REF:GW4915576920000002000021101808 f
18-Oct-2021	18-Oct-2021	'0NIPG	25.00		2,147,963.05	E- CHANNELS	COMMISSION 000013211018081822000382615737 NIP TRANSFER COMMISSION FOR 000013211018081822000382615737 via GTWORLD TO PRECIOUS ISABELLA ADADU ReF:GW491557692000000200002110180818
18-Oct-2021	18-Oct-2021	'0NIPG	1.87		2,147,961.18	E- CHANNELS	VALUE ADDED TAX 000013211018081822000382615737 VAT ON NIP TRANSFER FOR 000013211018081822000382615737 via GTWORLD TO PRECIOUS ISABELLA ADADU ReF:GW491557692000000200002110180818
18-Oct-2021	18-Oct-2021	'0NIPU	5,000.00		2,142,961.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211018090552000002000294 USSD NIP




							Transfer from 08133182777 TO PRECIOUS ISABELLA ADADU /10.75/REF:000013211018090552000382685294
18-Oct-2021	18-Oct-2021	'0NIPU	10.00		2,142,951.18	E- CHANNELS	COMMISSION 000013211018090552000382685294 USSD NIP RECOVERY CHARGE ReF:000013211018090552000382685294
18-Oct-2021	18-Oct-2021	'0NIPU	.75		2,142,950.43	E- CHANNELS	VALUE ADDED TAX 000013211018090552000382685294 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211018090552000382685294
18-Oct-2021	18-Oct-2021	'0USGT	4,000.00		2,138,950.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491045774700000040002021 10181018 from ABU SOLOMON JEREMIAH to OWOLABI, DARE NOAH
18-Oct-2021	18-Oct-2021	'0USGT	20.00		2,138,930.43	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OWOLABI, DARE NOAH 000000004910557692491045774700000040002021 10181018
18-Oct-2021	18-Oct-2021	'0USGT	1.50		2,138,928.93	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OWOLABI, DARE NOAH 000000004910557692491045774700000040002021 10181018
18-Oct-2021	18-Oct-2021	'0USAT	20,000.00		2,118,928.93	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002972003396-2348133182777
18-Oct-2021	18-Oct-2021	'0GWTR	1,500.00		2,117,428.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000015002110181707 from ABU SOLOMON JEREMIAH to WISDOM BOOKS LIMITED
18-Oct-2021	18-Oct-2021	'0GWTR	41,000.00		2,076,428.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4915576920000000410002110181804 from ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO
18-Oct-2021	18-Oct-2021	'0GWTR	200,000.00		1,876,428.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:491557692000000002000002110181827 from ABU SOLOMON JEREMIAH to ADEOYE ISMAIL

*David Seng*

Guaranty Trust Bank Plc  
Lagos, Nigeria



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19-Oct-2021	19-Oct-2021	'0USGT	15,000.00		1,861,428.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692243024039100000150002021 10191355 from ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO
19-Oct-2021	19-Oct-2021	'0USGT	20.00		1,861,408.93	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000150002021 10191355
19-Oct-2021	19-Oct-2021	'0USGT	1.50		1,861,407.43	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000150002021 10191355
19-Oct-2021	19-Oct-2021	'0NIPU	7,000.00		1,854,407.43	E- CHANNELS	NIBSS Instant Payment Outward 000013211019140229000384875186 USSD NIP Transfer from 08133182777 TO SALAKO AFEEZ /26.875/REF:000013211019140229000384875186
19-Oct-2021	19-Oct-2021	'0NIPU	25.00		1,854,382.43	E- CHANNELS	COMMISSION 000013211019140229000384875186 USSD NIP RECOVERY CHARGE ReF:000013211019140229000384875186
19-Oct-2021	19-Oct-2021	'0NIPU	1.87		1,854,380.56	E- CHANNELS	VALUE ADDED TAX 000013211019140229000384875186 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211019140229000384875186
19-Oct-2021	19-Oct-2021	'0USGT	15,000.00		1,839,380.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692243024039100000150002021 10191634 from ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO
19-Oct-2021	19-Oct-2021	'0USGT	20.00		1,839,360.56	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000150002021 10191634
19-Oct-2021	19-Oct-2021	'0USGT	1.50		1,839,359.06	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 



							08133182777 ABU SOLOMON JEREMIAH to ALABI, AYOMIDE TAIWO 000000004910557692243024039100000150002021 10191634
19-Oct-2021	19-Oct-2021	'0NIPG	5,000.00		1,834,359.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211019223845000385638340 via GTWORLD TO Oluwafemi Ayomide Olagbaju /10.75/REF:GW4915576920000000500021101922 f
19-Oct-2021	19-Oct-2021	'0NIPG	10.00		1,834,349.06	E- CHANNELS	COMMISSION 000013211019223845000385638340 NIP TRANSFER COMMISSION FOR 000013211019223845000385638340 via GTWORLD TO Oluwafemi Ayomide Olagbaju ReF:GW491557692000000050002110192238
19-Oct-2021	19-Oct-2021	'0NIPG	.75		1,834,348.31	E- CHANNELS	VALUE ADDED TAX 000013211019223845000385638340 VAT ON NIP TRANSFER FOR 000013211019223845000385638340 via GTWORLD TO Oluwafemi Ayomide Olagbaju ReF:GW491557692000000050002110192238
19-Oct-2021	19-Oct-2021	'0NIPU	1,500.00		1,832,848.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211019234150000385664437 USSD NIP Transfer from 08133182777 TO JUBRIL A OLADEJO /10.75/REF:000013211019234150000385664437
19-Oct-2021	19-Oct-2021	'0NIPU	10.00		1,832,838.31	E- CHANNELS	COMMISSION 000013211019234150000385664437 USSD NIP RECOVERY CHARGE ReF:000013211019234150000385664437
19-Oct-2021	19-Oct-2021	'0NIPU	.75		1,832,837.56	E- CHANNELS	VALUE ADDED TAX 000013211019234150000385664437 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211019234150000385664437
20-Oct-2021	20-Oct-2021	'0NIPU	20,000.00		1,812,837.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211020103445000386062156 USSD NIP Transfer from 08133182777 TO OLUWATOYIN NANCY AJIBOGUN /26.875/REF:000013211020103445000386062156
20-Oct-2021	20-Oct-2021	'0NIPU	25.00		1,812,812.56	E- CHANNELS	COMMISSION 000013211020103445000386062156 USSD NIP RECOVERY CHARGE



							ReF:000013211020103445000386062156
20-Oct-2021	20-Oct-2021	'0NIPU	1.87		1,812,810.69	E- CHANNELS	VALUE ADDED TAX 000013211020103445000386062156 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211020103445000386062156
20-Oct-2021	20-Oct-2021	'0USAT	1,000.00		1,811,810.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002976556189-2348133182777
20-Oct-2021	20-Oct-2021	'0NIPG	60,000.00		1,751,810.69	E- CHANNELS	NIBSS Instant Payment Outward 000013211020123634000386286667 via GTWORLD TO NGENE MICHAEL IFEANYI /53.75/REF:GW4915576920000006000021102012 f
20-Oct-2021	20-Oct-2021	'0NIPG	50.00		1,751,760.69	E- CHANNELS	COMMISSION 000013211020123634000386286667 NIP TRANSFER COMMISSION FOR 000013211020123634000386286667 via GTWORLD TO NGENE MICHAEL IFEANYI ReF:GW491557692000000600002110201236
20-Oct-2021	20-Oct-2021	'0NIPG	3.75		1,751,756.94	E- CHANNELS	VALUE ADDED TAX 000013211020123634000386286667 VAT ON NIP TRANSFER FOR 000013211020123634000386286667 via GTWORLD TO NGENE MICHAEL IFEANYI ReF:GW491557692000000600002110201236
20-Oct-2021	20-Oct-2021	'0USAT	1,000.00		1,750,756.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002977037279-2348133182777
20-Oct-2021	20-Oct-2021	'0NIPG	11,500.00		1,739,256.94	E- CHANNELS	NIBSS Instant Payment Outward 000013211020150557000386575355 via GTWORLD TO ADERONKE OMOBONIKE OLAOYE /26.875/REF:GW4915576920000001150021102015 f
20-Oct-2021	20-Oct-2021	'0NIPG	25.00		1,739,231.94	E- CHANNELS	COMMISSION 000013211020150557000386575355 NIP TRANSFER COMMISSION FOR 000013211020150557000386575355 via GTWORLD TO ADERONKE OMOBONIKE OLAOYE ReF:GW491557692000000115002110201505
20-Oct-2021	20-Oct-2021	'0NIPG	1.87		1,739,230.07	E- CHANNELS	VALUE ADDED TAX 000013211020150557000386575355 VAT ON NIP

  
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 635, Akin Adesola Street, Victoria Island, Lagos

							TRANSFER FOR 000013211020150557000386575355 via GTWORLD TO ADERONKE OMOBONIKE OLAOYE ReF:GW491557692000000115002110201505
20-Oct-2021	20-Oct-2021	'0USAT	1,000.00		1,738,230.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002977212317-2348133182777
20-Oct-2021	20-Oct-2021	'0NIPG	3,000.00		1,735,230.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211020182238000386867080 via GTWORLD TO ABRAHAM OLUWASEGUN ABIDEMI /10.75/REF:GW4915576920000000300021102018 f
20-Oct-2021	20-Oct-2021	'0NIPG	10.00		1,735,220.07	E- CHANNELS	COMMISSION 000013211020182238000386867080 NIP TRANSFER COMMISSION FOR 000013211020182238000386867080 via GTWORLD TO ABRAHAM OLUWASEGUN ABIDEMI ReF:GW491557692000000030002110201822
20-Oct-2021	20-Oct-2021	'0NIPG	.75		1,735,219.32	E- CHANNELS	VALUE ADDED TAX 000013211020182238000386867080 VAT ON NIP TRANSFER FOR 000013211020182238000386867080 via GTWORLD TO ABRAHAM OLUWASEGUN ABIDEMI ReF:GW491557692000000030002110201822
20-Oct-2021	20-Oct-2021	'0USAT	1,000.00		1,734,219.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002978001605-2348133182777
20-Oct-2021	20-Oct-2021	'0NIPG	1,500.00		1,732,719.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211020225815000387261365 via GTWORLD TO BADRU ABDULMUIZ AJIBOLA /10.75/REF:GW4915576920000000150021102022 f
20-Oct-2021	20-Oct-2021	'0NIPG	10.00		1,732,709.32	E- CHANNELS	COMMISSION 000013211020225815000387261365 NIP TRANSFER COMMISSION FOR 000013211020225815000387261365 via GTWORLD TO BADRU ABDULMUIZ AJIBOLA ReF:GW491557692000000015002110202258
20-Oct-2021	20-Oct-2021	'0NIPG	.75		1,732,708.57	E- CHANNELS	VALUE ADDED TAX 000013211020225815000387261365 VAT ON NIP



							TRANSFER FOR 000013211020225815000387261365 via GTWORLD TO BADRU ABDULMUIZ AJIBOLA ReF:GW491557692000000015002110202258
21-Oct-2021	21-Oct-2021	'0USAT	1,000.00		1,731,708.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002979302480-2348133182777
21-Oct-2021	21-Oct-2021	'0NIPU	1,750.00		1,729,958.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211021143804000388199610 USSD NIP Transfer from 08133182777 TO INSTADROP LOGISTICS & TRANSPORT LIMITED /10.75/REF:000013211021143804000388199610
21-Oct-2021	21-Oct-2021	'0NIPU	10.00		1,729,948.57	E- CHANNELS	COMMISSION 000013211021143804000388199610 USSD NIP RECOVERY CHARGE ReF:000013211021143804000388199610
21-Oct-2021	21-Oct-2021	'0NIPU	.75		1,729,947.82	E- CHANNELS	VALUE ADDED TAX 000013211021143804000388199610 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211021143804000388199610
21-Oct-2021	21-Oct-2021	'0NIPG	15,000.00		1,714,947.82	E- CHANNELS	NIBSS Instant Payment Outward 000013211021171227000388506466 via GTWORLD TO ADEMIJU GABRIEL /26.875/REF:GW49155769200000001500021102117 f
21-Oct-2021	21-Oct-2021	'0NIPG	25.00		1,714,922.82	E- CHANNELS	COMMISSION 000013211021171227000388506466 NIP TRANSFER COMMISSION FOR 000013211021171227000388506466 via GTWORLD TO ADEMIJU GABRIEL ReF:GW4915576920000000150002110211711
21-Oct-2021	21-Oct-2021	'0NIPG	1.87		1,714,920.95	E- CHANNELS	VALUE ADDED TAX 000013211021171227000388506466 VAT ON NIP TRANSFER FOR 000013211021171227000388506466 via GTWORLD TO ADEMIJU GABRIEL ReF:GW4915576920000000150002110211711
22-Oct-2021	22-Oct-2021	'0NIPG	21,000.00		1,693,920.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211022083642000389241124 via GTWORLD TO ABIC /26.875/REF:GW49155769200000002100021102208

  
**DUN DAUDA AJAO**  
 Guaranty Trust Bank Plc  
 000013211022083642000389241124

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22-Oct-2021	22-Oct-2021	'0NIPG	25.00		1,693,895.95	E- CHANNELS	COMMISSION 000013211022083642000389241124 NIP TRANSFER COMMISSION FOR 000013211022083642000389241124 via GTWORLD TO ABIODUN DAUDA AJAO ReF:GW491557692000000210002110220836
22-Oct-2021	22-Oct-2021	'0NIPG	1.87		1,693,894.08	E- CHANNELS	VALUE ADDED TAX 000013211022083642000389241124 VAT ON NIP TRANSFER FOR 000013211022083642000389241124 via GTWORLD TO ABIODUN DAUDA AJAO ReF:GW491557692000000210002110220836
22-Oct-2021	22-Oct-2021	'0GWTR	17,000.00		1,676,894.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000170002110221345 from ABU SOLOMON JEREMIAH to OTUSANYA, OLUWOLE JIMMY
22-Oct-2021	22-Oct-2021	'00	661.25		1,676,232.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to CORPORATE AFFAIRS COMMISSION - RESERVATION OF NAME- GTB004915576920120211022031134- 130562490982 from ABU SOLOMON JEREMIAH to GTB IMPERSONAL LEDGER
22-Oct-2021	22-Oct-2021	'00	20.00		1,676,212.83	E- CHANNELS	COMMISSION Charge for USSD2POS Transaction- GTB004915576920120211022031134 from ABU SOLOMON JEREMIAH to BILL PAYMENT
23-Oct-2021	23-Oct-2021	'0USAT	1,000.00		1,675,212.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002983761535-2348133182777
23-Oct-2021	23-Oct-2021	'0GWTR	6,600.00		1,668,612.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000066002110231456 from ABU SOLOMON JEREMIAH to RUFAL, ISMAIL OLUWASEGUN
24-Oct-2021	24-Oct-2021	'0NIPU	5,000.00		1,663,612.83	E- CHANNELS	NIBSS Instant Payment Outward 000013211024124340000392801964 USSD NIP Transfer from 08133182777 TO CHINEDU AUSTINE AZUBUINYE /10.75/REF:000013211024124340000392801964
24-Oct-2021	24-Oct-2021	'0NIPU	10.00		1,663,602.83	E- CHANNELS	COMMISSION 000013211024124340000392801964 USSD NIP RECOVERY CHARGE

Guaranty Trust Bank Plc  
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							ReF:000013211024124340000392801964
24-Oct-2021	24-Oct-2021	'0NIPU	.75		1,663,602.08	E- CHANNELS	VALUE ADDED TAX 000013211024124340000392801964 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211024124340000392801964
24-Oct-2021	24-Oct-2021	'0NIPG	1,000.00		1,662,602.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211024140110000392901839 via GTWORLD TO PATIENCE NDIDI OKAFOR /10.75/REF:GW4915576920000000100021102414 f
24-Oct-2021	24-Oct-2021	'0NIPG	10.00		1,662,592.08	E- CHANNELS	COMMISSION 000013211024140110000392901839 NIP TRANSFER COMMISSION FOR 000013211024140110000392901839 via GTWORLD TO PATIENCE NDIDI OKAFOR ReF:GW491557692000000010002110241401
24-Oct-2021	24-Oct-2021	'0NIPG	.75		1,662,591.33	E- CHANNELS	VALUE ADDED TAX 000013211024140110000392901839 VAT ON NIP TRANSFER FOR 000013211024140110000392901839 via GTWORLD TO PATIENCE NDIDI OKAFOR ReF:GW491557692000000010002110241401
24-Oct-2021	24-Oct-2021	'0NIPG	6,000.00		1,656,591.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211024205407000393444492 via GTWORLD TO ABASS OLAMILEKAN ADEKUNLE /26.875/REF:GW4915576920000000600021102420 f
24-Oct-2021	24-Oct-2021	'0NIPG	25.00		1,656,566.33	E- CHANNELS	COMMISSION 000013211024205407000393444492 NIP TRANSFER COMMISSION FOR 000013211024205407000393444492 via GTWORLD TO ABASS OLAMILEKAN ADEKUNLE ReF:GW491557692000000060002110242053
24-Oct-2021	24-Oct-2021	'0NIPG	1.87		1,656,564.46	E- CHANNELS	VALUE ADDED TAX 000013211024205407000393444492 VAT ON NIP TRANSFER FOR 000013211024205407000393444492 via GTWORLD TO ABASS OLAMILEKAN ADEKUNLE ReF:GW491557692000000060002110242053
24-Oct-2021	24-Oct-2021	'80	52.50		1,656,511.96	ILE-IFE	VAT ON SMS ALERT CHARGE FOR 24SEP2021-21OCT2021



24-Oct-2021	24-Oct-2021	'90	700.00		1,655,811.96	ILE-IFE	SMS ALERT CHARGE FOR 24SEP2021-21OCT2021
25-Oct-2021	25-Oct-2021	'0USAT	1,000.00		1,654,811.96	E- CHANNELS	Airtime Purchase USSD-101CT0000000002988590007-2348133182777
25-Oct-2021	25-Oct-2021	'00	661.25		1,654,150.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to CORPORATE AFFAIRS COMMISSION - RESERVATION OF NAME- GTB004915576920120211025123026-110563486803 from ABU SOLOMON JEREMIAH to GTB IMPERSONAL LEDGER
25-Oct-2021	25-Oct-2021	'00	20.00		1,654,130.71	E- CHANNELS	COMMISSION Charge for USSD2POS Transaction- GTB004915576920120211025123026 from ABU SOLOMON JEREMIAH to BILL PAYMENT
25-Oct-2021	25-Oct-2021	'0NIPG	16,500.00		1,637,630.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211025131105000394285753 via GTWORLD TO ABUBAKAR AYO FAJOBI /26.875/REF:GW4915576920000001650021102513 f
25-Oct-2021	25-Oct-2021	'0NIPG	25.00		1,637,605.71	E- CHANNELS	COMMISSION 000013211025131105000394285753 NIP TRANSFER COMMISSION FOR 000013211025131105000394285753 via GTWORLD TO ABUBAKAR AYO FAJOBI ReF:GW491557692000000165002110251310
25-Oct-2021	25-Oct-2021	'0NIPG	1.87		1,637,603.84	E- CHANNELS	VALUE ADDED TAX 000013211025131105000394285753 VAT ON NIP TRANSFER FOR 000013211025131105000394285753 via GTWORLD TO ABUBAKAR AYO FAJOBI ReF:GW491557692000000165002110251310
25-Oct-2021	25-Oct-2021	'0GWTR	6,000.00		1,631,603.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000060002110252129 from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
26-Oct-2021	26-Oct-2021	'0GWTR	6,000.00		1,625,603.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000060002110260909 from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
26-Oct-2021	26-Oct-2021	'0USAT	1,000.00		1,624,603.84	E- CHANNELS	Airtime Purchase USSD

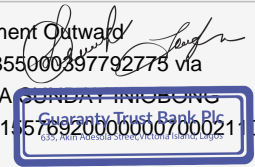
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							101CT0000000002990849563-2348133182777
26-Oct-2021	26-Oct-2021	'0NIPG	5,000.00		1,619,603.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211026183753000396748566 via GTWORLD TO ABUBAKAR AYO FAJOBI /10.75/REF:GW4915576920000000500021102618 f
26-Oct-2021	26-Oct-2021	'0NIPG	10.00		1,619,593.84	E- CHANNELS	COMMISSION 000013211026183753000396748566 NIP TRANSFER COMMISSION FOR 000013211026183753000396748566 via GTWORLD TO ABUBAKAR AYO FAJOBI ReF:GW491557692000000050002110261836
26-Oct-2021	26-Oct-2021	'0NIPG	.75		1,619,593.09	E- CHANNELS	VALUE ADDED TAX 000013211026183753000396748566 VAT ON NIP TRANSFER FOR 000013211026183753000396748566 via GTWORLD TO ABUBAKAR AYO FAJOBI ReF:GW491557692000000050002110261836
26-Oct-2021	26-Oct-2021	'0NIPU	1,000.00		1,618,593.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211026195436000396880302 USSD NIP Transfer from 08133182777 TO ABIODUN OLADIPUPO JOSEPH /10.75/REF:000013211026195436000396880302
26-Oct-2021	26-Oct-2021	'0NIPU	10.00		1,618,583.09	E- CHANNELS	COMMISSION 000013211026195436000396880302 USSD NIP RECOVERY CHARGE ReF:000013211026195436000396880302
26-Oct-2021	26-Oct-2021	'0NIPU	.75		1,618,582.34	E- CHANNELS	VALUE ADDED TAX 000013211026195436000396880302 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211026195436000396880302
26-Oct-2021	26-Oct-2021	'0NIPG	300.00		1,618,282.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211026202819000396925244 via GTWORLD TO Henry Ogbonna /10.75/REF:GW4915576920000000030021102620 f
26-Oct-2021	26-Oct-2021	'0NIPG	10.00		1,618,272.34	E- CHANNELS	COMMISSION 000013211026202819000396925244 NIP TRANSFER COMMISSION FOR 000013211026202819000396925244 via GTWORLD TO Henry Ogbonna ReF:GW491557692000000003002110262027
26-Oct-2021	26-Oct-2021	'0NIPG	.75		1,618,271.59	E- CHANNELS	VALUE ADDED TAX

  
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							000013211026202819000396925244 VAT ON NIP TRANSFER FOR 000013211026202819000396925244 via GTWORLD TO Henry Ogbonna ReF:GW491557692000000003002110262027
26-Oct-2021	26-Oct-2021	'0GWTR	4,000.00		1,614,271.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000040002110262100 from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
26-Oct-2021	26-Oct-2021	'0USAT	5,000.00		1,609,271.59	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002992722478-2347019288001- DATA
27-Oct-2021	27-Oct-2021	'0NIPG	5,000.00		1,604,271.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211027073121000397248034 via GTWORLD TO ADEWOYE SUNDAY OLUWATOBILOBA /10.75/REF:GW4915576920000000500021102707 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00		1,604,261.59	E- CHANNELS	COMMISSION 000013211027073121000397248034 NIP TRANSFER COMMISSION FOR 000013211027073121000397248034 via GTWORLD TO ADEWOYE SUNDAY OLUWATOBILOBA ReF:GW491557692000000050002110270731
27-Oct-2021	27-Oct-2021	'0NIPG	.75		1,604,260.84	E- CHANNELS	VALUE ADDED TAX 000013211027073121000397248034 VAT ON NIP TRANSFER FOR 000013211027073121000397248034 via GTWORLD TO ADEWOYE SUNDAY OLUWATOBILOBA ReF:GW491557692000000050002110270731
27-Oct-2021	27-Oct-2021	'0GWTR	29,000.00		1,575,260.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4915576920000000290002110270909 from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
27-Oct-2021	27-Oct-2021	'0NIPG	7,000.00		1,568,260.84	E- CHANNELS	NIBSS Instant Payment Outward 0000132110271218550000397792775 via GTWORLD TO EKA OGBONNA /26.875/REF:GW4915576920000000700021102712 f




27-Oct-2021	27-Oct-2021	'0NIPG	25.00		1,568,235.84	E- CHANNELS	COMMISSION 000013211027121855000397792775 NIP TRANSFER COMMISSION FOR 000013211027121855000397792775 via GTWORLD TO EKA SUNDAY INIOBONG ReF:GW491557692000000070002110271219
27-Oct-2021	27-Oct-2021	'0NIPG	1.87		1,568,233.97	E- CHANNELS	VALUE ADDED TAX 000013211027121855000397792775 VAT ON NIP TRANSFER FOR 000013211027121855000397792775 via GTWORLD TO EKA SUNDAY INIOBONG ReF:GW491557692000000070002110271219
27-Oct-2021	27-Oct-2021	'0GWTR	25,000.00		1,543,233.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000250002110271442 from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
27-Oct-2021	27-Oct-2021	'0NIPG	10,000.00		1,533,233.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211027144927000398095271 via GTWORLD TO ADEWOYE SUNDAY OLUWATOBILOBA /26.875/REF:GW4915576920000001000021102714 f
27-Oct-2021	27-Oct-2021	'0NIPG	25.00		1,533,208.97	E- CHANNELS	COMMISSION 000013211027144927000398095271 NIP TRANSFER COMMISSION FOR 000013211027144927000398095271 via GTWORLD TO ADEWOYE SUNDAY OLUWATOBILOBA ReF:GW491557692000000100002110271448
27-Oct-2021	27-Oct-2021	'0NIPG	1.87		1,533,207.10	E- CHANNELS	VALUE ADDED TAX 000013211027144927000398095271 VAT ON NIP TRANSFER FOR 000013211027144927000398095271 via GTWORLD TO ADEWOYE SUNDAY OLUWATOBILOBA ReF:GW491557692000000100002110271448
27-Oct-2021	27-Oct-2021	'0GWTR	10,000.00		1,523,207.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000100002110271449 from ABU SOLOMON JEREMIAH to OSUNWALE BABATUNDE
27-Oct-2021	27-Oct-2021	'0NIPG	1,000.00		1,522,207.10	E- CHANNELS	NIBSS Instant Payment Outward

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							000013211027163702000398316480 via GTWORLD TO EMMANUEL BASSEY /10.75/REF:GW4915576920000000100021102716 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00		1,522,197.10	E- CHANNELS	COMMISSION 000013211027163702000398316480 NIP TRANSFER COMMISSION FOR 000013211027163702000398316480 via GTWORLD TO EMMANUEL BASSEY ReF:GW491557692000000010002110271636
27-Oct-2021	27-Oct-2021	'0NIPG	.75		1,522,196.35	E- CHANNELS	VALUE ADDED TAX 000013211027163702000398316480 VAT ON NIP TRANSFER FOR 000013211027163702000398316480 via GTWORLD TO EMMANUEL BASSEY ReF:GW491557692000000010002110271636
27-Oct-2021	27-Oct-2021	'0NIPG	5,200.00		1,516,996.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211027173116000398430979 via GTWORLD TO BUBE ABUBAKAR ABUBAKAR /26.875/REF:GW4915576920000000520021102717 f
27-Oct-2021	27-Oct-2021	'0NIPG	25.00		1,516,971.35	E- CHANNELS	COMMISSION 000013211027173116000398430979 NIP TRANSFER COMMISSION FOR 000013211027173116000398430979 via GTWORLD TO BUBE ABUBAKAR ABUBAKAR ReF:GW491557692000000052002110271729
27-Oct-2021	27-Oct-2021	'0NIPG	1.87		1,516,969.48	E- CHANNELS	VALUE ADDED TAX 000013211027173116000398430979 VAT ON NIP TRANSFER FOR 000013211027173116000398430979 via GTWORLD TO BUBE ABUBAKAR ABUBAKAR ReF:GW491557692000000052002110271729
27-Oct-2021	27-Oct-2021	'0NIPG	2,600.00		1,514,369.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211027191112000398621375 via GTWORLD TO SABITU TAOFEEL OLASUNKANMI /10.75/REF:GW4915576920000000260021102719 f
27-Oct-2021	27-Oct-2021	'0NIPG	10.00		1,514,359.48	E- CHANNELS	COMMISSION 000013211027191112000398621375 NIP TRANSFER COMMISSION FOR 000013211027191112000398621375 via GTWORLD TO SABITU TAOFEEL OLASUNKANMI ReF:GW491557692000000026002110271916



27-Oct-2021	27-Oct-2021	'0NIPG	.75		1,514,358.73	E- CHANNELS	VALUE ADDED TAX 000013211027191112000398621375 VAT ON NIP TRANSFER FOR 000013211027191112000398621375 via GTWORLD TO SABITU TAOFEK OLASUNKANMI ReF:GW491557692000000026002110271910
27-Oct-2021	27-Oct-2021	'0USAT	1,000.00		1,513,358.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002994929878-2348133182777
28-Oct-2021	27-Oct-2021	'0NIPU	5,000.00		1,508,358.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211027234708000398922655 USSD NIP Transfer from 08133182777 TO MUSA USMAN /10.75/REF:000013211027234708000398922655
28-Oct-2021	27-Oct-2021	'0NIPU	10.00		1,508,348.73	E- CHANNELS	COMMISSION 000013211027234708000398922655 USSD NIP RECOVERY CHARGE ReF:000013211027234708000398922655
28-Oct-2021	27-Oct-2021	'0NIPU	.75		1,508,347.98	E- CHANNELS	VALUE ADDED TAX 000013211027234708000398922655 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211027234708000398922655
28-Oct-2021	27-Oct-2021	'0NIPG	5,000.00		1,503,347.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211027235033000398923918 via GTWORLD TO MUSA USMAN /10.75/REF:GW4915576920000000500021102723 f
28-Oct-2021	27-Oct-2021	'0NIPG	10.00		1,503,337.98	E- CHANNELS	COMMISSION 000013211027235033000398923918 NIP TRANSFER COMMISSION FOR 000013211027235033000398923918 via GTWORLD TO MUSA USMAN ReF:GW491557692000000050002110272351
28-Oct-2021	27-Oct-2021	'0NIPG	.75		1,503,337.23	E- CHANNELS	VALUE ADDED TAX 000013211027235033000398923918 VAT ON NIP TRANSFER FOR 000013211027235033000398923918 via GTWORLD TO MUSA USMAN ReF:GW491557692000000050002110272351
28-Oct-2021	27-Oct-2021	'0USSD	10.00		1,503,327.23	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08133182777  6377097209826311631963692

28-Oct-2021	27-Oct-2021	'0USSD	.75		1,503,326.48	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08133182777  REF: 6377097210996751861963692
28-Oct-2021	28-Oct-2021	'99997734329999	1,000.00		1,502,326.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -773432- - 871980-BOLT_PAYU LAGOS ISLAND NG
28-Oct-2021	28-Oct-2021	'99997776709999	600.00		1,501,726.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -777670- - 135883-BOLT_PAYU LAGOS ISLAND NG
28-Oct-2021	28-Oct-2021	'0NIPG	3,000.00		1,498,726.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211028152623000399986076 via GTWORLD TO Ololade Folasade Olowoporoku /10.75/REF:GW4915576920000000300021102815 f
28-Oct-2021	28-Oct-2021	'0NIPG	10.00		1,498,716.48	E- CHANNELS	COMMISSION 000013211028152623000399986076 NIP TRANSFER COMMISSION FOR 000013211028152623000399986076 via GTWORLD TO Ololade Folasade Olowoporoku ReF:GW491557692000000030002110281527
28-Oct-2021	28-Oct-2021	'0NIPG	.75		1,498,715.73	E- CHANNELS	VALUE ADDED TAX 000013211028152623000399986076 VAT ON NIP TRANSFER FOR 000013211028152623000399986076 via GTWORLD TO Ololade Folasade Olowoporoku ReF:GW491557692000000030002110281527
28-Oct-2021	28-Oct-2021	'0USAT	1,000.00		1,497,715.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002997207021-2348133182777
28-Oct-2021	28-Oct-2021	'0GWTR	5,000.00		1,492,715.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000050002110282052 from ABU SOLOMON JEREMIAH to AFOLABI, ADEDOTUN TAIWO
29-Oct-2021	29-Oct-2021	'0NIPG	50,000.00		1,442,715.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211029075319000400944434 via GTWORLD TO HANNAH ADE /26.875/REF:GW49155769200000005000021102907 f
29-Oct-2021	29-Oct-2021	'0NIPG	25.00		1,442,690.73	E- CHANNELS	COMMISSION 000013211029075319000400944434 NIP TRANSFER COMMISSION FOR 000013211029075319000400944434 via GTWORLD TO HANNAH ADE

*[Signature]*  
  
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							ReF:GW491557692000000500002110290754
29-Oct-2021	29-Oct-2021	'0NIPG	1.87		1,442,688.86	E- CHANNELS	VALUE ADDED TAX 000013211029075319000400944434 VAT ON NIP TRANSFER FOR 000013211029075319000400944434 via GTWORLD TO HANNAH ADE ReF:GW491557692000000500002110290754
29-Oct-2021	29-Oct-2021	'0NIPG	295,000.00		1,147,688.86	E- CHANNELS	NIBSS Instant Payment Outward 000013211029081649000400979005 via GTWORLD Behringer headphones 4i4 soundcard hs5 TO SUNDAY MBEGBU /53.75/REF:GW4915576920000029500021102908 f
29-Oct-2021	29-Oct-2021	'0NIPG	50.00		1,147,638.86	E- CHANNELS	COMMISSION 000013211029081649000400979005 NIP TRANSFER COMMISSION FOR 000013211029081649000400979005 via GTWORLD Behringer headphones 4i4 soundcard hs5 TO SUNDAY MBEGBU ReF:GW491557692000002950002110290815
29-Oct-2021	29-Oct-2021	'0NIPG	3.75		1,147,635.11	E- CHANNELS	VALUE ADDED TAX 000013211029081649000400979005 VAT ON NIP TRANSFER FOR 000013211029081649000400979005 via GTWORLD Behringer headphones 4i4 soundcard hs5 TO SUNDAY MBEGBU ReF:GW491557692000002950002110290815
29-Oct-2021	29-Oct-2021	'0NIPG	10,000.00		1,137,635.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211029092433000401102754 via GTWORLD TO HANNAH ADE /26.875/REF:GW4915576920000001000021102909 f
29-Oct-2021	29-Oct-2021	'0NIPG	25.00		1,137,610.11	E- CHANNELS	COMMISSION 000013211029092433000401102754 NIP TRANSFER COMMISSION FOR 000013211029092433000401102754 via GTWORLD TO HANNAH ADE ReF:GW491557692000000100002110290923
29-Oct-2021	29-Oct-2021	'0NIPG	1.87		1,137,608.24	E- CHANNELS	VALUE ADDED TAX 000013211029092433000401102754 VAT ON NIP TRANSFER FOR 000013211029092433000401102754 via GTWORLD TO HANNAH ADE ReF:GW491557692000000100002110290923

*[Signature]*  
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							GTWORLD TO HANNAH ADE ReF:GW491557692000000100002110290923
29-Oct-2021	29-Oct-2021	'0USAT	1,000.00		1,136,608.24	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002998656953-2348133182777
29-Oct-2021	29-Oct-2021	'99991192949999	600.00		1,136,008.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -119294- - 997903-BOLT_PAYU LAGOS ISLAND NG
29-Oct-2021	29-Oct-2021	'99991379569999	500.00		1,135,508.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -137956- - 192190-BOLT_PAYU LAGOS ISLAND NG
30-Oct-2021	30-Oct-2021	'0NIPT		10.00	1,135,518.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211030084551000319851745 TRF FRM FUNMILAYO OLAMIDE OLURANTI 1LPVX6HMA4VVBBA8  FUNMILAYO OLAMIDE OLURANTI REF:000012211030084551000319851745
30-Oct-2021	30-Oct-2021	'0NIPG	5,000.00		1,130,518.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211030100340000403131299 via GTWORLD TO WISDOM FELIX /10.75/REF:GW4915576920000000500021103010 f
30-Oct-2021	30-Oct-2021	'0NIPG	10.00		1,130,508.24	E- CHANNELS	COMMISSION 000013211030100340000403131299 NIP TRANSFER COMMISSION FOR 000013211030100340000403131299 via GTWORLD TO WISDOM FELIX ReF:GW491557692000000050002110301003
30-Oct-2021	30-Oct-2021	'0NIPG	.75		1,130,507.49	E- CHANNELS	VALUE ADDED TAX 000013211030100340000403131299 VAT ON NIP TRANSFER FOR 000013211030100340000403131299 via GTWORLD TO WISDOM FELIX ReF:GW491557692000000050002110301003
30-Oct-2021	30-Oct-2021	'0NIPG	5,000.00		1,125,507.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211030110559000403253568 via GTWORLD TO SULEMAN HAMISU /10.75/REF:GW4915576920000000500021103011 f
30-Oct-2021	30-Oct-2021	'0NIPG	10.00		1,125,497.49	E- CHANNELS	COMMISSION 000013211030110559000403253568 NIP TRANSFER COMMISSION FOR 000013211030110559000403253568 via GTWORLD TO SULEMAN HAMISU ReF:GW491557692000000050002110301104





30-Oct-2021	30-Oct-2021	'0NIPG	.75		1,125,496.74	E- CHANNELS	VALUE ADDED TAX 000013211030110559000403253568 VAT ON NIP TRANSFER FOR 000013211030110559000403253568 via GTWORLD TO SULEMAN HAMISU ReF:GW491557692000000050002110301104
30-Oct-2021	30-Oct-2021	'0NIPG	14,000.00		1,111,496.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211030111711000403278838 via GTWORLD TO JOY OLUSEYI OKE /26.875/REF:GW4915576920000001400021103011 f
30-Oct-2021	30-Oct-2021	'0NIPG	25.00		1,111,471.74	E- CHANNELS	COMMISSION 000013211030111711000403278838 NIP TRANSFER COMMISSION FOR 000013211030111711000403278838 via GTWORLD TO JOY OLUSEYI OKE ReF:GW491557692000000140002110301117
30-Oct-2021	30-Oct-2021	'0NIPG	1.87		1,111,469.87	E- CHANNELS	VALUE ADDED TAX 000013211030111711000403278838 VAT ON NIP TRANSFER FOR 000013211030111711000403278838 via GTWORLD TO JOY OLUSEYI OKE ReF:GW491557692000000140002110301117
30-Oct-2021	30-Oct-2021	'0USAT	1,000.00		1,110,469.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003001780188-2348133182777
30-Oct-2021	30-Oct-2021	'0NIPG	4,000.00		1,106,469.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211030125410000403474483 via GTWORLD TO ERIKAN SAMPSON /10.75/REF:GW4915576920000000400021103012 f
30-Oct-2021	30-Oct-2021	'0NIPG	10.00		1,106,459.87	E- CHANNELS	COMMISSION 000013211030125410000403474483 NIP TRANSFER COMMISSION FOR 000013211030125410000403474483 via GTWORLD TO ERIKAN SAMPSON ReF:GW491557692000000040002110301253
30-Oct-2021	30-Oct-2021	'0NIPG	.75		1,106,459.12	E- CHANNELS	VALUE ADDED TAX 000013211030125410000403474483 VAT ON NIP TRANSFER FOR 000013211030125410000403474483 via GTWORLD TO ERIKAN SAMPSON ReF:GW491557692000000040002110301253

*[Handwritten Signature]*  
  
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30-Oct-2021	30-Oct-2021	'0NIPG	5,200.00		1,101,259.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211030151441000403746890 via GTWORLD TO OLUWATOSIN ALADESANMI /26.875/REF:GW4915576920000000520021103015 f
30-Oct-2021	30-Oct-2021	'0NIPG	25.00		1,101,234.12	E- CHANNELS	COMMISSION 000013211030151441000403746890 NIP TRANSFER COMMISSION FOR 000013211030151441000403746890 via GTWORLD TO OLUWATOSIN ALADESANMI ReF:GW491557692000000052002110301514
30-Oct-2021	30-Oct-2021	'0NIPG	1.87		1,101,232.25	E- CHANNELS	VALUE ADDED TAX 000013211030151441000403746890 VAT ON NIP TRANSFER FOR 000013211030151441000403746890 via GTWORLD TO OLUWATOSIN ALADESANMI ReF:GW491557692000000052002110301514
30-Oct-2021	30-Oct-2021	'0NIPG	120,000.00		981,232.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211030171410000403980191 via GTWORLD TO SUNDAY MBEGBU /53.75/REF:GW4915576920000012000021103017 f
30-Oct-2021	30-Oct-2021	'0NIPG	50.00		981,182.25	E- CHANNELS	COMMISSION 000013211030171410000403980191 NIP TRANSFER COMMISSION FOR 000013211030171410000403980191 via GTWORLD TO SUNDAY MBEGBU ReF:GW491557692000001200002110301713
30-Oct-2021	30-Oct-2021	'0NIPG	3.75		981,178.50	E- CHANNELS	VALUE ADDED TAX 000013211030171410000403980191 VAT ON NIP TRANSFER FOR 000013211030171410000403980191 via GTWORLD TO SUNDAY MBEGBU ReF:GW491557692000001200002110301713
30-Oct-2021	30-Oct-2021	'0USAT	1,000.00		980,178.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003002534131-2348133182777
30-Oct-2021	30-Oct-2021	'0NIPU	5,000.00		975,178.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211030201732000404322868 USSD-NIP Transfer from 08133182777 TO SULEMAN HAMISU /10.75/REF:000013211030201732000404322868



30-Oct-2021	30-Oct-2021	'0NIPU	10.00		975,168.50	E- CHANNELS	COMMISSION 000013211030201732000404322868 USSD NIP RECOVERY CHARGE ReF:000013211030201732000404322868
30-Oct-2021	30-Oct-2021	'0NIPU	.75		975,167.75	E- CHANNELS	VALUE ADDED TAX 000013211030201732000404322868 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211030201732000404322868
31-Oct-2021	31-Oct-2021	'0NIPG	15,000.00		960,167.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211031143325000405176039 via GTWORLD TO DISAH RECORDS /26.875/REF:GW4915576920000001500021103114 f
31-Oct-2021	31-Oct-2021	'0NIPG	25.00		960,142.75	E- CHANNELS	COMMISSION 000013211031143325000405176039 NIP TRANSFER COMMISSION FOR 000013211031143325000405176039 via GTWORLD TO DISAH RECORDS ReF:GW491557692000000150002110311432
31-Oct-2021	31-Oct-2021	'0NIPG	1.87		960,140.88	E- CHANNELS	VALUE ADDED TAX 000013211031143325000405176039 VAT ON NIP TRANSFER FOR 000013211031143325000405176039 via GTWORLD TO DISAH RECORDS ReF:GW491557692000000150002110311432
31-Oct-2021	31-Oct-2021	'0NIPG	50,000.00		910,140.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211031172256000405419739 via GTWORLD TO MABEL AYANJA ABU /26.875/REF:GW4915576920000005000021103117 f
31-Oct-2021	31-Oct-2021	'0NIPG	25.00		910,115.88	E- CHANNELS	COMMISSION 000013211031172256000405419739 NIP TRANSFER COMMISSION FOR 000013211031172256000405419739 via GTWORLD TO MABEL AYANJA ABU ReF:GW491557692000000500002110311722
31-Oct-2021	31-Oct-2021	'0NIPG	1.87		910,114.01	E- CHANNELS	VALUE ADDED TAX 000013211031172256000405419739 VAT ON NIP TRANSFER FOR 000013211031172256000405419739 via GTWORLD TO MABEL AYANJA ABU ReF:GW491557692000000500002110311722

*[Handwritten Signature]*  
  
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01-Nov-2021	01-Nov-2021	'0NIPG	20,000.00		890,114.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211101081254000406057952 via GTWORLD TO OLUWATOYIN NANCY AJIBOGUN /26.875/REF:GW4915576920000002000021110108 f
01-Nov-2021	01-Nov-2021	'0NIPG	25.00		890,089.01	E- CHANNELS	COMMISSION 000013211101081254000406057952 NIP TRANSFER COMMISSION FOR 000013211101081254000406057952 via GTWORLD TO OLUWATOYIN NANCY AJIBOGUN ReF:GW491557692000000200002111010811
01-Nov-2021	01-Nov-2021	'0NIPG	1.87		890,087.14	E- CHANNELS	VALUE ADDED TAX 000013211101081254000406057952 VAT ON NIP TRANSFER FOR 000013211101081254000406057952 via GTWORLD TO OLUWATOYIN NANCY AJIBOGUN ReF:GW491557692000000200002111010811
01-Nov-2021	01-Nov-2021	'0GWTR	13,000.00		877,087.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000130002111011456 from ABU SOLOMON JEREMIAH to LAGUDA OLADAYO JUBRIL
01-Nov-2021	01-Nov-2021	'0USAT	1,000.00		876,087.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003007218220-2348133182777
01-Nov-2021	01-Nov-2021	'0NIPG	21,500.00		854,587.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211101161953000407115742 via GTWORLD TO ANANWUNE MELVIN /26.875/REF:GW4915576920000002150021110116 f
01-Nov-2021	01-Nov-2021	'0NIPG	25.00		854,562.14	E- CHANNELS	COMMISSION 000013211101161953000407115742 NIP TRANSFER COMMISSION FOR 000013211101161953000407115742 via GTWORLD TO ANANWUNE MELVIN ReF:GW491557692000000215002111011620
01-Nov-2021	01-Nov-2021	'0NIPG	1.87		854,560.27	E- CHANNELS	VALUE ADDED TAX 000013211101161953000407115742 VAT ON NIP TRANSFER FOR 000013211101161953000407115742 via GTWORLD TO ANANWUNE MELVIN ReF:GW491557692000000215002111011620  


01-Nov-2021	01-Nov-2021	'0NIPG	15,000.00		839,560.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211101194757000407580200 via GTWORLD TO DISAH RECORDS /26.875/REF:GW4915576920000001500021110119 f
01-Nov-2021	01-Nov-2021	'0NIPG	25.00		839,535.27	E- CHANNELS	COMMISSION 000013211101194757000407580200 NIP TRANSFER COMMISSION FOR 000013211101194757000407580200 via GTWORLD TO DISAH RECORDS ReF:GW491557692000000150002111011948
01-Nov-2021	01-Nov-2021	'0NIPG	1.87		839,533.40	E- CHANNELS	VALUE ADDED TAX 000013211101194757000407580200 VAT ON NIP TRANSFER FOR 000013211101194757000407580200 via GTWORLD TO DISAH RECORDS ReF:GW491557692000000150002111011948
01-Nov-2021	01-Nov-2021	'0USAT	1,000.00		838,533.40	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003007941171-2348133182777
02-Nov-2021	02-Nov-2021	'0NIPG	15,000.00		823,533.40	E- CHANNELS	NIBSS Instant Payment Outward 000013211102122559000408569929 via GTWORLD TO UKAMAKA DORATHY ISHIWU /26.875/REF:GW4915576920000001500021110212 f
02-Nov-2021	02-Nov-2021	'0NIPG	25.00		823,508.40	E- CHANNELS	COMMISSION 000013211102122559000408569929 NIP TRANSFER COMMISSION FOR 000013211102122559000408569929 via GTWORLD TO UKAMAKA DORATHY ISHIWU ReF:GW491557692000000150002111021225
02-Nov-2021	02-Nov-2021	'0NIPG	1.87		823,506.53	E- CHANNELS	VALUE ADDED TAX 000013211102122559000408569929 VAT ON NIP TRANSFER FOR 000013211102122559000408569929 via GTWORLD TO UKAMAKA DORATHY ISHIWU ReF:GW491557692000000150002111021225
02-Nov-2021	02-Nov-2021	'0NIPU	6,000.00		817,506.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211102145538000408904722 USSD NIP Transfer from 08133 82777 TO ADEBISI OLUWAKAYODE AJAYI /26.875/REF:000013211102145538000408904722



02-Nov-2021	02-Nov-2021	'0NIPU	25.00		817,481.53	E- CHANNELS	COMMISSION 000013211102145538000408904722 USSD NIP RECOVERY CHARGE ReF:000013211102145538000408904722
02-Nov-2021	02-Nov-2021	'0NIPU	1.87		817,479.66	E- CHANNELS	VALUE ADDED TAX 000013211102145538000408904722 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211102145538000408904722
02-Nov-2021	02-Nov-2021	'0NIPG	12,000.00		805,479.66	E- CHANNELS	NIBSS Instant Payment Outward 000013211102193811000409527013 via GTWORLD TO KEHINDE OMOWUNMI LASISI /26.875/REF:GW4915576920000001200021110219 f
02-Nov-2021	02-Nov-2021	'0NIPG	25.00		805,454.66	E- CHANNELS	COMMISSION 000013211102193811000409527013 NIP TRANSFER COMMISSION FOR 000013211102193811000409527013 via GTWORLD TO KEHINDE OMOWUNMI LASISI ReF:GW491557692000000120002111021936
02-Nov-2021	02-Nov-2021	'0NIPG	1.87		805,452.79	E- CHANNELS	VALUE ADDED TAX 000013211102193811000409527013 VAT ON NIP TRANSFER FOR 000013211102193811000409527013 via GTWORLD TO KEHINDE OMOWUNMI LASISI ReF:GW491557692000000120002111021936
02-Nov-2021	02-Nov-2021	'0USAT	5,000.00		800,452.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003010974452-2348133182777
02-Nov-2021	02-Nov-2021	'0GWTR	50,000.00		750,452.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000500002111022329 from ABU SOLOMON JEREMIAH to JIMOH IDOWU WASIU
03-Nov-2021	03-Nov-2021	'0GWTR	50,000.00		700,452.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000500002111030342 from ABU SOLOMON JEREMIAH to ADEBAYO, RAHEEM OLUSEYI
03-Nov-2021	03-Nov-2021	'0NIPU	5,000.00		695,452.79	E- CHANNELS	NIBSS Instant Payment Outward 000013211103070703000409933851 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013211103070703000409933851


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03-Nov-2021	03-Nov-2021	'0NIPU	10.00		695,442.79	E- CHANNELS	COMMISSION 000013211103070703000409933851 USSD NIP RECOVERY CHARGE ReF:000013211103070703000409933851
03-Nov-2021	03-Nov-2021	'0NIPU	.75		695,442.04	E- CHANNELS	VALUE ADDED TAX 000013211103070703000409933851 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211103070703000409933851
03-Nov-2021	03-Nov-2021	'0USAT	1,000.00		694,442.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003011348692-2348133182777
03-Nov-2021	03-Nov-2021	'0NIPU	5,000.00		689,442.04	E- CHANNELS	NIBSS Instant Payment Outward 000013211103084430000410082302 USSD NIP Transfer from 08133182777 TO MICHEAL JACOB /10.75/REF:000013211103084430000410082302
03-Nov-2021	03-Nov-2021	'0NIPU	10.00		689,432.04	E- CHANNELS	COMMISSION 000013211103084430000410082302 USSD NIP RECOVERY CHARGE ReF:000013211103084430000410082302
03-Nov-2021	03-Nov-2021	'0NIPU	.75		689,431.29	E- CHANNELS	VALUE ADDED TAX 000013211103084430000410082302 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211103084430000410082302
03-Nov-2021	03-Nov-2021	'0NIPG	16,000.00		673,431.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211103140135000410773804 via GTWORLD TO OSSY CHIJOKE NNAJI /26.875/REF:GW4915576920000001600021110314 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00		673,406.29	E- CHANNELS	COMMISSION 000013211103140135000410773804 NIP TRANSFER COMMISSION FOR 000013211103140135000410773804 via GTWORLD TO OSSY CHIJOKE NNAJI ReF:GW491557692000000160002111031402
03-Nov-2021	03-Nov-2021	'0NIPG	1.87		673,404.42	E- CHANNELS	VALUE ADDED TAX 000013211103140135000410773804 VAT ON NIP TRANSFER FOR 000013211103140135000410773804 via GTWORLD TO OSSY CHIJOKE NNAJI ReF:GW491557692000000160002111031402
03-Nov-2021	03-Nov-2021	'0NIPG	3,000.00		670,404.42	E- CHANNELS	NIBSS Instant Payment Outward 000013211103140805000410780123 via 



							GTWORLD TO OSSY CHIJOKE NNAJI /10.75/REF:GW4915576920000000300021110314 f
03-Nov-2021	03-Nov-2021	'0NIPG	10.00		670,394.42	E- CHANNELS	COMMISSION 000013211103140809000410786125 NIP TRANSFER COMMISSION FOR 000013211103140809000410786125 via GTWORLD TO OSSY CHIJOKE NNAJI ReF:GW491557692000000030002111031407
03-Nov-2021	03-Nov-2021	'0NIPG	.75		670,393.67	E- CHANNELS	VALUE ADDED TAX 000013211103140809000410786125 VAT ON NIP TRANSFER FOR 000013211103140809000410786125 via GTWORLD TO OSSY CHIJOKE NNAJI ReF:GW491557692000000030002111031407
03-Nov-2021	03-Nov-2021	'0NIPG	30,000.00		640,393.67	E- CHANNELS	NIBSS Instant Payment Outward 000013211103144940000410880148 via GTWORLD TO OGUN FAVOUR EFGHENE /26.875/REF:GW49155769200000003000021110314 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00		640,368.67	E- CHANNELS	COMMISSION 000013211103144940000410880148 NIP TRANSFER COMMISSION FOR 000013211103144940000410880148 via GTWORLD TO OGUN FAVOUR EFGHENE ReF:GW4915576920000000300002111031448
03-Nov-2021	03-Nov-2021	'0NIPG	1.87		640,366.80	E- CHANNELS	VALUE ADDED TAX 000013211103144940000410880148 VAT ON NIP TRANSFER FOR 000013211103144940000410880148 via GTWORLD TO OGUN FAVOUR EFGHENE ReF:GW4915576920000000300002111031448
03-Nov-2021	03-Nov-2021	'0NIPG	50,000.00		590,366.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211103145409000410890354 via GTWORLD TO AWODIYA MERCY TEMILOLA /26.875/REF:GW49155769200000005000021110314 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00		590,341.80	E- CHANNELS	COMMISSION 000013211103145409000410890354 NIP TRANSFER COMMISSION FOR 000013211103145409000410890354 via GTWORLD TO AWODIYA MERCY TEMILOLA ReF:GW4915576920000000500002111031406

*[Handwritten Signature]*  
  
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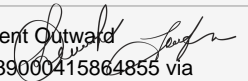
03-Nov-2021	03-Nov-2021	'ONIPG	1.87		590,339.93	E- CHANNELS	VALUE ADDED TAX 000013211103145409000410890354 VAT ON NIP TRANSFER FOR 000013211103145409000410890354 via GTWORLD TO AWODIYA MERCY TEMILOLA ReF:GW491557692000000500002111031453
03-Nov-2021	03-Nov-2021	'ONIPG	11,800.00		578,539.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211103182107000411361771 via GTWORLD TO MOONLIGHT TECHNOLOGY /26.875/REF:GW4915576920000001180021110318 f
03-Nov-2021	03-Nov-2021	'ONIPG	25.00		578,514.93	E- CHANNELS	COMMISSION 000013211103182107000411361771 NIP TRANSFER COMMISSION FOR 000013211103182107000411361771 via GTWORLD TO MOONLIGHT TECHNOLOGY ReF:GW491557692000000118002111031820
03-Nov-2021	03-Nov-2021	'ONIPG	1.87		578,513.06	E- CHANNELS	VALUE ADDED TAX 000013211103182107000411361771 VAT ON NIP TRANSFER FOR 000013211103182107000411361771 via GTWORLD TO MOONLIGHT TECHNOLOGY ReF:GW491557692000000118002111031820
03-Nov-2021	03-Nov-2021	'ONIPG	6,000.00		572,513.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211103183059000411384042 via GTWORLD TO MOONLIGHT TECHNOLOGY /26.875/REF:GW4915576920000000600021110318 f
03-Nov-2021	03-Nov-2021	'ONIPG	25.00		572,488.06	E- CHANNELS	COMMISSION 000013211103183059000411384042 NIP TRANSFER COMMISSION FOR 000013211103183059000411384042 via GTWORLD TO MOONLIGHT TECHNOLOGY ReF:GW491557692000000060002111031829
03-Nov-2021	03-Nov-2021	'ONIPG	1.87		572,486.19	E- CHANNELS	VALUE ADDED TAX 000013211103183059000411384042 VAT ON NIP TRANSFER FOR 000013211103183059000411384042 via GTWORLD TO MOONLIGHT TECHNOLOGY ReF:GW491557692000000060002111031829
03-Nov-2021	03-Nov-2021	'ONIPG	10,000.00		562,486.19	E- CHANNELS	NIBSS Instant Payment Outward

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							000013211103184105000411407935 via GTWORLD TO DOVE PHONEWORLD VENTURES /26.875/REF:GW4915576920000001000021110318 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00		562,461.19	E- CHANNELS	COMMISSION 000013211103184105000411407935 NIP TRANSFER COMMISSION FOR 000013211103184105000411407935 via GTWORLD TO DOVE PHONEWORLD VENTURES ReF:GW491557692000000100002111031840
03-Nov-2021	03-Nov-2021	'0NIPG	1.87		562,459.32	E- CHANNELS	VALUE ADDED TAX 000013211103184105000411407935 VAT ON NIP TRANSFER FOR 000013211103184105000411407935 via GTWORLD TO DOVE PHONEWORLD VENTURES ReF:GW491557692000000100002111031840
04-Nov-2021	04-Nov-2021	'0NIPG	140,000.00		422,459.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211104113008000412559051 via GTWORLD TO SUNDAY MBEGBU /53.75/REF:GW49155769200000014000021110411 f
04-Nov-2021	04-Nov-2021	'0NIPG	50.00		422,409.32	E- CHANNELS	COMMISSION 000013211104113008000412559051 NIP TRANSFER COMMISSION FOR 000013211104113008000412559051 via GTWORLD TO SUNDAY MBEGBU ReF:GW4915576920000001400002111041129
04-Nov-2021	04-Nov-2021	'0NIPG	3.75		422,405.57	E- CHANNELS	VALUE ADDED TAX 000013211104113008000412559051 VAT ON NIP TRANSFER FOR 000013211104113008000412559051 via GTWORLD TO SUNDAY MBEGBU ReF:GW4915576920000001400002111041129
04-Nov-2021	04-Nov-2021	'0NIPU	8,000.00		414,405.57	E- CHANNELS	NIBSS Instant Payment Outward 000013211104181956000413489319 USSD NIP Transfer from 08133182777 TO WALE TEMITOPE AKA /26.875/REF:000013211104181956000413489319
04-Nov-2021	04-Nov-2021	'0NIPU	25.00		414,380.57	E- CHANNELS	COMMISSION 000013211104181956000413489319 USSD NIP RECOVER CHARGE ReF:000013211104181956000413489319



04-Nov-2021	04-Nov-2021	'0NIPU	1.87		414,378.70	E- CHANNELS	VALUE ADDED TAX 000013211104181956000413489319 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211104181956000413489319
04-Nov-2021	04-Nov-2021	'0NIPG	65,000.00		349,378.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211104205156000413775922 via GTWORLD TO OSIGWE EMEKA KENNEDY /53.75/REF:GW4915576920000006500021110420 f
04-Nov-2021	04-Nov-2021	'0NIPG	50.00		349,328.70	E- CHANNELS	COMMISSION 000013211104205156000413775922 NIP TRANSFER COMMISSION FOR 000013211104205156000413775922 via GTWORLD TO OSIGWE EMEKA KENNEDY ReF:GW491557692000000650002111042051
04-Nov-2021	04-Nov-2021	'0NIPG	3.75		349,324.95	E- CHANNELS	VALUE ADDED TAX 000013211104205156000413775922 VAT ON NIP TRANSFER FOR 000013211104205156000413775922 via GTWORLD TO OSIGWE EMEKA KENNEDY ReF:GW491557692000000650002111042051
05-Nov-2021	05-Nov-2021	'0NIPG	2,000.00		347,324.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211105140652000414877219 via GTWORLD TO OGABI TEMITOPE SOLOMON /10.75/REF:GW4915576920000000200021110514 f
05-Nov-2021	05-Nov-2021	'0NIPG	10.00		347,314.95	E- CHANNELS	COMMISSION 000013211105140652000414877219 NIP TRANSFER COMMISSION FOR 000013211105140652000414877219 via GTWORLD TO OGABI TEMITOPE SOLOMON ReF:GW491557692000000020002111051405
05-Nov-2021	05-Nov-2021	'0NIPG	.75		347,314.20	E- CHANNELS	VALUE ADDED TAX 000013211105140652000414877219 VAT ON NIP TRANSFER FOR 000013211105140652000414877219 via GTWORLD TO OGABI TEMITOPE SOLOMON ReF:GW491557692000000020002111051405
05-Nov-2021	05-Nov-2021	'0NIPG	3,000.00		344,314.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211105232139000415864855 via GTWORLD TO OYE MOLE BABATUNDE /10.75/REF:GW4915576920000000300021110523 f

  
 OYE MOLE BABATUNDE  
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05-Nov-2021	05-Nov-2021	'0NIPG	10.00		344,304.20	E- CHANNELS	COMMISSION 000013211105232139000415864855 NIP TRANSFER COMMISSION FOR 000013211105232139000415864855 via GTWORLD TO OYEWOLE BABATUNDE ReF:GW491557692000000030002111052321
05-Nov-2021	05-Nov-2021	'0NIPG	.75		344,303.45	E- CHANNELS	VALUE ADDED TAX 000013211105232139000415864855 VAT ON NIP TRANSFER FOR 000013211105232139000415864855 via GTWORLD TO OYEWOLE BABATUNDE ReF:GW491557692000000030002111052321
06-Nov-2021	06-Nov-2021	'0USAT	1,000.00		343,303.45	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003019149965-2348133182777
06-Nov-2021	06-Nov-2021	'0GTCN	3,600.00		339,703.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 517928512164  7026457414 New Request G0tv Max(N3600) ABU SOLOMON 3600 999 TRANSFER REF:04915576920000020510P00000360000000000 0000846430100020211106 from ABU SOLOMON JEREMIAH to GTB IMPERSONAL LEDGE
06-Nov-2021	06-Nov-2021	'0GTCN	50.00		339,653.45	E- CHANNELS	COMMISSION 517928512164  7026457414 New Request G0tv Max(N3600) ABU SOLOMON 3600 999 TRANSFER ReF:04915576920000020510C00000000050702645 741420211106
06-Nov-2021	06-Nov-2021	'0USGT	3,700.00		335,953.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692492047299000000037002021 11061700 from ABU SOLOMON JEREMIAH to OGUNGBEMI ADURAGBEMI TOMILAYO
06-Nov-2021	06-Nov-2021	'0USGT	20.00		335,933.45	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OGUNGBEMI ADURAGBEMI TOMILAYO 000000004910557692492047299000000037002021 11061700
06-Nov-2021	06-Nov-2021	'0USGT	1.50		335,931.95	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT :- 08133182777 ABU SOLOMON JEREMIAH to OGUNGBEMI ADURAGBEMI TOMILAYO 000000004910557692492047299000000037002021 11061700

*[Signature]*  
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000000004910557692492047299000000037002021  
11061700

06-Nov-2021	06-Nov-2021	'0NIPU	2,250.00		333,681.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211106221157000417609172 USSD NIP Transfer from 08133182777 TO OLAMIDE ABIDEMI OLAWUMI /10.75/REF:000013211106221157000417609172
06-Nov-2021	06-Nov-2021	'0NIPU	10.00		333,671.95	E- CHANNELS	COMMISSION 000013211106221157000417609172 USSD NIP RECOVERY CHARGE ReF:000013211106221157000417609172
06-Nov-2021	06-Nov-2021	'0NIPU	.75		333,671.20	E- CHANNELS	VALUE ADDED TAX 000013211106221157000417609172 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211106221157000417609172
07-Nov-2021	07-Nov-2021	'0NIPG	3,000.00		330,671.20	E- CHANNELS	NIBSS Instant Payment Outward 000013211107035716000417704551 via GTWORLD TO OLATUNDE ADIGUN /10.75/REF:GW4915576920000000300021110703 f
07-Nov-2021	07-Nov-2021	'0NIPG	10.00		330,661.20	E- CHANNELS	COMMISSION 000013211107035716000417704551 NIP TRANSFER COMMISSION FOR 000013211107035716000417704551 via GTWORLD TO OLATUNDE ADIGUN ReF:GW491557692000000030002111070356
07-Nov-2021	07-Nov-2021	'0NIPG	.75		330,660.45	E- CHANNELS	VALUE ADDED TAX 000013211107035716000417704551 VAT ON NIP TRANSFER FOR 000013211107035716000417704551 via GTWORLD TO OLATUNDE ADIGUN ReF:GW491557692000000030002111070356
07-Nov-2021	07-Nov-2021	'0USAT	1,000.00		329,660.45	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003022684529-2348133182777
07-Nov-2021	07-Nov-2021	'0NIPU	5,200.00		324,460.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211107160252000418437953 USSD NIP Transfer from 08133182777 TO PAMILERIN SAMUEL AYORINDE /26.875/REF:000013211107160252000418437953
07-Nov-2021	07-Nov-2021	'0NIPU	25.00		324,435.45	E- CHANNELS	COMMISSION 000013211107160252000418437953 USSD NIP RECOVERY CHARGE ReF:000013211107160252000418437953



07-Nov-2021	07-Nov-2021	'0NIPU	1.87		324,433.58	E- CHANNELS	VALUE ADDED TAX 000013211107160252000418437953 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211107160252000418437953
08-Nov-2021	08-Nov-2021	'0NIPG	10,000.00		314,433.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211108015219000419002843 via GTWORLD TO JESUTOFUNMI BLESSING SEGUN /26.875/REF:GW4915576920000001000021110801 f
08-Nov-2021	08-Nov-2021	'0NIPG	25.00		314,408.58	E- CHANNELS	COMMISSION 000013211108015219000419002843 NIP TRANSFER COMMISSION FOR 000013211108015219000419002843 via GTWORLD TO JESUTOFUNMI BLESSING SEGUN ReF:GW491557692000000100002111080151
08-Nov-2021	08-Nov-2021	'0NIPG	1.87		314,406.71	E- CHANNELS	VALUE ADDED TAX 000013211108015219000419002843 VAT ON NIP TRANSFER FOR 000013211108015219000419002843 via GTWORLD TO JESUTOFUNMI BLESSING SEGUN ReF:GW491557692000000100002111080151
08-Nov-2021	08-Nov-2021	'0USAT	1,000.00		313,406.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003024592355-2348133182777
08-Nov-2021	08-Nov-2021	'0NIPG	230,000.00		83,406.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211108144430000419894784 via GTWORLD TO DGC INTEGRATED INVESTMENT LTD /53.75/REF:GW49155769200000023000021110814 f
08-Nov-2021	08-Nov-2021	'0NIPG	50.00		83,356.71	E- CHANNELS	COMMISSION 000013211108144430000419894784 NIP TRANSFER COMMISSION FOR 000013211108144430000419894784 via GTWORLD TO DGC INTEGRATED INVESTMENT LTD ReF:GW4915576920000002300002111081443
08-Nov-2021	08-Nov-2021	'0NIPG	3.75		83,352.96	E- CHANNELS	VALUE ADDED TAX 000013211108144430000419894784 VAT ON NIP TRANSFER FOR 000013211108144430000419894784 via GTWORLD TO DGC INTEGRATED INVESTMENT LTD 


							LTD ReF:GW491557692000002300002111081443
08-Nov-2021	08-Nov-2021	'0NIPG	16,000.00		67,352.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211108154626000420026726 via GTWORLD TO ABIODUN DAUDA AJAO /26.875/REF:GW4915576920000001600021110815 f
08-Nov-2021	08-Nov-2021	'0NIPG	25.00		67,327.96	E- CHANNELS	COMMISSION 000013211108154626000420026726 NIP TRANSFER COMMISSION FOR 000013211108154626000420026726 via GTWORLD TO ABIODUN DAUDA AJAO ReF:GW491557692000000160002111081546
08-Nov-2021	08-Nov-2021	'0NIPG	1.87		67,326.09	E- CHANNELS	VALUE ADDED TAX 000013211108154626000420026726 VAT ON NIP TRANSFER FOR 000013211108154626000420026726 via GTWORLD TO ABIODUN DAUDA AJAO ReF:GW491557692000000160002111081546
08-Nov-2021	08-Nov-2021	'0USAT	1,000.00		66,326.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003025552748-2348133182777
08-Nov-2021	08-Nov-2021	'0USAT	1,000.00		65,326.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003026302876-2348133182777
09-Nov-2021	09-Nov-2021	'0USAT	1,000.00		64,326.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003028309203-2348133182777
09-Nov-2021	09-Nov-2021	'0USAT	1,000.00		63,326.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003028572495-2348133182777
09-Nov-2021	09-Nov-2021	'0USAT	1,000.00		62,326.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003026417471-2348133182777
10-Nov-2021	10-Nov-2021	'0NIPU	10,000.00		52,326.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211110091152000422920497 USSD NIP Transfer from 08133182777 TO YUSUF KEHINDE KABIR /26.875/REF:000013211110091152000422920497
10-Nov-2021	10-Nov-2021	'0NIPU	25.00		52,301.09	E- CHANNELS	COMMISSION 000013211110091152000422920497 USSD NIP RECOVERY CHARGE ReF:000013211110091152000422920497
10-Nov-2021	10-Nov-2021	'0NIPU	1.87		52,299.22	E- CHANNELS	VALUE ADDED TAX

  
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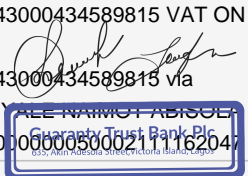
							000013211110091152000422920497 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211110091152000422920497
10-Nov-2021	10-Nov-2021	'0USAT	15,000.00		37,299.22	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003029714206-2349011141833- DATA
10-Nov-2021	10-Nov-2021	'00	5,100.00		32,199.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAte Bill Payment to ADEWOYIN ADEBAYO MICHAEL- GTB004915576920120211110121631-1930 from ABU SOLOMON JEREMIAH to GTB IMPERSONAL LEDGER
10-Nov-2021	10-Nov-2021	'00	20.00		32,179.22	E- CHANNELS	COMMISSION Charge for USSD2POS Transaction- GTB004915576920120211110121631 from ABU SOLOMON JEREMIAH to BILL PAYMENT
10-Nov-2021	10-Nov-2021	'0GWTR	3,000.00		29,179.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000030002111101251 from ABU SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI
10-Nov-2021	10-Nov-2021	'0GWTR	10,000.00		19,179.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000100002111102030 from ABU SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI
10-Nov-2021	10-Nov-2021	'0USAT	1,000.00		18,179.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003031355038-2348133182777
11-Nov-2021	11-Nov-2021	'0USAT	1,000.00		17,179.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003032186572-2348133182777
12-Nov-2021	12-Nov-2021	'0USAT	1,000.00		16,179.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003034899283-2348133182777
12-Nov-2021	12-Nov-2021	'0NIPU	5,000.00		11,179.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211112135930000427076191 USSD NIP Transfer from 08133182777 TO GBOLAHAN GABRIEL SEMIU /10.75/REF:000013211112135930000427076191
12-Nov-2021	12-Nov-2021	'0NIPU	10.00		11,169.22	E- CHANNELS	COMMISSION 000013211112135930000427076191 USSD NIP RECOVERY CHARGE ReF:000013211112135930000427076191
12-Nov-2021	12-Nov-2021	'0NIPU	.75		11,168.47	E- CHANNELS	VALUE ADDED TAX

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



							000013211112135930000427076191 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211112135930000427076191
12-Nov-2021	12-Nov-2021	'0NIPU	5,000.00		6,168.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211112214720000427989503 USSD NIP Transfer from 08133182777 TO GLISTEN HOOKAH LOUNGE /10.75/REF:000013211112214720000427989503
12-Nov-2021	12-Nov-2021	'0NIPU	10.00		6,158.47	E- CHANNELS	COMMISSION 000013211112214720000427989503 USSD NIP RECOVERY CHARGE ReF:000013211112214720000427989503
12-Nov-2021	12-Nov-2021	'0NIPU	.75		6,157.72	E- CHANNELS	VALUE ADDED TAX 000013211112214720000427989503 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211112214720000427989503
13-Nov-2021	13-Nov-2021	'0USAT	1,000.00		5,157.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003037614204-2348133182777
13-Nov-2021	13-Nov-2021	'0USAT	1,000.00		4,157.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003039119307-2348133182777
16-Nov-2021	16-Nov-2021	'0NIPT		50,000.00	54,157.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211116132454000132837480 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON JEREMIAH (Cash trials )  DISAH RECORDS REF:000001211116132454000132837480
16-Nov-2021	16-Nov-2021	'0USAT	1,000.00		53,157.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003045862590-2348133182777
16-Nov-2021	16-Nov-2021	'0NIPG	6,590.00		46,567.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211116135648000433760355 via GTWORLD TO JUSTRITE TRADING INTERNATIONAL NIG LIMITED OSOGBO /26.875/REF:GW4915576920000000659021111613 f
16-Nov-2021	16-Nov-2021	'0NIPG	25.00		46,542.72	E- CHANNELS	COMMISSION 000013211116135648000433760355 NIP TRANSFER COMMISSION FOR 000013211116135648000433760355 via GTWORLD TO JUSTRITE TRADING INTERNATIONAL NIG LIMITED OSOGBO 

							ReF:GW491557692000000065902111161355
16-Nov-2021	16-Nov-2021	'0NIPG	1.87		46,540.85	E- CHANNELS	VALUE ADDED TAX 000013211116135648000433760355 VAT ON NIP TRANSFER FOR 000013211116135648000433760355 via GTWORLD TO JUSTRITE TRADING INTERNATIONAL NIG LIMITED OSOGBO ReF:GW491557692000000065902111161355
16-Nov-2021	16-Nov-2021	'0USGT	5,500.00		41,040.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692451047314600000055002021 11161652 from ABU SOLOMON JEREMIAH to OYEYEMI EMMANUEL OLUWASEUN
16-Nov-2021	16-Nov-2021	'0USGT	20.00		41,020.85	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OYEYEMI EMMANUEL OLUWASEUN 000000004910557692451047314600000055002021 11161652
16-Nov-2021	16-Nov-2021	'0USGT	1.50		41,019.35	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OYEYEMI EMMANUEL OLUWASEUN 000000004910557692451047314600000055002021 11161652
16-Nov-2021	16-Nov-2021	'0NIPG	5,000.00		36,019.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211116204843000434589815 via GTWORLD TO OMIYALE NAIMOT ABISOLA /10.75/REF:GW49155769200000000500021111620 f
16-Nov-2021	16-Nov-2021	'0NIPG	10.00		36,009.35	E- CHANNELS	COMMISSION 000013211116204843000434589815 NIP TRANSFER COMMISSION FOR 000013211116204843000434589815 via GTWORLD TO OMIYALE NAIMOT ABISOLA ReF:GW4915576920000000050002111162047
16-Nov-2021	16-Nov-2021	'0NIPG	.75		36,008.60	E- CHANNELS	VALUE ADDED TAX 000013211116204843000434589815 VAT ON NIP TRANSFER FOR 000013211116204843000434589815 via GTWORLD TO OMIYALE NAIMOT ABISOLA ReF:GW4915576920000000050002111162047



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17-Nov-2021	16-Nov-2021	'0	50.00		35,958.60	ILE-IFE	STAMP DUTY CHARGE 16112021 STAMP DUTY CHARGE - 16/11/2021
17-Nov-2021	17-Nov-2021	'0GWTR	10,500.00		25,458.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000105002111171050 from ABU SOLOMON JEREMIAH to DARAMOLA OLADAPO, BENJAMIN
17-Nov-2021	17-Nov-2021	'0USAT	1,000.00		24,458.60	E- CHANNELS	Airtime Purchase USSD-101CT0000000003048238309-2348133182777
17-Nov-2021	17-Nov-2021	'0NIPT		1,750,000.00	1,774,458.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211117120401000133018100 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON JEREMIAH ()  DISAH RECORDS REF:000001211117120401000133018100
17-Nov-2021	17-Nov-2021	'0USAT	1,200.00		1,773,258.60	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000003048331505-2348167491072-DATA
17-Nov-2021	17-Nov-2021	'0NIPU	19,000.00		1,754,258.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211117134128000435562467 USSD NIP Transfer from 08133182777 TO ADEWOYE SUNDAY OLUWATOBILOBA /26.875/REF:000013211117134128000435562467
17-Nov-2021	17-Nov-2021	'0NIPU	25.00		1,754,233.60	E- CHANNELS	COMMISSION 000013211117134128000435562467 USSD NIP RECOVERY CHARGE ReF:000013211117134128000435562467
17-Nov-2021	17-Nov-2021	'0NIPU	1.87		1,754,231.73	E- CHANNELS	VALUE ADDED TAX 000013211117134128000435562467 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211117134128000435562467
17-Nov-2021	17-Nov-2021	'0GWTR	1,700,000.00		54,231.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000017000002111171702 from ABU SOLOMON JEREMIAH to ABU SAMUEL OLUWASEUN
17-Nov-2021	17-Nov-2021	'0USAT	1,000.00		53,231.73	E- CHANNELS	Airtime Purchase USSD-101CT0000000003048277945-2348133182777
17-Nov-2021	17-Nov-2021	'0	50.00		53,181.73	ILE-IFE	STAMP DUTY CHARGE 17112021 STAMP DUTY CHARGE - 17/11/2021



18-Nov-2021	18-Nov-2021	'0USAT	1,000.00		52,181.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003050507130-2348133182777
18-Nov-2021	18-Nov-2021	'00	661.25		51,520.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 737 CGAt Bill Payment to CORPORATE AFFAIRS COMMISSION - RESERVATION OF NAME- GTB004915576920120211118114702- 180577396373 from ABU SOLOMON JEREMIAH to GTB IMPERSONAL LEDGER
18-Nov-2021	18-Nov-2021	'00	20.00		51,500.48	E- CHANNELS	COMMISSION Charge for USSD2POS Transaction- GTB004915576920120211118114702 from ABU SOLOMON JEREMIAH to BILL PAYMENT
19-Nov-2021	19-Nov-2021	'0USAT	1,000.00		50,500.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003053254039-2348133182777
19-Nov-2021	19-Nov-2021	'0GWTR	20,000.00		30,500.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000200002111192211 from ABU SOLOMON JEREMIAH to OSENI LATEEF AJIBOLA
20-Nov-2021	20-Nov-2021	'0USGT	5,000.00		25,500.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692403045654400000050002021 11200101 from ABU SOLOMON JEREMIAH to AJUMOB KAYODE MAYOWA
20-Nov-2021	20-Nov-2021	'0USGT	20.00		25,480.48	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to AJUMOB KAYODE MAYOWA 000000004910557692403045654400000050002021 11200101
20-Nov-2021	20-Nov-2021	'0USGT	1.50		25,478.98	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to AJUMOB KAYODE MAYOWA 000000004910557692403045654400000050002021 11200101
20-Nov-2021	20-Nov-2021	'0USAT	1,000.00		24,478.98	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003055657999-2348133182777
20-Nov-2021	20-Nov-2021	'0NIPU	10,200.00		14,278.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211120142533000441039415 USSD Transfer from 08133 82777 TO JOYOLUSEYI OKE

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							/26.875/REF:000013211120142533000441039415
20-Nov-2021	20-Nov-2021	'0NIPU	25.00		14,253.98	E- CHANNELS	COMMISSION 000013211120142533000441039415 USSD NIP RECOVERY CHARGE ReF:000013211120142533000441039415
20-Nov-2021	20-Nov-2021	'0NIPU	1.87		14,252.11	E- CHANNELS	VALUE ADDED TAX 000013211120142533000441039415 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211120142533000441039415
20-Nov-2021	20-Nov-2021	'0USAT	1,000.00		13,252.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003056545813-2348133182777
20-Nov-2021	20-Nov-2021	'0USGT	2,000.00		11,252.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692907052251000000020002021 11202136 from ABU SOLOMON JEREMIAH to OROMBO'S FOOD CANTEEN
20-Nov-2021	20-Nov-2021	'0USGT	20.00		11,232.11	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OROMBO'S FOOD CANTEEN 000000004910557692907052251000000020002021 11202136
20-Nov-2021	20-Nov-2021	'0USGT	1.50		11,230.61	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OROMBO'S FOOD CANTEEN 000000004910557692907052251000000020002021 11202136
21-Nov-2021	21-Nov-2021	'0NIPU	5,100.00		6,130.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211121135859000442446610 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013211121135859000442446610
21-Nov-2021	21-Nov-2021	'0NIPU	25.00		6,105.61	E- CHANNELS	COMMISSION 000013211121135859000442446610 USSD NIP RECOVERY CHARGE ReF:000013211121135859000442446610
21-Nov-2021	21-Nov-2021	'0NIPU	1.87		6,103.74	E- CHANNELS	VALUE ADDED TAX 000013211121135859000442446610 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211121135859000442446610

*[Signature]*  
Guaranty Trust Bank Plc  
000013211121135859000442446610

21-Nov-2021	21-Nov-2021	'0USAT	1,000.00		5,103.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003059561485-2348133182777
22-Nov-2021	22-Nov-2021	'0USAT	1,000.00		4,103.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003060479055-2348133182777
22-Nov-2021	22-Nov-2021	'0NIPT		15,000.00	19,103.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211122145641801335591207 DGBNK:Vulte FT To:ABU SOLOMON JEREMIAH:GTBank: 80209864056377318979897259032202 MB2020211 122145641898012553059  YUSUF MUHAMMAD REF:000008211122145641801335591207
22-Nov-2021	22-Nov-2021	'0NIPT		320,000.00	339,103.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211122150905000133943400 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON JEREMIAH ( )  DISAH RECORDS REF:000001211122150905000133943400
22-Nov-2021	22-Nov-2021	'0GWTR	21,000.00		318,103.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:49155769200000021000211221618 from ABU SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI
22-Nov-2021	22-Nov-2021	'0USAT	1,000.00		317,103.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003062126145-2348133182777
23-Nov-2021	22-Nov-2021	'0	100.00		317,003.74	ILE-IFE	STAMP DUTY CHARGE 22112021 STAMP DUTY CHARGE - 22/11/2021
23-Nov-2021	23-Nov-2021	'0NIPG	38,000.00		279,003.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211123135202000445760439 via GTWORLD TO BMI LEASING COMPANY LIMITED /26.875/REF:GW491557692000000380002112313 f
23-Nov-2021	23-Nov-2021	'0NIPG	25.00		278,978.74	E- CHANNELS	COMMISSION 000013211123135202000445760439 NIP TRANSFER COMMISSION FOR 000013211123135202000445760439 via GTWORLD TO BMI LEASING COMPANY LIMITED ReF:GW49155769200000038000211231350
23-Nov-2021	23-Nov-2021	'0NIPG	1.87		278,976.87	E- CHANNELS	VALUE ADDED TAX 000013211123135202000445760439 VAT ON NIP TRANSFER FOR 000013211123135202000445760439 via



							GTWORLD TO BMI LEASING COMPANY LIMITED ReF:GW491557692000000380002111231350
23-Nov-2021	23-Nov-2021	'0USGT	6,000.00		272,976.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491048437000000060002021 11231519 from ABU SOLOMON JEREMIAH to ADEWUMI, OLUMIDE
23-Nov-2021	23-Nov-2021	'0USGT	20.00		272,956.87	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ADEWUMI, OLUMIDE 000000004910557692491048437000000060002021 11231519
23-Nov-2021	23-Nov-2021	'0USGT	1.50		272,955.37	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ADEWUMI, OLUMIDE 000000004910557692491048437000000060002021 11231519
23-Nov-2021	23-Nov-2021	'0USAT	5,000.00		267,955.37	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003064538020-2348133182777
23-Nov-2021	23-Nov-2021	'0USAT	1,000.00		266,955.37	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003064632324-2348133182777
23-Nov-2021	23-Nov-2021	'0NIPT		100,000.00	366,955.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017211123233150025829136191 945 Transfer to  ABU SOLOMON JEREMIAH   ANGELA JOY ONYENOKWE REF:000017211123233150025829136191
23-Nov-2021	23-Nov-2021	'0	50.00		366,905.37	ILE-IFE	STAMP DUTY CHARGE 23112021 STAMP DUTY CHARGE - 23/11/2021
24-Nov-2021	24-Nov-2021	'0NIPU	34,000.00		332,905.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211124110352000447243703 USSD NIP Transfer from 08133182777 TO ACERIDE MULTIGLOBAL COMPANY /26.875/REF:000013211124110352000447243703
24-Nov-2021	24-Nov-2021	'0NIPU	25.00		332,880.37	E- CHANNELS	COMMISSION 000013211124110352000447243703 USSD NIP RECOVERY CHARGE ReF:000013211124110352000447243703
24-Nov-2021	24-Nov-2021	'0NIPU	1.87		332,878.50	E- CHANNELS	VALUE ADDED TAX



							000013211124110352000447243703 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211124110352000447243703
24-Nov-2021	24-Nov-2021	'0USGT	5,000.00		327,878.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692236026208200000050002021 11241113 from ABU SOLOMON JEREMIAH to ADESOKAN TUNDE TIMOTHY
24-Nov-2021	24-Nov-2021	'0USGT	20.00		327,858.50	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ADESOKAN TUNDE TIMOTHY 000000004910557692236026208200000050002021 11241113
24-Nov-2021	24-Nov-2021	'0USGT	1.50		327,857.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ADESOKAN TUNDE TIMOTHY 000000004910557692236026208200000050002021 11241113
24-Nov-2021	24-Nov-2021	'0USGT	3,000.00		324,857.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692491048184200000030002021 11241422 from ABU SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI
24-Nov-2021	24-Nov-2021	'0USGT	20.00		324,837.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI 000000004910557692491048184200000030002021 11241422
24-Nov-2021	24-Nov-2021	'0USGT	1.50		324,835.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI 000000004910557692491048184200000030002021 11241422
25-Nov-2021	24-Nov-2021	'0NIPT		50,000.00	374,835.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000172111250023120456587713621845 Transfer to ABU SOLOMON JEREMIAH ANGELA JOY ONYENOKWE REF:00001721125002312045658771362



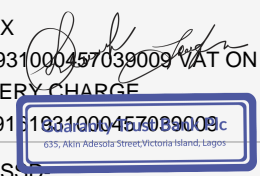


25-Nov-2021	25-Nov-2021	'0USAT	1,000.00		373,835.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003067813264-2348133182777
25-Nov-2021	25-Nov-2021	'0NIPU	20,000.00		353,835.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211125084548000448846542 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013211125084548000448846542
25-Nov-2021	25-Nov-2021	'0NIPU	25.00		353,810.50	E- CHANNELS	COMMISSION 000013211125084548000448846542 USSD NIP RECOVERY CHARGE ReF:000013211125084548000448846542
25-Nov-2021	25-Nov-2021	'0NIPU	1.87		353,808.63	E- CHANNELS	VALUE ADDED TAX 000013211125084548000448846542 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211125084548000448846542
25-Nov-2021	25-Nov-2021	'0NIPU	6,000.00		347,808.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211125123604000449329834 USSD NIP Transfer from 08133182777 TO SULEMAN HAMISU /26.875/REF:000013211125123604000449329834
25-Nov-2021	25-Nov-2021	'0NIPU	25.00		347,783.63	E- CHANNELS	COMMISSION 000013211125123604000449329834 USSD NIP RECOVERY CHARGE ReF:000013211125123604000449329834
25-Nov-2021	25-Nov-2021	'0NIPU	1.87		347,781.76	E- CHANNELS	VALUE ADDED TAX 000013211125123604000449329834 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211125123604000449329834
25-Nov-2021	25-Nov-2021	'0	50.00		347,731.76	ILE-IFE	STAMP DUTY CHARGE 25112021 STAMP DUTY CHARGE - 25/11/2021
26-Nov-2021	26-Nov-2021	'0NIPU	10,000.00		337,731.76	E- CHANNELS	NIBSS Instant Payment Outward 000013211126072230000450651808 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013211126072230000450651808
26-Nov-2021	26-Nov-2021	'0NIPU	25.00		337,706.76	E- CHANNELS	COMMISSION 000013211126072230000450651808 USSD NIP RECOVERY CHARGE ReF:000013211126072230000450651808
26-Nov-2021	26-Nov-2021	'0NIPU	1.87		337,704.89	E- CHANNELS	VALUE ADDED TAX



							000013211126072230000450651808 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211126072230000450651808
26-Nov-2021	26-Nov-2021	'0USAT	1,000.00		336,704.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003070369998-2348133182777
26-Nov-2021	26-Nov-2021	'0USAT	1,000.00		335,704.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003071448345-2348133182777
26-Nov-2021	26-Nov-2021	'0NIPU	5,100.00		330,604.89	E- CHANNELS	NIBSS Instant Payment Outward 000013211126154328000451739389 USSD NIP Transfer from 08133182777 TO OLUMAYOWA BARNABAS AKIN-OLUSANYA /26.875/REF:000013211126154328000451739389
26-Nov-2021	26-Nov-2021	'0NIPU	25.00		330,579.89	E- CHANNELS	COMMISSION 000013211126154328000451739389 USSD NIP RECOVERY CHARGE ReF:000013211126154328000451739389
26-Nov-2021	26-Nov-2021	'0NIPU	1.87		330,578.02	E- CHANNELS	VALUE ADDED TAX 000013211126154328000451739389 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211126154328000451739389
26-Nov-2021	26-Nov-2021	'0USAT	4,999.00		325,579.02	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003072862413-2347019288001
27-Nov-2021	27-Nov-2021	'00	596.00		324,983.02	ILE-IFE	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'00	44.70		324,938.32	ILE-IFE	VAT SETTLEMENT SMS ALERT VAT FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'0USAT	1,000.00		323,938.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003073894471-2348133182777
27-Nov-2021	27-Nov-2021	'0NIPG	310,000.00		13,938.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211127141403000453527717 via GTWORLD TO GATEWAY DIGITAL /53.75/REF:GW4915576920000031000021112714 f
27-Nov-2021	27-Nov-2021	'0NIPG	50.00		13,888.32	E- CHANNELS	COMMISSION 000013211127141403000453527717 NIP TRANSFER COMMISSION FOR 000013211127141403000453527717 via GTWORLD TO GATEWAY DIGITAL ReF:GW491557692000003100002111271413



27-Nov-2021	27-Nov-2021	'0NIPG	3.75		13,884.57	E- CHANNELS	VALUE ADDED TAX 000013211127141403000453527717 VAT ON NIP TRANSFER FOR 000013211127141403000453527717 via GTWORLD TO GATEWAY DIGITAL ReF:GW491557692000003100002111271413
27-Nov-2021	27-Nov-2021	'0USGT	4,000.00		9,884.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692912046583500000040002021 11271716 from ABU SOLOMON JEREMIAH to OLORUNTADE OOLORUNDA SAMUEL
27-Nov-2021	27-Nov-2021	'0USGT	20.00		9,864.57	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OLORUNTADE OOLORUNDA SAMUEL 000000004910557692912046583500000040002021 11271716
27-Nov-2021	27-Nov-2021	'0USGT	1.50		9,863.07	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OLORUNTADE OOLORUNDA SAMUEL 000000004910557692912046583500000040002021 11271716
28-Nov-2021	28-Nov-2021	'0USAT	1,000.00		8,863.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003075873468-2347051090776
28-Nov-2021	28-Nov-2021	'0USAT	1,000.00		7,863.07	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003076022966-2348133182777
29-Nov-2021	29-Nov-2021	'0NIPU	7,000.00		863.07	E- CHANNELS	NIBSS Instant Payment Outward 000013211129161931000457039009 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013211129161931000457039009
29-Nov-2021	29-Nov-2021	'0NIPU	25.00		838.07	E- CHANNELS	COMMISSION 000013211129161931000457039009 USSD NIP RECOVERY CHARGE ReF:000013211129161931000457039009
29-Nov-2021	29-Nov-2021	'0NIPU	1.87		836.20	E- CHANNELS	VALUE ADDED TAX 000013211129161931000457039009 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211129161931000457039009 
30-Nov-2021	30-Nov-2021	'0USAT	500.00		336.20	E- CHANNELS	Airtime Purchase USSD

							101CT0000000003081371195-2348133182777
30-Nov-2021	30-Nov-2021	'0NIPT		6,000.00	6,336.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211130132537537028029507 DGBNK:Vult FT To:ABU SOLOMON JEREMIAH:GTBank: 03B13C63CA6377387551796365683001 MB502021 1130132535755355752905  JOY OLUSEYI OKE REF:000008211130132537537028029507
30-Nov-2021	30-Nov-2021	'0USAT	4,999.00		1,337.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003081794541-2347019288001
30-Nov-2021	30-Nov-2021	'0USAT	1,000.00		337.20	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003082991948-2348133182777
02-Dec-2021	02-Dec-2021	'0NIPT		6,000.00	6,337.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211202104408000135872012 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON JEREMIAH (hh)  DISAH RECORDS REF:000001211202104408000135872012
02-Dec-2021	02-Dec-2021	'0USGT	2,300.00		4,037.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692361046244700000023002021 12021218 from ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE
02-Dec-2021	02-Dec-2021	'0USGT	20.00		4,017.20	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE 000000004910557692361046244700000023002021 12021218
02-Dec-2021	02-Dec-2021	'0USGT	1.50		4,015.70	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE 000000004910557692361046244700000023002021 12021218
02-Dec-2021	02-Dec-2021	'0USAT	1,000.00		3,015.70	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003087447793-2348133182777
03-Dec-2021	03-Dec-2021	'0NIPT		600,000.00	603,015.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000121120309520000130067444 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON

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

						JEREMIAH (sales I phone)  DISAH RECORDS REF:000001211203095208000136087414
03-Dec-2021	03-Dec-2021	'0USAT	4,999.00		598,016.70	E- CHANNELS Airtime Purchase USSD- 101CT0000000003090222048-2347019288001
03-Dec-2021	03-Dec-2021	'0USAT	4,999.00		593,017.70	E- CHANNELS Airtime Purchase USSD- 101CT0000000003090225892-2349011141833
03-Dec-2021	03-Dec-2021	'0USAT	1,000.00		592,017.70	E- CHANNELS Airtime Purchase USSD- 101CT0000000003090280469-2348133182777
03-Dec-2021	03-Dec-2021	'0NIPG	505,000.00		87,017.70	E- CHANNELS NIBSS Instant Payment Outward 000013211203155334000465794537 via GTWORLD TO TEGGA STORE /53.75/REF:GW4915576920000050500021120315 f
03-Dec-2021	03-Dec-2021	'0NIPG	50.00		86,967.70	E- CHANNELS COMMISSION 000013211203155334000465794537 NIP TRANSFER COMMISSION FOR 000013211203155334000465794537 via GTWORLD TO TEGGA STORE ReF:GW491557692000005050002112031552
03-Dec-2021	03-Dec-2021	'0NIPG	3.75		86,963.95	E- CHANNELS VALUE ADDED TAX 000013211203155334000465794537 VAT ON NIP TRANSFER FOR 000013211203155334000465794537 via GTWORLD TO TEGGA STORE ReF:GW491557692000005050002112031552
03-Dec-2021	03-Dec-2021	'0NIPT		10,000.00	96,963.95	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 000004211203161258067728200071 MOB/AWOYE LE OKIKIOLU TOLUPOPE/UTO/9818508850/000013/H 981850885 0  AWOYELE OKIKIOLU TOLUPOPE REF:000004211203161258067728200071
04-Dec-2021	03-Dec-2021	'0	100.00		96,863.95	ILE-IFE STAMP DUTY CHARGE 03122021 STAMP DUTY CHARGE - 03/12/2021
04-Dec-2021	04-Dec-2021	'0NIPG	15,000.00		81,863.95	E- CHANNELS NIBSS Instant Payment Outward 000013211204102317000467161400 via GTWORLD TO JOSEPH OLUWAGBEMILEKE ADELOLA /26.875/REF:GW4915576920000050500021120410 f



04-Dec-2021	04-Dec-2021	'ONIPG	25.00		81,838.95	E- CHANNELS	COMMISSION 000013211204102317000467161400 NIP TRANSFER COMMISSION FOR 000013211204102317000467161400 via GTWORLD TO JOSEPH OLUWAGBEMILEKE ADELOLA ReF:GW491557692000000150002112041021
04-Dec-2021	04-Dec-2021	'ONIPG	1.87		81,837.08	E- CHANNELS	VALUE ADDED TAX 000013211204102317000467161400 VAT ON NIP TRANSFER FOR 000013211204102317000467161400 via GTWORLD TO JOSEPH OLUWAGBEMILEKE ADELOLA ReF:GW491557692000000150002112041021
04-Dec-2021	04-Dec-2021	'ONIPG	11,000.00		70,837.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211204102518000467165864 via GTWORLD TO AYODIPUPO ITUNU OMISOPE /26.875/REF:GW4915576920000001100021120410 f
04-Dec-2021	04-Dec-2021	'ONIPG	25.00		70,812.08	E- CHANNELS	COMMISSION 000013211204102518000467165864 NIP TRANSFER COMMISSION FOR 000013211204102518000467165864 via GTWORLD TO AYODIPUPO ITUNU OMISOPE ReF:GW491557692000000110002112041023
04-Dec-2021	04-Dec-2021	'ONIPG	1.87		70,810.21	E- CHANNELS	VALUE ADDED TAX 000013211204102518000467165864 VAT ON NIP TRANSFER FOR 000013211204102518000467165864 via GTWORLD TO AYODIPUPO ITUNU OMISOPE ReF:GW491557692000000110002112041023
04-Dec-2021	04-Dec-2021	'ONIPG	45,000.00		25,810.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211204102824000467172108 via GTWORLD TO AWODIYA MERCY TEMILOLA /26.875/REF:GW4915576920000004500021120410 f
04-Dec-2021	04-Dec-2021	'ONIPG	25.00		25,785.21	E- CHANNELS	COMMISSION 000013211204102824000467172108 NIP TRANSFER COMMISSION FOR 000013211204102824000467172108 via GTWORLD TO AWODIYA MERCY TEMILOLA ReF:GW491557692000000450002112041023

AWODIYA MERCY TEMILOLA  
635, Alaka Adeola Street, Victoria Island, Lagos

04-Dec-2021	04-Dec-2021	'0NIPG	1.87		25,783.34	E- CHANNELS	VALUE ADDED TAX 000013211204102824000467172108 VAT ON NIP TRANSFER FOR 000013211204102824000467172108 via GTWORLD TO AWODIYA MERCY TEMILOLA ReF:GW491557692000000450002112041026
04-Dec-2021	04-Dec-2021	'0NIPU	7,000.00		18,783.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211204132133000467556053 USSD NIP Transfer from 08133182777 TO SULEMAN HAMISU /26.875/REF:000013211204132133000467556053
04-Dec-2021	04-Dec-2021	'0NIPU	25.00		18,758.34	E- CHANNELS	COMMISSION 000013211204132133000467556053 USSD NIP RECOVERY CHARGE ReF:000013211204132133000467556053
04-Dec-2021	04-Dec-2021	'0NIPU	1.87		18,756.47	E- CHANNELS	VALUE ADDED TAX 000013211204132133000467556053 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211204132133000467556053
04-Dec-2021	04-Dec-2021	'0NIPG	2,000.00		16,756.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211204155533000467870907 via GTWORLD TO JOSEPH OLUWAGBEMILEKE ADELOLA /10.75/REF:GW4915576920000000200021120415 f
04-Dec-2021	04-Dec-2021	'0NIPG	10.00		16,746.47	E- CHANNELS	COMMISSION 000013211204155533000467870907 NIP TRANSFER COMMISSION FOR 000013211204155533000467870907 via GTWORLD TO JOSEPH OLUWAGBEMILEKE ADELOLA ReF:GW491557692000000020002112041554
04-Dec-2021	04-Dec-2021	'0NIPG	.75		16,745.72	E- CHANNELS	VALUE ADDED TAX 000013211204155533000467870907 VAT ON NIP TRANSFER FOR 000013211204155533000467870907 via GTWORLD TO JOSEPH OLUWAGBEMILEKE ADELOLA ReF:GW491557692000000020002112041554
04-Dec-2021	04-Dec-2021	'0USAT	1,000.00		15,745.72	E- CHANNELS	Airtime Purchase US \$D- 101CT0000000003093808034-2348133182777



04-Dec-2021	04-Dec-2021	'0USGT	1,900.00		13,845.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692361046244700000019002021 12041959 from ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE
04-Dec-2021	04-Dec-2021	'0USGT	20.00		13,825.72	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE 000000004910557692361046244700000019002021 12041959
04-Dec-2021	04-Dec-2021	'0USGT	1.50		13,824.22	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to OKAFOR CHIBUIKE 000000004910557692361046244700000019002021 12041959
04-Dec-2021	04-Dec-2021	'0NIPU	1,000.00		12,824.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211204222828000468588576 USSD NIP Transfer from 08133182777 TO OWOTUTU BALIKIS KOYINSOLA /10.75/REF:000013211204222828000468588576
04-Dec-2021	04-Dec-2021	'0NIPU	10.00		12,814.22	E- CHANNELS	COMMISSION 000013211204222828000468588576 USSD NIP RECOVERY CHARGE ReF:000013211204222828000468588576
04-Dec-2021	04-Dec-2021	'0NIPU	.75		12,813.47	E- CHANNELS	VALUE ADDED TAX 000013211204222828000468588576 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211204222828000468588576
05-Dec-2021	05-Dec-2021	'0USAT	4,999.00		7,814.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003096489151-2347019288001
05-Dec-2021	05-Dec-2021	'0USAT	1,000.00		6,814.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003096800971-2349132827053
05-Dec-2021	05-Dec-2021	'0USAT	1,000.00		5,814.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003097034732-2348133182777
06-Dec-2021	06-Dec-2021	'0NIPG	5,100.00		714.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211206151058000471161943 via GTWORLD TO JOY OJUSEYI OKE /26.875/REF:GW4913576920000000510021120615 f

*[Signature]*  
Guaranty Trust Bank Plc  
000013211206151058000471161943 via  
GTWORLD TO JOY OJUSEYI OKE  
/26.875/REF:GW4913576920000000510021120615  
f




06-Dec-2021	06-Dec-2021	'ONIPG	25.00		689.47	E- CHANNELS	COMMISSION 000013211206151058000471161943 NIP TRANSFER COMMISSION FOR 000013211206151058000471161943 via GTWORLD TO JOY OLUSEYI OKE ReF:GW491557692000000051002112061509
06-Dec-2021	06-Dec-2021	'ONIPG	1.87		687.60	E- CHANNELS	VALUE ADDED TAX 000013211206151058000471161943 VAT ON NIP TRANSFER FOR 000013211206151058000471161943 via GTWORLD TO JOY OLUSEYI OKE ReF:GW491557692000000051002112061509
07-Dec-2021	07-Dec-2021	'ONIPT		10,000.00	10,687.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017211207185435236998349367 GTB-945 Transfer to GUARANTY TRUST BANK ABU SOLOMON JEREMIAH 637745000764305441  ADERONKE OLAWUMI OPADARA REF:000017211207185435236998349367
07-Dec-2021	07-Dec-2021	'ONIPT		10,000.00	20,687.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017211207190434502628351542 GTB-945 Transfer to GUARANTY TRUST BANK ABU SOLOMON JEREMIAH 637745006757375344  ADERONKE OLAWUMI OPADARA REF:000017211207190434502628351542
07-Dec-2021	07-Dec-2021	'ONIPT		10,000.00	30,687.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211207191039001669486666 USSD-NIP/To ABU, J./23480XXX8680 2348054318680/1669486666  O PADARA TEMITADE MARY REF:000004211207191039001669486666
07-Dec-2021	07-Dec-2021	'ONIPU	5,100.00		25,587.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211207191414000473721208 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013211207191414000473721208
07-Dec-2021	07-Dec-2021	'ONIPU	25.00		25,562.60	E- CHANNELS	COMMISSION 000013211207191414000473721208 USSD NIP RECOVERY CHARGE ReF:000013211207191414000473721208

  
**Guaranty Trust Bank Plc**  
 635, Akin Adesola Street, Victoria Island, Lagos  
 011414000473721208

07-Dec-2021	07-Dec-2021	'0NIPU	1.87		25,560.73	E- CHANNELS	VALUE ADDED TAX 000013211207191414000473721208 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211207191414000473721208
07-Dec-2021	07-Dec-2021	'0NIPU	3,000.00		22,560.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211207215736000473989720 USSD NIP Transfer from 08133182777 TO DAIRO JUBRIL ABIODUN /10.75/REF:000013211207215736000473989720
07-Dec-2021	07-Dec-2021	'0NIPU	10.00		22,550.73	E- CHANNELS	COMMISSION 000013211207215736000473989720 USSD NIP RECOVERY CHARGE ReF:000013211207215736000473989720
07-Dec-2021	07-Dec-2021	'0NIPU	.75		22,549.98	E- CHANNELS	VALUE ADDED TAX 000013211207215736000473989720 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211207215736000473989720
08-Dec-2021	07-Dec-2021	'0	150.00		22,399.98	ILE-IFE	STAMP DUTY CHARGE 07122021 STAMP DUTY CHARGE - 07/12/2021
08-Dec-2021	08-Dec-2021	'0NIPU	10,000.00		12,399.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211208101255000474518522 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013211208101255000474518522
08-Dec-2021	08-Dec-2021	'0NIPU	25.00		12,374.98	E- CHANNELS	COMMISSION 000013211208101255000474518522 USSD NIP RECOVERY CHARGE ReF:000013211208101255000474518522
08-Dec-2021	08-Dec-2021	'0NIPU	1.87		12,373.11	E- CHANNELS	VALUE ADDED TAX 000013211208101255000474518522 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211208101255000474518522
08-Dec-2021	08-Dec-2021	'0NIPU	5,000.00		7,373.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211208190412000475698114 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /10.75/REF:000013211208190412000475698114
08-Dec-2021	08-Dec-2021	'0NIPU	10.00		7,363.11	E- CHANNELS	COMMISSION 000013211208190412000475698114 USSD NIP RECOVERY CHARGE ReF:000013211208190412000475698114



08-Dec-2021	08-Dec-2021	'0NIPU	.75		7,362.36	E- CHANNELS	VALUE ADDED TAX 000013211208190412000475698114 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211208190412000475698114
09-Dec-2021	09-Dec-2021	'0NIPU	5,000.00		2,362.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211209102249000476487393 USSD NIP Transfer from 08133182777 TO joseph lasoji akinribido /10.75/REF:000013211209102249000476487393
09-Dec-2021	09-Dec-2021	'0NIPU	10.00		2,352.36	E- CHANNELS	COMMISSION 000013211209102249000476487393 USSD NIP RECOVERY CHARGE ReF:000013211209102249000476487393
09-Dec-2021	09-Dec-2021	'0NIPU	.75		2,351.61	E- CHANNELS	VALUE ADDED TAX 000013211209102249000476487393 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211209102249000476487393
09-Dec-2021	09-Dec-2021	'0USAT	1,000.00		1,351.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003106175530-2348133182777
09-Dec-2021	09-Dec-2021	'0USAT	700.00		651.61	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003107691636-2348133182777- AIRTIME
09-Dec-2021	09-Dec-2021	'0NIPT		40,000.00	40,651.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211209231942000137473241 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON JEREMIAH ( ) DISAH RECORDS REF:000001211209231942000137473241
09-Dec-2021	09-Dec-2021	'0	50.00		40,601.61	ILE-IFE	STAMP DUTY CHARGE 09122021 STAMP DUTY CHARGE - 09/12/2021
10-Dec-2021	10-Dec-2021	'0NIPG	10,000.00		30,601.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211210002536000477988647 via GTWORLD TO OLUWASEUN ABAYOMI ADEYEMO /26.875/REF:GW49155769200000001000021121000 f
10-Dec-2021	10-Dec-2021	'0NIPG	25.00		30,576.61	E- CHANNELS	COMMISSION 000013211210002536000477988647 NIP TRANSFER COMMISSION FOR

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 Island, Lagos

							000013211210002536000477988647 via GTWORLD TO OLUWASEUN ABAYOMI ADEYEMO ReF:GW491557692000000100002112100024
10-Dec-2021	10-Dec-2021	'0NIPG	1.87		30,574.74	E- CHANNELS	VALUE ADDED TAX 000013211210002536000477988647 VAT ON NIP TRANSFER FOR 000013211210002536000477988647 via GTWORLD TO OLUWASEUN ABAYOMI ADEYEMO ReF:GW491557692000000100002112100024
10-Dec-2021	10-Dec-2021	'0NIPU	20,000.00		10,574.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211210112109000478568686 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI OKE /26.875/REF:000013211210112109000478568686
10-Dec-2021	10-Dec-2021	'0NIPU	25.00		10,549.74	E- CHANNELS	COMMISSION 000013211210112109000478568686 USSD NIP RECOVERY CHARGE ReF:000013211210112109000478568686
10-Dec-2021	10-Dec-2021	'0NIPU	1.87		10,547.87	E- CHANNELS	VALUE ADDED TAX 000013211210112109000478568686 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211210112109000478568686
10-Dec-2021	10-Dec-2021	'0NIPT		1,412,235.00	1,422,782.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211210174003000137631729 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON JEREMIAH (MacBook Pro )  DISAH RECORDS REF:000001211210174003000137631729
10-Dec-2021	10-Dec-2021	'0GWTR	1,412,235.00		10,547.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000014122352112101838 from ABU SOLOMON JEREMIAH to SHOWUNMI OLAOLUWA SAMUEL
10-Dec-2021	10-Dec-2021	'0GWTR	5,200.00		5,347.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000052002112102120 from ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE
10-Dec-2021	10-Dec-2021	'0USAT	1,000.00		4,347.87	E- CHANNELS	Airtime Purchase USSD



							101CT0000000003110510500-2348133182777
10-Dec-2021	10-Dec-2021	'0NIPT		150,000.00	154,347.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211210223447000137687631 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON JEREMIAH (Hsh)  DISAH RECORDS REF:000001211210223447000137687631
11-Dec-2021	10-Dec-2021	'0USAT	1,000.00		153,347.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003110609820-2348133182777
11-Dec-2021	10-Dec-2021	'0NIPG	72,500.00		80,847.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211211001800000479983584 via GTWORLD TO SUNDAY OBASHI JOSEPH /53.75/REF:GW4915576920000007250021121100 f
11-Dec-2021	10-Dec-2021	'0NIPG	50.00		80,797.87	E- CHANNELS	COMMISSION 000013211211001800000479983584 NIP TRANSFER COMMISSION FOR 000013211211001800000479983584 via GTWORLD TO SUNDAY OBASHI JOSEPH ReF:GW491557692000000725002112110016
11-Dec-2021	10-Dec-2021	'0NIPG	3.75		80,794.12	E- CHANNELS	VALUE ADDED TAX 000013211211001800000479983584 VAT ON NIP TRANSFER FOR 000013211211001800000479983584 via GTWORLD TO SUNDAY OBASHI JOSEPH ReF:GW491557692000000725002112110016
11-Dec-2021	10-Dec-2021	'0	100.00		80,694.12	ILE-IFE	STAMP DUTY CHARGE 10122021 STAMP DUTY CHARGE - 10/12/2021
11-Dec-2021	10-Dec-2021	'0NIPG	10,000.00		70,694.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211211005308000479994185 via GTWORLD TO Jimoh Sofiyat /26.875/REF:GW4915576920000001000021121100 f
11-Dec-2021	10-Dec-2021	'0NIPG	25.00		70,669.12	E- CHANNELS	COMMISSION 000013211211005308000479994185 NIP TRANSFER COMMISSION FOR 000013211211005308000479994185 via GTWORLD TO Jimoh Sofiyat ReF:GW491557692000000100002112110051
11-Dec-2021	10-Dec-2021	'0NIPG	1.87		70,667.25	E- CHANNELS	VALUE ADDED TAX 000013211211005308000479994185 VAT ON NIP

Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos  
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							TRANSFER FOR 000013211211005308000479994185 via GTWORLD TO Jimoh Sofiyat ReF:GW491557692000000100002112110051
11-Dec-2021	11-Dec-2021	'0NIPG	10,000.00		60,667.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211211011247000479998751 via GTWORLD TO Jimoh Sofiyat /26.875/REF:GW4915576920000001000021121101 f
11-Dec-2021	11-Dec-2021	'0NIPG	25.00		60,642.25	E- CHANNELS	COMMISSION 000013211211011247000479998751 NIP TRANSFER COMMISSION FOR 000013211211011247000479998751 via GTWORLD TO Jimoh Sofiyat ReF:GW491557692000000100002112110111
11-Dec-2021	11-Dec-2021	'0NIPG	1.87		60,640.38	E- CHANNELS	VALUE ADDED TAX 000013211211011247000479998751 VAT ON NIP TRANSFER FOR 000013211211011247000479998751 via GTWORLD TO Jimoh Sofiyat ReF:GW491557692000000100002112110111
11-Dec-2021	11-Dec-2021	'0GWTR	4,170.00		56,470.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld AffiliateGadgets sales @MTH001 REF:491557692000000041702112110130 from ABU SOLOMON JEREMIAH to IGBA MATTHEW ALEXANDER
11-Dec-2021	11-Dec-2021	'0NIPG	11,000.00		45,470.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211211020723000480008910 via GTWORLD TO ABIODUN DAUDA AJAO /26.875/REF:GW4915576920000001100021121102 f
11-Dec-2021	11-Dec-2021	'0NIPG	25.00		45,445.38	E- CHANNELS	COMMISSION 000013211211020723000480008910 NIP TRANSFER COMMISSION FOR 000013211211020723000480008910 via GTWORLD TO ABIODUN DAUDA AJAO ReF:GW491557692000000110002112110205
11-Dec-2021	11-Dec-2021	'0NIPG	1.87		45,443.51	E- CHANNELS	VALUE ADDED TAX 000013211211020723000480008910 VAT ON NIP TRANSFER FOR 000013211211020723000480008910 via   635, Akin Adesola Street, Victoria Island, Lagos

							GTWORLD TO ABIODUN DAUDA AJAO ReF:GW491557692000000110002112110205
11-Dec-2021	11-Dec-2021	'0GWTR	7,000.00		38,443.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000070002112110923 from ABU SOLOMON JEREMIAH to ADENUGA JOSHUA OWOLABI
11-Dec-2021	11-Dec-2021	'0NIPG	10,000.00		28,443.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211211122644000480658267 via GTWORLD TO DISAH RECORDS /26.875/REF:GW4915576920000001000021121112 f
11-Dec-2021	11-Dec-2021	'0NIPG	25.00		28,418.51	E- CHANNELS	COMMISSION 000013211211122644000480658267 NIP TRANSFER COMMISSION FOR 000013211211122644000480658267 via GTWORLD TO DISAH RECORDS ReF:GW491557692000000100002112111224
11-Dec-2021	11-Dec-2021	'0NIPG	1.87		28,416.64	E- CHANNELS	VALUE ADDED TAX 000013211211122644000480658267 VAT ON NIP TRANSFER FOR 000013211211122644000480658267 via GTWORLD TO DISAH RECORDS ReF:GW491557692000000100002112111224
11-Dec-2021	11-Dec-2021	'0USAT	1,000.00		27,416.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003111703735-2348133182777
11-Dec-2021	11-Dec-2021	'0USGT	15,300.00		12,116.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692215079298400000153002021 12111541 from ABU SOLOMON JEREMIAH to EKWONG OGBODIM EDWARD
11-Dec-2021	11-Dec-2021	'0USGT	20.00		12,096.64	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to EKWONG OGBODIM EDWARD 000000004910557692215079298400000153002021 12111541
11-Dec-2021	11-Dec-2021	'0USGT	1.50		12,095.14	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to EKWONG OGBODIM EDWARD 000000004910557692215079298400000153002021

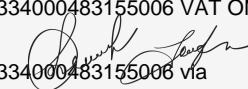
EDWARD  
Guaranty Trust Bank Plc

							12111541
11-Dec-2021	11-Dec-2021	'0USAT	1,000.00		11,095.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003112168092-2348133182777
11-Dec-2021	11-Dec-2021	'0USAT	1,000.00		10,095.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003112767987-2348133182777
11-Dec-2021	11-Dec-2021	'0NIPT		30,000.00	40,095.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211211203622000137867987 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON JEREMIAH ( ) DISAH RECORDS REF:000001211211203622000137867987
11-Dec-2021	11-Dec-2021	'0USGT	3,000.00		37,095.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692243024566000000030002021 12112047 from ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE
11-Dec-2021	11-Dec-2021	'0USGT	20.00		37,075.14	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE 000000004910557692243024566000000030002021 12112047
11-Dec-2021	11-Dec-2021	'0USGT	1.50		37,073.64	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE 000000004910557692243024566000000030002021 12112047
11-Dec-2021	11-Dec-2021	'0USGT	3,000.00		34,073.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692243024566000000030002021 12112048 from ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE
11-Dec-2021	11-Dec-2021	'0USGT	20.00		34,053.64	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE 000000004910557692243024566000000030002021 12112048
11-Dec-2021	11-Dec-2021	'0USGT	1.50		34,052.14	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to SV





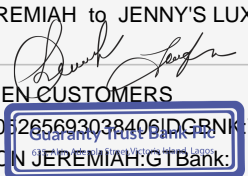
							LUNCHBOX & COCKTAILS LIMITE 00000000491055769224302456600000030002021 12112048
11-Dec-2021	11-Dec-2021	'0NIPG	10,000.00		24,052.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211211205556000481645617 via GTWORLD TO DISAH RECORDS /26.875/REF:GW4915576920000001000021121120 f
11-Dec-2021	11-Dec-2021	'0NIPG	25.00		24,027.14	E- CHANNELS	COMMISSION 000013211211205556000481645617 NIP TRANSFER COMMISSION FOR 000013211211205556000481645617 via GTWORLD TO DISAH RECORDS ReF:GW491557692000000100002112112054
11-Dec-2021	11-Dec-2021	'0NIPG	1.87		24,025.27	E- CHANNELS	VALUE ADDED TAX 000013211211205556000481645617 VAT ON NIP TRANSFER FOR 000013211211205556000481645617 via GTWORLD TO DISAH RECORDS ReF:GW491557692000000100002112112054
12-Dec-2021	11-Dec-2021	'0	50.00		23,975.27	ILE-IFE	STAMP DUTY CHARGE 11122021 STAMP DUTY CHARGE - 11/12/2021
13-Dec-2021	13-Dec-2021	'0NIPG	5,000.00		18,975.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211213000334000483155006 via GTWORLD TO OZIOMACHUKWU OZURUMBA CALEB /10.75/REF:GW4915576920000000500021121300 f
13-Dec-2021	13-Dec-2021	'0NIPG	10.00		18,965.27	E- CHANNELS	COMMISSION 000013211213000334000483155006 NIP TRANSFER COMMISSION FOR 000013211213000334000483155006 via GTWORLD TO OZIOMACHUKWU OZURUMBA CALEB ReF:GW491557692000000050002112130002
13-Dec-2021	13-Dec-2021	'0NIPG	.75		18,964.52	E- CHANNELS	VALUE ADDED TAX 000013211213000334000483155006 VAT ON NIP TRANSFER FOR 000013211213000334000483155006 via GTWORLD TO OZIOMACHUKWU OZURUMBA CALEB ReF:GW491557692000000050002112130002

  
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13-Dec-2021	13-Dec-2021	'ONIPU	5,000.00		13,964.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211213014252000483176295 USSD NIP Transfer from 08133182777 TO YETUNDE MULIKAT BAKARE /10.75/REF:000013211213014252000483176295
13-Dec-2021	13-Dec-2021	'ONIPU	10.00		13,954.52	E- CHANNELS	COMMISSION 000013211213014252000483176295 USSD NIP RECOVERY CHARGE ReF:000013211213014252000483176295
13-Dec-2021	13-Dec-2021	'ONIPU	.75		13,953.77	E- CHANNELS	VALUE ADDED TAX 000013211213014252000483176295 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211213014252000483176295
13-Dec-2021	13-Dec-2021	'ONIPU	6,000.00		7,953.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211213184011000484665841 USSD NIP Transfer from 08133182777 TO SULEMAN HAMISU /26.875/REF:000013211213184011000484665841
13-Dec-2021	13-Dec-2021	'ONIPU	25.00		7,928.77	E- CHANNELS	COMMISSION 000013211213184011000484665841 USSD NIP RECOVERY CHARGE ReF:000013211213184011000484665841
13-Dec-2021	13-Dec-2021	'ONIPU	1.87		7,926.90	E- CHANNELS	VALUE ADDED TAX 000013211213184011000484665841 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211213184011000484665841
14-Dec-2021	14-Dec-2021	'OUSAT	1,000.00		6,926.90	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003119849265-2348133182777
15-Dec-2021	15-Dec-2021	'OUSAT	1,000.00		5,926.90	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003122389637-2348133182777
15-Dec-2021	15-Dec-2021	'ONIPT		15,000.00	20,926.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211215183004000138614092 Transfer from IFEOMA MARIS OBI to ABU SOLOMON JEREMIAH OneBank Transfer from IFEOMA MARIS OBI to ABU SOLOMON JEREMIAH(Business) IFEOREF:000001211215183 004000138614092
15-Dec-2021	15-Dec-2021	'ONIPU	5,300.00		15,626.90	E- CHANNELS	NIBSS Instant Payment Outward 00001321121521552000488993616 USSD NIP Transfer from 08133182777 TO JOY OLUSEYI



							OKE /26.875/REF:000013211215215523000488993616
15-Dec-2021	15-Dec-2021	'0NIPU	25.00		15,601.90	E- CHANNELS	COMMISSION 000013211215215523000488993616 USSD NIP RECOVERY CHARGE ReF:000013211215215523000488993616
15-Dec-2021	15-Dec-2021	'0NIPU	1.87		15,600.03	E- CHANNELS	VALUE ADDED TAX 000013211215215523000488993616 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211215215523000488993616
15-Dec-2021	15-Dec-2021	'0USAT	1,000.00		14,600.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003123571507-2348133182777
15-Dec-2021	15-Dec-2021	'0	50.00		14,550.03	ILE-IFE	STAMP DUTY CHARGE 15122021 STAMP DUTY CHARGE - 15/12/2021
16-Dec-2021	16-Dec-2021	'0NIPU	2,000.00		12,550.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211216122021000489797780 USSD NIP Transfer from 08133182777 TO ADEMOLA ADENIYI /10.75/REF:000013211216122021000489797780
16-Dec-2021	16-Dec-2021	'0NIPU	10.00		12,540.03	E- CHANNELS	COMMISSION 000013211216122021000489797780 USSD NIP RECOVERY CHARGE ReF:000013211216122021000489797780
16-Dec-2021	16-Dec-2021	'0NIPU	.75		12,539.28	E- CHANNELS	VALUE ADDED TAX 000013211216122021000489797780 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211216122021000489797780
16-Dec-2021	16-Dec-2021	'0GWTR		655,000.01	667,539.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld I dash you for weekend.?. I'll send more tomorrow REF:49246047200655000.012112161920 from ALABI, JOHNSON OMEIZA to ABU SOLOMON JEREMIAH
16-Dec-2021	16-Dec-2021	'0GWTR	2,000.00		665,539.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000020002112161944 from ABU SOLOMON JEREMIAH to JENNY'S LUXURY HAIR
16-Dec-2021	16-Dec-2021	'0NIPT		32,000.00	697,539.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008211216210101265693038406IDGBNK Vulte FT To:ABU SOLOMON JEREMIAH:GTBank:



							9E28F6915C6377528526450408431609 MB402021 1216210105852656450552  MARIAM BUSOLA AGBOOLAREF:00000821121621010526569303840 6
16-Dec-2021	16-Dec-2021	'0	100.00		697,439.29	ILE-IFE	STAMP DUTY CHARGE 16122021 STAMP DUTY CHARGE - 16/12/2021
17-Dec-2021	17-Dec-2021	'0USAT	1,000.00		696,439.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003126653277-2348133182777
17-Dec-2021	17-Dec-2021	'0NIPT		54,000.00	750,439.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211217124908000138951796 Transfer from DISAH RECORDS to ABU SOLOMON JEREMIAH SterlingPro Transfer to ABU SOLOMON JEREMIAH (Phone )  DISAH RECORDS REF:000001211217124908000138951796
17-Dec-2021	17-Dec-2021	'0GWTR	42,000.00		708,439.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000420002112171335 from ABU SOLOMON JEREMIAH to OLAJIDE BABATUNDE SEMIU
17-Dec-2021	17-Dec-2021	'0GWTR	10,200.00		698,239.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491557692000000102002112171455 from ABU SOLOMON JEREMIAH to ADEKANBI SHERIFAT TEMITOPE
17-Dec-2021	17-Dec-2021	'0GWTR	460,000.00		238,239.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4915576920000004600002112171727 from ABU SOLOMON JEREMIAH to SULAIMON MUBARAQ OLAMILEKAN
17-Dec-2021	17-Dec-2021	'0NIPG	10,200.00		228,039.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211217190559000492560343 via GTWORLD TO ADEBOWALE KEHINDE ADEWUMI /26.875/REF:GW4915576920000001020021121719 f
17-Dec-2021	17-Dec-2021	'0NIPG	25.00		228,014.29	E- CHANNELS	COMMISSION 000013211217190559000492560343 NIP TRANSFER COMMISSION FOR 000013211217190559000492560343 via GTWORLD TO ADEBOWALE KEHINDE ADEWUMI ReF:GW491557692000000102002112171904
17-Dec-2021	17-Dec-2021	'0NIPG	1.87		228,012.42	E- CHANNELS	VALUE ADDED TAX 000013211217190559000492560343 VAT ON NIP

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000013211217190559000492560343

							TRANSFER FOR 000013211217190559000492560343 via GTWORLD TO ADEBOWALE KEHINDE ADEWUMI ReF:GW491557692000000102002112171904
17-Dec-2021	17-Dec-2021	'0NIPG	10,115.00		217,897.42	E- CHANNELS	NIBSS Instant Payment Outward 000013211217191023000492568218 via GTWORLD TO PREMIUM FREELANCING ACCOUNTS /26.875/REF:GW4915576920000001011521121719 f
17-Dec-2021	17-Dec-2021	'0NIPG	25.00		217,872.42	E- CHANNELS	COMMISSION 000013211217191023000492568218 NIP TRANSFER COMMISSION FOR 000013211217191023000492568218 via GTWORLD TO PREMIUM FREELANCING ACCOUNTS ReF:GW491557692000000101152112171908
17-Dec-2021	17-Dec-2021	'0NIPG	1.87		217,870.55	E- CHANNELS	VALUE ADDED TAX 000013211217191023000492568218 VAT ON NIP TRANSFER FOR 000013211217191023000492568218 via GTWORLD TO PREMIUM FREELANCING ACCOUNTS ReF:GW491557692000000101152112171908
17-Dec-2021	17-Dec-2021	'0NIPG	4,000.00		213,870.55	E- CHANNELS	NIBSS Instant Payment Outward 000013211217203409000492731248 via GTWORLD TO OLAREWAJU SHOLA MICHAEL /10.75/REF:GW4915576920000000400021121720 f
17-Dec-2021	17-Dec-2021	'0NIPG	10.00		213,860.55	E- CHANNELS	COMMISSION 000013211217203409000492731248 NIP TRANSFER COMMISSION FOR 000013211217203409000492731248 via GTWORLD TO OLAREWAJU SHOLA MICHAEL ReF:GW491557692000000040002112172032
17-Dec-2021	17-Dec-2021	'0NIPG	.75		213,859.80	E- CHANNELS	VALUE ADDED TAX 000013211217203409000492731248 VAT ON NIP TRANSFER FOR 000013211217203409000492731248 via GTWORLD TO OLAREWAJU SHOLA MICHAEL ReF:GW491557692000000040002112172032
17-Dec-2021	17-Dec-2021	'0NIPG	6,200.00		207,659.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211217203409000492731248 via GTWORLD TO OLAREWAJU SHOLA MICHAEL ReF:GW491557692000000040002112172032

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							000013211217203909000492739690 via GTWORLD TO ODICHINMA UCHE-ANYANWU /26.875/REF:GW4915576920000000620021121720 f
17-Dec-2021	17-Dec-2021	'0NIPG	25.00		207,634.80	E- CHANNELS	COMMISSION 000013211217203909000492739690 NIP TRANSFER COMMISSION FOR 000013211217203909000492739690 via GTWORLD TO ODICHINMA UCHE-ANYANWU ReF:GW491557692000000062002112172037
17-Dec-2021	17-Dec-2021	'0NIPG	1.87		207,632.93	E- CHANNELS	VALUE ADDED TAX 000013211217203909000492739690 VAT ON NIP TRANSFER FOR 000013211217203909000492739690 via GTWORLD TO ODICHINMA UCHE-ANYANWU ReF:GW491557692000000062002112172037
17-Dec-2021	17-Dec-2021	'0	50.00		207,582.93	ILE-IFE	STAMP DUTY CHARGE 17122021 STAMP DUTY CHARGE - 17/12/2021
18-Dec-2021	18-Dec-2021	'0NIPG	30,000.00		177,582.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211218123316000493709328 via GTWORLD TO OPADARA TEMITADE MARY /26.875/REF:GW49155769200000003000021121812 f
18-Dec-2021	18-Dec-2021	'0NIPG	25.00		177,557.93	E- CHANNELS	COMMISSION 000013211218123316000493709328 NIP TRANSFER COMMISSION FOR 000013211218123316000493709328 via GTWORLD TO OPADARA TEMITADE MARY ReF:GW4915576920000000300002112181231
18-Dec-2021	18-Dec-2021	'0NIPG	1.87		177,556.06	E- CHANNELS	VALUE ADDED TAX 000013211218123316000493709328 VAT ON NIP TRANSFER FOR 000013211218123316000493709328 via GTWORLD TO OPADARA TEMITADE MARY ReF:GW4915576920000000300002112181231
18-Dec-2021	18-Dec-2021	'0NIPG	99,000.00		78,556.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211218175559000494379562 via GTWORLD TO CHIGOZIE PROMISE EMEH /53.75/REF:GW49155769200000003000021121817 f
18-Dec-2021	18-Dec-2021	'0NIPG	50.00		78,506.06	E- CHANNELS	COMMISSION 000013211218175559000494379562 Guaranty Trust Bank Plc

*Chigozie Promise Emeh*  
Chigozie Promise Emeh  
Guaranty Trust Bank Plc  
11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

							NIP TRANSFER COMMISSION FOR 000013211218175559000494379562 via GTWORLD TO CHIGOZIE PROMISE EMEH ReF:GW491557692000000990002112181754
18-Dec-2021	18-Dec-2021	'0NIPG	3.75		78,502.31	E- CHANNELS	VALUE ADDED TAX 000013211218175559000494379562 VAT ON NIP TRANSFER FOR 000013211218175559000494379562 via GTWORLD TO CHIGOZIE PROMISE EMEH ReF:GW491557692000000990002112181754
18-Dec-2021	18-Dec-2021	'0USGT	5,200.00		73,302.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692243024566000000052002021 12181906 from ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE
18-Dec-2021	18-Dec-2021	'0USGT	20.00		73,282.31	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE 000000004910557692243024566000000052002021 12181906
18-Dec-2021	18-Dec-2021	'0USGT	1.50		73,280.81	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE 000000004910557692243024566000000052002021 12181906
19-Dec-2021	19-Dec-2021	'0USGT	4,100.00		69,180.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692224101557100000041002021 12191953 from ABU SOLOMON JEREMIAH to UPSCALE QUATERS
19-Dec-2021	19-Dec-2021	'0USGT	20.00		69,160.81	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to UPSCALE QUATERS 000000004910557692224101557100000041002021 12191953
19-Dec-2021	19-Dec-2021	'0USGT	1.50		69,159.31	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to UPSCALE QUATERS 000000004910557692224101557100000041002021

*Signature*  
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							12191953
20-Dec-2021	20-Dec-2021	'0USAT	1,000.00		68,159.31	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003134147492-2348133182777
20-Dec-2021	20-Dec-2021	'0USGT	2,600.00		65,559.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692243024566000000026002021 12201813 from ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE
20-Dec-2021	20-Dec-2021	'0USGT	20.00		65,539.31	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE 000000004910557692243024566000000026002021 12201813
20-Dec-2021	20-Dec-2021	'0USGT	1.50		65,537.81	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to SV LUNCHBOX & COCKTAILS LIMITE 000000004910557692243024566000000026002021 12201813
20-Dec-2021	20-Dec-2021	'0NIPG	2,200.00		63,337.81	E- CHANNELS	NIBSS Instant Payment Outward 000013211220182204000497807716 via GTWORLD TO ALOYSIUS JESSICA CHINONYE /10.75/REF:GW4915576920000000220021122018 f
20-Dec-2021	20-Dec-2021	'0NIPG	10.00		63,327.81	E- CHANNELS	COMMISSION 000013211220182204000497807716 NIP TRANSFER COMMISSION FOR 000013211220182204000497807716 via GTWORLD TO ALOYSIUS JESSICA CHINONYE ReF:GW491557692000000022002112201821
20-Dec-2021	20-Dec-2021	'0NIPG	.75		63,327.06	E- CHANNELS	VALUE ADDED TAX 000013211220182204000497807716 VAT ON NIP TRANSFER FOR 000013211220182204000497807716 via GTWORLD TO ALOYSIUS JESSICA CHINONYE ReF:GW491557692000000022002112201821
20-Dec-2021	20-Dec-2021	'0NIPU	6,000.00		57,327.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211220212920000498190519 USSD NIP Transfer from 08133182777 TO Awowole Anthony Kayode /26.875/REF:000013211220212920000498190519

Guaranty Trust Bank Plc



20-Dec-2021	20-Dec-2021	'0NIPU	25.00		57,302.06	E- CHANNELS	COMMISSION 000013211220212920000498190519 USSD NIP RECOVERY CHARGE ReF:000013211220212920000498190519
20-Dec-2021	20-Dec-2021	'0NIPU	1.87		57,300.19	E- CHANNELS	VALUE ADDED TAX 000013211220212920000498190519 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211220212920000498190519
21-Dec-2021	21-Dec-2021	'99994638649999	2.00		57,298.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -463864- - 031094-MX1049, 3IPG0001 LANG
21-Dec-2021	21-Dec-2021	'99994581069999	5,780.94		51,517.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -458106- - 030443-3PG00001-WHOG/O-OST LIMITED LANG
21-Dec-2021	21-Dec-2021	'99994589279999	1,217.04		50,300.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -458927- - 036036-3PG00001-WHOGH-OST /IMITED LANG
21-Dec-2021	21-Dec-2021	'99994593609999	4,868.16		45,432.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -459360- - 037876-3PG00001-WHO/GOHOST LIMIT D LANG
21-Dec-2021	21-Dec-2021	'99994620829999	5,780.94		39,651.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -462082- - 047694-3PG00001-W/HOG HOST LIMITED LANG
21-Dec-2021	21-Dec-2021	'99994638649999		2.00	39,653.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -463864- - 031094-MX1049, 3IPG0001 LANG
21-Dec-2021	21-Dec-2021	'99993955059999	2,300.00		37,353.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -395505- - 580796-BOLT_PAYU LAGOS ISLAND NG
21-Dec-2021	21-Dec-2021	'0USGT	11,000.00		26,353.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004910557692249023771800000110002021 12210652 from ABU SOLOMON JEREMIAH to ONUKOGU,UCHE DALINGTON
21-Dec-2021	21-Dec-2021	'0USGT	20.00		26,333.11	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08133182777 ABU SOLOMON JEREMIAH to ONUKOGU,UCHE DALINGTON 000000004910557692249023771800000110002021 12210652
21-Dec-2021	21-Dec-2021	'0USGT	1.50		26,331.61	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08133182777 ABU SOLOMON JEREMIAH to



							ONUKOGU,UCHE DALINGTON 000000004910557692249023771800000110002021 12210652
21-Dec-2021	21-Dec-2021	'0USAT	1,000.00		25,331.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003136326595-2348133182777
21-Dec-2021	21-Dec-2021	'0NIPU	5,100.00		20,231.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211221101155000498788486 USSD NIP Transfer from 08133182777 TO MUSA AUDU /26.875/REF:000013211221101155000498788486
21-Dec-2021	21-Dec-2021	'0NIPU	25.00		20,206.61	E- CHANNELS	COMMISSION 000013211221101155000498788486 USSD NIP RECOVERY CHARGE ReF:000013211221101155000498788486
21-Dec-2021	21-Dec-2021	'0NIPU	1.87		20,204.74	E- CHANNELS	VALUE ADDED TAX 000013211221101155000498788486 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211221101155000498788486
21-Dec-2021	21-Dec-2021	'0NIPG	10,000.00		10,204.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211221123143000499147919 via GTWORLD TO TIZILAD PHARMACY /26.875/REF:GW4915576920000001000021122112 f
21-Dec-2021	21-Dec-2021	'0NIPG	25.00		10,179.74	E- CHANNELS	COMMISSION 000013211221123143000499147919 NIP TRANSFER COMMISSION FOR 000013211221123143000499147919 via GTWORLD TO TIZILAD PHARMACY ReF:GW491557692000000100002112211230
21-Dec-2021	21-Dec-2021	'0NIPG	1.87		10,177.87	E- CHANNELS	VALUE ADDED TAX 000013211221123143000499147919 VAT ON NIP TRANSFER FOR 000013211221123143000499147919 via GTWORLD TO TIZILAD PHARMACY ReF:GW491557692000000100002112211230
21-Dec-2021	21-Dec-2021	'99996534479999	4,868.16		5,309.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -653447- - 560512-3PG00001-WHOGHO/T LIMITE D LANG

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*[Handwritten Signature]*