


Statement Period :01-Nov-2020 to 26-Apr-2021

Print. Date	27-Apr-2021
Branch Name	FESTAC
Account No	0013110212
Internal Reference	226/950836/1/59/0
Address	BLOCK 292 FLAT 4 AMUWO ODOFIN,HOUSING ESTATE, MILE 2
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	8,303,765.72
Total Credit	8,304,579.13
Opening Balance	12,155.70
Closing Balance	12,969.11
Usable Balance	249.11

CUSTOMER STATEMENT

JOSEPH, JOHN TAPIYA

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Nov-2020	31-Oct-2020	'0NIPT		10,000.00	22,155.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201101010920294079220760INIP:00001420 1101010935004719162583::VNS :::020034:201101010935305072432019776872I0200 34:201101010935305072432019776872IIHAFEEZ OLAKUNREF:000014201101010920294079220760
01-Nov-2020	01-Nov-2020	'0GWTR	3,300.00		18,855.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For peanut REF:226950836000010033002011010728 from 

							JOSEPH, JOHN TAPIYA to GUSHOP, NANMAN AARON
01-Nov-2020	01-Nov-2020	'0NIPG	2,500.00		16,355.70	E- CHANNELS	NIBSS Instant Payment Outward 000013201101085605000226913876 via GTWORLD TO FBN/EKUN BAMIDELE /10.75/REF:GW2269508360000000250020110108 f
01-Nov-2020	01-Nov-2020	'0NIPG	10.00		16,345.70	E- CHANNELS	COMMISSION 000013201101085605000226913876 NIP TRANSFER COMMISSION FOR 000013201101085605000226913876 via GTWORLD TO FBN/EKUN BAMIDELE ReF:GW226950836000000025002011010855
01-Nov-2020	01-Nov-2020	'0NIPG	.75		16,344.95	E- CHANNELS	VALUE ADDED TAX 000013201101085605000226913876 VAT ON NIP TRANSFER FOR 000013201101085605000226913876 via GTWORLD TO FBN/EKUN BAMIDELE ReF:GW226950836000000025002011010855
01-Nov-2020	01-Nov-2020	'0NIPG	14,800.00		1,544.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201101085712000226915144 via GTWORLD Loan repayment TO PROVIDUS/Migo- 2348092316492 /26.875/REF:GW22695083600000001480020110108 f
01-Nov-2020	01-Nov-2020	'0NIPG	25.00		1,519.95	E- CHANNELS	COMMISSION 000013201101085712000226915144 NIP TRANSFER COMMISSION FOR 000013201101085712000226915144 via GTWORLD Loan repayment TO PROVIDUS/Migo- 2348092316492 ReF:GW2269508360000000148002011010856
01-Nov-2020	01-Nov-2020	'0NIPG	1.87		1,518.08	E- CHANNELS	VALUE ADDED TAX 000013201101085712000226915144 VAT ON NIP TRANSFER FOR 000013201101085712000226915144 via GTWORLD Loan repayment TO PROVIDUS/Migo- 2348092316492 ReF:GW2269508360000000148002011010856
01-Nov-2020	01-Nov-2020	'99990704519999		11,600.00	13,118.08	E- CHANNELS	FUNDS TRANSFER 070451-999924 KWO,T,15970221220930022 kwikmoney SL: NG

01-Nov-2020	01-Nov-2020	'0GWTR	2,000.00		11,118.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Delivery REF:226950836000000020002011011514 from JOSEPH, JOHN TAPIYA to OGUNBAYO OLADELE EZEKIEL
02-Nov-2020	02-Nov-2020	'0USAT	500.00		10,618.08	E- CHANNELS	Airtime Purchase USSD-101CT0000000002113925163-2348034941674
02-Nov-2020	02-Nov-2020	'0NIPG	6,000.00		4,618.08	E- CHANNELS	NIBSS Instant Payment Outward 000013201102105426000228282010 via GTWORLD Base and pole TO UBA/AJETOMOB EMMANUEL /26.875/REF:GW2269508360000000600020110210 f
02-Nov-2020	02-Nov-2020	'0NIPG	25.00		4,593.08	E- CHANNELS	COMMISSION 000013201102105426000228282010 NIP TRANSFER COMMISSION FOR 000013201102105426000228282010 via GTWORLD Base and pole TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000060002011021051
02-Nov-2020	02-Nov-2020	'0NIPG	1.87		4,591.21	E- CHANNELS	VALUE ADDED TAX 000013201102105426000228282010 VAT ON NIP TRANSFER FOR 000013201102105426000228282010 via GTWORLD Base and pole TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000060002011021051
02-Nov-2020	02-Nov-2020	'0GWTR	4,550.00		41.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Jumia REF:226950836000000045502011021227 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
02-Nov-2020	02-Nov-2020	'0NIPT		13,000.00	13,041.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201102180407001249390087ISdel2228074 71IIGRAND WAGON INTERNATIONAL VENTURES REF:000015201102180407001249390087
02-Nov-2020	02-Nov-2020	'0GWTR	3,200.00		9,841.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2269508360000000320020110218282010 from JOSEPH, JOHN TAPIYA to UDEAGHA, CALISTER
03-Nov-2020	03-Nov-2020	'0NIPT		200.00	10,041.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201103093251804981810156IMOB/L TO/619

							0741340/000013/Ok16190741340IIAJETOMOB EMMANUEL REF:000004201103093251804981810156
03-Nov-2020	03-Nov-2020	'99997261089999	10,000.00		41.21	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 726108- -305022-SWCHBsnk Lagos NG
03-Nov-2020	03-Nov-2020	'0NIPT		9,000.00	9,041.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201103160734267559393962INIP:00001420 1103160748004724224843::VNS :::010041:201103040748305582994019499835I0100 41:201103040748305582994019499835IIGRAND WAGONS REF:000014201103160734267559393962
03-Nov-2020	03-Nov-2020	'0NIPG	4,000.00		5,041.21	E- CHANNELS	NIBSS Instant Payment Outward 000013201103161908000230616437 via GTWORLD TO UBA/AJETOMOB EMMANUEL /10.75/REF:GW2269508360000000400020110316 f
03-Nov-2020	03-Nov-2020	'0NIPG	10.00		5,031.21	E- CHANNELS	COMMISSION 000013201103161908000230616437 NIP TRANSFER COMMISSION FOR 000013201103161908000230616437 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000040002011031617
03-Nov-2020	03-Nov-2020	'0NIPG	.75		5,030.46	E- CHANNELS	VALUE ADDED TAX 000013201103161908000230616437 VAT ON NIP TRANSFER FOR 000013201103161908000230616437 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000040002011031617
03-Nov-2020	03-Nov-2020	'0NIPG	2,800.00		2,230.46	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201103214137000231136610 via GTWORLD Drugs TO ZBN/AVTOVIC CO. NIG. LTD. /10.75/REF:GW2269508360000000280020110321 f
03-Nov-2020	03-Nov-2020	'0NIPG	10.00		2,220.46	E- CHANNELS	COMMISSION 000013201103214137000231136610 NIP TRANSFER COMMISSION FOR 000013201103214137000231136610 via GTWORLD Drugs TO ZBN/AVTOVIC CO. NIG. LTD. ReF:GW2269508360000000280020110321 f
03-Nov-2020	03-Nov-2020	'0NIPG	.75		2,219.71	E- CHANNELS	VALUE ADDED TAX



							000013201103214137000231136610 VAT ON NIP TRANSFER FOR 000013201103214137000231136610 via GTWORLD Drugs TO ZBN/AVTOVIC CO. NIG. LTD. ReF:GW226950836000000028002011032140
03-Nov-2020	03-Nov-2020	'0NIPR		2,800.00	5,019.71	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201103214137000231136610 NIP Reversal: Failure From Beneficiary Bank REF:000013201103214137000231136610
03-Nov-2020	03-Nov-2020	'00		10.00	5,029.71	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201103214137000231136610 NIP Reversal: Failure From Beneficiary Bank REF:000013201103214137000231136610
03-Nov-2020	03-Nov-2020	'00		.75	5,030.46	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201103214137000231136610 NIP Reversal: Failure From Beneficiary Bank REF:000013201103214137000231136610
03-Nov-2020	03-Nov-2020	'0NIPG	2,800.00		2,230.46	E- CHANNELS	NIBSS Instant Payment Outward 000013201103215023000231144164 via GTWORLD Drugs TO ZBN/AVTOVIC CO. NIG. LTD. /10.75/REF:GW2269508360000000280020110321 f
03-Nov-2020	03-Nov-2020	'0NIPG	10.00		2,220.46	E- CHANNELS	COMMISSION 000013201103215023000231144164 NIP TRANSFER COMMISSION FOR 000013201103215023000231144164 via GTWORLD Drugs TO ZBN/AVTOVIC CO. NIG. LTD. ReF:GW226950836000000028002011032149
03-Nov-2020	03-Nov-2020	'0NIPG	.75		2,219.71	E- CHANNELS	VALUE ADDED TAX 000013201103215023000231144164 VAT ON NIP TRANSFER FOR 000013201103215023000231144164 via GTWORLD Drugs TO ZBN/AVTOVIC CO. NIG. LTD. ReF:GW226950836000000028002011032149
04-Nov-2020	04-Nov-2020	'0NIPT		88,000.00	90,219.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201104132343001254210432IXnesl2244141 16IIGRAND WAGON INTERNATIONAL VENTURES REF:000015201104132343001254210432
04-Nov-2020	04-Nov-2020	'0NIPG	7,000.00		83,219.71	E- CHANNELS	NIBSS Instant Payment Outward 000013201104132701000231975964 via

							GTWORLD TO UBA/AJETOMOB EMMANUEL /26.875/REF:GW2269508360000000700020110413 f
04-Nov-2020	04-Nov-2020	'0NIPG	25.00		83,194.71	E- CHANNELS	COMMISSION 000013201104132700000231975964 NIP TRANSFER COMMISSION FOR 000013201104132700000231975964 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000070002011041326
04-Nov-2020	04-Nov-2020	'0NIPG	1.87		83,192.84	E- CHANNELS	VALUE ADDED TAX 000013201104132700000231975964 VAT ON NIP TRANSFER FOR 000013201104132700000231975964 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000070002011041326
04-Nov-2020	04-Nov-2020	'99995056879999	35,880.00		47,312.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -505687- - 735427-3PG00012-OPAY CHARGE LANG
04-Nov-2020	04-Nov-2020	'0NIPT		28,000.00	75,312.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004201104132601100259841150ITransfer from OKash to JOSEPH JOHN TAPIYAI100004201104132601100259841150IIOKas h REF:100004201104132601100259841150
04-Nov-2020	04-Nov-2020	'0GWTR	63,000.00		12,312.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Force 300 16 and haplite REF:2269508360000000630002011041428 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
04-Nov-2020	04-Nov-2020	'99991826019999	2,800.00		9,512.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -182601- - 462884-ADDAS ULTIMATE LTD LA LANG
04-Nov-2020	04-Nov-2020	'0NIPT		5,000.00	14,512.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201104194220001255469120IX.sl22490196 OIIABRAHAM OLUWAMBE REF:000015201104194220001255469120
04-Nov-2020	04-Nov-2020	'0USGT	5,100.00		9,412.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000226095083624902385310000051002020 11042112 from JOSEPH, JOHN TAPIYA to UDEAGHA,CALISTE
04-Nov-2020	04-Nov-2020	'0USGT	20.00		9,392.84	E- CHANNELS	COMMISSION GTBank Transfer Commission

							08034941674 JOSEPH, JOHN TAPIYA to UDEAGHA,CALISTER 00000000226095083624902385310000005100202011042112
04-Nov-2020	04-Nov-2020	'0USGT	1.50		9,391.34	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08034941674 JOSEPH, JOHN TAPIYA to UDEAGHA,CALISTER 00000000226095083624902385310000005100202011042112
05-Nov-2020	05-Nov-2020	'99990932409999	8,000.00		1,391.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 093240- -114540-1033029603561 TISCO PL IKEJANG
06-Nov-2020	06-Nov-2020	'99991999269999	400.00		991.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -199926- - 606229-ECART INTERNET SERVICE IKEJANG
06-Nov-2020	06-Nov-2020	'0NIPT		7,000.00	7,991.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201106152536001260454580IXjssl22694597 5IIBRAHAM OLUWAMBE REF:000015201106152536001260454580
06-Nov-2020	06-Nov-2020	'99990431369999	4,900.00		3,091.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -043136- - 947493-EXECUTIVE EXPRESS TR LA LANG
07-Nov-2020	07-Nov-2020	'0GWTR	2,000.00		1,091.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000020002011071235 from JOSEPH, JOHN TAPIYA to UDEAGHA,CALISTER
08-Nov-2020	08-Nov-2020	'0GWTR		2,000.00	3,091.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:249275458000000020002011081318 from MATULUKO, OLATUBOSUN GABRIEL to JOSEPH, JOHN TAPIYA
08-Nov-2020	08-Nov-2020	'99990039309999	2,100.00		991.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003930- - 391977- FLUTTERWAVE TECHNOLOGYLA LANG
09-Nov-2020	09-Nov-2020	'99995811839999	935.15		56.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -581183- - 870359-ECART INTERNET SERVICE IKEJANG
09-Nov-2020	09-Nov-2020	'0NIPT		2,000.00	2,056.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000015201109120408001266586548IZnxsI230093449IIABRAHAM OLUWAMBE REF:000015201109120408001266586548
09-Nov-2020	09-Nov-2020	'4299500000	2,000.00		56.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -429950- -953399-ITEX INTEGRATED SERV LA LANG
09-Nov-2020	09-Nov-2020	'0USGT		5,000.00	5,056.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000415037556822609508360000005000202011092049 from ADEWAKUN, ADENIKE ADEJOKE to JOSEPH, JOHN TAPIYA
10-Nov-2020	10-Nov-2020	'0MBTR		10,000.00	15,056.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:793151109895886300002700399249 ANY Account Transfer from AJAYI OLUBUNMI RACHEAL to JOSEPH, JOHN TAPIYA
10-Nov-2020	10-Nov-2020	'26110003542611	10,000.00		5,056.19	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000354- -335229-GTBank Plot 11,Bika CBDAlausa LANG
10-Nov-2020	10-Nov-2020	'0NIPT		16,500.00	21,556.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201110111452001269090729I NssI230792304IIABRAHAM OLUWAMBE REF:000015201110111452001269090729
10-Nov-2020	10-Nov-2020	'0NIPG	8,000.00		13,556.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201110134113000240647776 via GTWORLD Work TO UBA/AJETOMOB EMMANUEL /26.875/REF:GW226950836000000080002011101341
10-Nov-2020	10-Nov-2020	'0NIPG	25.00		13,531.19	E- CHANNELS	COMMISSION 000013201110134113000240647776 NIP TRANSFER COMMISSION FOR 000013201110134113000240647776 via GTWORLD Work TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000080002011101340
10-Nov-2020	10-Nov-2020	'0NIPG	1.87		13,529.32	E- CHANNELS	VALUE ADDED TAX 000013201110134113000240647776 VAT ON NIP TRANSFER FOR 000013201110134113000240647776 via GTWORLD Work TO UBA/AJETOMOB EMMANUEL



							ReF:GW226950836000000080002011101340
10-Nov-2020	10-Nov-2020	'99997463839999	10,559.05		2,970.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -746383- -324660-3PG00001-F/IRMON EY LANG
11-Nov-2020	11-Nov-2020	'0NIPT		60,000.00	62,970.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201111172338230970206521INIP:00001420 1111172349004741188863::VNS :::010041:201111052349307262668019499835I0100 41:201111052349307262668019499835IIGRAND WAGONS REF:000014201111172338230970206521
11-Nov-2020	11-Nov-2020	'0NIPU	44,790.00		18,180.27	E- CHANNELS	NIBSS Instant Payment Outward 000013201111172724000242502393 USSD NIP Transfer from 08034941674 TO PROVIDUS/FairMoney-John Joseph /26.875/REF:000013201111172724000242502393
11-Nov-2020	11-Nov-2020	'0NIPU	25.00		18,155.27	E- CHANNELS	COMMISSION 000013201111172724000242502393 USSD NIP RECOVERY CHARGE ReF:000013201111172724000242502393
11-Nov-2020	11-Nov-2020	'0NIPU	1.87		18,153.40	E- CHANNELS	VALUE ADDED TAX 000013201111172724000242502393 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201111172724000242502393
11-Nov-2020	11-Nov-2020	'99999215149999	15,183.13		2,970.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -921514- -972124-3PG00001-F A-RMONEY LANG
11-Nov-2020	11-Nov-2020	'0NIPT		45,000.00	47,970.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201111163038003927267701IFairMoney here for youFairMoneyI0003927267701IPaystack REF:110006201111163038003927267701
11-Nov-2020	11-Nov-2020	'0NIPT		15,183.13	63,153.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201111163142003927278901IFairMoney refunded 1605110599179024Paystack Financel0003927278901IPaystack REF:110006201111163142003927278901
11-Nov-2020	11-Nov-2020	'99999226749999	13,502.98		49,650.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -922674- -986367-3PG00001-QUICK CHECK LANG
11-Nov-2020	11-Nov-2020	'0NIPG	6,100.00		43,550.42	E- CHANNELS	NIBSS Instant Payment Outward 000013201111174721000242536033 via

							GTWORLD TO STANBIC/FRANCIS IDU IDOKO /26.875/REF:GW2269508360000000610020111117 f
11-Nov-2020	11-Nov-2020	'0NIPG	25.00		43,525.42	E- CHANNELS	COMMISSION 000013201111174720000242536033 NIP TRANSFER COMMISSION FOR 000013201111174720000242536033 via GTWORLD TO STANBIC/FRANCIS IDU IDOKO ReF:GW226950836000000061002011111746
11-Nov-2020	11-Nov-2020	'0NIPG	1.87		43,523.55	E- CHANNELS	VALUE ADDED TAX 000013201111174720000242536033 VAT ON NIP TRANSFER FOR 000013201111174720000242536033 via GTWORLD TO STANBIC/FRANCIS IDU IDOKO ReF:GW226950836000000061002011111746
11-Nov-2020	11-Nov-2020	'0NIPT		30,000.00	73,523.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023201111180010005001897015QuickCheck-Loan-fd514aba-c98b-4901-9027-aceceec40621lquickcheck-fd514aba-c98b-4901-9027-aceceec40621IARVE LTD REF:000023201111180010005001897015
11-Nov-2020	11-Nov-2020	'0NIPG	23,000.00		50,523.55	E- CHANNELS	NIBSS Instant Payment Outward 000013201111181138000242575159 via GTWORLD School fees/upkeep TO ZBN/ISHAYA SAADATU /26.875/REF:GW22695083600000002300020111118 f
11-Nov-2020	11-Nov-2020	'0NIPG	25.00		50,498.55	E- CHANNELS	COMMISSION 000013201111181138000242575159 NIP TRANSFER COMMISSION FOR 000013201111181138000242575159 via GTWORLD School fees/upkeep TO ZBN/ISHAYA SAADATU ReF:GW2269508360000000230002011111810
11-Nov-2020	11-Nov-2020	'0NIPG	1.87		50,496.68	E- CHANNELS	VALUE ADDED TAX 000013201111181138000242575159 VAT ON NIP TRANSFER FOR 000013201111181138000242575159 via GTWORLD School fees/upkeep TO ZBN/ISHAYA SAADATU ReF:GW2269508360000000230002011111811

11-Nov-2020	11-Nov-2020	'0NIPG	2,000.00		48,496.68	E- CHANNELS	NIBSS Instant Payment Outward 000013201111181236000242576572 via GTWORLD Thanks TO ZBN/ESTHER JACKSON ISHAYA /10.75/REF:GW2269508360000000200020111118 f
11-Nov-2020	11-Nov-2020	'0NIPG	10.00		48,486.68	E- CHANNELS	COMMISSION 000013201111181236000242576572 NIP TRANSFER COMMISSION FOR 000013201111181236000242576572 via GTWORLD Thanks TO ZBN/ESTHER JACKSON ISHAYA ReF:GW226950836000000020002011111811
11-Nov-2020	11-Nov-2020	'0NIPG	.75		48,485.93	E- CHANNELS	VALUE ADDED TAX 000013201111181236000242576572 VAT ON NIP TRANSFER FOR 000013201111181236000242576572 via GTWORLD Thanks TO ZBN/ESTHER JACKSON ISHAYA ReF:GW226950836000000020002011111811
11-Nov-2020	11-Nov-2020	'0GWTR	6,000.00		42,485.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000060002011111813 from JOSEPH, JOHN TAPIYA to UDEAGHA,CALISTER
11-Nov-2020	11-Nov-2020	'0NIPG	4,000.00		38,485.93	E- CHANNELS	NIBSS Instant Payment Outward 000013201111182857000242601357 via GTWORLD TO ACCESS/BAMIDELE EKUN /10.75/REF:GW2269508360000000400020111118 f
11-Nov-2020	11-Nov-2020	'0NIPG	10.00		38,475.93	E- CHANNELS	COMMISSION 000013201111182857000242601357 NIP TRANSFER COMMISSION FOR 000013201111182857000242601357 via GTWORLD TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000040002011111828
11-Nov-2020	11-Nov-2020	'0NIPG	.75		38,475.18	E- CHANNELS	VALUE ADDED TAX 000013201111182857000242601357 VAT ON NIP TRANSFER FOR 000013201111182857000242601357 via GTWORLD TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000040002011111828
11-Nov-2020	11-Nov-2020	'0GWTR	26,000.00		12,475.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World Sorry for the inconvenience

							REF:226950836000000260002011111832 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
11-Nov-2020	11-Nov-2020	'0MBTR		5,000.00	17,475.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:172203507974446300005404902257 ANY Account Transfer from BABATUNDE, OLAJIDE AHMED to JOSEPH, JOHN TAPIYA
12-Nov-2020	12-Nov-2020	'99991600449999	2,950.00		14,525.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -160044- - 687308-ECART INTERNET SERVICE IKEJA NG
12-Nov-2020	12-Nov-2020	'0NIPG	10,000.00		4,525.18	E- CHANNELS	NIBSS Instant Payment Outward 000013201112130117000243510721 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph /26.875/REF:GW2269508360000001000020111213 f
12-Nov-2020	12-Nov-2020	'0NIPG	25.00		4,500.18	E- CHANNELS	COMMISSION 000013201112130117000243510721 NIP TRANSFER COMMISSION FOR 000013201112130117000243510721 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000100002011121300
12-Nov-2020	12-Nov-2020	'0NIPG	1.87		4,498.31	E- CHANNELS	VALUE ADDED TAX 000013201112130117000243510721 VAT ON NIP TRANSFER FOR 000013201112130117000243510721 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000100002011121300
12-Nov-2020	12-Nov-2020	'99992874579999	3,000.00		1,498.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -287457- - 769807-MTN Nigeria Communicat Ikoyi NG
12-Nov-2020	12-Nov-2020	'99992874979999	300.00		1,198.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -287497- - 810052-MTN Nigeria Communicat Ikoyi NG
12-Nov-2020	12-Nov-2020	'0USAT	400.00		798.31	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002138887475-2348034941674
13-Nov-2020	13-Nov-2020	'0GWTR		1,000.00	1,798.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571602707000000010002011131127, from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
13-Nov-2020	13-Nov-2020	'0NIPT		10,000.00	11,798.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000014201113114100268665649020INIP:000014201113114110004744677703::VNS :::010002:201113114110307619677027108788I010002:201113114110307619677027108788IABRAHAM OLUWAREF:000014201113114100268665649020
13-Nov-2020	13-Nov-2020	'0GWTR	2,000.00		9,798.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Use 1k for lunch REF:226950836000000020002011131147 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
13-Nov-2020	13-Nov-2020	'99990051609999	8,000.00		1,798.31	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 005160- -695384-NORTHWEST FILLING STATION VGC LANG
14-Nov-2020	14-Nov-2020	'99994959359999	1,350.00		448.31	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -495935- - 508681-FOOD CONCEPTS & ENTE LANG NG
14-Nov-2020	14-Nov-2020	'0GWTR		5,900.00	6,348.31	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571602707000000059002011141242 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
14-Nov-2020	14-Nov-2020	'0NIPG	3,000.00		3,348.31	E- CHANNELS	NIBSS Instant Payment Outward 000013201114142158000246544435 via GTWORLD Manage am please TO KMB/ADEGOKE, MARIAM WURAOLA /10.75/REF:GW2269508360000000300020111414 f
14-Nov-2020	14-Nov-2020	'0NIPG	10.00		3,338.31	E- CHANNELS	COMMISSION 000013201114142158000246544435 NIP TRANSFER COMMISSION FOR 000013201114142158000246544435 via GTWORLD Manage am please TO KMB/ADEGOKE, MARIAM WURAOLA ReF:GW226950836000000030002011141421
14-Nov-2020	14-Nov-2020	'0NIPG	.75		3,337.56	E- CHANNELS	VALUE ADDED TAX 000013201114142158000246544435 VAT ON NIP TRANSFER FOR 000013201114142158000246544435 via GTWORLD Manage am please TO KMB/ADEGOKE, MARIAM WURAOLA ReF:GW226950836000000030002011141421

14-Nov-2020	14-Nov-2020	'99990040609999	3,100.00		237.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004060- -130186- FLUTTERWAVE TECHNOLOGYLA LANG
15-Nov-2020	15-Nov-2020	'0NIPT		3,900.00	4,137.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201115140129003971075201ITransfer from PiggyVestPiggyVestI0003971075201IIPaystack REF:110006201115140129003971075201
15-Nov-2020	15-Nov-2020	'26120044362612	4,000.00		137.56	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004436- -602183-GTBank Plot 11,BIka CBDAlausa LANG
16-Nov-2020	16-Nov-2020	'99992677709999	110.00		27.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -267770- -438285-ECART INTERNET SERVICE IKEJA NG
16-Nov-2020	16-Nov-2020	'0NIPT		5,000.00	5,027.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201116191232000032359268IFBNMOBILE:JOSEPH JOHN TAPIYA/GODFREYI637411507532993993IIAKHIBI GODFREY THOMPSON REF:000016201116191232000032359268
16-Nov-2020	16-Nov-2020	'0NIPG	1,050.00		3,977.56	E- CHANNELS	NIBSS Instant Payment Outward 000013201116203644000249574895 via GTWORLD TO UBA/AJETOMOB EMMANUEL /10.75/REF:GW2269508360000000105020111620 f
16-Nov-2020	16-Nov-2020	'0NIPG	10.00		3,967.56	E- CHANNELS	COMMISSION 000013201116203644000249574895 NIP TRANSFER COMMISSION FOR 000013201116203644000249574895 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000010502011162035
16-Nov-2020	16-Nov-2020	'0NIPG	.75		3,966.81	E- CHANNELS	VALUE ADDED TAX 000013201116203644000249574895 VAT ON NIP TRANSFER FOR 000013201116203644000249574895 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000010502011162035
16-Nov-2020	16-Nov-2020	'24900024662490	3,000.00		966.81	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002466- -738545-GTBank Ojodu Berger Lagos LANG
16-Nov-2020	16-Nov-2020	'0GWTR	400.00		566.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via G World Drinks REF:226950836000000004002011162100 from JOSEPH, JOHN TAPIYA to UDEAGHA

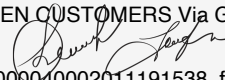
							CALISTER
17-Nov-2020	17-Nov-2020	'0NIPT		53,000.00	53,566.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201117103951330662590243 ONB TRANSFER FROM BABATUNDE **3025 FBPIONB20111710395205377 IBABATUNDE OLAJIDE AHMED REF:000007201117103951330662590243
17-Nov-2020	17-Nov-2020	'0NIPG	11,000.00		42,566.81	E- CHANNELS	NIBSS Instant Payment Outward 000013201117135442000250397284 via GTWORLD Thanks TO ONEF/John Tapiya Tapiya Joseph /26.875/REF:GW2269508360000001100020111713 f
17-Nov-2020	17-Nov-2020	'0NIPG	25.00		42,541.81	E- CHANNELS	COMMISSION 000013201117135442000250397284 NIP TRANSFER COMMISSION FOR 000013201117135442000250397284 via GTWORLD Thanks TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000110002011171353
17-Nov-2020	17-Nov-2020	'0NIPG	1.87		42,539.94	E- CHANNELS	VALUE ADDED TAX 000013201117135442000250397284 VAT ON NIP TRANSFER FOR 000013201117135442000250397284 via GTWORLD Thanks TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000110002011171353
17-Nov-2020	17-Nov-2020	'0NIPT		84,800.00	127,339.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026201117131035000011442676 Transfer from John Tapiya Joseph XPS/20201117/13/204279753349633 John Tapiya Joseph REF:100026201117131035000011442676
17-Nov-2020	17-Nov-2020	'0GWTR	30,000.00		97,339.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Loan vs perfume REF:226950836000000300002011171548 from JOSEPH, JOHN TAPIYA to, OBIYO IFEOMA ABIGAIL
17-Nov-2020	17-Nov-2020	'0NIPG	14,000.00		83,339.94	E- CHANNELS	NIBSS Instant Payment Outward 00001320111715503000250580888 via

							GTWORLD DStv part TO UBA/DANDELTA COMUNICATIONS /26.875/REF:GW2269508360000001400020111715 f
17-Nov-2020	17-Nov-2020	'0NIPG	25.00		83,314.94	E- CHANNELS	COMMISSION 000013201117155036000250589883 NIP TRANSFER COMMISSION FOR 000013201117155036000250589883 via GTWORLD DStv part TO UBA/DANDELTA COMUNICATIONS ReF:GW226950836000000140002011171549
17-Nov-2020	17-Nov-2020	'0NIPG	1.87		83,313.07	E- CHANNELS	VALUE ADDED TAX 000013201117155036000250589883 VAT ON NIP TRANSFER FOR 000013201117155036000250589883 via GTWORLD DStv part TO UBA/DANDELTA COMUNICATIONS ReF:GW226950836000000140002011171549
17-Nov-2020	17-Nov-2020	'99995989729999	35.00		83,278.07	E- CHANNELS	ATM WITHDRAWAL COMMISSION -598972- - 129898-SWCHBsnk LAGOS NG
17-Nov-2020	17-Nov-2020	'99995989729999	5,000.00		78,278.07	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 598972- -129898-SWCHBsnk LAGOS NG
17-Nov-2020	17-Nov-2020	'99991732509999	1,400.00		76,878.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -173250- - 142293-ADDAS ULTIMATE LTD LA LANG
17-Nov-2020	17-Nov-2020	'0NIPT		45,000.00	121,878.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201117174542266538419737INIP:00001420 1117174536004753230463::VNS :::010041:201117054536308470985019499835I0100 41:201117054536308470985019499835IIGRAND WAGONS REF:000014201117174542266538419737
17-Nov-2020	17-Nov-2020	'0GWTR	7,000.00		114,878.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Give 2k to momsy REF:226950836000000070002011171801 from JOSEPH, JOHN TAPIYA to DANJUMA FLORENCE UBANDOMA
17-Nov-2020	17-Nov-2020	'0GWTR	42,000.00		72,878.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World For 1 sxt



							REF:226950836000000420002011171802 from JOSEPH, JOHN TAPIYA to ONWUEKWE, CHRISTOPHER MADUKA
17-Nov-2020	17-Nov-2020	'0NIPG	30,000.00		42,878.07	E- CHANNELS	NIBSS Instant Payment Outward 000013201117180340000250818403 via GTWORLD Investment keep the 2k TO KMB/ADEGOKE, MARIAM WURAOLA /26.875/REF:GW2269508360000003000020111718 f
17-Nov-2020	17-Nov-2020	'0NIPG	25.00		42,853.07	E- CHANNELS	COMMISSION 000013201117180340000250818403 NIP TRANSFER COMMISSION FOR 000013201117180340000250818403 via GTWORLD Investment keep the 2k TO KMB/ADEGOKE, MARIAM WURAOLA ReF:GW226950836000000300002011171802
17-Nov-2020	17-Nov-2020	'0NIPG	1.87		42,851.20	E- CHANNELS	VALUE ADDED TAX 000013201117180340000250818403 VAT ON NIP TRANSFER FOR 000013201117180340000250818403 via GTWORLD Investment keep the 2k TO KMB/ADEGOKE, MARIAM WURAOLA ReF:GW226950836000000300002011171802
17-Nov-2020	17-Nov-2020	'0GWTR	3,000.00		39,851.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Please manage am REF:226950836000000030002011171928 from JOSEPH, JOHN TAPIYA to ONWUGHAI PEACE
18-Nov-2020	17-Nov-2020	'0GWTR	6,000.00		33,851.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:226950836000000060002011172340 from JOSEPH, JOHN TAPIYA to AKOBUNDU ANGELA ONYEKACHI
18-Nov-2020	18-Nov-2020	'99994975309999	550.00		33,301.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -497530- - 952116-UBER*FLW LAGOS ISLAND NG
18-Nov-2020	18-Nov-2020	'0NIPT		10,000.00	43,301.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201118072700000035940356IFBNMOBILE:J OSEPH JOHN TAPIYA/FOOD STUFF163741281220806484511EKUN BAMIDELE REF:000016201118072700000035940356
18-Nov-2020	18-Nov-2020	'0NIPT		50,000.00	93,301.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

							000014201118142534232386904483INIP:000014201118142542004754952133::VNS :::010041:201118022542308643638019499835I010041:201118022542308643638019499835IIGRAND WAGONS REF:000014201118142534232386904483
18-Nov-2020	18-Nov-2020	'99995896539999	2,000.00		91,301.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -589653- -678198-MTN Nigeria Communicat Ikoyi NG
18-Nov-2020	18-Nov-2020	'0GWTR	51,200.00		40,101.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For loco ac REF:226950836000000512002011181743 from JOSEPH, JOHN TAPIYA to CHIMEZIE SAMUEL AMARACHI
18-Nov-2020	18-Nov-2020	'99991749059999	2,500.00		37,601.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -174905- -931128-ADDAS ULTIMATE LTD LA LANG
18-Nov-2020	18-Nov-2020	'0NIPG	5,000.00		32,601.20	E- CHANNELS	NIBSS Instant Payment Outward 000013201118204317000252515004 via GTWORLD TO UBA/OBUESI CHARITY FAITH /10.75/REF:GW2269508360000000500020111820 f
18-Nov-2020	18-Nov-2020	'0NIPG	10.00		32,591.20	E- CHANNELS	COMMISSION 000013201118204317000252515004 NIP TRANSFER COMMISSION FOR 000013201118204317000252515004 via GTWORLD TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000050002011182042
18-Nov-2020	18-Nov-2020	'0NIPG	.75		32,590.45	E- CHANNELS	VALUE ADDED TAX 000013201118204317000252515004 VAT ON NIP TRANSFER FOR 000013201118204317000252515004 via GTWORLD TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000050002011182042
19-Nov-2020	19-Nov-2020	'112500000	1,500.00		31,090.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011250- -285719-OLAJIDE ADEYINKA FADEKELA LANG
19-Nov-2020	19-Nov-2020	'0GWTR	4,000.00		27,090.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Manage am REF:226950836000000040002011191538 from JOSEPH, JOHN TAPIYA to ENIETAN MARY OREARO

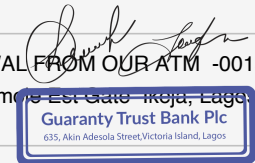

 Enietan Mary Orearo
 Guaranty Trust Bank Plc
 635, Akin Adesola Street, Victoria Island, Lagos


19-Nov-2020	19-Nov-2020	'0USAT	400.00		26,690.45	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002154861494-2348092316492
19-Nov-2020	19-Nov-2020	'0GWTR	3,100.00		23,590.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000031002011191715 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
19-Nov-2020	19-Nov-2020	'0NIPG	4,000.00		19,590.45	E- CHANNELS	NIBSS Instant Payment Outward 000013201119182200000253774727 via GTWORLD Fuel TO ACCESS/BAMIDELE EKUN /10.75/REF:GW2269508360000000400020111918 f
19-Nov-2020	19-Nov-2020	'0NIPG	10.00		19,580.45	E- CHANNELS	COMMISSION 000013201119182200000253774727 NIP TRANSFER COMMISSION FOR 000013201119182200000253774727 via GTWORLD Fuel TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000040002011191821
19-Nov-2020	19-Nov-2020	'0NIPG	.75		19,579.70	E- CHANNELS	VALUE ADDED TAX 000013201119182200000253774727 VAT ON NIP TRANSFER FOR 000013201119182200000253774727 via GTWORLD Fuel TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000040002011191821
19-Nov-2020	19-Nov-2020	'0NIPG	5,000.00		14,579.70	E- CHANNELS	NIBSS Instant Payment Outward 000013201119205949000253984700 via GTWORLD Thanks TO UBA/SALIU ALIU /10.75/REF:GW2269508360000000500020111920 f
19-Nov-2020	19-Nov-2020	'0NIPG	10.00		14,569.70	E- CHANNELS	COMMISSION 000013201119205949000253984700 NIP TRANSFER COMMISSION FOR 000013201119205949000253984700 via GTWORLD Thanks TO UBA/SALIU ALIU ReF:GW226950836000000050002011192058
19-Nov-2020	19-Nov-2020	'0NIPG	.75		14,568.95	E- CHANNELS	VALUE ADDED TAX 000013201119205949000253984700 VAT ON NIP TRANSFER FOR 000013201119205949000253984700 via GTWORLD Thanks TO UBA/SALIU ALIU ReF:GW226950836000000050002011192058
20-Nov-2020	20-Nov-2020	'99990012569999	35.00		14,533.95	E- CHANNELS	ATM WITHDRAWAL COMMISSION 0001256 - 651275-asabi cole

20-Nov-2020	20-Nov-2020	'99990012569999	10,000.00		4,533.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 001256- -651275-asabi cole LAGOS NG
20-Nov-2020	20-Nov-2020	'0USAT	490.00		4,043.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002157854867-2348034941674
20-Nov-2020	20-Nov-2020	'0NIPT		10,000.00	14,043.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201120201354000044330052IFBNMOBILE:JOSEPH JOHN TAPIYA/TRANAPOETI637415000345451049IOLAM ITOKE OLUWOLE OLUWATOYIN REF:000016201120201354000044330052
21-Nov-2020	21-Nov-2020	'99998899799999	520.00		13,523.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -889979- -790916-UBER*FLW LAGOS ISLAND NG
21-Nov-2020	21-Nov-2020	'99998730949999	1,920.00		11,603.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -873094- -962688-UBER*FLW LAGOS ISLAND NG
21-Nov-2020	21-Nov-2020	'99998839539999	1,590.00		10,013.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -883953- -424714-ECART INTERNET SERVICE IKEJA NG
21-Nov-2020	21-Nov-2020	'7741340000	3,300.00		6,713.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -774134- -138522-AGRO PARK DEVT. COMP LA LANG
21-Nov-2020	21-Nov-2020	'0NIPT		4,000.00	10,713.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201121182250001297634866I Byhl243087382IABRAHAM OLUWAMBE REF:000015201121182250001297634866
22-Nov-2020	22-Nov-2020	'26120060372612	6,000.00		4,713.95	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006037- -351810-GTBank Plot 11,BlkA CBDAlausa LANG
23-Nov-2020	23-Nov-2020	'0MBTR		4,000.00	8,713.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:130334182263646350002748746143 ANY Account Transfer from BABATUNDE, OLAJIDE AHMED to JOSEPH, JOHN TAPIYA
23-Nov-2020	23-Nov-2020	'0GWTR	2,201.00		6,512.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ladder/screws REF:22695083600000000022012011231325 from JOSEPH, JOHN TAPIYA to AGOYE, BOLA FUNKE
23-Nov-2020	23-Nov-2020	'99992944199999	4,400.00		2,112.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -294419- -573885-NETFLIX.COM TLEUTERWAV LERRI

							NG
23-Nov-2020	23-Nov-2020	'99993050799999	35.00		2,077.95	E- CHANNELS	ATM WITHDRAWAL COMMISSION -305079- - 621959-105711230000001 10, La Agidingbi NG
23-Nov-2020	23-Nov-2020	'99993050799999	2,000.00		77.95	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 305079- -621959-105711230000001 10, La Agidingbi NG
23-Nov-2020	23-Nov-2020	'0NIPT		1,000.00	1,077.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201123180856293458643289IMOB/UTO/636 8125143/000013/ I6368125143IOLAYINKA AHMED LEMBOYE REF:000004201123180856293458643289
23-Nov-2020	23-Nov-2020	'0GWTR		5,000.00	6,077.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571602707000000050002011231832 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
24-Nov-2020	24-Nov-2020	'0NIPT		1,000.00	7,077.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201123213352000052211460IFBNMOBILE:J OSEPH JOHN TAPIYA/MI637417640328182034IIDADA OLATUNDE RASAQ REF:000016201123213352000052211460
24-Nov-2020	24-Nov-2020	'99996053489999	1,500.00		5,577.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -605348- - 373331-ADEYINKA FADEKE OLAJ LA LANG
24-Nov-2020	24-Nov-2020	'0USAT	400.00		5,177.95	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002165694812-2348034941674
24-Nov-2020	24-Nov-2020	'0NIPT		15,000.00	20,177.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201124164328001304274593ICneel2458611 09IIGRAND WAGON INTERNATIONAL VENTURES REF:000015201124164328001304274593
24-Nov-2020	24-Nov-2020	'0NIPG	9,500.00		10,677.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201124164940000260563160 via GTWORLD Balance for work done TO FBN/ADETIFA OLUBUNMI EBENEZER /26.875/REF:GW2269508360000000950020112416 f
24-Nov-2020	24-Nov-2020	'0NIPG	25.00		10,652.95	E- CHANNELS	COMMISSION 000013201124164940000260563160 NIP TRANSFER COMMISSION FOR

							000013201124164940000260563160 via GTWORLD Balance for work done TO FBN/ADETIFA OLUBUNMI EBENEZER ReF:GW226950836000000095002011241648
24-Nov-2020	24-Nov-2020	'0NIPG	1.87		10,651.08	E- CHANNELS	VALUE ADDED TAX 000013201124164940000260563160 VAT ON NIP TRANSFER FOR 000013201124164940000260563160 via GTWORLD Balance for work done TO FBN/ADETIFA OLUBUNMI EBENEZER ReF:GW226950836000000095002011241648
24-Nov-2020	24-Nov-2020	'0GWTR	3,500.00		7,151.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000035002011241840 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
25-Nov-2020	25-Nov-2020	'0NIPT		2,500.00	9,651.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201125100843249150568799INIP/usdd/1144 00001147383525INIPUSSD_114400001147383525II BLESSING IFEAYINWA ISRAEL REF:000014201125100843249150568799
25-Nov-2020	25-Nov-2020	'99995100829999	2,580.00		7,071.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -510082- - 454679-3PG00012-OPAY CHARGE LANG
25-Nov-2020	25-Nov-2020	'99990438769999	35.00		7,036.08	E- CHANNELS	ATM WITHDRAWAL COMMISSION -043876- - 531671-SWTCHBsnk LAGOS NG
25-Nov-2020	25-Nov-2020	'99990438769999	7,000.00		36.08	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 043876- -531671-SWTCHBsnk LAGOS NG
26-Nov-2020	26-Nov-2020	'0GWTR		4,000.00	4,036.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571602707000000040002011261749 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
26-Nov-2020	26-Nov-2020	'21750015012175	2,000.00		2,036.08	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -001501- - 395149-GTBank Omole Est Gate Ikeja, Lagos LANG
26-Nov-2020	26-Nov-2020	'21750015022175	2,000.00		36.08	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -001502- - 397412-GTBank Omole Est Gate Ikeja, Lagos LANG



27-Nov-2020	27-Nov-2020	'0NIPT		15,000.00	15,036.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201127144426001312392585I NxsI249273652IABRAHAM OLUWAMBE REF:000015201127144426001312392585
27-Nov-2020	27-Nov-2020	'0GWTR		2,000.00	17,036.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food. Thanks REF:571602707000000020002011271815 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
27-Nov-2020	27-Nov-2020	'0NIPT		10,000.00	27,036.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000008201127195637797043290806I.trf by Oluseye OnadipeI MB2021201127195637037970263418IOL USEYE ONADIPE REF:000008201127195637797043290806
27-Nov-2020	27-Nov-2020	'0NIPG	5,000.00		22,036.08	E- CHANNELS	NIBSS Instant Payment Outward 000013201127201427000265932241 via GTWORLD From Seye TO UBA/AJETOMOB EMMANUEL /10.75/REF:GW2269508360000000500020112720 f
27-Nov-2020	27-Nov-2020	'0NIPG	10.00		22,026.08	E- CHANNELS	COMMISSION 000013201127201427000265932241 NIP TRANSFER COMMISSION FOR 000013201127201427000265932241 via GTWORLD From Seye TO UBA/AJETOMOB EMMANUEL ReF:GW2269508360000000050002011272013
27-Nov-2020	27-Nov-2020	'0NIPG	.75		22,025.33	E- CHANNELS	VALUE ADDED TAX 000013201127201427000265932241 VAT ON NIP TRANSFER FOR 000013201127201427000265932241 via GTWORLD From Seye TO UBA/AJETOMOB EMMANUEL ReF:GW2269508360000000050002011272013
27-Nov-2020	27-Nov-2020	'0GWTR	2,600.00		19,425.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Perfume REF:2269508360000000026002011272044 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
27-Nov-2020	27-Nov-2020	'99992142329999	35.00		19,390.33	E- CHANNELS	ATM WITHDRAWAL COMMISSION -214232 - 803163-SWTCBsnk  - LAGOS NG


27-Nov-2020	27-Nov-2020	'99992142329999	6,000.00		13,390.33	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 214232- -803163-SWTCHBsnk LAGOS NG
28-Nov-2020	28-Nov-2020	'99990483209999	11,032.00		2,358.33	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -048320- - 480428-RAZ*PHP Radius Mahuva IN 28 USD
28-Nov-2020	28-Nov-2020	'0NIPT		5,000.00	7,358.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201128092025000065657396IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637421520256452893IIEKUN BAMIDELE REF:000016201128092025000065657396
28-Nov-2020	28-Nov-2020	'99990006899999	5,000.00		2,358.33	E- CHANNELS	FUNDS TRANSFER -000689- -315866-T000689 2TEPV649 LA LANG
28-Nov-2020	28-Nov-2020	'0NIPT		50,000.00	52,358.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201128101602217341555830INIP:00001420 1128101606004775959393::VNS :::010041:201128101606310729732019499835I0100 41:201128101606310729732019499835IIGRAND WAGONS REF:000014201128101602217341555830
28-Nov-2020	28-Nov-2020	'99991848709999	38,120.00		14,238.33	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -184870- - 496347-3PG00012-OPAY CHARGE LANG
28-Nov-2020	28-Nov-2020	'0GWTR		30,000.00	44,238.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld ? REF:571602707000000300002011281137 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
28-Nov-2020	28-Nov-2020	'0NIPG	5,000.00		39,238.33	E- CHANNELS	NIBSS Instant Payment Outward 000013201128121730000266708383 via GTWORLD Thanks man TO FBN/EKUN BAMIDELE /10.75/REF:GW2269508360000000500020112812 f
28-Nov-2020	28-Nov-2020	'0NIPG	10.00		39,228.33	E- CHANNELS	COMMISSION 000013201128121730000266708383 NIP TRANSFER COMMISSION FOR 000013201128121730000266708383 via GTWORLD Thanks man TO FBN/EKUN BAMIDELE ReF:GW226950836000000050002011281216
28-Nov-2020	28-Nov-2020	'0NIPG	.75		39,227.58	E- CHANNELS	VALUE ADDED TAX 000013201128121730000266708383 VAT ON NIP

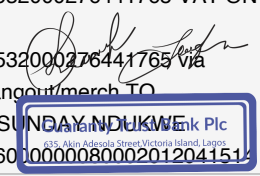
Guaranty Trust Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos

							TRANSFER FOR 000013201128121730000266708383 via GTWORLD Thanks man TO FBN/EKUN BAMIDELE ReF:GW226950836000000050002011281216
28-Nov-2020	28-Nov-2020	'0GWTR	5,000.00		34,227.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Please manage am for now REF:226950836000000050002011281220 from JOSEPH, JOHN TAPIYA to ADEGOKE WURAOLA MARIAM
28-Nov-2020	28-Nov-2020	'99990013339999	5,150.00		29,077.58	E- CHANNELS	FUNDS TRANSFER -001333- -810629-T001333 2TEPQ561 LA LANG
28-Nov-2020	28-Nov-2020	'0RSTT	16,670.00		12,407.58	E- CHANNELS	REMITA PAYMENT R-435740075/ZEROF: PAYQART DD:290403002288 25 NOV 2020:P 84357400758 from JOSEPH, JOHN TAPIYA To GENERAL REF: 0000001311021284357400758 REF:226095083600000166702011281712
28-Nov-2020	28-Nov-2020	'99996014689999	1,800.00		10,607.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -601468- - 566177-CAPTAIN COOK ADO EKI EK EKNG
28-Nov-2020	28-Nov-2020	'290	688.00		9,919.58	FESTAC	SMS ALERT CHARGE FOR 23OCT2020- 24NOV2020
29-Nov-2020	29-Nov-2020	'0GWTR	1,600.00		8,319.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000016002011291849 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
29-Nov-2020	29-Nov-2020	'300	51.60		8,267.98	FESTAC	VAT ON SMS ALERT CHARGE FOR 23OCT2020- 24NOV2020
30-Nov-2020	30-Nov-2020	'0NIPT		5,000.00	13,267.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201130115331000071458768IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637423340111946545IEKUN BAMIDELE REF:000016201130115331000071458768
30-Nov-2020	30-Nov-2020	'99993717159999	2,300.00		10,967.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -371715- - 667613-ECART INTERNET SERVICE KE JA NG
30-Nov-2020	30-Nov-2020	'26120002122612	5,000.00		5,967.98	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM 001212- - 267688-GTBank Plot 1, BIKA CBD Alausa LANG

30-Nov-2020	30-Nov-2020	'99994670279999	1,950.00		4,017.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -467027- - 617298-ECART INTERNET SERVICE IKEJA NG
30-Nov-2020	30-Nov-2020	'99995058359999	4,000.00		17.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -505835- - 728003-MTN Nigeria Communicat Ikoyi NG
01-Dec-2020	01-Dec-2020	'0GWTR		21,500.00	21,517.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refund REF:257221000000000215002012011618 from DEGBEVI, JACOB to JOSEPH, JOHN TAPIYA
01-Dec-2020	01-Dec-2020	'0NIPG	6,100.00		15,417.98	E- CHANNELS	NIBSS Instant Payment Outward 000013201201164702000271382458 via GTWORLD Jacobs TO UBA/AJETOMBI EMMANUEL /26.875/REF:GW2269508360000000610020120116 f
01-Dec-2020	01-Dec-2020	'0NIPG	25.00		15,392.98	E- CHANNELS	COMMISSION 000013201201164702000271382458 NIP TRANSFER COMMISSION FOR 000013201201164702000271382458 via GTWORLD Jacobs TO UBA/AJETOMBI EMMANUEL ReF:GW2269508360000000061002012011645
01-Dec-2020	01-Dec-2020	'0NIPG	1.87		15,391.11	E- CHANNELS	VALUE ADDED TAX 000013201201164702000271382458 VAT ON NIP TRANSFER FOR 000013201201164702000271382458 via GTWORLD Jacobs TO UBA/AJETOMBI EMMANUEL ReF:GW2269508360000000061002012011645
01-Dec-2020	01-Dec-2020	'0NIPG	7,000.00		8,391.11	E- CHANNELS	NIBSS Instant Payment Outward 000013201201174738000271512296 via GTWORLD Generator repairs TO UBA/ADESOLA TUNBOSUN RASAQ /26.875/REF:GW22695083600000000700020120117 f
01-Dec-2020	01-Dec-2020	'0NIPG	25.00		8,366.11	E- CHANNELS	COMMISSION 000013201201174738000271512296 NIP TRANSFER COMMISSION FOR 000013201201174738000271512296 via GTWORLD Generator repairs TO UBA/ADESOLA TUNBOSUN RASAQ

							ReF:GW226950836000000070002012011746
01-Dec-2020	01-Dec-2020	'0NIPG	1.87		8,364.24	E- CHANNELS	VALUE ADDED TAX 000013201201174738000271512296 VAT ON NIP TRANSFER FOR 000013201201174738000271512296 via GTWORLD Generator repairs TO UBA/ADESOLA TUNBOSUN RASAQ ReF:GW226950836000000070002012011746
01-Dec-2020	01-Dec-2020	'99992494849999	4,300.00		4,064.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -249484- - 458359-SEDABUK OIL AND GAS LA LANG
01-Dec-2020	01-Dec-2020	'99990000589999	4,000.00		64.24	E- CHANNELS	FUNDS TRANSFER -000058- -480533-T000058 2TEPV600 LA LANG
02-Dec-2020	02-Dec-2020	'0NIPT		11,200.00	11,264.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100033201202090627000003614236IPalmpay - Tobi Oladelel03022020120200001000090625810417950 0IIPALMPAY LIMITED REF:100033201202090627000003614236
02-Dec-2020	02-Dec-2020	'0GWTR	3,550.00		7,714.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Delivery REF:226950836000000035502012021235 from JOSEPH, JOHN TAPIYA to MUHAMMAD USMAN
02-Dec-2020	02-Dec-2020	'0GWTR	2,250.00		5,464.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Delivery REF:226950836000000022502012021304 from JOSEPH, JOHN TAPIYA to ISIAKA RIDWAN OLANREWAJU
03-Dec-2020	03-Dec-2020	'0MBTR		10,000.00	15,464.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:827524754470067200004703705279 ANY Account Transfer from BABATUNDE, OLAJIDE AHMED to JOSEPH, JOHN TAPIYA
03-Dec-2020	03-Dec-2020	'0NIPG	7,500.00		7,964.24	E- CHANNELS	NIBSS Instant Payment Outward 000013201203101256000274186540 via GTWORLD For tyre TO ACCESS/MORUFU AJANI OLADIPUPO /26.875/REF:GW2269508360000000750020120310 f
03-Dec-2020	03-Dec-2020	'0NIPG	25.00		7,939.24	E- CHANNELS	COMMISSION 000013201203101256000274186540 NIP TRANSFER COMMISSION FOR

							000013201203101256000274186540 via GTWORLD For tyre TO ACCESS/MORUFU AJANI OLADIPUPO ReF:GW226950836000000075002012031012
03-Dec-2020	03-Dec-2020	'0NIPG	1.87		7,937.37	E- CHANNELS	VALUE ADDED TAX 000013201203101256000274186540 VAT ON NIP TRANSFER FOR 000013201203101256000274186540 via GTWORLD For tyre TO ACCESS/MORUFU AJANI OLADIPUPO ReF:GW226950836000000075002012031012
03-Dec-2020	03-Dec-2020	'0NIPT		12,000.00	19,937.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201203101216237808473344INIP:00001420 1203101218004786671443::VNS :::010041:20120310121831180006601949983510100 41:2012031012183118000660194998351IGRAND WAGONS REF:000014201203101216237808473344
03-Dec-2020	03-Dec-2020	'0NIPG	6,000.00		13,937.37	E- CHANNELS	NIBSS Instant Payment Outward 000013201203125458000274507004 via GTWORLD Jide TO UBA/AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000000600020120312 f
03-Dec-2020	03-Dec-2020	'0NIPG	25.00		13,912.37	E- CHANNELS	COMMISSION 000013201203125458000274507004 NIP TRANSFER COMMISSION FOR 000013201203125458000274507004 via GTWORLD Jide TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000060002012031254
03-Dec-2020	03-Dec-2020	'0NIPG	1.87		13,910.50	E- CHANNELS	VALUE ADDED TAX 000013201203125458000274507004 VAT ON NIP TRANSFER FOR 000013201203125458000274507004 via GTWORLD Jide TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000060002012031254
03-Dec-2020	03-Dec-2020	'99992122519999	5,000.00		8,910.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -212251- - 006997-ADEYINKA FADEKE OLAJI LANG
04-Dec-2020	04-Dec-2020	'99991345799999	4,500.00		4,410.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -134579- - 270396-PERSISTENT LANG 

04-Dec-2020	04-Dec-2020	'0NIPT		40,000.00	44,410.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201204102231231582682284INIP:00001420 1204102221004789045693::VNS :::010041:201204102221312031772019499835I0100 41:201204102221312031772019499835IIGRAND WAGONS REF:000014201204102231231582682284
04-Dec-2020	04-Dec-2020	'0NIPT		60,000.00	104,410.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201204141457242330200227INIP:00001420 1204141443004789751423::VNS :::010023:201204021443312105271019175918I0100 23:201204021443312105271019175918IUDE TOCHUKWU REF:000014201204141457242330200227
04-Dec-2020	04-Dec-2020	'99995812339999	54,000.00		50,410.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -581233- - 184712-3PG00001-FAI-RMON Y LANG
04-Dec-2020	04-Dec-2020	'0NIPT		50,000.00	100,410.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201204133252004211797501IFairMoney here for youFairMoneyI0004211797501IPaystack REF:110006201204133252004211797501
04-Dec-2020	04-Dec-2020	'0NIPG	8,000.00		92,410.50	E- CHANNELS	NIBSS Instant Payment Outward 000013201204151532000276441765 via GTWORLD TOJ hangout/merch TO ACCESS/VICTOR SUNDAY NDUKWE /26.875/REF:GW2269508360000000800020120415 f
04-Dec-2020	04-Dec-2020	'0NIPG	25.00		92,385.50	E- CHANNELS	COMMISSION 000013201204151532000276441765 NIP TRANSFER COMMISSION FOR 000013201204151532000276441765 via GTWORLD TOJ hangout/merch TO ACCESS/VICTOR SUNDAY NDUKWE ReF:GW226950836000000080002012041514
04-Dec-2020	04-Dec-2020	'0NIPG	1.87		92,383.63	E- CHANNELS	VALUE ADDED TAX 000013201204151532000276441765 VAT ON NIP TRANSFER FOR 000013201204151532000276441765 via GTWORLD TOJ hangout/merch TO ACCESS/VICTOR SUNDAY NDUKWE ReF:GW226950836000000080002012041514 

04-Dec-2020	04-Dec-2020	'132470000	4,100.00		88,283.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013247- -401345-OLAJIDE ADEYINKA FADEKELA LANG
04-Dec-2020	04-Dec-2020	'99990021359999	12,220.00		76,063.63	E- CHANNELS	FUNDS TRANSFER -002135- -138484-PAYCOM NIGERIA LIMITED LA LANG
05-Dec-2020	05-Dec-2020	'99997193809999	37,200.00		38,863.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -719380- -306576-3PG00001-Q/UI KCHECK LANG
05-Dec-2020	05-Dec-2020	'0NIPT		30,000.00	68,863.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023201205080710005002924613QuickCheck- Loan-7bf370cc-c56d-4424-a058- 8e7e0112b67clfcmb_trustees_jumia-7bf370cc-c56d- 4424-a058-8e7e0112b67clIFCMB TRUSTEES LTD/JUMIREF:000023201205080710005002924613
05-Dec-2020	05-Dec-2020	'0GWTR	35,000.00		33,863.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cable REF:226950836000000350002012050842 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
05-Dec-2020	05-Dec-2020	'99997452779999	20,000.00		13,863.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -745277- -513008-3PG00001-G-ANDWAGONS INT/ERNATION LANG
05-Dec-2020	05-Dec-2020	'0NIPT		20,000.00	33,863.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201205091640000088215334IFBNMOBILE:J OSEPH JOHN TAPIYA/BILLI637427566001006878IIOBILEYE TAOFIK OMOSHOLA REF:000016201205091640000088215334
05-Dec-2020	05-Dec-2020	'0NIPT		23,000.00	56,863.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201205093118001330574195IXnd125854177 1IIGRAND WAGON INTERNATIONAL VENTURES REF:000015201205093118001330574195
05-Dec-2020	05-Dec-2020	'0GWTR	6,000.00		50,863.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld NEPA REF:226950836000000060002012051026 from JOSEPH, JOHN TAPIYA to EBOMAYE FRANK KELECHI
05-Dec-2020	05-Dec-2020	'0NIPG	12,000.00		38,863.63	E- CHANNELS	NIBSS Instant Payment Outward 000013201205120810000277716035 via GTWORLD Upkeep TO ZBN/ISHAYA SAAD ATU /26.875/REF:GW22695083600000001200020120512

							f
05-Dec-2020	05-Dec-2020	'0NIPG	25.00		38,838.63	E- CHANNELS	COMMISSION 000013201205120810000277716035 NIP TRANSFER COMMISSION FOR 000013201205120810000277716035 via GTWORLD Upkeep TO ZBN/ISHAYA SAADATU ReF:GW226950836000000120002012051207
05-Dec-2020	05-Dec-2020	'0NIPG	1.87		38,836.76	E- CHANNELS	VALUE ADDED TAX 000013201205120810000277716035 VAT ON NIP TRANSFER FOR 000013201205120810000277716035 via GTWORLD Upkeep TO ZBN/ISHAYA SAADATU ReF:GW226950836000000120002012051207
05-Dec-2020	05-Dec-2020	'0NIPG	3,000.00		35,836.76	E- CHANNELS	NIBSS Instant Payment Outward 000013201205120844000277716938 via GTWORLD Abraham TO UBA/AJETOMOB EMMANUEL /10.75/REF:GW2269508360000000300020120512 f
05-Dec-2020	05-Dec-2020	'0NIPG	10.00		35,826.76	E- CHANNELS	COMMISSION 000013201205120844000277716938 NIP TRANSFER COMMISSION FOR 000013201205120844000277716938 via GTWORLD Abraham TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000030002012051207
05-Dec-2020	05-Dec-2020	'0NIPG	.75		35,826.01	E- CHANNELS	VALUE ADDED TAX 000013201205120844000277716938 VAT ON NIP TRANSFER FOR 000013201205120844000277716938 via GTWORLD Abraham TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000030002012051207
05-Dec-2020	05-Dec-2020	'0GWTR	2,500.00		33,326.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Contribution for Anaguta patriots dinner REF:226950836000000025002012051426 from JOSEPH, JOHN TAPIYA to DAVID, BRENDA JINJI
05-Dec-2020	05-Dec-2020	'99994110559999	4,000.00		29,326.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 411055- - 494159-AMUF NUGERIA LIMITED LA LANG
05-Dec-2020	05-Dec-2020	'0GWTR	1,500.00		27,826.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World Drinks thanks

							REF:226950836000000015002012051703 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
05-Dec-2020	05-Dec-2020	'0GWTR	4,000.00		23,826.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Stew REF:226950836000000040002012051741 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
06-Dec-2020	06-Dec-2020	'0NIPG	2,000.00		21,826.01	E- CHANNELS	NIBSS Instant Payment Outward 000013201206142918000279167055 via GTWORLD Thanks TO UBA/ADEBAYO OLAWALE BENJAMIN /10.75/REF:GW2269508360000000200020120614 f
06-Dec-2020	06-Dec-2020	'0NIPG	10.00		21,816.01	E- CHANNELS	COMMISSION 000013201206142918000279167055 NIP TRANSFER COMMISSION FOR 000013201206142918000279167055 via GTWORLD Thanks TO UBA/ADEBAYO OLAWALE BENJAMIN ReF:GW226950836000000020002012061428
06-Dec-2020	06-Dec-2020	'0NIPG	.75		21,815.26	E- CHANNELS	VALUE ADDED TAX 000013201206142918000279167055 VAT ON NIP TRANSFER FOR 000013201206142918000279167055 via GTWORLD Thanks TO UBA/ADEBAYO OLAWALE BENJAMIN ReF:GW226950836000000020002012061428
07-Dec-2020	07-Dec-2020	'0USAT	1,200.00		20,615.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002199547358-2348034941674
07-Dec-2020	07-Dec-2020	'0NIPG	600.00		20,015.26	E- CHANNELS	NIBSS Instant Payment Outward 000013201207155146000280679473 via GTWORLD Delivery TO ACCESS/ALASE TITIOPE /10.75/REF:GW2269508360000000060020120715 f
07-Dec-2020	07-Dec-2020	'0NIPG	10.00		20,005.26	E- CHANNELS	COMMISSION 000013201207155146000280679473 NIP TRANSFER COMMISSION FOR 000013201207155146000280679473 via GTWORLD Delivery TO ACCESS/ALASE TITIOPE ReF:GW226950836000000006002012071550
07-Dec-2020	07-Dec-2020	'0NIPG	.75		20,004.51	E- CHANNELS	VALUE ADDED TAX 000013201207155146000280679473 VAT ON NIP TRANSFER FOR



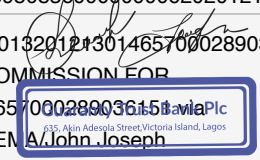
							000013201207155146000280679473 via GTWORLD Delivery TO ACCESS/ALASE TITILOPE ReF:GW226950836000000006002012071550
07-Dec-2020	07-Dec-2020	'26120001262612	5,000.00		15,004.51	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000126- - 947916-GTBank Plot 11,BIkA CBDAlausa LANG
07-Dec-2020	07-Dec-2020	'0NIPG	700.00		14,304.51	E- CHANNELS	NIBSS Instant Payment Outward 000013201207171042000280828680 via GTWORLD Delivery TO ACCESS/CHRISTIAN CHUKWUDI EZIORA /10.75/REF:GW2269508360000000070020120717 f
07-Dec-2020	07-Dec-2020	'0NIPG	10.00		14,294.51	E- CHANNELS	COMMISSION 000013201207171042000280828680 NIP TRANSFER COMMISSION FOR 000013201207171042000280828680 via GTWORLD Delivery TO ACCESS/CHRISTIAN CHUKWUDI EZIORA ReF:GW226950836000000007002012071709
07-Dec-2020	07-Dec-2020	'0NIPG	.75		14,293.76	E- CHANNELS	VALUE ADDED TAX 000013201207171042000280828680 VAT ON NIP TRANSFER FOR 000013201207171042000280828680 via GTWORLD Delivery TO ACCESS/CHRISTIAN CHUKWUDI EZIORA ReF:GW226950836000000007002012071709
07-Dec-2020	07-Dec-2020	'0GWTR	10,000.00		4,293.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Hi REF:226950836000000100002012071953 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
08-Dec-2020	08-Dec-2020	'0NIPT		7,000.00	11,293.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201208083057223813981151INIP:00001420 1208083058004797083633::VNS :::010041:201208083058312840096019499835I0100 41:201208083058312840096019499835IIGRAND WAGONS REF:000014201208083057223813981151
08-Dec-2020	08-Dec-2020	'0NIPG	1,000.00		10,293.76	E- CHANNELS	NIBSS Instant Payment Outward 000013201208141235000282057699 via GTWORLD Delivery TO ACCESS/CHRISTIAN CHUKWUDI EZIORA /10.75/REF:GW2269508360000000070020120814 f

08-Dec-2020	08-Dec-2020	'ONIPG	10.00		10,283.76	E- CHANNELS	COMMISSION 000013201208141235000282057699 NIP TRANSFER COMMISSION FOR 000013201208141235000282057699 via GTWORLD Delivery TO ACCESS/CHRISTIAN CHUKWUDI EZIORA ReF:GW226950836000000010002012081411
08-Dec-2020	08-Dec-2020	'ONIPG	.75		10,283.01	E- CHANNELS	VALUE ADDED TAX 000013201208141235000282057699 VAT ON NIP TRANSFER FOR 000013201208141235000282057699 via GTWORLD Delivery TO ACCESS/CHRISTIAN CHUKWUDI EZIORA ReF:GW226950836000000010002012081411
08-Dec-2020	08-Dec-2020	'ONIPG	4,500.00		5,783.01	E- CHANNELS	NIBSS Instant Payment Outward 000013201208163817000282323319 via GTWORLD Fuel 4k TO UBA/ADEBAYO OLAWALE BENJAMIN /10.75/REF:GW2269508360000000450020120816 f
08-Dec-2020	08-Dec-2020	'ONIPG	10.00		5,773.01	E- CHANNELS	COMMISSION 000013201208163817000282323319 NIP TRANSFER COMMISSION FOR 000013201208163817000282323319 via GTWORLD Fuel 4k TO UBA/ADEBAYO OLAWALE BENJAMIN ReF:GW226950836000000045002012081637
08-Dec-2020	08-Dec-2020	'ONIPG	.75		5,772.26	E- CHANNELS	VALUE ADDED TAX 000013201208163817000282323319 VAT ON NIP TRANSFER FOR 000013201208163817000282323319 via GTWORLD Fuel 4k TO UBA/ADEBAYO OLAWALE BENJAMIN ReF:GW226950836000000045002012081637
08-Dec-2020	08-Dec-2020	'ONIPT		40,000.00	45,772.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201208181530216713212571INIP:00001420 1208181529004798674813::VNS :::010041:20120806152931300415701949983510100 41:20120806152931300415701949983510100 WAGONS REF:000014201208181530216713212571 Guaranty Trust Bank Plc 036, Akin Adesola Street Victoria Island, Lagos
08-Dec-2020	08-Dec-2020	'ONIPT		20,000.00	65,772.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

							000015201208181701001338280483IXjesl26259898 2IIABRAHAM OLUWAMBE REF:000015201208181701001338280483
08-Dec-2020	08-Dec-2020	'0GWTR	52,000.00		13,772.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Force 300 16 REF:226950836000000520002012081926 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
08-Dec-2020	08-Dec-2020	'0GWTR		10,000.00	23,772.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thank you REF:571602707000000100002012082003 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
09-Dec-2020	09-Dec-2020	'0NIPG	12,000.00		11,772.26	E- CHANNELS	NIBSS Instant Payment Outward 000013201209084921000283046596 via GTWORLD Rice and etoo TO UBA/UCHENNA JOHN ERIMMA /26.875/REF:GW2269508360000001200020120908 f
09-Dec-2020	09-Dec-2020	'0NIPG	25.00		11,747.26	E- CHANNELS	COMMISSION 000013201209084921000283046596 NIP TRANSFER COMMISSION FOR 000013201209084921000283046596 via GTWORLD Rice and etoo TO UBA/UCHENNA JOHN ERIMMA ReF:GW226950836000000120002012090848
09-Dec-2020	09-Dec-2020	'0NIPG	1.87		11,745.39	E- CHANNELS	VALUE ADDED TAX 000013201209084921000283046596 VAT ON NIP TRANSFER FOR 000013201209084921000283046596 via GTWORLD Rice and etoo TO UBA/UCHENNA JOHN ERIMMA ReF:GW226950836000000120002012090848
09-Dec-2020	09-Dec-2020	'0GWTR	1,900.00		9,845.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:226950836000000019002012090849 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
09-Dec-2020	09-Dec-2020	'26120024432612	6,000.00		3,845.39	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002443- - 944391-GTBank Plot 1, Bank CDD Mausa LANG
09-Dec-2020	09-Dec-2020	'0NIPT		6,000.00	9,845.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

							000014201209165524264646476155INIP:000014201209165454004801000253::VNS :::010041:201209045454313228124019499835I010041:201209045454313228124019499835IIGRAND WAGONS REF:000014201209165524264646476155
09-Dec-2020	09-Dec-2020	'0GWTR	1,200.00		8,645.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For data REF:226950836000000012002012091856 from JOSEPH, JOHN TAPIYA to ADEGOKE WURAOLA MARIAM
10-Dec-2020	10-Dec-2020	'99992927599999	400.00		8,245.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -292759- - 857258-ECART INTERNET SERVICE IKEJA NG
10-Dec-2020	10-Dec-2020	'99990001679999	5,100.00		3,145.39	E- CHANNELS	FUNDS TRANSFER -000167- -745276-T000167 2TEPV600 LA LANG
10-Dec-2020	10-Dec-2020	'140180000	2,600.00		545.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014018- - 810290-OLAJIDE ADEYINKA FADEKELA LANG
11-Dec-2020	11-Dec-2020	'0NIPT		26,000.00	26,545.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004201211104024100297152039ITransfer from OKash to JOSEPH JOHN TAPIYAI100004201211104024100297152039IIOKash REF:100004201211104024100297152039
11-Dec-2020	11-Dec-2020	'99993615199999	1,600.00		24,945.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -361519- - 363013-ADEYINKA FADEKE OLAJ LA LANG
11-Dec-2020	11-Dec-2020	'0GWTR	5,000.00		19,945.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Hangout REF:2269508360000000050002012111321 from JOSEPH, JOHN TAPIYA to AGBATI ARINOLA JOY
11-Dec-2020	11-Dec-2020	'0NIPT		1,200.00	21,145.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201211151013001345134267ICnddl2660633 65IABRAHAM OLUWAMBE REF:000015201211151013001345134267
11-Dec-2020	11-Dec-2020	'99997457679999	1,000.00		20,145.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -745767- - 667324-ADEYINKA FADEKE OLAJ LA LANG
11-Dec-2020	11-Dec-2020	'0NIPG	3,000.00		17,145.39	E- CHANNELS	NIBSS Instant Payment Outward

							000013201211161849000287051149 via GTWORLD Fuel TO ACCESS/BAMIDELE EKUN /10.75/REF:GW2269508360000000300020121116 f
11-Dec-2020	11-Dec-2020	'0NIPG	10.00		17,135.39	E- CHANNELS	COMMISSION 000013201211161849000287051149 NIP TRANSFER COMMISSION FOR 000013201211161849000287051149 via GTWORLD Fuel TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000030002012111617
11-Dec-2020	11-Dec-2020	'0NIPG	.75		17,134.64	E- CHANNELS	VALUE ADDED TAX 000013201211161849000287051149 VAT ON NIP TRANSFER FOR 000013201211161849000287051149 via GTWORLD Fuel TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000030002012111617
11-Dec-2020	11-Dec-2020	'0USAT	100.00		17,034.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002209104048-2348092316492
11-Dec-2020	11-Dec-2020	'0NIPT		1,500.00	18,534.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201211170214001345488507IXbfeI2662277 78IABRAHAM OLUWAMBE REF:000015201211170214001345488507
11-Dec-2020	11-Dec-2020	'0NIPT		8,000.00	26,534.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201211170322001345492221Djsdl2662295 90IABRAHAM OLUWAMBE REF:000015201211170322001345492221
11-Dec-2020	11-Dec-2020	'99991028429999	16,000.00		10,534.64	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 102842- -967527-SWTCHBsnk LAGOS NG
11-Dec-2020	11-Dec-2020	'99991721489999	1,400.00		9,134.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -172148- - 978362-ADDAS ULTIMATE LTD LA LANG
12-Dec-2020	12-Dec-2020	'99995299939999	400.00		8,734.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -529993- - 718437-ECART INTERNET SERVICE IKEJA NG
12-Dec-2020	12-Dec-2020	'0NIPG	5,000.00		3,734.64	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201212163815000288533059 via GTWORLD Drinks TO ACCESS/VICTOR SUNDAY NDUKWE /10.75/REF:GW2269508360000000500020121216 f

12-Dec-2020	12-Dec-2020	'ONIPG	10.00		3,724.64	E- CHANNELS	COMMISSION 000013201212163815000288533059 NIP TRANSFER COMMISSION FOR 000013201212163815000288533059 via GTWORLD Drinks TO ACCESS/VICTOR SUNDAY NDUKWE ReF:GW226950836000000050002012121636
12-Dec-2020	12-Dec-2020	'ONIPG	.75		3,723.89	E- CHANNELS	VALUE ADDED TAX 000013201212163815000288533059 VAT ON NIP TRANSFER FOR 000013201212163815000288533059 via GTWORLD Drinks TO ACCESS/VICTOR SUNDAY NDUKWE ReF:GW226950836000000050002012121636
13-Dec-2020	13-Dec-2020	'ONIPG	5,000.00		-1,276.11	E- CHANNELS	NIBSS Instant Payment Outward 000013201213003940000289027476 via GTWORLD Reversed TO ACCESS/VICTOR SUNDAY NDUKWE /10.75/REF:GW2269508360000000500020121300 f
13-Dec-2020	13-Dec-2020	'ONIPG	10.00		-1,286.11	E- CHANNELS	COMMISSION 000013201213003940000289027476 NIP TRANSFER COMMISSION FOR 000013201213003940000289027476 via GTWORLD Reversed TO ACCESS/VICTOR SUNDAY NDUKWE ReF:GW226950836000000050002012130038
13-Dec-2020	13-Dec-2020	'ONIPG	.75		-1,286.86	E- CHANNELS	VALUE ADDED TAX 000013201213003940000289027476 VAT ON NIP TRANSFER FOR 000013201213003940000289027476 via GTWORLD Reversed TO ACCESS/VICTOR SUNDAY NDUKWE ReF:GW226950836000000050002012130038
13-Dec-2020	13-Dec-2020	'ONIPG	620.00		-1,906.86	E- CHANNELS	NIBSS Instant Payment Outward 000013201213014657000289036151 via GTWORLD TO WEMA/John Joseph /10.75/REF:GW2269508360000000062020121301 f
13-Dec-2020	13-Dec-2020	'ONIPG	10.00		-1,916.86	E- CHANNELS	COMMISSION 000013201213014657000289036151 NIP TRANSFER COMMISSION FOR 000013201213014657000289036151 via GTWORLD TO WEMA/John Joseph 

							ReF:GW226950836000000006202012130145
13-Dec-2020	13-Dec-2020	'0NIPG	.75		-1,917.61	E- CHANNELS	VALUE ADDED TAX 000013201213014657000289036151 VAT ON NIP TRANSFER FOR 000013201213014657000289036151 via GTWORLD TO WEMA/John Joseph ReF:GW226950836000000006202012130145
13-Dec-2020	12-Dec-2020	'0NIPR		5,000.00	3,082.39	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201212163815000288533059 NIP Reversal: Failure From Beneficiary Bank REF:000013201212163815000288533059
13-Dec-2020	12-Dec-2020	'00		10.00	3,092.39	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013201212163815000288533059 NIP Reversal: Failure From Beneficiary Bank REF:000013201212163815000288533059
14-Dec-2020	14-Dec-2020	'99997007979999	2,986.20		106.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -700797- - 819200-ECART INTERNET SERVICE IKEJA NG
14-Dec-2020	14-Dec-2020	'99999755119999	100.00		6.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -975511- - 805149-PAY.* LEKKI PHASE 1 NG
15-Dec-2020	15-Dec-2020	'0NIPT		4,000.00	4,006.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201215180825000019833837IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637436525052824446IIEKUN BAMIDELE REF:000016201215180825000019833837
15-Dec-2020	15-Dec-2020	'21750015572175	4,000.00		6.19	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -001557- - 496909-GTBank Omole Est Gate Ikeja, Lagos LANG
16-Dec-2020	16-Dec-2020	'0NIPT		6,000.00	6,006.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201216090643000021070567IFBNMOBILE:J OSEPH JOHN TAPIYA/COUPLER POWERI637437064036904346IOLAMITOK OLUWOLE OLUWATOYIN REF:000016201216090643000021070567
16-Dec-2020	16-Dec-2020	'99990948309999	1,400.00		4,606.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -097830- - 336417-ADEYINKA FADEKE OLAN LA LANG

16-Dec-2020	16-Dec-2020	'0NIPT		2,000.00	6,606.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004201216092436100302052671Iokl100004201 216092436100302052671IEmmanuel Ojo Ajetomobi REF:100004201216092436100302052671
16-Dec-2020	16-Dec-2020	'0NIPT		8,000.00	14,606.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090202201216113434283291027032I by Florence via 8309797778I16081184726695356224160614989043 _1IIACCELEREX NETWORK LIMITED REF:090202201216113434283291027032
16-Dec-2020	16-Dec-2020	'26110084902611	10,000.00		4,606.19	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008490- - 994447-GTBank Plot 11,BIka CBDAlausa LANG
16-Dec-2020	16-Dec-2020	'26110084902611		10,000.00	14,606.19	E- CHANNELS	ATM TRANSACTION REVERSAL -008490- - 994447-GTBank Plot 11,BIka CBDAlausa LANG
16-Dec-2020	16-Dec-2020	'26120042812612	10,000.00		4,606.19	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004281- - 998400-GTBank Plot 11,BIka CBDAlausa LANG
17-Dec-2020	17-Dec-2020	'99994454379999	4,400.00		206.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -445437- - 257525-UDE TOCHUKWU HENRY (LANG NG
17-Dec-2020	17-Dec-2020	'0NIPT		42,940.00	43,146.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201217095024001357653034IRacksterli I272437341IIBLACKGOLD TECHS LIMITED REF:000015201217095024001357653034
17-Dec-2020	17-Dec-2020	'0GWTR	6,000.00		37,146.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:226950836000000060002012171029 from JOSEPH, JOHN TAPIYA to ADEGOKE WURAOLA MARIAM
17-Dec-2020	17-Dec-2020	'0NIPG	20,000.00		17,146.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201217103328000295181649 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph /26.875/REF:GW22695083600000002000020121710 f
17-Dec-2020	17-Dec-2020	'0NIPG	25.00		17,121.19	E- CHANNELS	COMMISSION 000013201217103328000295181649 NIP TRANSFER COMMISSION FOR 000013201217103328000295181649 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW22695083600000002000020121710332 f

17-Dec-2020	17-Dec-2020	'0NIPG	1.87		17,119.32	E- CHANNELS	VALUE ADDED TAX 000013201217103328000295181649 VAT ON NIP TRANSFER FOR 000013201217103328000295181649 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000200002012171032
17-Dec-2020	17-Dec-2020	'0NIPT		1,400.00	18,519.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026201217093941000011996128ITransfer from John Tapiya JosephI XPS/20201217/9/206541799519777IIJohn Tapiya Joseph REF:100026201217093941000011996128
17-Dec-2020	17-Dec-2020	'0GWTR	4,000.00		14,519.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Donation for hangout REF:226950836000000040002012171055 from JOSEPH, JOHN TAPIYA to TACHIE HARMONY
17-Dec-2020	17-Dec-2020	'99997335839999	1,000.00		13,519.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -733583- - 620416-ADEYINKA FADEKE OLAJ LA LANG
17-Dec-2020	17-Dec-2020	'99991716599999	1,500.00		12,019.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -171659- - 320859-ADDAS ULTIMATE LTD LA LANG
18-Dec-2020	18-Dec-2020	'99991772769999	1,600.00		10,419.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -177276- - 691079-ADEYINKA FADEKE OLAJ LA LANG
18-Dec-2020	18-Dec-2020	'0NIPT		70,000.00	80,419.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003201218144836000656214741lonline fd jkvtIS15204183IIGRAND WAGONS INTERNATIONAL VENTURES REF:000003201218144836000656214741
18-Dec-2020	18-Dec-2020	'26100046492610	20,000.00		60,419.32	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004649- - 020746-GTBank Plot 11,BIkA CBDAlausa LANG
18-Dec-2020	18-Dec-2020	'26100046502610	20,000.00		40,419.32	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004650- - 022642-GTBank Plot 11,BIkA CBDAlausa LANG
18-Dec-2020	18-Dec-2020	'26100046512610	30,000.00		10,419.32	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004651- - 024184-GTBank Plot 11,BIkA CBDAlausa LANG
18-Dec-2020	18-Dec-2020	'99995534699999	30.00		10,389.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -553469- - 085836-3PG00001-SOK-1 END/ING LANG
18-Dec-2020	18-Dec-2020	'99997978779999	8,000.00		2,389.32	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 797877- -825722-105715510000001 ATM 17 Lagos

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19-Dec-2020	19-Dec-2020	'99996922209999	2,000.00		389.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -692220- -825335-ECART INTERNET SERVICE IKEJA NG
21-Dec-2020	21-Dec-2020	'0NIPT		6,000.00	6,389.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175201221011412004409273402IPayment loan order NoGO201218864333sokolendingl0004409273402IIP aystack REF:090175201221011412004409273402
22-Dec-2020	22-Dec-2020	'99992514839999	5,000.00		1,389.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -251483- -565467-UDE TOOCHUKWU HENRY LANG NG
22-Dec-2020	22-Dec-2020	'0NIPT		1,000.00	2,389.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201222124221458284552711IMOB/UTO/6634068119/000013/Ahmed Netflixl6634068119IOLAYINKA AHMED LEMBOYE REF:000004201222124221458284552711
22-Dec-2020	22-Dec-2020	'0NIPT		1,000.00	3,389.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201222131532000041567517IFBNMOBILE:JOSEPH JOHN TAPIYA/MI637442397319204323IIDADA OLATUNDE RASAQ REF:000016201222131532000041567517
22-Dec-2020	22-Dec-2020	'0NIPT		1,500.00	4,889.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201222135533000041743475IUSSD_ISRAEL IFEANYINWA BLESSINGI101300004180979810IISRAEL IFEANYINWA BLESSING REF:000016201222135533000041743475
22-Dec-2020	22-Dec-2020	'0GWTR		1,000.00	5,889.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Netflix REF:210104479500000010002012221821 from SAMUEL BUKOLA ROSELINE to JOSEPH, JOHN TAPIYA
23-Dec-2020	23-Dec-2020	'99993383579999	1,204.00		4,685.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -338357- -015425-UBER*FLW LAGOS ISLAND NG
23-Dec-2020	23-Dec-2020	'0NIPT		2,000.00	6,685.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001620122307382000041218217IFBNMOBILE:JOSEPH JOHN

							OSEPH JOHN TAPIYA/DELEI637443059059186162IIEKUN BAMIDELE REF:000016201223073826000044218277
23-Dec-2020	23-Dec-2020	'0GWTR		20,000.00	26,685.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Funds from Prince Akinade Adewuyi REF:42144306000000200002012231214 from ADEDIRAN ADEBAYO EMMANUEL to JOSEPH, JOHN TAPIYA
23-Dec-2020	23-Dec-2020	'99994919359999	1,000.00		25,685.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -491935- - 597014-UDE TOOCHUKWU HENRY LANG NG
23-Dec-2020	23-Dec-2020	'99991989889999	10,000.00		15,685.32	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 198988- -122304-ACCESS BANK0000000000 LAGOS STATE NG
23-Dec-2020	23-Dec-2020	'99991989889999		10,000.00	25,685.32	E- CHANNELS	ATM TRANSACTION REVERSAL -198988- - 122304-ACCESS BANK000000000000 LAGOS STATE NG
23-Dec-2020	23-Dec-2020	'99992092989999	10,000.00		15,685.32	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 209298- -126738-ACCESS BANK000000000000 LAGOS STATE NG
23-Dec-2020	23-Dec-2020	'0MBTR		10,000.00	25,685.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:363977745559922240004610125204 ANY Account Transfer from HOTONU OLAYINKA WAHEED to JOSEPH, JOHN TAPIYA
23-Dec-2020	23-Dec-2020	'0NIPG	8,000.00		17,685.32	E- CHANNELS	NIBSS Instant Payment Outward 000013201223174406000306107030 via GTWORLD Xmas TO UBA/AJETOMOBI EMMANUEL /26.875/REF:GW22695083600000000800020122317 f
23-Dec-2020	23-Dec-2020	'0NIPG	25.00		17,660.32	E- CHANNELS	COMMISSION 000013201223174406000306107030 NIP TRANSFER COMMISSION FOR 000013201223174406000306107030 via GTWORLD Xmas TO UBA/AJETOMOBI EMMANUEL ReF:GW2269508360000000080002012231742
23-Dec-2020	23-Dec-2020	'0NIPG	1.87		17,658.45	E- CHANNELS	VALUE ADDED TAX

							000013201223174406000306107030 VAT ON NIP TRANSFER FOR 000013201223174406000306107030 via GTWORLD Xmas TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000080002012231742
23-Dec-2020	23-Dec-2020	'0NIPT		5,000.00	22,658.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201223192926001375251047IFor Johnson xmas l280799022IISAMSON O OKEGBE REF:000015201223192926001375251047
23-Dec-2020	23-Dec-2020	'0NIPG	2,500.00		20,158.45	E- CHANNELS	NIBSS Instant Payment Outward 000013201223200959000306411676 via GTWORLD From Tapiya Esolutionz Technologies TO UBA/OJO WILLIAM OSAHENRUNMWEN /10.75/REF:GW2269508360000000250020122320 f
23-Dec-2020	23-Dec-2020	'0NIPG	10.00		20,148.45	E- CHANNELS	COMMISSION 000013201223200959000306411676 NIP TRANSFER COMMISSION FOR 000013201223200959000306411676 via GTWORLD From Tapiya Esolutionz Technologies TO UBA/OJO WILLIAM OSAHEReF:GW22695083600000002500201223200 7
23-Dec-2020	23-Dec-2020	'0NIPG	.75		20,147.70	E- CHANNELS	VALUE ADDED TAX 000013201223200959000306411676 VAT ON NIP TRANSFER FOR 000013201223200959000306411676 via GTWORLD From Tapiya Esolutionz Technologies TO UBA/OJO WILLIAM OSAHEReF:GW226950836000000025002012 232007
24-Dec-2020	24-Dec-2020	'99996661599999	6,200.00		13,947.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -666159- - 114506-UDE TOOCHUKWU HENRY LANG NG
24-Dec-2020	24-Dec-2020	'0NIPT		100,000.00	113,947.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201224144203001377884239Salary Decl281942836IABRAHAM, OLUWAMBE REF:000015201224144203001377884239
24-Dec-2020	24-Dec-2020	'99998433969999	61,000.00		52,947.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -843396- - 972701-3PG00001-FUN MONEY LANG


24-Dec-2020	24-Dec-2020	'0NIPT		80,000.00	132,947.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006201224135807004458021601IFairMoney here for youFairMoneyI0004458021601IPaystack REF:110006201224135807004458021601
24-Dec-2020	24-Dec-2020	'0NIPG	5,000.00		127,947.70	E- CHANNELS	NIBSS Instant Payment Outward 000013201224161457000307555570 via GTWORLD Merry Xmas please manage this one for now TO FB/EBONG UDUAK EKPEDEME /10.75/REF:GW2269508360000000500020122416 f
24-Dec-2020	24-Dec-2020	'0NIPG	10.00		127,937.70	E- CHANNELS	COMMISSION 000013201224161457000307555570 NIP TRANSFER COMMISSION FOR via GTWORLD Merry Xmas please manage this one for now ReF:GW226950836000000050002012241613
24-Dec-2020	24-Dec-2020	'0NIPG	.75		127,936.95	E- CHANNELS	VALUE ADDED TAX 000013201224161457000307555570 VAT ON NIP TRANSFER FOR via GTWORLD Merry Xmas please manage this one for now ReF:GW226950836000000050002012241613
24-Dec-2020	24-Dec-2020	'99997480879999	1,270.00		126,666.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -748087- - 886631-MTN Nigeria Communicat Ikoyi NG
24-Dec-2020	24-Dec-2020	'99994339319999	4,000.00		122,666.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -433931- - 804698-AMUF NUGERIA LIMITED LA LANG
24-Dec-2020	24-Dec-2020	'0NIPT		10,000.00	132,666.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201224184423237315746752INIP:00001420 1224184422004836779443::VNS :::010043:201224064422316809195018912209I0100 43:201224064422316809195018912209IILACC BUSINESSREF:00001420122418442323731574675 2
24-Dec-2020	24-Dec-2020	'0GWTR	15,000.00		117,666.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 5k for mumsy 2k for you REF:226950836000000150002012241917 from JOSEPH, JOHN TAPIYA to DANJUMA, FLORENCE UBANDOMA
24-Dec-2020	24-Dec-2020	'0GWTR	45,000.00		72,666.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:226950836000000450002012242013 from JOSEPH, JOHN TAPIYA to OBIMOIFE OMA ABIGAIL

24-Dec-2020	24-Dec-2020	'0NIPT		48,000.00	120,666.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015201224231820001379599877IPhpl28277899 1IIABRAHAM OLUWAMBE REF:000015201224231820001379599877
25-Dec-2020	24-Dec-2020	'99997621919999	4,400.00		116,266.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -762191- - 225975-NETFLIX NIGERIA - PREA Lekki NG
25-Dec-2020	25-Dec-2020	'0RSTT	16,670.00		99,596.95	E- CHANNELS	REMITA PAYMENT R-444093917/ZEROF: PAYQART DD:290403002288 25 DEC 2020:P 84440939170 from JOSEPH, JOHN TAPIYA To GENERAL REF: 0000001311021284440939170 REF:226095083600000166702012250428
25-Dec-2020	25-Dec-2020	'99998506569999	25,000.00		74,596.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -850656- - 352181-HENSEED MULTI-VENTUR LANG NG
25-Dec-2020	25-Dec-2020	'0GWTR		4,000.00	78,596.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571602707000000040002012250927 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
25-Dec-2020	25-Dec-2020	'99999771469999	36,000.00		42,596.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -977146- - 669765-3PG00001-Q-UICKCHE K LANG
25-Dec-2020	25-Dec-2020	'0NIPT		30,000.00	72,596.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023201225101413005003885246IQuickCheck- Loan-3d8e15da-7d00-4c43-b970- 67a61a2dd47flquickcheck-3d8e15da-7d00-4c43- b970-67a61a2dd47fIIARVE LTD REF:000023201225101413005003885246
25-Dec-2020	25-Dec-2020	'0NIPT		2,000.00	74,596.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201225102148000053186342IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637444885083961113IIEKUN BAMIDELE REF:000016201225102148000053186342
25-Dec-2020	25-Dec-2020	'0GWTR	4,000.00		70,596.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:226950836000000040002012251104 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
25-Dec-2020	25-Dec-2020	'0NIPG	4,000.00		66,596.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201225110627000000738830 via




							GTWORLD Thanks TO FBN/EKUN BAMIDELE /10.75/REF:GW2269508360000000400020122511 f
25-Dec-2020	25-Dec-2020	'0NIPG	10.00		66,586.95	E- CHANNELS	COMMISSION 000013201225110627000308758836 NIP TRANSFER COMMISSION FOR 000013201225110627000308758836 via GTWORLD Thanks TO FBN/EKUN BAMIDELE ReF:GW226950836000000040002012251105
25-Dec-2020	25-Dec-2020	'0NIPG	.75		66,586.20	E- CHANNELS	VALUE ADDED TAX 000013201225110627000308758836 VAT ON NIP TRANSFER FOR 000013201225110627000308758836 via GTWORLD Thanks TO FBN/EKUN BAMIDELE ReF:GW226950836000000040002012251105
25-Dec-2020	25-Dec-2020	'0NIPG	20,000.00		46,586.20	E- CHANNELS	NIBSS Instant Payment Outward 000013201225175851000309398208 via GTWORLD Johnsons upkeep and Xmas cloths TO ZBN/ISHAYA SAADATU /26.875/REF:GW22695083600000002000020122517 f
25-Dec-2020	25-Dec-2020	'0NIPG	25.00		46,561.20	E- CHANNELS	COMMISSION 000013201225175851000309398208 NIP TRANSFER COMMISSION FOR 000013201225175851000309398208 via GTWORLD Johnsons upkeep and Xmas cloths TO ZBN/ISHAYA SAADATU ReF:GW2269508360000000200002012251757
25-Dec-2020	25-Dec-2020	'0NIPG	1.87		46,559.33	E- CHANNELS	VALUE ADDED TAX 000013201225175851000309398208 VAT ON NIP TRANSFER FOR 000013201225175851000309398208 via GTWORLD Johnsons upkeep and Xmas cloths TO ZBN/ISHAYA SAADATU ReF:GW2269508360000000200002012251757
25-Dec-2020	25-Dec-2020	'310	588.00		45,971.33	FESTAC	SMS ALERT CHARGE FOR 25NOV2020-20DEC2020
25-Dec-2020	25-Dec-2020	'320	44.10		45,927.23	FESTAC	VAT ON SMS ALERT CHARGE FOR 25NOV2020-20DEC2020
26-Dec-2020	26-Dec-2020	'99990877629999	33,180.00		12,747.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 087762- - 050135-PHP Radius



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26-Dec-2020	26-Dec-2020	'0GWTR	4,000.00		8,747.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Hold am REF:22695083600000040002012261003 from JOSEPH, JOHN TAPIYA to ADEGOKE WURAOLA MARIAM
26-Dec-2020	26-Dec-2020	'0MBTR		20,000.00	28,747.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Prince Adewuyi REF:215767841350461100007210178489 ANY Account Transfer from AYINDE, RASHEED to JOSEPH, JOHN TAPIYA
26-Dec-2020	26-Dec-2020	'0NIPG	5,000.00		23,747.23	E- CHANNELS	NIBSS Instant Payment Outward 000013201226201838000310894339 via GTWORLD Loan TO PROVIDUS/FairMoney-John Joseph /10.75/REF:GW2269508360000000500020122620 f
26-Dec-2020	26-Dec-2020	'0NIPG	10.00		23,737.23	E- CHANNELS	COMMISSION 000013201226201838000310894339 NIP TRANSFER COMMISSION FOR 000013201226201838000310894339 via GTWORLD Loan TO PROVIDUS/FairMoney-John Joseph ReF:GW226950836000000050002012262017
26-Dec-2020	26-Dec-2020	'0NIPG	.75		23,736.48	E- CHANNELS	VALUE ADDED TAX 000013201226201838000310894339 VAT ON NIP TRANSFER FOR 000013201226201838000310894339 via GTWORLD Loan TO PROVIDUS/FairMoney-John Joseph ReF:GW226950836000000050002012262017
26-Dec-2020	26-Dec-2020	'0GWTR	5,000.01		18,736.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Will still send you something later REF:226950836000005000.012012262052 from JOSEPH, JOHN TAPIYA to ADEGOKE WURAOLA MARIAM
26-Dec-2020	26-Dec-2020	'0NIPT		2,500.00	21,236.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000152012262119070013834409411CId128534084 11IGRAND WAGON INTERNATIONAL VENTURES REF:000015201226211907001383440941 

27-Dec-2020	27-Dec-2020	'OMBTR		5,000.00	26,236.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:702327877016889800002984591510 ANY Account Transfer from BAKARE,TAJUDEEN OLADIPO to JOSEPH, JOHN TAPIYA
27-Dec-2020	27-Dec-2020	'ONIPG	5,216.00		21,020.47	E- CHANNELS	NIBSS Instant Payment Outward 000013201227095652000311241556 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph /26.875/REF:GW2269508360000000521620122709 f
27-Dec-2020	27-Dec-2020	'ONIPG	25.00		20,995.47	E- CHANNELS	COMMISSION 000013201227095652000311241556 NIP TRANSFER COMMISSION FOR 000013201227095652000311241556 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW2269508360000000052162012270955
27-Dec-2020	27-Dec-2020	'ONIPG	1.87		20,993.60	E- CHANNELS	VALUE ADDED TAX 000013201227095652000311241556 VAT ON NIP TRANSFER FOR 000013201227095652000311241556 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW2269508360000000052162012270955
27-Dec-2020	27-Dec-2020	'ONIPG	5,000.00		15,993.60	E- CHANNELS	NIBSS Instant Payment Outward 000013201227131445000311450205 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph /10.75/REF:GW22695083600000000500020122713 f
27-Dec-2020	27-Dec-2020	'ONIPG	10.00		15,983.60	E- CHANNELS	COMMISSION 000013201227131445000311450205 NIP TRANSFER COMMISSION FOR 000013201227131445000311450205 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW2269508360000000050002012271313
27-Dec-2020	27-Dec-2020	'ONIPG	.75		15,982.85	E- CHANNELS	VALUE ADDED TAX 000013201227131445000311450205 VAT ON NIP TRANSFER FOR 000013201227131445000311450205 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW2269508360000000050002012271313
28-Dec-2020	28-Dec-2020	'99992119849999	1,659.00		14,323.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -211984- - 517049-UBER*FLW LAGOS ISLAND NG
28-Dec-2020	28-Dec-2020	'0GWTR	5,000.00		9,323.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World

							Thanks REF:22695083600000050002012280534 from JOSEPH, JOHN TAPIYA to AKINPELU MOTUNRAYO DEBORAH
28-Dec-2020	28-Dec-2020	'0NIPT		10,000.00	19,323.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021201228071232200000037425IIBANKING TRANSFERRING-013-201228-082130090-671447- 502II0000130013110212 REF:000021201228071232200000037425
28-Dec-2020	28-Dec-2020	'0NIPG	2,000.00		17,323.85	E- CHANNELS	NIBSS Instant Payment Outward 000013201228121229000312504075 via GTWORLD Thanks TO UBA/ADEBAYO OLAWALE BENJAMIN /10.75/REF:GW2269508360000000200020122812 f
28-Dec-2020	28-Dec-2020	'0NIPG	10.00		17,313.85	E- CHANNELS	COMMISSION 000013201228121229000312504075 NIP TRANSFER COMMISSION FOR 000013201228121229000312504075 via GTWORLD Thanks TO UBA/ADEBAYO OLAWALE BENJAMIN ReF:GW226950836000000020002012281211
28-Dec-2020	28-Dec-2020	'0NIPG	.75		17,313.10	E- CHANNELS	VALUE ADDED TAX 000013201228121229000312504075 VAT ON NIP TRANSFER FOR 000013201228121229000312504075 via GTWORLD Thanks TO UBA/ADEBAYO OLAWALE BENJAMIN ReF:GW226950836000000020002012281211
28-Dec-2020	28-Dec-2020	'0USAT	200.00		17,113.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002253138448-2348034941674
28-Dec-2020	28-Dec-2020	'0USGT		30,000.00	47,113.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009030457182226095083600000300002020 12281639 from LASISI OLUFEMI OLUMUYIWA to JOSEPH, JOHN TAPIYA
29-Dec-2020	29-Dec-2020	'99995653369999	10,000.00		37,113.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -565336- - 222274-HENSEED MULTIVENTURE BANKING NG
29-Dec-2020	29-Dec-2020	'162850000	1,400.00		35,713.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 016285- - 841795-OLAJIDE ADEYINKA FADEKELA

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29-Dec-2020	29-Dec-2020	'0NIPT		60,000.00	95,713.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201229121447870760656889IMOB/UTO/670 0369930/000013/OkI6700369930IIAJETOMOB EMMANUEL REF:000004201229121447870760656889
29-Dec-2020	29-Dec-2020	'0NIPG	10,000.00		85,713.10	E- CHANNELS	NIBSS Instant Payment Outward 000013201229145946000314208896 via GTWORLD Cash TO UBA/OLUWATOYIN TESLIM ALIMI /26.875/REF:GW2269508360000001000020122914 f
29-Dec-2020	29-Dec-2020	'0NIPG	25.00		85,688.10	E- CHANNELS	COMMISSION 000013201229145946000314208896 NIP TRANSFER COMMISSION FOR 000013201229145946000314208896 via GTWORLD Cash TO UBA/OLUWATOYIN TESLIM ALIMI ReF:GW226950836000000100002012291458
29-Dec-2020	29-Dec-2020	'0NIPG	1.87		85,686.23	E- CHANNELS	VALUE ADDED TAX 000013201229145946000314208896 VAT ON NIP TRANSFER FOR 000013201229145946000314208896 via GTWORLD Cash TO UBA/OLUWATOYIN TESLIM ALIMI ReF:GW226950836000000100002012291458
29-Dec-2020	29-Dec-2020	'0GWTR	66,000.01		19,686.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Haplite/force 300- 16 REF:226950836000066000.012012291507 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
29-Dec-2020	29-Dec-2020	'0MBTR		15,000.00	34,686.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:427918498050033900002585657246 ANY Account Transfer from OLAYINKA, OLATOYE OLUGBOYEGA to JOSEPH, JOHN TAPIYA
29-Dec-2020	29-Dec-2020	'0MBTR		5,000.00	39,686.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:832335771623138400007334843753 ANY Account Transfer from OZOMO BABATUNDE OLANREWAJU to JOSEPH, JOHN TAPIYA
29-Dec-2020	29-Dec-2020	'0NIPG	8,000.00		31,686.22	E- CHANNELS	NIBSS Instant Payment Outward 

							REF:000016201230155932000068215980
30-Dec-2020	30-Dec-2020	'0USAT	500.00		51,459.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002256478367-2348034941674
30-Dec-2020	30-Dec-2020	'0NIPG	7,000.00		44,459.35	E- CHANNELS	NIBSS Instant Payment Outward 000013201230191634000316188061 via GTWORLD Hold am TO UBA/AJETOMOB EMMANUEL /26.875/REF:GW2269508360000000700020123019 f
30-Dec-2020	30-Dec-2020	'0NIPG	25.00		44,434.35	E- CHANNELS	COMMISSION 000013201230191634000316188061 NIP TRANSFER COMMISSION FOR 000013201230191634000316188061 via GTWORLD Hold am TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000070002012301915
30-Dec-2020	30-Dec-2020	'0NIPG	1.87		44,432.48	E- CHANNELS	VALUE ADDED TAX 000013201230191634000316188061 VAT ON NIP TRANSFER FOR 000013201230191634000316188061 via GTWORLD Hold am TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000070002012301915
30-Dec-2020	30-Dec-2020	'0NIPG	3,000.01		41,432.47	E- CHANNELS	NIBSS Instant Payment Outward 000013201230192408000316199307 via GTWORLD Manage am please TO FBN/KALASCO RICHARD /10.75/REF:GW22695083600003000.0120123019 f
30-Dec-2020	30-Dec-2020	'0NIPG	10.00		41,422.47	E- CHANNELS	COMMISSION 000013201230192408000316199307 NIP TRANSFER COMMISSION FOR 000013201230192408000316199307 via GTWORLD Manage am please TO FBN/KALASCO RICHARD ReF:GW22695083600003000.012012301922
30-Dec-2020	30-Dec-2020	'0NIPG	.75		41,421.72	E- CHANNELS	VALUE ADDED TAX 000013201230192408000316199307 VAT ON NIP TRANSFER FOR 000013201230192408000316199307 via GTWORLD Manage am please TO FBN/KALASCO RICHARD

							ReF:GW22695083600003000.012012301922
31-Dec-2020	31-Dec-2020	'0USGT		10,000.00	51,421.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009030457182226095083600000100002020 12310244 from LASISI OLUFEMI OLUMUYIWA to JOSEPH, JOHN TAPIYA
31-Dec-2020	30-Dec-2020	'99998511779999	1,000.00		50,421.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -851177- - 502317-ECART INTERNET SERVICE IKEJA NG
31-Dec-2020	31-Dec-2020	'99990007619999	10,250.00		40,171.72	E- CHANNELS	FUNDS TRANSFER -000761- -824476-T000761 2TEPV600 LA LANG
31-Dec-2020	31-Dec-2020	'0GWTR	18,000.00		22,171.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 150 meters of cable REF:226950836000000180002012310924 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
31-Dec-2020	31-Dec-2020	'0NIPG	6,000.00		16,171.72	E- CHANNELS	NIBSS Instant Payment Outward 000013201231092655000316737474 via GTWORLD 2k balance and Femi 4k TO UBA/AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000000600020123109 f
31-Dec-2020	31-Dec-2020	'0NIPG	25.00		16,146.72	E- CHANNELS	COMMISSION 000013201231092655000316737474 NIP TRANSFER COMMISSION FOR 000013201231092655000316737474 via GTWORLD 2k balance and Femi 4k TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000060002012310925
31-Dec-2020	31-Dec-2020	'0NIPG	1.87		16,144.85	E- CHANNELS	VALUE ADDED TAX 000013201231092655000316737474 VAT ON NIP TRANSFER FOR 000013201231092655000316737474 via GTWORLD 2k balance and Femi 4k TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000060002012310925
31-Dec-2020	31-Dec-2020	'0GWTR	5,000.00		11,144.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Please manage am REF:22695083600000050002012311105 from JOSEPH, JOHN TAPIYA to EGBELUGHE GLORY

							AYANOMO
31-Dec-2020	31-Dec-2020	'0NIPT		9,000.00	20,144.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201231171751869505301668IMOB/UTO/672 2714701/000013/OkI6722714701IIAJETOMOB EMMANUEL REF:000004201231171751869505301668
31-Dec-2020	31-Dec-2020	'99991740039999	3,565.00		16,579.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -174003- - 337824-ADDAS ULTIMATE LTD LA LANG
31-Dec-2020	31-Dec-2020	'137410000	2,800.00		13,779.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013741- - 363230-ADDAS ULTIMATE LTD LA LANG
01-Jan-2021	01-Jan-2021	'99993162219999	13,700.00		79.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -316221- - 443879-HENSEED MULTI-VENTUR LANG NG
03-Jan-2021	03-Jan-2021	'0NIPT		5,000.00	5,079.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210103102207246479591032INIP:00001421 0103102206004852038133::VNS :::010039:21010310220631832041901830198210100 39:210103102206318320419018301982IIKESHINR O STEREF:000014210103102207246479591032
03-Jan-2021	03-Jan-2021	'0NIPG	2,000.00		3,079.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210103143036000320585365 via GTWORLD For recharge TO ZBN/ESTHER JACKSON ISHAYA /10.75/REF:GW2269508360000000200021010314 f
03-Jan-2021	03-Jan-2021	'0NIPG	10.00		3,069.85	E- CHANNELS	COMMISSION 000013210103143036000320585365 NIP TRANSFER COMMISSION FOR 000013210103143036000320585365 via GTWORLD For recharge TO ZBN/ESTHER JACKSON ISHAYA ReF:GW2269508360000000020002101031429
03-Jan-2021	03-Jan-2021	'0NIPG	.75		3,069.10	E- CHANNELS	VALUE ADDED TAX 000013210103143036000320585365 VAT ON NIP TRANSFER FOR 000013210103143036000320585365 via GTWORLD For recharge TO ZBN/ESTHER JACKSON ISHAYA ReF:GW2269508360000000020002101031429
03-Jan-2021	03-Jan-2021	'0NIPT		15,000.00	18,069.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

							000014210103144114235242347331IFundstrf for JOSEPH JOHN TAPIYA (0013110212) by Agent ,JOY ADAMA (1412078294).IAGEB85525520011204411412078294 REF:000014210103144114235242347331
03-Jan-2021	03-Jan-2021	'99997804529999	8,800.00		9,269.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -780452- -881028-3PG00001-SO/OL ENDING LANG
03-Jan-2021	03-Jan-2021	'0GWTR	3,500.00		5,769.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ice REF:226950836000000035002101031731 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
03-Jan-2021	03-Jan-2021	'0GWTR	2,000.00		3,769.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Recharge REF:226950836000000020002101031732 from JOSEPH, JOHN TAPIYA to ADEGOKE WURAOLA MARIAM
04-Jan-2021	04-Jan-2021	'0MBTR		60,000.00	63,769.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Internet booster & connection REF:697896002186950000003279459299 ANY Account Transfer from OLOMO BABATUNDE OLANREWAJU to JOSEPH, JOHN TAPIYA
04-Jan-2021	04-Jan-2021	'99999090219999	35,693.00		28,076.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -909021- -818949-3PG00012-OPAY CHARGE LANG
04-Jan-2021	04-Jan-2021	'99999135509999	20,000.00		8,076.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -913550- -879549-3PG00001-GRANDWAG NS INTERNATI- ON LANG
04-Jan-2021	04-Jan-2021	'0NIPT		20,000.00	28,076.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210104110528000080029242IFBNMOBILE:JOSEPH JOHN TAPIYA/BILLI6374535512837145211OBILEYE TAOFIK OMOSHOLA REF:000016210104110528000080029242
04-Jan-2021	04-Jan-2021	'99993318359999	6,000.00		22,076.10	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 331835- -365548-000000000001103 Magodo LAGOS NG
04-Jan-2021	04-Jan-2021	'0GWTR		3,500.00	25,576.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:571602707000000035002101031731 from

							OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
05-Jan-2021	05-Jan-2021	'99998277179999	1,554.00		24,022.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -827717- - 933047-UBER*FLW LAGOS ISLAND NG
05-Jan-2021	05-Jan-2021	'0USAT	500.00		23,522.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002271454887-2348034941674
05-Jan-2021	05-Jan-2021	'0NIPT		5,000.00	28,522.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210105103042001399388509INdd129480769 5IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210105103042001399388509
05-Jan-2021	05-Jan-2021	'99991210659999	1,400.00		27,122.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -121065- - 808482-ADEYINKA FADEKE OLAJ LA LANG
05-Jan-2021	05-Jan-2021	'99992488199999	5,000.00		22,122.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -248819- - 928007-NNEKA ONYEIWU-OANDO LA LANG
05-Jan-2021	05-Jan-2021	'0GWTR		1,500.00	23,622.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food REF:571602707000000015002101051709 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
05-Jan-2021	05-Jan-2021	'26110046382611	4,000.00		19,622.10	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004638- - 111617-GTBank Plot 11,BIka CBDAlausa LANG
05-Jan-2021	05-Jan-2021	'0MBTR		15,000.00	34,622.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:573869142047274000004422957950 ANY Account Transfer from OLOMO BABATUNDE OLANREWAJU to JOSEPH, JOHN TAPIYA
05-Jan-2021	05-Jan-2021	'0MBTR		5,000.00	39,622.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:939787030967378200008837031001 ANY Account Transfer from OLOMO BABATUNDE OLANREWAJU to JOSEPH, JOHN TAPIYA
06-Jan-2021	06-Jan-2021	'0NIPT		32,000.00	71,622.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210106082007100323296448ITransfer from OKash to JOSEPH JOHN TAPIYAI100004210106082007100323296448IIOKash REF:100004210106082007100323296448
06-Jan-2021	06-Jan-2021	'0GWTR	41,000.00		30,622.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World For SXT 2

06-Jan-2021	06-Jan-2021	'99995023739999	5,000.00		20,595.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 502373- -153287-ACCESS BANK0000000000 LAGOS STATE NG
06-Jan-2021	06-Jan-2021	'0NIPG	1,200.00		19,395.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210106153341000324397809 via GTWORLD TO UBA/UCHENNA JOHN ERIMMA /10.75/REF:GW2269508360000000120021010615 f
06-Jan-2021	06-Jan-2021	'0NIPG	10.00		19,385.23	E- CHANNELS	COMMISSION 000013210106153341000324397809 NIP TRANSFER COMMISSION FOR 000013210106153341000324397809 via GTWORLD TO UBA/UCHENNA JOHN ERIMMA ReF:GW226950836000000012002101061532
06-Jan-2021	06-Jan-2021	'0NIPG	.75		19,384.48	E- CHANNELS	VALUE ADDED TAX 000013210106153341000324397809 VAT ON NIP TRANSFER FOR 000013210106153341000324397809 via GTWORLD TO UBA/UCHENNA JOHN ERIMMA ReF:GW226950836000000012002101061532
06-Jan-2021	06-Jan-2021	'0NIPG	7,500.00		11,884.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210106182957000324666687 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph /26.875/REF:GW2269508360000000750021010618 f
06-Jan-2021	06-Jan-2021	'0NIPG	25.00		11,859.48	E- CHANNELS	COMMISSION 000013210106182957000324666687 NIP TRANSFER COMMISSION FOR 000013210106182957000324666687 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000075002101061828
06-Jan-2021	06-Jan-2021	'0NIPG	1.87		11,857.61	E- CHANNELS	VALUE ADDED TAX 000013210106182957000324666687 VAT ON NIP TRANSFER FOR 000013210106182957000324666687 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000075002101061828
06-Jan-2021	06-Jan-2021	'0NIPG	2,000.00		9,857.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210106183530000824674229 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph /10.75/REF:GW2269508360000000200021010618 f

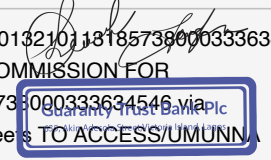
06-Jan-2021	06-Jan-2021	'ONIPG	10.00		9,847.61	E- CHANNELS	COMMISSION 000013210106183530000324674229 NIP TRANSFER COMMISSION FOR 000013210106183530000324674229 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000020002101061833
06-Jan-2021	06-Jan-2021	'ONIPG	.75		9,846.86	E- CHANNELS	VALUE ADDED TAX 000013210106183530000324674229 VAT ON NIP TRANSFER FOR 000013210106183530000324674229 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000020002101061833
06-Jan-2021	06-Jan-2021	'ONIPT		1,200.00	11,046.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026210106173731000012344592 Transfer from John Tapiya Joseph XPS/20210106/17/206999676786543 John Tapiya Joseph REF:100026210106173731000012344592
06-Jan-2021	06-Jan-2021	'99990009049999	7,150.00		3,896.86	E- CHANNELS	FUNDS TRANSFER -000904- -798440-T000904 2TGT803 LA LANG
07-Jan-2021	07-Jan-2021	'99991964029999	3,810.00		86.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -196402- - 424054-ECART INTERNET SERVICE IKEJA NG
08-Jan-2021	08-Jan-2021	'ONIPT		7,000.00	7,086.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210108143220001406124408 Cnsdl2981600 83 GRAND WAGON INTERNATIONAL VENTURES REF:000015210108143220001406124408
08-Jan-2021	08-Jan-2021	'ONIPG	3,000.00		4,086.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210108145737000326992414 via GTWORLD Lunch from Oga TO UBA/AJETOMOB EMMANUEL /10.75/REF:GW2269508360000000300021010814 f
08-Jan-2021	08-Jan-2021	'ONIPG	10.00		4,076.86	E- CHANNELS	COMMISSION 000013210108145737000326992414 NIP TRANSFER COMMISSION FOR 000013210108145737000326992414 via GTWORLD Lunch from Oga TO UBA/AJETOMOB EMMANUEL ReF:GW22695083600000003000210108145
08-Jan-2021	08-Jan-2021	'ONIPG	.75		4,076.11	E- CHANNELS	VALUE ADDED TAX



							000013210108145737000326992414 VAT ON NIP TRANSFER FOR 000013210108145737000326992414 via GTWORLD Lunch from Oga TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000030002101081456
08-Jan-2021	08-Jan-2021	'0GWTR	1,000.00		3,076.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Birthday contribution REF:226950836000000010002101081457 from JOSEPH, JOHN TAPIYA to TACHIE HARMONY
08-Jan-2021	08-Jan-2021	'99997313549999	3,000.00		76.11	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 731354- -027150-SWCHBsnk LAGOS NG
08-Jan-2021	08-Jan-2021	'0NIPT		15,000.00	15,076.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026210108165925000012378773 Transfer from John Tapiya Joseph XPS/20210108/16/203454102354715 John Tapiya Joseph REF:100026210108165925000012378773
08-Jan-2021	08-Jan-2021	'0GWTR	4,100.00		10,976.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000041002101081820 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
08-Jan-2021	08-Jan-2021	'0GWTR		15,000.00	25,976.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217842132000000150002101082205 from SAHID FAISAL OMOTOSHO to JOSEPH, JOHN TAPIYA
09-Jan-2021	09-Jan-2021	'99990009629999	5,000.00		20,976.11	E- CHANNELS	FUNDS TRANSFER -000962- -392914-T000962 2TGT803 LA LANG
09-Jan-2021	09-Jan-2021	'99997415749999	6,000.00		14,976.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -741574- - 595844-SILVERBIRD CINEMAS L LA LANG
09-Jan-2021	09-Jan-2021	'99997612879999	5,445.17		9,530.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -761287- - 021244-Ikeja City Mall LA NG
10-Jan-2021	10-Jan-2021	'0NIPT		24,000.00	33,530.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026210110132516000012402172 Transfer from John Tapiya Joseph XPS/20210110/15/20247630041112 John Tapiya Joseph

							REF:100026210110132516000012402172
10-Jan-2021	10-Jan-2021	'99996668829999	12,200.00		21,330.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -666882- - 146188-TEAMAPT LIMITED LA LANG
11-Jan-2021	11-Jan-2021	'99998693689999	1,700.00		19,630.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -869368- - 177005-FOOD CONCEPTS PLCCHI LANG NG
11-Jan-2021	11-Jan-2021	'0NIPT		13,300.00	32,930.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210111141340000098934409IUSSD_TACHI E HARMONYI101300004288294595IITACHIE HARMONY REF:000016210111141340000098934409
11-Jan-2021	11-Jan-2021	'99990123459999	5,000.00		27,930.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012345- - 860401-MTN Nigeria Communicat Ikoyi NG
11-Jan-2021	11-Jan-2021	'99990057019999	1,600.00		26,330.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005701- - 027817-ADEYINKA FADEKE OLAJ LA LANG
11-Jan-2021	11-Jan-2021	'0NIPG	10,000.00		16,330.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210111161700000330636303 via GTWORLD Cash TO ACCESS/BAMIDELE EKUN /26.875/REF:GW2269508360000001000021011116 f
11-Jan-2021	11-Jan-2021	'0NIPG	25.00		16,305.94	E- CHANNELS	COMMISSION 000013210111161700000330636303 NIP TRANSFER COMMISSION FOR 000013210111161700000330636303 via GTWORLD Cash TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000100002101111615
11-Jan-2021	11-Jan-2021	'0NIPG	1.87		16,304.07	E- CHANNELS	VALUE ADDED TAX 000013210111161700000330636303 VAT ON NIP TRANSFER FOR 000013210111161700000330636303 via GTWORLD Cash TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000100002101111615
11-Jan-2021	11-Jan-2021	'99994755289999	4,000.00		12,304.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -475528- - 389734-OLA AMUF ENTERPRISEE LA LANG
12-Jan-2021	11-Jan-2021	'472520000	3,000.00		9,304.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -047252- - 154608-HUBMART STORES LIMIT LANG NG
12-Jan-2021	12-Jan-2021	'0GWTR		1,000.00	10,304.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World




							Gas REF:571602707000000010002101120902 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
13-Jan-2021	13-Jan-2021	'99992545899999	35.00		10,269.07	E- CHANNELS	ATM WITHDRAWAL COMMISSION -254589- - 896293-105711220000001 9 - 10 oad Ikeja NG
13-Jan-2021	13-Jan-2021	'99992545899999	5,000.00		5,269.07	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 254589- -896293-105711220000001 9 - 10 oad Ikeja NG
13-Jan-2021	13-Jan-2021	'0NIPT		60,500.00	65,769.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210113182515002883706698IATM NIP @ 10330796/0013110212 GTBankINIPONATM1033079600710900288370669 8IIAJETOMOBIEMMANUEL REF:000004210113182515002883706698
13-Jan-2021	13-Jan-2021	'0GWTR	11,000.00		54,769.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Balance for haplite REF:2269508360000000110002101131827 from JOSEPH, JOHN TAPIYA to ONWUEKWE, CHRISTOPHER MADUKA
13-Jan-2021	13-Jan-2021	'0GWTR	27,500.00		27,269.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Balance for force 300 16 + crimpling tool and previous delivery REF:2269508360000000275002101131828 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
13-Jan-2021	13-Jan-2021	'0GWTR	2,500.00		24,769.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Flirt vodka REF:226950836000000025002101131850 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
13-Jan-2021	13-Jan-2021	'0NIPG	3,000.00		21,769.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210113185738000333634546 via GTWORLD Bedsheets TO ACCESS/UMUNNA CHINEDU /10.75/REF:GW2269508360000000300021011318 f
13-Jan-2021	13-Jan-2021	'0NIPG	10.00		21,759.07	E- CHANNELS	COMMISSION 000013210113185738000333634546 NIP TRANSFER COMMISSION FOR 000013210113185738000333634546 via GTWORLD Bedsheets TO ACCESS/UMUNNA 

							CHINEDU ReF:GW226950836000000030002101131855
13-Jan-2021	13-Jan-2021	'0NIPG	.75		21,758.32	E- CHANNELS	VALUE ADDED TAX 000013210113185738000333634546 VAT ON NIP TRANSFER FOR 000013210113185738000333634546 via GTWORLD Bedsheets TO ACCESS/UMUNNA CHINEDU ReF:GW226950836000000030002101131855
14-Jan-2021	14-Jan-2021	'99992949019999	1,400.00		20,358.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -294901- - 664114-ADEYINKA FADEKE OLAJ LA LANG
14-Jan-2021	14-Jan-2021	'0NIPG	3,000.00		17,358.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210114103646000334171101 via GTWORLD For Hussain TO ACCESS/OUSSA DAKPE SETONDI ALBERT /10.75/REF:GW2269508360000000300021011410 f
14-Jan-2021	14-Jan-2021	'0NIPG	10.00		17,348.32	E- CHANNELS	COMMISSION 000013210114103646000334171101 NIP TRANSFER COMMISSION FOR 000013210114103646000334171101 via GTWORLD For Hussain TO ACCESS/OUSSA DAKPE SETONDI ALBERT ReF:GW226950836000000030002101141035
14-Jan-2021	14-Jan-2021	'0NIPG	.75		17,347.57	E- CHANNELS	VALUE ADDED TAX 000013210114103646000334171101 VAT ON NIP TRANSFER FOR 000013210114103646000334171101 via GTWORLD For Hussain TO ACCESS/OUSSA DAKPE SETONDI ALBERT ReF:GW226950836000000030002101141035
14-Jan-2021	14-Jan-2021	'0NIPT		65,000.00	82,347.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210114115709245193564062INIP:00001421 0114115709004869719933::VNS :::010041:210114115709320090813019499835I0100 41:210114115709320090813019499835IIGRAND WAGONS REF:000014210114115709245193564062
14-Jan-2021	14-Jan-2021	'0MBTR		52,000.00	134,347.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MEAN KING - REF:297797678770302000005062838649 ANY Account Transfer from ELETU ADAYOMI QUADRI

							to JOSEPH, JOHN TAPIYA
14-Jan-2021	14-Jan-2021	'0GWTR	53,000.00		81,347.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Force 190 REF:226950836000000530002101141345 from JOSEPH, JOHN TAPIYA to CHIMEZIE SAMUEL AMARACHI
14-Jan-2021	14-Jan-2021	'99990270149999	10,300.00		71,047.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -027014- - 160360-ITEX INTEGRATED SERV LA LANG
14-Jan-2021	14-Jan-2021	'0USAT	500.00		70,547.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002293003675-2348034941674
14-Jan-2021	14-Jan-2021	'140570000	5,000.00		65,547.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014057- - 441163- PERSISTENT MERCIES NIGLA LANG
14-Jan-2021	14-Jan-2021	'0GWTR	3,000.00		62,547.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Chicken REF:226950836000000030002101142121 from JOSEPH, JOHN TAPIYA to MATULUKO, OLATUBOSUN GABRIEL
15-Jan-2021	15-Jan-2021	'0NIPG	10,000.00		52,547.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210115100001000335469634 via GTWORLD From Diane TO ZBN/AMY MOJISOLA MUHAMMED /26.875/REF:GW2269508360000001000021011509 f
15-Jan-2021	15-Jan-2021	'0NIPG	25.00		52,522.57	E- CHANNELS	COMMISSION 000013210115100001000335469634 NIP TRANSFER COMMISSION FOR 000013210115100001000335469634 via GTWORLD From Diane TO ZBN/AMY MOJISOLA MUHAMMED ReF:GW226950836000000100002101150958
15-Jan-2021	15-Jan-2021	'0NIPG	1.87		52,520.70	E- CHANNELS	VALUE ADDED TAX 000013210115100001000335469634 VAT ON NIP TRANSFER FOR 000013210115100001000335469634 via GTWORLD From Diane TO ZBN/AMY MOJISOLA MUHAMMED ReF:GW226950836000000100002101150958
15-Jan-2021	15-Jan-2021	'99996447409999	2,000.00		50,520.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -644740- - 589746-ADEYINKA FADEKE OLAJ LA LANG

15-Jan-2021	15-Jan-2021	'99991569079999	5,000.00		45,520.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -156907- - 924986-3PG00001-PIG/GYVE T LANG
15-Jan-2021	15-Jan-2021	'26310002632631	10,000.00		35,520.70	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000263- - 265944-GTBank CMD Magodo EBrans Lagos LANG
15-Jan-2021	15-Jan-2021	'0USAT	500.00		35,020.70	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002294172265-2348034941674
15-Jan-2021	15-Jan-2021	'0NIPG	20,000.00		15,020.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210115215404000336540902 via GTWORLD TO UBA/AJETOMOB EMMANUEL /26.875/REF:GW2269508360000002000021011521 f
15-Jan-2021	15-Jan-2021	'0NIPG	25.00		14,995.70	E- CHANNELS	COMMISSION 000013210115215404000336540902 NIP TRANSFER COMMISSION FOR 000013210115215404000336540902 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000200002101152152
15-Jan-2021	15-Jan-2021	'0NIPG	1.87		14,993.83	E- CHANNELS	VALUE ADDED TAX 000013210115215404000336540902 VAT ON NIP TRANSFER FOR 000013210115215404000336540902 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000200002101152152
15-Jan-2021	15-Jan-2021	'0GWTR	1,500.00		13,493.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Chicken REF:226950836000000015002101152224 from JOSEPH, JOHN TAPIYA to MATULUKO, OLATUBOSUN GABRIEL
15-Jan-2021	15-Jan-2021	'0GWTR	1,000.00		12,493.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 22695083601 from JOSEPH, JOHN TAPIYA to AIRTIMR E-PIN VENDING LEDGER
16-Jan-2021	16-Jan-2021	'0USAT	500.00		11,993.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002297096218-2348034941674
16-Jan-2021	16-Jan-2021	'0NIPT		24,000.00	35,993.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210116132844274267230273NIP:00001421 0116133449004873483998::VNS :::010041:2101160134493204735050194998:510100 41:21011601344932047350501949983511GRVND WAGONS

							REF:000014210116132844274267230273
16-Jan-2021	16-Jan-2021	'99991940409999	35.00		35,958.83	E- CHANNELS	ATM WITHDRAWAL COMMISSION -194040- - 071065-SWTCHBsnk LAGOS NG
16-Jan-2021	16-Jan-2021	'99991940409999	3,000.00		32,958.83	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 194040- -071065-SWTCHBsnk LAGOS NG
16-Jan-2021	16-Jan-2021	'0GWTR	12,600.00		20,358.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For pigtails and delivery REF:226950836000000126002101161816 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
17-Jan-2021	17-Jan-2021	'0USAT	400.00		19,958.83	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002299361311-2349053124836
17-Jan-2021	17-Jan-2021	'99990103869999	5,200.00		14,758.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010386- - 754590-PAYCOM NIGERIA LIMITED LA LANG
18-Jan-2021	17-Jan-2021	'99999581859999	10,200.00		4,558.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -958185- - 148071-HENSEED MULTI-VENTUR LANG NG
18-Jan-2021	18-Jan-2021	'0NIPT		4,932.00	9,490.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175210118113014004739456701ITransfer from PiggyVestPiggyVestI0004739456701IIPaystack REF:090175210118113014004739456701
18-Jan-2021	18-Jan-2021	'0NIPG	3,350.00		6,140.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210118123414000339324466 via GTWORLD Thanks TO FBN/AJAYI FUNMILAYO AISHAT /10.75/REF:GW2269508360000000335021011812 f
18-Jan-2021	18-Jan-2021	'0NIPG	10.00		6,130.83	E- CHANNELS	COMMISSION 000013210118123414000339324466 NIP TRANSFER COMMISSION FOR 000013210118123414000339324466 via GTWORLD Thanks TO FBN/AJAYI FUNMILAYO AISHAT ReF:GW2269508360000000033502101181232
18-Jan-2021	18-Jan-2021	'0NIPG	.75		6,130.08	E- CHANNELS	VALUE ADDED TAX 000013210118123414000339324466 VAT ON NIP TRANSFER FOR 000013210118123414000339324466 via 

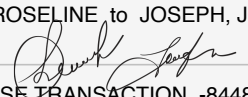
							GTWORLD Thanks TO FBN/AJAYI FUNMILAYO AISHAT ReF:GW226950836000000033502101181232
18-Jan-2021	18-Jan-2021	'99998598309999	4,500.00		1,630.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -859830- - 311133-SEDABUK OIL AND GAS LA LANG
18-Jan-2021	18-Jan-2021	'0GSTP		50,000.00	51,630.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP TT20210118044032255550 From Paycentre058 0013110212 E-SETTLEMENT LIMITEDJOSEPH JOHN TAPIYA REF:21486989175000000000TT2021011804403225 555000000000
18-Jan-2021	18-Jan-2021	'0GWTR	27,000.00		24,630.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Website fix REF:2269508360000000270002101181733 from JOSEPH, JOHN TAPIYA to BREEZE TECHNOLOGIES SOLUTIONS
18-Jan-2021	18-Jan-2021	'0NIPT		25,000.00	49,630.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210118180103254309492400INIP:00001421 0118180102004876892373::VNS :::010041:210118060102320803108019499835I0100 41:210118060102320803108019499835IIGRAND WAGONS REF:000014210118180103254309492400
18-Jan-2021	18-Jan-2021	'99991805119999	8,104.64		41,525.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -180511- - 039655-ADDAS ULTIMATE LTD LA LANG
18-Jan-2021	18-Jan-2021	'0NIPG	10,000.00		31,525.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210118182121000339882254 via GTWORLD TO UBA/AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000000100002101181818 f
18-Jan-2021	18-Jan-2021	'0NIPG	25.00		31,500.44	E- CHANNELS	COMMISSION 000013210118182121000339882254 NIP TRANSFER COMMISSION FOR 000013210118182121000339882254 via GTWORLD TO UBA/AJETOMOBI EMMANUEL ReF:GW2269508360000000100002101181819
18-Jan-2021	18-Jan-2021	'0NIPG	1.87		31,498.57	E- CHANNELS	VALUE ADDED TAX 000013210118182121000339882254 VAT ON NIP TRANSFER FOR




							000013210118182121000339882254 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000100002101181819
18-Jan-2021	18-Jan-2021	'0NIPG	10,000.00		21,498.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210118191655000339965388 via GTWORLD TO PROVIDUS/FairMoney-John Joseph /26.875/REF:GW2269508360000001000021011819 f
18-Jan-2021	18-Jan-2021	'0NIPG	25.00		21,473.57	E- CHANNELS	COMMISSION 000013210118191655000339965388 NIP TRANSFER COMMISSION FOR 000013210118191655000339965388 via GTWORLD TO PROVIDUS/FairMoney-John Joseph ReF:GW226950836000000100002101181915
18-Jan-2021	18-Jan-2021	'0NIPG	1.87		21,471.70	E- CHANNELS	VALUE ADDED TAX 000013210118191655000339965388 VAT ON NIP TRANSFER FOR 000013210118191655000339965388 via GTWORLD TO PROVIDUS/FairMoney-John Joseph ReF:GW226950836000000100002101181915
18-Jan-2021	18-Jan-2021	'0GWTR	3,500.00		17,971.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:226950836000000035002101181916 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
18-Jan-2021	18-Jan-2021	'0USAT	200.00		17,771.70	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002302939770-2348092316492
19-Jan-2021	19-Jan-2021	'99993712459999	4,200.00		13,571.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -371245- - 933720-ADDAS ULTIMATE LTD LANG NG
19-Jan-2021	19-Jan-2021	'99994018879999	1,600.00		11,971.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -401887- - 249364-HENSEED MULTI-VENTUR LANG NG
19-Jan-2021	19-Jan-2021	'0NIPG	11,900.00		71.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210119095352000340449837 via GTWORLD TO UBA/AJETOMOB EMMANUEL /26.875/REF:GW2269508360000001190021011909 f
19-Jan-2021	19-Jan-2021	'0NIPG	25.00		46.70	E- CHANNELS	COMMISSION 000013210119095352000340449837 NIP TRANSFER COMMISSION FOR 000013210119095352000340449837 via GTWORLD TO UBA/AJETOMOB EMMANUEL /26.875/REF:GW2269508360000001190021011909 f

							GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000119002101190952
19-Jan-2021	19-Jan-2021	'0NIPG	1.87		44.83	E- CHANNELS	VALUE ADDED TAX 000013210119095352000340449837 VAT ON NIP TRANSFER FOR 000013210119095352000340449837 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000119002101190952
21-Jan-2021	21-Jan-2021	'0NIPT		145,000.00	145,044.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210121122636000025550180IFBMOBILE:J OSEPH JOHN TAPIYA/CAT 6 CABLESI637468287965673342IOLAMITOK OLUWOLE OLUWATOYIN REF:000016210121122636000025550180
21-Jan-2021	21-Jan-2021	'99993961529999	83,400.00		61,644.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -396152- - 048229-3PG00001-FAI-/MONEY LANG
21-Jan-2021	21-Jan-2021	'0IBTP		50,000.00	111,644.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from UDEH GREGORY CHUKWUEMEKA to JOSEPH, JOHN TAPIYA
21-Jan-2021	21-Jan-2021	'0NIPT		20,000.00	131,644.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210121160614004779774801IFairMoney loan disbursementFairMoneyI0004779774801IPaystack REF:110006210121160614004779774801
21-Jan-2021	21-Jan-2021	'0NIPT		1,500.00	133,144.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210121170943234301357799INIP:00001421 0121171542004882195593::VNS :::010041:210121051542321340105019499835I0100 41:210121051542321340105019499835IIGRAND WAGONS REF:000014210121170943234301357799
21-Jan-2021	21-Jan-2021	'0GWTR	100,000.00		33,144.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 2 indoor cat6 cable 1 outdoor cat5e and 1SXT deposit REF:226950836000001000002101211717 from JOSEPH, JOHN TAPIYA to ONWUEKWE, CHRISTOPHER MADUKA
21-Jan-2021	21-Jan-2021	'0NIPG	6,000.00		27,144.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210121171954000343840767 via

							GTWORLD Thanks TO UBA/AJETOMOB EMMANUEL /26.875/REF:GW2269508360000000600021012117 f
21-Jan-2021	21-Jan-2021	'0NIPG	25.00		27,119.83	E- CHANNELS	COMMISSION 000013210121171954000343840767 NIP TRANSFER COMMISSION FOR 000013210121171954000343840767 via GTWORLD Thanks TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000060002101211718
21-Jan-2021	21-Jan-2021	'0NIPG	1.87		27,117.96	E- CHANNELS	VALUE ADDED TAX 000013210121171954000343840767 VAT ON NIP TRANSFER FOR 000013210121171954000343840767 via GTWORLD Thanks TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000060002101211718
21-Jan-2021	21-Jan-2021	'0NIPG	1,100.00		26,017.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210121175353000343893622 via GTWORLD Flit TO STERLING/KINGSLEY ONYEKACHI UDEAGHA /10.75/REF:GW2269508360000000110021012117 f
21-Jan-2021	21-Jan-2021	'0NIPG	10.00		26,007.96	E- CHANNELS	COMMISSION 000013210121175353000343893622 NIP TRANSFER COMMISSION FOR 000013210121175353000343893622 via GTWORLD Flit TO STERLING/KINGSLEY ONYEKACHI UDEAGHA ReF:GW226950836000000011002101211752
21-Jan-2021	21-Jan-2021	'0NIPG	.75		26,007.21	E- CHANNELS	VALUE ADDED TAX 000013210121175353000343893622 VAT ON NIP TRANSFER FOR 000013210121175353000343893622 via GTWORLD Flit TO STERLING/KINGSLEY ONYEKACHI UDEAGHA ReF:GW226950836000000011002101211752
21-Jan-2021	21-Jan-2021	'0GWTR	5,000.00		21,007.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld Happy birthday in advance dear REF:226950836000000050002101211807 from JOSEPH, JOHN TAP YA to ISIBOR DUMNOI

							RUTH
21-Jan-2021	21-Jan-2021	'99996262449999	4,000.00		17,007.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -626244- -674649-OLA AMUF ENTEPRISEE LA LANG
22-Jan-2021	22-Jan-2021	'0USAT	500.00		16,507.21	E- CHANNELS	Airtime Purchase USSD-101CT0000000002310279614-2348034941674
22-Jan-2021	22-Jan-2021	'0NIPT		3,000.00	19,507.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210122090248000027683346IFBNMOBILE:JOSEPH JOHN TAPIYA/DELEI637469029681472984IIEKUN BAMIDELE REF:000016210122090248000027683346
22-Jan-2021	22-Jan-2021	'0NIPG	3,000.00		16,507.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210122091015000344432682 via GTWORLD From dele TO UBA/OBUESI CHARITY FAITH /10.75/REF:GW2269508360000000300021012209f
22-Jan-2021	22-Jan-2021	'0NIPG	10.00		16,497.21	E- CHANNELS	COMMISSION 000013210122091015000344432682 NIP TRANSFER COMMISSION FOR 000013210122091015000344432682 via GTWORLD From dele TO UBA/OBUESI CHARITY FAITH ReF:GW2269508360000000030002101220908
22-Jan-2021	22-Jan-2021	'0NIPG	.75		16,496.46	E- CHANNELS	VALUE ADDED TAX 000013210122091015000344432682 VAT ON NIP TRANSFER FOR 000013210122091015000344432682 via GTWORLD From dele TO UBA/OBUESI CHARITY FAITH ReF:GW2269508360000000030002101220908
22-Jan-2021	22-Jan-2021	'0GWTR		1,000.00	17,496.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Money for netflix REF:210104479500000010002101221113 from SAMUEL BUKOLA ROSELINE to JOSEPH, JOHN TAPIYA
22-Jan-2021	22-Jan-2021	'99998448119999	2,000.00		15,496.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -844811- -752469-ADEYINKA  LA LANG
22-Jan-2021	22-Jan-2021	'99998912599999	7,200.00		8,296.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -891259- -

							727395-UDE TOCHUKWU HENRY (LANG NG
22-Jan-2021	22-Jan-2021	'99999568999999	3,500.00		4,796.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -956899- - 851880-OKEMENA PATIENCE ADE LA LANG
22-Jan-2021	22-Jan-2021	'0NIPT		25,000.00	29,796.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210122141435000700119875 web:2Tb HDDIS95909909 DANIEL PRINCE REF:000003210122141435000700119875
22-Jan-2021	22-Jan-2021	'0NIPG	17,000.00		12,796.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210122161645000345072212 via GTWORLD For 2 TB hard disk TO FCMB/CEGDOMAT NIGERIA LIMITED /26.875/REF:GW2269508360000001700021012216 f
22-Jan-2021	22-Jan-2021	'0NIPG	25.00		12,771.46	E- CHANNELS	COMMISSION 000013210122161645000345072212 NIP TRANSFER COMMISSION FOR 000013210122161645000345072212 via GTWORLD For 2 TB hard disk TO FCMB/CEGDOMAT NIGERIA LIMITED ReF:GW226950836000000170002101221615
22-Jan-2021	22-Jan-2021	'0NIPG	1.87		12,769.59	E- CHANNELS	VALUE ADDED TAX 000013210122161645000345072212 VAT ON NIP TRANSFER FOR 000013210122161645000345072212 via GTWORLD For 2 TB hard disk TO FCMB/CEGDOMAT NIGERIA LIMITED ReF:GW226950836000000170002101221615
22-Jan-2021	22-Jan-2021	'0NIPT		1,000.00	13,769.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210122173355001438138336 MI312888904 OLATUNDE RASDAQ DADA REF:000015210122173355001438138336
22-Jan-2021	22-Jan-2021	'0NIPT		3,000.00	16,769.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210122175559611334559459 SBW/UTO/Ref und NIPONCHAT0330006001506000000039408 O BUESI CHARITY FAITH REF:000004210122175559611334559459
22-Jan-2021	22-Jan-2021	'0IBTP		10,000.00	26,769.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet 

							Banking from UDEH GREGORY CHUKWUEMEKA to JOSEPH, JOHN TAPIYA
22-Jan-2021	22-Jan-2021	'0NIPT		1,000.00	27,769.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210122202757760260356943IMOB/UTO/6905120248/000013/AhmedI6905120248IOLAYINKA AHMED LEMBOYE REF:000004210122202757760260356943
22-Jan-2021	22-Jan-2021	'0USAT	1,500.00		26,269.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002312102265-2348092316492
23-Jan-2021	23-Jan-2021	'99990330329999	8,200.00		18,069.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -033032- -482696-CAPRICORN DIGITAL LI A L NG
23-Jan-2021	23-Jan-2021	'0NIPT		3,000.00	21,069.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210123132416611404656841ISBW/UTO/ThanksINIPONCHAT0330006001506000000039408IOB UESI CHARITY FAITH REF:000004210123132416611404656841
23-Jan-2021	23-Jan-2021	'0NIPT		2,000.00	23,069.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210123134126271536818888ITRFMoneyform etflixFRMBLESSINGIFEAYINWAISRAELTOJOSEPHJOHNTAPIYAI000014210123134102253579918257IIBLESSING IFEAYINWA ISRAEL REF:000014210123134126271536818888
23-Jan-2021	23-Jan-2021	'99995299559999	8,200.00		14,869.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -529955- -060458-FLUTTERWAVE TECHNOLOGY LANG
23-Jan-2021	23-Jan-2021	'0NIPG	3,000.00		11,869.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210123144336000346306333 via GTWORLD From Mr Emmanuel TO STERLING/TAIYE MORUF SALAMI /10.75/REF:GW2269508360000000300021012314 f
23-Jan-2021	23-Jan-2021	'0NIPG	10.00		11,859.59	E- CHANNELS	COMMISSION 000013210123144336000346306333 NIP TRANSFER COMMISSION FOR 000013210123144336000346306333 via GTWORLD From Mr Emmanuel TO STERLING/TAIYE MORUF SALAMI ReF:GW226950836000000030002101231442
23-Jan-2021	23-Jan-2021	'0NIPG	.75		11,858.84	E- CHANNELS	VALUE ADDED TAX 000013210123144336000346306333 VAT ON NIP



							TRANSFER FOR 000013210123144336000346306333 via GTWORLD From Mr Emmanuel TO STERLING/TAIYE MORUF SALAMI ReF:GW226950836000000030002101231442
23-Jan-2021	23-Jan-2021	'0NIPG	5,000.00		6,858.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210123164446000346490011 via GTWORLD TO FBN/AJAYI FUNMILAYO AISHAT /10.75/REF:GW2269508360000000500021012316 f
23-Jan-2021	23-Jan-2021	'0NIPG	10.00		6,848.84	E- CHANNELS	COMMISSION 000013210123164446000346490011 NIP TRANSFER COMMISSION FOR 000013210123164446000346490011 via GTWORLD TO FBN/AJAYI FUNMILAYO AISHAT ReF:GW226950836000000050002101231643
23-Jan-2021	23-Jan-2021	'0NIPG	.75		6,848.09	E- CHANNELS	VALUE ADDED TAX 000013210123164446000346490011 VAT ON NIP TRANSFER FOR 000013210123164446000346490011 via GTWORLD TO FBN/AJAYI FUNMILAYO AISHAT ReF:GW226950836000000050002101231643
23-Jan-2021	23-Jan-2021	'99990051239999		3,000.00	9,848.09	E- CHANNELS	FUNDS TRANSFER -005123- -666205-Niger Hse4 Marina NG
25-Jan-2021	25-Jan-2021	'99992551489999	1,440.00		8,408.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -255148- - 594523-Hubmart Stores Omole LANG NG
25-Jan-2021	25-Jan-2021	'0NIPT		13,000.00	21,408.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210125113718000702893815web:Cr?fA"ch e configl S1650106IIDANIEL PRINCE REF:000003210125113718000702893815
25-Jan-2021	25-Jan-2021	'99990046599999	4,400.00		17,008.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004659- - 069047-NETFLIX.COM*FW.SHOP LEKKI NG
25-Jan-2021	25-Jan-2021	'0USAT	500.00		16,508.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002317839957-2348034941674
25-Jan-2021	25-Jan-2021	'26100044382610	13,000.00		3,508.09	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004438- - 098796-GTBank Plot 11, BKA CBD Alausa LANG
26-Jan-2021	26-Jan-2021	'99990361649999	3,500.00		8.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -036164- - 531181-MTN Nigeria Communicat Ikoyi NG

26-Jan-2021	26-Jan-2021	'0NIPT		10,000.00	10,008.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210126112842001449308488IIJOSEPH JOHN TAPIYAIIMMANUEL OLUKAYODE ADELEYE REF:000015210126112842001449308488
26-Jan-2021	26-Jan-2021	'0NIPT		56,000.00	66,008.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210126201525000704800671Iweb:App: To GTBank Plc JOSEPH JOHN TAPIYAI S5366286IIHENSEED MULTI VENTURES REF:000003210126201525000704800671
26-Jan-2021	26-Jan-2021	'0GWTR	51,500.00		14,508.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Force 190 x1 REF:226950836000000515002101262018 from JOSEPH, JOHN TAPIYA to MICROVIEW NIGERIA LIMITED
26-Jan-2021	26-Jan-2021	'99994898469999	9,879.00		4,629.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -489846- - 694834-3PG00012-OPAY CHARGE LANG
26-Jan-2021	26-Jan-2021	'0NIPT		60,000.00	64,629.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210126233200825737758856IMOB/UTO/693 9861158/000013/RouterI6939861158IISUNDAY OLUWAGBENGA AFARIOGUN REF:000004210126233200825737758856
27-Jan-2021	27-Jan-2021	'0GWTR	41,000.00		23,629.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 1 new SXT 2 REF:226950836000000410002101270019 from JOSEPH, JOHN TAPIYA to ONWUEKWE, CHRISTOPHER MADUKA
27-Jan-2021	27-Jan-2021	'0USAT	500.00		23,129.09	E- CHANNELS	Airtime Purchase USSD- 101CT000000000232226929-2348034941674
27-Jan-2021	27-Jan-2021	'0NIPG	2,000.00		21,129.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210127120110000351262356 via GTWORLD Pepper soup TO FCMB/LIZZY STYLES /10.75/REF:GW2269508360000000200021012711 f
27-Jan-2021	27-Jan-2021	'0NIPG	10.00		21,119.09	E- CHANNELS	COMMISSION 000013210127120110000351262356 NIP TRANSFER COMMISSION FOR 000013210127120110000351262356 via GTWORLD Pepper soup TO FCMB/LIZZY STYLES ReF:GW2269508360000002000210127115

27-Jan-2021	27-Jan-2021	'ONIPG	.75		21,118.34	E- CHANNELS	VALUE ADDED TAX 000013210127120110000351262356 VAT ON NIP TRANSFER FOR 000013210127120110000351262356 via GTWORLD Pepper soup TO FCMB/LIZZY STYLES ReF:GW226950836000000020002101271159
27-Jan-2021	27-Jan-2021	'ONIPT		5,000.00	26,118.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210127142858001453051696Transport Marinal317933402IIGLOMAR PLUS VENTURES REF:000015210127142858001453051696
27-Jan-2021	27-Jan-2021	'OMBTR		5,000.00	31,118.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:205077781862493400007013402869 ANY Account Transfer from AJAYI, JACOB ABOLADE to JOSEPH, JOHN TAPIYA
27-Jan-2021	27-Jan-2021	'ONIPG	5,000.00		26,118.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210127182937000351942883 via GTWORLD Deliveries TO ACCESS/KUNLE SULAIMON AREMU /10.75/REF:GW2269508360000000500021012718 f
27-Jan-2021	27-Jan-2021	'ONIPG	10.00		26,108.34	E- CHANNELS	COMMISSION 000013210127182937000351942883 NIP TRANSFER COMMISSION FOR 000013210127182937000351942883 via GTWORLD Deliveries TO ACCESS/KUNLE SULAIMON AREMU ReF:GW226950836000000050002101271828
27-Jan-2021	27-Jan-2021	'ONIPG	.75		26,107.59	E- CHANNELS	VALUE ADDED TAX 000013210127182937000351942883 VAT ON NIP TRANSFER FOR 000013210127182937000351942883 via GTWORLD Deliveries TO ACCESS/KUNLE SULAIMON AREMU ReF:GW226950836000000050002101271828
27-Jan-2021	27-Jan-2021	'99992653119999	4,000.00		22,107.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -265311- - 539494-OLA AMUF ENTERPRISE LA LANG
27-Jan-2021	26-Jan-2021	'ORSTT	16,670.00		5,437.59	E- CHANNELS	REMITA PAYMENT R/451513243/ZEBO PAYQART DD:290403002288 25 JAN 2021:P 84515132435 from JOSEPH, JOHN TAPIYA o GENERAL REF: 0000001311021284515132435 REF:2260950836000000100702101202344

27-Jan-2021	27-Jan-2021	'99997139589999	640.00		4,797.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -713958- - 716590-3PG00012-OPAY CHARGE LANG
28-Jan-2021	28-Jan-2021	'20200035842020	2,000.00		2,797.59	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -003584- - 246138-GTBank 82/84, Allen Avenue, Ikeja LANG
28-Jan-2021	28-Jan-2021	'0NIPT		27,000.00	29,797.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210128124948248587853962INIP:00001421 0128124947004894115913::VNS :::010041:21012812494732252386601949983510100 41:210128124947322523866019499835IIGRAND WAGONS REF:000014210128124948248587853962
28-Jan-2021	28-Jan-2021	'0GWTR	12,500.00		17,297.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For TPlink REF:226950836000000125002101281315 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
28-Jan-2021	28-Jan-2021	'0NIPG	5,000.00		12,297.59	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210128131733000352955773 via GTWORLD Hold am TO UBA/AJETOMOB EMMANUEL /10.75/REF:GW2269508360000000500021012813 f
28-Jan-2021	28-Jan-2021	'0NIPG	10.00		12,287.59	E- CHANNELS	COMMISSION 000013210128131733000352955773 NIP TRANSFER COMMISSION FOR 000013210128131733000352955773 via GTWORLD Hold am TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000050002101281315
28-Jan-2021	28-Jan-2021	'0NIPG	.75		12,286.84	E- CHANNELS	VALUE ADDED TAX 000013210128131733000352955773 VAT ON NIP TRANSFER FOR 000013210128131733000352955773 via GTWORLD Hold am TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000050002101281315
28-Jan-2021	28-Jan-2021	'26820027132682	9,500.00		2,786.84	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002713- - 604476-GTBank 89 , Western Avenue LagosLANG
28-Jan-2021	28-Jan-2021	'0NIPR		5,000.00	7,786.84	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210128131733000352955773 NIP Reversal:

							Failure From Beneficiary Bank REF:000013210128131733000352955773
28-Jan-2021	28-Jan-2021	'00		10.00	7,796.84	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210128131733000352955773 NIP Reversal: Failure From Beneficiary Bank REF:000013210128131733000352955773
28-Jan-2021	28-Jan-2021	'00		.75	7,797.59	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210128131733000352955773 NIP Reversal: Failure From Beneficiary Bank REF:000013210128131733000352955773
28-Jan-2021	28-Jan-2021	'0NIPG	5,000.00		2,797.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210128141349000353049015 via GTWORLD Hold TO UBA/AJETOMOBI EMMANUEL /10.75/REF:GW2269508360000000500021012814 f
28-Jan-2021	28-Jan-2021	'0NIPG	10.00		2,787.59	E- CHANNELS	COMMISSION 000013210128141349000353049015 NIP TRANSFER COMMISSION FOR 000013210128141349000353049015 via GTWORLD Hold TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000050002101281412
28-Jan-2021	28-Jan-2021	'0NIPG	.75		2,786.84	E- CHANNELS	VALUE ADDED TAX 000013210128141349000353049015 VAT ON NIP TRANSFER FOR 000013210128141349000353049015 via GTWORLD Hold TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000050002101281412
29-Jan-2021	29-Jan-2021	'99995191959999	2,000.00		786.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -519195- - 096710-ECART INTERNET SERVICE IKEJA NG
29-Jan-2021	29-Jan-2021	'0NIPT		20,000.00	20,786.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210129180522225870405503INIP:00001421 0129181113004896812053::VNS :::010041:210129061113322810619019499835I0100 41:210129061113322810619019499835IIGRAND WAGONS REF:000014210129180522225870405503
29-Jan-2021	29-Jan-2021	'0GWTR	8,000.00		12,786.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Repaid REF:226950836000000080002101281846 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA

							ABIGAIL
29-Jan-2021	29-Jan-2021	'26100041322610	12,000.00		786.84	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004132- - 658240-GTBank Plot 11,BIkA CBDAlausa LANG
30-Jan-2021	30-Jan-2021	'99996897769999	749.00		37.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -689776- - 363366-UBER*FLW LAGOS ISLAND NG
30-Jan-2021	30-Jan-2021	'0GWTR		60,000.00	60,037.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:252224947000000600002101301014 from ADELAKUN AZEEZ KAYODE to JOSEPH, JOHN TAPIYA
30-Jan-2021	30-Jan-2021	'0NIPG	59,950.00		87.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210130104329000356058739 via GTWORLD Keep TO UBA/AJETOMOB EMMANUEL /53.75/REF:GW2269508360000005995021013010 f
30-Jan-2021	30-Jan-2021	'0NIPG	50.00		37.84	E- CHANNELS	COMMISSION 000013210130104329000356058739 NIP TRANSFER COMMISSION FOR 000013210130104329000356058739 via GTWORLD Keep TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000599502101301041
30-Jan-2021	30-Jan-2021	'0NIPG	3.75		34.09	E- CHANNELS	VALUE ADDED TAX 000013210130104329000356058739 VAT ON NIP TRANSFER FOR 000013210130104329000356058739 via GTWORLD Keep TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000599502101301041
30-Jan-2021	30-Jan-2021	'99990099579999		10,000.00	10,034.09	E- CHANNELS	FUNDS TRANSFER -009957- -057358-GTBank CMD Magodo EBrn Lagos LANG
30-Jan-2021	30-Jan-2021	'99998427319999	35.00		9,999.09	E- CHANNELS	ATM WITHDRAWAL COMMISSION -842731- - 586547-SWTWEMsnk LAGOS NG
30-Jan-2021	30-Jan-2021	'99998427319999	9,000.00		999.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 842731- -586547-SWTWEMsnk LAGOS NG
30-Jan-2021	30-Jan-2021	'0USAT	999.00		.09	E- CHANNELS	Airtime Purchase USSD 101CT000000000230843738-2348034941674
31-Jan-2021	31-Jan-2021	'0NIPT		5,000.00	5,000.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

							000003210131194609000711241845Iweb:Dolphin estateIS17712483IIDANIEL PRINCE REF:000003210131194609000711241845
31-Jan-2021	31-Jan-2021	'99999904399999	5,000.00		.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -990439- -852318-PAYCOM NIGERIA LIMIT LA LANG
01-Feb-2021	01-Feb-2021	'0NIPT		70,000.00	70,000.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021210201040244200000046428IIBANKING TRANSFERING-013-210201-172542742-804169-350II0000130013110212 REF:000021210201040244200000046428
01-Feb-2021	01-Feb-2021	'0GWTR	49,250.00		20,750.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For tvbox and iptv 1 year REF:226950836000000492502102011730 from JOSEPH, JOHN TAPIYA to SHITTU, AKINPELU FOLAJOGUN
01-Feb-2021	01-Feb-2021	'99991807289999	10,000.00		10,750.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 180728- -712082-SWCHBsnk Lagos NG
01-Feb-2021	01-Feb-2021	'0NIPG	5,000.00		5,750.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210201182858000359537209 via GTWORLD Cash TO UBA/AJETOMOB EMMANUEL /10.75/REF:GW2269508360000000500021020118 f
01-Feb-2021	01-Feb-2021	'0NIPG	10.00		5,740.09	E- CHANNELS	COMMISSION 000013210201182858000359537209 NIP TRANSFER COMMISSION FOR 000013210201182858000359537209 via GTWORLD Cash TO UBA/AJETOMOB EMMANUEL ReF:GW2269508360000000050002102011827
01-Feb-2021	01-Feb-2021	'0NIPG	.75		5,739.34	E- CHANNELS	VALUE ADDED TAX 000013210201182858000359537209 VAT ON NIP TRANSFER FOR 000013210201182858000359537209 via GTWORLD Cash TO UBA/AJETOMOB EMMANUEL ReF:GW2269508360000000050002102011827
01-Feb-2021	01-Feb-2021	'0USAT	300.00		5,439.34	E- CHANNELS	Airtime Purchase USD 101CT000000000236274100-2348092316452

01-Feb-2021	01-Feb-2021	'99998297009999	3,200.00		2,239.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -829700- - 232782-3PG00012-OPAY CHARGE LANG
02-Feb-2021	02-Feb-2021	'190510000	1,200.00		1,039.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019051- - 026389-OLAJIDE ADEYINKA FADEKELA LANG
02-Feb-2021	02-Feb-2021	'0NIPT		74,000.00	75,039.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210202121812239169025363INIP:00001421 0202122359004903485073::VNS :::010041:210202122359323476738019499835I0100 41:210202122359323476738019499835IIGRAND WAGONS REF:000014210202121812239169025363
02-Feb-2021	02-Feb-2021	'0NIPG	74,300.00		739.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210202123109000360593332 via GTWORLD TO UBA/AJETOMOBI EMMANUEL /53.75/REF:GW2269508360000007430021020212 f
02-Feb-2021	02-Feb-2021	'0NIPG	50.00		689.34	E- CHANNELS	COMMISSION 000013210202123109000360593332 NIP TRANSFER COMMISSION FOR 000013210202123109000360593332 via GTWORLD TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000743002102021229
02-Feb-2021	02-Feb-2021	'0NIPG	3.75		685.59	E- CHANNELS	VALUE ADDED TAX 000013210202123109000360593332 VAT ON NIP TRANSFER FOR 000013210202123109000360593332 via GTWORLD TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000743002102021229
02-Feb-2021	02-Feb-2021	'0NIPT		16,562.50	17,248.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210202142255001466849088IRefund of excess debit ifo John Jol149590318IIPAYQART SOLUTIONS LIMITED REF:000015210202142255001466849088
02-Feb-2021	02-Feb-2021	'134470000	2,600.00		14,648.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013447- - 124414-ASCENTT SOLUTIONS LT LA LANG
02-Feb-2021	02-Feb-2021	'99990707169999	640.00		14,008.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -070716- - 486910-3PG00012-OPAY CHARGE LANG
03-Feb-2021	03-Feb-2021	'99994692779999	644.00		13,364.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -409277- -

							796965-UBER*FLW LAGOS ISLAND NG
03-Feb-2021	03-Feb-2021	'0NIPG	5,000.00		8,364.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210203075310000361807787 via GTWORLD Bill TO FBN/EKUN BAMIDELE /10.75/REF:GW2269508360000000500021020307 f
03-Feb-2021	03-Feb-2021	'0NIPG	10.00		8,354.09	E- CHANNELS	COMMISSION 000013210203075310000361807787 NIP TRANSFER COMMISSION FOR 000013210203075310000361807787 via GTWORLD Bill TO FBN/EKUN BAMIDELE ReF:GW226950836000000050002102030751
03-Feb-2021	03-Feb-2021	'0NIPG	.75		8,353.34	E- CHANNELS	VALUE ADDED TAX 000013210203075310000361807787 VAT ON NIP TRANSFER FOR 000013210203075310000361807787 via GTWORLD Bill TO FBN/EKUN BAMIDELE ReF:GW226950836000000050002102030751
03-Feb-2021	03-Feb-2021	'192080000	1,000.00		7,353.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019208- - 859548-OLAJIDE ADEYINKA FADEKELA LANG
03-Feb-2021	03-Feb-2021	'0GWTR		80,000.00	87,353.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:252224947000000800002102030941 from ADELAKUN AZEEZ KAYODE to JOSEPH, JOHN TAPIYA
03-Feb-2021	03-Feb-2021	'0NIPG	4,000.00		83,353.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210203101558000362027323 via GTWORLD Delivery TO ACCESS/KUNLE SULAIMON AREMU /10.75/REF:GW2269508360000000400021020310 f
03-Feb-2021	03-Feb-2021	'0NIPG	10.00		83,343.34	E- CHANNELS	COMMISSION 000013210203101558000362027323 NIP TRANSFER COMMISSION FOR 000013210203101558000362027323 via GTWORLD Delivery TO ACCESS/KUNLE SULAIMON AREMU ReF:GW226950836000000040002102031014
03-Feb-2021	03-Feb-2021	'0NIPG	.75		83,342.59	E- CHANNELS	VALUE ADDED TAX 000013210203101558000362027323 VAT ON NIP TRANSFER FOR 000013210203101558000362027323 via



							GTWORLD Delivery TO ACCESS/KUNLE SULAIMON AREMU ReF:GW226950836000000040002102031014
03-Feb-2021	03-Feb-2021	'99991499589999	32,640.00		50,702.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -149958- - 088782-3PG00012-OPAY CHARGE LANG
03-Feb-2021	03-Feb-2021	'99991579609999	26,226.97		24,475.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -157960- - 172421-3PG00001-QU/ CKCHECK LANG
03-Feb-2021	03-Feb-2021	'99991454549999	1,485.00		22,990.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -145454- - 744598-ADDAS ULTIMATE LTD LA LANG
03-Feb-2021	03-Feb-2021	'0NIPT		25,000.00	47,990.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210203154648247379410612INIP:00001421 0203155233004906389913::VNS :::010041:210203035233323750355019499835I0100 41:210203035233323750355019499835IIGRAND WAGONS REF:000014210203154648247379410612
03-Feb-2021	03-Feb-2021	'0NIPT		20,000.00	67,990.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210203154837001469741148IDndel3264416 54IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210203154837001469741148
03-Feb-2021	03-Feb-2021	'0GWTR	38,600.00		29,390.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld PowerBeam M5 300 + delivery REF:2269508360000000386002102031610 from JOSEPH, JOHN TAPIYA to CHIMEZIE SAMUEL AMARACHI
03-Feb-2021	04-Feb-2021	'0GWTR	8,000.00		21,390.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Am sorry REF:226950836000000080002102032241 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
03-Feb-2021	03-Feb-2021	'99991713779999	2,500.00		18,890.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -171377- - 671773-JOY EBEHIREME USIFOH LA LANG
03-Feb-2021	04-Feb-2021	'0GWTR	1,500.00		17,390.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ride REF:226950836000000015002102032312 from JOSEPH, JOHN TAPIYA to SHODE, ROSIN OLUWATOBI



04-Feb-2021	04-Feb-2021	'99997005319999	5,000.00		12,390.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -700531- - 636845-MTN NIGERIA COMMUNICAT LAGOS NG
04-Feb-2021	04-Feb-2021	'99997315579999	1,600.00		10,790.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -731557- - 691065-MTN NIGERIA COMMUNICAT LAGOS NG
04-Feb-2021	04-Feb-2021	'99994603049999	10,000.00		790.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -460304- - 996382-EXECUTIVE EXPRESS TR LA LANG
04-Feb-2021	04-Feb-2021	'0NIPT		22,000.00	22,790.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210204130437222245225579INIP:00001421 0204130437004908012063::VNS :::010041:210204010437323918079019499835I0100 41:210204010437323918079019499835IIGRAND WAGONS REF:000014210204130437222245225579
04-Feb-2021	04-Feb-2021	'0NIPT		11,000.00	33,790.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210204130628001471733874IDjesl3274898 36IABRAHAM OLUWAMBE REF:000015210204130628001471733874
04-Feb-2021	04-Feb-2021	'0NIPG	16,000.00		17,790.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210204131735000363983501 via GTWORLD For 4inche 10 ft and 2.5 inches full length TO ZBN/ERNEST NWAJIAKU /26.875/REF:GW2269508360000001600021020413 f
04-Feb-2021	04-Feb-2021	'0NIPG	25.00		17,765.62	E- CHANNELS	COMMISSION 000013210204131735000363983501 NIP TRANSFER COMMISSION FOR 000013210204131735000363983501 via GTWORLD For 4inche 10 ft and 2.5 inches full length TO ZBN/ERNEST ReF:GW226950836000000160002102041315
04-Feb-2021	04-Feb-2021	'0NIPG	1.87		17,763.75	E- CHANNELS	VALUE ADDED TAX 000013210204131735000363983501 VAT ON NIP TRANSFER FOR 000013210204131735000363983501 via GTWORLD For 4inche 10 ft and 2.5 inches full length TO ZBN/ERNEST NWAJReF:GW226950836000000160002102041315

04-Feb-2021	04-Feb-2021	'99990016069999	5,150.00		12,613.75	E- CHANNELS	FUNDS TRANSFER -001606- -730230-T001606 2TGTA470 LA LANG
04-Feb-2021	04-Feb-2021	'0NIPG	2,500.00		10,113.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210204161430000364313548 via GTWORLD For rod TO SKYE(POL)/OLUWASINA AYOMIDE OBAKURO /10.75/REF:GW2269508360000000250021020416 f
04-Feb-2021	04-Feb-2021	'0NIPG	10.00		10,103.75	E- CHANNELS	COMMISSION 000013210204161430000364313548 NIP TRANSFER COMMISSION FOR 000013210204161430000364313548 via GTWORLD For rod TO SKYE(POL)/OLUWASINA AYOMIDE OBAKURO ReF:GW226950836000000025002102041612
04-Feb-2021	04-Feb-2021	'0NIPG	.75		10,103.00	E- CHANNELS	VALUE ADDED TAX 000013210204161430000364313548 VAT ON NIP TRANSFER FOR 000013210204161430000364313548 via GTWORLD For rod TO SKYE(POL)/OLUWASINA AYOMIDE OBAKURO ReF:GW226950836000000025002102041612
04-Feb-2021	04-Feb-2021	'0NIPT		15,000.00	25,103.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210204162442001472361663IXnssl3277650 73IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210204162442001472361663
04-Feb-2021	04-Feb-2021	'99990016089999	10,200.00		14,903.00	E- CHANNELS	FUNDS TRANSFER -001608- -073247-T001608 2TEPH133 LA LANG
04-Feb-2021	04-Feb-2021	'0GWTR		160,000.00	174,903.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Installation of internet service for ATS REF:421443060000001600002102041706 from ADEDIRAN ADEBAYO EMMANUEL to JOSEPH, JOHN TAPIYA
04-Feb-2021	04-Feb-2021	'0NIPG	26,000.00		148,903.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210204172909000364455589 via GTWORLD Amazon firestick TO ACCESS/NSIKAN MAMA UDOH /26.875/REF:GW22695083600000002600021020417 f
04-Feb-2021	04-Feb-2021	'0NIPG	25.00		148,878.00	E- CHANNELS	COMMISSION 000013210204172909000364455589



							NIP TRANSFER COMMISSION FOR 000013210204172909000364455589 via GTWORLD Amazon firestick TO ACCESS/NSIKAN MAMA UDOH ReF:GW226950836000000260002102041727
04-Feb-2021	04-Feb-2021	'0NIPG	1.87		148,876.13	E- CHANNELS	VALUE ADDED TAX 000013210204172909000364455589 VAT ON NIP TRANSFER FOR 000013210204172909000364455589 via GTWORLD Amazon firestick TO ACCESS/NSIKAN MAMA UDOH ReF:GW226950836000000260002102041727
04-Feb-2021	04-Feb-2021	'0NIPG	6,650.00		142,226.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210204181707000364545290 via GTWORLD Cement sand and gravel TO KEY/OMOTOSHO OLUWAJIMI /26.875/REF:GW2269508360000000665021020418 f
04-Feb-2021	04-Feb-2021	'0NIPG	25.00		142,201.13	E- CHANNELS	COMMISSION 000013210204181707000364545290 NIP TRANSFER COMMISSION FOR 000013210204181707000364545290 via GTWORLD Cement sand and gravel TO KEY/OMOTOSHO OLUWAJIMI ReF:GW226950836000000066502102041815
04-Feb-2021	04-Feb-2021	'0NIPG	1.87		142,199.26	E- CHANNELS	VALUE ADDED TAX 000013210204181707000364545290 VAT ON NIP TRANSFER FOR 000013210204181707000364545290 via GTWORLD Cement sand and gravel TO KEY/OMOTOSHO OLUWAJIMI ReF:GW226950836000000066502102041815
04-Feb-2021	04-Feb-2021	'99994002079999	10,000.00		132,199.26	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 400207- -744573-SWTCBsnk LAGOS NG
04-Feb-2021	04-Feb-2021	'0GWTR	2,750.00		129,449.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000027502102042128 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
05-Feb-2021	05-Feb-2021	'99998404999999	10,200.00		119,249.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 840499- -


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

							550351-TEAMAPT LIMITED LA NG
05-Feb-2021	05-Feb-2021	'0GWTR	60,000.00		59,249.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For internet REF:226950836000000600002102051026 from JOSEPH, JOHN TAPIYA to ADELEYE, EMMANUEL OLUKAYODE
05-Feb-2021	05-Feb-2021	'26310024212631	10,000.00		49,249.26	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002421- - 615637-GTBank CMD Magodo EBrans Lagos LANG
05-Feb-2021	05-Feb-2021	'0GWTR	11,500.00		37,749.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Haplite REF:226950836000000115002102051237 from JOSEPH, JOHN TAPIYA to MICROVIEW NIGERIA LIMITED
05-Feb-2021	05-Feb-2021	'99996373199999	600.00		37,149.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -637319- - 818529-3PG00001-GOKAD A C-STOMER LANG
05-Feb-2021	05-Feb-2021	'0NIPT		8,000.00	45,149.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210205142854263534163164INIP:00001421 0205143438004910390113::VNS :::010041:21020502343832415070301949983510100 41:2102050234383241507030194998351IGRAND WAGONS REF:000014210205142854263534163164
05-Feb-2021	05-Feb-2021	'0GWTR	4,000.00		41,149.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For 1 1/4 galvanized pole REF:226950836000000040002102051539 from JOSEPH, JOHN TAPIYA to KANU CHIDIEBERE
05-Feb-2021	05-Feb-2021	'0USAT	500.00		40,649.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002348191923-2348034941674
05-Feb-2021	05-Feb-2021	'0NIPT		88,000.00	128,649.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210205173552001475123769IXnssl3291968 00IGRAND WAGON INTERNATIONAL VENTURES REF:000015210205173552001475123769
05-Feb-2021	05-Feb-2021	'0GWTR	51,500.00		77,149.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Force 190 purchase REF:226950836000000000002102051026 from JOSEPH, JOHN TAPIYA to CHIMEZIE SAMUEL AMARACHI

05-Feb-2021	05-Feb-2021	'0NIPG	8,000.00		69,149.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210205210756000366412798 via GTWORLD Hold am TO UBA/AJETOMOB EMMANUEL /26.875/REF:GW2269508360000000800021020521 f
05-Feb-2021	05-Feb-2021	'0NIPG	25.00		69,124.26	E- CHANNELS	COMMISSION 000013210205210756000366412798 NIP TRANSFER COMMISSION FOR 000013210205210756000366412798 via GTWORLD Hold am TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000080002102052105
05-Feb-2021	05-Feb-2021	'0NIPG	1.87		69,122.39	E- CHANNELS	VALUE ADDED TAX 000013210205210756000366412798 VAT ON NIP TRANSFER FOR 000013210205210756000366412798 via GTWORLD Hold am TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000080002102052105
05-Feb-2021	05-Feb-2021	'0NIPG	3,000.00		66,122.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210205210941000366415177 via GTWORLD From Ola TO UBA/OBUESI CHARITY FAITH /10.75/REF:GW2269508360000000300021020521 f
05-Feb-2021	05-Feb-2021	'0NIPG	10.00		66,112.39	E- CHANNELS	COMMISSION 000013210205210941000366415177 NIP TRANSFER COMMISSION FOR 000013210205210941000366415177 via GTWORLD From Ola TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000030002102052107
05-Feb-2021	05-Feb-2021	'0NIPG	.75		66,111.64	E- CHANNELS	VALUE ADDED TAX 000013210205210941000366415177 VAT ON NIP TRANSFER FOR 000013210205210941000366415177 via GTWORLD From Ola TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000030002102052107
05-Feb-2021	05-Feb-2021	'0NIPG	1,800.00		64,311.64	E- CHANNELS	NIBSS Instant Payment Outward

							000013210205214801000366458980 via GTWORLD Drinks TO FBN/SOREMI EVELYN OMOLOLA /10.75/REF:GW2269508360000000180021020521 f
05-Feb-2021	05-Feb-2021	'0NIPG	10.00		64,301.64	E- CHANNELS	COMMISSION 000013210205214801000366458980 NIP TRANSFER COMMISSION FOR 000013210205214801000366458980 via GTWORLD Drinks TO FBN/SOREMI EVELYN OMOLOLA ReF:GW226950836000000018002102052145
05-Feb-2021	05-Feb-2021	'0NIPG	.75		64,300.89	E- CHANNELS	VALUE ADDED TAX 000013210205214801000366458980 VAT ON NIP TRANSFER FOR 000013210205214801000366458980 via GTWORLD Drinks TO FBN/SOREMI EVELYN OMOLOLA ReF:GW226950836000000018002102052145
05-Feb-2021	05-Feb-2021	'4540300000	1,000.00		63,300.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -454030- - 989618-WOLEX RESOURCES ENTE LA LANG
05-Feb-2021	05-Feb-2021	'26100089632610	10,000.00		53,300.89	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008963- - 997560-GTBank Plot 11,BIKA CBDAlausa LANG
05-Feb-2021	05-Feb-2021	'0NIPT		80,000.00	133,300.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210205220859263699229637NIP:00001421 0205220858004911311213::VNS :::010041:21020510085832424637701949983510100 41:2102051008583242463770194998351IGRAND WAGONS REF:000014210205220859263699229637
05-Feb-2021	05-Feb-2021	'0GWTR	5,850.00		127,450.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:226950836000000058502102052300 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
05-Feb-2021	06-Feb-2021	'0NIPG	25,000.00		102,450.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210205233508000366538303 via GTWORLD School fees and feeding for February TO ZBN/ISHAYA SAAD /26.875/REF:GW22695083600000002500021020523 f

05-Feb-2021	06-Feb-2021	'0NIPG	25.00		102,425.89	E- CHANNELS	COMMISSION 000013210205233508000366538303 NIP TRANSFER COMMISSION FOR 000013210205233508000366538303 via GTWORLD School fees and feeding for February TO ZBN/ISHAYA SAADATUReF:GW22695083600000025000210205 2333
05-Feb-2021	06-Feb-2021	'0NIPG	1.87		102,424.02	E- CHANNELS	VALUE ADDED TAX 000013210205233508000366538303 VAT ON NIP TRANSFER FOR 000013210205233508000366538303 via GTWORLD School fees and feeding for February TO ZBN/ISHAYA SAADATU ReF:GW226950836000000250002102052333
05-Feb-2021	06-Feb-2021	'0GWTR	45,000.00		57,424.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Balance of equipment purchased REF:226950836000000450002102052335 from JOSEPH, JOHN TAPIYA to ONWUEKWE, CHRISTOPHER MADUKA
06-Feb-2021	06-Feb-2021	'99990494479999	3,070.00		54,354.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -049447- - 371525-ECART INTERNET SERVICE IKEJA NG
06-Feb-2021	06-Feb-2021	'0USAT	500.00		53,854.02	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002349707557-2348034941674
06-Feb-2021	06-Feb-2021	'0GSTP		3,000.00	56,854.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP TT20210206113203283356 From Paycentre058 0013110212 E-SETTLEMENT LIMITEDJOSEPH JOHN TAPIYA REF:21486989173000000000TT2021020611320328 335600000000
06-Feb-2021	06-Feb-2021	'0NIPG	10,000.00		46,854.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210206115438000367038948 via GTWORLD From Emmanuel TO SKYE(POL)/JAMES OLUWOLE AJETOMOB /26.875/REF:GW2269508360000001000021020611 f
06-Feb-2021	06-Feb-2021	'0NIPG	25.00		46,829.02	E- CHANNELS	COMMISSION 000013210206115438000367038948 NIP TRANSFER COMMISSION FOR 000013210206115438000367038948 via

							GTWORLD From Emmanuel TO SKYE(POL)/JAMES OLUWOLE AJETOMOB ReF:GW22695083600000100002102061152
06-Feb-2021	06-Feb-2021	'0NIPG	1.87		46,827.15	E- CHANNELS	VALUE ADDED TAX 000013210206115438000367038948 VAT ON NIP TRANSFER FOR 000013210206115438000367038948 via GTWORLD From Emmanuel TO SKYE(POL)/JAMES OLUWOLE AJETOMOB ReF:GW22695083600000100002102061152
06-Feb-2021	06-Feb-2021	'99999251919999	26,000.00		20,827.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -925191- - 395701-3PG00001-F/IR MONEY LANG
06-Feb-2021	06-Feb-2021	'0NIPT		50,000.00	70,827.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210206155752004979524201Ifairmoney FairMoneyI0004979524201IIPaystack REF:110006210206155752004979524201
06-Feb-2021	06-Feb-2021	'99999840519999	490.00		70,337.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -984051- - 079679-3PG00001-FAI-MON EY LANG
06-Feb-2021	06-Feb-2021	'0USAT	1,000.00		69,337.15	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002351317917-2347086726769
06-Feb-2021	06-Feb-2021	'0MBTR		10,000.00	79,337.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:869070718659251900004177927465 ANY Account Transfer from ADEDOKUN ADENIRAN SUNDAY to JOSEPH, JOHN TAPIYA
07-Feb-2021	07-Feb-2021	'99999883789999	10,000.00		69,337.15	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 988378- -556581-105735710000001 ZB, LI VI NG
07-Feb-2021	07-Feb-2021	'0GWTR	58,000.00		11,337.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Use 2k buy recharge card REF:226950836000000580002102071025 from JOSEPH, JOHN TAPIYA to ADEGOKE WURAOLA MARIAM
07-Feb-2021	07-Feb-2021	'0NIPT		43,000.00	54,337.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 1100062102070935030049865212011Transfer from FairMoneyFairMoneyI0004986521201IIPaystack REF:110006210207093503004986521201
07-Feb-2021	07-Feb-2021	'0NIPG	2,000.00		52,337.15	E- CHANNELS	NIBSS Instant Payment Outward 

							000013210207130009000368441341 via GTWORLD Fare TO FBN/KALASCO RICHARD /10.75/REF:GW2269508360000000200021020712 f
07-Feb-2021	07-Feb-2021	'0NIPG	10.00		52,327.15	E- CHANNELS	COMMISSION 000013210207130009000368441341 NIP TRANSFER COMMISSION FOR 000013210207130009000368441341 via GTWORLD Fare TO FBN/KALASCO RICHARD ReF:GW226950836000000020002102071258
07-Feb-2021	07-Feb-2021	'0NIPG	.75		52,326.40	E- CHANNELS	VALUE ADDED TAX 000013210207130009000368441341 VAT ON NIP TRANSFER FOR 000013210207130009000368441341 via GTWORLD Fare TO FBN/KALASCO RICHARD ReF:GW226950836000000020002102071258
07-Feb-2021	07-Feb-2021	'0NIPT		7,000.00	59,326.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210207133605258870470798INIP:00001421 0207132512004913777933::VNS :::010041:210207012512324495158019499835I0100 41:210207012512324495158019499835IIGRAND WAGONS REF:000014210207133605258870470798
07-Feb-2021	07-Feb-2021	'0NIPG	3,000.00		56,326.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210207151522000368581584 via GTWORLD For shawarma TO FB/GODSENT OSEGHE IGAH /10.75/REF:GW2269508360000000300021020715 f
07-Feb-2021	07-Feb-2021	'0NIPG	10.00		56,316.40	E- CHANNELS	COMMISSION 000013210207151522000368581584 NIP TRANSFER COMMISSION FOR 000013210207151522000368581584 via GTWORLD For shawarma TO FB/GODSENT OSEGHE IGAH ReF:GW226950836000000030002102071513
07-Feb-2021	07-Feb-2021	'0NIPG	.75		56,315.65	E- CHANNELS	VALUE ADDED TAX 000013210207151522000368581584 VAT ON NIP TRANSFER FOR 000013210207151522000368581584 via GTWORLD For shawarma TO FB/GODSENT OSEGHE IGAH ReF:GW226950836000000030002102071513

07-Feb-2021	07-Feb-2021	'0NIPG	4,050.00		52,265.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210207153238000368602332 via GTWORLD For drinks TO STERLING/KINGSLEY ONYEKACHI UDEAGHA /10.75/REF:GW2269508360000000405021020715 f
07-Feb-2021	07-Feb-2021	'0NIPG	10.00		52,255.65	E- CHANNELS	COMMISSION 000013210207153238000368602332 NIP TRANSFER COMMISSION FOR 000013210207153238000368602332 via GTWORLD For drinks TO STERLING/KINGSLEY ONYEKACHI UDEAGHA ReF:GW226950836000000040502102071530
07-Feb-2021	07-Feb-2021	'0NIPG	.75		52,254.90	E- CHANNELS	VALUE ADDED TAX 000013210207153238000368602332 VAT ON NIP TRANSFER FOR 000013210207153238000368602332 via GTWORLD For drinks TO STERLING/KINGSLEY ONYEKACHI UDEAGHA ReF:GW226950836000000040502102071530
07-Feb-2021	07-Feb-2021	'0NIPG	10,000.00		42,254.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210207170508000368713456 via GTWORLD Sorry TO ACCESS/BAMIDELE EKUN /26.875/REF:GW2269508360000001000021020717 f
07-Feb-2021	07-Feb-2021	'0NIPG	25.00		42,229.90	E- CHANNELS	COMMISSION 000013210207170508000368713456 NIP TRANSFER COMMISSION FOR 000013210207170508000368713456 via GTWORLD Sorry TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000100002102071703
07-Feb-2021	07-Feb-2021	'0NIPG	1.87		42,228.03	E- CHANNELS	VALUE ADDED TAX 000013210207170508000368713456 VAT ON NIP TRANSFER FOR 000013210207170508000368713456 via GTWORLD Sorry TO ACCESS/BAMIDELE EKUN ReF:GW226950836000000100002102071703
07-Feb-2021	07-Feb-2021	'0USAT	3,000.00		39,228.03	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002353057453-2348080556764
08-Feb-2021	08-Feb-2021	'99992505629999	10,200.00		29,028.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -250562- - 144465-HENSEED MULTIVENTURE BANK NG

08-Feb-2021	08-Feb-2021	'99993124719999	900.00		28,128.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -312471- - 551441-BOLT_PAYU LAGOS ISLAND NG
08-Feb-2021	08-Feb-2021	'99994496639999	5,000.00		23,128.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -449663- - 248941-Ola Amuf Enterprises LANG NG
08-Feb-2021	08-Feb-2021	'0GWTR	500.00		22,628.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 22695083601 from JOSEPH, JOHN TAPIYA to AIRTIMR E-PIN VENDING LEDGER
08-Feb-2021	08-Feb-2021	'0NIPT		4,000.00	26,628.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210208134228001480625161Izjsel33251176 OIIABRAHAM OLUWAMBE REF:000015210208134228001480625161
08-Feb-2021	08-Feb-2021	'99995270189999	1,000.00		25,628.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -527018- - 432524-MTN NIGERIA COMMUNICAT LAGOS NG
08-Feb-2021	08-Feb-2021	'0USAT	500.00		25,128.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002355173839-2348034941674
08-Feb-2021	09-Feb-2021	'0MBTR		3,000.00	28,128.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:579954648954891000006662400163 ANY Account Transfer from SAHID FAISAL OMOTOSHO to JOSEPH, JOHN TAPIYA
09-Feb-2021	09-Feb-2021	'99995572229999	4,000.00		24,128.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -557222- - 216759-PERSISTENT MERCIES N LANG NG
09-Feb-2021	09-Feb-2021	'99996490379999	5,550.00		18,578.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -649037- - 307121-ECART INTERNET SERVICE IKEJA NG
09-Feb-2021	09-Feb-2021	'0NIPG	13,000.00		5,578.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210209113110000371109809 via GTWORLD For Mikrotik Haplite 941 TO ACCESS/NSIKAN MAMA UDOH /26.875/REF:GW2269508360000001300021020911 f
09-Feb-2021	09-Feb-2021	'0NIPG	25.00		5,553.03	E- CHANNELS	COMMISSION 000013210209113110000371109809 NIP TRANSFER COMMISSION FOR 000013210209113110000371109809 via GTWORLD For Mikrotik Haplite 941 TO ACCESS/NSIKAN MAMA UDOH

							ReF:GW226950836000000130002102091129
09-Feb-2021	09-Feb-2021	'0NIPG	1.87		5,551.16	E- CHANNELS	VALUE ADDED TAX 000013210209113110000371109809 VAT ON NIP TRANSFER FOR 000013210209113110000371109809 via GTWORLD For Mikrotik Haplite 941 TO ACCESS/NSIKAN MAMA UDOH ReF:GW226950836000000130002102091129
09-Feb-2021	09-Feb-2021	'0NIPT		100,000.00	105,551.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210209190235220574918885INIP:00001421 0209190235004917612543::VNS :::010041:210209070235324873396019499835I0100 41:210209070235324873396019499835IIGRAND WAGONS REF:000014210209190235220574918885
09-Feb-2021	09-Feb-2021	'99996313099999	3,600.00		101,951.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -631309- - 880900-3PG00001-F-I/RMONEY LANG
09-Feb-2021	09-Feb-2021	'0NIPG	3,000.00		98,951.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210209193148000371926621 via GTWORLD TO FBN/EKUN BAMIDELE /10.75/REF:GW2269508360000000300021020919 f
09-Feb-2021	09-Feb-2021	'0NIPG	10.00		98,941.16	E- CHANNELS	COMMISSION 000013210209193148000371926621 NIP TRANSFER COMMISSION FOR 000013210209193148000371926621 via GTWORLD TO FBN/EKUN BAMIDELE ReF:GW226950836000000030002102091930
09-Feb-2021	09-Feb-2021	'0NIPG	.75		98,940.41	E- CHANNELS	VALUE ADDED TAX 000013210209193148000371926621 VAT ON NIP TRANSFER FOR 000013210209193148000371926621 via GTWORLD TO FBN/EKUN BAMIDELE ReF:GW226950836000000030002102091930
09-Feb-2021	09-Feb-2021	'0NIPG	4,700.00		94,240.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210209204142000372025731 via GTWORLD Drinks TO UBA/NKECHIE NWU /10.75/REF:GW2269508360000000470021020920 f
09-Feb-2021	09-Feb-2021	'0NIPG	10.00		94,230.41	E- CHANNELS	COMMISSION 000013210209204142000372025731 NIP TRANSFER COMMISSION FOR

							000013210209204142000372025731 via GTWORLD Drinks TO UBA/NKECHI F NWU ReF:GW226950836000000047002102092040
09-Feb-2021	09-Feb-2021	'0NIPG	.75		94,229.66	E- CHANNELS	VALUE ADDED TAX 000013210209204142000372025731 VAT ON NIP TRANSFER FOR 000013210209204142000372025731 via GTWORLD Drinks TO UBA/NKECHI F NWU ReF:GW226950836000000047002102092040
09-Feb-2021	10-Feb-2021	'0GWTR	1,500.00		92,729.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:226950836000000015002102092306 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
10-Feb-2021	10-Feb-2021	'0GWTR	1,000.00		91,729.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:226950836000000010002102101052 from JOSEPH, JOHN TAPIYA to IFEAJUNA, PETER OGUGUA
10-Feb-2021	10-Feb-2021	'99994483609999	5,444.97		86,284.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -448360- - 067335-Ikeja City Mall LA NG
10-Feb-2021	10-Feb-2021	'0NIPT		70,000.00	156,284.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210210161220001486034586IUPSI3348684 61IAYODELE ANIMASAHUN REF:000015210210161220001486034586
10-Feb-2021	10-Feb-2021	'0NIPG	80,000.00		76,284.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210210161620000373091716 via GTWORLD Keshs subscription TO DBN/ABRAHAM OLUWAMBE /53.75/REF:GW2269508360000008000021021016 f
10-Feb-2021	10-Feb-2021	'0NIPG	50.00		76,234.69	E- CHANNELS	COMMISSION 000013210210161620000373091716 NIP TRANSFER COMMISSION FOR 000013210210161620000373091716 via GTWORLD Keshs subscription TO DBN/ABRAHAM OLUWAMBE ReF:GW226950836000000800002102101614
10-Feb-2021	10-Feb-2021	'0NIPG	3.75		76,230.94	E- CHANNELS	VALUE ADDED TAX 000013210210161620000373091716 VAT ON NIP TRANSFER FOR 000013210210161620000373091716 via GTWORLD Keshs subscription TO DBN/ABRAHAM OLUWAMBE

						OLUWAMBE ReF:GW226950836000000800002102101614
10-Feb-2021	10-Feb-2021	'0NIPG	47,000.00		29,230.94	E- CHANNELS NIBSS Instant Payment Outward 000013210210161934000373097301 via GTWORLD For Mercury UPS TO ACCESS/NSIKAN MAMA UDOH /26.875/REF:GW2269508360000004700021021016 f
10-Feb-2021	10-Feb-2021	'0NIPG	25.00		29,205.94	E- CHANNELS COMMISSION 000013210210161934000373097301 NIP TRANSFER COMMISSION FOR 000013210210161934000373097301 via GTWORLD For Mercury UPS TO ACCESS/NSIKAN MAMA UDOH ReF:GW226950836000000470002102101617
10-Feb-2021	10-Feb-2021	'0NIPG	1.87		29,204.07	E- CHANNELS VALUE ADDED TAX 000013210210161934000373097301 VAT ON NIP TRANSFER FOR 000013210210161934000373097301 via GTWORLD For Mercury UPS TO ACCESS/NSIKAN MAMA UDOH ReF:GW226950836000000470002102101617
10-Feb-2021	10-Feb-2021	'0NIPG	4,000.00		25,204.07	E- CHANNELS NIBSS Instant Payment Outward 000013210210205737000373546027 via GTWORLD Sharwama chicken and chips TO UBA/IJI MATTHEW ADEYI /10.75/REF:GW2269508360000000400021021020 f
10-Feb-2021	10-Feb-2021	'0NIPG	10.00		25,194.07	E- CHANNELS COMMISSION 000013210210205737000373546027 NIP TRANSFER COMMISSION FOR 000013210210205737000373546027 via GTWORLD Sharwama chicken and chips TO UBA/IJI MATTHEW ADEYI ReF:GW226950836000000040002102102056
10-Feb-2021	10-Feb-2021	'0NIPG	.75		25,193.32	E- CHANNELS VALUE ADDED TAX 000013210210205737000373546027 VAT ON NIP TRANSFER FOR 000013210210205737000373546027 via GTWORLD Sharwama chicken and chips TO UBA/IJI MATTHEW ADEYI ReF:GW226950836000000040002102102056

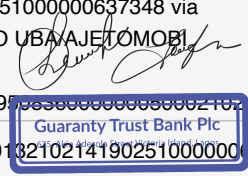
10-Feb-2021	10-Feb-2021	'0GWTR	1,150.00		24,043.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000011502102102107 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
10-Feb-2021	11-Feb-2021	'0GWTR		3,000.00	27,043.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld APPRECIATE DEARLY BROTHER! REF:227640001000000030002102102327 from NUBI-BERNARD FELIX TUNDE to JOSEPH, JOHN TAPIYA
11-Feb-2021	11-Feb-2021	'99999162439999	97.00		26,946.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -916243- - 630733-UBER*FLW LAGOS ISLAND NG
11-Feb-2021	11-Feb-2021	'99999059639999	750.00		26,196.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -905963- - 573926-BOLT_PAYU LAGOS ISLAND NG
11-Feb-2021	11-Feb-2021	'99990215169999	1,270.00		24,926.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021516- - 613402-UBER*FLW LAGOS ISLAND NG
11-Feb-2021	11-Feb-2021	'99991285269999	3,400.00		21,526.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -128526- - 269506-CRAVINGS N' MORE FOO LANG NG
11-Feb-2021	11-Feb-2021	'0GWTR		1,000.00	22,526.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:213764882000000010002102110820 from IFEAJUNA, PETER OGUGUA to JOSEPH, JOHN TAPIYA
11-Feb-2021	11-Feb-2021	'0GWTR	5,000.00		17,526.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:226950836000000050002102110856 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
11-Feb-2021	11-Feb-2021	'0USAT	500.00		17,026.32	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002351471119-2347057319940
11-Feb-2021	11-Feb-2021	'99993201709999	2,000.00		15,026.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -320170- - 729126-GLOBASURE TECH. LTD LA LANG
11-Feb-2021	11-Feb-2021	'204610000	1,800.00		13,226.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -020461- - 963633-OLAJIDE ADEYINKA FADEKELA LANG
11-Feb-2021	11-Feb-2021	'0NIPT		14,000.00	27,226.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000152102111643190014886025491Xddi3361142 10IIABRAHAM OLUVAMBE  REF:000015210211164319001488602549

11-Feb-2021	11-Feb-2021	'99995358579999	14,200.00		13,026.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -535857- - 677786-GLOBASURE TECH. LTD LA LANG
11-Feb-2021	11-Feb-2021	'0NIPT		122,000.00	135,026.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210211171216282100377475INIP:00001421 0211171215004920836523::VNS :::010041:210211051215325195864019499835I0100 41:210211051215325195864019499835IIGRAND WAGONS REF:000014210211171216282100377475
11-Feb-2021	11-Feb-2021	'0NIPG	7,000.00		128,026.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210211172822000374704825 via GTWORLD TO UBA/AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000000700021021117 f
11-Feb-2021	11-Feb-2021	'0NIPG	25.00		128,001.32	E- CHANNELS	COMMISSION 000013210211172822000374704825 NIP TRANSFER COMMISSION FOR 000013210211172822000374704825 via GTWORLD TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000070002102111726
11-Feb-2021	11-Feb-2021	'0NIPG	1.87		127,999.45	E- CHANNELS	VALUE ADDED TAX 000013210211172822000374704825 VAT ON NIP TRANSFER FOR 000013210211172822000374704825 via GTWORLD TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000070002102111726
11-Feb-2021	11-Feb-2021	'0NIPG	97,400.00		30,599.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210211174446000374733642 via GTWORLD Force 190 cable and haplite delivery TO ACCESS/LOGIC EDGE LIMITED /53.75/REF:GW22695083600000009740021021117 f
11-Feb-2021	11-Feb-2021	'0NIPG	50.00		30,549.45	E- CHANNELS	COMMISSION 000013210211174446000374733642 NIP TRANSFER COMMISSION FOR 000013210211174446000374733642 via GTWORLD Force 190 cable and haplite delivery TO ACCESS/LOGIC EDGE LReF:GW2269508360000000974002102111743
11-Feb-2021	11-Feb-2021	'0NIPG	3.75		30,545.70	E- CHANNELS	VALUE ADDED TAX 000013210211174446000374733642 VAT ON NIP


							TRANSFER FOR 000013210211174446000374733642 via GTWORLD Force 190 cable and haplite delivery TO ACCESS/LOGIC EDGE LIMITRef:GW226950836000000974002102111743
11-Feb-2021	11-Feb-2021	'0GWTR	4,100.00		26,445.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000041002102111747 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
11-Feb-2021	11-Feb-2021	'0NIPG	2,000.00		24,445.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210211191809000374889697 via GTWORLD Sorry its coming late TO ACCESS/NSIKAN MAMA UDOH /10.75/REF:GW2269508360000000200021021119 f
11-Feb-2021	11-Feb-2021	'0NIPG	10.00		24,435.70	E- CHANNELS	COMMISSION 000013210211191809000374889697 NIP TRANSFER COMMISSION FOR 000013210211191809000374889697 via GTWORLD Sorry its coming late TO ACCESS/NSIKAN MAMA UDOH ReF:GW226950836000000020002102111916
11-Feb-2021	11-Feb-2021	'0NIPG	.75		24,434.95	E- CHANNELS	VALUE ADDED TAX 000013210211191809000374889697 VAT ON NIP TRANSFER FOR 000013210211191809000374889697 via GTWORLD Sorry its coming late TO ACCESS/NSIKAN MAMA UDOH ReF:GW226950836000000020002102111916
11-Feb-2021	11-Feb-2021	'99990016089999		10,200.00	34,634.95	E- CHANNELS	OTHER TRANSACTION DISP/ERR/STAN001608/ZIB/2021-02-04
11-Feb-2021	11-Feb-2021	'0GWTR	2,000.00		32,634.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Data REF:226950836000000020002102112051 from JOSEPH, JOHN TAPIYA to PANAMA, GEORGE ONOME
11-Feb-2021	11-Feb-2021	'0USAT	500.00		32,134.95	E- CHANNELS	Airtime Purchase USSD- 101CT00000000023631029332348034941674
11-Feb-2021	11-Feb-2021	'0GWTR	2,000.00		30,134.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Data REF:226950836000000020002102112 20 from JOSEPH, JOHN TAPIYA to ISIBOR

							DUMNODI RUTH
12-Feb-2021	12-Feb-2021	'0NIPT		7,000.00	37,134.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210212105246001489983038IHhujl3369230 95IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210212105246001489983038
12-Feb-2021	12-Feb-2021	'26310008072631	15,000.00		22,134.95	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000807- - 067019-GTBank CMD Magodo EBrans Lagos LANG
12-Feb-2021	12-Feb-2021	'0NIPG	10,000.00		12,134.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210212152039000375292243 via GTWORLD Valentine hair TO UBA/OBUESI CHARITY FAITH /26.875/REF:GW2269508360000001000021021215 f
12-Feb-2021	12-Feb-2021	'0NIPG	25.00		12,109.95	E- CHANNELS	COMMISSION 000013210212152039000375292243 NIP TRANSFER COMMISSION FOR 000013210212152039000375292243 via GTWORLD Valentine hair TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000100002102121519
12-Feb-2021	12-Feb-2021	'0NIPG	1.87		12,108.08	E- CHANNELS	VALUE ADDED TAX 000013210212152039000375292243 VAT ON NIP TRANSFER FOR 000013210212152039000375292243 via GTWORLD Valentine hair TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000100002102121519
12-Feb-2021	12-Feb-2021	'0NIPT		5,000.00	17,108.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210212164446000091025737IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637487450868547457IIEKUN BAMIDELE REF:000016210212164446000091025737
12-Feb-2021	12-Feb-2021	'0GWTR	3,000.00		14,108.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Gas REF:22695083600000030002102122046 from JOSEPH, JOHN TAPIYA to ISIBOR DUMNODI RUTH
12-Feb-2021	12-Feb-2021	'0USAT	1,000.00		13,108.08	E- CHANNELS	Airtime Purchase GTWORLD-



							101CT0000000002365338651-2349092401991
13-Feb-2021	13-Feb-2021	'0NIPT		10,000.00	23,108.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210213201057000729884388 App To GTBank Plc JOSEPH JOHN TAPIYAI511527051IKESHINRO SEUN REF:000003210213201057000729884388
14-Feb-2021	14-Feb-2021	'0USGT		20,000.00	43,108.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004020483030226095083600000200002021 02141231 from ADELEYE, EMMANUEL OLUKAYODE to JOSEPH, JOHN TAPIYA
14-Feb-2021	14-Feb-2021	'0NIPG	3,000.00		40,108.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210214124550000000270949 via GTWORLD Birthday contribution TO FBN/TACHIE HARMONY /10.75/REF:GW2269508360000000300021021412 f
14-Feb-2021	14-Feb-2021	'0NIPG	10.00		40,098.08	E- CHANNELS	COMMISSION 000013210214124550000000270949 NIP TRANSFER COMMISSION FOR 000013210214124550000000270949 via GTWORLD Birthday contribution TO FBN/TACHIE HARMONY ReF:GW226950836000000030002102141244
14-Feb-2021	14-Feb-2021	'0NIPG	.75		40,097.33	E- CHANNELS	VALUE ADDED TAX 000013210214124550000000270949 VAT ON NIP TRANSFER FOR 000013210214124550000000270949 via GTWORLD Birthday contribution TO FBN/TACHIE HARMONY ReF:GW226950836000000030002102141244
14-Feb-2021	14-Feb-2021	'0USAT	500.00		39,597.33	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002369183513-2348034941674
14-Feb-2021	14-Feb-2021	'0NIPG	5,000.00		34,597.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210214190251000000637348 via GTWORLD Kesh TO UBA/AJETOMOB EMMANUEL /10.75/REF:GW2269508360000000300021021419 f 
14-Feb-2021	14-Feb-2021	'0NIPG	10.00		34,587.33	E- CHANNELS	COMMISSION 000013210214190251000000637348

							NIP TRANSFER COMMISSION FOR 000013210214190251000000637348 via GTWORLD Kesh TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000050002102141901
14-Feb-2021	14-Feb-2021	'0NIPG	.75		34,586.58	E- CHANNELS	VALUE ADDED TAX 000013210214190251000000637348 VAT ON NIP TRANSFER FOR 000013210214190251000000637348 via GTWORLD Kesh TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000050002102141901
14-Feb-2021	14-Feb-2021	'99990018059999	10,200.00		24,386.58	E- CHANNELS	FUNDS TRANSFER -001805- -281038-T001805 2TEPV600 LA LANG
15-Feb-2021	15-Feb-2021	'99995443649999	11,200.00		13,186.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -544364- - 235637-PAYARENA LAGOS NG
15-Feb-2021	15-Feb-2021	'99996137089999	870.00		12,316.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -613708- - 383442-UBER*FLW LAGOS ISLAND NG
15-Feb-2021	15-Feb-2021	'99996677569999	570.00		11,746.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -667756- - 838310-UBER*FLW LAGOS ISLAND NG
15-Feb-2021	15-Feb-2021	'99998476019999	600.00		11,146.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -847601- - 313167-3PG00001-GOKADA/CU-STOMER LANG
15-Feb-2021	15-Feb-2021	'99990089669999		5,000.00	16,146.58	E- CHANNELS	FUNDS TRANSFER -008966- -220773-GTBank Plot 11,BIkA CBDAlausa LANG
15-Feb-2021	15-Feb-2021	'99990018239999	8,400.00		7,746.58	E- CHANNELS	FUNDS TRANSFER -001823- -326041-T001823 2TGTD803 LA LANG
15-Feb-2021	15-Feb-2021	'0NIPT		18,000.00	25,746.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210215200941251353548913INIP000014210 215200936004927045643VNS01004121021508093 6325814759019499835100001421021520092222921 3148324IIGRAND WAGONS INTERNATIONAL VREF:000014210215200941251353548913
15-Feb-2021	15-Feb-2021	'0NIPT		18,000.00	43,746.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210215201119276192351779INIP000014210 215201114004927045603VNS01000221921508111 43258149880271087381000014210215201110522828

							2951267IIABRAHAM OLUWAMBE-200-CURRENTREF:000014210215201119276192351779
15-Feb-2021	15-Feb-2021	'0NIPT		3,000.00	46,746.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210215201225239181756573INIP000014210215201221004927047243VNS010041210215081221325815146019499835I000014210215201206220099155300IIGRAND WAGONS INTERNATIONAL VREF:000014210215201225239181756573
15-Feb-2021	15-Feb-2021	'0NIPG	34,500.00		12,246.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210215201838000001574071 via GTWORLD 3 haplite and delivery TO ACCESS/LOGIC EDGE LIMITED /26.875/REF:GW22695083600000034500210215201f
15-Feb-2021	15-Feb-2021	'0NIPG	25.00		12,221.58	E- CHANNELS	COMMISSION 000013210215201838000001574071 NIP TRANSFER COMMISSION FOR 000013210215201838000001574071 via GTWORLD 3 haplite and delivery TO ACCESS/LOGIC EDGE LIMITED ReF:GW226950836000000345002102152016
15-Feb-2021	15-Feb-2021	'0NIPG	1.87		12,219.71	E- CHANNELS	VALUE ADDED TAX 000013210215201838000001574071 VAT ON NIP TRANSFER FOR 000013210215201838000001574071 via GTWORLD 3 haplite and delivery TO ACCESS/LOGIC EDGE LIMITED ReF:GW226950836000000345002102152016
16-Feb-2021	16-Feb-2021	'0NIPT		30,000.00	42,219.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210216072756005005161334IQuickCheck- Loan-a23fdc07-2b1f-4bf3-aed0- 5e6c557bb571Ifcmb_trustees_jumia-a23fdc07-2b1f- 4bf3-aed0-5e6c557bb571IIFCMB TRUSTEES LTD/JUMIREF:000023210216072756005005161334
16-Feb-2021	16-Feb-2021	'0NIPG	22,300.00		19,919.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210216073344000001903037012 GTWORLD TO ONEF/John Tapiva Tapiva Joseph /26.875/REF:GW2269508360000002230021021607f 

16-Feb-2021	16-Feb-2021	'ONIPG	25.00		19,894.71	E- CHANNELS	COMMISSION 000013210216073344000001903037 NIP TRANSFER COMMISSION FOR 000013210216073344000001903037 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000223002102160732
16-Feb-2021	16-Feb-2021	'ONIPG	1.87		19,892.84	E- CHANNELS	VALUE ADDED TAX 000013210216073344000001903037 VAT ON NIP TRANSFER FOR 000013210216073344000001903037 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000223002102160732
16-Feb-2021	16-Feb-2021	'ONIPG	100.00		19,792.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210216073510000001904859 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph /10.75/REF:GW2269508360000000010021021607 f
16-Feb-2021	16-Feb-2021	'ONIPG	10.00		19,782.84	E- CHANNELS	COMMISSION 000013210216073510000001904859 NIP TRANSFER COMMISSION FOR 000013210216073510000001904859 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000001002102160733
16-Feb-2021	16-Feb-2021	'ONIPG	.75		19,782.09	E- CHANNELS	VALUE ADDED TAX 000013210216073510000001904859 VAT ON NIP TRANSFER FOR 000013210216073510000001904859 via GTWORLD TO ONEF/John Tapiya Tapiya Joseph ReF:GW226950836000000001002102160733
16-Feb-2021	16-Feb-2021	'ONIPT		1,300.00	21,082.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026210216063730000013039210 Transfer from John Tapiya Joseph XPS/20210216/6/202677070810207 John Tapiya Joseph REF:100026210216063730000013039210
16-Feb-2021	16-Feb-2021	'99997223969999	2,800.00		18,282.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -722396- - 099631-ADEYINKA FADEKE OLAJ LA LANG
16-Feb-2021	16-Feb-2021	'99990023279999	6,900.00		11,382.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002327- - 767947-ECART INTERNET SERVICE IKEJA NG
16-Feb-2021	16-Feb-2021	'ONIPT		8,000.00	19,382.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000016210216114743000001416318IFBNMOBILE:JOSEPH JOHN TAPIYA/DELEI637490728632947346IIEKUN BAMIDELE REF:000016210216114743000001416318
16-Feb-2021	16-Feb-2021	'0NIPT		8,000.00	27,382.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210216130026001498886370IXnssl3416705 07IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210216130026001498886370
16-Feb-2021	16-Feb-2021	'99995017979999	5,150.00		22,232.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -501797- - 726918-PAYCOM NIGERIA LIMIT LA LANG
17-Feb-2021	17-Feb-2021	'99990245929999	800.00		21,432.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024592- - 318619-BOLT_PAYU LAGOS ISLAND NG
17-Feb-2021	17-Feb-2021	'0NIPG	5,000.00		16,432.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210217094527000003440374 via GTWORLD Phone repairs TO UBA/OBUESI CHARITY FAITH /10.75/REF:GW2269508360000000500021021709 f
17-Feb-2021	17-Feb-2021	'0NIPG	10.00		16,422.09	E- CHANNELS	COMMISSION 000013210217094527000003440374 NIP TRANSFER COMMISSION FOR 000013210217094527000003440374 via GTWORLD Phone repairs TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000050002102170943
17-Feb-2021	17-Feb-2021	'0NIPG	.75		16,421.34	E- CHANNELS	VALUE ADDED TAX 000013210217094527000003440374 VAT ON NIP TRANSFER FOR 000013210217094527000003440374 via GTWORLD Phone repairs TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000050002102170943
17-Feb-2021	17-Feb-2021	'0USAT	500.00		15,921.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002376940595-2348034941674
17-Feb-2021	17-Feb-2021	'0NIPT		10,000.00	25,921.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210217155021001501723224/26Idf3431054 26IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210217155021001501723224
17-Feb-2021	17-Feb-2021	'212350000	1,600.00		24,321.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021235- -

							722518-OLAJIDE ADEYINKA FADEKELA LANG
17-Feb-2021	17-Feb-2021	'0NIPT		600.00	24,921.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210217150652005092271101IGokada Customer refunded 388372946Paystack FinanceI0005092271101IIPaystack REF:110006210217150652005092271101
17-Feb-2021	17-Feb-2021	'0		25,000.00	49,921.34	OPEBI	TRANSFER BETWEEN CUSTOMERS TRF FRM WALE ADERIBIGBE & CO TO JOSEPH TAPIYA JOHN
17-Feb-2021	17-Feb-2021	'0NIPG	10,000.00		39,921.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210217180323000004171073 via GTWORLD Great TO UBA/AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000001000021021718 f
17-Feb-2021	17-Feb-2021	'0NIPG	25.00		39,896.34	E- CHANNELS	COMMISSION 000013210217180323000004171073 NIP TRANSFER COMMISSION FOR 000013210217180323000004171073 via GTWORLD Great TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000100002102171801
17-Feb-2021	17-Feb-2021	'0NIPG	1.87		39,894.47	E- CHANNELS	VALUE ADDED TAX 000013210217180323000004171073 VAT ON NIP TRANSFER FOR 000013210217180323000004171073 via GTWORLD Great TO UBA/AJETOMOBI EMMANUEL ReF:GW226950836000000100002102171801
17-Feb-2021	17-Feb-2021	'0NIPG	11,300.00		28,594.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210217190032000004253450 via GTWORLD For 1 haplite TO ACCESS/LOGIC EDGE LIMITED /26.875/REF:GW2269508360000001130021021718 f
17-Feb-2021	17-Feb-2021	'0NIPG	25.00		28,569.47	E- CHANNELS	COMMISSION 000013210217190032000004253450 NIP TRANSFER COMMISSION FOR 000013210217190032000004253450 via GTWORLD For 1 haplite TO ACCESS/LOGIC EDGE LIMITED /26.875/REF:GW2269508360000001130021021718 f

							LIMITED ReF:GW226950836000000113002102171859
17-Feb-2021	17-Feb-2021	'0NIPG	1.87		28,567.60	E- CHANNELS	VALUE ADDED TAX 000013210217190032000004253450 VAT ON NIP TRANSFER FOR 000013210217190032000004253450 via GTWORLD For 1 haplite TO ACCESS/LOGIC EDGE LIMITED ReF:GW226950836000000113002102171859
17-Feb-2021	17-Feb-2021	'0NIPG	16,500.00		12,067.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210217190124000004254576 via GTWORLD For prepaid meter TO STANBIC/ANTHONY ALEXANDER EKOJA /26.875/REF:GW2269508360000001650021021718 f
17-Feb-2021	17-Feb-2021	'0NIPG	25.00		12,042.60	E- CHANNELS	COMMISSION 000013210217190124000004254576 NIP TRANSFER COMMISSION FOR 000013210217190124000004254576 via GTWORLD For prepaid meter TO STANBIC/ANTHONY ALEXANDER EKOJA ReF:GW226950836000000165002102171859
17-Feb-2021	17-Feb-2021	'0NIPG	1.87		12,040.73	E- CHANNELS	VALUE ADDED TAX 000013210217190124000004254576 VAT ON NIP TRANSFER FOR 000013210217190124000004254576 via GTWORLD For prepaid meter TO STANBIC/ANTHONY ALEXANDER EKOJA ReF:GW226950836000000165002102171859
17-Feb-2021	17-Feb-2021	'0GWTR	3,000.00		9,040.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000030002102171946 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
17-Feb-2021	17-Feb-2021	'99990018929999	3,800.00		5,240.73	E- CHANNELS	FUNDS TRANSFER -001892- -307173-T001892 2TGT803 LA LANG
18-Feb-2021	18-Feb-2021	'99992168059999	4,350.00		890.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -216805- - 064615-ECART INTERNET SERVICE IKEJA NG
18-Feb-2021	18-Feb-2021	'0NIPT		15,000.00	15,890.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000014210218142429264570696445INIP000014210218142429004931208153VNS0100022102180224293262309210271087881000014210218142413242400693919IABRAHAM OLUWAMBE-200-CURRENTREF:000014210218142429264570696445
18-Feb-2021	18-Feb-2021	'99999548199999	35.00		15,855.73	E- CHANNELS	ATM WITHDRAWAL COMMISSION -954819- -580848-SBPX001X236X003 ORCHID LAGOS NG
18-Feb-2021	18-Feb-2021	'99999548199999	10,000.00		5,855.73	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 954819- -580848-SBPX001X236X003 ORCHID LAGOS NG
18-Feb-2021	18-Feb-2021	'0GWTR		50,000.00	55,855.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for IPNX router for CEO's office REF:42144306000000500002102181658 from ADEDIRAN ADEBAYO EMMANUEL to JOSEPH, JOHN TAPIYA
18-Feb-2021	18-Feb-2021	'0NIPG	2,000.00		53,855.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210218191613000005603998 via GTWORLD For Dauda TO ACCESS/REUBEN SAYONTI JOEL /10.75/REF:GW2269508360000000200021021819 f
18-Feb-2021	18-Feb-2021	'0NIPG	10.00		53,845.73	E- CHANNELS	COMMISSION 000013210218191613000005603998 NIP TRANSFER COMMISSION FOR 000013210218191613000005603998 via GTWORLD For Dauda TO ACCESS/REUBEN SAYONTI JOEL ReF:GW226950836000000020002102181914
18-Feb-2021	18-Feb-2021	'0NIPG	.75		53,844.98	E- CHANNELS	VALUE ADDED TAX 000013210218191613000005603998 VAT ON NIP TRANSFER FOR 000013210218191613000005603998 via GTWORLD For Dauda TO ACCESS/REUBEN SAYONTI JOEL ReF:GW226950836000000020002102181914
18-Feb-2021	18-Feb-2021	'0NIPG	10,000.00		43,844.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210218191613000005603998 via GTWORLD TO UBA ADETOMOBILE EMMANUEL /26.875/REF:GW2269508360000000200021021819

							f
18-Feb-2021	18-Feb-2021	'0NIPG	25.00		43,819.98	E- CHANNELS	COMMISSION 000013210218191652000005604899 NIP TRANSFER COMMISSION FOR 000013210218191652000005604899 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000100002102181915
18-Feb-2021	18-Feb-2021	'0NIPG	1.87		43,818.11	E- CHANNELS	VALUE ADDED TAX 000013210218191652000005604899 VAT ON NIP TRANSFER FOR 000013210218191652000005604899 via GTWORLD TO UBA/AJETOMOB EMMANUEL ReF:GW226950836000000100002102181915
18-Feb-2021	18-Feb-2021	'0GWTR	3,100.00		40,718.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000031002102182122 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
19-Feb-2021	19-Feb-2021	'99993773259999	800.00		39,918.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -377325- - 124523-BOLT_PAYU LAGOS ISLAND NG
19-Feb-2021	19-Feb-2021	'0NIPG	2,500.00		37,418.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210219143741000006520300 via GTWORLD Fuel TO UBA/OBUESI CHARITY FAITH /10.75/REF:GW2269508360000000250021021914 f
19-Feb-2021	19-Feb-2021	'0NIPG	10.00		37,408.11	E- CHANNELS	COMMISSION 000013210219143741000006520300 NIP TRANSFER COMMISSION FOR 000013210219143741000006520300 via GTWORLD Fuel TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000025002102191436
19-Feb-2021	19-Feb-2021	'0NIPG	.75		37,407.36	E- CHANNELS	VALUE ADDED TAX 000013210219143741000006520300 VAT ON NIP TRANSFER FOR 000013210219143741000006520300 via GTWORLD Fuel TO UBA/OBUESI CHARITY FAITH ReF:GW226950836000000025002102191436
19-Feb-2021	19-Feb-2021	'0NIPT		12,000.00	49,407.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001421021914460721922690110611000014210 219144607004932619093VNS01000221021902460 7326372549027108718100001421021914455728672 32006541ABRAHAM OLUWAMBE-200-

							CURRENTREF:000014210219144607219226901106
19-Feb-2021	19-Feb-2021	'0NIPG	4,300.00		45,107.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210219145815000006553391 via GTWORLD 1.5 inches galvanized pole TO ZBN/ERNEST NWAJIAKU /10.75/REF:GW2269508360000000430021021914 f
19-Feb-2021	19-Feb-2021	'0NIPG	10.00		45,097.36	E- CHANNELS	COMMISSION 000013210219145815000006553391 NIP TRANSFER COMMISSION FOR 000013210219145815000006553391 via GTWORLD 1.5 inches galvanized pole TO ZBN/ERNEST NWAJIAKU ReF:GW226950836000000043002102191456
19-Feb-2021	19-Feb-2021	'0NIPG	.75		45,096.61	E- CHANNELS	VALUE ADDED TAX 000013210219145815000006553391 VAT ON NIP TRANSFER FOR 000013210219145815000006553391 via GTWORLD 1.5 inches galvanized pole TO ZBN/ERNEST NWAJIAKU ReF:GW226950836000000043002102191456
19-Feb-2021	19-Feb-2021	'99992674509999	5,100.00		39,996.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -267450- - 923356-PAYCOM NIGERIA LIMIT LA LANG
19-Feb-2021	19-Feb-2021	'0NIPG	25,300.00		14,696.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210219201337000007016463 via GTWORLD For 951ui TO LOGIC EDGE LIMITED /26.875/REF:GW22695083600000002530021021920 f
19-Feb-2021	19-Feb-2021	'0NIPG	25.00		14,671.61	E- CHANNELS	COMMISSION 000013210219201337000007016463 NIP TRANSFER COMMISSION FOR 000013210219201337000007016463 via GTWORLD For 951ui TO LOGIC EDGE LIMITED ReF:GW2269508360000000253002102192012
19-Feb-2021	19-Feb-2021	'0NIPG	1.87		14,669.74	E- CHANNELS	VALUE ADDED TAX 000013210219201337000007016463 VAT ON NIP TRANSFER FOR 000013210219201337000007016463 via GTWORLD For 951ui TO LOGIC EDGE LIMITED ReF:GW2269508360000000253002102192012

19-Feb-2021	19-Feb-2021	'0NIPG	3,600.00		11,069.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210219214835000007116538 via GTWORLD Bills TO JOLLY IDOKO AKPONG /10.75/REF:GW2269508360000000360021021921 f
19-Feb-2021	19-Feb-2021	'0NIPG	10.00		11,059.74	E- CHANNELS	COMMISSION 000013210219214835000007116538 NIP TRANSFER COMMISSION FOR 000013210219214835000007116538 via GTWORLD Bills TO JOLLY IDOKO AKPONG ReF:GW2269508360000000036002102192147
19-Feb-2021	19-Feb-2021	'0NIPG	.75		11,058.99	E- CHANNELS	VALUE ADDED TAX 000013210219214835000007116538 VAT ON NIP TRANSFER FOR 000013210219214835000007116538 via GTWORLD Bills TO JOLLY IDOKO AKPONG ReF:GW2269508360000000036002102192147
19-Feb-2021	19-Feb-2021	'0GWTR	1,000.00		10,058.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ride REF:226950836000000010002102192211 from JOSEPH, JOHN TAPIYA to IDABIE BRIGHT PAUL
20-Feb-2021	20-Feb-2021	'99990019689999	7,150.00		2,908.99	E- CHANNELS	FUNDS TRANSFER -001968- -499901-T001968 2TGT803 LA LANG
20-Feb-2021	20-Feb-2021	'0USGT		10,000.00	12,908.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004020483030226095083600000100002021 02201901 from ADELEYE, EMMANUEL OLUKAYODE to JOSEPH, JOHN TAPIYA
21-Feb-2021	21-Feb-2021	'0IBTP		70,000.00	82,908.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking Payment for Services R-Jolad from AISIEN, OSAMENDE to JOSEPH, JOHN TAPIYA
21-Feb-2021	21-Feb-2021	'0GWTR	40,000.00		42,908.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Grandstream work REF:2269508360000000400002102211301 from JOSEPH, JOHN TAPIYA to ADELEYE, EMMANUEL OLUKAYODE
21-Feb-2021	21-Feb-2021	'0NIPG	5,000.00		37,908.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210221131245000008774882 via GTWORLD For Isaac TO EBN MARGARET SAMSON



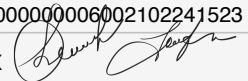

							/10.75/REF:GW2269508360000000500021022113 f
21-Feb-2021	21-Feb-2021	'0NIPG	10.00		37,898.99	E- CHANNELS	COMMISSION 000013210221131245000008774882 NIP TRANSFER COMMISSION FOR 000013210221131245000008774882 via GTWORLD For Isaac TO FBN/MARGARET SAMSON ReF:GW226950836000000050002102211311
21-Feb-2021	21-Feb-2021	'0NIPG	.75		37,898.24	E- CHANNELS	VALUE ADDED TAX 000013210221131245000008774882 VAT ON NIP TRANSFER FOR 000013210221131245000008774882 via GTWORLD For Isaac TO FBN/MARGARET SAMSON ReF:GW226950836000000050002102211311
21-Feb-2021	21-Feb-2021	'0NIPT		80,000.00	117,898.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210221152458870712890000IDevice f AOlubiyl87071289IIMR AYOBAMI MRS MAYOKUN OLUBIYI REF:000012210221152458870712890000
21-Feb-2021	21-Feb-2021	'0GWTR	50,000.00		67,898.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Android tv with 1 year subscription REF:2269508360000000500002102211607 from JOSEPH, JOHN TAPIYA to SHITTU, AKINPELU FOLAJOGUN
21-Feb-2021	21-Feb-2021	'0NIPG	6,000.00		61,898.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210221174850000009050713 via GTWORLD Manage am TO ACCESS/IFEOMA ABIGAIL OBIYO /26.875/REF:GW22695083600000000600021022117 f
21-Feb-2021	21-Feb-2021	'0NIPG	25.00		61,873.24	E- CHANNELS	COMMISSION 000013210221174850000009050713 NIP TRANSFER COMMISSION FOR 000013210221174850000009050713 via GTWORLD Manage am TO ACCESS/IFEOMA ABIGAIL OBIYO ReF:GW2269508360000000060002102211747
21-Feb-2021	21-Feb-2021	'0NIPG	1.87		61,871.37	E- CHANNELS	VALUE ADDED TAX 000013210221174850000009050713 VAT ON NIP TRANSFER FOR


							000013210221174850000009050713 via GTWORLD Manage am TO ACCESS/IFEOMA ABIGAIL OBIYO ReF:GW226950836000000060002102211747
21-Feb-2021	21-Feb-2021	'26100027732610	15,000.00		46,871.37	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002773- - 086656-GTBank Plot 11,BIkA CBDAlausa LANG
21-Feb-2021	21-Feb-2021	'0NIPG	10,000.00		36,871.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210221184433000009109352 via GTWORLD Hair TO OBUESI CHARITY FAITH /26.875/REF:GW2269508360000001000021022118 f
21-Feb-2021	21-Feb-2021	'0NIPG	25.00		36,846.37	E- CHANNELS	COMMISSION 000013210221184433000009109352 NIP TRANSFER COMMISSION FOR 000013210221184433000009109352 via GTWORLD Hair TO OBUESI CHARITY FAITH ReF:GW226950836000000100002102211843
21-Feb-2021	21-Feb-2021	'0NIPG	1.87		36,844.50	E- CHANNELS	VALUE ADDED TAX 000013210221184433000009109352 VAT ON NIP TRANSFER FOR 000013210221184433000009109352 via GTWORLD Hair TO OBUESI CHARITY FAITH ReF:GW226950836000000100002102211843
21-Feb-2021	21-Feb-2021	'0GWTR	8,070.00		28,774.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000080702102211911 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
21-Feb-2021	21-Feb-2021	'40	980.00		27,794.50	FESTAC	SMS ALERT CHARGE FOR 22JAN2021- 18FEB2021
22-Feb-2021	22-Feb-2021	'99998537189999	2,800.00		24,994.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -853718- - 944092-ECART INTERNET SERVICE IKEJA NG
22-Feb-2021	22-Feb-2021	'0NIPT		30,000.00	54,994.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210222102032001511523204IDolphin estate DVRI348468572IIGLOMAR PLUS VENTURES REF:000015210222102032001511523204
22-Feb-2021	22-Feb-2021	'0NIPG	25,000.00		29,994.50	E- CHANNELS	NIBSS Instant Payment Outward 00001321022210331400000950222102211843 GTWORLD For DVR

							/26.875/REF:GW2269508360000002500021022210f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		29,969.50	E- CHANNELS	COMMISSION 000013210222103314000009630226 NIP TRANSFER COMMISSION FOR 000013210222103314000009630226 via GTWORLD For DVR TO LOGIC EDGE LIMITED ReF:GW226950836000000250002102221031
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		29,967.63	E- CHANNELS	VALUE ADDED TAX 000013210222103314000009630226 VAT ON NIP TRANSFER FOR 000013210222103314000009630226 via GTWORLD For DVR TO LOGIC EDGE LIMITED ReF:GW226950836000000250002102221031
22-Feb-2021	22-Feb-2021	'99994135039999	600.00		29,367.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -413503- - 025060-3PG00001-G/K-ADA CUSTOMER LANG
22-Feb-2021	22-Feb-2021	'99999678959999	7,000.00		22,367.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -967895- - 101778-MTN NIGERIA COMMUNICAT LAGOS NG
23-Feb-2021	23-Feb-2021	'99999928819999	1,170.00		21,197.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -992881- - 427788-UBER*FLW LAGOS ISLAND NG
23-Feb-2021	23-Feb-2021	'99991621919999	4,400.00		16,797.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -162191- - 838949-Netflix_Seerbit Lagos NG
23-Feb-2021	23-Feb-2021	'0NIPT		1,000.00	17,797.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210223115008000020986343IFBNMOBILE:J OSEPH JOHN TAPIYA/1637496778091632897IILEMBOYE AHMED OLAYINKA REF:000016210223115008000020986343
23-Feb-2021	23-Feb-2021	'0NIPT		1,500.00	19,297.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210223115403000021000505IUSSD_ISRAE L IFEANYINWA BLESSINGI101300004535674551IISRAEL IFEANYINWA BLESSING REF:000016210223115403000021000505
23-Feb-2021	23-Feb-2021	'0NIPT		80,000.00	99,297.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000421022312510311095432455MOBILE/UT 4391476/000013/lptv1184384176IIMATTHEW

							IJACHI REF:000004210223125102110954324587
23-Feb-2021	23-Feb-2021	'0NIPT		1,000.00	100,297.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210223133032000021341275IFBNMOBILE:J OSEPH JOHN TAPIYA/MI637496838321428619IIDADA OLATUNDE RASAQ REF:000016210223133032000021341275
23-Feb-2021	23-Feb-2021	'218350000	4,800.00		95,497.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021835- - 522997-OLAJIDE ADEYINKA FADEKELA LANG
23-Feb-2021	23-Feb-2021	'99999359649999	5,200.00		90,297.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -935964- - 595969-GLOBASURE TECH. LTD LA LANG
23-Feb-2021	23-Feb-2021	'0NIPG	70,000.00		20,297.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210223150204000011268189 via GTWORLD TO MR AYOBAMI & MRS MAYOKUN OLUBIYI /53.75/REF:GW2269508360000007000021022315 f
23-Feb-2021	23-Feb-2021	'0NIPG	50.00		20,247.63	E- CHANNELS	COMMISSION 000013210223150204000011268189 NIP TRANSFER COMMISSION FOR 000013210223150204000011268189 via GTWORLD TO MR AYOBAMI & MRS MAYOKUN OLUBIYI ReF:GW226950836000000700002102231500
23-Feb-2021	23-Feb-2021	'0NIPG	3.75		20,243.88	E- CHANNELS	VALUE ADDED TAX 000013210223150204000011268189 VAT ON NIP TRANSFER FOR 000013210223150204000011268189 via GTWORLD TO MR AYOBAMI & MRS MAYOKUN OLUBIYI ReF:GW226950836000000700002102231500
23-Feb-2021	23-Feb-2021	'0GWTR		1,000.00	21,243.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Netflix money REF:210104479500000010002102231504 from SAMUEL BUKOLA ROSELINE to JOSEPH JOHN TAPIYA
23-Feb-2021	23-Feb-2021	'0NIPT		42,000.00	63,243.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000152102231542030015151572731Sissi3476588

							5II GRAND WAGON INTERNATIONAL VENTURES REF:000015210223154205001515157273
23-Feb-2021	23-Feb-2021	'0MBTR		100,000.00	163,243.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Ikenna REF:168649352175448800001245824968 ANY Account Transfer from IWUOHA , SAMUEL IKENNA to JOSEPH, JOHN TAPIYA
23-Feb-2021	23-Feb-2021	'99998171929999	35.00		163,208.88	E- CHANNELS	ATM WITHDRAWAL COMMISSION -817192- - 938879-SWTWEMsnk Ikeja NG
23-Feb-2021	23-Feb-2021	'99998171929999	10,000.00		153,208.88	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 817192- -938879-SWTWEMsnk Ikeja NG
23-Feb-2021	23-Feb-2021	'99998172579999	35.00		153,173.88	E- CHANNELS	ATM WITHDRAWAL COMMISSION -817257- - 942672-SWTWEMsnk Ikeja NG
23-Feb-2021	23-Feb-2021	'99998172579999	10,000.00		143,173.88	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 817257- -942672-SWTWEMsnk Ikeja NG
23-Feb-2021	23-Feb-2021	'99998173079999	35.00		143,138.88	E- CHANNELS	ATM WITHDRAWAL COMMISSION -817307- - 945985-SWTWEMsnk Ikeja NG
23-Feb-2021	23-Feb-2021	'99998173079999	10,000.00		133,138.88	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 817307- -945985-SWTWEMsnk Ikeja NG
23-Feb-2021	23-Feb-2021	'99998173799999	35.00		133,103.88	E- CHANNELS	ATM WITHDRAWAL COMMISSION -817379- - 950033-SWTWEMsnk Ikeja NG
23-Feb-2021	23-Feb-2021	'99998173799999	10,000.00		123,103.88	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 817379- -950033-SWTWEMsnk Ikeja NG
23-Feb-2021	23-Feb-2021	'0GWTR	80,000.00		43,103.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Deposit for web design REF:226950836000000800002102231812 from JOSEPH, JOHN TAPIYA to BREEZE TECHNOLOGIES SOLUTIONS
23-Feb-2021	23-Feb-2021	'99990026789999	10,200.00		32,903.88	E- CHANNELS	FUNDS TRANSFER -002678- -230284-T002678 2TEPY916 LA LANG
24-Feb-2021	24-Feb-2021	'99992013139999	1,500.00		31,403.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -201313- - 216970-BOLT_PAYU LAGOS ISLAND NG
24-Feb-2021	24-Feb-2021	'99991889669999	1,000.00		30,403.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -180966- -

							649582-BOLT_PAYU LAGOS ISLAND NG
24-Feb-2021	24-Feb-2021	'0USAT	500.00		29,903.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002392643154-2348034941674
24-Feb-2021	24-Feb-2021	'99990769089999	3,800.00		26,103.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -076908- - 290138-ADEYINKA FADEKE OLAJ LA LANG
24-Feb-2021	24-Feb-2021	'0NIPG	2,000.00		24,103.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210224120715000012339402 via GTWORLD Lunch TO BLESSING AMANDA IKPE /10.75/REF:GW2269508360000000200021022412 f
24-Feb-2021	24-Feb-2021	'0NIPG	10.00		24,093.88	E- CHANNELS	COMMISSION 000013210224120715000012339402 NIP TRANSFER COMMISSION FOR 000013210224120715000012339402 via GTWORLD Lunch TO BLESSING AMANDA IKPE ReF:GW226950836000000020002102241205
24-Feb-2021	24-Feb-2021	'0NIPG	.75		24,093.13	E- CHANNELS	VALUE ADDED TAX 000013210224120715000012339402 VAT ON NIP TRANSFER FOR 000013210224120715000012339402 via GTWORLD Lunch TO BLESSING AMANDA IKPE ReF:GW226950836000000020002102241205
24-Feb-2021	24-Feb-2021	'0NIPT		5,500.00	29,593.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210224143348242787892076INIP/ussd/1144 132586472276163774INIPUSSD_114413258647227 6163774IIFRANK ERHI ATIRENE REF:000014210224143348242787892076
24-Feb-2021	24-Feb-2021	'0NIPG	600.00		28,993.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210224152547000012672266 via GTWORLD Delivery TO HASSAN ABDUL MOSES /10.75/REF:GW2269508360000000060021022415 f
24-Feb-2021	24-Feb-2021	'0NIPG	10.00		28,983.13	E- CHANNELS	COMMISSION 000013210224152547000012672266 NIP TRANSFER COMMISSION FOR 000013210224152547000012672266 via GTWORLD Delivery TO HASSAN ABDUL MOSES ReF:GW226950836000000006002102241523
24-Feb-2021	24-Feb-2021	'0NIPG	.75		28,982.38	E- CHANNELS	VALUE ADDED TAX 000013210224152547000012672266 VAT ON NIP TRANSFER FOR 000013210224152547000012672266 via   635, Akin Adesola Street, Victoria Island, Lagos


							GTWORLD Delivery TO HASSAN ABDUL MOSES ReF:GW22695083600000006002102241523
24-Feb-2021	24-Feb-2021	'0NIPG	10,000.00		18,982.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210224155057000012713659 via GTWORLD Hold this one TO AJETOMOB EMMANUEL /26.875/REF:GW2269508360000001000021022415 f
24-Feb-2021	24-Feb-2021	'0NIPG	25.00		18,957.38	E- CHANNELS	COMMISSION 000013210224155057000012713659 NIP TRANSFER COMMISSION FOR 000013210224155057000012713659 via GTWORLD Hold this one TO AJETOMOB EMMANUEL ReF:GW226950836000000100002102241549
24-Feb-2021	24-Feb-2021	'0NIPG	1.87		18,955.51	E- CHANNELS	VALUE ADDED TAX 000013210224155057000012713659 VAT ON NIP TRANSFER FOR 000013210224155057000012713659 via GTWORLD Hold this one TO AJETOMOB EMMANUEL ReF:GW226950836000000100002102241549
24-Feb-2021	24-Feb-2021	'99999138339999	8,500.00		10,455.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -913833- - 932074-PAYCOM NIGERIA LIMIT LA LANG
24-Feb-2021	24-Feb-2021	'0NIPT		16,000.00	26,455.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210224201214263701228819INIP000014210 224201213004941100003VNS01004121022408121 3327212034019499835100001421022420115521006 7331248IIGRAND WAGONS INTERNATIONAL VREF:000014210224201214263701228819
24-Feb-2021	24-Feb-2021	'0NIPT		3,000.00	29,455.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210224201823001519556124ISnws13514225 99IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210224201823001519556124
24-Feb-2021	24-Feb-2021	'0NIPG	12,500.00		16,955.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210224202751000013159369 via GTWORLD Waka TO OTON EMMANUEL /26.875/REF:GW2269508360000001200021022420 f
							

24-Feb-2021	24-Feb-2021	'0NIPG	25.00		16,930.51	E- CHANNELS	COMMISSION 000013210224202751000013159369 NIP TRANSFER COMMISSION FOR 000013210224202751000013159369 via GTWORLD Waka TO OTON EMMANUEL ReF:GW226950836000000125002102242026
24-Feb-2021	24-Feb-2021	'0NIPG	1.87		16,928.64	E- CHANNELS	VALUE ADDED TAX 000013210224202751000013159369 VAT ON NIP TRANSFER FOR 000013210224202751000013159369 via GTWORLD Waka TO OTON EMMANUEL ReF:GW226950836000000125002102242026
25-Feb-2021	25-Feb-2021	'0GWTR	2,000.00		14,928.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Lunch REF:226950836000000020002102251040 from JOSEPH, JOHN TAPIYA to NIKADE RITA EPAMOERE
25-Feb-2021	25-Feb-2021	'0MBTR		120,000.00	134,928.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:271529625574969000009421209271 ANY Account Transfer from IWUOHA , SAMUEL IKENNA to JOSEPH, JOHN TAPIYA
25-Feb-2021	25-Feb-2021	'0GWTR	20,000.00		114,928.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld To balance 40k when job is done REF:2269508360000000200002102251238 from JOSEPH, JOHN TAPIYA to BREEZE TECHNOLOGIES SOLUTIONS
25-Feb-2021	25-Feb-2021	'0USAT	500.00		114,428.64	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002395865980-2348034941674
25-Feb-2021	25-Feb-2021	'0NIPG	3,500.00		110,928.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210225142154000014064619 via GTWORLD Drilling bit nuts and bolts TO NDUKA H EZE /10.75/REF:GW2269508360000000350021022514 f
25-Feb-2021	25-Feb-2021	'0NIPG	10.00		110,918.64	E- CHANNELS	COMMISSION 000013210225142154000014064619 NIP TRANSFER COMMISSION FOR 000013210225142154000014064619 via GTWORLD Drilling bit nuts and bolts TO NDUKA H EZE ReF:GW226950836000000035002102251421
25-Feb-2021	25-Feb-2021	'0NIPG	.75		110,917.89	E- CHANNELS	VALUE ADDED TAX


							000013210225142154000014064619 VAT ON NIP TRANSFER FOR 000013210225142154000014064619 via GTWORLD Drilling bit nuts and bolts TO NDUKA H EZE ReF:GW226950836000000035002102251420
25-Feb-2021	25-Feb-2021	'99996978859999	200.00		110,717.89	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -697885- - 933164-WTIMUHAMMAD FAKIU LEKKI NG
25-Feb-2021	25-Feb-2021	'99996978859999	15,100.00		95,617.89	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 697885- -933164-WTIMUHAMMAD FAKIU LEKKI NG
25-Feb-2021	25-Feb-2021	'0NIPG	10,700.00		84,917.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210225144855000014112142 via GTWORLD Galvanized pipe and base plates TO ERNEST NWAJIAKU /26.875/REF:GW22695083600000001070021022514 f
25-Feb-2021	25-Feb-2021	'0NIPG	25.00		84,892.89	E- CHANNELS	COMMISSION 000013210225144855000014112142 NIP TRANSFER COMMISSION FOR 000013210225144855000014112142 via GTWORLD Galvanized pipe and base plates TO ERNEST NWAJIAKU ReF:GW2269508360000000107002102251447
25-Feb-2021	25-Feb-2021	'0NIPG	1.87		84,891.02	E- CHANNELS	VALUE ADDED TAX 000013210225144855000014112142 VAT ON NIP TRANSFER FOR 000013210225144855000014112142 via GTWORLD Galvanized pipe and base plates TO ERNEST NWAJIAKU ReF:GW2269508360000000107002102251447
25-Feb-2021	25-Feb-2021	'0NIPG	3,000.00		81,891.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210225190008000014526042 via GTWORLD Urgent 3k done TO ETIM UYO-OBONG IME /10.75/REF:GW2269508360000000300021022518 f
25-Feb-2021	25-Feb-2021	'0NIPG	10.00		81,881.02	E- CHANNELS	COMMISSION 000013210225190008000014526042 NIP TRANSFER COMMISSION FOR 000013210225190008000014526042 via GTWORLD Urgent 3k done TO ETIM UYO-OBONG IME

							IME ReF:GW226950836000000030002102251858
25-Feb-2021	25-Feb-2021	'0NIPG	.75		81,880.27	E- CHANNELS	VALUE ADDED TAX 000013210225190008000014526042 VAT ON NIP TRANSFER FOR 000013210225190008000014526042 via GTWORLD Urgent 3k done TO ETIM UYO-OBONG IME ReF:GW226950836000000030002102251858
25-Feb-2021	25-Feb-2021	'0NIPT		40,000.00	121,880.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210225192048001522785849IXkasl3525703 29IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210225192048001522785849
25-Feb-2021	25-Feb-2021	'0NIPG	15,000.00		106,880.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210225192445000014548497 via GTWORLD Ride TO OTON EMMANUEL /26.875/REF:GW22695083600000001500021022519 f
25-Feb-2021	25-Feb-2021	'0NIPG	25.00		106,855.27	E- CHANNELS	COMMISSION 000013210225192445000014548497 NIP TRANSFER COMMISSION FOR 000013210225192445000014548497 via GTWORLD Ride TO OTON EMMANUEL ReF:GW2269508360000000150002102251923
25-Feb-2021	25-Feb-2021	'0NIPG	1.87		106,853.40	E- CHANNELS	VALUE ADDED TAX 000013210225192445000014548497 VAT ON NIP TRANSFER FOR 000013210225192445000014548497 via GTWORLD Ride TO OTON EMMANUEL ReF:GW2269508360000000150002102251923
25-Feb-2021	25-Feb-2021	'0NIPG	5,000.00		101,853.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210225202715000014638814 via GTWORLD Registratio/hold body TO AUTA JOSEPH SUNDAY /10.75/REF:GW2269508360000000500021022520 f
25-Feb-2021	25-Feb-2021	'0NIPG	10.00		101,843.40	E- CHANNELS	COMMISSION 000013210225202715000014638814 NIP TRANSFER COMMISSION FOR 000013210225202715000014638814 via GTWORLD Registratio/hold body TO AUTA JOSEPH SUNDAY

							ReF:GW226950836000000050002102252025
25-Feb-2021	25-Feb-2021	'0NIPG	.75		101,842.65	E- CHANNELS	VALUE ADDED TAX 000013210225202715000014638814 VAT ON NIP TRANSFER FOR 000013210225202715000014638814 via GTWORLD Registratio/hold body TO AUTA JOSEPH SUNDAY ReF:GW226950836000000050002102252025
25-Feb-2021	25-Feb-2021	'0GWTR	20,000.00		81,842.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld ritjoselogistics.com REF:2269508360000000200002102252141 from JOSEPH, JOHN TAPIYA to NONJU, TAMUNOTONYE TOM
26-Feb-2021	26-Feb-2021	'0NIPG	40,000.00		41,842.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210226084852000015008540 via GTWORLD For keeps TO EKUN BAMIDELE /26.875/REF:GW22695083600000004000021022608 f
26-Feb-2021	26-Feb-2021	'0NIPG	25.00		41,817.65	E- CHANNELS	COMMISSION 000013210226084852000015008540 NIP TRANSFER COMMISSION FOR 000013210226084852000015008540 via GTWORLD For keeps TO EKUN BAMIDELE ReF:GW2269508360000000400002102260847
26-Feb-2021	26-Feb-2021	'0NIPG	1.87		41,815.78	E- CHANNELS	VALUE ADDED TAX 000013210226084852000015008540 VAT ON NIP TRANSFER FOR 000013210226084852000015008540 via GTWORLD For keeps TO EKUN BAMIDELE ReF:GW2269508360000000400002102260847
26-Feb-2021	26-Feb-2021	'0GWTR	3,000.00		38,815.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Dues for 6 months REF:2269508360000000030002102260944 from JOSEPH, JOHN TAPIYA to OLADELE OLAMIDE, AYOTALE
26-Feb-2021	26-Feb-2021	'0GWTR	5,000.00		33,815.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Use am join your fare REF:2269508360000000030002102260947 from JOSEPH, JOHN TAPIYA to ISBOR DUMNCI RUTH

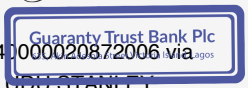
26-Feb-2021	26-Feb-2021	'0USAT	500.00		33,315.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002398626042-2348034941674
26-Feb-2021	26-Feb-2021	'99995131319999	2,400.00		30,915.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -513131- - 187055-ADEYINKA FADEKE OLAJ LA LANG
26-Feb-2021	26-Feb-2021	'0NIPT		4,000.00	34,915.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210226161722251210725918INIP000014210 226161722004944033703VNS01004121022604172 2327505745019499835100001421022616171225603 65256411IGRAND WAGONS INTERNATIONAL VREF:000014210226161722251210725918
26-Feb-2021	26-Feb-2021	'0GWTR	3,750.00		31,165.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000037502102261814 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
26-Feb-2021	26-Feb-2021	'99996251399999	3,400.00		27,765.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -625139- - 168293-JOY EBEHIREME USIFOH LA LANG
27-Feb-2021	27-Feb-2021	'99997502099999	10,000.00		17,765.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -750209- - 969912-TEAMAPT LIMITED LA NG
27-Feb-2021	27-Feb-2021	'99998201149999	5,000.00		12,765.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -820114- - 013863-Ola Amuf Enterprises LANG NG
27-Feb-2021	27-Feb-2021	'99990029559999		10,000.00	22,765.78	E- CHANNELS	FUNDS TRANSFER -002955- -675256-GTBank Plot 11,BIkA CBDAlausa LANG
27-Feb-2021	27-Feb-2021	'0NIPG	7,000.00		15,765.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210227104057000016857413 via GTWORLD Thanks TO OLADEJO FUNKE SHUKURAT /26.875/REF:GW2269508360000000700021022710 f
27-Feb-2021	27-Feb-2021	'0NIPG	25.00		15,740.78	E- CHANNELS	COMMISSION 000013210227104057000016857413 NIP TRANSFER COMMISSION FOR 000013210227104057000016857413 via GTWORLD Thanks TO OLADEJO FUNKE SHUKURAT ReF:GW226950836000000070002102271039
27-Feb-2021	27-Feb-2021	'0NIPG	1.87		15,738.91	E- CHANNELS	VALUE ADDED TAX  000013210227104057000016857413 VAT ON NIP

							TRANSFER FOR 000013210227104057000016857413 via GTWORLD Thanks TO OLADEJO FUNKE SHUKURAT ReF:GW226950836000000070002102271039
27-Feb-2021	27-Feb-2021	'99995106719999	10,000.00		5,738.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -510671- - 368725-NETPLUSDOTCOM NIG LT LA LANG
27-Feb-2021	28-Feb-2021	'0USAT	500.00		5,238.91	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002402768212-2348034941674
28-Feb-2021	28-Feb-2021	'0MBTR		80,000.00	85,238.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Cable REF:230474175202378340008619073301 ANY Account Transfer from YEMISI TOYOSI to JOSEPH, JOHN TAPIYA
28-Feb-2021	28-Feb-2021	'0MBTR		72,000.00	157,238.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Device REF:663034842757062250002598915250 ANY Account Transfer from YEMISI TOYOSI to JOSEPH, JOHN TAPIYA
28-Feb-2021	28-Feb-2021	'0GWTR	100,000.00		57,238.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 2 live hd subscription REF:226950836000001000002102281320 from JOSEPH, JOHN TAPIYA to SHITTU, AKINPELU FOLAJOGUN
28-Feb-2021	28-Feb-2021	'0USAT	1,000.00		56,238.91	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002403597685-2348092316492
28-Feb-2021	28-Feb-2021	'0NIPT		90,000.00	146,238.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210228133802261284246031ITRFFRMHAF EEZOLAKUNLEOLAJIDETOJOSEPHJOHNTAPIYAI 000014210228133741235324343724IIHAFEEZ OLAKUNLE OLAJIDE-114-HIDA REF:000014210228133802261284246031
28-Feb-2021	28-Feb-2021	'0USAT	500.00		145,738.91	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002403612953-2348092316492
28-Feb-2021	28-Feb-2021	'0NIPG	10,000.00		135,738.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210228135517000018527974 via GTWORLD Its a week end EMMANUEL /26.875/REF:GW2269508360000000700021022813

							f
28-Feb-2021	28-Feb-2021	'0NIPG	25.00		135,713.91	E- CHANNELS	COMMISSION 000013210228135517000018527974 NIP TRANSFER COMMISSION FOR 000013210228135517000018527974 via GTWORLD Its a weekend TO AJETOMOB EMMANUEL ReF:GW226950836000000100002102281353
28-Feb-2021	28-Feb-2021	'0NIPG	1.87		135,712.04	E- CHANNELS	VALUE ADDED TAX 000013210228135517000018527974 VAT ON NIP TRANSFER FOR 000013210228135517000018527974 via GTWORLD Its a weekend TO AJETOMOB EMMANUEL ReF:GW226950836000000100002102281353
28-Feb-2021	28-Feb-2021	'0GWTR	70,000.00		65,712.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Device and part payment REF:226950836000000700002102281428 from JOSEPH, JOHN TAPIYA to SHITTU, AKINPELU FOLAJOGUN
28-Feb-2021	28-Feb-2021	'99998298399999	45,190.00		20,522.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -829839- - 574128-3PG00001-FAI/MON-EY LANG
28-Feb-2021	28-Feb-2021	'0NIPG	5,000.02		15,522.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210228144648000018593377 via GTWORLD Loan TO KALASCO RICHARD /26.875/REF:GW22695083600005000.0221022814 f
28-Feb-2021	28-Feb-2021	'0NIPG	25.00		15,497.02	E- CHANNELS	COMMISSION 000013210228144648000018593377 NIP TRANSFER COMMISSION FOR 000013210228144648000018593377 via GTWORLD Loan TO KALASCO RICHARD ReF:GW22695083600005000.022102281445
28-Feb-2021	28-Feb-2021	'0NIPG	1.87		15,495.15	E- CHANNELS	VALUE ADDED TAX 000013210228144648000018593377 VAT ON NIP TRANSFER FOR 000013210228144648000018593377 via GTWORLD Loan TO KALASCO RICHARD ReF:GW22695083600005000.022102281445
28-Feb-2021	28-Feb-2021	'99997847919999	4,800.00		10,695.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -784791- - 

							694334-OLA AMUF ENTEPRISEE LA LANG
28-Feb-2021	28-Feb-2021	'0NIPT		150,000.00	160,695.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210228173653001531033284IVfbj35617821 3IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210228173653001531033284
28-Feb-2021	28-Feb-2021	'0GWTR	10,000.00		150,695.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Toiletries REF:226950836000000100002102281741 from JOSEPH, JOHN TAPIYA to ISIBOR DUMNODI RUTH
28-Feb-2021	28-Feb-2021	'0NIPG	26,500.00		124,195.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210228174441000018815002 via GTWORLD Balance school books and feeding allowance for March 2021 TO ISHAYA SAADATU /26.875/REF:GW2269508360000002650021022817 f
28-Feb-2021	28-Feb-2021	'0NIPG	25.00		124,170.15	E- CHANNELS	COMMISSION 000013210228174441000018815002 NIP TRANSFER COMMISSION FOR 000013210228174441000018815002 via GTWORLD Balance school books and feeding allowance for March 2021 TOReF:GW226950836000000265002102281743
28-Feb-2021	28-Feb-2021	'0NIPG	1.87		124,168.28	E- CHANNELS	VALUE ADDED TAX 000013210228174441000018815002 VAT ON NIP TRANSFER FOR 000013210228174441000018815002 via GTWORLD Balance school books and feeding allowance for March 2021 TO ISHReF:GW226950836000000265002102281743
28-Feb-2021	28-Feb-2021	'0NIPG	30,000.00		94,168.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210228185119000018896316 via GTWORLD For fridge TO ABU ADEMU MUSA /26.875/REF:GW2269508360000003000021022818 f
28-Feb-2021	28-Feb-2021	'0NIPG	25.00		94,143.28	E- CHANNELS	COMMISSION 000013210228185119000018896316 NIP TRANSFER COMMISSION FOR 000013210228185119000018896316 via GTWORLD For fridge TO ABU ADEMU MUSA ReF:GW2269508360000003000021022818 f

28-Feb-2021	28-Feb-2021	'0NIPG	1.87		94,141.41	E- CHANNELS	VALUE ADDED TAX 000013210228185119000018896316 VAT ON NIP TRANSFER FOR 000013210228185119000018896316 via GTWORLD For fridge TO ABU ADEMU MUSA ReF:GW226950836000000300002102281849
01-Mar-2021	01-Mar-2021	'99999342019999	620.00		93,521.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -934201- - 385315-UBER*FLW LAGOS ISLAND NG
01-Mar-2021	01-Mar-2021	'0NIPG	5,000.00		88,521.41	E- CHANNELS	NIBSS Instant Payment Outward 00001321030111123000019663059 via GTWORLD Birthday contribution paying forward TO TACHIE HARMONY /10.75/REF:GW2269508360000000500021030111 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		88,511.41	E- CHANNELS	COMMISSION 00001321030111123000019663059 NIP TRANSFER COMMISSION FOR 00001321030111123000019663059 via GTWORLD Birthday contribution paying forward TO TACHIE HARMONY ReF:GW226950836000000050002103011109
01-Mar-2021	01-Mar-2021	'0NIPG	.75		88,510.66	E- CHANNELS	VALUE ADDED TAX 00001321030111123000019663059 VAT ON NIP TRANSFER FOR 00001321030111123000019663059 via GTWORLD Birthday contribution paying forward TO TACHIE HARMONY ReF:GW226950836000000050002103011109
01-Mar-2021	01-Mar-2021	'99991077119999	1,900.00		86,610.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -107711- - 466753-FOOD CONCEPTS & ENTE LANG NG
01-Mar-2021	01-Mar-2021	'0NIPG	4,000.00		82,610.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210301122341000019797164 via GTWORLD Food TO gyandoh richard /10.75/REF:GW2269508360000000400021030112 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		82,600.66	E- CHANNELS	COMMISSION 000013210301122341000019797164 NIP TRANSFER COMMISSION FOR 000013210301122341000019797164 via GTWORLD Food TO gyandoh richard ReF:GW226950836000000040002103011223


01-Mar-2021	01-Mar-2021	'ONIPG	.75		82,599.91	E- CHANNELS	VALUE ADDED TAX 000013210301122341000019797164 VAT ON NIP TRANSFER FOR 000013210301122341000019797164 via GTWORLD Food TO gyandoh richard ReF:GW226950836000000040002103011222
01-Mar-2021	01-Mar-2021	'ONIPG	2,000.00		80,599.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210301125355000019853658 via GTWORLD Fare TO OBUESI CHARITY FAITH /10.75/REF:GW2269508360000000200021030112 f
01-Mar-2021	01-Mar-2021	'ONIPG	10.00		80,589.91	E- CHANNELS	COMMISSION 000013210301125355000019853658 NIP TRANSFER COMMISSION FOR 000013210301125355000019853658 via GTWORLD Fare TO OBUESI CHARITY FAITH ReF:GW226950836000000020002103011252
01-Mar-2021	01-Mar-2021	'ONIPG	.75		80,589.16	E- CHANNELS	VALUE ADDED TAX 000013210301125355000019853658 VAT ON NIP TRANSFER FOR 000013210301125355000019853658 via GTWORLD Fare TO OBUESI CHARITY FAITH ReF:GW226950836000000020002103011252
01-Mar-2021	01-Mar-2021	'OUSAT	500.00		80,089.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002406280809-2348034941674
01-Mar-2021	01-Mar-2021	'ONIPG	3,500.00		76,589.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210301220140000020872006 via GTWORLD Ride TO UDU STANLEY CHUKWUNALU /10.75/REF:GW2269508360000000350021030122 f
01-Mar-2021	01-Mar-2021	'ONIPG	10.00		76,579.16	E- CHANNELS	COMMISSION 000013210301220140000020872006 NIP TRANSFER COMMISSION FOR 000013210301220140000020872006 via GTWORLD Ride TO UDU STANLEY CHUKWUNALU ReF:GW226950836000000035002103012200
01-Mar-2021	01-Mar-2021	'ONIPG	.75		76,578.41	E- CHANNELS	VALUE ADDED TAX 000013210301220140000020872006 VAT ON NIP TRANSFER FOR 000013210301220140000020872006 via GTWORLD Ride TO UDU STANLEY 

						CHUKWUNALU ReF:GW226950836000000035002103012200
01-Mar-2021	01-Mar-2021	'0GWTR	4,000.00		72,578.41	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000040002103012251 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
01-Mar-2021	01-Mar-2021	'0GWTR	2,700.00		69,878.41	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld Chicken REF:226950836000000027002103012252 from JOSEPH, JOHN TAPIYA to MATULUKO, OLATUBOSUN GABRIEL
01-Mar-2021	01-Mar-2021	'50	73.50		69,804.91	FESTAC VAT ON SMS ALERT CHARGE FOR 22JAN2021- 18FEB2021
02-Mar-2021	02-Mar-2021	'99993207769999	3,400.00		66,404.91	E- CHANNELS POS/WEB PURCHASE TRANSACTION -320776- - 683278-FOOD CONCEPTS PLCCHI LANG NG
02-Mar-2021	02-Mar-2021	'99992766769999	10,200.00		56,204.91	E- CHANNELS POS/WEB PURCHASE TRANSACTION -276676- - 515099-PAYCOM NIGERIA LIMITED Ikeja NG
02-Mar-2021	02-Mar-2021	'99990022619999	15,200.00		41,004.91	E- CHANNELS FUNDS TRANSFER -002261- -131657-T002261 2TEPV600 LA LANG
02-Mar-2021	02-Mar-2021	'0NIPT		30,000.00	71,004.91	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 0000152103021031460015354447411Vtgl35871462 2IIABRAHAM OLUWAMBE REF:000015210302103146001535444741
02-Mar-2021	02-Mar-2021	'0GWTR	7,000.00		64,004.91	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:226950836000000070002103021322 from JOSEPH, JOHN TAPIYA to ESOLUTION TECHNOLOGIES SERV
02-Mar-2021	02-Mar-2021	'29200008872920	10,000.00		54,004.91	E- CHANNELS CASH WITHDRAWAL FROM OUR ATM -000887- - 957607-GTBank Admiralty Way Lekki, Lagos LANG
02-Mar-2021	02-Mar-2021	'99990032519999	2,950.00		51,054.91	E- CHANNELS POS/WEB PURCHASE TRANSACTION -003251- - 104734-The Place Restaurant LA LANG
02-Mar-2021	02-Mar-2021	'0IBTP		100,000.00	151,054.91	E- CHANNELS TRANSFER BETWEEN CUSTOMERS via Internet Banking Payment for Services B Jolad from AISIEN, OSAMENDE to JOSEPH JOHN TAPIYA
02-Mar-2021	02-Mar-2021	'0GWTR	15,000.00		136,054.91	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GT World Please use this one buy card and thanks for the

							connect REF:226950836000000150002103022003 from JOSEPH, JOHN TAPIYA to EZEIFEDIKWA, KINGLSEY OBINNA
02-Mar-2021	02-Mar-2021	'0GWTR	5,150.00		130,904.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000051502103022014 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
02-Mar-2021	02-Mar-2021	'0NIPG	3,000.00		127,904.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210302211002000022601087 via GTWORLD Sunday Hangout TO VICTOR SUNDAY NDUKWE /10.75/REF:GW2269508360000000300021030221 f
02-Mar-2021	02-Mar-2021	'0NIPG	10.00		127,894.91	E- CHANNELS	COMMISSION 000013210302211002000022601087 NIP TRANSFER COMMISSION FOR 000013210302211002000022601087 via GTWORLD Sunday Hangout TO VICTOR SUNDAY NDUKWE ReF:GW226950836000000030002103022108
02-Mar-2021	02-Mar-2021	'0NIPG	.75		127,894.16	E- CHANNELS	VALUE ADDED TAX 000013210302211002000022601087 VAT ON NIP TRANSFER FOR 000013210302211002000022601087 via GTWORLD Sunday Hangout TO VICTOR SUNDAY NDUKWE ReF:GW226950836000000030002103022108
03-Mar-2021	03-Mar-2021	'0GWTR	60,000.00		67,894.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Grandstream REF:2269508360000000600002103030731 from JOSEPH, JOHN TAPIYA to ADELEYE, EMMANUEL OLUKAYODE
03-Mar-2021	03-Mar-2021	'0GWTR		4,300.00	72,194.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Test REF:226928623000000043002103030738 from ESOLUTION TECHNOLOGIES SERV to JOSEPH, JOHN TAPIYA
03-Mar-2021	03-Mar-2021	'0NIPT		62,000.00	134,194.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210303094652030000190421111000014210 303094651004950861353VNS01000221030309465 13281893810271087181000014210303094651327220


							7779033IIABRAHAM OLUWAMBE-200- CURRENTREF:00001421030309465228356897964 2
03-Mar-2021	03-Mar-2021	'228070000	1,400.00		132,794.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -022807- - 791140-OLAJIDE ADEYINKA FADEKELA LANG
03-Mar-2021	03-Mar-2021	'0NIPT		35,000.00	167,794.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210303110139012608618657IMOB/UTO/727 5386117/000013/Upsl7275386117IIMATTHEW IJACHI REF:000004210303110139012608618657
03-Mar-2021	03-Mar-2021	'0GWTR	55,500.00		112,294.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For radio/cable REF:226950836000000555002103031110 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
03-Mar-2021	03-Mar-2021	'26300087472630	10,000.00		102,294.16	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008747- - 055539-GTBank CMD Magodo EBrans Lagos LANG
03-Mar-2021	03-Mar-2021	'0NIPG	26,000.00		76,294.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210303132745000023518433 via GTWORLD Ups TO NSIKAN MAMA UDOH /26.875/REF:GW2269508360000002600021030313 f
03-Mar-2021	03-Mar-2021	'0NIPG	25.00		76,269.16	E- CHANNELS	COMMISSION 000013210303132745000023518433 NIP TRANSFER COMMISSION FOR 000013210303132745000023518433 via GTWORLD Ups TO NSIKAN MAMA UDOH ReF:GW226950836000000260002103031326
03-Mar-2021	03-Mar-2021	'0NIPG	1.87		76,267.29	E- CHANNELS	VALUE ADDED TAX 000013210303132745000023518433 VAT ON NIP TRANSFER FOR 000013210303132745000023518433 via GTWORLD Ups TO NSIKAN MAMA UDOH ReF:GW226950836000000260002103031326
03-Mar-2021	03-Mar-2021	'0USAT	500.00		75,767.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002412125462-2348034941674
03-Mar-2021	03-Mar-2021	'0GWTR	3,000.00		72,767.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World Lunch REF:226950836000000260002103031544

							from JOSEPH, JOHN TAPIYA to ISIBOR DUMNODI RUTH
03-Mar-2021	03-Mar-2021	'0NIPG	7,200.00		65,567.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210303224726000024488142 via GTWORLD Drinks TO ENO G MONDAY /26.875/REF:GW2269508360000000720021030322 f
03-Mar-2021	03-Mar-2021	'0NIPG	25.00		65,542.29	E- CHANNELS	COMMISSION 000013210303224726000024488142 NIP TRANSFER COMMISSION FOR 000013210303224726000024488142 via GTWORLD Drinks TO ENO G MONDAY ReF:GW226950836000000072002103032245
03-Mar-2021	03-Mar-2021	'0NIPG	1.87		65,540.42	E- CHANNELS	VALUE ADDED TAX 000013210303224726000024488142 VAT ON NIP TRANSFER FOR 000013210303224726000024488142 via GTWORLD Drinks TO ENO G MONDAY ReF:GW226950836000000072002103032245
04-Mar-2021	04-Mar-2021	'0GWTR	2,950.00		62,590.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:226950836000000029502103040002 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
04-Mar-2021	04-Mar-2021	'0NIPG	1,500.00		61,090.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210304000800000024528031 via GTWORLD Ride TO MOTUNDE SANAYAN JOHNSON /10.75/REF:GW2269508360000000150021030400 f
04-Mar-2021	04-Mar-2021	'0NIPG	10.00		61,080.42	E- CHANNELS	COMMISSION 000013210304000800000024528031 NIP TRANSFER COMMISSION FOR 000013210304000800000024528031 via GTWORLD Ride TO MOTUNDE SANAYAN JOHNSON ReF:GW226950836000000015002103040006
04-Mar-2021	04-Mar-2021	'0NIPG	.75		61,079.67	E- CHANNELS	VALUE ADDED TAX 000013210304000800000024528031 VAT ON NIP TRANSFER FOR 000013210304000800000024528031 via GTWORLD Ride TO MOTUNDE SANAYAN JOHNSON


							ReF:GW226950836000000015002103040006
04-Mar-2021	04-Mar-2021	'99990003539999	15,200.00		45,879.67	E- CHANNELS	FUNDS TRANSFER -000353- -039298-T000353 2TEPGC77 LA LANG
04-Mar-2021	04-Mar-2021	'0NIPG	2,500.00		43,379.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210304095920000024877109 via GTWORLD Hang out for efizzzy TO VICTOR SUNDAY NDUKWE /10.75/REF:GW2269508360000000250021030409 f
04-Mar-2021	04-Mar-2021	'0NIPG	10.00		43,369.67	E- CHANNELS	COMMISSION 000013210304095920000024877109 NIP TRANSFER COMMISSION FOR 000013210304095920000024877109 via GTWORLD Hang out for efizzzy TO VICTOR SUNDAY NDUKWE ReF:GW226950836000000025002103040957
04-Mar-2021	04-Mar-2021	'0NIPG	.75		43,368.92	E- CHANNELS	VALUE ADDED TAX 000013210304095920000024877109 VAT ON NIP TRANSFER FOR 000013210304095920000024877109 via GTWORLD Hang out for efizzzy TO VICTOR SUNDAY NDUKWE ReF:GW226950836000000025002103040957
04-Mar-2021	04-Mar-2021	'99990945069999	8,000.00		35,368.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -094506- - 207047-728949177 0 LANG
04-Mar-2021	04-Mar-2021	'0NIPG	20,000.01		15,368.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210304121713000025134428 via GTWORLD Thanks TO OLUOKUN AYOKUNLE OLUJIRE /26.875/REF:GW22695083600020000.0121030412 f
04-Mar-2021	04-Mar-2021	'0NIPG	25.00		15,343.91	E- CHANNELS	COMMISSION 000013210304121713000025134428 NIP TRANSFER COMMISSION FOR 000013210304121713000025134428 via GTWORLD Thanks TO OLUOKUN AYOKUNLE OLUJIRE ReF:GW22695083600020000.012103041215
04-Mar-2021	04-Mar-2021	'0NIPG	1.87		15,342.04	E- CHANNELS	VALUE ADDED TAX 000013210304121713000025134428 VAT ON NIP TRANSFER FOR 

							000013210304121713000025134428 via GTWORLD Thanks TO OLUOKUN AYOKUNLE OLUJIRE ReF:GW22695083600020000.012103041215
04-Mar-2021	04-Mar-2021	'99998252169999	2,050.00		13,292.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -825216- - 886113-BOLT_PAYU LAGOS ISLAND NG
04-Mar-2021	04-Mar-2021	'99998443199999	1,000.00		12,292.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -844319- - 979270-BOLT_PAYU LAGOS ISLAND NG
04-Mar-2021	04-Mar-2021	'99998603519999	5,000.00		7,292.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -860351- - 072477-MTN NIGERIA COMMUNICAT LAGOS NG
04-Mar-2021	04-Mar-2021	'99998610589999	500.00		6,792.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -861058- - 698370-BOLT_PAYU LAGOS ISLAND NG
04-Mar-2021	04-Mar-2021	'0GWTR		5,000.00	11,792.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Hi REF:226928623000000050002103042029 from ESOLUTION TECHNOLOGIES SERV to JOSEPH, JOHN TAPIYA
04-Mar-2021	04-Mar-2021	'0NIPG	7,500.00		4,292.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210304211936000026108333 via GTWORLD Thanks TO NSIKAN MAMA UDOH /26.875/REF:GW2269508360000000750021030421 f
04-Mar-2021	04-Mar-2021	'0NIPG	25.00		4,267.04	E- CHANNELS	COMMISSION 000013210304211936000026108333 NIP TRANSFER COMMISSION FOR 000013210304211936000026108333 via GTWORLD Thanks TO NSIKAN MAMA UDOH ReF:GW226950836000000075002103042118
04-Mar-2021	04-Mar-2021	'0NIPG	1.87		4,265.17	E- CHANNELS	VALUE ADDED TAX 000013210304211936000026108333 VAT ON NIP TRANSFER FOR 000013210304211936000026108333 via GTWORLD Thanks TO NSIKAN MAMA UDOH ReF:GW226950836000000075002103042118
04-Mar-2021	04-Mar-2021	'0GWTR	2,550.00		1,715.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000026103042229 from JOSEPH, JOHN TAPIYA to OKUTOBO OMOSHOLA OLAMILE

05-Mar-2021	05-Mar-2021	'0USAT	500.00		1,215.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002416487009-2348034941674
05-Mar-2021	05-Mar-2021	'0NIPT		137,000.00	138,215.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210305101534231878250025INIP000014210 305101533004954378763VNS01004121030510153 3328541720019499835100001421030510151921521 2947604IIGRAND WAGONS INTERNATIONAL VREF:000014210305101534231878250025
05-Mar-2021	05-Mar-2021	'0GWTR	116,600.00		21,615.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Rocket dish lite REF:226950836000001166002103051055 from JOSEPH, JOHN TAPIYA to CHIMEZIE SAMUEL AMARACHI
05-Mar-2021	05-Mar-2021	'99990462739999	500.00		21,115.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -046273- - 795791-BOLT_PAYU LAGOS ISLAND NG
05-Mar-2021	05-Mar-2021	'99990569059999	600.00		20,515.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -056905- - 145985-BOLT_PAYU LAGOS ISLAND NG
05-Mar-2021	05-Mar-2021	'0NIPT		30,000.00	50,515.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210305173731000757183663Iweb:Dolphin DVR etclS98487726IIDANIEL PRINCE REF:000003210305173731000757183663
05-Mar-2021	05-Mar-2021	'26120006992612	15,000.00		35,515.17	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000699- - 144091-GTBank Plot 11,BIka CBDAlausa LANG
05-Mar-2021	05-Mar-2021	'0NIPG	2,500.00		33,015.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210305223402000027906129 via GTWORLD Adapter TO NSIKAN MAMA UDOH /10.75/REF:GW2269508360000000250021030522 f
05-Mar-2021	05-Mar-2021	'0NIPG	10.00		33,005.17	E- CHANNELS	COMMISSION 000013210305223402000027906129 NIP TRANSFER COMMISSION FOR 000013210305223402000027906129 via GTWORLD Adapter TO NSIKAN MAMA UDOH ReF:GW226950836000000025002103052232
05-Mar-2021	05-Mar-2021	'0NIPG	.75		33,004.42	E- CHANNELS	VALUE ADDED TAX 000013210305223402000027906129/AT ON NIP TRANSFER FOR 000013210305223402000027906129 via GTWORLD Adapter TO NSIKAN MAMA UDOH ReF:GW226950836000000025002103052232

06-Mar-2021	06-Mar-2021	'ONIPG	1,600.01		31,404.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210306084437000028165424 via GTWORLD From Diane TO AWE TOPE OMOBAMIDELE /10.75/REF:GW22695083600001600.0121030608 f
06-Mar-2021	06-Mar-2021	'ONIPG	10.00		31,394.41	E- CHANNELS	COMMISSION 000013210306084437000028165424 NIP TRANSFER COMMISSION FOR 000013210306084437000028165424 via GTWORLD From Diane TO AWE TOPE OMOBAMIDELE ReF:GW22695083600001600.012103060843
06-Mar-2021	06-Mar-2021	'ONIPG	.75		31,393.66	E- CHANNELS	VALUE ADDED TAX 000013210306084437000028165424 VAT ON NIP TRANSFER FOR 000013210306084437000028165424 via GTWORLD From Diane TO AWE TOPE OMOBAMIDELE ReF:GW22695083600001600.012103060843
06-Mar-2021	06-Mar-2021	'ONIPG	1,600.00		29,793.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210306084420000028164951 via GTWORLD From Diane TO ECO/AWE TOPE OMOBAMIDELE /10.75/REF:GW2269508360000000160021030608 f
06-Mar-2021	06-Mar-2021	'ONIPG	10.00		29,783.66	E- CHANNELS	COMMISSION 000013210306084420000028164951 NIP TRANSFER COMMISSION FOR via GTWORLD From Diane ReF:GW226950836000000016002103060842
06-Mar-2021	06-Mar-2021	'ONIPG	.75		29,782.91	E- CHANNELS	VALUE ADDED TAX 000013210306084420000028164951 VAT ON NIP TRANSFER FOR via GTWORLD From Diane ReF:GW226950836000000016002103060842
06-Mar-2021	06-Mar-2021	'99999443389999	1,800.00		27,982.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -944338- - 096153-ADEYINKA FADEKE OLAJ LA LANG
06-Mar-2021	06-Mar-2021	'ONIPT		16,000.00	43,982.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210306150812001548471770/Av136463926 2II GRAND WAGON INTERNATIONAL VENTURES REF:000015210306150812001548471770
06-Mar-2021	06-Mar-2021	'ONIPG	15,000.00		28,982.91	E- CHANNELS	NIBSS Instant Payment Outward 

							000013210306164332000028950514 via GTWORLD As promised TO AJETOMOB EMMANUEL /26.875/REF:GW2269508360000001500021030616 f
06-Mar-2021	06-Mar-2021	'0NIPG	25.00		28,957.91	E- CHANNELS	COMMISSION 000013210306164332000028950514 NIP TRANSFER COMMISSION FOR 000013210306164332000028950514 via GTWORLD As promised TO AJETOMOB EMMANUEL ReF:GW226950836000000150002103061642
06-Mar-2021	06-Mar-2021	'0NIPG	1.87		28,956.04	E- CHANNELS	VALUE ADDED TAX 000013210306164332000028950514 VAT ON NIP TRANSFER FOR 000013210306164332000028950514 via GTWORLD As promised TO AJETOMOB EMMANUEL ReF:GW226950836000000150002103061642
06-Mar-2021	06-Mar-2021	'99992520619999	12,100.00		16,856.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -252061- - 603096-ESSENTIAL BUDGET LTD A L NG
06-Mar-2021	06-Mar-2021	'0NIPT		76,000.00	92,856.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210306170453001548779870Johnl3647944 19IIAYODELE VICTOR OGUNJEMILUA REF:000015210306170453001548779870
06-Mar-2021	06-Mar-2021	'0GWTR	50,000.00		42,856.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Device and 1 year subscription REF:226950836000000500002103061720 from JOSEPH, JOHN TAPIYA to SHITTU, AKINPELU FOLAJOGUN
06-Mar-2021	06-Mar-2021	'0USAT	500.00		42,356.04	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002420904115-2348023311390
06-Mar-2021	06-Mar-2021	'0USGT	10,100.00		32,256.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002260950836226089980600000101002021 03062159 from JOSEPH, JOHN TAPIYA to OGUNLEYE, OLUWAFISAYO OLABISI
06-Mar-2021	06-Mar-2021	'0USGT	20.00		32,236.04	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08034941674 JOSEPH, JOHN TAPIYA to


							OGUNLEYE, OLUWAFISAYO OLABISI 000000002260950836226089980600000101002021 03062159
06-Mar-2021	06-Mar-2021	'0USGT	1.50		32,234.54	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08034941674 JOSEPH, JOHN TAPIYA to OGUNLEYE, OLUWAFISAYO OLABISI 000000002260950836226089980600000101002021 03062159
07-Mar-2021	07-Mar-2021	'99990040399999		1,600.00	33,834.54	E- CHANNELS	FUNDS TRANSFER -004039- -268402-STERLING YABA H-MACAULY RD LANG
07-Mar-2021	07-Mar-2021	'0NIPG	7,000.00		26,834.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210307110915000029701762 via GTWORLD Delivery TO KUNLE SULAIMON AREMU /26.875/REF:GW2269508360000000700021030711 f
07-Mar-2021	07-Mar-2021	'0NIPG	25.00		26,809.54	E- CHANNELS	COMMISSION 000013210307110915000029701762 NIP TRANSFER COMMISSION FOR 000013210307110915000029701762 via GTWORLD Delivery TO KUNLE SULAIMON AREMU ReF:GW226950836000000070002103071107
07-Mar-2021	07-Mar-2021	'0NIPG	1.87		26,807.67	E- CHANNELS	VALUE ADDED TAX 000013210307110915000029701762 VAT ON NIP TRANSFER FOR 000013210307110915000029701762 via GTWORLD Delivery TO KUNLE SULAIMON AREMU ReF:GW226950836000000070002103071107
07-Mar-2021	07-Mar-2021	'0USAT	500.00		26,307.67	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002422069457-2348034941674
07-Mar-2021	07-Mar-2021	'0NIPG	4,000.00		22,307.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210307141554000029919388 via GTWORLD Drinks TO ESSIEN GLORY IMEH /10.75/REF:GW2269508360000000400021030714 f
07-Mar-2021	07-Mar-2021	'0NIPG	10.00		22,297.67	E- CHANNELS	COMMISSION 000013210307141554000029919388 NIP TRANSFER COMMISSION FOR 000013210307141554000029919388 via 

							GTWORLD Drinks TO ESSIEN GLORY IMEH ReF:GW226950836000000040002103071414
07-Mar-2021	07-Mar-2021	'0NIPG	.75		22,296.92	E- CHANNELS	VALUE ADDED TAX 000013210307141554000029919388 VAT ON NIP TRANSFER FOR 000013210307141554000029919388 via GTWORLD Drinks TO ESSIEN GLORY IMEH ReF:GW226950836000000040002103071414
07-Mar-2021	07-Mar-2021	'0NIPG	3,000.00		19,296.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210307175127000030124946 via GTWORLD Manage am TO NWACHUKWU JESSICA NNEOMA /10.75/REF:GW2269508360000000300021030717 f
07-Mar-2021	07-Mar-2021	'0NIPG	10.00		19,286.92	E- CHANNELS	COMMISSION 000013210307175127000030124946 NIP TRANSFER COMMISSION FOR 000013210307175127000030124946 via GTWORLD Manage am TO NWACHUKWU JESSICA NNEOMA ReF:GW226950836000000030002103071749
07-Mar-2021	07-Mar-2021	'0NIPG	.75		19,286.17	E- CHANNELS	VALUE ADDED TAX 000013210307175127000030124946 VAT ON NIP TRANSFER FOR 000013210307175127000030124946 via GTWORLD Manage am TO NWACHUKWU JESSICA NNEOMA ReF:GW226950836000000030002103071749
07-Mar-2021	07-Mar-2021	'0GWTR		14,950.00	34,236.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2269286230000000149502103071753 from ESOLUTION TECHNOLOGIES SERV to JOSEPH, JOHN TAPIYA
07-Mar-2021	07-Mar-2021	'0NIPG	2,000.00		32,236.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210307175552000030127140 via GTWORLD Please manage am to work TO AYODELE DORCAS ATINLUKE /10.75/REF:GW2269508360000000200021030717 f
07-Mar-2021	07-Mar-2021	'0NIPG	10.00		32,226.17	E- CHANNELS	COMMISSION 000013210307175552000030127140 NIP TRANSFER COMMISSION FOR 000013210307175552000030127140 via GTWORLD Please manage am to work TO AYODELE DORCAS ATINLUKE /10.75/REF:GW2269508360000000200021030717 f

							GTWORLD Please manage am to work TO AYODELE DORCAS ATINUKE ReF:GW226950836000000020002103071754
07-Mar-2021	07-Mar-2021	'0NIPG	.75		32,225.42	E- CHANNELS	VALUE ADDED TAX 000013210307175552000030127140 VAT ON NIP TRANSFER FOR 000013210307175552000030127140 via GTWORLD Please manage am to work TO AYODELE DORCAS ATINUKE ReF:GW226950836000000020002103071754
07-Mar-2021	07-Mar-2021	'0GWTR	4,200.00		28,025.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000042002103072143 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
08-Mar-2021	08-Mar-2021	'99993720569999	11,200.00		16,825.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -372056- - 858803-AGENCY/TRF-ACC/POS OJODU NG
08-Mar-2021	08-Mar-2021	'0NIPT		5,000.00	21,825.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210308094655495380061877IMOB/UTO/732 5668033/000013/Support/7325668033IIMATTHEW IJACHI REF:000004210308094655495380061877
08-Mar-2021	08-Mar-2021	'0NIPT		50,000.00	71,825.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210308133940001552263921IXnssl3672613 20IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210308133940001552263921
08-Mar-2021	08-Mar-2021	'234500000	1,700.00		70,125.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023450- - 051992-OLAJIDE ADEYINKA FADEKELA LANG
08-Mar-2021	08-Mar-2021	'99990024579999	20,000.00		50,125.42	E- CHANNELS	FUNDS TRANSFER -002457- -148588-T002457 2TEPV600 LA LANG
08-Mar-2021	08-Mar-2021	'0GWTR	35,000.00		15,125.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2269508360000000350002103081947 from JOSEPH, JOHN TAPIYA to ESOLUTION TECHNOLOGIES SERV
08-Mar-2021	08-Mar-2021	'99990063759999	5,100.00		10,025.42	E- CHANNELS	FUNDS TRANSFER -000375- -036223-T006375 2TGTS913 LA LANG

09-Mar-2021	09-Mar-2021	'0GWTR		34,950.00	44,975.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:226928623000000349502103090951 from ESOLUTION TECHNOLOGIES SERV to JOSEPH, JOHN TAPIYA
09-Mar-2021	09-Mar-2021	'99997691769999	600.00		44,375.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -769176- - 242627-BOLT_PAYU LAGOS ISLAND NG
09-Mar-2021	09-Mar-2021	'99997866059999	2,200.00		42,175.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -786605- - 143466-BOLT_PAYU LAGOS ISLAND NG
09-Mar-2021	09-Mar-2021	'0USAT	500.00		41,675.42	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002426814192-2348034941674
09-Mar-2021	09-Mar-2021	'0NIPU	5,200.00		36,475.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210309125759000032660742 USSD NIP Transfer from 08034941674 TO ESTHER JACKSON ISHAYA /26.875/REF:000013210309125759000032660742
09-Mar-2021	09-Mar-2021	'0NIPU	25.00		36,450.42	E- CHANNELS	COMMISSION 000013210309125759000032660742 USSD NIP RECOVERY CHARGE ReF:000013210309125759000032660742
09-Mar-2021	09-Mar-2021	'0NIPU	1.87		36,448.55	E- CHANNELS	VALUE ADDED TAX 000013210309125759000032660742 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210309125759000032660742
09-Mar-2021	09-Mar-2021	'0NIPG	8,000.00		28,448.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210309145927000032879593 via GTWORLD Room TO UKURU SUNDAY CHIGOZIE /26.875/REF:GW2269508360000000800021030914 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		28,423.55	E- CHANNELS	COMMISSION 000013210309145927000032879593 NIP TRANSFER COMMISSION FOR 000013210309145927000032879593 via GTWORLD Room TO UKURU SUNDAY CHIGOZIE ReF:GW226950836000000080002103091457
09-Mar-2021	09-Mar-2021	'0NIPG	1.87		28,421.68	E- CHANNELS	VALUE ADDED TAX 000013210309145927000032879593 VAT ON NIP TRANSFER FOR 000013210309145927000032879593 via GTWORLD Room TO UKURU SUNDAY CHIGOZIE

							ReF:GW226950836000000080002103091457
09-Mar-2021	09-Mar-2021	'0NIPT		20,000.00	48,421.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210309160433260047528458INIP000014210 309160433004961211843VNS01004121030904043 3329225295019499835100001421030916042322377 1528063IIGRAND WAGONS INTERNATIONAL VREF:000014210309160433260047528458
09-Mar-2021	09-Mar-2021	'99998110739999	9,400.00		39,021.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -811073- - 409409-EAT N GO -CSC JABI M FC FCNG
09-Mar-2021	09-Mar-2021	'99997581869999	10,000.00		29,021.68	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 758186- -559283-ACCESS BANK00000000000 ABUJA,NIGERIA NG
09-Mar-2021	09-Mar-2021	'99993624529999	12,495.19		16,526.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -362452- - 609347-Jabi Lake Abuja FC NG
10-Mar-2021	10-Mar-2021	'99998632379999	3,500.00		13,026.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -863237- - 589163-M.DEBIES FOOD & MORE FCNG NG
10-Mar-2021	10-Mar-2021	'0NIPT		67,500.00	80,526.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210310074734005799463161IATM NIP @ 10331966/0013110212 GTBankINIPONATM1033196681091700579946316 1IIAJETOMOB EMMANUEL REF:000004210310074734005799463161
10-Mar-2021	10-Mar-2021	'0NIPG	6,900.00		73,626.49	E- CHANNELS	NIBSS Instant Payment Outward 000013210310083105000033729377 via GTWORLD Drinks TO UKURU SUNDAY CHIGOZIE /26.875/REF:GW2269508360000000690021031008 f
10-Mar-2021	10-Mar-2021	'0NIPG	25.00		73,601.49	E- CHANNELS	COMMISSION 000013210310083105000033729377 NIP TRANSFER COMMISSION FOR 000013210310083105000033729377 via GTWORLD Drinks TO UKURU SUNDAY CHIGOZIE ReF:GW226950836000000069002103100829
10-Mar-2021	10-Mar-2021	'0NIPG	1.87		73,599.62	E- CHANNELS	VALUE ADDED TAX 000013210310083105000033729377 VAT ON NIP TRANSFER FOR 000013210310083105000033729377 via GTWORLD Drinks TO UKURU SUNDAY CHIGOZIE

							ReF:GW22695083600000069002103100829
10-Mar-2021	10-Mar-2021	'99990060369999	15,000.00		58,599.62	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 006036- -582024-PLOT 1121 OBAFEMI AWOLOUTAKO , ABUJA NG
10-Mar-2021	10-Mar-2021	'0GWTR	52,000.00		6,599.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For force 180 will balance for router REF:226950836000000520002103100919 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
10-Mar-2021	10-Mar-2021	'99990014079999	3,800.00		2,799.62	E- CHANNELS	FUNDS TRANSFER -001407- -133634-T001407 2TGT8459 LA LANG
10-Mar-2021	10-Mar-2021	'99999834839999	900.00		1,899.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -983483- - 002154-BOLT_PAYU LAGOS ISLAND NG
10-Mar-2021	10-Mar-2021	'99990197559999	920.00		979.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019755- - 021789-UBER*FLW LAGOS ISLAND NG
11-Mar-2021	11-Mar-2021	'99991661289999	80.00		899.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -166128- - 852952-UBER*FLW LAGOS ISLAND NG
11-Mar-2021	11-Mar-2021	'99991812569999	400.00		499.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -181256- - 833723-UBER*FLW LAGOS ISLAND NG
11-Mar-2021	11-Mar-2021	'99991839149999	400.00		99.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -183914- - 462023-UBER*FLW LAGOS ISLAND NG
11-Mar-2021	11-Mar-2021	'0GWTR		23,940.00	24,039.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE Work REF:226928623000000239402103111835 from ESOLUTION TECHNOLOGIES SERV to JOSEPH, JOHN TAPIYA
11-Mar-2021	11-Mar-2021	'0NIPG	1,800.00		22,239.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210311184725000036222659 via GTWORLD Ride TO BENEDICT TAIWO ALONGE /10.75/REF:GW2269508360000000180021031118 f
11-Mar-2021	11-Mar-2021	'0NIPG	10.00		22,229.62	E- CHANNELS	COMMISSION 000013210311184725000036222659 NIP TRANSFER COMMISSION FOR 000013210311184725000036222659 via GTWORLD Ride TO BENEDICT TAIWO ALONGE ReF:GW226950836000000018002103111845
11-Mar-2021	11-Mar-2021	'0NIPG	.75		22,228.87	E- CHANNELS	VALUE ADDED TAX  000013210311184725000036222659 VAT ON NIP


							TRANSFER FOR 000013210311184725000036222659 via GTWORLD Ride TO BENEDICT TAIWO ALONGE ReF:GW226950836000000018002103111845
12-Mar-2021	12-Mar-2021	'99990155779999	17,200.00		5,028.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015577- - 795970- 16155194839FA1B5058835Awww.ipnxnigerLANG
12-Mar-2021	12-Mar-2021	'0NIPT		6,000.00	11,028.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210312093106001561749829IXjszl37181307 3IIABRAHAM OLUWAMBE REF:000015210312093106001561749829
12-Mar-2021	12-Mar-2021	'239060000	2,300.00		8,728.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023906- - 319579-OLAJIDE ADEYINKA FADEKELA LANG
12-Mar-2021	12-Mar-2021	'239090000	1,700.00		7,028.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023909- - 329533-OLAJIDE ADEYINKA FADEKELA LANG
12-Mar-2021	12-Mar-2021	'0NIPT		2,000.00	9,028.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210312151806001562844227IXbssl3723285 81IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210312151806001562844227
12-Mar-2021	12-Mar-2021	'0NIPT		10,000.00	19,028.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210312165620000075932592IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637511649804959117IIEKUN BAMIDELE REF:000016210312165620000075932592
12-Mar-2021	12-Mar-2021	'26110064422611	11,000.00		8,028.87	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006442- - 430010-GTBank Plot 11,BIkA CBDAlausa LANG
12-Mar-2021	12-Mar-2021	'99990087159999		13,500.00	21,528.87	E- CHANNELS	FUNDS TRANSFER -008715- -842488-GTBank Plot 11,BIkA CBDAlausa LANG
12-Mar-2021	12-Mar-2021	'0USGT		30,000.00	51,528.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004020483030226095083600000300002021 03122135 from ADELEYE, EMMANUEL OLUKAYODE to JOSEPH, JOHN TAPIYA Guaranty Trust Bank Plc
12-Mar-2021	12-Mar-2021	'0GWTR	5,000.00		46,528.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World

							From Emma for coldstone REF:226950836000000050002103122135 from JOSEPH, JOHN TAPIYA to ISIBOR DUMNODI RUTH
12-Mar-2021	12-Mar-2021	'0GWTR	4,200.00		42,328.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks alot REF:226950836000000042002103122140 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
12-Mar-2021	12-Mar-2021	'0GWTR	11,300.00		31,028.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Haplite REF:226950836000000113002103122141 from JOSEPH, JOHN TAPIYA to CHIMEZIE SAMUEL AMARACHI
13-Mar-2021	13-Mar-2021	'0GWTR	10,000.00		21,028.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy birthday/Lyn REF:226950836000000100002103130040 from JOSEPH, JOHN TAPIYA to ENIETAN SHARON OLUWADAMILOLA
13-Mar-2021	13-Mar-2021	'99990031209999	1,200.00		19,828.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003120- - 092220-HASAL/ BONJOR BAR FC LANG
13-Mar-2021	13-Mar-2021	'99994377059999	520.00		19,308.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -437705- - 409739-UBER*FLW LAGOS ISLAND NG
13-Mar-2021	13-Mar-2021	'99990013929999	2,200.00		17,108.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001392- - 107013-QUIETLANE HOSPITALITY SLA LANG
13-Mar-2021	13-Mar-2021	'0NIPT		76,000.00	93,108.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210313134358252842869081INIP000014210 313134358004967822673VNS01004121031301435 8329889333019499835100001421031313434828674 9468797IIGRAND WAGONS INTERNATIONAL VREF:000014210313134358252842869081
13-Mar-2021	13-Mar-2021	'0NIPT		2,000.00	95,108.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210313134444297722574239INIP000014210 313134444004967884413VNS01004121031301444 4329889465019499835100001421031313442425781 3169923IIGRAND WAGONS INTERNATIONAL VREF:000014210313134444297722574239
13-Mar-2021	13-Mar-2021	'0GWTR	66,000.00		29,108.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

							Radio router and delivery REF:226950836000000660002103131352 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
14-Mar-2021	14-Mar-2021	'0GWTR		85,000.00	114,108.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Internet services REF:231732674000000850002103141026 from AGESIN OLASUBOMI OLUFEMI to JOSEPH, JOHN TAPIYA
14-Mar-2021	14-Mar-2021	'0GWTR	50,000.00		64,108.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Android tv/subscription REF:226950836000000500002103141034 from JOSEPH, JOHN TAPIYA to SHITTU, AKINPELU FOLAJOGUN
14-Mar-2021	14-Mar-2021	'209560000	6,000.00		58,108.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -020956- - 719829-SEDABUK OIL ANDGAS INDULA LANG
14-Mar-2021	14-Mar-2021	'0NIPG	5,000.00		53,108.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210314163100000039980055 via GTWORLD Thanks TO NSIKAN MAMA UDOH /10.75/REF:GW2269508360000000500021031416 f
14-Mar-2021	14-Mar-2021	'0NIPG	10.00		53,098.87	E- CHANNELS	COMMISSION 000013210314163100000039980055 NIP TRANSFER COMMISSION FOR 000013210314163100000039980055 via GTWORLD Thanks TO NSIKAN MAMA UDOH ReF:GW226950836000000050002103141629
14-Mar-2021	14-Mar-2021	'0NIPG	.75		53,098.12	E- CHANNELS	VALUE ADDED TAX 000013210314163100000039980055 VAT ON NIP TRANSFER FOR 000013210314163100000039980055 via GTWORLD Thanks TO NSIKAN MAMA UDOH ReF:GW226950836000000050002103141629
14-Mar-2021	14-Mar-2021	'26120040982612	10,000.00		43,098.12	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004098- - 221439-GTBank Plot 11,Bika CBDAlausa LANG
14-Mar-2021	14-Mar-2021	'0GWTR	2,000.01		41,098.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Data REF:2269508360000002000.012103141642 from JOSEPH, JOHN TAPIYA to ISIBOR DUMNODI RUTH
14-Mar-2021	14-Mar-2021	'0NIPG	3,500.00		37,598.11	E- CHANNELS	NIBSS Instant Payment Outward



							000013210314221436000040330042 via GTWORLD Please manage this for now TO AYODELE DORCAS ATINUKE /10.75/REF:GW2269508360000000350021031422 f
14-Mar-2021	14-Mar-2021	'0NIPG	10.00		37,588.11	E- CHANNELS	COMMISSION 000013210314221436000040330042 NIP TRANSFER COMMISSION FOR 000013210314221436000040330042 via GTWORLD Please manage this for now TO AYODELE DORCAS ATINUKE ReF:GW226950836000000035002103142213
14-Mar-2021	14-Mar-2021	'0NIPG	.75		37,587.36	E- CHANNELS	VALUE ADDED TAX 000013210314221436000040330042 VAT ON NIP TRANSFER FOR 000013210314221436000040330042 via GTWORLD Please manage this for now TO AYODELE DORCAS ATINUKE ReF:GW226950836000000035002103142213
15-Mar-2021	14-Mar-2021	'99995708099999	4,100.00		33,487.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -570809- - 683369-BOLT_PAYU LAGOS ISLAND NG
15-Mar-2021	14-Mar-2021	'99995710599999	10,200.00		23,287.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -571059- - 865007-ITEX INTEGRATED SERVICE S LIMITED NG
15-Mar-2021	15-Mar-2021	'99996375159999	10,200.00		13,087.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -637515- - 635116-PAYCOM NIGERIA LIMITED Ikeja NG
15-Mar-2021	15-Mar-2021	'99996833539999	670.00		12,417.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -683353- - 385899-UBER*FLW LAGOS ISLAND NG
15-Mar-2021	15-Mar-2021	'99997118429999	2,500.00		9,917.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -711842- - 981687-UBER*FLW LAGOS ISLAND NG
15-Mar-2021	15-Mar-2021	'99997984309999	700.00		9,217.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -798430- - 849370-BOLT_PAYU LAGOS ISLAND NG
15-Mar-2021	15-Mar-2021	'99993846509999	1,700.00		7,517.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -384650- - 499388-ADEYINKA FADEKE OLAJ LA LANG
15-Mar-2021	15-Mar-2021	'99998918419999	5,000.00		2,517.36	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 891841- -674607-SWITCH BANK LAGOS NG
16-Mar-2021	16-Mar-2021	'99990645989999	1,370.00		1,147.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -064598- - 671090-UBER*FLW LAGOS ISLAND NG

16-Mar-2021	16-Mar-2021	'99991035509999	570.00		577.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -103550- -064185-UBER*FLW LAGOS ISLAND NG
17-Mar-2021	17-Mar-2021	'0NIPT		10,000.00	10,577.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210317180248000090862542IFBNMOBILE:JOSEPH JOHN TAPIYA/DELEI637516009693363829IIEKUN BAMIDELE REF:000016210317180248000090862542
17-Mar-2021	17-Mar-2021	'0GWTR	2,500.00		8,077.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Flirt vodka REF:226950836000000025002103171814 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
17-Mar-2021	17-Mar-2021	'0GWTR	1,200.00		6,877.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000012002103171819 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
17-Mar-2021	17-Mar-2021	'0USGT		20,000.00	26,877.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000402048303022609508360000020000202103171827 from ADELEYE, EMMANUEL OLUKAYODE to JOSEPH, JOHN TAPIYA
17-Mar-2021	17-Mar-2021	'99990027289999	10,000.00		16,877.36	E- CHANNELS	FUNDS TRANSFER -002728- -053395-T002728 2TEPV600 LA LANG
18-Mar-2021	18-Mar-2021	'0NIPG	10,000.00		6,877.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210318090859000044992240 via GTWORLD Loan part TO John Tapiya Tapiya Joseph /26.875/REF:GW2269508360000001000021031809 f
18-Mar-2021	18-Mar-2021	'0NIPG	25.00		6,852.36	E- CHANNELS	COMMISSION 000013210318090859000044992240 NIP TRANSFER COMMISSION FOR 000013210318090859000044992240 via GTWORLD Loan part TO John Tapiya Tapiya Joseph ReF:GW226950836000000100002103180907
18-Mar-2021	18-Mar-2021	'0NIPG	1.87		6,850.49	E- CHANNELS	VALUE ADDED TAX  000013210318090859000044992240 VAT ON NIP

							LTD/JUMIREF:000023210319092826005005766860
19-Mar-2021	19-Mar-2021	'0NIPG	4,000.00		38,024.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210319102730000046557304 via GTWORLD Bella phone repairs TO EMMANUEL- ONWUEMEZIE HELEN NGOZI /10.75/REF:GW2269508360000000400021031910 f
19-Mar-2021	19-Mar-2021	'0NIPG	10.00		38,014.61	E- CHANNELS	COMMISSION 000013210319102730000046557304 NIP TRANSFER COMMISSION FOR 000013210319102730000046557304 via GTWORLD Bella phone repairs TO EMMANUEL- ONWUEMEZIE HELEN NGOZI ReF:GW226950836000000040002103191026
19-Mar-2021	19-Mar-2021	'0NIPG	.75		38,013.86	E- CHANNELS	VALUE ADDED TAX 000013210319102730000046557304 VAT ON NIP TRANSFER FOR 000013210319102730000046557304 via GTWORLD Bella phone repairs TO EMMANUEL- ONWUEMEZIE HELEN NGOZI ReF:GW226950836000000040002103191026
19-Mar-2021	19-Mar-2021	'0GWTR	5,000.00		33,013.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Condolence REF:226950836000000050002103191037 from JOSEPH, JOHN TAPIYA to SARKI, ESTHER ADAJI
19-Mar-2021	19-Mar-2021	'99991797299999	4,500.00		28,513.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -179729- - 404817-TEMPLE HILL SUPERMARKET NG
19-Mar-2021	19-Mar-2021	'0NIPT		5,000.00	33,513.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210319142717001584212167(Socket)380532 724IIDARE BANKOLE REF:000015210319142717001584212167
19-Mar-2021	19-Mar-2021	'0NIPT		10,000.00	43,513.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210319144747001584298207(Djeel)3805633 84IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210319144747001584298207
19-Mar-2021	19-Mar-2021	'99991395429999	35.00		43,478.86	E- CHANNELS	ATM WITHDRAWAL COMMISSION 439542- - 579696-SWTCBsnk Magodo Lagos NG
19-Mar-2021	19-Mar-2021	'99991395429999	10,000.00		33,478.86	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 139542- -579696-SWTCBsnk Magodo

							Lagos NG
19-Mar-2021	19-Mar-2021	'0GWTR	2,900.00		30,578.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000029002103192103 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
19-Mar-2021	19-Mar-2021	'0GWTR	5,900.00		24,678.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:226950836000000059002103192115 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
19-Mar-2021	19-Mar-2021	'0NIPT		20,000.00	44,678.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210319213842001585878461IHijj1381112228IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210319213842001585878461
19-Mar-2021	19-Mar-2021	'0GWTR	12,000.00		32,678.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For haplite REF:2269508360000000120002103192141 from JOSEPH, JOHN TAPIYA to CHIMEZIE SAMUEL AMARACHI
20-Mar-2021	20-Mar-2021	'0NIPG	2,000.00		30,678.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210320113951000048182401 via GTWORLD Work TO AJETOMOBI EMMANUEL /10.75/REF:GW2269508360000000200021032011 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00		30,668.86	E- CHANNELS	COMMISSION 000013210320113951000048182401 NIP TRANSFER COMMISSION FOR 000013210320113951000048182401 via GTWORLD Work TO AJETOMOBI EMMANUEL ReF:GW226950836000000020002103201138
20-Mar-2021	20-Mar-2021	'0NIPG	.75		30,668.11	E- CHANNELS	VALUE ADDED TAX 000013210320113951000048182401 VAT ON NIP TRANSFER FOR 000013210320113951000048182401 via GTWORLD Work TO AJETOMOBI EMMANUEL ReF:GW226950836000000020002103201138
20-Mar-2021	20-Mar-2021	'0NIPG	4,200.00		26,468.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210320182641000048821156 via GTWORLD Drinks TO ESSIEN GLORY IMEH /10.75/REF:GW2269508360000000420021032018 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00		26,458.11	E- CHANNELS	COMMISSION 000013210320182641000048821156

							NIP TRANSFER COMMISSION FOR 000013210320182641000048821156 via GTWORLD Drinks TO ESSIEN GLORY IMEH ReF:GW226950836000000042002103201825
20-Mar-2021	20-Mar-2021	'0NIPG	.75		26,457.36	E- CHANNELS	VALUE ADDED TAX 000013210320182641000048821156 VAT ON NIP TRANSFER FOR 000013210320182641000048821156 via GTWORLD Drinks TO ESSIEN GLORY IMEH ReF:GW226950836000000042002103201825
20-Mar-2021	20-Mar-2021	'0NIPT		2,000.00	28,457.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210320184433000000236351IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637518626731337141IEKUN BAMIDELE REF:000016210320184433000000236351
20-Mar-2021	20-Mar-2021	'99995905929999	6,000.00		22,457.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -590592- - 467773-OLA AMUF ENTERPRISES LA LANG
20-Mar-2021	20-Mar-2021	'0NIPT		80,000.00	102,457.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210320223611290648741763INIP000014210 320223611004979736523VNS01004121032010361 1331073430019499835100001421032022354421495 9742401IIGRAND WAGONS INTERNATIONAL VREF:000014210320223611290648741763
21-Mar-2021	21-Mar-2021	'0GWTR	61,000.00		41,457.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Force 180 and TPlink router REF:2269508360000000610002103210739 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
21-Mar-2021	21-Mar-2021	'0NIPG	6,000.00		35,457.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210321074210000049215132 via GTWORLD Hold TO AJETOMOBIE EMMANUEL /26.875/REF:GW2269508360000000600021032107 f
21-Mar-2021	21-Mar-2021	'0NIPG	25.00		35,432.36	E- CHANNELS	COMMISSION 000013210321074210000049215132 NIP TRANSFER COMMISSION FOR 000013210321074210000049215132 via GTWORLD Hold TO AJETOMOBIE EMMANUEL ReF:GW226950836000000060002103210742 f

21-Mar-2021	21-Mar-2021	'0NIPG	1.87		35,430.49	E- CHANNELS	VALUE ADDED TAX 000013210321074210000049215132 VAT ON NIP TRANSFER FOR 000013210321074210000049215132 via GTWORLD Hold TO AJETOMOBI EMMANUEL ReF:GW226950836000000060002103210740
21-Mar-2021	21-Mar-2021	'99990028299999	15,700.00		19,730.49	E- CHANNELS	FUNDS TRANSFER -002829- -717859-T002829 2TEPV600 LA LANG
22-Mar-2021	22-Mar-2021	'99998426689999	1,100.00		18,630.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -842668- - 204027-BOLT_PAYU LAGOS ISLAND NG
22-Mar-2021	22-Mar-2021	'99998804709999	800.00		17,830.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -880470- - 727709-BOLT_PAYU LAGOS ISLAND NG
22-Mar-2021	22-Mar-2021	'99999364449999	520.00		17,310.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -936444- - 503179-UBER*FLW LAGOS ISLAND NG
22-Mar-2021	22-Mar-2021	'99999894809999	3,600.00		13,710.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -989480- - 069371-BOLT_PAYU LAGOS ISLAND NG
22-Mar-2021	22-Mar-2021	'99990875999999	10,200.00		3,510.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -087599- - 509696-PAYCOM NIGERIA LIMITED Ikeja NG
22-Mar-2021	22-Mar-2021	'0NIPT		4,000.00	7,510.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210322175308001594631801IXnsl38454188 0IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210322175308001594631801
22-Mar-2021	22-Mar-2021	'99992277219999	3,500.00		4,010.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -227721- - 949826-MTN NIGERIA COMMUNICAT LAGOS NG
22-Mar-2021	22-Mar-2021	'26100000552610	4,000.00		10.49	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000055- - 073405-GTBank Plot 11,BIkA CBDAlausa LANG
23-Mar-2021	23-Mar-2021	'0NIPT		6,000.00	6,010.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210323115614200093766129ITUD IBG/UTO/Wires for internet!200093766129ITWELVE MORE ENTERPRISES REF:000004210323115614200093766129
23-Mar-2021	23-Mar-2021	'13380000	1,500.00		4,510.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001338- - 733318-OLAJIDE ADEYINKA FADEKELA LANG
23-Mar-2021	23-Mar-2021	'0NIPT		85,000.00	89,510.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



						000012210323161614000233790136IIBR JOSEPH, JOHN TAPIYA B/O WALE ADERIBIGBEAndamp COI160810795978IIWALE ADERIBIGBE CO REF:000012210323161614000233790136
23-Mar-2021	23-Mar-2021	'0USAT	400.00		89,110.49	E- CHANNELS Airtime Purchase GTWORLD_QL-101CT0000000002460666839-2347063615901
23-Mar-2021	23-Mar-2021	'0NIPG	1,000.00		88,110.49	E- CHANNELS NIBSS Instant Payment Outward 000013210323170142000052515224 via GTWORLD From Ify TO EDET MARY OKON /10.75/REF:GW2269508360000000100021032317 f
23-Mar-2021	23-Mar-2021	'0NIPG	10.00		88,100.49	E- CHANNELS COMMISSION 000013210323170142000052515224 NIP TRANSFER COMMISSION FOR 000013210323170142000052515224 via GTWORLD From Ify TO EDET MARY OKON ReF:GW226950836000000010002103231700
23-Mar-2021	23-Mar-2021	'0NIPG	.75		88,099.74	E- CHANNELS VALUE ADDED TAX 000013210323170142000052515224 VAT ON NIP TRANSFER FOR 000013210323170142000052515224 via GTWORLD From Ify TO EDET MARY OKON ReF:GW226950836000000010002103231700
23-Mar-2021	23-Mar-2021	'0GWTR	50,000.00		38,099.74	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld Device REF:2269508360000000500002103231702 from JOSEPH, JOHN TAPIYA to SHITTU, AKINPELU FOLAJOGUN
23-Mar-2021	23-Mar-2021	'0NIPG	8,000.00		30,099.74	E- CHANNELS NIBSS Instant Payment Outward 000013210323170503000052521173 via GTWORLD Thanks TO AJETOMOBI EMMANUEL /26.875/REF:GW22695083600000000800021032317 f
23-Mar-2021	23-Mar-2021	'0NIPG	25.00		30,074.74	E- CHANNELS COMMISSION 000013210323170503000052521173 NIP TRANSFER COMMISSION FOR 000013210323170503000052521173 via GTWORLD Thanks TO AJETOMOBI EMMANUEL ReF:GW2269508360000000080002103231703
23-Mar-2021	23-Mar-2021	'0NIPG	1.87		30,072.87	E- CHANNELS VALUE ADDED TAX 000013210323170503000052521173 VAT ON NIP TRANSFER FOR



							000013210323170503000052521173 via GTWORLD Thanks TO AJETOMBI EMMANUEL ReF:GW226950836000000080002103231703
23-Mar-2021	23-Mar-2021	'13590000	4,800.00		25,272.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001359- - 902576-OLAJIDE ADEYINKA FADEKELA LANG
23-Mar-2021	23-Mar-2021	'99991715479999	4,300.00		20,972.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -171547- - 922095-ADDAS ULTIMATE LTD LA LANG
23-Mar-2021	23-Mar-2021	'0NIP		12,000.00	32,972.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210323183755218767754413INIP000014210 323183755004983821813VNS01004221032306375 5331481067023447621100001421032318373725553 8949869IIKESH FILM WORKS-275-DBA - GRREF:000014210323183755218767754413
23-Mar-2021	23-Mar-2021	'99992500099999	6,000.00		26,972.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -250009- - 233801-OLA AMUF ENTERPRISES LA LANG
24-Mar-2021	24-Mar-2021	'0NIPG	3,000.00		23,972.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210324081844000053160022 via GTWORLD Transportation fare as promised TO AYODELE DORCAS ATINUKE /10.75/REF:GW2269508360000000300021032408 f
24-Mar-2021	24-Mar-2021	'0NIPG	10.00		23,962.87	E- CHANNELS	COMMISSION 000013210324081844000053160022 NIP TRANSFER COMMISSION FOR 000013210324081844000053160022 via GTWORLD Transportation fare as promised TO AYODELE DORCAS ATINUKE ReF:GW226950836000000030002103240817
24-Mar-2021	24-Mar-2021	'0NIPG	.75		23,962.12	E- CHANNELS	VALUE ADDED TAX 000013210324081844000053160022 VAT ON NIP TRANSFER FOR 000013210324081844000053160022 via GTWORLD Transportation fare as promised TO AYODELE DORCAS ATINUKE ReF:GW226950836000000030002103240817
24-Mar-2021	24-Mar-2021	'0GWTR	7,800.00		16,162.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cable REF:226950836000000078002103240820 from JOSEPH, JOHN TAPIYA to DEGBEVI

[illegible]

							JOSEPH, T./23480XXXX275212348069012752/1074996956IIU CHENNA JOHN ERIMMA REF:000004210324212320001074996956
25-Mar-2021	25-Mar-2021	'26100046642610	6,000.00		40.62	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004664- - 290555-GTBank Plot 11,BIkA CBDAlausa LANG
25-Mar-2021	25-Mar-2021	'0NIPT		5,000.00	5,040.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210325163522000014417921IFBNMOBILE:J OSEPH JOHN TAPIYA/CABLEI637522869224302507IIADEYEBA ADEBAYO ADESINA REF:000016210325163522000014417921
25-Mar-2021	25-Mar-2021	'0MBTR		70,000.00	75,040.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Router REF:950522774256812900003974641297 ANY Account Transfer from YEMISI TOYOSI to JOSEPH, JOHN TAPIYA
25-Mar-2021	25-Mar-2021	'0NIPT		34,000.00	109,040.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210325193311000783186598Iweb:Antivirus softwareIS44139568IIDANIEL PRINCE REF:000003210325193311000783186598
25-Mar-2021	25-Mar-2021	'0GWTR	4,500.00		104,540.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:226950836000000045002103252121 from JOSEPH, JOHN TAPIYA to OKUTOBO, OMOSHOLA OLAMIDE
25-Mar-2021	25-Mar-2021	'0GWTR	3,500.00		101,040.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000035002103252122 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
26-Mar-2021	26-Mar-2021	'0GWTR	2,300.00		98,740.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ladder REF:226950836000000023002103261110 from JOSEPH, JOHN TAPIYA to OLOWOLAYEMO AYODEJI EMMANUEL
26-Mar-2021	26-Mar-2021	'0USGT		5,000.00	103,740.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002450238930226095083600000500002021 03261340 from OSINUGA OLUWAFEMI G. to JOSEPH, JOHN TAPIYA
26-Mar-2021	26-Mar-2021	'5068640000	3,200.00		100,540.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006864- -

							662684-FOOD CONCEPTS PLC LA LANG
26-Mar-2021	26-Mar-2021	'0NIPG	9,000.00		91,540.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210326192327000057476097 via GTWORLD For you TO AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000000900021032619 f
26-Mar-2021	26-Mar-2021	'0NIPG	25.00		91,515.62	E- CHANNELS	COMMISSION 000013210326192327000057476097 NIP TRANSFER COMMISSION FOR 000013210326192327000057476097 via GTWORLD For you TO AJETOMOBI EMMANUEL ReF:GW226950836000000090002103261921
26-Mar-2021	26-Mar-2021	'0NIPG	1.87		91,513.75	E- CHANNELS	VALUE ADDED TAX 000013210326192327000057476097 VAT ON NIP TRANSFER FOR 000013210326192327000057476097 via GTWORLD For you TO AJETOMOBI EMMANUEL ReF:GW226950836000000090002103261921
26-Mar-2021	26-Mar-2021	'21220029252122	10,000.00		81,513.75	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002925- - 716151-GTBank 33 Oba Akran Ikeja LANG
26-Mar-2021	26-Mar-2021	'0GWTR	48,100.00		33,413.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 1 sxt 2 and 70 meters cable REF:2269508360000000481002103261927 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
27-Mar-2021	27-Mar-2021	'99999828099999	20,109.60		13,304.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -982809- - 101031-DRI*AVG Technologies www.avg.com IE 47.88 USD
27-Mar-2021	27-Mar-2021	'0USAT	500.00		12,804.15	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002470162759-2348133787299
27-Mar-2021	27-Mar-2021	'0USAT	1,000.00		11,804.15	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002470174663-2348133787299
27-Mar-2021	27-Mar-2021	'99990149059999	5,500.00		6,304.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014905- - 213985-OLA AMUF ENTERPRISES LA LANG
28-Mar-2021	28-Mar-2021	'0NIPT		14,000.00	20,304.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210328082024247917964230NIP000014210 328082024004991201843VNS01004121032808202 4332218454019499835100001421032808201322222

							1062331IIGRAND WAGONS INTERNATIONAL VREF:000014210328082024247917964230
28-Mar-2021	28-Mar-2021	'0NIPT		4,000.00	24,304.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210328104339000022547469IFBNMOBILE:J OSEPH JOHN TAPIYA/THANKSI637525250191025687IIADEYEBA ADEBAYO ADESINA REF:000016210328104339000022547469
28-Mar-2021	28-Mar-2021	'99996783119999	35.00		24,269.15	E- CHANNELS	ATM WITHDRAWAL COMMISSION -678311- - 009253-SWTCBsnk Magodo Lagos NG
28-Mar-2021	28-Mar-2021	'99996783119999	9,000.00		15,269.15	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 678311- -009253-SWTCBsnk Magodo Lagos NG
28-Mar-2021	28-Mar-2021	'0NIPT		22,000.00	37,269.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210328141836100413871425ITransfer from OKash to JOSEPH JOHN TAPIYAI100004210328141836100413871425IIOKas h REF:100004210328141836100413871425
28-Mar-2021	28-Mar-2021	'99990000979999	5,200.00		32,069.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000097- - 593623-PAYCOM NIGERIA LIMITED LA LANG
28-Mar-2021	28-Mar-2021	'0GWTR		25,000.00	57,069.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld BALANCE FOR ANDROID IP TV. REF:227640001000000250002103281930 from NUBI-BERNARD FELIX TUNDE to JOSEPH, JOHN TAPIYA
28-Mar-2021	28-Mar-2021	'0GWTR	5,000.00		52,069.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000050002103282044 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
28-Mar-2021	28-Mar-2021	'60	1,256.00		50,813.15	FESTAC	SMS ALERT CHARGE FOR 19FEB2021- 25MAR2021
29-Mar-2021	29-Mar-2021	'0GWTR	5,000.00		45,813.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks for coming REF:226950836000000000002103281002 from JOSEPH, JOHN TAPIYA to JOSEPH BENITA ANNY

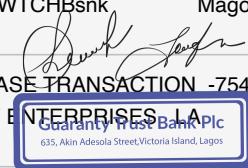
29-Mar-2021	29-Mar-2021	'0GWTR	4,000.00		41,813.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food REF:22695083600000040002103291003 from JOSEPH, JOHN TAPIYA to PANAMA, GEORGE ONOME
29-Mar-2021	29-Mar-2021	'99992536849999	11,760.00		30,053.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -253684- - 850389-RAZ*PHP Radius Mahuva IN 28 USD
29-Mar-2021	29-Mar-2021	'21410000	1,700.00		28,353.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002141- - 009785-OLAJIDE ADEYINKA FADEKELA LANG
29-Mar-2021	29-Mar-2021	'99997647549999	35.00		28,318.15	E- CHANNELS	ATM WITHDRAWAL COMMISSION -764754- - 828002-SWTCHBsnk LAGOS NG
29-Mar-2021	29-Mar-2021	'99997647549999	6,000.00		22,318.15	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 764754- -828002-SWTCHBsnk LAGOS NG
30-Mar-2021	30-Mar-2021	'99994963039999	1,500.00		20,818.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -496303- - 100856-ADDAS ULTIMATE LTD LANG NG
30-Mar-2021	30-Mar-2021	'99995951839999	520.00		20,298.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -595183- - 726146-UBER*FLW LAGOS ISLAND NG
30-Mar-2021	30-Mar-2021	'99995952939999	720.00		19,578.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -595293- - 133671-UBER*FLW LAGOS ISLAND NG
30-Mar-2021	30-Mar-2021	'99996000599999	674.00		18,904.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -600059- - 440996-UBER*FLW LAGOS ISLAND NG
30-Mar-2021	30-Mar-2021	'99996348509999	3,000.00		15,904.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -634850- - 962799-MTN NIGERIA COMMUNICAT LAGOS NG
30-Mar-2021	30-Mar-2021	'0NIPT		20,000.00	35,904.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210330172718219590436610INIP000014210330172715004995206073VNS0100412103300527153326211920194998351000014210330172707236454435485IIGRAND WAGONS INTERNATIONAL VREF:000014210330172718219590436610
30-Mar-2021	30-Mar-2021	'0NIPT		60,000.00	95,904.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210330172917001618336058IXnsl394118530IIGRAND WAGON INTERNATIONAL VENTURES REF:000015210330172917001618336058

30-Mar-2021	30-Mar-2021	'0NIPT		25,000.00	120,904.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210330172946001618337683IXmrdl3941192 62IABRAHAM OLUWAMBE REF:000015210330172946001618337683
30-Mar-2021	30-Mar-2021	'0NIPG	105,000.00		15,904.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210330175019000063251328 via GTWORLD Return TO ABRAHAM OLUWAMBE /53.75/REF:GW2269508360000010500021033017 f
30-Mar-2021	30-Mar-2021	'0NIPG	50.00		15,854.15	E- CHANNELS	COMMISSION 000013210330175019000063251328 NIP TRANSFER COMMISSION FOR 000013210330175019000063251328 via GTWORLD Return TO ABRAHAM OLUWAMBE ReF:GW226950836000001050002103301748
30-Mar-2021	30-Mar-2021	'0NIPG	3.75		15,850.40	E- CHANNELS	VALUE ADDED TAX 000013210330175019000063251328 VAT ON NIP TRANSFER FOR 000013210330175019000063251328 via GTWORLD Return TO ABRAHAM OLUWAMBE ReF:GW226950836000001050002103301748
30-Mar-2021	30-Mar-2021	'0GWTR	2,000.00		13,850.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:226950836000000020002103301939 from JOSEPH, JOHN TAPIYA to PANAMA, GEORGE ONOME
31-Mar-2021	31-Mar-2021	'0USAT	500.00		13,350.40	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002479771327-2348034941674
31-Mar-2021	31-Mar-2021	'99990009999999	7,200.00		6,150.40	E- CHANNELS	FUNDS TRANSFER -000999- -172029-T000999 2TGTEL25 LA LANG
31-Mar-2021	31-Mar-2021	'0NIPG	4,150.00		2,000.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210331093453000064050752 via GTWORLD Dollar TO John Joseph /10.75/REF:GW2269508360000000415021033109 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		1,990.40	E- CHANNELS	COMMISSION 000013210331093453000064050752 NIP TRANSFER COMMISSION FOR 000013210331093453000064050752 via GTWORLD Dollar TO John Joseph ReF:GW226950836000000041502103310933
31-Mar-2021	31-Mar-2021	'0NIPG	.75		1,989.65	E- CHANNELS	VALUE ADDED TAX 000013210331093453000064050752 VAT ON NIP


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

							TRANSFER FOR 000013210331093453000064050752 via GTWORLD Dollar TO John Joseph ReF:GW226950836000000041502103310933
31-Mar-2021	31-Mar-2021	'0NIPT		20,000.00	21,989.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210331214351234867627628INIP000014210 331214351004997713853VNS01004121033109435 1332869545019499835100001421033121434223754 1627420IIGRAND WAGONS INTERNATIONAL VREF:000014210331214351234867627628
01-Apr-2021	01-Apr-2021	'0NIPG	1,100.00		20,889.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210401070454000065646975 via GTWORLD Security TO UCHENNA JOHN ERIMMA /10.75/REF:GW2269508360000000110021040107 f
01-Apr-2021	01-Apr-2021	'0NIPG	10.00		20,879.65	E- CHANNELS	COMMISSION 000013210401070454000065646975 NIP TRANSFER COMMISSION FOR 000013210401070454000065646975 via GTWORLD Security TO UCHENNA JOHN ERIMMA ReF:GW226950836000000011002104010703
01-Apr-2021	01-Apr-2021	'0NIPG	.75		20,878.90	E- CHANNELS	VALUE ADDED TAX 000013210401070454000065646975 VAT ON NIP TRANSFER FOR 000013210401070454000065646975 via GTWORLD Security TO UCHENNA JOHN ERIMMA ReF:GW226950836000000011002104010703
01-Apr-2021	01-Apr-2021	'99992107359999	5,000.00		15,878.90	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 210735- -663278-00000000000209 Ebute Lagos NG
01-Apr-2021	01-Apr-2021	'99992107359999		5,000.00	20,878.90	E- CHANNELS	ATM TRANSACTION REVERSAL -210735- - 663278-00000000000209 Ebute Lagos NG
01-Apr-2021	01-Apr-2021	'99998133669999	5,100.00		15,778.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -813366- - 686355-PAYCOM NIGERIA LIMIT LA LANG
01-Apr-2021	01-Apr-2021	'0NIPT		31,000.00	46,778.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210401161733217926100816INIP:00001421 0401161732004999220963::VNS ::010041:21040104173233302138601949983510100 41:21040104173233:0213860194998351IGR AND WAGONS

							REF:000014210401161733217926100816
01-Apr-2021	01-Apr-2021	'0GWTR	36,000.00		10,778.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cable REF:22695083600000360002104011646 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
01-Apr-2021	01-Apr-2021	'99999782739999	6,000.00		4,778.90	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 978273- -209577-SWTCHBsnk Magodo Lagos NG
02-Apr-2021	02-Apr-2021	'0NIPT		1,000.00	5,778.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210402084552001091671833IUSSD-NIP/To JOSEPH, T./23490XXXX1991I2349092401991/1091671833IIO BUESI CHARITY FAITH REF:000004210402084552001091671833
02-Apr-2021	02-Apr-2021	'99990010539999	1,100.00		4,678.90	E- CHANNELS	FUNDS TRANSFER -001053- -464514-T001053 2TGTEL25 LA LANG
02-Apr-2021	02-Apr-2021	'0NIPT		5,000.00	9,678.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210402115321001625375407IZjsl397520845 IABRAHAM OLUWAMBE REF:000015210402115321001625375407
02-Apr-2021	02-Apr-2021	'99993601579999	3,800.00		5,878.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -360157- -415310-ADEYINKA FADEKE OLAJ LA LANG
02-Apr-2021	02-Apr-2021	'0GWTR		150,000.00	155,878.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fibre connection REF:231686989000001500002104021619 from ISHOLA ABDULFATTAH OLOHUNTOYIN to JOSEPH, JOHN TAPIYA
02-Apr-2021	02-Apr-2021	'0NIPT		2,000.00	157,878.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210402173753001626189138IDjel39794623 6IABRAHAM OLUWAMBE REF:000015210402173753001626189138
02-Apr-2021	02-Apr-2021	'99990758719999	10,000.00		147,878.90	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 075871- -065477-SWTCHBsnk Magodo Lagos NG
02-Apr-2021	02-Apr-2021	'99997544339999	3,000.00		144,878.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -754433- -484909-OLA AMUF ENTERPRISES LA LANG



02-Apr-2021	02-Apr-2021	'0GWTR	112,000.00		32,878.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 2 sxt and 1 roll of cable REF:226950836000001120002104022051 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
02-Apr-2021	02-Apr-2021	'0NIPG	10,000.00		22,878.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210402205445000069022785 via GTWORLD Ayo TO AJETOMOB EMMANUEL /26.875/REF:GW2269508360000001000021040220 f
02-Apr-2021	02-Apr-2021	'0NIPG	25.00		22,853.90	E- CHANNELS	COMMISSION 000013210402205445000069022785 NIP TRANSFER COMMISSION FOR 000013210402205445000069022785 via GTWORLD Ayo TO AJETOMOB EMMANUEL ReF:GW226950836000000100002104022053
02-Apr-2021	02-Apr-2021	'0NIPG	1.87		22,852.03	E- CHANNELS	VALUE ADDED TAX 000013210402205445000069022785 VAT ON NIP TRANSFER FOR 000013210402205445000069022785 via GTWORLD Ayo TO AJETOMOB EMMANUEL ReF:GW226950836000000100002104022053
02-Apr-2021	02-Apr-2021	'0GWTR	3,000.00		19,852.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy birthday sis REF:226950836000000030002104022053 from JOSEPH, JOHN TAPIYA to SARKI, ESTHER ADAJI
02-Apr-2021	02-Apr-2021	'0NIPT		50,000.00	69,852.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210402233326000043182014IFBMOBILE:J OSEPH JOHN TAPIYA/ADVANCE INTERNET1637530032064691150IOLAMITOK OLUWOLE OLUWATOYIN REF:000016210402233326000043182014
03-Apr-2021	03-Apr-2021	'0NIPG	15,050.00		54,802.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210403055321000069261609 via GTWORLD For prepaid meter TO ANTHONY ALEXANDER EKOJA /26.875/REF:GW2269508360000001505021040305 f
03-Apr-2021	03-Apr-2021	'0NIPG	25.00		54,777.03	E- CHANNELS	COMMISSION 000013210403055321000069261609 NIP TRANSFER COMMISSION FOR

							000013210403055321000069261609 via GTWORLD For prepaid meter TO ANTHONY ALEXANDER EKOJA ReF:GW226950836000000150502104030551
03-Apr-2021	03-Apr-2021	'0NIPG	1.87		54,775.16	E- CHANNELS	VALUE ADDED TAX 000013210403055321000069261609 VAT ON NIP TRANSFER FOR 000013210403055321000069261609 via GTWORLD For prepaid meter TO ANTHONY ALEXANDER EKOJA ReF:GW226950836000000150502104030551
03-Apr-2021	03-Apr-2021	'0GWTR	10,200.00		44,575.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cash REF:226950836000000102002104030816 from JOSEPH, JOHN TAPIYA to SODIQ ALIU ADEKUNLE
03-Apr-2021	03-Apr-2021	'0NIPG	15,000.00		29,575.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210403112042000069693329 via GTWORLD Tokes TO AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000001500021040311 f
03-Apr-2021	03-Apr-2021	'0NIPG	25.00		29,550.16	E- CHANNELS	COMMISSION 000013210403112042000069693329 NIP TRANSFER COMMISSION FOR 000013210403112042000069693329 via GTWORLD Tokes TO AJETOMOBI EMMANUEL ReF:GW226950836000000150002104031119
03-Apr-2021	03-Apr-2021	'0NIPG	1.87		29,548.29	E- CHANNELS	VALUE ADDED TAX 000013210403112042000069693329 VAT ON NIP TRANSFER FOR 000013210403112042000069693329 via GTWORLD Tokes TO AJETOMOBI EMMANUEL ReF:GW226950836000000150002104031119
03-Apr-2021	03-Apr-2021	'0GWTR		35,000.00	64,548.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:402483030000000350002104031553 from ADELEYE, EMMANUEL OLUKAYODE to JOSEPH, JOHN TAPIYA
03-Apr-2021	03-Apr-2021	'0GWRS	15,000.00		49,548.29	E- CHANNELS	GTRescue Cashout GTRescue cashout for 08034941674 from JOSEPH, JOHN TAPIYA 0726_1244554 REF:02269508360000015000000121455 

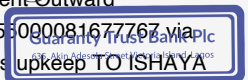
03-Apr-2021	03-Apr-2021	'0GWRS	50.00		49,498.29	E- CHANNELS	ATM Transfers Commission GTRescue Charge for 08034941674 from JOSEPH, JOHN TAPIYA 0726_1244554 REF:0226950836000000050000124455
03-Apr-2021	03-Apr-2021	'0GWRS	3.75		49,494.54	E- CHANNELS	COMMISSION GTRescue Vat for 08034941674 from JOSEPH, JOHN TAPIYA 0726_1244554 REF:02269508360000000375000124455
03-Apr-2021	03-Apr-2021	'0GWRS	5,000.00		44,494.54	E- CHANNELS	GTRescue Cashout GTRescue cashout for 08034941674 from JOSEPH, JOHN TAPIYA_6984_1244608 REF:02269508360000000500000124460
03-Apr-2021	03-Apr-2021	'0GWRS	50.00		44,444.54	E- CHANNELS	ATM Transfers Commission GTRescue Charge for 08034941674 from JOSEPH, JOHN TAPIYA 6984_1244608 REF:0226950836000000050000124460
03-Apr-2021	03-Apr-2021	'0GWRS	3.75		44,440.79	E- CHANNELS	COMMISSION GTRescue Vat for 08034941674 from JOSEPH, JOHN TAPIYA 6984_1244608 REF:02269508360000000375000124460
03-Apr-2021	03-Apr-2021	'0GWTR	1,000.00		43,440.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Uber REF:226950836000000010002104031803 from JOSEPH, JOHN TAPIYA to ADEBAYO JOSEPH Y
03-Apr-2021	03-Apr-2021	'0NIPG	6,000.00		37,440.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210403185957000070510724 via GTWORLD Emma TO AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000000600021040318f
03-Apr-2021	03-Apr-2021	'0NIPG	25.00		37,415.79	E- CHANNELS	COMMISSION 000013210403185957000070510724 NIP TRANSFER COMMISSION FOR 000013210403185957000070510724 via GTWORLD Emma TO AJETOMOBI EMMANUEL ReF:GW226950836000000060002104031858
03-Apr-2021	03-Apr-2021	'0NIPG	1.87		37,413.92	E- CHANNELS	VALUE ADDED TAX 000013210403185957000070510724 VAT ON NIP TRANSFER FOR 000013210403185957000070510724 via GTWORLD Emma TO AJETOMOBI EMMANUEL ReF:GW22695083600000006000210403185f

04-Apr-2021	04-Apr-2021	'0GWTR	5,000.00		32,413.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:22695083600000050002104040801 from JOSEPH, JOHN TAPIYA to JOHNSON AYOMIPOS FAITH
04-Apr-2021	04-Apr-2021	'0NIPT		5,000.00	37,413.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210404134516000047913630IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637531407159472609IIEKUN BAMIDELE REF:000016210404134516000047913630
04-Apr-2021	04-Apr-2021	'99990032309999	11,000.00		26,413.92	E- CHANNELS	FUNDS TRANSFER -003230- -123972-T003230 2TEPV600 LA LANG
04-Apr-2021	04-Apr-2021	'99995084489999	100.00		26,313.92	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -508448- - 932528-WTIOGUNDIJO CELESTINA EKH IKEJA/OJODU NG
04-Apr-2021	04-Apr-2021	'99995084489999	8,100.00		18,213.92	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 508448- -932528-WTIOGUNDIJO CELESTINA EKH IKEJA/OJODU NG
04-Apr-2021	04-Apr-2021	'0NIPG	2,000.00		16,213.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210404204733000071849081 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI /10.75/REF:GW2269508360000000200021040420 f
04-Apr-2021	04-Apr-2021	'0NIPG	10.00		16,203.92	E- CHANNELS	COMMISSION 000013210404204733000071849081 NIP TRANSFER COMMISSION FOR 000013210404204733000071849081 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI ReF:GW226950836000000020002104042045
04-Apr-2021	04-Apr-2021	'0NIPG	.75		16,203.17	E- CHANNELS	VALUE ADDED TAX 000013210404204733000071849081 VAT ON NIP TRANSFER FOR 000013210404204733000071849081 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI ReF:GW226950836000000020002104042045
05-Apr-2021	05-Apr-2021	'99996469609999	883.00		15,320.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -646960- - 829670-UBER*FLW LAGOS ISLAND NG
05-Apr-2021	05-Apr-2021	'99996690639999	2,900.00		12,420.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -669063- - 939076-BOLT_PAYU LAGOS ISLAND NG

05-Apr-2021	05-Apr-2021	'99996702269999	770.00		11,650.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -670226- - 212525-UBER*FLW LAGOS ISLAND NG
05-Apr-2021	05-Apr-2021	'99998460729999	675.00		10,975.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -846072- - 823788-UBER*FLW LAGOS ISLAND NG
05-Apr-2021	05-Apr-2021	'0NIPT		11,770.00	22,745.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210405142107001099899977IUSDD-NIP/To JOSEPH, T./23490XXXX1991I2349092401991/1099899977IIO BUESI CHARITY FAITH REF:000004210405142107001099899977
06-Apr-2021	06-Apr-2021	'99991352509999	500.00		22,245.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -135250- - 570159-MTN NIGERIA COMMUNICAT LAGOS NG
06-Apr-2021	06-Apr-2021	'99991389969999	7,300.00		14,945.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -138996- - 661371-MTN NIGERIA COMMUNICAT LAGOS NG
06-Apr-2021	06-Apr-2021	'99991432259999	920.00		14,025.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -143225- - 104641-UBER*FLW LAGOS ISLAND NG
06-Apr-2021	06-Apr-2021	'99991592419999	1,470.00		12,555.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -159241- - 320365-UBER*FLW LAGOS ISLAND NG
06-Apr-2021	06-Apr-2021	'0GWTR		10,000.00	22,555.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:402483030000000100002104061452 from ADELEYE, EMMANUEL OLUKAYODE to JOSEPH, JOHN TAPIYA
06-Apr-2021	06-Apr-2021	'99991749679999	535.00		22,020.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -174967- - 519374-UBER*FLW LAGOS ISLAND NG
06-Apr-2021	06-Apr-2021	'99990033179999	10,200.00		11,820.17	E- CHANNELS	FUNDS TRANSFER -003317- -690498-T003317 2TEPV600 LA LANG
07-Apr-2021	07-Apr-2021	'0NIPT		20,000.00	31,820.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210407185750224583716276INIP000014210 407185749005009113913VNS01004121040706574 9334041096019499835100001421040718572926847 0511823IIGRAND WAGONS INTERNATIONAL VREF:000014210407185750224583716276
07-Apr-2021	07-Apr-2021	'99990033539999	5,100.00		26,720.17	E- CHANNELS	FUNDS TRANSFER -003353- -651339-T003353 2TGTD803 LA LANG

08-Apr-2021	08-Apr-2021	'99995102339999	11,770.00		14,950.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -510233- - 847045-ECART INTERNET SERVICE IKEJA NG
08-Apr-2021	08-Apr-2021	'0GWTR		5,000.00	19,950.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Hard drive reader REF:206172637000000050002104081043 from ADENIRAN-ADEDOKUN,NKEMDILIM C. to JOSEPH, JOHN TAPIYA
08-Apr-2021	08-Apr-2021	'99997052359999	10,000.00		9,950.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -705235- - 751771-3PG00001-FAIR-ON/EY LANG
08-Apr-2021	08-Apr-2021	'0MBTR		155,000.00	164,950.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:546498015836451550007148134285 ANY Account Transfer from SAHID FAISAL OMOTOSHO to JOSEPH, JOHN TAPIYA
08-Apr-2021	08-Apr-2021	'0NIPG	35,000.00		129,950.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210408151445000077543957 via GTWORLD HDD and wireless adapter TO CEGDOMAT NIGERIA LIMITED /26.875/REF:GW2269508360000003500021040815 f
08-Apr-2021	08-Apr-2021	'0NIPG	25.00		129,925.17	E- CHANNELS	COMMISSION 000013210408151445000077543957 NIP TRANSFER COMMISSION FOR 000013210408151445000077543957 via GTWORLD HDD and wireless adapter TO CEGDOMAT NIGERIA LIMITED ReF:GW226950836000000350002104081513
08-Apr-2021	08-Apr-2021	'0NIPG	1.87		129,923.30	E- CHANNELS	VALUE ADDED TAX 000013210408151445000077543957 VAT ON NIP TRANSFER FOR 000013210408151445000077543957 via GTWORLD HDD and wireless adapter TO CEGDOMAT NIGERIA LIMITED ReF:GW226950836000000350002104081513
08-Apr-2021	08-Apr-2021	'0NIPG	20,000.00		109,923.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210408151521000077545076 via GTWORLD Weekend TO AJETOMBI EMMANUEL /26.875/REF:GW2269508360000002000021040815 f

08-Apr-2021	08-Apr-2021	'0NIPG	25.00		109,898.30	E- CHANNELS	COMMISSION 000013210408151521000077545076 NIP TRANSFER COMMISSION FOR 000013210408151521000077545076 via GTWORLD Weekend TO AJETOMOB EMMANUEL ReF:GW226950836000000200002104081513
08-Apr-2021	08-Apr-2021	'0NIPG	1.87		109,896.43	E- CHANNELS	VALUE ADDED TAX 000013210408151521000077545076 VAT ON NIP TRANSFER FOR 000013210408151521000077545076 via GTWORLD Weekend TO AJETOMOB EMMANUEL ReF:GW226950836000000200002104081513
08-Apr-2021	08-Apr-2021	'0GWTR	65,000.00		44,896.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld New android box and part balance REF:226950836000000650002104081514 from JOSEPH, JOHN TAPIYA to SHITTU, AKINPELU FOLAJOGUN
08-Apr-2021	08-Apr-2021	'99997486139999	20,000.00		24,896.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -748613- - 378921-3PG00001-FAIR MON-Y LANG
08-Apr-2021	08-Apr-2021	'0GWTR	5,000.00		19,896.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fare REF:22695083600000050002104081517 from JOSEPH, JOHN TAPIYA to SUNDAY ABIODUN FAVOUR
08-Apr-2021	08-Apr-2021	'0NIPG	5,000.01		14,896.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210408152927000077571010 via GTWORLD Manage am TO OLAOSEBIKAN OLUWASEYI AYODIMEJI /26.875/REF:GW22695083600005000.0121040815 f
08-Apr-2021	08-Apr-2021	'0NIPG	25.00		14,871.42	E- CHANNELS	COMMISSION 000013210408152927000077571010 NIP TRANSFER COMMISSION FOR 000013210408152927000077571010 via GTWORLD Manage am TO OLAOSEBIKAN OLUWASEYI AYODIMEJI ReF:GW22695083600005000.012104081527
08-Apr-2021	08-Apr-2021	'0NIPG	1.87		14,869.55	E- CHANNELS	VALUE ADDED TAX 000013210408152927000077571010 VAT ON NIP TRANSFER FOR 000013210408152927000077571010 via GTWORLD Manage am TO OLAOSEBIKAN

							OLUWASEYI AYODIMEJI ReF:GW22695083600005000.012104081527
08-Apr-2021	08-Apr-2021	'99997786349999	13,955.18		914.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -778634- - 700676-3PG00001-FA/I MONEY LANG
08-Apr-2021	08-Apr-2021	'0NIPT		10,000.00	10,914.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210408174443000061456357IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637535006831254117IEKUN BAMIDELE REF:000016210408174443000061456357
08-Apr-2021	08-Apr-2021	'99990033719999	3,000.00		7,914.37	E- CHANNELS	FUNDS TRANSFER -003371- -928064-T003371 2TGTD803 LA LANG
08-Apr-2021	08-Apr-2021	'99990033729999	7,000.00		914.37	E- CHANNELS	FUNDS TRANSFER -003372- -930020-T003372 2TGTD803 LA LANG
10-Apr-2021	10-Apr-2021	'0NIPT		100,000.00	100,914.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210410222632274947562324INIP000014210 410222632005014834813VNS01004121041010263 2334571338019499835100001421041022262328506 7062130IIGRAND WAGONS INTERNATIONAL VREF:000014210410222632274947562324
10-Apr-2021	10-Apr-2021	'99993456429999	3,530.00		97,384.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -345642- - 929915-3PG00001-FAIR MON/Y LANG
11-Apr-2021	11-Apr-2021	'0GWTR	1,500.00		95,884.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2269508360000000015002104110948 from JOSEPH, JOHN TAPIYA to IFEAJUNA, PETER OGUGUA
11-Apr-2021	11-Apr-2021	'0GWTR	2,700.00		93,184.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld From lyn REF:2269508360000000027002104111000 from JOSEPH, JOHN TAPIYA to OPEOBA ESTHER OLUWATOYIN OLUWA
11-Apr-2021	11-Apr-2021	'99996481409999	10,000.00		83,184.37	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 648140- -440061-ACCESS BANK000000000000 LAGOS STATE NG
11-Apr-2021	11-Apr-2021	'0NIPG	13,000.00		70,184.37	E- CHANNELS	NIBSS Instant Payment Outward 00001321041111475000081677767 via GTWORLD Johnsons  upkeep TO ISHAYA

							SAADATU /26.875/REF:GW2269508360000001300021041111 f
11-Apr-2021	11-Apr-2021	'0NIPG	25.00		70,159.37	E- CHANNELS	COMMISSION 000013210411114755000081677767 NIP TRANSFER COMMISSION FOR 000013210411114755000081677767 via GTWORLD Johnsons upkeep TO ISHAYA SAADATU ReF:GW226950836000000130002104111146
11-Apr-2021	11-Apr-2021	'0NIPG	1.87		70,157.50	E- CHANNELS	VALUE ADDED TAX 000013210411114755000081677767 VAT ON NIP TRANSFER FOR 000013210411114755000081677767 via GTWORLD Johnsons upkeep TO ISHAYA SAADATU ReF:GW226950836000000130002104111146
11-Apr-2021	11-Apr-2021	'0NIPG	3,500.00		66,657.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210411130455000081767849 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI /10.75/REF:GW2269508360000000350021041113 f
11-Apr-2021	11-Apr-2021	'0NIPG	10.00		66,647.50	E- CHANNELS	COMMISSION 000013210411130455000081767849 NIP TRANSFER COMMISSION FOR 000013210411130455000081767849 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI ReF:GW226950836000000035002104111303
11-Apr-2021	11-Apr-2021	'0NIPG	.75		66,646.75	E- CHANNELS	VALUE ADDED TAX 000013210411130455000081767849 VAT ON NIP TRANSFER FOR 000013210411130455000081767849 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI ReF:GW226950836000000035002104111303
11-Apr-2021	11-Apr-2021	'99997349629999	8,000.00		58,646.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -734962- - 656412-SEDABUK OIL AND GAS LA LANG
11-Apr-2021	11-Apr-2021	'0NIPT		85,000.00	143,646.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000152104111932260016420335001PTV/4078186 46IIFOLARIN OLUGBENGA AJUMOB REF:000015210411193226001642033500
11-Apr-2021	11-Apr-2021	'0GWTR	58,000.00		85,646.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World

							New device and 1 year REF:226950836000000580002104111941 from JOSEPH, JOHN TAPIYA to SHITTU, AKINPELU FOLAJOGUN
11-Apr-2021	11-Apr-2021	'0GWTR	7,000.00		78,646.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld As promised REF:226950836000000070002104111945 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
11-Apr-2021	11-Apr-2021	'0GWTR	6,400.00		72,246.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Drinks REF:226950836000000064002104111954 from JOSEPH, JOHN TAPIYA to UDEAGHA CALISTER
12-Apr-2021	12-Apr-2021	'99990590649999	900.00		71,346.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -059064- - 765180-BOLT_PAYU LAGOS ISLAND NG
12-Apr-2021	12-Apr-2021	'0NIPT		3,000.00	74,346.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210412080404000071644447IFBNMOBILE:J OSEPH JOHN TAPIYA/DELEI637538114442217405IIEKUN BAMIDELE REF:000016210412080404000071644447
12-Apr-2021	12-Apr-2021	'0GWTR	5,000.00		69,346.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Home REF:226950836000000050002104120823 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
12-Apr-2021	12-Apr-2021	'43260000	2,350.00		66,996.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004326- - 341436-OLAJIDE ADEYINKA FADEKELA LANG
12-Apr-2021	12-Apr-2021	'0MBTR		10,000.00	76,996.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:534977591558205100003983385381 ANY Account Transfer from ADEDOKUN ADENIRAN SUNDAY to JOSEPH, JOHN TAPIYA
12-Apr-2021	12-Apr-2021	'0NIPT		8,000.00	84,996.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210412153240216637109292INIP000014210 412153239005017032883VNSO1004121041203323 9334781131019499835100001421041215323028448 4010102IIGRAND W VREF:000014210412153240216637109292

12-Apr-2021	12-Apr-2021	'0NIPG	4,000.00		80,996.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210412153930000083327462 via GTWORLD 11/4 galvanized pole TO AMTAB VENTURES /10.75/REF:GW2269508360000000400021041215 f
12-Apr-2021	12-Apr-2021	'0NIPG	10.00		80,986.75	E- CHANNELS	COMMISSION 000013210412153930000083327462 NIP TRANSFER COMMISSION FOR 000013210412153930000083327462 via GTWORLD 11/4 galvanized pole TO AMTAB VENTURES ReF:GW226950836000000040002104121537
12-Apr-2021	12-Apr-2021	'0NIPG	.75		80,986.00	E- CHANNELS	VALUE ADDED TAX 000013210412153930000083327462 VAT ON NIP TRANSFER FOR 000013210412153930000083327462 via GTWORLD 11/4 galvanized pole TO AMTAB VENTURES ReF:GW226950836000000040002104121537
12-Apr-2021	12-Apr-2021	'0USAT	500.00		80,486.00	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002510378272-2347063615901
12-Apr-2021	12-Apr-2021	'99993917519999	5,000.00		75,486.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -391751- - 130540-MTN NIGERIA COMMUNICAT LAGOS NG
12-Apr-2021	12-Apr-2021	'999999999 999		9,050.00	84,536.00	E- CHANNELS	DISPENSE ERROR REVERSAL RFND ECART INTERNET SERVICE040721
12-Apr-2021	12-Apr-2021	'999999999 999		2,720.00	87,256.00	E- CHANNELS	DISPENSE ERROR REVERSAL RFND ECART INTERNET SERVICE040721
12-Apr-2021	12-Apr-2021	'0NIPG	3,100.00		84,156.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210412203140000083854656 via GTWORLD Use am hold body TO ISHAYA HUSSENI JACKSON /10.75/REF:GW22695083600000000310021041220 f
12-Apr-2021	12-Apr-2021	'0NIPG	10.00		84,146.00	E- CHANNELS	COMMISSION 000013210412203140000083854656 NIP TRANSFER COMMISSION FOR 000013210412203140000083854656 via GTWORLD Use am hold body TO ISHAYA HUSSENI JACKSON ReF:GW226950836000000003100210412202

12-Apr-2021	12-Apr-2021	'0NIPG	.75		84,145.25	E- CHANNELS	VALUE ADDED TAX 000013210412203140000083854656 VAT ON NIP TRANSFER FOR 000013210412203140000083854656 via GTWORLD Use am hold body TO ISHAYA HUSSENI JACKSON ReF:GW226950836000000031002104122029
12-Apr-2021	12-Apr-2021	'0USAT	500.00		83,645.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002511024221-2348034941674
12-Apr-2021	12-Apr-2021	'99992112489999	5,060.00		78,585.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -211248- - 761860-ADDAS ULTIMATE LTD LA LANG
12-Apr-2021	12-Apr-2021	'0NIPG	8,000.00		70,585.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210412211721000083920689 via GTWORLD Hold am TO AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000000800021041221 f
12-Apr-2021	12-Apr-2021	'0NIPG	25.00		70,560.25	E- CHANNELS	COMMISSION 000013210412211721000083920689 NIP TRANSFER COMMISSION FOR 000013210412211721000083920689 via GTWORLD Hold am TO AJETOMOBI EMMANUEL ReF:GW226950836000000080002104122115
12-Apr-2021	12-Apr-2021	'0NIPG	1.87		70,558.38	E- CHANNELS	VALUE ADDED TAX 000013210412211721000083920689 VAT ON NIP TRANSFER FOR 000013210412211721000083920689 via GTWORLD Hold am TO AJETOMOBI EMMANUEL ReF:GW226950836000000080002104122115
12-Apr-2021	12-Apr-2021	'99997046509999	35.00		70,523.38	E- CHANNELS	ATM WITHDRAWAL COMMISSION -704650- - 765694-SWTCHBsnk LAGOS NG
12-Apr-2021	12-Apr-2021	'99997046509999	5,000.00		65,523.38	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 704650- -765694-SWTCHBsnk LAGOS NG
13-Apr-2021	13-Apr-2021	'0NIPG	1,000.00		64,523.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210413090551000084301727 via GTWORLD Fare TO gyandoh richard /10.75/REF:GW2269508360000000100021041309 f
13-Apr-2021	13-Apr-2021	'0NIPG	10.00		64,513.38	E- CHANNELS	COMMISSION 000013210413090551000084301727 NIP TRANSFER COMMISSION FOR

							000013210413090551000084301727 via GTWORLD Fare TO gyandoh richard ReF:GW226950836000000010002104130904
13-Apr-2021	13-Apr-2021	'0NIPG	.75		64,512.63	E- CHANNELS	VALUE ADDED TAX 000013210413090551000084301727 VAT ON NIP TRANSFER FOR 000013210413090551000084301727 via GTWORLD Fare TO gyandoh richard ReF:GW226950836000000010002104130904
13-Apr-2021	13-Apr-2021	'99997916409999	1,700.00		62,812.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -791640- - 584695-CHEFVENUS LA LANG
13-Apr-2021	13-Apr-2021	'99999367959999	17,200.00		45,612.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -936795- - 130653-3PG00001-I/NX NIGE-RIA LIMITED LANG
13-Apr-2021	13-Apr-2021	'99990262999999	5,100.00		40,512.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026299- - 381550-PAYCOM NIGERIA LIMIT LA LANG
13-Apr-2021	13-Apr-2021	'99990038859999	10,200.00		30,312.63	E- CHANNELS	FUNDS TRANSFER -003885- -703656-T003885 2TEPIR61 LA LANG
13-Apr-2021	13-Apr-2021	'0GWTR		23,900.00	54,212.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:2269286230000000239002104132240 from ESOLUTION TECHNOLOGIES SERV to JOSEPH, JOHN TAPIYA
14-Apr-2021	14-Apr-2021	'0GWTR		1,500.00	55,712.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:213764882000000015002104140859 from IFEAJUNA, PETER OGUGUA to JOSEPH, JOHN TAPIYA
14-Apr-2021	14-Apr-2021	'0NIPT		85,000.00	140,712.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210414110118243974888182INIP000014210 414110117005020099683VNS01004121041411011 7335084181019499835I00001421041411010329454 9285795IIGRAND WAGONS INTERNATIONAL VREF:000014210414110118243974888182
14-Apr-2021	14-Apr-2021	'0NIPT		50,000.00	190,712.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210414110046001650685543IXel40945504 OIGRAND WAGON INTERNATIONAL VENTURES REF:000015210414110046001650685543

14-Apr-2021	14-Apr-2021	'0NIPG	99,000.00		91,712.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210414110816000086143648 via GTWORLD Force 190 TO LOGIC EDGE LIMITED /53.75/REF:GW2269508360000009900021041411 f
14-Apr-2021	14-Apr-2021	'0NIPG	50.00		91,662.63	E- CHANNELS	COMMISSION 000013210414110816000086143648 NIP TRANSFER COMMISSION FOR 000013210414110816000086143648 via GTWORLD Force 190 TO LOGIC EDGE LIMITED ReF:GW226950836000000990002104141106
14-Apr-2021	14-Apr-2021	'0NIPG	3.75		91,658.88	E- CHANNELS	VALUE ADDED TAX 000013210414110816000086143648 VAT ON NIP TRANSFER FOR 000013210414110816000086143648 via GTWORLD Force 190 TO LOGIC EDGE LIMITED ReF:GW226950836000000990002104141106
14-Apr-2021	14-Apr-2021	'0NIPG	2,000.00		89,658.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210414112400000086176658 via GTWORLD Please manage am TO OTUYIGA QUADRI /10.75/REF:GW2269508360000000200021041411 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00		89,648.88	E- CHANNELS	COMMISSION 000013210414112400000086176658 NIP TRANSFER COMMISSION FOR 000013210414112400000086176658 via GTWORLD Please manage am TO OTUYIGA QUADRI ReF:GW226950836000000020002104141122
14-Apr-2021	14-Apr-2021	'0NIPG	.75		89,648.13	E- CHANNELS	VALUE ADDED TAX 000013210414112400000086176658 VAT ON NIP TRANSFER FOR 000013210414112400000086176658 via GTWORLD Please manage am TO OTUYIGA QUADRI ReF:GW226950836000000020002104141122
14-Apr-2021	14-Apr-2021	'0GWTR	3,000.00		86,648.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Manage am REF:2269508360000000030002104141214 from JOSEPH, JOHN TAPIYA to JOSEPH MARY CHRISTOPHER
14-Apr-2021	14-Apr-2021	'48100000	2,000.00		84,648.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004810- -

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

							538327-OLAJIDE ADEYINKA FADEKELA LANG
14-Apr-2021	14-Apr-2021	'0USAT	500.00		84,148.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002514918232-2348034941674
14-Apr-2021	14-Apr-2021	'99999153279999	35.00		84,113.13	E- CHANNELS	ATM WITHDRAWAL COMMISSION -915327- - 731818-SWTWEMsnk Ikeja NG
14-Apr-2021	14-Apr-2021	'99999153279999	10,000.00		74,113.13	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 915327- -731818-SWTWEMsnk Ikeja NG
14-Apr-2021	14-Apr-2021	'0NIPG	12,000.00		62,113.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210414194010000087098493 via GTWORLD Hold am TO AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000001200021041419 f
14-Apr-2021	14-Apr-2021	'0NIPG	25.00		62,088.13	E- CHANNELS	COMMISSION 000013210414194010000087098493 NIP TRANSFER COMMISSION FOR 000013210414194010000087098493 via GTWORLD Hold am TO AJETOMOBI EMMANUEL ReF:GW226950836000000120002104141938
14-Apr-2021	14-Apr-2021	'0NIPG	1.87		62,086.26	E- CHANNELS	VALUE ADDED TAX 000013210414194010000087098493 VAT ON NIP TRANSFER FOR 000013210414194010000087098493 via GTWORLD Hold am TO AJETOMOBI EMMANUEL ReF:GW226950836000000120002104141938
14-Apr-2021	14-Apr-2021	'0USGT		20,000.00	82,086.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002450238930226095083600000200002021 04142124 from OSINUGA OLUWAFEMI G. to JOSEPH, JOHN TAPIYA
14-Apr-2021	14-Apr-2021	'0NIPG	20,000.00		62,086.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210414213533000087238883 via GTWORLD Femis money TO ABRAHAM OLUWAMBE /26.875/REF:GW2269508360000002000021041421 f
14-Apr-2021	14-Apr-2021	'0NIPG	25.00		62,061.26	E- CHANNELS	COMMISSION 000013210414213533000087238883 NIP TRANSFER COMMISSION FOR

							000013210414213533000087238883 via GTWORLD Femis money TO ABRAHAM OLUWAMBE ReF:GW226950836000000200002104142133
14-Apr-2021	14-Apr-2021	'0NIPG	1.87		62,059.39	E- CHANNELS	VALUE ADDED TAX 000013210414213533000087238883 VAT ON NIP TRANSFER FOR 000013210414213533000087238883 via GTWORLD Femis money TO ABRAHAM OLUWAMBE ReF:GW226950836000000200002104142133
14-Apr-2021	14-Apr-2021	'0USAT	1,000.00		61,059.39	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002516224790-2348037778943
15-Apr-2021	15-Apr-2021	'0NIPG	24,000.00		37,059.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210415091009000087549614 via GTWORLD Loan TO John Tapiya Tapiya Joseph /26.875/REF:GW2269508360000002400021041509 f
15-Apr-2021	15-Apr-2021	'0NIPG	25.00		37,034.39	E- CHANNELS	COMMISSION 000013210415091009000087549614 NIP TRANSFER COMMISSION FOR 000013210415091009000087549614 via GTWORLD Loan TO John Tapiya Tapiya Joseph ReF:GW226950836000000240002104150908
15-Apr-2021	15-Apr-2021	'0NIPG	1.87		37,032.52	E- CHANNELS	VALUE ADDED TAX 000013210415091009000087549614 VAT ON NIP TRANSFER FOR 000013210415091009000087549614 via GTWORLD Loan TO John Tapiya Tapiya Joseph ReF:GW226950836000000240002104150908
15-Apr-2021	15-Apr-2021	'99993055019999	28,841.00		8,191.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -305501- - 122086-3PG00012-OPAY CHARGE LANG
15-Apr-2021	15-Apr-2021	'0USAT	500.00		7,691.52	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002517585770-2348034941674
15-Apr-2021	15-Apr-2021	'0NIPG	2,000.00		5,691.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210415181700000087198518 via GTWORLD Ladder TO GBADAMOSI SODIK SESAN /10.75/REF:GW2269508360000002000021041515 f
15-Apr-2021	15-Apr-2021	'0NIPG	10.00		5,681.52	E- CHANNELS	COMMISSION 000013210415181700000087198518

							NIP TRANSFER COMMISSION FOR 000013210415151817000088198518 via GTWORLD Ladder TO GBADAMOSI SODIK SESAN ReF:GW226950836000000020002104151516
15-Apr-2021	15-Apr-2021	'0NIPG	.75		5,680.77	E- CHANNELS	VALUE ADDED TAX 000013210415151817000088198518 VAT ON NIP TRANSFER FOR 000013210415151817000088198518 via GTWORLD Ladder TO GBADAMOSI SODIK SESAN ReF:GW226950836000000020002104151516
15-Apr-2021	15-Apr-2021	'0NIPT		60,000.00	65,680.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210415152910233271940410INIP000014210 415152909005022400463VNS01004121041503290 9335314343019499835100001421041515284726073 1437664IIGRAND WAGONS INTERNATIONAL VREF:000014210415152910233271940410
15-Apr-2021	15-Apr-2021	'99998581609999	35.00		65,645.77	E- CHANNELS	ATM WITHDRAWAL COMMISSION -858160- - 802045-SWTCHBsnk Magodo Lagos NG
15-Apr-2021	15-Apr-2021	'99998581609999	3,000.00		62,645.77	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 858160- -802045-SWTCHBsnk Magodo Lagos NG
15-Apr-2021	15-Apr-2021	'0GWTR	57,000.00		5,645.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For force 180 and TPlink REF:2269508360000000570002104151607 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
15-Apr-2021	15-Apr-2021	'0NIPT		50.00	5,695.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210415165025005747912601ILiberta Leasing refunded 4892hcp2crPaystack Financel0005747912601IIPaystack REF:110006210415165025005747912601
15-Apr-2021	15-Apr-2021	'0NIPT		1,100.00	6,795.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026210415194224000014093451ITransfer from John Tapiya JosephIXPS/20210415/19/207793965161029IJohn Tapiya Joseph REF:100026210415194224000014093451
15-Apr-2021	15-Apr-2021	'0GWTR	5,100.00		1,695.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World Withdrawal



							REF:226950836000000051002104152100 from JOSEPH, JOHN TAPIYA to JIMMY, PATIENCE FRIDAY
16-Apr-2021	16-Apr-2021	'0NIPT		90,000.00	91,695.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210416102800260296227492INIP00001421041610280005023510203VNS0100412104161028003354257220194998351000014210416102748292594128175IIGRAND WAGONS INTERNATIONAL VREF:000014210416102800260296227492
16-Apr-2021	16-Apr-2021	'51770000	2,400.00		89,295.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005177- -166105-OLAJIDE ADEYINKA FADEKELA LANG
16-Apr-2021	16-Apr-2021	'0NIPG	60,600.00		28,695.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210416115619000089401180 via GTWORLD Force 190x TPlink and delivery TO LOGIC EDGE LIMITED /53.75/REF:GW22695083600000006060021041611 f
16-Apr-2021	16-Apr-2021	'0NIPG	50.00		28,645.77	E- CHANNELS	COMMISSION 000013210416115619000089401180 NIP TRANSFER COMMISSION FOR 000013210416115619000089401180 via GTWORLD Force 190x TPlink and delivery TO LOGIC EDGE LIMITED ReF:GW2269508360000000606002104161154
16-Apr-2021	16-Apr-2021	'0NIPG	3.75		28,642.02	E- CHANNELS	VALUE ADDED TAX 000013210416115619000089401180 VAT ON NIP TRANSFER FOR 000013210416115619000089401180 via GTWORLD Force 190x TPlink and delivery TO LOGIC EDGE LIMITED ReF:GW2269508360000000606002104161154
16-Apr-2021	16-Apr-2021	'99991074649999	500.00		28,142.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -107464- -536611-BOLT_PAYU LAGOS ISLAND NG
16-Apr-2021	16-Apr-2021	'0GWTR	2,000.00		26,142.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Recharge REF:22695083600000000020002104161254, from JOSEPH, JOHN TAPIYA to JOSEPH BENITA ANNY
16-Apr-2021	16-Apr-2021	'0GWTR	700.00		25,442.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World




							Delivery REF:22695083600000007002104161306 from JOSEPH, JOHN TAPIYA to EYANG OGUNI SUNDAY
16-Apr-2021	16-Apr-2021	'0NIPG	1,500.00		23,942.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210416132159000089555818 via GTWORLD Thanks TO TOBI OLUWOLE OLADELE /10.75/REF:GW2269508360000000150021041613 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00		23,932.02	E- CHANNELS	COMMISSION 000013210416132159000089555818 NIP TRANSFER COMMISSION FOR 000013210416132159000089555818 via GTWORLD Thanks TO TOBI OLUWOLE OLADELE ReF:GW226950836000000015002104161320
16-Apr-2021	16-Apr-2021	'0NIPG	.75		23,931.27	E- CHANNELS	VALUE ADDED TAX 000013210416132159000089555818 VAT ON NIP TRANSFER FOR 000013210416132159000089555818 via GTWORLD Thanks TO TOBI OLUWOLE OLADELE ReF:GW226950836000000015002104161320
16-Apr-2021	16-Apr-2021	'0GWTR	3,000.00		20,931.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Use am hold body REF:226950836000000030002104161407 from JOSEPH, JOHN TAPIYA to SUNDAY ABIODUN FAVOUR
16-Apr-2021	16-Apr-2021	'99997739719999	5,000.00		15,931.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -773971- - 883853-NNEKA ONYEIWU-OANDO LA LANG
16-Apr-2021	16-Apr-2021	'0GWTR	9,000.00		6,931.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 2 galvanized 1 1/4 pole REF:226950836000000090002104161542 from JOSEPH, JOHN TAPIYA to KANU CHIDIEBERE
16-Apr-2021	16-Apr-2021	'0NIPT		13,000.00	19,931.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210416153953001658468526I Ndsl413282085IABRAHAM OLUWAMBE REF:000015210416153953001658468526
16-Apr-2021	16-Apr-2021	'0USAT	500.00		19,431.27	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002520479186-2348034941674
17-Apr-2021	17-Apr-2021	'99993324849999	770.00		18,661.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -332484- - 808524-UBER*FLW LAGOS ISLAND NG

17-Apr-2021	17-Apr-2021	'ONIPG	2,000.00		16,661.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210417093319000090699469 via GTWORLD Fare TO OREDUGBA OLUMUYIWA T /10.75/REF:GW2269508360000000200021041709 f
17-Apr-2021	17-Apr-2021	'ONIPG	10.00		16,651.27	E- CHANNELS	COMMISSION 000013210417093319000090699469 NIP TRANSFER COMMISSION FOR 000013210417093319000090699469 via GTWORLD Fare TO OREDUGBA OLUMUYIWA T ReF:GW226950836000000020002104170931
17-Apr-2021	17-Apr-2021	'ONIPG	.75		16,650.52	E- CHANNELS	VALUE ADDED TAX 000013210417093319000090699469 VAT ON NIP TRANSFER FOR 000013210417093319000090699469 via GTWORLD Fare TO OREDUGBA OLUMUYIWA T ReF:GW226950836000000020002104170931
17-Apr-2021	17-Apr-2021	'ONIPG	3,000.01		13,650.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210417093442000090701356 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI /10.75/REF:GW22695083600003000.0121041709 f
17-Apr-2021	17-Apr-2021	'ONIPG	10.00		13,640.51	E- CHANNELS	COMMISSION 000013210417093442000090701356 NIP TRANSFER COMMISSION FOR 000013210417093442000090701356 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI ReF:GW22695083600003000.012104170932
17-Apr-2021	17-Apr-2021	'ONIPG	.75		13,639.76	E- CHANNELS	VALUE ADDED TAX 000013210417093442000090701356 VAT ON NIP TRANSFER FOR 000013210417093442000090701356 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI ReF:GW22695083600003000.012104170932
17-Apr-2021	17-Apr-2021	'99994962509999	10,200.00		3,439.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -496250- - 287812-TEAMAPT LIMITED LA NG
17-Apr-2021	17-Apr-2021	'ONIPT		22,000.00	25,439.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210417160803100441524535 Transfer from OKash to JOSEPH JOHN TAPIYAI100004210417160803100441524535 IOKas h REF:100004210417160803100441524535



17-Apr-2021	17-Apr-2021	'ONIPG	5,000.00		20,439.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210417180730000091537709 via GTWORLD TO AJETOMOBIL EMMANUEL /10.75/REF:GW2269508360000000500021041718 f
17-Apr-2021	17-Apr-2021	'ONIPG	10.00		20,429.76	E- CHANNELS	COMMISSION 000013210417180730000091537709 NIP TRANSFER COMMISSION FOR 000013210417180730000091537709 via GTWORLD TO AJETOMOBIL EMMANUEL ReF:GW226950836000000050002104171805
17-Apr-2021	17-Apr-2021	'ONIPG	.75		20,429.01	E- CHANNELS	VALUE ADDED TAX 000013210417180730000091537709 VAT ON NIP TRANSFER FOR 000013210417180730000091537709 via GTWORLD TO AJETOMOBIL EMMANUEL ReF:GW226950836000000050002104171805
17-Apr-2021	17-Apr-2021	'99994362949999	100.00		20,329.01	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -436294- - 566264-WTILINUS DAVID CHIGOZIE BERGER NG
17-Apr-2021	17-Apr-2021	'99994362949999	5,900.00		14,429.01	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 436294- -566264-WTILINUS DAVID CHIGOZIE BERGER NG
18-Apr-2021	18-Apr-2021	'0USAT	500.00		13,929.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002523879837-2348034941674
19-Apr-2021	19-Apr-2021	'99995436879999	50.00		13,879.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -543687- - 661131-PAYSTACK.COM/LOOKUP IKEJA NG
19-Apr-2021	19-Apr-2021	'99997701089999	10,200.00		3,679.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -770108- - 141081-TEAMAPT LIMITED LA NG
19-Apr-2021	19-Apr-2021	'ONIPT		15,000.00	18,679.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210419093854233816307387INIP000014210 419093853005027549793VNS01004121041909385 3335830631019499835100001421041909384224484 8907070IIGRAND WAGONS INTERNATIONAL VREF:000014210419093854233816307387
19-Apr-2021	19-Apr-2021	'ONIPG	2,000.00		16,679.01	E- CHANNELS	NIBSS Instant Payment Outward 00001321041909553000093153056 via GTWORLD Big ladder TO GBADAMOSI SODIK SESAN

							/10.75/REF:GW2269508360000000200021041909 f
19-Apr-2021	19-Apr-2021	'0NIPG	10.00		16,669.01	E- CHANNELS	COMMISSION 000013210419095534000093153056 NIP TRANSFER COMMISSION FOR 000013210419095534000093153056 via GTWORLD Big ladder TO GBADAMOSI SODIK SESAN ReF:GW226950836000000020002104190953
19-Apr-2021	19-Apr-2021	'0NIPG	.75		16,668.26	E- CHANNELS	VALUE ADDED TAX 000013210419095534000093153056 VAT ON NIP TRANSFER FOR 000013210419095534000093153056 via GTWORLD Big ladder TO GBADAMOSI SODIK SESAN ReF:GW226950836000000020002104190953
19-Apr-2021	19-Apr-2021	'26310040742631	6,500.00		10,168.26	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004074- - 966741-GTBank CMD Magodo EBrans Lagos LANG
19-Apr-2021	19-Apr-2021	'99992490519999	9,283.89		884.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -249051- - 982477-3PG00001-QU/CKC HECK LANG
19-Apr-2021	19-Apr-2021	'0NIPT		90,000.00	90,884.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210419111042000093764379IFBNMOBILE:J OSEPH JOHN TAPIYA/INTERNET CABLESI637544274427370914IOLAMITOK OLUWOLE OLUWATOYIN REF:000016210419111042000093764379
19-Apr-2021	19-Apr-2021	'99992649069999	30,016.11		60,868.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -264906- - 159534-3PG00001-QUICKC-H CK LANG
19-Apr-2021	19-Apr-2021	'99996360019999	3,050.00		57,818.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -636001- - 617031-ADEYINKA FADEKE OLAJ LA LANG
19-Apr-2021	19-Apr-2021	'0NIPT		10,000.00	67,818.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210419153630226249040523INIP000014210 419153629005028259523VNS01004121041903362 9335900284019499835I00001421041915362125447 6640175IIGRAND WAGONS INTERNATIONAL VREF:000014210419153630226249040523
19-Apr-2021	19-Apr-2021	'99998640009999	870.00		66,948.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -867000- - 026226-UBER*FLW LANG 

19-Apr-2021	19-Apr-2021	'0GWTR	8,100.00		58,848.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For usb to rj45 console cable REF:226950836000000081002104191550 from JOSEPH, JOHN TAPIYA to NWOSU, EKENE GBULIE
19-Apr-2021	19-Apr-2021	'0NIPG	9,100.00		49,748.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210419172329000093979450 via GTWORLD Delivery TO MICHELLE ELOHOR ESHALOMI /26.875/REF:GW2269508360000000910021041917 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		49,723.26	E- CHANNELS	COMMISSION 000013210419172329000093979450 NIP TRANSFER COMMISSION FOR 000013210419172329000093979450 via GTWORLD Delivery TO MICHELLE ELOHOR ESHALOMI ReF:GW226950836000000091002104191721
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		49,721.39	E- CHANNELS	VALUE ADDED TAX 000013210419172329000093979450 VAT ON NIP TRANSFER FOR 000013210419172329000093979450 via GTWORLD Delivery TO MICHELLE ELOHOR ESHALOMI ReF:GW226950836000000091002104191721
19-Apr-2021	19-Apr-2021	'0NIPG	45,000.00		4,721.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210419182214000094092658 via GTWORLD Part for cable TO JEFFERSON- IMHANDE LO /26.875/REF:GW22695083600000004500021041918 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		4,696.39	E- CHANNELS	COMMISSION 000013210419182214000094092658 NIP TRANSFER COMMISSION FOR 000013210419182214000094092658 via GTWORLD Part for cable TO JEFFERSON- IMHANDE LO ReF:GW2269508360000000450002104191820
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		4,694.52	E- CHANNELS	VALUE ADDED TAX 000013210419182214000094092658 VAT ON NIP TRANSFER FOR

							000013210419182214000094092658 via GTWORLD Part for cable TO JEFFERSON- IMHANDE LO ReF:GW226950836000000450002104191820
19-Apr-2021	19-Apr-2021	'0NIPT		30,000.00	34,694.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210419185954005006670852 QuickCheck- Loan-08ac6eba-0842-4752-adee- 42011de733balfcmb_trustees_jumia-08ac6eba- 0842-4752-adee-42011de733ballFCMB TRUSTEES LTD/JUMIREF:000023210419185954005006670852
19-Apr-2021	19-Apr-2021	'0NIPG	15,000.00		19,694.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210419190556000094166354 via GTWORLD Balance for cable TO JEFFERSON- IMHANDE LO /26.875/REF:GW2269508360000001500021041919 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		19,669.52	E- CHANNELS	COMMISSION 000013210419190556000094166354 NIP TRANSFER COMMISSION FOR 000013210419190556000094166354 via GTWORLD Balance for cable TO JEFFERSON- IMHANDE LO ReF:GW226950836000000150002104191903
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		19,667.65	E- CHANNELS	VALUE ADDED TAX 000013210419190556000094166354 VAT ON NIP TRANSFER FOR 000013210419190556000094166354 via GTWORLD Balance for cable TO JEFFERSON- IMHANDE LO ReF:GW226950836000000150002104191903
20-Apr-2021	20-Apr-2021	'0GWTR	3,500.00		16,167.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Data REF:226950836000000035002104200828 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
20-Apr-2021	20-Apr-2021	'99990088809999	5,100.00		11,067.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008880- - 884101-PAYCOM NIGERIA LIMITED LA LANG
20-Apr-2021	20-Apr-2021	'0NIPT		6,000.00	17,067.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000152104201517330016690272517178004 IABRAHAM OLUWA

							REF:000015210420151733001669027281
20-Apr-2021	20-Apr-2021	'0GWTR		11,000.00	28,067.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217808792000000110002104201849 from LAWAL, BANKOLE AKINWUMI to JOSEPH, JOHN TAPIYA
20-Apr-2021	20-Apr-2021	'0NIPG	8,000.00		20,067.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210420190638000095658626 via GTWORLD Grab TO AJETOMOBI EMMANUEL /26.875/REF:GW2269508360000000800021042019 f
20-Apr-2021	20-Apr-2021	'0NIPG	25.00		20,042.65	E- CHANNELS	COMMISSION 000013210420190638000095658626 NIP TRANSFER COMMISSION FOR 000013210420190638000095658626 via GTWORLD Grab TO AJETOMOBI EMMANUEL ReF:GW226950836000000080002104201904
20-Apr-2021	20-Apr-2021	'0NIPG	1.87		20,040.78	E- CHANNELS	VALUE ADDED TAX 000013210420190638000095658626 VAT ON NIP TRANSFER FOR 000013210420190638000095658626 via GTWORLD Grab TO AJETOMOBI EMMANUEL ReF:GW226950836000000080002104201904
21-Apr-2021	21-Apr-2021	'0NIPG	5,000.00		15,040.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210421091812000096137726 via GTWORLD Delivery TO KUNLE SULAIMON AREMU /10.75/REF:GW2269508360000000500021042109 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00		15,030.78	E- CHANNELS	COMMISSION 000013210421091812000096137726 NIP TRANSFER COMMISSION FOR 000013210421091812000096137726 via GTWORLD Delivery TO KUNLE SULAIMON AREMU ReF:GW226950836000000050002104210916
21-Apr-2021	21-Apr-2021	'0NIPG	.75		15,030.03	E- CHANNELS	VALUE ADDED TAX 000013210421091812000096137726 VAT ON NIP TRANSFER FOR 000013210421091812000096137726 via GTWORLD Delivery TO KUNLE SULAIMON AREMU ReF:GW226950836000000050002104210916

21-Apr-2021	21-Apr-2021	'26310088992631	8,000.00		7,030.03	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008899- -966473-GTBank CMD Magodo EBrans Lagos LANG
21-Apr-2021	21-Apr-2021	'0NIPT		2,000.00	9,030.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210421160510000001296060IFBNMOBILE:JOSEPH JOHN TAPIYA/DELEI637546179099569127IIEKUN BAMIDELE REF:000016210421160510000001296060
21-Apr-2021	21-Apr-2021	'99993333019999	5,400.00		3,630.03	E- CHANNELS	FUNDS TRANSFER -333301- -310305-OJODU BERGER GRAMMAR SCOJODU BERGER OJNG
21-Apr-2021	21-Apr-2021	'0GWTR	87.00		3,543.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22695083600000000872104211927 from JOSEPH, JOHN TAPIYA to OBIYO IFEOMA ABIGAIL
21-Apr-2021	21-Apr-2021	'0NIPT		9,500.00	13,043.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210421192710287089441827INIP000014210421192710005032036693VNS0100412104210727103362811980194998351000014210421192652296927642495IIGRAND WAGONS INTERNATIONAL VREF:000014210421192710287089441827
22-Apr-2021	22-Apr-2021	'99990276739999	1,020.00		12,023.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -027673- -595426-UBER*FLW LAGOS ISLAND NG
22-Apr-2021	22-Apr-2021	'0NIPG	3,000.00		9,023.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210422073239000097480413 via GTWORLD Jumia refund TO OBUESI CHARITY /10.75/REF:GW2269508360000000300021042207 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		9,013.03	E- CHANNELS	COMMISSION 000013210422073239000097480413 NIP TRANSFER COMMISSION FOR 000013210422073239000097480413 via GTWORLD Jumia refund TO OBUESI CHARITY ReF:GW226950836000000030002104220730
22-Apr-2021	22-Apr-2021	'0NIPG	.75		9,012.28	E- CHANNELS	VALUE ADDED TAX 000013210422073239000097480413 VAT ON NIP TRANSFER FOR 000013210422073239000097480413 via GTWORLD Jumia refund TO OBUESI CHARITY ReF:GW226950836000000030002104220730

22-Apr-2021	22-Apr-2021	'0NIPT		62,000.00	71,012.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210422110455256932806491INIP000014210422110454005032716873VNS0100412104221104543363503040194998351000014210422110443288388106364IIGRAND WAGONS INTERNATIONAL VREF:000014210422110455256932806491
22-Apr-2021	22-Apr-2021	'0GWTR	52,600.00		18,412.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Force 190 and delivery REF:226950836000000526002104221108 from JOSEPH, JOHN TAPIYA to DEGBEVI, JACOB
22-Apr-2021	22-Apr-2021	'0USAT	500.00		17,912.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002534308601-2348034941674
22-Apr-2021	22-Apr-2021	'0NIPT		50,000.00	67,912.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210422132122002006751881IONLINE TO: GTBANK PLCJOSEPH JOHN TAPIYA LOAN DISBURSEMENTI000023000013210422131310IILIB ERTA LEASING LIMITED REF:000023210422132122002006751881
22-Apr-2021	22-Apr-2021	'0NIPG	3,000.00		64,912.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210422133514000098021815 via GTWORLD Gas TO AYODELE DORCAS ATINUKE /10.75/REF:GW2269508360000000300021042213 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		64,902.28	E- CHANNELS	COMMISSION 000013210422133514000098021815 NIP TRANSFER COMMISSION FOR 000013210422133514000098021815 via GTWORLD Gas TO AYODELE DORCAS ATINUKE ReF:GW226950836000000030002104221333
22-Apr-2021	22-Apr-2021	'0NIPG	.75		64,901.53	E- CHANNELS	VALUE ADDED TAX 000013210422133514000098021815 VAT ON NIP TRANSFER FOR 000013210422133514000098021815 via GTWORLD Gas TO AYODELE DORCAS ATINUKE ReF:GW226950836000000030002104221333
22-Apr-2021	22-Apr-2021	'0GWTR	15,000.00		49,901.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Part for work REF:226950836000000150002104221334 from JOSEPH, JOHN TAPIYA to KALU, ANTHONY OKORO

22-Apr-2021	22-Apr-2021	'0NIPG	3,000.00		46,901.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210422133945000098030341 via GTWORLD For your dad TO JOSEPH DORCAS BAIYEE /10.75/REF:GW2269508360000000300021042213 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		46,891.53	E- CHANNELS	COMMISSION 000013210422133945000098030341 NIP TRANSFER COMMISSION FOR 000013210422133945000098030341 via GTWORLD For your dad TO JOSEPH DORCAS BAIYEE ReF:GW226950836000000030002104221337
22-Apr-2021	22-Apr-2021	'0NIPG	.75		46,890.78	E- CHANNELS	VALUE ADDED TAX 000013210422133945000098030341 VAT ON NIP TRANSFER FOR 000013210422133945000098030341 via GTWORLD For your dad TO JOSEPH DORCAS BAIYEE ReF:GW226950836000000030002104221337
22-Apr-2021	22-Apr-2021	'0NIPT		5,000.00	51,890.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210422155222000004370216IFBNMOBILE:J OSEPH JOHN TAPIYA/POLEI637547035426283295IIADEYEBA ADEBAYO ADESINA REF:000016210422155222000004370216
22-Apr-2021	22-Apr-2021	'26310026822631	8,000.00		43,890.78	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002682- - 918428-GTBank CMD Magodo EBrans Lagos LANG
22-Apr-2021	22-Apr-2021	'0NIPG	5,000.00		38,890.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210422162559000098332555 via GTWORLD Thanks TO AJETOMOBI EMMANUEL /10.75/REF:GW2269508360000000500021042216 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		38,880.78	E- CHANNELS	COMMISSION 000013210422162559000098332555 NIP TRANSFER COMMISSION FOR 000013210422162559000098332555 via GTWORLD Thanks TO AJETOMOBI EMMANUEL ReF:GW226950836000000050002104221624
22-Apr-2021	22-Apr-2021	'0NIPG	.75		38,880.03	E- CHANNELS	VALUE ADDED TAX 000013210422162559000098332555 VAT ON NIP TRANSFER FOR

							000013210422162559000098332555 via GTWORLD Thanks TO AJETOMOBI EMMANUEL ReF:GW226950836000000050002104221624
22-Apr-2021	22-Apr-2021	'0NIPG	5,200.00		33,680.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210422174440000098470773 via GTWORLD Pos TO AKINFOLARIN FOLAYEMI RACHEAL /26.875/REF:GW2269508360000000520021042217 f
22-Apr-2021	22-Apr-2021	'0NIPG	25.00		33,655.03	E- CHANNELS	COMMISSION 000013210422174440000098470773 NIP TRANSFER COMMISSION FOR 000013210422174440000098470773 via GTWORLD Pos TO AKINFOLARIN FOLAYEMI RACHEAL ReF:GW226950836000000052002104221742
22-Apr-2021	22-Apr-2021	'0NIPG	1.87		33,653.16	E- CHANNELS	VALUE ADDED TAX 000013210422174440000098470773 VAT ON NIP TRANSFER FOR 000013210422174440000098470773 via GTWORLD Pos TO AKINFOLARIN FOLAYEMI RACHEAL ReF:GW226950836000000052002104221742
22-Apr-2021	22-Apr-2021	'0NIPG	5,000.00		28,653.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210422205127000098744450 via GTWORLD Am sorry TO OBUESI CHARITY /10.75/REF:GW2269508360000000500021042220 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		28,643.16	E- CHANNELS	COMMISSION 000013210422205127000098744450 NIP TRANSFER COMMISSION FOR 000013210422205127000098744450 via GTWORLD Am sorry TO OBUESI CHARITY ReF:GW226950836000000050002104222049
22-Apr-2021	22-Apr-2021	'0NIPG	.75		28,642.41	E- CHANNELS	VALUE ADDED TAX 000013210422205127000098744450 VAT ON NIP TRANSFER FOR 000013210422205127000098744450 via GTWORLD Am sorry TO OBUESI CHARITY ReF:GW226950836000000050002104222049
23-Apr-2021	22-Apr-2021	'99992183309999	950.00		27,692.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 218330- - 739276-BOLT_PAYU LACOS ISLAND NG

23-Apr-2021	23-Apr-2021	'99992832359999	1,573.00		26,119.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -283235- -145552-UBER*FLW LAGOS ISLAND NG
23-Apr-2021	23-Apr-2021	'0GWTR	5,000.00		21,119.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Wedding contribution REF:226950836000000050002104230706 from JOSEPH, JOHN TAPIYA to DANJUMA, FLORENCE UBANDOMA
23-Apr-2021	23-Apr-2021	'63760000	1,300.00		19,819.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006376- -509944-OLAJIDE ADEYINKA FADEKELA LANG
23-Apr-2021	23-Apr-2021	'99994084519999	3,500.00		16,319.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -408451- -390099-MTN NIGERIA COMMUNICAT LAGOS NG
23-Apr-2021	23-Apr-2021	'0USGT		5,000.00	21,319.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000206019108522609508360000005000202104231802 from MICHAEL EMMANUEL A. to JOSEPH, JOHN TAPIYA
23-Apr-2021	23-Apr-2021	'0NIPG	4,000.00		17,319.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210423180434000100109894 via GTWORLD Emmas work TO AJETOMOB I EMMANUEL /10.75/REF:GW2269508360000000400021042318 f
23-Apr-2021	23-Apr-2021	'0NIPG	10.00		17,309.41	E- CHANNELS	COMMISSION 000013210423180434000100109894 NIP TRANSFER COMMISSION FOR 000013210423180434000100109894 via GTWORLD Emmas work TO AJETOMOB I EMMANUEL ReF:GW226950836000000040002104231802
23-Apr-2021	23-Apr-2021	'0NIPG	.75		17,308.66	E- CHANNELS	VALUE ADDED TAX 000013210423180434000100109894 VAT ON NIP TRANSFER FOR 000013210423180434000100109894 via GTWORLD Emmas work TO AJETOMOB I EMMANUEL ReF:GW226950836000000040002104231802
23-Apr-2021	23-Apr-2021	'99993481429999	16,200.00		1,108.66	E- CHANNELS	FUNDS TRANSFER -348142- -471229-OUOJU BERGER GRAMMAFSCO. IODU BERGER OJING

24-Apr-2021	24-Apr-2021	'80	73.80		1,034.86	FESTAC	VAT ON SMS ALERT CHARGE FOR 26MAR2021-22APR2021
25-Apr-2021	25-Apr-2021	'0GWTR		2,000.00	3,034.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:571602707000000020002104251421 from OBIYO IFEOMA ABIGAIL to JOSEPH, JOHN TAPIYA
25-Apr-2021	25-Apr-2021	'0NIPG	2,300.00		734.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210425144224000102533717 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI /10.75/REF:GW2269508360000000230021042514 f
25-Apr-2021	25-Apr-2021	'0NIPG	10.00		724.86	E- CHANNELS	COMMISSION 000013210425144224000102533717 NIP TRANSFER COMMISSION FOR 000013210425144224000102533717 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI ReF:GW226950836000000023002104251441
25-Apr-2021	25-Apr-2021	'0NIPG	.75		724.11	E- CHANNELS	VALUE ADDED TAX 000013210425144224000102533717 VAT ON NIP TRANSFER FOR 000013210425144224000102533717 via GTWORLD Thanks TO OLAYEMI FODILU FOLAMI ReF:GW226950836000000023002104251441
26-Apr-2021	26-Apr-2021	'99996928849999	520.00		204.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -692884- - 714847-UBER*FLW LAGOS ISLAND NG
26-Apr-2021	26-Apr-2021	'0USAT	200.00		4.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002544184566-2348034941674
26-Apr-2021	26-Apr-2021	'0NIPT		15,000.00	15,004.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210426165841215657609319INIP000014210 426165837005039187053VNS01004121042604583 7336994654019499835100001421042616582921555 2708739IIGRAND WAGONS INTERNATIONAL VREF:000014210426165841215657609319
26-Apr-2021	26-Apr-2021	'0NIPT		5,000.00	20,004.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210426191949979447209271IMOB/UTO/781 4829789/000013/Ok17814829789IIAJETOMOB EMMANUEL REF:000004210426191949979447209271
26-Apr-2021	26-Apr-2021	'99995228049999	35.00		19,969.11	E- CHANNELS	ATM WITHDRAWAL COMMISSION-522804- - 568129-SWTCBsnk LAGOS NG

26-Apr-2021	26-Apr-2021	'99995228049999	7,000.00		12,969.11	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 522804- -568129-SWCHBsnk LAGOS NG
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