

Statement of Accounts

Statement Period: 01-Jan-2022 TO 31-Jan-2022



Guaranty Trust Bank plc
RC 151291

STATEMENT OVERVIEW

This statement has been prepared for

Reference Currency: NGN

MUSA MUHAMMED KABILA

1558 Ubale Custom Street,
Rijiyar Zaki,
Ungogo L.G.A
Kano Nigeria

MESSAGES

We appreciate your business. Please visit us at www.gtbank.com for more information on our products and services.

	LAST PERIOD	THIS PERIOD	
	Total Value NGN	Total Value Nominal Currency	Total Value NGN
TOTAL ASSETS LESS LIABILITIES	57,370.06		3,632.89
TOTAL ASSETS	57,370.06		3,632.89
Banking Assets In This Statement			
SAVINGSACCOUNT-NGN-0020656433	57,370.06	0.00	3,632.89
TOTAL LIABILITIES	0.00		0.00

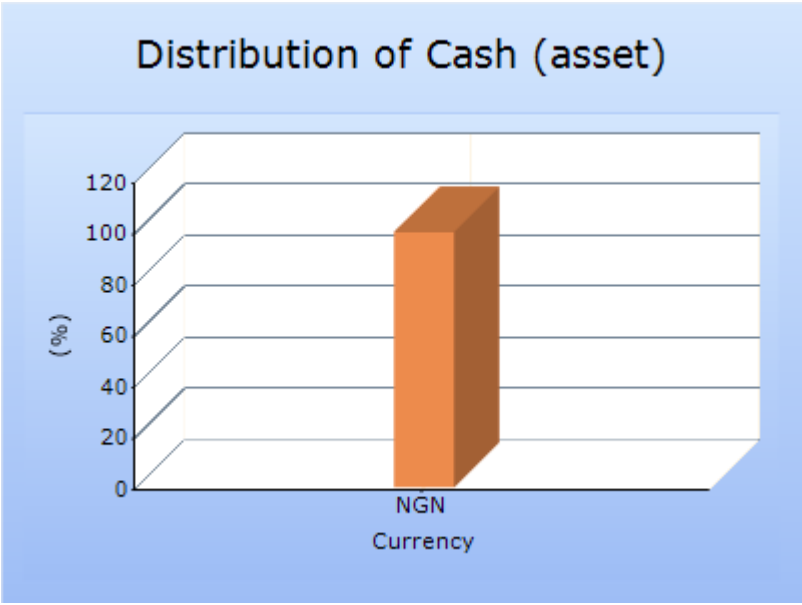
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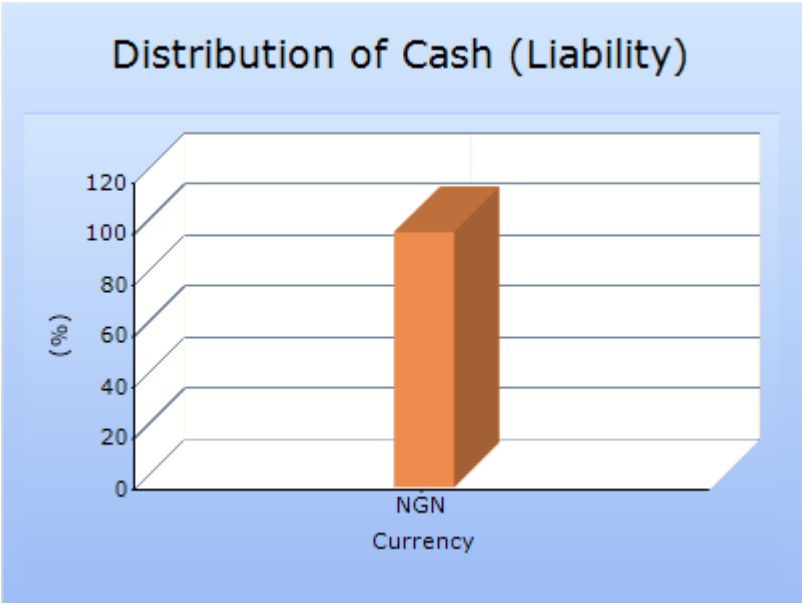
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STATEMENT OVERVIEW - ASSET AND LIABILITY DISTRIBUTION



DISTRIBUTION OF CASH BY CURRENCY (ASSET)

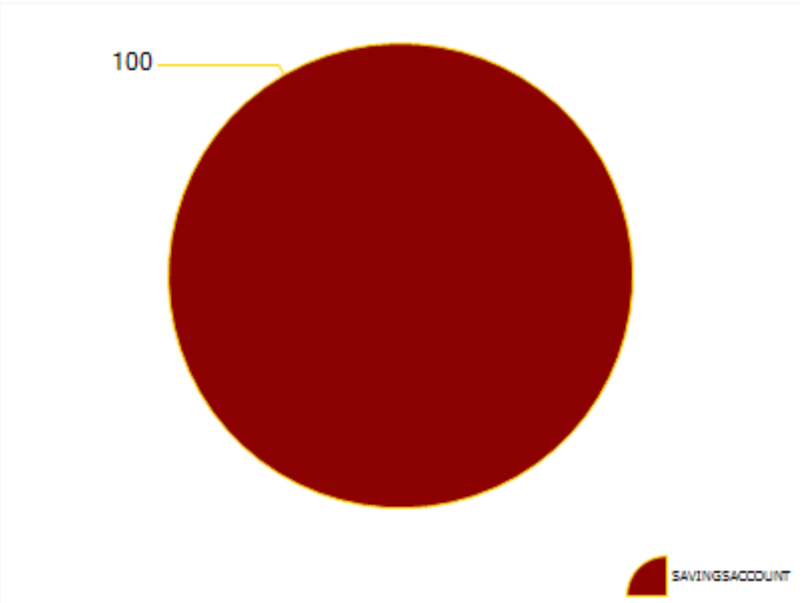
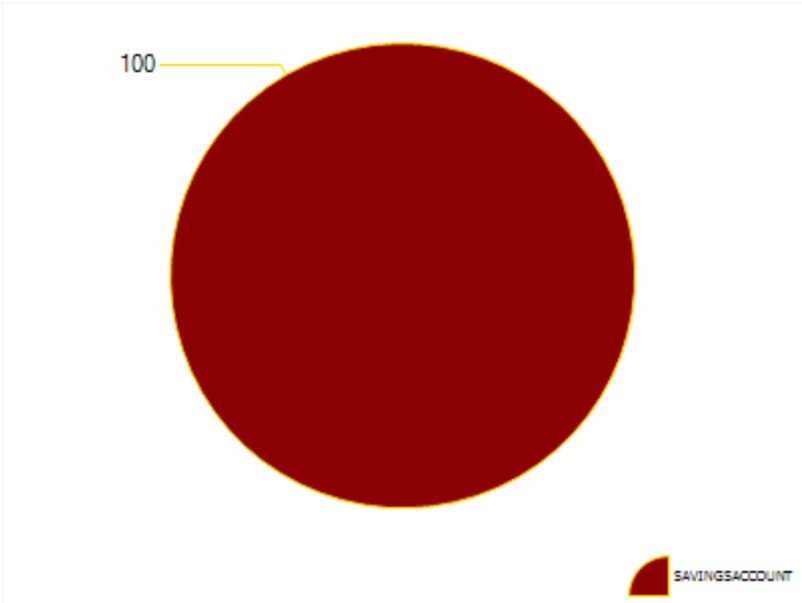
Currency	Percent of Total (%)	Market Value Normal CCY	Market Value NGN
NGN	100.00	0.00	3,632.89
TOTAL	100		3,632.89



DISTRIBUTION OF CASH BY CURRENCY (LIABILITY)

Currency	Percent of Total (%)	Market Value Normal CCY	Market Value NGN
NGN	100.00	0.00	3,632.89
TOTAL	100		3,632.89

STATEMENT OVERVIEW - TOTAL ASSETS



This Period			Last Period		
Asset Class	This Period (NGN)	Percent of Total (%) This Period	Last Period (NGN)	Percent of Total (%) Last Period	
SAVINGSACCOUNT	3,632.89	100.00	57,370.06	100.00	
Total Assets	3,632.89		57,370.06		

Statement Period	01-Jan-2022 TO 31-Jan-2022
Branch Name	KANO III-BELLO ROAD
Account No.	002XXXX433
Internal Reference	303/90XXX3/1/59/0
Account Type	SAVINGS ACCOUNT
Currency	Naira
Opening Balance	57,370.06



Guaranty Trust Bank plc
RC 150291

CUSTOMER STATEMENT

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks	Tag
01-Jan-2022	01-Jan-2022	'0GWTR	5,000.00		52,370.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Biscuit and FreshYo REF:303901233000000050002201012240 from MUSA MUHAMMED KABILA to SANI FATIMA MUHAMMAD	
02-Jan-2022	02-Jan-2022	'99997647169999	384.26		51,985.80	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -764716- -580994-ALIPAY BEIJING CN 5 CNY	
02-Jan-2022	02-Jan-2022	'99997647619999	46,110.99		5,874.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -764761- -838696-ALIPAY BEIJING CN 600 CNY	
03-Jan-2022	03-Jan-2022	'0MBTR		728,000.00	733,874.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:957679030501238900001038980908 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
03-Jan-2022	03-Jan-2022	'0NIPG	48,000.00		685,874.81	E- CHANNELS	NIBSS Instant Payment Outward 000013220103130821000523607535 via GTWORLD Payment for goods TO ABDULMUTALIB SHUAIB /26.875/REF:GW3039012330000004800022010320 f	
03-Jan-2022	03-Jan-2022	'0NIPG	25.00		685,849.81	E- CHANNELS	COMMISSION 000013220103130821000523607535 NIP TRANSFER COMMISSION FOR 000013220103130821000523607535 via GTWORLD Payment for goods TO ABDULMUTALIB SHUAIB ReF:GW303901233000000480002201032007	

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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks	Tag
03-Jan-2022	03-Jan-2022	'ONIPG	1.87		685,847.94	E- CHANNELS		VALUE ADDED TAX 000013220103130821000523607535 VAT ON NIP TRANSFER FOR 000013220103130821000523607535 via GTWORLD Payment for goods TO ABDULMUTALIB SHUAIB ReF:GW303901233000000480002201032007	
03-Jan-2022	03-Jan-2022	'ONIPG	48,000.00		637,847.94	E- CHANNELS		NIBSS Instant Payment Outward 000013220103131750000523624176 via GTWORLD Payment for goods TO HUDU ABUBAKAR /26.875/REF:GW30390123300000048000220103 20 f	
03-Jan-2022	03-Jan-2022	'ONIPG	25.00		637,822.94	E- CHANNELS		COMMISSION 000013220103131750000523624176 NIP TRANSFER COMMISSION FOR 000013220103131750000523624176 via GTWORLD Payment for goods TO HUDU ABUBAKAR ReF:GW303901233000000480002201032017	
03-Jan-2022	03-Jan-2022	'ONIPG	1.87		637,821.07	E- CHANNELS		VALUE ADDED TAX 000013220103131750000523624176 VAT ON NIP TRANSFER FOR 000013220103131750000523624176 via GTWORLD Payment for goods TO HUDU ABUBAKAR ReF:GW303901233000000480002201032017	

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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks	Tag
03-Jan-2022	03-Jan-2022	'ONIPG	48,000.00		589,821.07	E- CHANNELS		NIBSS Instant Payment Outward 000013220103140337000523700750 via GTWORLD Payment for goods TO SHEFIYAT OBANYITA SALAWUDEEN /26.875/REF:GW3039012330000004800022010321 f	
03-Jan-2022	03-Jan-2022	'ONIPG	25.00		589,796.07	E- CHANNELS		COMMISSION 000013220103140337000523700750 NIP TRANSFER COMMISSION FOR 000013220103140337000523700750 via GTWORLD Payment for goods TO SHEFIYAT OBANYITA SALAWUDEEN ReF:GW303901233000000480002201032102	
03-Jan-2022	03-Jan-2022	'ONIPG	1.87		589,794.20	E- CHANNELS		VALUE ADDED TAX 000013220103140337000523700750 VAT ON NIP TRANSFER FOR 000013220103140337000523700750 via GTWORLD Payment for goods TO SHEFIYAT OBANYITA SALAWUDEEN ReF:GW303901233000000480002201032102	
03-Jan-2022	03-Jan-2022	'OGWTR	46,490.00		543,304.20	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:303901233000000464902201032116 from MUSA MUHAMMED KABILA to SALAWUDEEN SHEFIYAT OZAVIZE	
03-Jan-2022	03-Jan-2022	'ONIPG	190,000.00		353,304.20	E- CHANNELS		NIBSS Instant Payment Outward 000013220103151027000523812991 via GTWORLD Payment for goods TO MUSA MAFA UMAR /53.75/REF:GW30390123300000019000022010322 f	

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Guaranty Trust Bank plc
RC 152921

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks	Tag
03-Jan-2022	03-Jan-2022	'ONIPG	50.00		353,254.20	E- CHANNELS		COMMISSION 000013220103151027000523812991 NIP TRANSFER COMMISSION FOR 000013220103151027000523812991 via GTWORLD Payment for goods TO MUSA MAFA UMAR ReF:GW303901233000001900002201032209	
03-Jan-2022	03-Jan-2022	'ONIPG	3.75		353,250.45	E- CHANNELS		VALUE ADDED TAX 000013220103151027000523812991 VAT ON NIP TRANSFER FOR 000013220103151027000523812991 via GTWORLD Payment for goods TO MUSA MAFA UMAR ReF:GW303901233000001900002201032209	
03-Jan-2022	03-Jan-2022	'ONIPG	48,000.00		305,250.45	E- CHANNELS		NIBSS Instant Payment Outward 000013220103160326000523899935 via GTWORLD Payment TO YARO YAKUBU DANIEL /26.875/REF:GW30390123300000048000220103 23 f	
03-Jan-2022	03-Jan-2022	'ONIPG	25.00		305,225.45	E- CHANNELS		COMMISSION 000013220103160326000523899935 NIP TRANSFER COMMISSION FOR 000013220103160326000523899935 via GTWORLD Payment TO YARO YAKUBU DANIEL ReF:GW303901233000000480002201032301	

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03-Jan-2022	03-Jan-2022	'ONIPG	1.87		305,223.58	E- CHANNELS		VALUE ADDED TAX 000013220103160326000523899935 VAT ON NIP TRANSFER FOR 000013220103160326000523899935 via GTWORLD Payment TO YARO YAKUBU DANIEL ReF:GW303901233000000480002201032301	
03-Jan-2022	03-Jan-2022	'ONIPG	48,100.00		257,123.58	E- CHANNELS		NIBSS Instant Payment Outward 000013220103192901000524246735 via GTWORLD Payment for goods TO IMRAN IBRAHIM SAEED /26.875/REF:GW30390123300000048100220104 02 f	
03-Jan-2022	03-Jan-2022	'ONIPG	25.00		257,098.58	E- CHANNELS		COMMISSION 000013220103192901000524246735 NIP TRANSFER COMMISSION FOR 000013220103192901000524246735 via GTWORLD Payment for goods TO IMRAN IBRAHIM SAEED ReF:GW303901233000000481002201040226	
03-Jan-2022	03-Jan-2022	'ONIPG	1.87		257,096.71	E- CHANNELS		VALUE ADDED TAX 000013220103192901000524246735 VAT ON NIP TRANSFER FOR 000013220103192901000524246735 via GTWORLD Payment for goods TO IMRAN IBRAHIM SAEED ReF:GW303901233000000481002201040226	

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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks	Tag
03-Jan-2022	03-Jan-2022	'ONIPG	48,100.00		208,996.71	E- CHANNELS		NIBSS Instant Payment Outward 000013220103194237000524266895 via GTWORLD Payment for goods TO ZAHRAU IBRAHIM MUSTAPHA /26.875/REF:GW30390123300000048100220104 02 f	
03-Jan-2022	03-Jan-2022	'ONIPG	25.00		208,971.71	E- CHANNELS		COMMISSION 000013220103194237000524266895 NIP TRANSFER COMMISSION FOR 000013220103194237000524266895 via GTWORLD Payment for goods TO ZAHRAU IBRAHIM MUSTAPHA ReF:GW303901233000000481002201040240	
03-Jan-2022	03-Jan-2022	'ONIPG	1.87		208,969.84	E- CHANNELS		VALUE ADDED TAX 000013220103194237000524266895 VAT ON NIP TRANSFER FOR 000013220103194237000524266895 via GTWORLD Payment for goods TO ZAHRAU IBRAHIM MUSTAPHA ReF:GW303901233000000481002201040240	
03-Jan-2022	03-Jan-2022	'ONIPG	40,700.00		168,269.84	E- CHANNELS		NIBSS Instant Payment Outward 000013220103201352000524310652 via GTWORLD Payment for goods TO AMINA YAKUBU /26.875/REF:GW30390123300000040700220104 03 f	

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03-Jan-2022	03-Jan-2022	'ONIPG	25.00		168,244.84	E- CHANNELS		COMMISSION 000013220103201352000524310652 NIP TRANSFER COMMISSION FOR 000013220103201352000524310652 via GTWORLD Payment for goods TO AMINA YAKUBU ReF:GW303901233000000407002201040311	
03-Jan-2022	03-Jan-2022	'ONIPG	1.87		168,242.97	E- CHANNELS		VALUE ADDED TAX 000013220103201352000524310652 VAT ON NIP TRANSFER FOR 000013220103201352000524310652 via GTWORLD Payment for goods TO AMINA YAKUBU ReF:GW303901233000000407002201040311	
03-Jan-2022	03-Jan-2022	'ONIPG	48,100.00		120,142.97	E- CHANNELS		NIBSS Instant Payment Outward 000013220103202635000524330953 via GTWORLD Payment for goods TO AISHA AHMED /26.875/REF:GW30390123300000048100220104 03 f	
03-Jan-2022	03-Jan-2022	'ONIPG	25.00		120,117.97	E- CHANNELS		COMMISSION 000013220103202635000524330953 NIP TRANSFER COMMISSION FOR 000013220103202635000524330953 via GTWORLD Payment for goods TO AISHA AHMED ReF:GW303901233000000481002201040326	

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03-Jan-2022	03-Jan-2022	'ONIPG	1.87		120,116.10	E- CHANNELS		VALUE ADDED TAX 000013220103202635000524330953 VAT ON NIP TRANSFER FOR 000013220103202635000524330953 via GTWORLD Payment for goods TO AISHA AHMED ReF:GW303901233000000481002201040326	
03-Jan-2022	03-Jan-2022	'ONIPG	48,100.00		72,016.10	E- CHANNELS		NIBSS Instant Payment Outward 000013220103211146000524386862 via GTWORLD Payment for goods TO SAAD IBRAHIM SAID /26.875/REF:GW30390123300000048100220104 04 f	
03-Jan-2022	03-Jan-2022	'ONIPG	25.00		71,991.10	E- CHANNELS		COMMISSION 000013220103211146000524386862 NIP TRANSFER COMMISSION FOR 000013220103211146000524386862 via GTWORLD Payment for goods TO SAAD IBRAHIM SAID ReF:GW303901233000000481002201040409	
03-Jan-2022	03-Jan-2022	'ONIPG	1.87		71,989.23	E- CHANNELS		VALUE ADDED TAX 000013220103211146000524386862 VAT ON NIP TRANSFER FOR 000013220103211146000524386862 via GTWORLD Payment for goods TO SAAD IBRAHIM SAID ReF:GW303901233000000481002201040409	

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03-Jan-2022	03-Jan-2022	'ONIPG	48,100.00		23,889.23	E- CHANNELS		NIBSS Instant Payment Outward 000013220103212715000524404427 via GTWORLD Payment for goods TO MARY HARUNA /26.875/REF:GW30390123300000048100220104 04 f	
03-Jan-2022	03-Jan-2022	'ONIPG	25.00		23,864.23	E- CHANNELS		COMMISSION 000013220103212715000524404427 NIP TRANSFER COMMISSION FOR 000013220103212715000524404427 via GTWORLD Payment for goods TO MARY HARUNA ReF:GW303901233000000481002201040424	
03-Jan-2022	03-Jan-2022	'ONIPG	1.87		23,862.36	E- CHANNELS		VALUE ADDED TAX 000013220103212715000524404427 VAT ON NIP TRANSFER FOR 000013220103212715000524404427 via GTWORLD Payment for goods TO MARY HARUNA ReF:GW303901233000000481002201040424	
03-Jan-2022	03-Jan-2022	'ONIPT		10,500.00	34,362.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 090267220103214457649019236249 PAYMENT 090267220103214457649019236249 MUSA, KABILA MUHAMMED REF:090267220103214457649019236249	
03-Jan-2022	03-Jan-2022	'ONIPT		13,000.00	47,362.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000015220103215507002310676461 Payment 756105108 Abdulzayid Maaji REF:000015220103215507002310676461	

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03-Jan-2022	03-Jan-2022	'0GWTR	46,500.00		862.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:30390123300000465002201040458 from MUSA MUHAMMED KABILA to MUHAMMAD AISHATU KHAMISU	
03-Jan-2022	03-Jan-2022	'0	100.00		762.36	KANO III-BELLO ROAD		STAMP DUTY CHARGE 03012022 STAMP DUTY CHARGE - 03/01/2022	
04-Jan-2022	04-Jan-2022	'0NIPT		40,000.00	40,762.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000003220104183901001207319279 App payment for goods To GTBank Plc MUSA MUHAMMED KABILA S6396565 ALIYU AISHA TIJJANI REF:000003220104183901001207319279	
04-Jan-2022	04-Jan-2022	'0NIPT		47,000.00	87,762.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000004220104184412490875223831 MOB2/UTO /To MUSA KABILA/payment for goods 000004220104184412490875223831 SAD IQ ABUCHI REF:000004220104184412490875223831	
04-Jan-2022	04-Jan-2022	'0GWTR	46,400.00		41,362.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:30390123300000464002201050419 from MUSA MUHAMMED KABILA to UMAR AISHA OGAH	
04-Jan-2022	04-Jan-2022	'0GWTR	100.00		41,262.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:30390123300000001002201050428 from MUSA MUHAMMED KABILA to UMAR AISHA OGAH	

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04-Jan-2022	04-Jan-2022	'0GWTR	100.00		41,162.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Top up REF:303901233000000001002201050436 from MUSA MUHAMMED KABILA to UMAR AISHA OGAH	
04-Jan-2022	04-Jan-2022	'0GWTR	200.00		40,962.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:303901233000000002002201050441 from MUSA MUHAMMED KABILA to UMAR AISHA OGAH	
04-Jan-2022	04-Jan-2022	'0NIPT		9,000.00	49,962.36	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000004220104205728207111144479 MOB2/UTO /To MUSA KABILA/payment 000004220104205728207111144479 MUSA MAFA UMAR REF:000004220104205728207111144479	
04-Jan-2022	04-Jan-2022	'0NIPG	5,100.00		44,862.36	E- CHANNELS		NIBSS Instant Payment Outward 000013220104220340000526124144 via GTWORLD Payment TO Abdulzayid Maaji /26.875/REF:GW30390123300000000510022010505 f	
04-Jan-2022	04-Jan-2022	'0NIPG	25.00		44,837.36	E- CHANNELS		COMMISSION 000013220104220340000526124144 NIP TRANSFER COMMISSION FOR 000013220104220340000526124144 via GTWORLD Payment TO Abdulzayid Maaji ReF:GW3039012330000000051002201050501	

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04-Jan-2022	04-Jan-2022	'ONIPG	1.87		44,835.49	E- CHANNELS		VALUE ADDED TAX 000013220104220340000526124144 VAT ON NIP TRANSFER FOR 000013220104220340000526124144 via GTWORLD Payment TO Abdulzayid Maaji ReF:GW303901233000000051002201050501	
05-Jan-2022	04-Jan-2022	'0	100.00		44,735.49	KANO III-BELLO ROAD		STAMP DUTY CHARGE 04012022 STAMP DUTY CHARGE - 04/01/2022	
05-Jan-2022	05-Jan-2022	'OMBTR		150,975.00	195,710.49	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:516307084332000700007862568337 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
05-Jan-2022	05-Jan-2022	'OMBTR		732,000.00	927,710.49	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:206901668199051760003342456057 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
05-Jan-2022	05-Jan-2022	'OMBTR		77,775.00	1,005,485.49	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:929565521432075200002261695651 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
05-Jan-2022	05-Jan-2022	'509872147		34,000.00	1,039,485.49	KANO III-BELLO ROAD		CASH DEPOSIT musa umar	
05-Jan-2022	05-Jan-2022	'0GWTR	300,000.00		739,485.49	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment For 2022 House Rent REF:30390123300003000002201052139 from MUSA MUHAMMED KABILA to MAHMOUD, AHMAD LAWI	

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05-Jan-2022	05-Jan-2022	'0NIPG	48,200.00		691,285.49	E- CHANNELS		NIBSS Instant Payment Outward 000013220105151332000527121172 via GTWORLD Payment for goods TO SADIQ ABUCHI /26.875/REF:GW30390123300000048200220105 22 f	
05-Jan-2022	05-Jan-2022	'0NIPG	25.00		691,260.49	E- CHANNELS		COMMISSION 000013220105151332000527121172 NIP TRANSFER COMMISSION FOR 000013220105151332000527121172 via GTWORLD Payment for goods TO SADIQ ABUCHI ReF:GW303901233000000482002201052212	
05-Jan-2022	05-Jan-2022	'0NIPG	1.87		691,258.62	E- CHANNELS		VALUE ADDED TAX 000013220105151332000527121172 VAT ON NIP TRANSFER FOR 000013220105151332000527121172 via GTWORLD Payment for goods TO SADIQ ABUCHI ReF:GW303901233000000482002201052212	
05-Jan-2022	05-Jan-2022	'0GWTR	47,800.00		643,458.62	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:303901233000000478002201052351 from MUSA MUHAMMED KABILA to SAID SAAD IBRAHIM	
05-Jan-2022	05-Jan-2022	'0GWTR	310.00		643,148.62	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pays REF:303901233000000003102201060004 from MUSA MUHAMMED KABILA to SAID SAAD IBRAHIM	

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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks	Tag
05-Jan-2022	05-Jan-2022	'0GWTR	48,100.00		595,048.62	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:30390123300000481002201060008 from MUSA MUHAMMED KABILA to ADAMU , AISHA MAGAJI	
05-Jan-2022	05-Jan-2022	'0GWTR	48,100.00		546,948.62	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:30390123300000481002201060013 from MUSA MUHAMMED KABILA to YAHUZA JAWAHIR AHMED	
05-Jan-2022	05-Jan-2022	'0GWTR	48,100.00		498,848.62	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:30390123300000481002201060052 from MUSA MUHAMMED KABILA to MAAJI ABDULZAYID HASSAN	
05-Jan-2022	05-Jan-2022	'0GWTR	48,100.00		450,748.62	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:30390123300000481002201060100 from MUSA MUHAMMED KABILA to BELLO AHMED BAKORI	
05-Jan-2022	05-Jan-2022	'0NIPG	198,000.00		252,748.62	E- CHANNELS		NIBSS Instant Payment Outward 000013220105195131000527644166 via GTWORLD Payment for goods TO MUSA MAFA UMAR /53.75/REF:GW3039012330000019800022010602 f	
05-Jan-2022	05-Jan-2022	'0NIPG	50.00		252,698.62	E- CHANNELS		COMMISSION 000013220105195131000527644166 NIP TRANSFER COMMISSION FOR 000013220105195131000527644166 via GTWORLD Payment for goods TO MUSA MAFA UMAR ReF:GW303901233000001980002201060249	

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05-Jan-2022	05-Jan-2022	'0NIPG	3.75		252,694.87	E- CHANNELS		VALUE ADDED TAX 000013220105195131000527644166 VAT ON NIP TRANSFER FOR 000013220105195131000527644166 via GTWORLD Payment for goods TO MUSA MAFA UMAR ReF:GW303901233000001980002201060249	
05-Jan-2022	05-Jan-2022	'0NIPG	144,000.00		108,694.87	E- CHANNELS		NIBSS Instant Payment Outward 000013220105201026000527671300 via GTWORLD Payment for goods TO MAAJI ABDULZAYID HASSAN /53.75/REF:GW303901233000001440002201060 3 f	
05-Jan-2022	05-Jan-2022	'0NIPG	50.00		108,644.87	E- CHANNELS		COMMISSION 000013220105201026000527671300 NIP TRANSFER COMMISSION FOR 000013220105201026000527671300 via GTWORLD Payment for goods TO MAAJI ABDULZAYID HASSAN ReF:GW303901233000001440002201060308	
05-Jan-2022	05-Jan-2022	'0NIPG	3.75		108,641.12	E- CHANNELS		VALUE ADDED TAX 000013220105201026000527671300 VAT ON NIP TRANSFER FOR 000013220105201026000527671300 via GTWORLD Payment for goods TO MAAJI ABDULZAYID HASSAN ReF:GW303901233000001440002201060308	

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05-Jan-2022	05-Jan-2022	'0NIPG	48,500.00		60,141.12	E- CHANNELS		NIBSS Instant Payment Outward 000013220105234314000527889022 via GTWORLD Payment for goods TO ABDULLAHI ADNAN /26.875/REF:GW30390123300000048500220106 06 f	
05-Jan-2022	05-Jan-2022	'0NIPG	25.00		60,116.12	E- CHANNELS		COMMISSION 000013220105234314000527889022 NIP TRANSFER COMMISSION FOR 000013220105234314000527889022 via GTWORLD Payment for goods TO ABDULLAHI ADNAN ReF:GW303901233000000485002201060640	
05-Jan-2022	05-Jan-2022	'0NIPG	1.87		60,114.25	E- CHANNELS		VALUE ADDED TAX 000013220105234314000527889022 VAT ON NIP TRANSFER FOR 000013220105234314000527889022 via GTWORLD Payment for goods TO ABDULLAHI ADNAN ReF:GW303901233000000485002201060640	
05-Jan-2022	05-Jan-2022	'0	100.00		60,014.25	KANO III-BELLO ROAD		STAMP DUTY CHARGE 05012022 STAMP DUTY CHARGE - 05/01/2022	
06-Jan-2022	06-Jan-2022	'0MBTR		274,500.00	334,514.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:629270816501862900009615406716 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
06-Jan-2022	06-Jan-2022	'0GWTR	60,500.00		274,014.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000605002201061602 from MUSA MUHAMMED KABILA to SANI FATIMA MUHAMMAD	

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06-Jan-2022	06-Jan-2022	'0GWTR	48,100.00		225,914.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201061615 from MUSA MUHAMMED KABILA to UMAR, MUSA MAFA	
06-Jan-2022	06-Jan-2022	'0GWTR	49,600.00		176,314.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld My transaction REF:303901233000000496002201061621 from MUSA MUHAMMED KABILA to MUSA USMAN NASIR	
06-Jan-2022	06-Jan-2022	'0GWTR	49,600.00		126,714.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld My transaction REF:303901233000000496002201061628 from MUSA MUHAMMED KABILA to MUSA AHMAD NASIR	
06-Jan-2022	06-Jan-2022	'0GWTR	48,099.00		78,615.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000480992201061636 from MUSA MUHAMMED KABILA to MUHAMMAD RUKAYYAH BELLO	
06-Jan-2022	06-Jan-2022	'0GWTR	200.00		78,415.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:303901233000000002002201061653 from MUSA MUHAMMED KABILA to MUHAMMAD RUKAYYAH BELLO	
06-Jan-2022	06-Jan-2022	'0NIPT		450,000.00	528,415.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000014220106095830270952047446 TRFSelfFR M MUHAMMED KABILA MUSA TO MUSA MUHAMMED KABILA 000014220106095803244605346472 M UHAMMED KABILA MUSA REF:000014220106095830270952047446	

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06-Jan-2022	06-Jan-2022	'0GWTR	48,200.00		480,215.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000482002201061700 from MUSA MUHAMMED KABILA to MAIDOKI RABIU UBA	
06-Jan-2022	06-Jan-2022	'0GWTR	48,100.00		432,115.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201061705 from MUSA MUHAMMED KABILA to SAEED IMRAN IBRAHIM	
06-Jan-2022	06-Jan-2022	'0GWTR	48,100.00		384,015.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201061709 from MUSA MUHAMMED KABILA to JAMEEL, ISMAEEL BELLO	
06-Jan-2022	06-Jan-2022	'0GWTR	48,200.00		335,815.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000482002201061712 from MUSA MUHAMMED KABILA to SANI HAUWAW ADAMU	
06-Jan-2022	06-Jan-2022	'0GWTR	48,200.00		287,615.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:303901233000000482002201061716 from MUSA MUHAMMED KABILA to IDRIS AMINA PUMA	
06-Jan-2022	06-Jan-2022	'0GWTR	48,150.00		239,465.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201061719 from MUSA MUHAMMED KABILA to IBRAHIM FATSUMA	

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06-Jan-2022	06-Jan-2022	'0GWTR	48,150.00		191,315.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201061725 from MUSA MUHAMMED KABILA to ABUBAKAR AISHATU	
06-Jan-2022	06-Jan-2022	'0GWTR	48,150.00		143,165.25	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201061729 from MUSA MUHAMMED KABILA to MA AJI, JUMMAI HARUNA	
06-Jan-2022	06-Jan-2022	'99990760789999	307.50		142,857.75	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -076078- -469722-ALIPAY BEIJING CN 4 CNY	
06-Jan-2022	06-Jan-2022	'0MBTR		91,700.00	234,557.75	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:293463672138232500005824842474 ANY Account Transfer from ABUBAKAR,AMINU SHEHU to MUSA MUHAMMED KABILA	
06-Jan-2022	06-Jan-2022	'99990908959999	46,509.39		188,048.36	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -090895- -152708-ALIPAY BEIJING CN 605 CNY	
06-Jan-2022	06-Jan-2022	'99990934999999	1,153.13		186,895.23	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -093499- -251569-ALIPAY BEIJING CN 15 CNY	
06-Jan-2022	06-Jan-2022	'0MBTR		915,000.00	1,101,895.23	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:936635395421377000005320414995 ANY Account Transfer from ABUBAKAR,AMINU SHEHU to MUSA MUHAMMED KABILA	

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06-Jan-2022	06-Jan-2022	'0GWTR	7,000.00		1,094,895.23	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for Bakori REF:30390123300000070002201062234 from MUSA MUHAMMED KABILA to MAAJI ABDULZAYID HASSAN	
06-Jan-2022	06-Jan-2022	'0NIPG	195,000.00		899,895.23	E- CHANNELS		NIBSS Instant Payment Outward 000013220106153949000528884491 via GTWORLD Payment TO MUSA MAFA UMAR /53.75/REF:GW3039012330000019500022010622 f	
06-Jan-2022	06-Jan-2022	'0NIPG	50.00		899,845.23	E- CHANNELS		COMMISSION 000013220106153949000528884491 NIP TRANSFER COMMISSION FOR 000013220106153949000528884491 via GTWORLD Payment TO MUSA MAFA UMAR ReF:GW303901233000001950002201062239	
06-Jan-2022	06-Jan-2022	'0NIPG	3.75		899,841.48	E- CHANNELS		VALUE ADDED TAX 000013220106153949000528884491 VAT ON NIP TRANSFER FOR 000013220106153949000528884491 via GTWORLD Payment TO MUSA MAFA UMAR ReF:GW303901233000001950002201062239	
06-Jan-2022	06-Jan-2022	'0NIPG	500,000.00		399,841.48	E- CHANNELS		NIBSS Instant Payment Outward 000013220106154657000528895312 via GTWORLD Payment TO MAAJI ABDULZAYID HASSAN /53.75/REF:GW3039012330000050000022010622 f	

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06-Jan-2022	06-Jan-2022	'ONIPG	50.00		399,791.48	E- CHANNELS		COMMISSION 000013220106154657000528895312 NIP TRANSFER COMMISSION FOR 000013220106154657000528895312 via GTWORLD Payment TO MAAJI ABDULZAYID HASSAN ReF:GW303901233000005000002201062244	
06-Jan-2022	06-Jan-2022	'ONIPG	3.75		399,787.73	E- CHANNELS		VALUE ADDED TAX 000013220106154657000528895312 VAT ON NIP TRANSFER FOR 000013220106154657000528895312 via GTWORLD Payment TO MAAJI ABDULZAYID HASSAN ReF:GW303901233000005000002201062244	
06-Jan-2022	06-Jan-2022	'ONIPG	96,000.00		303,787.73	E- CHANNELS		NIBSS Instant Payment Outward 000013220106162905000528977938 via GTWORLD Payment TO JUMMAI HARUNA MAAJI /53.75/REF:GW303901233000000960002201062 3 f	
06-Jan-2022	06-Jan-2022	'ONIPG	50.00		303,737.73	E- CHANNELS		COMMISSION 000013220106162905000528977938 NIP TRANSFER COMMISSION FOR 000013220106162905000528977938 via GTWORLD Payment TO JUMMAI HARUNA MAAJI ReF:GW303901233000000960002201062326	

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06-Jan-2022	06-Jan-2022	'0NIPG	3.75		303,733.98	E- CHANNELS		VALUE ADDED TAX 000013220106162905000528977938 VAT ON NIP TRANSFER FOR 000013220106162905000528977938 via GTWORLD Payment TO JUMMAI HARUNA MAAJI ReF:GW303901233000000960002201062326	
06-Jan-2022	06-Jan-2022	'0NIPG	95,850.00		207,883.98	E- CHANNELS		NIBSS Instant Payment Outward 000013220106170155000529048005 via GTWORLD Payment TO FATIMA YUNUSA /53.75/REF:GW303901233000000958502201070 0 f	
06-Jan-2022	06-Jan-2022	'0NIPG	50.00		207,833.98	E- CHANNELS		COMMISSION 000013220106170155000529048005 NIP TRANSFER COMMISSION FOR 000013220106170155000529048005 via GTWORLD Payment TO FATIMA YUNUSA ReF:GW303901233000000958502201070001	
06-Jan-2022	06-Jan-2022	'0NIPG	3.75		207,830.23	E- CHANNELS		VALUE ADDED TAX 000013220106170155000529048005 VAT ON NIP TRANSFER FOR 000013220106170155000529048005 via GTWORLD Payment TO FATIMA YUNUSA ReF:GW303901233000000958502201070001	
06-Jan-2022	06-Jan-2022	'0GWTR	48,200.00		159,630.23	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000482002201070109 from MUSA MUHAMMED KABILA to YAHUZA JAWAHIR AHMED	

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06-Jan-2022	06-Jan-2022	'0GWTR	1,100.00		158,530.23	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Card fee REF:303901233000000011002201070115 from MUSA MUHAMMED KABILA to YAHUZA JAWAHIR AHMED	
06-Jan-2022	06-Jan-2022	'0NIPG	5,000.00		153,530.23	E- CHANNELS		NIBSS Instant Payment Outward 000013220106190906000529287350 via GTWORLD Pay TO FATIMA YUNUSA /10.75/REF:GW30390123300000000500022010702 f	
06-Jan-2022	06-Jan-2022	'0NIPG	10.00		153,520.23	E- CHANNELS		COMMISSION 000013220106190906000529287350 NIP TRANSFER COMMISSION FOR 000013220106190906000529287350 via GTWORLD Pay TO FATIMA YUNUSA ReF:GW3039012330000000050002201070206	
06-Jan-2022	06-Jan-2022	'0NIPG	.75		153,519.48	E- CHANNELS		VALUE ADDED TAX 000013220106190906000529287350 VAT ON NIP TRANSFER FOR 000013220106190906000529287350 via GTWORLD Pay TO FATIMA YUNUSA ReF:GW3039012330000000050002201070206	
06-Jan-2022	06-Jan-2022	'0GWTR	48,150.00		105,369.48	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201070356 from MUSA MUHAMMED KABILA to IBRAHIM RAHAMA ENNAH	

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06-Jan-2022	06-Jan-2022	'0GWTR	48,150.00		57,219.48	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201070357 from MUSA MUHAMMED KABILA to IBRAHIM , HAUWA ENNAH	
06-Jan-2022	06-Jan-2022	'0NIPG	49,950.00		7,269.48	E- CHANNELS		NIBSS Instant Payment Outward 000013220106220348000529541255 via GTWORLD Goods TO MAIDOKI RABIU UBA /26.875/REF:GW3039012330000004995022010705 f	
06-Jan-2022	06-Jan-2022	'0NIPG	25.00		7,244.48	E- CHANNELS		COMMISSION 000013220106220348000529541255 NIP TRANSFER COMMISSION FOR 000013220106220348000529541255 via GTWORLD Goods TO MAIDOKI RABIU UBA ReF:GW303901233000000499502201070502	
06-Jan-2022	06-Jan-2022	'0NIPG	1.87		7,242.61	E- CHANNELS		VALUE ADDED TAX 000013220106220348000529541255 VAT ON NIP TRANSFER FOR 000013220106220348000529541255 via GTWORLD Goods TO MAIDOKI RABIU UBA ReF:GW303901233000000499502201070502	
06-Jan-2022	06-Jan-2022	'0GWTR		411,750.00	418,992.61	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld From Chris REF:581578434000004117502201061635 from NDEDIGWE CHRISTIAN UDOKA to MUSA MUHAMMED KABILA	
06-Jan-2022	06-Jan-2022	'0	200.00		418,792.61	KANO III-BELLO ROAD		STAMP DUTY CHARGE 06012022 STAMP DUTY CHARGE - 06/01/2022	

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07-Jan-2022	07-Jan-2022	'ONIPG	49,950.00		368,842.61	E- CHANNELS		NIBSS Instant Payment Outward 000013220107111014000530080913 via GTWORLD Goods TO ABUCHI SADIQ /26.875/REF:GW3039012330000004995022010718 f	
07-Jan-2022	07-Jan-2022	'ONIPG	25.00		368,817.61	E- CHANNELS		COMMISSION 000013220107111014000530080913 NIP TRANSFER COMMISSION FOR 000013220107111014000530080913 via GTWORLD Goods TO ABUCHI SADIQ ReF:GW303901233000000499502201071808	
07-Jan-2022	07-Jan-2022	'ONIPG	1.87		368,815.74	E- CHANNELS		VALUE ADDED TAX 000013220107111014000530080913 VAT ON NIP TRANSFER FOR 000013220107111014000530080913 via GTWORLD Goods TO ABUCHI SADIQ ReF:GW303901233000000499502201071808	
07-Jan-2022	07-Jan-2022	'OMBTR		732,824.00	1,101,639.74	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:271859934334440600002860313722 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
07-Jan-2022	07-Jan-2022	'ONIPG	21,700.00		1,079,939.74	E- CHANNELS		NIBSS Instant Payment Outward 000013220107130421000530316853 via GTWORLD Payment TO ABUCHI SADIQ /26.875/REF:GW3039012330000002170022010720 f	

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07-Jan-2022	07-Jan-2022	'ONIPG	25.00		1,079,914.74	E- CHANNELS		COMMISSION 000013220107130421000530316853 NIP TRANSFER COMMISSION FOR 000013220107130421000530316853 via GTWORLD Payment TO ABUCHI SADIQ ReF:GW303901233000000217002201072003	
07-Jan-2022	07-Jan-2022	'ONIPG	1.87		1,079,912.87	E- CHANNELS		VALUE ADDED TAX 000013220107130421000530316853 VAT ON NIP TRANSFER FOR 000013220107130421000530316853 via GTWORLD Payment TO ABUCHI SADIQ ReF:GW303901233000000217002201072003	
07-Jan-2022	07-Jan-2022	'ONIPG	48,500.00		1,031,412.87	E- CHANNELS		NIBSS Instant Payment Outward 000013220107134636000530398979 via GTWORLD Goods TO MUHAMMAD YAHAYA HASSAN /26.875/REF:GW30390123300000048500220107 20 f	
07-Jan-2022	07-Jan-2022	'ONIPG	25.00		1,031,387.87	E- CHANNELS		COMMISSION 000013220107134636000530398979 NIP TRANSFER COMMISSION FOR 000013220107134636000530398979 via GTWORLD Goods TO MUHAMMAD YAHAYA HASSAN ReF:GW303901233000000485002201072045	

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07-Jan-2022	07-Jan-2022	'0NIPG	1.87		1,031,386.00	E- CHANNELS		VALUE ADDED TAX 000013220107134636000530398979 VAT ON NIP TRANSFER FOR 000013220107134636000530398979 via GTWORLD Goods TO MUHAMMAD YAHAYA HASSAN ReF:GW303901233000000485002201072045	
07-Jan-2022	07-Jan-2022	'0GWTR	7,000.00		1,024,386.00	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000070002201072046 from MUSA MUHAMMED KABILA to UMAR, MUSA MAFA	
07-Jan-2022	07-Jan-2022	'0GWTR	48,150.00		976,236.00	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Goods REF:303901233000000481502201072113 from MUSA MUHAMMED KABILA to MUHAMMAD HAUWA SANI	
07-Jan-2022	07-Jan-2022	'0GWTR	7,000.00		969,236.00	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment Hauwa REF:303901233000000070002201072116 from MUSA MUHAMMED KABILA to MAAJI ABDULZAYID HASSAN	
07-Jan-2022	07-Jan-2022	'0NIPG	57,000.00		912,236.00	E- CHANNELS		NIBSS Instant Payment Outward 000013220107145514000530533428 via GTWORLD Goods TO Abubakar Muhammad /53.75/REF:GW303901233000000570002201072 1 f	

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07-Jan-2022	07-Jan-2022	'ONIPG	50.00		912,186.00	E- CHANNELS		COMMISSION 000013220107145514000530533428 NIP TRANSFER COMMISSION FOR 000013220107145514000530533428 via GTWORLD Goods TO Abubakar Muhammad ReF:GW303901233000000570002201072153	
07-Jan-2022	07-Jan-2022	'ONIPG	3.75		912,182.25	E- CHANNELS		VALUE ADDED TAX 000013220107145514000530533428 VAT ON NIP TRANSFER FOR 000013220107145514000530533428 via GTWORLD Goods TO Abubakar Muhammad ReF:GW303901233000000570002201072153	
07-Jan-2022	07-Jan-2022	'ONIPG	195,000.00		717,182.25	E- CHANNELS		NIBSS Instant Payment Outward 000013220107171303000530820640 via GTWORLD Payment for goods TO MUSA MAFA UMAR /53.75/REF:GW303901233000001950002201080 0 f	
07-Jan-2022	07-Jan-2022	'ONIPG	50.00		717,132.25	E- CHANNELS		COMMISSION 000013220107171303000530820640 NIP TRANSFER COMMISSION FOR 000013220107171303000530820640 via GTWORLD Payment for goods TO MUSA MAFA UMAR ReF:GW303901233000001950002201080011	

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07-Jan-2022	07-Jan-2022	'0NIPG	3.75		717,128.50	E- CHANNELS		VALUE ADDED TAX 000013220107171303000530820640 VAT ON NIP TRANSFER FOR 000013220107171303000530820640 via GTWORLD Payment for goods TO MUSA MAFA UMAR ReF:GW303901233000001950002201080011	
07-Jan-2022	07-Jan-2022	'0NIPG	48,200.00		668,928.50	E- CHANNELS		NIBSS Instant Payment Outward 000013220107175657000530915099 via GTWORLD Payment TO SADIQ ABUCHI /26.875/REF:GW30390123300000048200220108 00 f	
07-Jan-2022	07-Jan-2022	'0NIPG	25.00		668,903.50	E- CHANNELS		COMMISSION 000013220107175657000530915099 NIP TRANSFER COMMISSION FOR 000013220107175657000530915099 via GTWORLD Payment TO SADIQ ABUCHI ReF:GW303901233000000482002201080057	
07-Jan-2022	07-Jan-2022	'0NIPG	1.87		668,901.63	E- CHANNELS		VALUE ADDED TAX 000013220107175657000530915099 VAT ON NIP TRANSFER FOR 000013220107175657000530915099 via GTWORLD Payment TO SADIQ ABUCHI ReF:GW303901233000000482002201080057	
08-Jan-2022	07-Jan-2022	'0	50.00		668,851.63	KANO III-BELLO ROAD		STAMP DUTY CHARGE 07012022 STAMP DUTY CHARGE - 07/01/2022	

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08-Jan-2022	08-Jan-2022	'OGTCN	510.00		668,341.63	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 9282726549 1910001068 07020700892 516 Muh ammed Kabila Musa SmileVoice ONLY 65 510 999 TRANSFER REF:03039012330209733962P00000051000000 000000928593150020220108 from MUSA MUHAMMED KABILA to SMILE CO	
08-Jan-2022	08-Jan-2022	'OGTCN	100.00		668,241.63	E- CHANNELS		COMMISSION 9282726549 1910001068 07020700892 516 Muh ammed Kabila Musa SmileVoice ONLY 65 510 999 TRANSFER ReF:03039012330000020510C00000000100191 000106820220108 from MUSA MUHAMMED KABILA to GTB IMPERSONAL LED	
08-Jan-2022	08-Jan-2022	'ONIPG	50,000.00		618,241.63	E- CHANNELS		NIBSS Instant Payment Outward 000013220108132637000532076447 via GTWORLD Payment TO ALIYU IBRAHIM ABUBAKAR /26.875/REF:GW30390123300000050000220108 20 f	
08-Jan-2022	08-Jan-2022	'ONIPG	25.00		618,216.63	E- CHANNELS		COMMISSION 000013220108132637000532076447 NIP TRANSFER COMMISSION FOR 000013220108132637000532076447 via GTWORLD Payment TO ALIYU IBRAHIM ABUBAKAR ReF:GW303901233000000500002201082026	

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08-Jan-2022	08-Jan-2022	'ONIPG	1.87		618,214.76	E- CHANNELS		VALUE ADDED TAX 000013220108132637000532076447 VAT ON NIP TRANSFER FOR 000013220108132637000532076447 via GTWORLD Payment TO ALIYU IBRAHIM ABUBAKAR ReF:GW303901233000000500002201082026	
08-Jan-2022	08-Jan-2022	'ONIPG	200.00		618,014.76	E- CHANNELS		NIBSS Instant Payment Outward 000013220108134350000532106388 via GTWORLD Pay TO ALIYU IBRAHIM ABUBAKAR /10.75/REF:GW303901233000000002002201082 0 f	
08-Jan-2022	08-Jan-2022	'ONIPG	10.00		618,004.76	E- CHANNELS		COMMISSION 000013220108134350000532106388 NIP TRANSFER COMMISSION FOR 000013220108134350000532106388 via GTWORLD Pay TO ALIYU IBRAHIM ABUBAKAR ReF:GW303901233000000002002201082042	
08-Jan-2022	08-Jan-2022	'ONIPG	.75		618,004.01	E- CHANNELS		VALUE ADDED TAX 000013220108134350000532106388 VAT ON NIP TRANSFER FOR 000013220108134350000532106388 via GTWORLD Pay TO ALIYU IBRAHIM ABUBAKAR ReF:GW303901233000000002002201082042	

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08-Jan-2022	08-Jan-2022	'0NIPG	50,200.00		567,804.01	E- CHANNELS		NIBSS Instant Payment Outward 000013220108141250000532160271 via GTWORLD Payment TO UMAR ABDULLAHI AMINU /53.75/REF:GW303901233000000502002201082 1 f	
08-Jan-2022	08-Jan-2022	'0NIPG	50.00		567,754.01	E- CHANNELS		COMMISSION 000013220108141250000532160271 NIP TRANSFER COMMISSION FOR 000013220108141250000532160271 via GTWORLD Payment TO UMAR ABDULLAHI AMINU ReF:GW303901233000000502002201082111	
08-Jan-2022	08-Jan-2022	'0NIPG	3.75		567,750.26	E- CHANNELS		VALUE ADDED TAX 000013220108141250000532160271 VAT ON NIP TRANSFER FOR 000013220108141250000532160271 via GTWORLD Payment TO UMAR ABDULLAHI AMINU ReF:GW303901233000000502002201082111	
08-Jan-2022	08-Jan-2022	'0NIPG	47,500.00		520,250.26	E- CHANNELS		NIBSS Instant Payment Outward 000013220108144413000532219468 via GTWORLD Payment TO UMMUSULAIMIN MUHAMMAD /26.875/REF:GW30390123300000047500220108 21 f	

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08-Jan-2022	08-Jan-2022	'0NIPG	25.00		520,225.26	E- CHANNELS		COMMISSION 000013220108144413000532219468 NIP TRANSFER COMMISSION FOR 000013220108144413000532219468 via GTWORLD Payment TO UMMUSULAIMIN MUHAMMAD ReF:GW303901233000000475002201082143	
08-Jan-2022	08-Jan-2022	'0NIPG	1.87		520,223.39	E- CHANNELS		VALUE ADDED TAX 000013220108144413000532219468 VAT ON NIP TRANSFER FOR 000013220108144413000532219468 via GTWORLD Payment TO UMMUSULAIMIN MUHAMMAD ReF:GW303901233000000475002201082143	
08-Jan-2022	08-Jan-2022	'0GWTR		737,490.00	1,257,713.39	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld From Chris REF:231725004000007374902201081138 from NDEDIGWE IFUNANYA DUMEBI-EFOBI to MUSA MUHAMMED KABILA	
09-Jan-2022	09-Jan-2022	'0GWTR	50,400.00		1,207,313.39	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:303901233000000504002201091949 from MUSA MUHAMMED KABILA to OMALE, GODWIN	
09-Jan-2022	09-Jan-2022	'0GWTR	48,100.00		1,159,213.39	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:303901233000000481002201100250 from MUSA MUHAMMED KABILA to MUHAMMAD YAHAYA	

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10-Jan-2022	10-Jan-2022	'0NIPG	130,000.00		1,029,213.39	E- CHANNELS		NIBSS Instant Payment Outward 000013220110142036000535078603 via GTWORLD Payment TO MUSA MAFA UMAR /53.75/REF:GW3039012330000013000022011021 f	
10-Jan-2022	10-Jan-2022	'0NIPG	50.00		1,029,163.39	E- CHANNELS		COMMISSION 000013220110142036000535078603 NIP TRANSFER COMMISSION FOR 000013220110142036000535078603 via GTWORLD Payment TO MUSA MAFA UMAR ReF:GW303901233000001300002201102118	
10-Jan-2022	10-Jan-2022	'0NIPG	3.75		1,029,159.64	E- CHANNELS		VALUE ADDED TAX 000013220110142036000535078603 VAT ON NIP TRANSFER FOR 000013220110142036000535078603 via GTWORLD Payment TO MUSA MAFA UMAR ReF:GW303901233000001300002201102118	
10-Jan-2022	10-Jan-2022	'0GWTR	48,100.00		981,059.64	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201102211 from MUSA MUHAMMED KABILA to MAAJI ABDULMAJID ABDULLAHI	
10-Jan-2022	10-Jan-2022	'0MBTR		1,132,038.00	2,113,097.64	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:382526022616174900009935108075 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	

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10-Jan-2022	10-Jan-2022	'0NIPG	195,000.00		1,918,097.64	E- CHANNELS		NIBSS Instant Payment Outward 000013220110161818000535318167 via GTWORLD Payment TO AL-MUSTAPHA ABDULLAHI /53.75/REF:GW3039012330000019500022011023 f	
10-Jan-2022	10-Jan-2022	'0NIPG	50.00		1,918,047.64	E- CHANNELS		COMMISSION 000013220110161818000535318167 NIP TRANSFER COMMISSION FOR 000013220110161818000535318167 via GTWORLD Payment TO AL-MUSTAPHA ABDULLAHI ReF:GW303901233000001950002201102315	
10-Jan-2022	10-Jan-2022	'0NIPG	3.75		1,918,043.89	E- CHANNELS		VALUE ADDED TAX 000013220110161818000535318167 VAT ON NIP TRANSFER FOR 000013220110161818000535318167 via GTWORLD Payment TO AL-MUSTAPHA ABDULLAHI ReF:GW303901233000001950002201102315	
10-Jan-2022	10-Jan-2022	'0GWTR	48,050.00		1,869,993.89	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:30390123300000480502201110016 from MUSA MUHAMMED KABILA to BARNABAS HANANI	
10-Jan-2022	10-Jan-2022	'0NIPG	50,000.00		1,819,993.89	E- CHANNELS		NIBSS Instant Payment Outward 000013220110175237000535518055 via GTWORLD Payment TO BELLO ABUBAKAR MUHAMMAD /26.875/REF:GW3039012330000005000022011100 f	

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10-Jan-2022	10-Jan-2022	'ONIPG	25.00		1,819,968.89	E- CHANNELS		COMMISSION 000013220110175237000535518055 NIP TRANSFER COMMISSION FOR 000013220110175237000535518055 via GTWORLD Payment TO BELLO ABUBAKAR MUHAMMAD ReF:GW303901233000000500002201110050	
10-Jan-2022	10-Jan-2022	'ONIPG	1.87		1,819,967.02	E- CHANNELS		VALUE ADDED TAX 000013220110175237000535518055 VAT ON NIP TRANSFER FOR 000013220110175237000535518055 via GTWORLD Payment TO BELLO ABUBAKAR MUHAMMAD ReF:GW303901233000000500002201110050	
10-Jan-2022	10-Jan-2022	'ONIPG	8,250.00		1,811,717.02	E- CHANNELS		NIBSS Instant Payment Outward 000013220110194336000535735819 via GTWORLD Payment TO MUHAMMADU USMAN /26.875/REF:GW30390123300000008250220111 02 f	
10-Jan-2022	10-Jan-2022	'ONIPG	25.00		1,811,692.02	E- CHANNELS		COMMISSION 000013220110194336000535735819 NIP TRANSFER COMMISSION FOR 000013220110194336000535735819 via GTWORLD Payment TO MUHAMMADU USMAN ReF:GW303901233000000082502201110241	

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10-Jan-2022	10-Jan-2022	'0NIPG	1.87		1,811,690.15	E- CHANNELS		VALUE ADDED TAX 000013220110194336000535735819 VAT ON NIP TRANSFER FOR 000013220110194336000535735819 via GTWORLD Payment TO MUHAMMADU USMAN ReF:GW303901233000000082502201110241	
11-Jan-2022	11-Jan-2022	'0NIPG	40,000.00		1,771,690.15	E- CHANNELS		NIBSS Instant Payment Outward 000013220111001701000536016646 via GTWORLD Payment TO Zota Technology FLW /26.875/REF:GW30390123300000004000022011107 f	
11-Jan-2022	11-Jan-2022	'0NIPG	25.00		1,771,665.15	E- CHANNELS		COMMISSION 000013220111001701000536016646 NIP TRANSFER COMMISSION FOR 000013220111001701000536016646 via GTWORLD Payment TO Zota Technology FLW ReF:GW3039012330000000400002201110715	
11-Jan-2022	11-Jan-2022	'0NIPG	1.87		1,771,663.28	E- CHANNELS		VALUE ADDED TAX 000013220111001701000536016646 VAT ON NIP TRANSFER FOR 000013220111001701000536016646 via GTWORLD Payment TO Zota Technology FLW ReF:GW3039012330000000400002201110715	
11-Jan-2022	11-Jan-2022	'0GWTR	15,000.00		1,756,663.28	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000150002201111758 from MUSA MUHAMMED KABILA to MAAJI ABDULZAYID HASSAN	

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11-Jan-2022	11-Jan-2022	'0NIPG	49,500.00		1,707,163.28	E- CHANNELS		NIBSS Instant Payment Outward 000013220111131456000536633157 via GTWORLD TO FATIMA KALLAMU USMAN /26.875/REF:GW3039012330000004950022011120 f	
11-Jan-2022	11-Jan-2022	'0NIPG	25.00		1,707,138.28	E- CHANNELS		COMMISSION 000013220111131456000536633157 NIP TRANSFER COMMISSION FOR 000013220111131456000536633157 via GTWORLD TO FATIMA KALLAMU USMAN ReF:GW303901233000000495002201112012	
11-Jan-2022	11-Jan-2022	'0NIPG	1.87		1,707,136.41	E- CHANNELS		VALUE ADDED TAX 000013220111131456000536633157 VAT ON NIP TRANSFER FOR 000013220111131456000536633157 via GTWORLD TO FATIMA KALLAMU USMAN ReF:GW303901233000000495002201112012	
11-Jan-2022	11-Jan-2022	'0GWTR	48,050.00		1,659,086.41	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000480502201112037 from MUSA MUHAMMED KABILA to ADAMU FATIMA HASSAN	
11-Jan-2022	11-Jan-2022	'0GWTR	400.00		1,658,686.41	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:30390123300000004002201112043 from MUSA MUHAMMED KABILA to ADAMU FATIMA HASSAN	

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11-Jan-2022	11-Jan-2022	'0GWTR	48,500.00		1,610,186.41	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000485002201112104 from MUSA MUHAMMED KABILA to MOHAMMED FATIMA, AHMED	
11-Jan-2022	11-Jan-2022	'0GWTR	48,300.00		1,561,886.41	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:303901233000000483002201112109 from MUSA MUHAMMED KABILA to ISYAKU AMINA MUHAMMED	
11-Jan-2022	11-Jan-2022	'0GWTR	48,200.00		1,513,686.41	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000482002201112112 from MUSA MUHAMMED KABILA to BAKO HARUNA	
11-Jan-2022	11-Jan-2022	'0GWTR	48,150.00		1,465,536.41	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201112133 from MUSA MUHAMMED KABILA to YUSUF, FATIMA SALEH	
11-Jan-2022	11-Jan-2022	'0NIPG	48,000.00		1,417,536.41	E- CHANNELS		NIBSS Instant Payment Outward 000013220111143715000536816479 via GTWORLD Payment TO KURA ABDULLAHI RABIU /26.875/REF:GW3039012330000004800022011121 f	
11-Jan-2022	11-Jan-2022	'0NIPG	25.00		1,417,511.41	E- CHANNELS		COMMISSION 000013220111143715000536816479 NIP TRANSFER COMMISSION FOR 000013220111143715000536816479 via GTWORLD Payment TO KURA ABDULLAHI RABIU ReF:GW303901233000000480002201112134	

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11-Jan-2022	11-Jan-2022	'ONIPG	1.87		1,417,509.54	E- CHANNELS		VALUE ADDED TAX 000013220111143715000536816479 VAT ON NIP TRANSFER FOR 000013220111143715000536816479 via GTWORLD Payment TO KURA ABDULLAHI RABIU ReF:GW303901233000000480002201112134	
11-Jan-2022	11-Jan-2022	'OGWTR	48,150.00		1,369,359.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201112144 from MUSA MUHAMMED KABILA to MUHAMMAD, HAUWA GARBA	
11-Jan-2022	11-Jan-2022	'ONIPG	5,000.00		1,364,359.54	E- CHANNELS		NIBSS Instant Payment Outward 000013220111151548000536901345 via GTWORLD Pay TO KURA ABDULLAHI RABIU /10.75/REF:GW303901233000000050002201112 2 f	
11-Jan-2022	11-Jan-2022	'ONIPG	10.00		1,364,349.54	E- CHANNELS		COMMISSION 000013220111151548000536901345 NIP TRANSFER COMMISSION FOR 000013220111151548000536901345 via GTWORLD Pay TO KURA ABDULLAHI RABIU ReF:GW303901233000000050002201112213	
11-Jan-2022	11-Jan-2022	'ONIPG	.75		1,364,348.79	E- CHANNELS		VALUE ADDED TAX 000013220111151548000536901345 VAT ON NIP TRANSFER FOR 000013220111151548000536901345 via GTWORLD Pay TO KURA ABDULLAHI RABIU ReF:GW303901233000000050002201112213	

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11-Jan-2022	11-Jan-2022	'0NIPG	48,100.00		1,316,248.79	E- CHANNELS		NIBSS Instant Payment Outward 000013220111181709000537267220 via GTWORLD Pay TO SULEIMAN - BILAL /26.875/REF:GW30390123300000048100220112 01 f	
11-Jan-2022	11-Jan-2022	'0NIPG	25.00		1,316,223.79	E- CHANNELS		COMMISSION 000013220111181709000537267220 NIP TRANSFER COMMISSION FOR 000013220111181709000537267220 via GTWORLD Pay TO SULEIMAN - BILAL ReF:GW303901233000000481002201120114	
11-Jan-2022	11-Jan-2022	'0NIPG	1.87		1,316,221.92	E- CHANNELS		VALUE ADDED TAX 000013220111181709000537267220 VAT ON NIP TRANSFER FOR 000013220111181709000537267220 via GTWORLD Pay TO SULEIMAN - BILAL ReF:GW303901233000000481002201120114	
11-Jan-2022	11-Jan-2022	'0GWTR	48,150.00		1,268,071.92	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:303901233000000481502201120246 from MUSA MUHAMMED KABILA to HASSAN MUHAMMAD FAWU	
11-Jan-2022	11-Jan-2022	'0GWTR	48,100.00		1,219,971.92	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201120317 from MUSA MUHAMMED KABILA to BALA SAFIYA	
12-Jan-2022	12-Jan-2022	'0GWTR	48,100.00		1,171,871.92	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201121554 from MUSA MUHAMMED KABILA to MUSA AISHA ASKIRA	

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12-Jan-2022	12-Jan-2022	'0GWTR	48,150.00		1,123,721.92	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201121921 from MUSA MUHAMMED KABILA to ALLAHNANAN HASSANA AHMED	
12-Jan-2022	12-Jan-2022	'0GWTR	48,100.00		1,075,621.92	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201121926 from MUSA MUHAMMED KABILA to YUNUSA, LIMAN UMAR	
12-Jan-2022	12-Jan-2022	'0NIPG	55,000.00		1,020,621.92	E- CHANNELS		NIBSS Instant Payment Outward 000013220112124202000538354935 via GTWORLD Payment TO YAHUZA JAWAHIR AHMED /53.75/REF:GW303901233000000550002201121939 f	
12-Jan-2022	12-Jan-2022	'0NIPG	50.00		1,020,571.92	E- CHANNELS		COMMISSION 000013220112124202000538354935 NIP TRANSFER COMMISSION FOR 000013220112124202000538354935 via GTWORLD Payment TO YAHUZA JAWAHIR AHMED ReF:GW303901233000000550002201121939	
12-Jan-2022	12-Jan-2022	'0NIPG	3.75		1,020,568.17	E- CHANNELS		VALUE ADDED TAX 000013220112124202000538354935 VAT ON NIP TRANSFER FOR 000013220112124202000538354935 via GTWORLD Payment TO YAHUZA JAWAHIR AHMED ReF:GW303901233000000550002201121939	

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12-Jan-2022	12-Jan-2022	'0GWTR	48,100.00		972,468.17	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201130112 from MUSA MUHAMMED KABILA to BELLO, FATIMA MUHAMMAD	
12-Jan-2022	12-Jan-2022	'0NIPG	56,500.00		915,968.17	E- CHANNELS		NIBSS Instant Payment Outward 000013220112220512000539380229 via GTWORLD Payment TO MOHAMMED MAHDI MUSA /53.75/REF:GW3039012330000005650022011305 f	
12-Jan-2022	12-Jan-2022	'0NIPG	50.00		915,918.17	E- CHANNELS		COMMISSION 000013220112220512000539380229 NIP TRANSFER COMMISSION FOR 000013220112220512000539380229 via GTWORLD Payment TO MOHAMMED MAHDI MUSA ReF:GW303901233000000565002201130502	
12-Jan-2022	12-Jan-2022	'0NIPG	3.75		915,914.42	E- CHANNELS		VALUE ADDED TAX 000013220112220512000539380229 VAT ON NIP TRANSFER FOR 000013220112220512000539380229 via GTWORLD Payment TO MOHAMMED MAHDI MUSA ReF:GW303901233000000565002201130502	
12-Jan-2022	12-Jan-2022	'0NIPG	500.00		915,414.42	E- CHANNELS		NIBSS Instant Payment Outward 000013220112221032000539385254 via GTWORLD Pay TO MOHAMMED MAHDI MUSA /10.75/REF:GW3039012330000000050022011305 f	

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12-Jan-2022	12-Jan-2022	'0NIPG	10.00		915,404.42	E- CHANNELS		COMMISSION 000013220112221032000539385254 NIP TRANSFER COMMISSION FOR 000013220112221032000539385254 via GTWORLD Pay TO MOHAMMED MAHDI MUSA ReF:GW303901233000000005002201130508	
12-Jan-2022	12-Jan-2022	'0NIPG	.75		915,403.67	E- CHANNELS		VALUE ADDED TAX 000013220112221032000539385254 VAT ON NIP TRANSFER FOR 000013220112221032000539385254 via GTWORLD Pay TO MOHAMMED MAHDI MUSA ReF:GW303901233000000005002201130508	
13-Jan-2022	13-Jan-2022	'0MBTR		58,560.00	973,963.67	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:755294268137470700007238731825 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
13-Jan-2022	13-Jan-2022	'0MBTR		36,600.00	1,010,563.67	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:233531125270701500005446624464 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
13-Jan-2022	13-Jan-2022	'0NIPG	5,000.00		1,005,563.67	E- CHANNELS		NIBSS Instant Payment Outward 000013220113125443000540128179 via GTWORLD Payment TO SALAWUDEEN SHEFIYAT OBANYITA /10.75/REF:GW3039012330000000050002201131 9 f	

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13-Jan-2022	13-Jan-2022	'0NIPG	10.00		1,005,553.67	E- CHANNELS		COMMISSION 000013220113125443000540128179 NIP TRANSFER COMMISSION FOR 000013220113125443000540128179 via GTWORLD Payment TO SALAWUDEEN SHEFIYAT OBANYITA ReF:GW303901233000000050002201131952	
13-Jan-2022	13-Jan-2022	'0NIPG	.75		1,005,552.92	E- CHANNELS		VALUE ADDED TAX 000013220113125443000540128179 VAT ON NIP TRANSFER FOR 000013220113125443000540128179 via GTWORLD Payment TO SALAWUDEEN SHEFIYAT OBANYITA ReF:GW303901233000000050002201131952	
13-Jan-2022	13-Jan-2022	'0GWTR	10,000.00		995,552.92	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000100002201132009 from MUSA MUHAMMED KABILA to ABUBAKAR, SANI MUHAMMAD	
13-Jan-2022	13-Jan-2022	'0NIPG	48,200.00		947,352.92	E- CHANNELS		NIBSS Instant Payment Outward 000013220113131540000540171411 via GTWORLD Payment TO ISHAKU SUNDAY /26.875/REF:GW30390123300000048200220113 20 f	
13-Jan-2022	13-Jan-2022	'0NIPG	25.00		947,327.92	E- CHANNELS		COMMISSION 000013220113131540000540171411 NIP TRANSFER COMMISSION FOR 000013220113131540000540171411 via GTWORLD Payment TO ISHAKU SUNDAY ReF:GW303901233000000482002201132014	

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13-Jan-2022	13-Jan-2022	'0NIPG	1.87		947,326.05	E- CHANNELS		VALUE ADDED TAX 000013220113131540000540171411 VAT ON NIP TRANSFER FOR 000013220113131540000540171411 via GTWORLD Payment TO ISHAKU SUNDAY ReF:GW303901233000000482002201132014	
13-Jan-2022	13-Jan-2022	'0GWTR	48,200.00		899,126.05	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000482002201132047 from MUSA MUHAMMED KABILA to USMAN, AISHATU SARA KI	
13-Jan-2022	13-Jan-2022	'0MBTR		54,900.00	954,026.05	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:371186633127992850004403064154 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
13-Jan-2022	13-Jan-2022	'0GWTR	48,100.00		905,926.05	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201132259 from MUSA MUHAMMED KABILA to SHUAIBU ABDULHAYYU AHMED	
13-Jan-2022	13-Jan-2022	'0NIPG	150,000.00		755,926.05	E- CHANNELS		NIBSS Instant Payment Outward 000013220113163726000540569265 via GTWORLD Payment for payment TO MUSA MAFA UMAR /53.75/REF:GW303901233000001500002201132 3 f	

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13-Jan-2022	13-Jan-2022	'ONIPG	50.00		755,876.05	E- CHANNELS		COMMISSION 000013220113163726000540569265 NIP TRANSFER COMMISSION FOR 000013220113163726000540569265 via GTWORLD Payment for payment TO MUSA MAFA UMAR ReF:GW303901233000001500002201132334	
13-Jan-2022	13-Jan-2022	'ONIPG	3.75		755,872.30	E- CHANNELS		VALUE ADDED TAX 000013220113163726000540569265 VAT ON NIP TRANSFER FOR 000013220113163726000540569265 via GTWORLD Payment for payment TO MUSA MAFA UMAR ReF:GW303901233000001500002201132334	
13-Jan-2022	13-Jan-2022	'OGWTR	48,100.00		707,772.30	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:303901233000000481002201140038 from MUSA MUHAMMED KABILA to SHUAIBU HANIFA	
13-Jan-2022	13-Jan-2022	'OGWTR	48,200.00		659,572.30	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000482002201140134 from MUSA MUHAMMED KABILA to SHUAIBU SHAAWANATU	
13-Jan-2022	13-Jan-2022	'ONIPG	48,000.00		611,572.30	E- CHANNELS		NIBSS Instant Payment Outward 000013220113192930000540897167 via GTWORLD Payment TO IBRAHIM UMAR /26.875/REF:GW30390123300000048000220114 02 f	

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13-Jan-2022	13-Jan-2022	'0NIPG	25.00		611,547.30	E- CHANNELS		COMMISSION 000013220113192930000540897167 NIP TRANSFER COMMISSION FOR 000013220113192930000540897167 via GTWORLD Payment TO IBRAHIM UMAR ReF:GW303901233000000480002201140227	
13-Jan-2022	13-Jan-2022	'0NIPG	1.87		611,545.43	E- CHANNELS		VALUE ADDED TAX 000013220113192930000540897167 VAT ON NIP TRANSFER FOR 000013220113192930000540897167 via GTWORLD Payment TO IBRAHIM UMAR ReF:GW303901233000000480002201140227	
13-Jan-2022	13-Jan-2022	'0GWTR	48,100.00		563,445.43	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481002201140239 from MUSA MUHAMMED KABILA to ABUBAKAR HUDU UMAR	
13-Jan-2022	13-Jan-2022	'0GWTR	48,000.00		515,445.43	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000480002201140253 from MUSA MUHAMMED KABILA to SHUAIB ABDULMUTALIB	
13-Jan-2022	13-Jan-2022	'0GWTR	500.00		514,945.43	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:30390123300000005002201140301 from MUSA MUHAMMED KABILA to SHUAIB ABDULMUTALIB	
13-Jan-2022	13-Jan-2022	'0GWTR	48,150.00		466,795.43	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201140358 from MUSA MUHAMMED KABILA to GARUBA ANTHONY OSHCMOSHOFU	

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13-Jan-2022	13-Jan-2022	'0GWTR	48,140.00		418,655.43	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481402201140405 from MUSA MUHAMMED KABILA to ONUJABE SHUAIBU ANDA	
13-Jan-2022	13-Jan-2022	'0GWTR	48,150.00		370,505.43	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201140452 from MUSA MUHAMMED KABILA to SHUAIBU, ABDUSSAMAD KABIRU	
13-Jan-2022	13-Jan-2022	'0GWTR	48,150.00		322,355.43	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201140504 from MUSA MUHAMMED KABILA to ABDULLAHI ZAINAB	
13-Jan-2022	13-Jan-2022	'0	50.00		322,305.43	KANO III-BELLO ROAD		STAMP DUTY CHARGE 13012022 STAMP DUTY CHARGE - 13/01/2022	
14-Jan-2022	14-Jan-2022	'0MBTR		18,200.00	340,505.43	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:213148137435581770006108791082 ANY Account Transfer from ABUBAKAR,AMINU SHEHU to MUSA MUHAMMED KABILA	
14-Jan-2022	14-Jan-2022	'0GWTR	48,150.00		292,355.43	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201141850 from MUSA MUHAMMED KABILA to WAAPERA BENJAMIN SEKEGHTER	
14-Jan-2022	14-Jan-2022	'0NIPG	49,980.00		242,375.43	E- CHANNELS		NIBSS Instant Payment Outward 000013220114115939000541762090 via GTWORLD Payment TO ADAMU SUWAIBA /26.875/REF:GW3039012330000004998022011418 f	

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14-Jan-2022	14-Jan-2022	'0NIPG	25.00		242,350.43	E- CHANNELS		COMMISSION 0000132201141159390000541762090 NIP TRANSFER COMMISSION FOR 0000132201141159390000541762090 via GTWORLD Payment TO ADAMU SUWAIBA ReF:GW303901233000000499802201141858	
14-Jan-2022	14-Jan-2022	'0NIPG	1.87		242,348.56	E- CHANNELS		VALUE ADDED TAX 0000132201141159390000541762090 VAT ON NIP TRANSFER FOR 0000132201141159390000541762090 via GTWORLD Payment TO ADAMU SUWAIBA ReF:GW303901233000000499802201141858	
14-Jan-2022	14-Jan-2022	'0GWTR	48,100.00		194,248.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:303901233000000481002201141906 from MUSA MUHAMMED KABILA to SHEKAROU SAMSON JOSEPH	
14-Jan-2022	14-Jan-2022	'0GWTR	48,150.00		146,098.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201142008 from MUSA MUHAMMED KABILA to BALA , SAFINATU BILY	
14-Jan-2022	14-Jan-2022	'0GWTR	7,000.00		139,098.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:30390123300000070002201142104 from MUSA MUHAMMED KABILA to UMAR, MUSA MAFA	
14-Jan-2022	14-Jan-2022	'0GWTR	7,000.00		132,098.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:30390123300000070002201142221 from MUSA MUHAMMED KABILA to UMAR, MUSA MAFA	

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14-Jan-2022	14-Jan-2022	'0GWTR	7,000.00		125,098.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:30390123300000070002201142328 from MUSA MUHAMMED KABILA to UMAR, MUSA MAFA	
14-Jan-2022	14-Jan-2022	'0GWTR	48,100.00		76,998.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:30390123300000481002201142334 from MUSA MUHAMMED KABILA to MUHAMMAD ABUBAKAR	
14-Jan-2022	14-Jan-2022	'0GWTR	48,100.00		28,898.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:30390123300000481002201142343 from MUSA MUHAMMED KABILA to ABDULRAHMAN AMINU ABUBAKAR	
15-Jan-2022	15-Jan-2022	'0MBTR		220,000.00	248,898.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:575937891473742500006044266098 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
15-Jan-2022	15-Jan-2022	'0GWTR	48,200.00		200,698.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:30390123300000482002201151617 from MUSA MUHAMMED KABILA to ABDULLAHI , HAUWA KIRIM	
15-Jan-2022	15-Jan-2022	'0MBTR		25,364.00	226,062.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:544171706072496460001407193984 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	

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15-Jan-2022	15-Jan-2022	'0NIPT		960,000.00	1,186,062.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000014220115132022234295883225 TRFTTransfe rFRM Oloruntomilayo titilope FEMI-PHILIPS TO MUSA MUHAMMED KABILA 000014220115131956238613181847 OL ORUNTOMILAYO TITILOPE FREF:000014220115132022234295883225	
15-Jan-2022	15-Jan-2022	'0NIPT		50,000.00	1,236,062.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 090267220115132333903012803576 TRANSFE R 090267220115132333903012803576 olorunto milayo titilope femi-philips REF:090267220115132333903012803576	
15-Jan-2022	15-Jan-2022	'0NIPT		2,000.00	1,238,062.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 090267220115132551215012803576 TRANSFE R 090267220115132551215012803576 olorunto milayo titilope femi-philips REF:090267220115132551215012803576	
15-Jan-2022	15-Jan-2022	'0	150.00		1,237,912.56	KANO III-BELLO ROAD		STAMP DUTY CHARGE 15012022 STAMP DUTY CHARGE - 15/01/2022	
16-Jan-2022	16-Jan-2022	'0MBTR		18,400.00	1,256,312.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:829706919112138400008700213050 ANY Account Transfer from OLOWOKERE SAMSON OLUFEMI to MUSA MUHAMMED KABILA	
16-Jan-2022	16-Jan-2022	'0	50.00		1,256,262.56	KANO III-BELLO ROAD		STAMP DUTY CHARGE 16012022 STAMP DUTY CHARGE - 16/01/2022	
17-Jan-2022	17-Jan-2022	'0GWTR	5,000.00		1,251,262.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000050002201180120 from MUSA MUHAMMED KABILA to UMAR MUHAMMAD IBRAHIM	

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18-Jan-2022	18-Jan-2022	'ONIPG	2,000.00		1,249,262.56	E- CHANNELS		NIBSS Instant Payment Outward 000013220118153534000548622680 via GTWORLD Personal TO CHIPPER CASH / MUSA MUHAMMED FLW /10.75/REF:GW303901233000000020002201182 2 f	
18-Jan-2022	18-Jan-2022	'ONIPG	10.00		1,249,252.56	E- CHANNELS		COMMISSION 000013220118153534000548622680 NIP TRANSFER COMMISSION FOR 000013220118153534000548622680 via GTWORLD Personal TO CHIPPER CASH / MUSA MUHAMMED FLW ReF:GW303901233000000020002201182236	
18-Jan-2022	18-Jan-2022	'ONIPG	.75		1,249,251.81	E- CHANNELS		VALUE ADDED TAX 000013220118153534000548622680 VAT ON NIP TRANSFER FOR 000013220118153534000548622680 via GTWORLD Personal TO CHIPPER CASH / MUSA MUHAMMED FLW ReF:GW303901233000000020002201182236	
19-Jan-2022	19-Jan-2022	'ONIPG	850,000.00		399,251.81	E- CHANNELS		NIBSS Instant Payment Outward 000013220119072518000549449319 via GTWORLD Personal transfer TO MUHAMMED KABILA MUSA /53.75/REF:GW3039012330000008500002201191 4 f	

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19-Jan-2022	19-Jan-2022	'ONIPG	50.00		399,201.81	E- CHANNELS		COMMISSION 000013220119072518000549449319 NIP TRANSFER COMMISSION FOR 000013220119072518000549449319 via GTWORLD Personal transfer TO MUHAMMED KABILA MUSA ReF:GW303901233000008500002201191423	
19-Jan-2022	19-Jan-2022	'ONIPG	3.75		399,198.06	E- CHANNELS		VALUE ADDED TAX 000013220119072518000549449319 VAT ON NIP TRANSFER FOR 000013220119072518000549449319 via GTWORLD Personal transfer TO MUHAMMED KABILA MUSA ReF:GW303901233000008500002201191423	
19-Jan-2022	19-Jan-2022	'ONIPG	360,000.00		39,198.06	E- CHANNELS		NIBSS Instant Payment Outward 000013220119072652000549450961 via GTWORLD Self transfer TO MUHAMMED KABILA MUSA /53.75/REF:GW303901233000003600002201191 4 f	
19-Jan-2022	19-Jan-2022	'ONIPG	50.00		39,148.06	E- CHANNELS		COMMISSION 000013220119072652000549450961 NIP TRANSFER COMMISSION FOR 000013220119072652000549450961 via GTWORLD Self transfer TO MUHAMMED KABILA MUSA ReF:GW303901233000003600002201191425	

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19-Jan-2022	19-Jan-2022	'0NIPG	3.75		39,144.31	E- CHANNELS		VALUE ADDED TAX 000013220119072652000549450961 VAT ON NIP TRANSFER FOR 000013220119072652000549450961 via GTWORLD Self transfer TO MUHAMMED KABILA MUSA ReF:GW303901233000003600002201191425	
21-Jan-2022	21-Jan-2022	'0GWTR	15,000.00		24,144.31	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for goods REF:30390123300000150002201212335 from MUSA MUHAMMED KABILA to MUSA AL-AMIN NASIR	
22-Jan-2022	22-Jan-2022	'00	696.00		23,448.31	KANO III-BELLO ROAD		SMS CHARGE SMS ALERT CHARGE FOR 29DEC2021-21JAN2022 - Full	
22-Jan-2022	22-Jan-2022	'00	52.20		23,396.11	KANO III-BELLO ROAD		SMS CHARGE VAT ON SMS ALERT CHARGE FOR 29DEC2021-21JAN2022 - Full	
23-Jan-2022	23-Jan-2022	'0MBTR		48,000.00	71,396.11	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:710023302948899700007346223184 ANY Account Transfer from ABUBAKAR, FARUK SADIQ to MUSA MUHAMMED KABILA	
26-Jan-2022	26-Jan-2022	'0NIPG	7,000.00		64,396.11	E- CHANNELS		NIBSS Instant Payment Outward 000013220126161425000009758923 via GTWORLD Payment TO MUSA MAFA UMAR /26.875/REF:GW30390123300000007000220126 23 f	

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26-Jan-2022	26-Jan-2022	'ONIPG	25.00		64,371.11	E- CHANNELS		COMMISSION 000013220126161425000009758923 NIP TRANSFER COMMISSION FOR 000013220126161425000009758923 via GTWORLD Payment TO MUSA MAFA UMAR ReF:GW303901233000000070002201262314	
26-Jan-2022	26-Jan-2022	'ONIPG	1.87		64,369.24	E- CHANNELS		VALUE ADDED TAX 000013220126161425000009758923 VAT ON NIP TRANSFER FOR 000013220126161425000009758923 via GTWORLD Payment TO MUSA MAFA UMAR ReF:GW303901233000000070002201262314	
26-Jan-2022	26-Jan-2022	'ONIPG	49,000.00		15,369.24	E- CHANNELS		NIBSS Instant Payment Outward 000013220126172245000009909913 via GTWORLD Payment TO MUSA MAFA UMAR /26.875/REF:GW30390123300000049000220127 00 f	
26-Jan-2022	26-Jan-2022	'ONIPG	25.00		15,344.24	E- CHANNELS		COMMISSION 000013220126172245000009909913 NIP TRANSFER COMMISSION FOR 000013220126172245000009909913 via GTWORLD Payment TO MUSA MAFA UMAR ReF:GW303901233000000490002201270023	
26-Jan-2022	26-Jan-2022	'ONIPG	1.87		15,342.37	E- CHANNELS		VALUE ADDED TAX 000013220126172245000009909913 VAT ON NIP TRANSFER FOR 000013220126172245000009909913 via GTWORLD Payment TO MUSA MAFA UMAR ReF:GW303901233000000490002201270023	

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Guaranty Trust Bank plc
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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks	Tag
26-Jan-2022	26-Jan-2022	'0NIPT		137,250.00	152,592.37	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007220126174715036311202660 ONB TRF FROM CHRISTIAN **6502 FBP ONB22012605471503884 CHRISTIAN UDOKA NDEDIGWE REF:000007220126174715036311202660	
26-Jan-2022	26-Jan-2022	'0GWTR	1,100.00		151,492.37	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:303901233000000011002201270135 from MUSA MUHAMMED KABILA to MUHAMMAD HAUWAU FAISAL	
26-Jan-2022	26-Jan-2022	'0GWTR	1,101.00		150,391.37	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000011012201270136 from MUSA MUHAMMED KABILA to NUHU ABDULFATAH MUHAMMAD	
26-Jan-2022	26-Jan-2022	'0GWTR	1,100.00		149,291.37	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay REF:303901233000000011002201270137 from MUSA MUHAMMED KABILA to AMINU ABDULLAH KHALIL	
26-Jan-2022	26-Jan-2022	'0GWTR	1,101.00		148,190.37	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000011012201270138 from MUSA MUHAMMED KABILA to LAWAN SADIQ SANI	
26-Jan-2022	26-Jan-2022	'0NIPG	47,200.00		100,990.37	E- CHANNELS		NIBSS Instant Payment Outward 000013220126184643000010087579 via GTWORLD Payment for goods TO AISHA UMAR SANI /26.875/REF:GW303901233000000047200220127 01 f	

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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks	Tag
26-Jan-2022	26-Jan-2022	'0NIPG	25.00		100,965.37	E- CHANNELS		COMMISSION 000013220126184643000010087579 NIP TRANSFER COMMISSION FOR 000013220126184643000010087579 via GTWORLD Payment for goods TO AISHA UMAR SANI ReF:GW303901233000000472002201270147	
26-Jan-2022	26-Jan-2022	'0NIPG	1.87		100,963.50	E- CHANNELS		VALUE ADDED TAX 000013220126184643000010087579 VAT ON NIP TRANSFER FOR 000013220126184643000010087579 via GTWORLD Payment for goods TO AISHA UMAR SANI ReF:GW303901233000000472002201270147	
26-Jan-2022	26-Jan-2022	'0NIPG	5,300.00		95,663.50	E- CHANNELS		NIBSS Instant Payment Outward 000013220126193014000010171720 via GTWORLD Pay TO IBRAHIM UMAR /26.875/REF:GW30390123300000005300220127 02 f	
26-Jan-2022	26-Jan-2022	'0NIPG	25.00		95,638.50	E- CHANNELS		COMMISSION 000013220126193014000010171720 NIP TRANSFER COMMISSION FOR 000013220126193014000010171720 via GTWORLD Pay TO IBRAHIM UMAR ReF:GW303901233000000053002201270230	
26-Jan-2022	26-Jan-2022	'0NIPG	1.87		95,636.63	E- CHANNELS		VALUE ADDED TAX 000013220126193014000010171720 VAT ON NIP TRANSFER FOR 000013220126193014000010171720 via GTWORLD Pay TO IBRAHIM UMAR ReF:GW303901233000000053002201270230	

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Statement Period: 01-Jan-2022 TO 31-Jan-2022



Guaranty Trust Bank plc
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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks	Tag
26-Jan-2022	26-Jan-2022	'ONIPG	49,950.00		45,686.63	E- CHANNELS		NIBSS Instant Payment Outward 000013220126195809000010224064 via GTWORLD Pay TO MAIDOKI RABIU UBA /26.875/REF:GW30390123300000049950220127 02 f	
26-Jan-2022	26-Jan-2022	'ONIPG	25.00		45,661.63	E- CHANNELS		COMMISSION 000013220126195809000010224064 NIP TRANSFER COMMISSION FOR 000013220126195809000010224064 via GTWORLD Pay TO MAIDOKI RABIU UBA ReF:GW303901233000000499502201270259	
26-Jan-2022	26-Jan-2022	'ONIPG	1.87		45,659.76	E- CHANNELS		VALUE ADDED TAX 000013220126195809000010224064 VAT ON NIP TRANSFER FOR 000013220126195809000010224064 via GTWORLD Pay TO MAIDOKI RABIU UBA ReF:GW303901233000000499502201270259	
26-Jan-2022	26-Jan-2022	'ONIPG	44,000.00		1,659.76	E- CHANNELS		NIBSS Instant Payment Outward 000013220126211216000010349330 via GTWORLD Payment TO ADAMU BABALE ISAH /26.875/REF:GW30390123300000044000220127 04 f	
26-Jan-2022	26-Jan-2022	'ONIPG	25.00		1,634.76	E- CHANNELS		COMMISSION 000013220126211216000010349330 NIP TRANSFER COMMISSION FOR 000013220126211216000010349330 via GTWORLD Payment TO ADAMU BABALE ISAH ReF:GW303901233000000440002201270413	

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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks	Tag
26-Jan-2022	26-Jan-2022	'ONIPG	1.87		1,632.89	E- CHANNELS		VALUE ADDED TAX 000013220126211216000010349330 VAT ON NIP TRANSFER FOR 000013220126211216000010349330 via GTWORLD Payment TO ADAMU BABALE ISAH ReF:GW303901233000000440002201270413	
26-Jan-2022	26-Jan-2022	'0	50.00		1,582.89	KANO III-BELLO ROAD		STAMP DUTY CHARGE 26012022 STAMP DUTY CHARGE - 26/01/2022	
27-Jan-2022	27-Jan-2022	'0GWTR		2,200.00	3,782.89	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:621998079000000022002201280342 from YUNUSA FATIMA to MUSA MUHAMMED KABILA	
27-Jan-2022	27-Jan-2022	'0GWTR		48,000.00	51,782.89	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Zaid ma'aji REF:621930995000000480002201272132 from MUHAMMAD RUKAYYAH BELLO to MUSA MUHAMMED KABILA	
27-Jan-2022	27-Jan-2022	'0GWTR	48,150.00		3,632.89	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment REF:303901233000000481502201280444 from MUSA MUHAMMED KABILA to SALIHU ZAINAB ALIYU	