



Guaranty Trust Bank plc
RC 152321

Statement Period :01-Dec-2020 to 10-Jun-2021

Print. Date	10-Jun-2021
Branch Name	LAFIA
Account No	0131934493
Internal Reference	681/976569/1/59/0
Address	ALH M AHMED MUSA HSE NADP PROJ,QTRS SHENDAM RD LAFIA
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	10,366,791.93
Total Credit	10,401,806.98
Opening Balance	-29,898.20
Closing Balance	5,116.85
Usable Balance	4,116.85

CUSTOMER STATEMENT
ASHAFA IBRAHIM ABDULLAHI

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
07-Dec-2020	07-Dec-2020	'0GAPS		308,750.00	278,851.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Babawuro A 13M sales 104164162 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626104164162000000
07-Dec-2020	07-Dec-2020	'0GAPS		82,092.39	360,944.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Ekene Nnabuhie 3M sales 104164068 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626104164068000000



07-Dec-2020	07-Dec-2020	'0GWTR	50,000.00		310,944.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Eneke REF:68197656900000500002012070913 from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
07-Dec-2020	07-Dec-2020	'0NIPG	140,000.00		170,944.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201207091758000279938909 via GTWORLD Babawuro Ali TO FBN/MANCHA GILBERT SIMI /53.75/REF:GW6819765690000014000020120709 f
07-Dec-2020	07-Dec-2020	'0NIPG	50.00		170,894.19	E- CHANNELS	COMMISSION 000013201207091758000279938909 NIP TRANSFER COMMISSION FOR 000013201207091758000279938909 via GTWORLD Babawuro Ali TO FBN/MANCHA GILBERT SIMI ReF:GW681976569000001400002012070916
07-Dec-2020	07-Dec-2020	'0NIPG	3.75		170,890.44	E- CHANNELS	VALUE ADDED TAX 000013201207091758000279938909 VAT ON NIP TRANSFER FOR 000013201207091758000279938909 via GTWORLD Babawuro Ali TO FBN/MANCHA GILBERT SIMI ReF:GW681976569000001400002012070916
07-Dec-2020	07-Dec-2020	'0NIPG	50,000.00		120,890.44	E- CHANNELS	NIBSS Instant Payment Outward 000013201207093509000279967650 via GTWORLD TO ACCESS/KEREN RIKKO /26.875/REF:GW681976569000005000020120709 f
07-Dec-2020	07-Dec-2020	'0NIPG	25.00		120,865.44	E- CHANNELS	COMMISSION 000013201207093509000279967650 NIP TRANSFER COMMISSION FOR 000013201207093509000279967650 via GTWORLD TO ACCESS/KEREN RIKKO ReF:GW68197656900000500002012070934
07-Dec-2020	07-Dec-2020	'0NIPG	1.87		120,863.57	E- CHANNELS	VALUE ADDED TAX 000013201207093509000279967650 VAT ON NIP TRANSFER FOR 000013201207093509000279967650 via GTWORLD TO ACCESS/KEREN RIKKO ReF:GW68197656900000500002012070934



07-Dec-2020	07-Dec-2020	'ONIPG	15,000.00		105,863.57	E- CHANNELS	NIBSS Instant Payment Outward 000013201207093604000279969267 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /26.875/REF:GW6819765690000001500020120709 f
07-Dec-2020	07-Dec-2020	'ONIPG	25.00		105,838.57	E- CHANNELS	COMMISSION 000013201207093604000279969267 NIP TRANSFER COMMISSION FOR 000013201207093604000279969267 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000150002012070935
07-Dec-2020	07-Dec-2020	'ONIPG	1.87		105,836.70	E- CHANNELS	VALUE ADDED TAX 000013201207093604000279969267 VAT ON NIP TRANSFER FOR 000013201207093604000279969267 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000150002012070935
07-Dec-2020	07-Dec-2020	'ONIPG	3,000.00		102,836.70	E- CHANNELS	NIBSS Instant Payment Outward 000013201207093810000279973074 via GTWORLD TO UBA/GAMBO I YUSUF /10.75/REF:GW6819765690000000300020120709 f
07-Dec-2020	07-Dec-2020	'ONIPG	10.00		102,826.70	E- CHANNELS	COMMISSION 000013201207093810000279973074 NIP TRANSFER COMMISSION FOR 000013201207093810000279973074 via GTWORLD TO UBA/GAMBO I YUSUF ReF:GW681976569000000030002012070937
07-Dec-2020	07-Dec-2020	'ONIPG	.75		102,825.95	E- CHANNELS	VALUE ADDED TAX 000013201207093810000279973074 VAT ON NIP TRANSFER FOR 000013201207093810000279973074 via GTWORLD TO UBA/GAMBO I YUSUF ReF:GW681976569000000030002012070937
07-Dec-2020	07-Dec-2020	'ONIPG	4,000.00		98,825.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201207094005000279976405 via GTWORLD TO ECO/HASSAN ABDULLAHI /10.75/REF:GW6819765690000000400020120709 f
07-Dec-2020	07-Dec-2020	'ONIPG	10.00		98,815.95	E- CHANNELS	COMMISSION 000013201207094005000279976405

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 635, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013201207094005000279976405 via GTWORLD TO ECO/HASSAN ABDULLAHI ReF:GW681976569000000040002012070939
07-Dec-2020	07-Dec-2020	'0NIPG	.75		98,815.20	E- CHANNELS	VALUE ADDED TAX 000013201207094005000279976405 VAT ON NIP TRANSFER FOR 000013201207094005000279976405 via GTWORLD TO ECO/HASSAN ABDULLAHI ReF:GW681976569000000040002012070939
07-Dec-2020	07-Dec-2020	'0NIPG	20,000.00		78,815.20	E- CHANNELS	NIBSS Instant Payment Outward 000013201207094036000279977352 via GTWORLD TO UBA/ALIYU HAUWA /26.875/REF:GW68197656900000002000020120709 f
07-Dec-2020	07-Dec-2020	'0NIPG	25.00		78,790.20	E- CHANNELS	COMMISSION 000013201207094036000279977352 NIP TRANSFER COMMISSION FOR 000013201207094036000279977352 via GTWORLD TO UBA/ALIYU HAUWA ReF:GW6819765690000000200002012070939
07-Dec-2020	07-Dec-2020	'0NIPG	1.87		78,788.33	E- CHANNELS	VALUE ADDED TAX 000013201207094036000279977352 VAT ON NIP TRANSFER FOR 000013201207094036000279977352 via GTWORLD TO UBA/ALIYU HAUWA ReF:GW6819765690000000200002012070939
07-Dec-2020	07-Dec-2020	'0NIPG	20,000.00		58,788.33	E- CHANNELS	NIBSS Instant Payment Outward 000013201207095014000279994062 via GTWORLD TO UBA/YUSUF HASSAN /26.875/REF:GW68197656900000002000020120709 f
07-Dec-2020	07-Dec-2020	'0NIPG	25.00		58,763.33	E- CHANNELS	COMMISSION 000013201207095014000279994062 NIP TRANSFER COMMISSION FOR 000013201207095014000279994062 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW6819765690000000200002012070949
07-Dec-2020	07-Dec-2020	'0NIPG	1.87		58,761.46	E- CHANNELS	VALUE ADDED TAX 000013201207095014000279994062 VAT ON NIP TRANSFER FOR



							000013201207095014000279994062 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW681976569000000200002012070949
07-Dec-2020	07-Dec-2020	'0NIPG	2,000.00		56,761.46	E- CHANNELS	NIBSS Instant Payment Outward 000013201207095253000279998609 via GTWORLD TO UBA/ABUBAKAR, ABDULQADI SADIQ /10.75/REF:GW681976569000000200020120709 f
07-Dec-2020	07-Dec-2020	'0NIPG	10.00		56,751.46	E- CHANNELS	COMMISSION 000013201207095253000279998609 NIP TRANSFER COMMISSION FOR 000013201207095253000279998609 via GTWORLD TO UBA/ABUBAKAR, ABDULQADI SADIQ ReF:GW68197656900000020002012070951
07-Dec-2020	07-Dec-2020	'0NIPG	.75		56,750.71	E- CHANNELS	VALUE ADDED TAX 000013201207095253000279998609 VAT ON NIP TRANSFER FOR 000013201207095253000279998609 via GTWORLD TO UBA/ABUBAKAR, ABDULQADI SADIQ ReF:GW68197656900000020002012070951
07-Dec-2020	07-Dec-2020	'0NIPG	5,000.00		51,750.71	E- CHANNELS	NIBSS Instant Payment Outward 000013201207101800000280044205 via GTWORLD TO ACCESS/HAPPY EKKI YAKUBU /10.75/REF:GW681976569000000500020120710 f
07-Dec-2020	07-Dec-2020	'0NIPG	10.00		51,740.71	E- CHANNELS	COMMISSION 000013201207101800000280044205 NIP TRANSFER COMMISSION FOR 000013201207101800000280044205 via GTWORLD TO ACCESS/HAPPY EKKI YAKUBU ReF:GW68197656900000050002012071016
07-Dec-2020	07-Dec-2020	'0NIPG	.75		51,739.96	E- CHANNELS	VALUE ADDED TAX 000013201207101800000280044205 VAT ON NIP TRANSFER FOR 000013201207101800000280044205 via GTWORLD TO ACCESS/HAPPY EKKI YAKUBU ReF:GW68197656900000050002012071016
07-Dec-2020	07-Dec-2020	'0GAPS		228,000.00	279,739.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Zainab Rahin 75M sales 1041673420 from NETCONSTRUCT NIGERIA LIMITED to AGHAFA

Osaka

Guaranty Trust Bank Plc
75M sales 1041673420
100, Abimbola Street, Victoria Island, Lagos

							IBRAHIM ABDULLAHI REF: 0005628626104167342000000
07-Dec-2020	07-Dec-2020	'0GWTR	150,000.00		129,739.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Zainab REF:681976569000001500002012071053 from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
07-Dec-2020	07-Dec-2020	'0USAT	1,500.00		128,239.96	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002199621992-2348038673032
07-Dec-2020	07-Dec-2020	'0NIPG	40,000.00		88,239.96	E- CHANNELS	NIBSS Instant Payment Outward 000013201207110029000280124640 via GTWORLD December contribution TO FBN/DEMIDE ENEYAMIRE JEMILATU /26.875/REF:GW6819765690000004000020120710 f
07-Dec-2020	07-Dec-2020	'0NIPG	25.00		88,214.96	E- CHANNELS	COMMISSION 000013201207110029000280124640 NIP TRANSFER COMMISSION FOR 000013201207110029000280124640 via GTWORLD December contribution TO FBN/DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000400002012071059
07-Dec-2020	07-Dec-2020	'0NIPG	1.87		88,213.09	E- CHANNELS	VALUE ADDED TAX 000013201207110029000280124640 VAT ON NIP TRANSFER FOR 000013201207110029000280124640 via GTWORLD December contribution TO FBN/DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000400002012071059
07-Dec-2020	07-Dec-2020	'99990038269999	15,300.00		72,913.09	E- CHANNELS	FUNDS TRANSFER -003826- -345660-T003826 2TEP9929 LA LANG
07-Dec-2020	07-Dec-2020	'0	100.00		72,813.09	LAFIA	STAMP DUTY CHARGE 07122020 STAMP DUTY CHARGE - 07/12/2020
08-Dec-2020	08-Dec-2020	'39310039723931	10,000.00		62,813.09	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -003972- - 754579-GTBank Apo Legislative QTRs Abuja FCNG
08-Dec-2020	08-Dec-2020	'0GWTR	11,000.00		51,813.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Yard REF:681976569000001500002012071053 from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAIL

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Guaranty Trust Bank Plc
 100, Main Road, Victoria Island, Lagos



08-Dec-2020	08-Dec-2020	'0NIPG	15,000.00		36,813.09	E- CHANNELS	NIBSS Instant Payment Outward 000013201208094656000281590024 via GTWORLD TO ECO/HUSSAINI NAFISAT AKUKI /26.875/REF:GW6819765690000001500020120809 f
08-Dec-2020	08-Dec-2020	'0NIPG	25.00		36,788.09	E- CHANNELS	COMMISSION 000013201208094656000281590024 NIP TRANSFER COMMISSION FOR 000013201208094656000281590024 via GTWORLD TO ECO/HUSSAINI NAFISAT AKUKI ReF:GW681976569000000150002012080945
08-Dec-2020	08-Dec-2020	'0NIPG	1.87		36,786.22	E- CHANNELS	VALUE ADDED TAX 000013201208094656000281590024 VAT ON NIP TRANSFER FOR 000013201208094656000281590024 via GTWORLD TO ECO/HUSSAINI NAFISAT AKUKI ReF:GW681976569000000150002012080945
08-Dec-2020	08-Dec-2020	'0NIPG	7,000.00		29,786.22	E- CHANNELS	NIBSS Instant Payment Outward 000013201208164533000282336817 via GTWORLD TO ACCESS/GRACE EHI AYEGBA KING /26.875/REF:GW6819765690000000700020120816 f
08-Dec-2020	08-Dec-2020	'0NIPG	25.00		29,761.22	E- CHANNELS	COMMISSION 000013201208164533000282336817 NIP TRANSFER COMMISSION FOR 000013201208164533000282336817 via GTWORLD TO ACCESS/GRACE EHI AYEGBA KING ReF:GW681976569000000070002012081644
08-Dec-2020	08-Dec-2020	'0NIPG	1.87		29,759.35	E- CHANNELS	VALUE ADDED TAX 000013201208164533000282336817 VAT ON NIP TRANSFER FOR 000013201208164533000282336817 via GTWORLD TO ACCESS/GRACE EHI AYEGBA KING ReF:GW681976569000000070002012081644
08-Dec-2020	08-Dec-2020	'0USAT	1,000.00		28,759.35	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002203060707-2348038673032
08-Dec-2020	08-Dec-2020	'2963320000	5,000.00		23,759.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 296332- - 127747-SHEMA PETROLEUM LIMIT RD

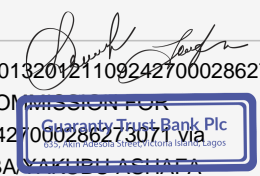
Guaranty Trust Bank Plc
Lagos, Nigeria

							KDNG
09-Dec-2020	09-Dec-2020	'0NIPG	1,500.00		22,259.35	E- CHANNELS	NIBSS Instant Payment Outward 000013201209123337000283444245 via GTWORLD TO FBN/HUSSAINI MUSA /10.75/REF:GW6819765690000000150020120912 f
09-Dec-2020	09-Dec-2020	'0NIPG	10.00		22,249.35	E- CHANNELS	COMMISSION 000013201209123337000283444245 NIP TRANSFER COMMISSION FOR 000013201209123337000283444245 via GTWORLD TO FBN/HUSSAINI MUSA ReF:GW681976569000000015002012091232
09-Dec-2020	09-Dec-2020	'0NIPG	.75		22,248.60	E- CHANNELS	VALUE ADDED TAX 000013201209123337000283444245 VAT ON NIP TRANSFER FOR 000013201209123337000283444245 via GTWORLD TO FBN/HUSSAINI MUSA ReF:GW681976569000000015002012091232
09-Dec-2020	09-Dec-2020	'0USAT	400.00		21,848.60	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002204980034-2348036417835
10-Dec-2020	10-Dec-2020	'0NIPG	1,200.00		20,648.60	E- CHANNELS	NIBSS Instant Payment Outward 000013201210075315000284538434 via GTWORLD TO FB/NWANEKEZI NJIDEKA JANE /10.75/REF:GW6819765690000000120020121007 f
10-Dec-2020	10-Dec-2020	'0NIPG	10.00		20,638.60	E- CHANNELS	COMMISSION 000013201210075315000284538434 NIP TRANSFER COMMISSION FOR 000013201210075315000284538434 via GTWORLD TO FB/NWANEKEZI NJIDEKA JANE ReF:GW681976569000000012002012100752
10-Dec-2020	10-Dec-2020	'0NIPG	.75		20,637.85	E- CHANNELS	VALUE ADDED TAX 000013201210075315000284538434 VAT ON NIP TRANSFER FOR 000013201210075315000284538434 via GTWORLD TO FB/NWANEKEZI NJIDEKA JANE ReF:GW681976569000000012002012100752
10-Dec-2020	10-Dec-2020	'0GWTR	2,000.00		18,637.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000020002012100753 from ASHAFA IBRAHIM ABDULLAH to YOGH.BRENDA MIMI
10-Dec-2020	10-Dec-2020	'0GWTR	1,000.00		17,637.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld



 635, Akin Adesola Street, Victoria Island, Lagos

							REF:681976569000000010002012101202 from ASHAFA IBRAHIM ABDULLAHI to EYIBO RAKIYA AHMED
10-Dec-2020	10-Dec-2020	'0NIPG	5,000.00		12,637.85	E- CHANNELS	NIBSS Instant Payment Outward 000013201210140224000285165667 via GTWORLD Transportation Ahmed TO UBA/YUSUF MUHAMMED EL-AMIN /10.75/REF:GW6819765690000000500020121014 f
10-Dec-2020	10-Dec-2020	'0NIPG	10.00		12,627.85	E- CHANNELS	COMMISSION 000013201210140224000285165667 NIP TRANSFER COMMISSION FOR 000013201210140224000285165667 via GTWORLD Transportation Ahmed TO UBA/YUSUF MUHAMMED EL-AMIN ReF:GW681976569000000050002012101401
10-Dec-2020	10-Dec-2020	'0NIPG	.75		12,627.10	E- CHANNELS	VALUE ADDED TAX 000013201210140224000285165667 VAT ON NIP TRANSFER FOR 000013201210140224000285165667 via GTWORLD Transportation Ahmed TO UBA/YUSUF MUHAMMED EL-AMIN ReF:GW681976569000000050002012101401
10-Dec-2020	10-Dec-2020	'99998596939999	2,000.00		10,627.10	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 859693- -353850-SWTWEMsnk ABUJA NG
11-Dec-2020	11-Dec-2020	'0NIPT		120,000.00	130,627.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010201211072455111344405872 REF59540663 6 BO abdullahi ibrahim IFO ASHAFA IBRA 595406636 abdullahi ibrahim REF:000010201211072455111344405872
11-Dec-2020	11-Dec-2020	'0NIPG	30,000.00		100,627.10	E- CHANNELS	NIBSS Instant Payment Outward 000013201211092053000286266583 via GTWORLD December contribution TO FBN/DEMIDE ENEYAMIRE JEMILATU /26.875/REF:GW68197656900000003000020121109 f
11-Dec-2020	11-Dec-2020	'0NIPG	25.00		100,602.10	E- CHANNELS	COMMISSION 000013201211092053000286266583 NIP TRANSFER COMMISSION FOR 000013201211092053000286266583 via GTWORLD December contribution TO FBN/DEMIDE

							ENEYAMIRE JEMILATU ReF:GW681976569000000300002012110919
11-Dec-2020	11-Dec-2020	'0NIPG	1.87		100,600.23	E- CHANNELS	VALUE ADDED TAX 000013201211092053000286266583 VAT ON NIP TRANSFER FOR 000013201211092053000286266583 via GTWORLD December contribution TO FBN/DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000300002012110919
11-Dec-2020	11-Dec-2020	'0GWTR	20,000.00		80,600.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000200002012110921 from ASHAFA IBRAHIM ABDULLAHI to MUNDU HAUWA, MOHAMMED
11-Dec-2020	11-Dec-2020	'0NIPG	20,000.00		60,600.23	E- CHANNELS	NIBSS Instant Payment Outward 000013201211092300000286270470 via GTWORLD TO UBA/ALIYU HAUWA /26.875/REF:GW6819765690000002000020121109 f
11-Dec-2020	11-Dec-2020	'0NIPG	25.00		60,575.23	E- CHANNELS	COMMISSION 000013201211092300000286270470 NIP TRANSFER COMMISSION FOR 000013201211092300000286270470 via GTWORLD TO UBA/ALIYU HAUWA ReF:GW681976569000000200002012110921
11-Dec-2020	11-Dec-2020	'0NIPG	1.87		60,573.36	E- CHANNELS	VALUE ADDED TAX 000013201211092300000286270470 VAT ON NIP TRANSFER FOR 000013201211092300000286270470 via GTWORLD TO UBA/ALIYU HAUWA ReF:GW681976569000000200002012110921
11-Dec-2020	11-Dec-2020	'0NIPG	13,000.00		47,573.36	E- CHANNELS	NIBSS Instant Payment Outward 000013201211092427000286273071 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /26.875/REF:GW6819765690000001300020121109 f
11-Dec-2020	11-Dec-2020	'0NIPG	25.00		47,548.36	E- CHANNELS	COMMISSION 000013201211092427000286273071 NIP TRANSFER COMMISSION FOR 000013201211092427000286273071 via GTWORLD TO UBA/YAKUBU ASHAFA 

							ABDULLAHI ReF:GW681976569000000130002012110923
11-Dec-2020	11-Dec-2020	'0NIPG	1.87		47,546.49	E- CHANNELS	VALUE ADDED TAX 000013201211092427000286273071 VAT ON NIP TRANSFER FOR 000013201211092427000286273071 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000130002012110923
11-Dec-2020	11-Dec-2020	'0USAT	400.00		47,146.49	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002209623977-2348168413945
11-Dec-2020	11-Dec-2020	'0USAT	300.00		46,846.49	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002209627130-2348146523935
11-Dec-2020	11-Dec-2020	'0GWTR	1,000.00		45,846.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000010002012110954 from ASHAFA IBRAHIM ABDULLAHI to AKPAN, SARAH PAUL
11-Dec-2020	11-Dec-2020	'0GWTR	2,000.00		43,846.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000020002012111206 from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAIL RABO
11-Dec-2020	11-Dec-2020	'0NIPG	2,000.00		41,846.49	E- CHANNELS	NIBSS Instant Payment Outward 000013201211162831000287069304 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000200020121116 f
11-Dec-2020	11-Dec-2020	'0NIPG	10.00		41,836.49	E- CHANNELS	COMMISSION 000013201211162831000287069304 NIP TRANSFER COMMISSION FOR 000013201211162831000287069304 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000020002012111627
11-Dec-2020	11-Dec-2020	'0NIPG	.75		41,835.74	E- CHANNELS	VALUE ADDED TAX 000013201211162831000287069304 VAT ON NIP TRANSFER FOR 000013201211162831000287069304 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI

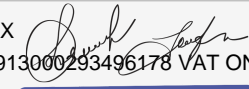



							ReF:GW68197656900000020002012111627
11-Dec-2020	11-Dec-2020	'2188020000	15,050.00		26,785.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -218802- -048552-AZMAN OIL AND GAS LI FC FCNG
11-Dec-2020	11-Dec-2020	'0NIPG	15,000.00		11,785.74	E- CHANNELS	NIBSS Instant Payment Outward 000013201211181647000287266476 via GTWORLD TO UBA/ABUBAKAR ALIYU /26.875/REF:GW6819765690000001500020121118 f
11-Dec-2020	11-Dec-2020	'0NIPG	25.00		11,760.74	E- CHANNELS	COMMISSION 000013201211181647000287266476 NIP TRANSFER COMMISSION FOR 000013201211181647000287266476 via GTWORLD TO UBA/ABUBAKAR ALIYU ReF:GW681976569000000150002012111815
11-Dec-2020	11-Dec-2020	'0NIPG	1.87		11,758.87	E- CHANNELS	VALUE ADDED TAX 000013201211181647000287266476 VAT ON NIP TRANSFER FOR 000013201211181647000287266476 via GTWORLD TO UBA/ABUBAKAR ALIYU ReF:GW681976569000000150002012111815
11-Dec-2020	11-Dec-2020	'0	50.00		11,708.87	LAFIA	STAMP DUTY CHARGE 11122020 STAMP DUTY CHARGE - 11/12/2020
12-Dec-2020	12-Dec-2020	'0NIPG	2,000.00		9,708.87	E- CHANNELS	NIBSS Instant Payment Outward 000013201212021333000287587615 via GTWORLD TO ACCESS/ROLI EDUN /10.75/REF:GW681976569000000200020121202 f
12-Dec-2020	12-Dec-2020	'0NIPG	10.00		9,698.87	E- CHANNELS	COMMISSION 000013201212021333000287587615 NIP TRANSFER COMMISSION FOR 000013201212021333000287587615 via GTWORLD TO ACCESS/ROLI EDUN ReF:GW68197656900000020002012120212
12-Dec-2020	12-Dec-2020	'0NIPG	.75		9,698.12	E- CHANNELS	VALUE ADDED TAX 000013201212021333000287587615 VAT ON NIP TRANSFER FOR 000013201212021333000287587615 via GTWORLD TO ACCESS/ROLI EDUN ReF:GW68197656900000020002012120212
12-Dec-2020	12-Dec-2020	'0GWTR	2,000.00		7,698.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS LG GT World REF:68197656900000020002012120212 from

Guaranty Trust Bank Plc
By Appointment to the President of the Republic of Nigeria

							ASHAFA IBRAHIM ABDULLAHI to ABDULLATIF, RUKAYYA
13-Dec-2020	12-Dec-2020	'39840089533984	6,000.00		1,698.12	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008953- -560487-GTBank Gwarinpa ABUJA FCNG
13-Dec-2020	13-Dec-2020	'1621340000	3,000.00		-1,301.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -162134- -409230-AZMAN OIL AND GAS LI FC FCNG
13-Dec-2020	13-Dec-2020	'0USGT	5,000.00		-6,301.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000681097656932103591990000005000202012132102 from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAIL RABO
13-Dec-2020	13-Dec-2020	'0USGT	20.00		-6,321.88	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08038673032 ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAIL RABO 00000000681097656932103591990000005000202012132102
13-Dec-2020	13-Dec-2020	'0USGT	1.50		-6,323.38	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08038673032 ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAIL RABO 00000000681097656932103591990000005000202012132102
14-Dec-2020	14-Dec-2020	'99998485649999	7,000.00		-13,323.38	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 848564- -216325-000000000000932 Boling Abuja NG
14-Dec-2020	14-Dec-2020	'0USAT	900.00		-14,223.38	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002217420574-2348038673032
15-Dec-2020	15-Dec-2020	'0NIPG	4,000.00		-18,223.38	E- CHANNELS	NIBSS Instant Payment Outward 000013201215113430000292092013 via GTWORLD TO UBA/YUSUF HASSAN /10.75/REF:GW681976569000000400020121511 f
15-Dec-2020	15-Dec-2020	'0NIPG	10.00		-18,233.38	E- CHANNELS	COMMISSION 000013201215113430000292092013 NIP TRANSFER COMMISSION FOR 000013201215113430000292092013 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW68197656900000040002012151132
15-Dec-2020	15-Dec-2020	'0NIPG	.75		-18,234.13	E- CHANNELS	VALUE ADDED TAX 000013201215113430000292092013 VAT ON NIP



							TRANSFER FOR 000013201215113430000292092013 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW681976569000000040002012151132
15-Dec-2020	15-Dec-2020	'0NIPG	3,000.00		-21,234.13	E- CHANNELS	NIBSS Instant Payment Outward 000013201215114855000292121657 via GTWORLD TO UNION/ABDULLAHI MUHAMMAD H /10.75/REF:GW6819765690000000300020121511 f
15-Dec-2020	15-Dec-2020	'0NIPG	10.00		-21,244.13	E- CHANNELS	COMMISSION 000013201215114855000292121657 NIP TRANSFER COMMISSION FOR 000013201215114855000292121657 via GTWORLD TO UNION/ABDULLAHI MUHAMMAD H ReF:GW681976569000000030002012151147
15-Dec-2020	15-Dec-2020	'0NIPG	.75		-21,244.88	E- CHANNELS	VALUE ADDED TAX 000013201215114855000292121657 VAT ON NIP TRANSFER FOR 000013201215114855000292121657 via GTWORLD TO UNION/ABDULLAHI MUHAMMAD H ReF:GW681976569000000030002012151147
16-Dec-2020	16-Dec-2020	'0USAT	1,000.00		-22,244.88	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002221605923-2348038673032
16-Dec-2020	16-Dec-2020	'0NIPG	6,000.00		-28,244.88	E- CHANNELS	NIBSS Instant Payment Outward 000013201216093913000293496178 via GTWORLD TO UBA/YUSUF HASSAN /26.875/REF:GW6819765690000000600020121609 f
16-Dec-2020	16-Dec-2020	'0NIPG	25.00		-28,269.88	E- CHANNELS	COMMISSION 000013201216093913000293496178 NIP TRANSFER COMMISSION FOR 000013201216093913000293496178 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW681976569000000060002012160938
16-Dec-2020	16-Dec-2020	'0NIPG	1.87		-28,271.75	E- CHANNELS	VALUE ADDED TAX 000013201216093913000293496178 VAT ON NIP TRANSFER FOR 000013201216093913000293496178 via GTWORLD TO UBA/YUSUF HASSAN  

							ReF:GW68197656900000060002012160938
16-Dec-2020	16-Dec-2020	'0NIPT		34,000.00	5,728.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007201216121942000034858062 NIP/TRSF IFO ASHAFA IBRAHIM ABDULLAHI N01916728003 IBRAHIM ABDULLAHI ASHAFA REF:000007201216121942000034858062
16-Dec-2020	16-Dec-2020	'0GWTR	14,000.00		-8,271.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000140002012161250 from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAIL RABO
16-Dec-2020	16-Dec-2020	'0	50.00		-8,321.75	LAFIA	STAMP DUTY CHARGE 16122020 STAMP DUTY CHARGE - 16/12/2020
17-Dec-2020	17-Dec-2020	'0NIPT		110,004.95	101,683.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201217150851200081109615 TUD IBG/UTO/NetC Dec Sal Ashsfa 200081109615 REF:000004201217150851200081109615
17-Dec-2020	17-Dec-2020	'0NIPG	30,000.00		71,683.20	E- CHANNELS	NIBSS Instant Payment Outward 000013201217153128000295748190 via GTWORLD TO FBN/DEMIDE ENEYAMIRE JEMILATU /26.875/REF:GW6819765690000003000020121715 f
17-Dec-2020	17-Dec-2020	'0NIPG	25.00		71,658.20	E- CHANNELS	COMMISSION 000013201217153128000295748190 NIP TRANSFER COMMISSION FOR 000013201217153128000295748190 via GTWORLD TO FBN/DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000300002012171530
17-Dec-2020	17-Dec-2020	'0NIPG	1.87		71,656.33	E- CHANNELS	VALUE ADDED TAX 000013201217153128000295748190 VAT ON NIP TRANSFER FOR 000013201217153128000295748190 via GTWORLD TO FBN/DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000300002012171530
17-Dec-2020	17-Dec-2020	'0NIPG	20,000.00		51,656.33	E- CHANNELS	NIBSS Instant Payment Outward 000013201217153531000295756187 via




							GTWORLD TO ZBN/AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000002000020121715 f
17-Dec-2020	17-Dec-2020	'0NIPG	25.00		51,631.33	E- CHANNELS	COMMISSION 000013201217153531000295756187 NIP TRANSFER COMMISSION FOR 000013201217153531000295756187 via GTWORLD TO ZBN/AISHA NAMAMA ZUBAIRU ReF:GW681976569000000200002012171534
17-Dec-2020	17-Dec-2020	'0NIPG	1.87		51,629.46	E- CHANNELS	VALUE ADDED TAX 000013201217153531000295756187 VAT ON NIP TRANSFER FOR 000013201217153531000295756187 via GTWORLD TO ZBN/AISHA NAMAMA ZUBAIRU ReF:GW681976569000000200002012171534
17-Dec-2020	17-Dec-2020	'0USAT	800.00		50,829.46	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002225801734-2348038673032
17-Dec-2020	17-Dec-2020	'0GWTR	28,000.00		22,829.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000280002012172103 from ASHAFA IBRAHIM ABDULLAHI to ALIYU MUHAMMED AHMED
17-Dec-2020	17-Dec-2020	'0	50.00		22,779.46	LAFIA	STAMP DUTY CHARGE 17122020 STAMP DUTY CHARGE - 17/12/2020
18-Dec-2020	18-Dec-2020	'0USAT	500.00		22,279.46	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002226789521-2348038673032
18-Dec-2020	18-Dec-2020	'99990129209999	12,000.00		10,279.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012920- - 520243-A.A RANO NIGERIA LIMITED LANG
20-Dec-2020	20-Dec-2020	'99994451069999	100.00		10,179.46	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -445106- - 649649-WT IBRAHIM SADANU ARIGU NNASSARAWA EG NG
20-Dec-2020	20-Dec-2020	'99994451069999	10,000.00		179.46	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 445106- -649649-WT IBRAHIM SADANU ARIGU NNASSARAWA EG NG
20-Dec-2020	20-Dec-2020	'00	560.00		-380.54	E- CHANNELS	1% MANAGEMENT FEE AND 1% COMMITMENT FEE GTWORLD Salary Advance Commission
20-Dec-2020	20-Dec-2020	'00	42.00		-422.54	E- CHANNELS	VALUE ADDED TAX GTWORLD Salary Advance VAT



20-Dec-2020	20-Dec-2020	'0GWTR	7,000.00		-7,422.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000070002012201553 from ASHAFA IBRAHIM ABDULLAHI to ABDULLATIF, RUKAYYA
20-Dec-2020	20-Dec-2020	'0USAT	400.00		-7,822.54	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002233859467-2348038673032
20-Dec-2020	21-Dec-2020	'0GWTR	5,000.00		-12,822.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000050002012202323 from ASHAFA IBRAHIM ABDULLAHI to ALIYU MUHAMMED AHMED
21-Dec-2020	21-Dec-2020	'738430000	7,000.00		-19,822.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -073843- - 723888-SHEMA PETROLEUM LIMI KD KDNG
22-Dec-2020	22-Dec-2020	'0NIPG	3,000.00		-22,822.54	E- CHANNELS	NIBSS Instant Payment Outward 000013201222102913000303067891 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000300020122210 f
22-Dec-2020	22-Dec-2020	'0NIPG	10.00		-22,832.54	E- CHANNELS	COMMISSION 000013201222102913000303067891 NIP TRANSFER COMMISSION FOR 000013201222102913000303067891 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000030002012221028
22-Dec-2020	22-Dec-2020	'0NIPG	.75		-22,833.29	E- CHANNELS	VALUE ADDED TAX 000013201222102913000303067891 VAT ON NIP TRANSFER FOR 000013201222102913000303067891 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000030002012221028
22-Dec-2020	22-Dec-2020	'0NIPG	1,000.00		-23,833.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201222122228000303286132 via GTWORLD TO ACCESS/GRACE EHI AYEGBA KING /10.75/REF:GW6819765690000000100020122212 f
22-Dec-2020	22-Dec-2020	'0NIPG	10.00		-23,843.29	E- CHANNELS	COMMISSION 000013201222122228000303286132 NIP TRANSFER COMMISSION FOR



 33, Ajin Adenuga Street, Victoria Island, Lagos

							000013201222122228000303286132 via GTWORLD TO ACCESS/GRACE EHI AYEGBA KING ReF:GW681976569000000010002012221221
22-Dec-2020	22-Dec-2020	'0NIPG	.75		-23,844.04	E- CHANNELS	VALUE ADDED TAX 000013201222122228000303286132 VAT ON NIP TRANSFER FOR 000013201222122228000303286132 via GTWORLD TO ACCESS/GRACE EHI AYEGBA KING ReF:GW681976569000000010002012221221
22-Dec-2020	22-Dec-2020	'99994726499999	2,000.00		-25,844.04	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 472649- -980549-000000000000068 Abuja Abuja NG
22-Dec-2020	22-Dec-2020	'99994769279999	35.00		-25,879.04	E- CHANNELS	ATM WITHDRAWAL COMMISSION -476927- - 982668-000000000000068 Abuja Abuja NG
22-Dec-2020	22-Dec-2020	'99994769279999	2,000.00		-27,879.04	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 476927- -982668-000000000000068 Abuja Abuja NG
22-Dec-2020	22-Dec-2020	'0NIPT		20,000.00	-7,879.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201222163238000920751317 MB/UTO/9207 51317/2348036484648/Trf to 0131934493 2348036484648/920751317 MUSA T USMAN REF:000004201222163238000920751317
22-Dec-2020	22-Dec-2020	'0GWTR	10,000.00		-17,879.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:6819765690000000100002012221722 from ASHAFA IBRAHIM ABDULLAHI to ALIYU MUHAMMED AHMED
22-Dec-2020	22-Dec-2020	'0NIPT		20,000.00	2,120.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201222173359000920864433 MB/UTO/9208 64433/2348036484648/Trf to 0131934493 2348036484648/920864433 MUSA T USMAN REF:000004201222173359000920864433
22-Dec-2020	22-Dec-2020	'0NIPG	10,000.00		-7,879.04	E- CHANNELS	NIBSS Instant Payment Outward 000013201222192230000304207684 via GTWORLD TO FCM/ADAM HAFSAT 

							MOHAMMED /26.875/REF:GW6819765690000001000020122219 f
22-Dec-2020	22-Dec-2020	'0NIPG	25.00		-7,904.04	E- CHANNELS	COMMISSION 000013201222192239000304207684 NIP TRANSFER COMMISSION FOR 000013201222192239000304207684 via GTWORLD TO FCMB/ADAM HAFSAT MOHAMMED ReF:GW681976569000000100002012221921
22-Dec-2020	22-Dec-2020	'0NIPG	1.87		-7,905.91	E- CHANNELS	VALUE ADDED TAX 000013201222192239000304207684 VAT ON NIP TRANSFER FOR 000013201222192239000304207684 via GTWORLD TO FCMB/ADAM HAFSAT MOHAMMED ReF:GW681976569000000100002012221921
22-Dec-2020	22-Dec-2020	'0GWTR	10,000.00		-17,905.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000100002012221923 from ASHAFA IBRAHIM ABDULLAHI to ALIYU MUHAMMED AHMED
22-Dec-2020	22-Dec-2020	'0USAT	500.00		-18,405.91	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002239207925-2348030549818
22-Dec-2020	22-Dec-2020	'0USAT	400.00		-18,805.91	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002239209400-2348038673032
22-Dec-2020	22-Dec-2020	'0NIPU	3,500.00		-22,305.91	E- CHANNELS	NIBSS Instant Payment Outward 000013201222200757000304284975 USSD NIP Transfer from 08038673032 TO UBA/YAKUBU ASHAFA ABDULLAHI /10.75/REF:000013201222200757000304284975
22-Dec-2020	22-Dec-2020	'0NIPU	10.00		-22,315.91	E- CHANNELS	COMMISSION 000013201222200757000304284975 USSD NIP RECOVERY CHARGE ReF:000013201222200757000304284975
22-Dec-2020	22-Dec-2020	'0NIPU	.75		-22,316.66	E- CHANNELS	VALUE ADDED TAX 000013201222200757000304284975 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201222200757000304284975
22-Dec-2020	22-Dec-2020	'0	100.00		-22,416.66	LAFIA	STAMP DUTY CHARGE - 22/12/2020 CHARGE - 22/12/2020



23-Dec-2020	23-Dec-2020	'99993389179999	2,100.00		-24,516.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -338917- -708511-PAYCOM NIGERIA LIMIT LA LANG
23-Dec-2020	23-Dec-2020	'0USAT	300.00		-24,816.66	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002240614186-2348038673032
24-Dec-2020	24-Dec-2020	'0GAPS		71,250.00	46,433.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Fatima Mutiu 3M sales 105453025 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626105453025000000
24-Dec-2020	24-Dec-2020	'0GAPS		57,000.00	103,433.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Ibiye n Piriye 4M sales 105453026 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626105453026000000
24-Dec-2020	24-Dec-2020	'0GAPS		95,000.00	198,433.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Kenneth J 4M sales 105453027 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626105453027000000
24-Dec-2020	24-Dec-2020	'99990435319999	35.00		198,398.34	E- CHANNELS	ATM WITHDRAWAL COMMISSION -043531- -004370-EBN0000000005631 ENG NS NS NG
24-Dec-2020	24-Dec-2020	'99990435319999	10,000.00		188,398.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -043531- -004370-EBN0000000005631 ENG NS NS NG
24-Dec-2020	24-Dec-2020	'99990539129999	35.00		188,363.34	E- CHANNELS	ATM WITHDRAWAL COMMISSION -053912- -007721-EBN0000000005631 ENG NS NS NG
24-Dec-2020	24-Dec-2020	'99990539129999	10,000.00		178,363.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -053912- -007721-EBN0000000005631 ENG NS NS NG
24-Dec-2020	24-Dec-2020	'99990622529999	35.00		178,328.34	E- CHANNELS	ATM WITHDRAWAL COMMISSION -062252- -010374-EBN0000000005631 ENG NS NS NG
24-Dec-2020	24-Dec-2020	'99990622529999	10,000.00		168,328.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -062252- -010374-EBN0000000005631 ENG NS NS NG
24-Dec-2020	24-Dec-2020	'0GWTR	26,000.00		142,328.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:681976569000000260002012241601- from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD

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Guaranty Trust Bank Plc

							ISMAIL RABO
24-Dec-2020	24-Dec-2020	'0GWTR	60,000.00		82,328.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000600002012241605 from ASHAFA IBRAHIM ABDULLAHI to MUNDU HAUWA, MOHAMMED
24-Dec-2020	24-Dec-2020	'0GWTR	12,000.00		70,328.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000120002012241618 from ASHAFA IBRAHIM ABDULLAHI to ALIYU MUHAMMED AHMED
24-Dec-2020	24-Dec-2020	'0NIPG	10,000.00		60,328.34	E- CHANNELS	NIBSS Instant Payment Outward 000013201224162552000307572652 via GTWORLD TO UNITY/ABUBAKAR ABDULRAKIB /26.875/REF:GW6819765690000001000020122416 f
24-Dec-2020	24-Dec-2020	'0NIPG	25.00		60,303.34	E- CHANNELS	COMMISSION 000013201224162552000307572652 NIP TRANSFER COMMISSION FOR 000013201224162552000307572652 via GTWORLD TO UNITY/ABUBAKAR ABDULRAKIB ReF:GW681976569000000100002012241623
24-Dec-2020	24-Dec-2020	'0NIPG	1.87		60,301.47	E- CHANNELS	VALUE ADDED TAX 000013201224162552000307572652 VAT ON NIP TRANSFER FOR 000013201224162552000307572652 via GTWORLD TO UNITY/ABUBAKAR ABDULRAKIB ReF:GW681976569000000100002012241623
24-Dec-2020	24-Dec-2020	'0USAT	1,000.00		59,301.47	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002244355978-2348038673032
24-Dec-2020	24-Dec-2020	'0	150.00		59,151.47	LAFIA	STAMP DUTY CHARGE 24122020 STAMP DUTY CHARGE - 24/12/2020
25-Dec-2020	25-Dec-2020	'99990538039999	10,200.00		48,951.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -053803- - 520446-ECOSYSTEM ACCELEREX LA LANG
25-Dec-2020	25-Dec-2020	'0GWTR	5,000.00		43,951.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000050002012251657 from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD, IBRAHIM
26-Dec-2020	25-Dec-2020	'160	376.00		43,575.47	LAFIA	SMS ALERT CHARGE FOR 25NOV2020-



							20DEC2020
26-Dec-2020	25-Dec-2020	'170	28.20		43,547.27	LAFIA	VAT ON SMS ALERT CHARGE FOR 25NOV2020-20DEC2020
26-Dec-2020	26-Dec-2020	'0USAT	500.00		43,047.27	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002248852690-2348038673032
26-Dec-2020	26-Dec-2020	'0NIPG	15,000.00		28,047.27	E- CHANNELS	NIBSS Instant Payment Outward 000013201226155837000310546930 via GTWORLD TO UBA/ALIYU HAUWA /26.875/REF:GW6819765690000001500020122615f
26-Dec-2020	26-Dec-2020	'0NIPG	25.00		28,022.27	E- CHANNELS	COMMISSION 000013201226155837000310546930 NIP TRANSFER COMMISSION FOR 000013201226155837000310546930 via GTWORLD TO UBA/ALIYU HAUWA ReF:GW681976569000000150002012261557
26-Dec-2020	26-Dec-2020	'0NIPG	1.87		28,020.40	E- CHANNELS	VALUE ADDED TAX 000013201226155837000310546930 VAT ON NIP TRANSFER FOR 000013201226155837000310546930 via GTWORLD TO UBA/ALIYU HAUWA ReF:GW681976569000000150002012261557
26-Dec-2020	26-Dec-2020	'0NIPG	10,000.00		18,020.40	E- CHANNELS	NIBSS Instant Payment Outward 000013201226183156000310764715 via GTWORLD TO FBN/DEMIDE ENEYAMIRE JEMILATU /26.875/REF:GW6819765690000001000020122618f
26-Dec-2020	26-Dec-2020	'0NIPG	25.00		17,995.40	E- CHANNELS	COMMISSION 000013201226183156000310764715 NIP TRANSFER COMMISSION FOR 000013201226183156000310764715 via GTWORLD TO FBN/DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000100002012261830
26-Dec-2020	26-Dec-2020	'0NIPG	1.87		17,993.53	E- CHANNELS	VALUE ADDED TAX 000013201226183156000310764715 VAT ON NIP TRANSFER FOR 000013201226183156000310764715 via GTWORLD TO FBN/DEMIDE ENEYAMIRE JEMILATU

[Signature]
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 Lagos, Nigeria

						JEMILATU ReF:GW681976569000000100002012261830
26-Dec-2020	26-Dec-2020	'0NIPU	11,000.00		6,993.53	E- CHANNELS NIBSS Instant Payment Outward 000013201226205904000310937096 USSD NIP Transfer from 08038673032 TO UBA/YAKUBU ASHAFA ABDULLAHI /26.875/REF:000013201226205904000310937096
26-Dec-2020	26-Dec-2020	'0NIPU	25.00		6,968.53	E- CHANNELS COMMISSION 000013201226205904000310937096 USSD NIP RECOVERY CHARGE ReF:000013201226205904000310937096
26-Dec-2020	26-Dec-2020	'0NIPU	1.87		6,966.66	E- CHANNELS VALUE ADDED TAX 000013201226205904000310937096 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201226205904000310937096
26-Dec-2020	26-Dec-2020	'0USAT	400.00		6,566.66	E- CHANNELS Airtime Purchase GTWORLD_QL- 101CT0000000002249799175-2348030549818
26-Dec-2020	26-Dec-2020	'0USAT	400.00		6,166.66	E- CHANNELS Airtime Purchase GTWORLD_QL- 101CT000000000224979978-2348038673032
27-Dec-2020	27-Dec-2020	'0NIPG	1,500.00		4,666.66	E- CHANNELS NIBSS Instant Payment Outward 000013201227114013000311348173 via GTWORLD TO FCMB/HUSAINI AMINU /10.75/REF:GW6819765690000000150020122711 f
27-Dec-2020	27-Dec-2020	'0NIPG	10.00		4,656.66	E- CHANNELS COMMISSION 000013201227114013000311348173 NIP TRANSFER COMMISSION FOR 000013201227114013000311348173 via GTWORLD TO FCMB/HUSAINI AMINU ReF:GW681976569000000015002012271138
27-Dec-2020	27-Dec-2020	'0NIPG	.75		4,655.91	E- CHANNELS VALUE ADDED TAX 000013201227114013000311348173 VAT ON NIP TRANSFER FOR 000013201227114013000311348173 via GTWORLD TO FCMB/HUSAINI AMINU ReF:GW681976569000000015002012271138
27-Dec-2020	27-Dec-2020	'0NIPT		20,000.00	24,655.91	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 100004201227141611100314406715 Transfer from to ASHAFA IBRAHIM ABDULLAHI 100004201227141611100314406715 ABDULAZEEZ IBRAHIM

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Guaranty Trust Bank Plc
 178, Awolowo Road, Ikoyi, Lagos, Nigeria

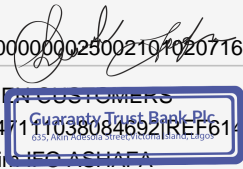
							REF:100004201227141611100314406715
27-Dec-2020	27-Dec-2020	'0	50.00		24,605.91	LAFIA	STAMP DUTY CHARGE 27122020 STAMP DUTY CHARGE - 27/12/2020
28-Dec-2020	28-Dec-2020	'0USAT	500.00		24,105.91	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002252959865-2348038673032
30-Dec-2020	30-Dec-2020	'0NIPU	9,900.00		14,205.91	E- CHANNELS	NIBSS Instant Payment Outward 000013201230130235000315523324 USSD NIP Transfer from 08038673032 TO UBA/YAKUBU USMAN /26.875/REF:000013201230130235000315523324
30-Dec-2020	30-Dec-2020	'0NIPU	25.00		14,180.91	E- CHANNELS	COMMISSION 000013201230130235000315523324 USSD NIP RECOVERY CHARGE ReF:000013201230130235000315523324
30-Dec-2020	30-Dec-2020	'0NIPU	1.87		14,179.04	E- CHANNELS	VALUE ADDED TAX 000013201230130235000315523324 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201230130235000315523324
30-Dec-2020	30-Dec-2020	'0NIPU	3,000.00		11,179.04	E- CHANNELS	NIBSS Instant Payment Outward 000013201230130451000315527425 USSD NIP Transfer from 08038673032 TO UBA/YUSUF HASSAN /10.75/REF:000013201230130451000315527425
30-Dec-2020	30-Dec-2020	'0NIPU	10.00		11,169.04	E- CHANNELS	COMMISSION 000013201230130451000315527425 USSD NIP RECOVERY CHARGE ReF:000013201230130451000315527425
30-Dec-2020	30-Dec-2020	'0NIPU	.75		11,168.29	E- CHANNELS	VALUE ADDED TAX 000013201230130451000315527425 VAT ON USSD NIP RECOVERY CHARGE ReF:000013201230130451000315527425
30-Dec-2020	30-Dec-2020	'0USAT	1,000.00		10,168.29	E- CHANNELS	Airtime Purchase USSD-101CT0000000002258221962-2348038673032
31-Dec-2020	31-Dec-2020	'0GWTR	1,000.00		9,168.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000010002012311033 from ASHAFA IBRAHIM ABDULLAHI to ALI U MUHAMMED USENI
31-Dec-2020	31-Dec-2020	'0NIPG	5,500.00		3,668.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201231105341000315527425 via




							GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /26.875/REF:GW681976569000000550020123110 f
31-Dec-2020	31-Dec-2020	'0NIPG	25.00		3,643.29	E- CHANNELS	COMMISSION 000013201231105342000316908474 NIP TRANSFER COMMISSION FOR 000013201231105342000316908474 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW68197656900000055002012311052
31-Dec-2020	31-Dec-2020	'0NIPG	1.87		3,641.42	E- CHANNELS	VALUE ADDED TAX 000013201231105342000316908474 VAT ON NIP TRANSFER FOR 000013201231105342000316908474 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW68197656900000055002012311052
01-Jan-2021	31-Dec-2020	'41200012072	26,529.45		-22,888.03	LAFIA	MATURED LOAN INSTALLMENT
01-Jan-2021	31-Dec-2020	'0	241.65		-23,129.68	LAFIA	INTEREST CAPITALISED
01-Jan-2021	01-Jan-2021	'0USAT	700.00		-23,829.68	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002263278181-2348038673032
01-Jan-2021	01-Jan-2021	'0MBTR		10,000.00	-13,829.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:714566405297055200003124814241 ANY Account Transfer from EHIOGU, BERNARD UCHE to ASHAFA IBRAHIM ABDULLAHI
01-Jan-2021	01-Jan-2021	'0NIPG	6,000.00		-19,829.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210101131534000318536356 via GTWORLD TO UBA/YUSUF HASSAN /26.875/REF:GW681976569000000600021010113 f
01-Jan-2021	01-Jan-2021	'0NIPG	25.00		-19,854.68	E- CHANNELS	COMMISSION 000013210101131534000318536356 NIP TRANSFER COMMISSION FOR 000013210101131534000318536356 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW68197656900000060002101011314
01-Jan-2021	01-Jan-2021	'0NIPG	1.87		-19,856.55	E- CHANNELS	VALUE ADDED TAX 000013210101131534000318536356 VAT ON NIP TRANSFER FOR



							000013210101131534000318536356 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW681976569000000060002101011314
01-Jan-2021	01-Jan-2021	'0NIPG	1,500.00		-21,356.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210101174033000318814656 via GTWORLD TO FBN/ABUBAKAR ZAID /10.75/REF:GW6819765690000000150021010117 f
01-Jan-2021	01-Jan-2021	'0NIPG	10.00		-21,366.55	E- CHANNELS	COMMISSION 000013210101174033000318814656 NIP TRANSFER COMMISSION FOR 000013210101174033000318814656 via GTWORLD TO FBN/ABUBAKAR ZAID ReF:GW681976569000000015002101011739
01-Jan-2021	01-Jan-2021	'0NIPG	.75		-21,367.30	E- CHANNELS	VALUE ADDED TAX 000013210101174033000318814656 VAT ON NIP TRANSFER FOR 000013210101174033000318814656 via GTWORLD TO FBN/ABUBAKAR ZAID ReF:GW681976569000000015002101011739
02-Jan-2021	02-Jan-2021	'0NIPG	2,500.00		-23,867.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210102071748000319158459 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000250021010207 f
02-Jan-2021	02-Jan-2021	'0NIPG	10.00		-23,877.30	E- CHANNELS	COMMISSION 000013210102071748000319158459 NIP TRANSFER COMMISSION FOR 000013210102071748000319158459 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000025002101020716
02-Jan-2021	02-Jan-2021	'0NIPG	.75		-23,878.05	E- CHANNELS	VALUE ADDED TAX 000013210102071748000319158459 VAT ON NIP TRANSFER FOR 000013210102071748000319158459 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000025002101020716
02-Jan-2021	02-Jan-2021	'0NIPT		80,000.00	56,121.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210102095847111038064632/REF:61481995 8 BO abdullahi ibrahim ASHAFA



							IBRA 614819958 abdullahi ibrahim REF:000010210102095847111038084692
02-Jan-2021	02-Jan-2021	'0NIPG	10,000.00		46,121.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210102110405000319383919 via GTWORLD TO FBN/DEMIDE ENEYAMIRE JEMILATU /26.875/REF:GW6819765690000001000021010211 f
02-Jan-2021	02-Jan-2021	'0NIPG	25.00		46,096.95	E- CHANNELS	COMMISSION 000013210102110405000319383919 NIP TRANSFER COMMISSION FOR 000013210102110405000319383919 via GTWORLD TO FBN/DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000100002101021102
02-Jan-2021	02-Jan-2021	'0NIPG	1.87		46,095.08	E- CHANNELS	VALUE ADDED TAX 000013210102110405000319383919 VAT ON NIP TRANSFER FOR 000013210102110405000319383919 via GTWORLD TO FBN/DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000100002101021102
02-Jan-2021	02-Jan-2021	'0NIPG	3,000.00		43,095.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210102120519000319463530 via GTWORLD TO UBA/ABUHURAIRA JIBRIN UMAR /10.75/REF:GW6819765690000000300021010212 f
02-Jan-2021	02-Jan-2021	'0NIPG	10.00		43,085.08	E- CHANNELS	COMMISSION 000013210102120519000319463530 NIP TRANSFER COMMISSION FOR 000013210102120519000319463530 via GTWORLD TO UBA/ABUHURAIRA JIBRIN UMAR ReF:GW681976569000000030002101021203
02-Jan-2021	02-Jan-2021	'0NIPG	.75		43,084.33	E- CHANNELS	VALUE ADDED TAX 000013210102120519000319463530 VAT ON NIP TRANSFER FOR 000013210102120519000319463530 via GTWORLD TO UBA/ABUHURAIRA JIBRIN UMAR ReF:GW681976569000000030002101021203
02-Jan-2021	02-Jan-2021	'0NIPG	20,000.00		23,084.33	E- CHANNELS	NIBSS Instant Payment Outward 00001321010212124000319473283 via GTWORLD TO TAJE 

							/26.875/REF:GW6819765690000002000021010212 f
02-Jan-2021	02-Jan-2021	'0NIPG	25.00		23,059.33	E- CHANNELS	COMMISSION 000013210102121244000319473283 NIP TRANSFER COMMISSION FOR 000013210102121244000319473283 via GTWORLD TO TAJB/IBRAHIM ASHAFA ReF:GW681976569000000200002101021211
02-Jan-2021	02-Jan-2021	'0NIPG	1.87		23,057.46	E- CHANNELS	VALUE ADDED TAX 000013210102121244000319473283 VAT ON NIP TRANSFER FOR 000013210102121244000319473283 via GTWORLD TO TAJB/IBRAHIM ASHAFA ReF:GW681976569000000200002101021211
02-Jan-2021	02-Jan-2021	'0	50.00		23,007.46	LAFIA	STAMP DUTY CHARGE 02012021 STAMP DUTY CHARGE - 02/01/2021
03-Jan-2021	03-Jan-2021	'0NIPG	1,000.00		22,007.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210103091441000320303946 via GTWORLD TO UBA/SALIHU KABIRU NAMAMA /10.75/REF:GW6819765690000000100021010309 f
03-Jan-2021	03-Jan-2021	'0NIPG	10.00		21,997.46	E- CHANNELS	COMMISSION 000013210103091441000320303946 NIP TRANSFER COMMISSION FOR 000013210103091441000320303946 via GTWORLD TO UBA/SALIHU KABIRU NAMAMA ReF:GW681976569000000010002101030913
03-Jan-2021	03-Jan-2021	'0NIPG	.75		21,996.71	E- CHANNELS	VALUE ADDED TAX 000013210103091441000320303946 VAT ON NIP TRANSFER FOR 000013210103091441000320303946 via GTWORLD TO UBA/SALIHU KABIRU NAMAMA ReF:GW681976569000000010002101030913
03-Jan-2021	03-Jan-2021	'0USAT	300.00		21,696.71	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002268282427-2348038673032
04-Jan-2021	04-Jan-2021	'99996915979999	4,600.00		17,096.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -691597- - 815534-COSMIC INTELLIGENT LANG NG
05-Jan-2021	05-Jan-2021	'0NIPG	5,000.00		12,096.71	E- CHANNELS	NIBSS Instant Payment Outward 00001321010514493000320023719 via GTWORLD TO UBA YAKUBU ASHAFA ABDULLAHI



							/10.75/REF:GW6819765690000000500021010514 f
05-Jan-2021	05-Jan-2021	'0NIPG	10.00		12,086.71	E- CHANNELS	COMMISSION 000013210105144939000323023719 NIP TRANSFER COMMISSION FOR 000013210105144939000323023719 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000050002101051448
05-Jan-2021	05-Jan-2021	'0NIPG	.75		12,085.96	E- CHANNELS	VALUE ADDED TAX 000013210105144939000323023719 VAT ON NIP TRANSFER FOR 000013210105144939000323023719 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000050002101051448
05-Jan-2021	05-Jan-2021	'0NIPG	3,000.00		9,085.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210105190817000323385563 via GTWORLD TO UBA/ASHAFA USMAN ABDULLAHI /10.75/REF:GW6819765690000000300021010519 f
05-Jan-2021	05-Jan-2021	'0NIPG	10.00		9,075.96	E- CHANNELS	COMMISSION 000013210105190817000323385563 NIP TRANSFER COMMISSION FOR 000013210105190817000323385563 via GTWORLD TO UBA/ASHAFA USMAN ABDULLAHI ReF:GW681976569000000030002101051906
05-Jan-2021	05-Jan-2021	'0NIPG	.75		9,075.21	E- CHANNELS	VALUE ADDED TAX 000013210105190817000323385563 VAT ON NIP TRANSFER FOR 000013210105190817000323385563 via GTWORLD TO UBA/ASHAFA USMAN ABDULLAHI ReF:GW681976569000000030002101051906
06-Jan-2021	06-Jan-2021	'0NIPG	6,000.00		3,075.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210106063931000323679400 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /26.875/REF:GW6819765690000000600021010606 f
06-Jan-2021	06-Jan-2021	'0NIPG	25.00		3,050.21	E- CHANNELS	COMMISSION 000013210106063931000323679400 NIP TRANSFER COMMISSION FOR 000013210106063931000323679400 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW6819765690000000600021010606 f

Abdullahi Yakubu Ashafa

 Guaranty Trust Bank Plc
 250, Awolowo Road, Ikoyi, Lagos
 001-2694276

							ABDULLAHI ReF:GW681976569000000060002101060638
06-Jan-2021	06-Jan-2021	'0NIPG	1.87		3,048.34	E- CHANNELS	VALUE ADDED TAX 000013210106063931000323679400 VAT ON NIP TRANSFER FOR 000013210106063931000323679400 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000060002101060638
06-Jan-2021	06-Jan-2021	'0USAT	800.00		2,248.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002273441952-2348038673032
06-Jan-2021	06-Jan-2021	'0NIPG	5,000.00		-2,751.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210106152923000324390613 via GTWORLD TO UBA/YUSUF HASSAN /10.75/REF:GW6819765690000000500021010615 f
06-Jan-2021	06-Jan-2021	'0NIPG	10.00		-2,761.66	E- CHANNELS	COMMISSION 000013210106152923000324390613 NIP TRANSFER COMMISSION FOR 000013210106152923000324390613 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW681976569000000050002101061527
06-Jan-2021	06-Jan-2021	'0NIPG	.75		-2,762.41	E- CHANNELS	VALUE ADDED TAX 000013210106152923000324390613 VAT ON NIP TRANSFER FOR 000013210106152923000324390613 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW681976569000000050002101061527
08-Jan-2021	08-Jan-2021	'0NIPG	5,000.00		-7,762.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210108165229000327186939 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000500021010816 f
08-Jan-2021	08-Jan-2021	'0NIPG	10.00		-7,772.41	E- CHANNELS	COMMISSION 000013210108165229000327186939 NIP TRANSFER COMMISSION FOR 000013210108165229000327186939 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW68197656900000005000210108165
08-Jan-2021	08-Jan-2021	'0NIPG	.75		-7,773.16	E- CHANNELS	VALUE ADDED TAX



							000013210108165229000327186939 VAT ON NIP TRANSFER FOR 000013210108165229000327186939 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000050002101081651
08-Jan-2021	08-Jan-2021	'0USAT	700.00		-8,473.16	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002280201060-2348030549818
08-Jan-2021	08-Jan-2021	'0USAT	400.00		-8,873.16	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002280202310-2348038673032
09-Jan-2021	09-Jan-2021	'0NIPG	2,000.00		-10,873.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210109163321000328440219 via GTWORLD TO UBA/YUSUF SHEHU /10.75/REF:GW6819765690000000200021010916 f
09-Jan-2021	09-Jan-2021	'0NIPG	10.00		-10,883.16	E- CHANNELS	COMMISSION 000013210109163321000328440219 NIP TRANSFER COMMISSION FOR 000013210109163321000328440219 via GTWORLD TO UBA/YUSUF SHEHU ReF:GW681976569000000020002101091631
09-Jan-2021	09-Jan-2021	'0NIPG	.75		-10,883.91	E- CHANNELS	VALUE ADDED TAX 000013210109163321000328440219 VAT ON NIP TRANSFER FOR 000013210109163321000328440219 via GTWORLD TO UBA/YUSUF SHEHU ReF:GW681976569000000020002101091631
09-Jan-2021	09-Jan-2021	'0NIPG	1,000.00		-11,883.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210109163404000328441257 via GTWORLD TO UBA/ZAINAB UMAR /10.75/REF:GW6819765690000000100021010916 f
09-Jan-2021	09-Jan-2021	'0NIPG	10.00		-11,893.91	E- CHANNELS	COMMISSION 000013210109163404000328441257 NIP TRANSFER COMMISSION FOR 000013210109163404000328441257 via GTWORLD TO UBA/ZAINAB UMAR ReF:GW681976569000000010002101091632
09-Jan-2021	09-Jan-2021	'0NIPG	.75		-11,894.66	E- CHANNELS	VALUE ADDED TAX 000013210109163404000328441257 VAT ON NIP TRANSFER FOR 000013210109163404000328441257 via


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 Lagos Branch, Victoria Island, Lagos

							GTWORLD TO UBA/ZAINAB UMAR ReF:GW681976569000000010002101091632
10-Jan-2021	10-Jan-2021	'0USGT		3,000.00	-8,894.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003250361309681097656900000030002021 01100857 from SANI, IBRAHIM ASHAFA to ASHAFA IBRAHIM ABDULLAHI
10-Jan-2021	10-Jan-2021	'0NIPT		20,000.00	11,105.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210110123731000949220878 MB/UTO/9492 20878/2348038509995/Trf to 0131934493 2348038509995/949220878 ABDULLA HI ASHAFA REF:000004210110123731000949220878
10-Jan-2021	10-Jan-2021	'0USAT	500.00		10,605.34	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002283548551-2348038673032
10-Jan-2021	10-Jan-2021	'99997406479999	3,000.00		7,605.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 740647- -821263-000000000000738 New Wu Abuja NG
10-Jan-2021	10-Jan-2021	'0	50.00		7,555.34	LAFIA	STAMP DUTY CHARGE 10012021 STAMP DUTY CHARGE - 10/01/2021
11-Jan-2021	11-Jan-2021	'99997589369999	5,100.00		2,455.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -758936- - 090456-PAYARENA LAGOS NG
11-Jan-2021	11-Jan-2021	'99999601589999	30,500.00		-28,044.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -960158- - 148223-PAYARENA LAGOS NG
12-Jan-2021	12-Jan-2021	'0NIPT		20,000.00	-8,044.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210112094654324570259190 ONB TRF FROM RIKKO YILL **4943 FBP ONB21011209465506904 RIKKO YILLUWIRI KEREN REF:000007210112094654324570259190
12-Jan-2021	12-Jan-2021	'0USAT	800.00		-8,844.66	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002287349697-2348038673032
12-Jan-2021	12-Jan-2021	'0NIPT		10,000.00	1,155.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210112164114000002233860 733016104660 67125/FIP:GTBANK PLC/73301610466067125/DEPOSIT TRANSACTION 73301610466067125 IDOWU

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Guaranty Trust Bank Plc
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							FUNSHO REF:000016210112164114000002233860
12-Jan-2021	12-Jan-2021	'0NIPG	25,000.00		-23,844.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210112164507000332121174 via GTWORLD TO FBN/MUHAMMAD SULEIMAN /26.875/REF:GW6819765690000002500021011216 f
12-Jan-2021	12-Jan-2021	'0NIPG	25.00		-23,869.66	E- CHANNELS	COMMISSION 000013210112164507000332121174 NIP TRANSFER COMMISSION FOR 000013210112164507000332121174 via GTWORLD TO FBN/MUHAMMAD SULEIMAN ReF:GW681976569000000250002101121643
12-Jan-2021	12-Jan-2021	'0NIPG	1.87		-23,871.53	E- CHANNELS	VALUE ADDED TAX 000013210112164507000332121174 VAT ON NIP TRANSFER FOR 000013210112164507000332121174 via GTWORLD TO FBN/MUHAMMAD SULEIMAN ReF:GW681976569000000250002101121643
12-Jan-2021	12-Jan-2021	'0NIPG	2,000.00		-25,871.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210112164619000332123110 via GTWORLD TO FBN/MUHAMMAD SULEIMAN /10.75/REF:GW681976569000000200021011216 f
12-Jan-2021	12-Jan-2021	'0NIPG	10.00		-25,881.53	E- CHANNELS	COMMISSION 000013210112164619000332123110 NIP TRANSFER COMMISSION FOR 000013210112164619000332123110 via GTWORLD TO FBN/MUHAMMAD SULEIMAN ReF:GW68197656900000020002101121644
12-Jan-2021	12-Jan-2021	'0NIPG	.75		-25,882.28	E- CHANNELS	VALUE ADDED TAX 000013210112164619000332123110 VAT ON NIP TRANSFER FOR 000013210112164619000332123110 via GTWORLD TO FBN/MUHAMMAD SULEIMAN ReF:GW68197656900000020002101121644
12-Jan-2021	12-Jan-2021	'0USAT	1,000.00		-26,882.28	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002289070443,2348030549818
13-Jan-2021	12-Jan-2021	'0USAT	300.00		-27,182.28	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002289136908,2348036417815
13-Jan-2021	12-Jan-2021	'0USAT	600.00		-27,782.28	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002289136908,2348036417815

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							101CT0000000002289137209-2348038673032
13-Jan-2021	12-Jan-2021	'0	100.00		-27,882.28	LAFIA	STAMP DUTY CHARGE 12012021 STAMP DUTY CHARGE - 12/01/2021
15-Jan-2021	15-Jan-2021	'0NIPT		2,000.00	-25,882.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210115181058111404828359 REF62421503 4 BO abdullahi ibrahim IFO ASHAFA IBRA 624215034 abdullahi ibrahim REF:000010210115181058111404828359
15-Jan-2021	15-Jan-2021	'99993134409999	2,000.00		-27,882.28	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 313440- -691570-EBN000000000121 ENG WU FCT NG
29-Jan-2021	29-Jan-2021	'41200012073	26,529.45		-54,411.73	LAFIA	MATURED LOAN INSTALLMENT
31-Jan-2021	31-Jan-2021	'0	486.07		-54,897.80	LAFIA	INTEREST CAPITALISED
01-Feb-2021	01-Feb-2021	'0NIPT		70,970.94	16,073.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210201083128200086992417 TUD IBG/UTO/NetC Jan Sal Ashafa 200086992417 REF:000004210201083128200086992417
01-Feb-2021	01-Feb-2021	'0NIPG	6,000.00		10,073.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210201085225000358568993 via GTWORLD TO FCMB/ABDULLAHI ASHAFA /26.875/REF:GW6819765690000000600021020108 f
01-Feb-2021	01-Feb-2021	'0NIPG	25.00		10,048.14	E- CHANNELS	COMMISSION 000013210201085225000358568993 NIP TRANSFER COMMISSION FOR 000013210201085225000358568993 via GTWORLD TO FCMB/ABDULLAHI ASHAFA ReF:GW681976569000000060002102010850
01-Feb-2021	01-Feb-2021	'0NIPG	1.87		10,046.27	E- CHANNELS	VALUE ADDED TAX 000013210201085225000358568993 VAT ON NIP TRANSFER FOR 000013210201085225000358568993 via GTWORLD TO FCMB/ABDULLAHI ASHAFA ReF:GW681976569000000060002102010850
01-Feb-2021	01-Feb-2021	'0USAT	500.00		9,546.27	E- CHANNELS	Airtime Purchase GTWORLD QL 101CT0000000002334362153-2348030549818
01-Feb-2021	01-Feb-2021	'0USAT	400.00		9,146.27	E- CHANNELS	Airtime Purchase GTWORLD QL 101CT0000000002334362153-2348030549818

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233, Victoria Island, Lagos

101CT0000000002334362153-2348030549818

01-Feb-2021	01-Feb-2021	'0USAT	1,000.00		8,146.27	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002334364532-2348038673032
01-Feb-2021	01-Feb-2021	'0NIPG	2,000.00		6,146.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210201091529000358606055 via GTWORLD TO FCMB/UMAR AMINA MOHAMMED /10.75/REF:GW6819765690000000200021020109 f
01-Feb-2021	01-Feb-2021	'0NIPG	10.00		6,136.27	E- CHANNELS	COMMISSION 000013210201091529000358606055 NIP TRANSFER COMMISSION FOR 000013210201091529000358606055 via GTWORLD TO FCMB/UMAR AMINA MOHAMMED ReF:GW681976569000000020002102010913
01-Feb-2021	01-Feb-2021	'0NIPG	.75		6,135.52	E- CHANNELS	VALUE ADDED TAX 000013210201091529000358606055 VAT ON NIP TRANSFER FOR 000013210201091529000358606055 via GTWORLD TO FCMB/UMAR AMINA MOHAMMED ReF:GW681976569000000020002102010913
01-Feb-2021	01-Feb-2021	'0GWTR	2,500.00		3,635.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000025002102011714 from ASHAFA IBRAHIM ABDULLAHI to ALIYU MUHAMMED AHMED
01-Feb-2021	01-Feb-2021	'99998344999999	3,500.00		135.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -834499- - 143699-PAYCOM NIGERIA LIMIT LA LANG
01-Feb-2021	01-Feb-2021	'0	50.00		85.52	LAFIA	STAMP DUTY CHARGE 01022021 STAMP DUTY CHARGE - 01/02/2021
01-Feb-2021	01-Feb-2021	'200	24.60		60.92	LAFIA	STANDING ORDER SMS ALERT VAT FOR 21DEC2020-21JAN2021
02-Feb-2021	02-Feb-2021	'0GAPS		7,125.00	7,185.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Bako M 500K sales 107556557 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626107556557000000
02-Feb-2021	02-Feb-2021	'0NIPG	6,000.00		1,185.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210202153948000360956151 via GTWORLD TO ACCESS/SALIHU JOHN MUSTAPHA /26.875/REF:GW68197656900000000600021020215 f



02-Feb-2021	02-Feb-2021	'0NIPG	25.00		1,160.92	E- CHANNELS	COMMISSION 000013210202153948000360956151 NIP TRANSFER COMMISSION FOR 000013210202153948000360956151 via GTWORLD TO ACCESS/SALIHU JOHN MUSTAPHA ReF:GW681976569000000060002102021538
02-Feb-2021	02-Feb-2021	'0NIPG	1.87		1,159.05	E- CHANNELS	VALUE ADDED TAX 000013210202153948000360956151 VAT ON NIP TRANSFER FOR 000013210202153948000360956151 via GTWORLD TO ACCESS/SALIHU JOHN MUSTAPHA ReF:GW681976569000000060002102021538
02-Feb-2021	02-Feb-2021	'0NIPG	1,000.00		159.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210202205513000361517308 via GTWORLD Family TO ECO/ASHAFA IBRAHIM /10.75/REF:GW6819765690000000100021020220 f
02-Feb-2021	02-Feb-2021	'0NIPG	10.00		149.05	E- CHANNELS	COMMISSION 000013210202205513000361517308 NIP TRANSFER COMMISSION FOR 000013210202205513000361517308 via GTWORLD Family TO ECO/ASHAFA IBRAHIM ReF:GW681976569000000010002102022053
02-Feb-2021	02-Feb-2021	'0NIPG	.75		148.30	E- CHANNELS	VALUE ADDED TAX 000013210202205513000361517308 VAT ON NIP TRANSFER FOR 000013210202205513000361517308 via GTWORLD Family TO ECO/ASHAFA IBRAHIM ReF:GW681976569000000010002102022053
03-Feb-2021	03-Feb-2021	'0USGT		100,000.00	100,148.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003710373884681097656900001000002021 02031138 from DEMIDE ENEYAMIRE JEMILATU to ASHAFA IBRAHIM ABDULLAHI
03-Feb-2021	03-Feb-2021	'0NIPT		150,000.00	250,148.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210203114046213308787949 NIP:00001421 0203114046004905736313:VNS :::020033:210203114046222688892027262556 0200 33:210203114046321688892027362556 DE ENEYAMREF:00001-210203114046213308787949

635, Akin Adesola Street, Victoria Island, Lagos


03-Feb-2021	03-Feb-2021	'99994361519999	90,100.00		160,048.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -436151- -385669-BEST BUY APPLIANCES LA LANG
03-Feb-2021	03-Feb-2021	'0NIPG	129,647.00		30,401.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210203145736000362537897 via GTWORLD Loan repayment TO FBN/LIBERTA LEASING LIMITED /53.75/REF:GW6819765690000012964721020314 f
03-Feb-2021	03-Feb-2021	'0NIPG	50.00		30,351.30	E- CHANNELS	COMMISSION 000013210203145736000362537897 NIP TRANSFER COMMISSION FOR 000013210203145736000362537897 via GTWORLD Loan repayment TO FBN/LIBERTA LEASING LIMITED ReF:GW681976569000001296472102031455
03-Feb-2021	03-Feb-2021	'0NIPG	3.75		30,347.55	E- CHANNELS	VALUE ADDED TAX 000013210203145736000362537897 VAT ON NIP TRANSFER FOR 000013210203145736000362537897 via GTWORLD Loan repayment TO FBN/LIBERTA LEASING LIMITED ReF:GW681976569000001296472102031455
03-Feb-2021	03-Feb-2021	'0NIPG	9,000.00		21,347.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210203153536000362596866 via GTWORLD TO UBA/YAKUBU USMAN /26.875/REF:GW681976569000000900021020315 f
03-Feb-2021	03-Feb-2021	'0NIPG	25.00		21,322.55	E- CHANNELS	COMMISSION 000013210203153536000362596866 NIP TRANSFER COMMISSION FOR 000013210203153536000362596866 via GTWORLD TO UBA/YAKUBU USMAN ReF:GW68197656900000090002102031533
03-Feb-2021	03-Feb-2021	'0NIPG	1.87		21,320.68	E- CHANNELS	VALUE ADDED TAX 000013210203153536000362596866 VAT ON NIP TRANSFER FOR 000013210203153536000362596866 via GTWORLD TO UBA/YAKUBU USMAN ReF:GW68197656900000090002102031533
03-Feb-2021	03-Feb-2021	'99993744369999	10,000.00		11,320.68	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM 374436- -869076-SWIFCMBsnk NG



03-Feb-2021	03-Feb-2021	'0NIPT		50,000.00	61,320.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210203203422001470533624 ASHAFA IBRAHIM ABDULLAHI ENEYAMIRE JEMILATU DEMIDE REF:000015210203203422001470533624
03-Feb-2021	03-Feb-2021	'0	150.00		61,170.68	LAFIA	STAMP DUTY CHARGE 03022021 STAMP DUTY CHARGE - 03/02/2021
03-Feb-2021	03-Feb-2021	'190	328.00		60,842.68	LAFIA	SMS ALERT CHARGE FOR 21DEC2020- 21JAN2021
03-Feb-2021	03-Feb-2021	'0NIPG	10,000.00		50,842.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210203225350000363281800 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /26.875/REF:GW6819765690000001000021020322 f
03-Feb-2021	03-Feb-2021	'0NIPG	25.00		50,817.68	E- CHANNELS	COMMISSION 000013210203225350000363281800 NIP TRANSFER COMMISSION FOR 000013210203225350000363281800 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000100002102032252
03-Feb-2021	03-Feb-2021	'0NIPG	1.87		50,815.81	E- CHANNELS	VALUE ADDED TAX 000013210203225350000363281800 VAT ON NIP TRANSFER FOR 000013210203225350000363281800 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000100002102032252
04-Feb-2021	04-Feb-2021	'0NIPG	30,000.00		20,815.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210204074527000363429064 via GTWORLD Bills TO UBA/ALIYU HAUWA /26.875/REF:GW6819765690000003000021020407 f
04-Feb-2021	04-Feb-2021	'0NIPG	25.00		20,790.81	E- CHANNELS	COMMISSION 000013210204074527000363429064 NIP TRANSFER COMMISSION FOR 000013210204074527000363429064 via GTWORLD Bills TO UBA/ALIYU HAUWA ReF:GW681976569000000300002102040743



04-Feb-2021	04-Feb-2021	'ONIPG	1.87		20,788.94	E- CHANNELS	VALUE ADDED TAX 000013210204074527000363429064 VAT ON NIP TRANSFER FOR 000013210204074527000363429064 via GTWORLD Bills TO UBA/ALIYU HAUWA ReF:GW681976569000000300002102040743
04-Feb-2021	04-Feb-2021	'ONIPG	3,000.00		17,788.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210204153705000364244469 via GTWORLD TO UBA/YUSUF HASSAN /10.75/REF:GW681976569000000300021020415 f
04-Feb-2021	04-Feb-2021	'ONIPG	10.00		17,778.94	E- CHANNELS	COMMISSION 000013210204153705000364244469 NIP TRANSFER COMMISSION FOR 000013210204153705000364244469 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW68197656900000030002102041535
04-Feb-2021	04-Feb-2021	'ONIPG	.75		17,778.19	E- CHANNELS	VALUE ADDED TAX 000013210204153705000364244469 VAT ON NIP TRANSFER FOR 000013210204153705000364244469 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW68197656900000030002102041535
04-Feb-2021	04-Feb-2021	'OUSAT	600.00		17,178.19	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002345276476-2348038673032
04-Feb-2021	04-Feb-2021	'OUSAT	1,000.00		16,178.19	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002345692679-2348161589111
05-Feb-2021	05-Feb-2021	'OGWTR	2,000.00		14,178.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Family REF:68197656900000020002102051552 from ASHAFA IBRAHIM ABDULLAHI to ABDULLATIF, ABDULMAJEED
05-Feb-2021	05-Feb-2021	'ONIPG	4,000.00		10,178.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210205202332000366354383 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW681976569000000400021020520 f
05-Feb-2021	05-Feb-2021	'ONIPG	10.00		10,168.19	E- CHANNELS	COMMISSION 000013210205202332000366354383 NIP TRANSFER COMMISSION FOR 000013210205202332000366354383 via GTWORLD TO UBA/YAKUBU ASHAFA

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YAKUBU ASHAFA

							ABDULLAHI ReF:GW68197656900000040002102052021
05-Feb-2021	05-Feb-2021	'0NIPG	.75		10,167.44	E- CHANNELS	VALUE ADDED TAX 000013210205202332000366354383 VAT ON NIP TRANSFER FOR 000013210205202332000366354383 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW68197656900000040002102052021
06-Feb-2021	06-Feb-2021	'99990063999999	5,100.00		5,067.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006399- - 998040-MIKRO SOFTWARE SOLUT LA LANG
08-Feb-2021	08-Feb-2021	'0GAPS		237,500.00	242,567.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Fatima M 10M sales 107886560 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 000562862610788656000000
08-Feb-2021	08-Feb-2021	'0GAPS		209,000.00	451,567.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Ayoade D 10M sales 107886557 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 000562862610788655700000
08-Feb-2021	08-Feb-2021	'0GAPS		27,363.80	478,931.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Ekene N 1M sales 107886556 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 000562862610788655600000
08-Feb-2021	08-Feb-2021	'0NIPG	40,000.00		438,931.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210208131926000369778449 via GTWORLD TO FBN/LIBERTA LEASING LIMITED /26.875/REF:GW681976569000000400021020813 f
08-Feb-2021	08-Feb-2021	'0NIPG	25.00		438,906.24	E- CHANNELS	COMMISSION 000013210208131926000369778449 NIP TRANSFER COMMISSION FOR 000013210208131926000369778449 via GTWORLD TO FBN/LIBERTA LEASING LIMITED ReF:GW681976569000000400021020813 f
08-Feb-2021	08-Feb-2021	'0NIPG	1.87		438,904.37	E- CHANNELS	VALUE ADDED TAX



							000013210208131926000369778449 VAT ON NIP TRANSFER FOR 000013210208131926000369778449 via GTWORLD TO FBN/LIBERTA LEASING LIMITED ReF:GW681976569000000400002102081317
08-Feb-2021	08-Feb-2021	'0NIPG	13,000.00		425,904.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210208132051000369781557 via GTWORLD TO UBA/YUSUF HASSAN /26.875/REF:GW6819765690000001300021020813 f
08-Feb-2021	08-Feb-2021	'0NIPG	25.00		425,879.37	E- CHANNELS	COMMISSION 000013210208132051000369781557 NIP TRANSFER COMMISSION FOR 000013210208132051000369781557 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW681976569000000130002102081319
08-Feb-2021	08-Feb-2021	'0NIPG	1.87		425,877.50	E- CHANNELS	VALUE ADDED TAX 000013210208132051000369781557 VAT ON NIP TRANSFER FOR 000013210208132051000369781557 via GTWORLD TO UBA/YUSUF HASSAN ReF:GW681976569000000130002102081319
08-Feb-2021	08-Feb-2021	'0NIPG	20,000.00		405,877.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210208132549000369788686 via GTWORLD TO UBA/ALIYU HAUWA /26.875/REF:GW6819765690000002000021020813 f
08-Feb-2021	08-Feb-2021	'0NIPG	25.00		405,852.50	E- CHANNELS	COMMISSION 000013210208132549000369788686 NIP TRANSFER COMMISSION FOR 000013210208132549000369788686 via GTWORLD TO UBA/ALIYU HAUWA ReF:GW681976569000000200002102081323
08-Feb-2021	08-Feb-2021	'0NIPG	1.87		405,850.63	E- CHANNELS	VALUE ADDED TAX 000013210208132549000369788686 VAT ON NIP TRANSFER FOR 000013210208132549000369788686 via GTWORLD TO UBA/ALIYU HAUWA ReF:GW681976569000000200002102081323
08-Feb-2021	08-Feb-2021	'0GWTR	20,000.00		385,850.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:681976569000000200002102081311 from

Guaranty Trust Bank Plc
33, Appa Road, Lagos, Nigeria

							ASHAFA IBRAHIM ABDULLAHI to ABDULLATIF, RUKAYYA
08-Feb-2021	08-Feb-2021	'0USAT	400.00		90,326.88	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000002354886957-2348038673032
08-Feb-2021	08-Feb-2021	'0NIPG	10,000.00		80,326.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210208153754000369969428 via GTWORLD TO UBA/ABDULRAZAK JIBRIN /26.875/REF:GW6819765690000001000021020815 f
08-Feb-2021	08-Feb-2021	'0NIPG	25.00		80,301.88	E- CHANNELS	COMMISSION 000013210208153754000369969428 NIP TRANSFER COMMISSION FOR 000013210208153754000369969428 via GTWORLD TO UBA/ABDULRAZAK JIBRIN ReF:GW681976569000000100002102081536
08-Feb-2021	08-Feb-2021	'0NIPG	1.87		80,300.01	E- CHANNELS	VALUE ADDED TAX 000013210208153754000369969428 VAT ON NIP TRANSFER FOR 000013210208153754000369969428 via GTWORLD TO UBA/ABDULRAZAK JIBRIN ReF:GW681976569000000100002102081536
08-Feb-2021	08-Feb-2021	'0	150.00		80,150.01	LAFIA	STAMP DUTY CHARGE 08022021 STAMP DUTY CHARGE - 08/02/2021
09-Feb-2021	09-Feb-2021	'99996142349999	10,000.00		70,150.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -614234- - 441643-PAYARENA LAGOS NG
09-Feb-2021	09-Feb-2021	'0USAT	1,000.00		69,150.01	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002357792167-2348038673032
09-Feb-2021	09-Feb-2021	'99994366519999	35.00		69,115.01	E- CHANNELS	ATM WITHDRAWAL COMMISSION -436651- - 981095-KEYSTONE BANK wuse NG
09-Feb-2021	09-Feb-2021	'99994366519999	4,000.00		65,115.01	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 436651- -981095-KEYSTONE BANK wuse NG
10-Feb-2021	10-Feb-2021	'99991302979999	6,300.00		58,815.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -130297- - 747302-SAHAD STORES LTD/CBD FC FCNG
10-Feb-2021	10-Feb-2021	'167410000	2,300.00		56,515.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010741- - 758746-SAHAD STORES LTD/POS REC LANG

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 333, Alim, Adenla, Victoria Island, Lagos

10-Feb-2021	10-Feb-2021	'99996923109999	1,600.00		54,915.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -692310- -122553-PAYCOM NIGERIA LIMIT LA LANG
10-Feb-2021	10-Feb-2021	'0USAT	800.00		54,115.01	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002360796012-2348038673032
11-Feb-2021	11-Feb-2021	'0NIPG	10,000.00		44,115.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210211164816000374631713 via GTWORLD TO FCMB/AHMED MARYAM /26.875/REF:GW6819765690000001000021021116 f
11-Feb-2021	11-Feb-2021	'0NIPG	25.00		44,090.01	E- CHANNELS	COMMISSION 000013210211164816000374631713 NIP TRANSFER COMMISSION FOR 000013210211164816000374631713 via GTWORLD TO FCMB/AHMED MARYAM ReF:GW681976569000000100002102111646
11-Feb-2021	11-Feb-2021	'0NIPG	1.87		44,088.14	E- CHANNELS	VALUE ADDED TAX 000013210211164816000374631713 VAT ON NIP TRANSFER FOR 000013210211164816000374631713 via GTWORLD TO FCMB/AHMED MARYAM ReF:GW681976569000000100002102111646
11-Feb-2021	11-Feb-2021	'99999764869999	35.00		44,053.14	E- CHANNELS	ATM WITHDRAWAL COMMISSION -976486- -129698-000000000000738 New Wu Abuja NG
11-Feb-2021	11-Feb-2021	'99999764869999	10,000.00		34,053.14	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -976486- -129698-000000000000738 New Wu Abuja NG
11-Feb-2021	11-Feb-2021	'99999794299999	35.00		34,018.14	E- CHANNELS	ATM WITHDRAWAL COMMISSION -979429- -131126-000000000000738 New Wu Abuja NG
11-Feb-2021	11-Feb-2021	'99999794299999	10,000.00		24,018.14	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -979429- -131126-000000000000738 New Wu Abuja NG
12-Feb-2021	12-Feb-2021	'0USAT	900.00		23,118.14	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002363555524-2348038673032
14-Feb-2021	14-Feb-2021	'0NIPG	2,000.00		21,118.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210214112805000000193798 via GTWORLD TO UBAMA HAMMAD ISMAIL BABO /10.75/REF:GW681976569000000200021021411 f
14-Feb-2021	14-Feb-2021	'0NIPG	10.00		21,108.14	E- CHANNELS	COMMISSION 000013210214112805000000193798


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							NIP TRANSFER COMMISSION FOR 000013210214112805000000193798 via GTWORLD TO UBA/MUHAMMAD ISMAIL RABO ReF:GW681976569000000020002102141126
14-Feb-2021	14-Feb-2021	'0NIPG	.75		21,107.39	E- CHANNELS	VALUE ADDED TAX 000013210214112805000000193798 VAT ON NIP TRANSFER FOR 000013210214112805000000193798 via GTWORLD TO UBA/MUHAMMAD ISMAIL RABO ReF:GW681976569000000020002102141126
14-Feb-2021	14-Feb-2021	'0USAT	900.00		20,207.39	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002368803270-2348038673032
14-Feb-2021	14-Feb-2021	'0NIPG	3,000.00		17,207.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210214184835000000624186 via GTWORLD TO UBA/OGAR PRISCA E /10.75/REF:GW6819765690000000300021021418 f
14-Feb-2021	14-Feb-2021	'0NIPG	10.00		17,197.39	E- CHANNELS	COMMISSION 000013210214184835000000624186 NIP TRANSFER COMMISSION FOR 000013210214184835000000624186 via GTWORLD TO UBA/OGAR PRISCA E ReF:GW681976569000000030002102141847
14-Feb-2021	14-Feb-2021	'0NIPG	.75		17,196.64	E- CHANNELS	VALUE ADDED TAX 000013210214184835000000624186 VAT ON NIP TRANSFER FOR 000013210214184835000000624186 via GTWORLD TO UBA/OGAR PRISCA E ReF:GW681976569000000030002102141847
14-Feb-2021	14-Feb-2021	'0NIPT		20,000.00	37,196.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210214193708001007402161 MB/UTO/1007 402161/2348038509995/Trf to 0131934493 2348038509995/1007402161 ABDULL AHI ASHAFA REF:000004210214193708001007402161
14-Feb-2021	14-Feb-2021	'0GWTR	20,000.00		17,196.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:6819765690000000200002102141940, from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
14-Feb-2021	14-Feb-2021	'0	50.00		17,146.64	LAFIA	STAMP DUTY CHARGE 14022021 STAMP DUTY



							CHARGE - 14/02/2021
15-Feb-2021	15-Feb-2021	'0USAT	700.00		16,446.64	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002370753218-2348030549818
15-Feb-2021	15-Feb-2021	'0USAT	300.00		16,146.64	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002370754560-2348038673032
15-Feb-2021	15-Feb-2021	'314930000	6,000.00		10,146.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -031493- - 385734-SHEMA PETROLEUM LIM I KD KDNG
16-Feb-2021	16-Feb-2021	'0NIPG	2,000.00		8,146.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210216075022000001924551 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000200021021607 f
16-Feb-2021	16-Feb-2021	'0NIPG	10.00		8,136.64	E- CHANNELS	COMMISSION 000013210216075022000001924551 NIP TRANSFER COMMISSION FOR 000013210216075022000001924551 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000020002102160748
16-Feb-2021	16-Feb-2021	'0NIPG	.75		8,135.89	E- CHANNELS	VALUE ADDED TAX 000013210216075022000001924551 VAT ON NIP TRANSFER FOR 000013210216075022000001924551 via GTWORLD TO UBA/YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000020002102160748
16-Feb-2021	16-Feb-2021	'0USAT	700.00		7,435.89	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002373887314-2348038673032
16-Feb-2021	16-Feb-2021	'0USAT	300.00		7,135.89	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002373889775-2348037206680
16-Feb-2021	16-Feb-2021	'99996306949999	35.00		7,100.89	E- CHANNELS	ATM WITHDRAWAL COMMISSION -630694- - 270736-KEYSTONE BANK wuse NG
16-Feb-2021	16-Feb-2021	'99996306949999	3,000.00		4,100.89	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 630694- -270736-KEYSTONE BANK wuse NG
16-Feb-2021	16-Feb-2021	'99996307219999	35.00		4,065.89	E- CHANNELS	ATM WITHDRAWAL COMMISSION -630721- - 272650-KEYSTONE BANK wuse NG



16-Feb-2021	16-Feb-2021	'99996307219999	3,000.00		1,065.89	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 630721- -272650-KEYSTONE BANK WUSE 1 NG
17-Feb-2021	17-Feb-2021	'0USAT	1,000.00		65.89	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002375735754-2348038673032
18-Feb-2021	18-Feb-2021	'0NIPT		5,000.00	5,065.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210218133931001013732644 USSD-NIP/To ASHAFA A./23480XXXX9995 2348038509995/1013732644 A BDULLAHI ASHAFA REF:000004210218133931001013732644
18-Feb-2021	18-Feb-2021	'0USAT	1,000.00		4,065.89	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002379293154-2348038673032
18-Feb-2021	18-Feb-2021	'99990154309999	4,000.00		65.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015430- - 072662-ASPIRE/IBB WAY/ABUJA FC FCNG
19-Feb-2021	19-Feb-2021	'0NIPT		50,000.00	50,065.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210219122658000736605240 web:TB1c/trf.b y Ibrahim.J.Akuma/ASHAFA IBRAHIM ABDULLAHI S63681029 NASARAWA MICROFINANCE BANK LTD REF:000003210219122658000736605240
19-Feb-2021	19-Feb-2021	'0GWTR	30,000.00		20,065.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000300002102191237 from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
19-Feb-2021	19-Feb-2021	'0USAT	900.00		19,165.89	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002381583888-2348038673032
19-Feb-2021	19-Feb-2021	'0NIPG	2,000.00		17,165.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210219141042000006479351 via GTWORLD TO MUHAMMAD ISMAIL RABO /10.75/REF:GW681976569000000200021021914 f
19-Feb-2021	19-Feb-2021	'0NIPG	10.00		17,155.89	E- CHANNELS	COMMISSION 000013210219141042000006479351 NIP TRANSFER COMMISSION FOR 000013210219141042000006479351 via GTWORLD TO MUHAMMAD ISMAIL RABO ReF:GW6819765690000002000210219140: 
19-Feb-2021	19-Feb-2021	'0NIPG	.75		17,155.14	E- CHANNELS	VALUE ADDED TAX



							000013210219141042000006479351 VAT ON NIP TRANSFER FOR 000013210219141042000006479351 via GTWORLD TO MUHAMMAD ISMAIL RABO ReF:GW681976569000000020002102191409
19-Feb-2021	19-Feb-2021	'99998000799999	7,000.00		10,155.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -800079- -573808-SAMAO VENTURES LIMIT LA LANG
19-Feb-2021	19-Feb-2021	'0	50.00		10,105.14	LAFIA	STAMP DUTY CHARGE 19022021 STAMP DUTY CHARGE - 19/02/2021
19-Feb-2021	20-Feb-2021	'0NIPG	2,000.00		8,105.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210219233055000007176139 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000200021021923 f
19-Feb-2021	20-Feb-2021	'0NIPG	10.00		8,095.14	E- CHANNELS	COMMISSION 000013210219233055000007176139 NIP TRANSFER COMMISSION FOR 000013210219233055000007176139 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000020002102192329
19-Feb-2021	20-Feb-2021	'0NIPG	.75		8,094.39	E- CHANNELS	VALUE ADDED TAX 000013210219233055000007176139 VAT ON NIP TRANSFER FOR 000013210219233055000007176139 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000020002102192329
20-Feb-2021	20-Feb-2021	'0USAT	900.00		7,194.39	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002382890029-2348038673032
21-Feb-2021	21-Feb-2021	'0GWTR	2,000.00		5,194.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000020002102210711 from ASHAFA IBRAHIM ABDULLAHI to YOGH,BRENDA MIMI
21-Feb-2021	21-Feb-2021	'99993132189999	3,500.00		1,694.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -313218- -264606-GARKI 2 POS FOR DOMI LA LANG
21-Feb-2021	21-Feb-2021	'99993390429999	1,250.00		444.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -339042- -040157-CITYMART BAKERY & CO FC FCNG
21-Feb-2021	21-Feb-2021	'0NIPT		5,000.00	5,444.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000015210221194205001510872617 Wawis 347848893 JIBRIN UMAR ABUHURAIRA REF:000015210221194205001510872617
21-Feb-2021	21-Feb-2021	'9954110000	5,000.00		444.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -995411- - 476935-SHEMA PETROLEUM LIMi KD KDNG
21-Feb-2021	21-Feb-2021	'0USAT	400.00		44.39	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002387257495-2348038673032
22-Feb-2021	22-Feb-2021	'0GAPS		579,500.00	579,544.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Enemali 18.8M sales 108374531 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAF IBRAHIM ABDULLAHI REF: 0005628626108374531000000
22-Feb-2021	22-Feb-2021	'0NIPG	5,000.00		574,544.39	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210222154324000010114068 via GTWORLD TO ZBN/JIBRIN UMAR ABUHURAIRA /10.75/REF:GW6819765690000000500021022215 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		574,534.39	E- CHANNELS	COMMISSION 000013210222154324000010114068 NIP TRANSFER COMMISSION FOR 000013210222154324000010114068 via GTWORLD TO ZBN/JIBRIN UMAR ABUHURAIRA ReF:GW6819765690000000050002102221541
22-Feb-2021	22-Feb-2021	'0NIPG	.75		574,533.64	E- CHANNELS	VALUE ADDED TAX 000013210222154324000010114068 VAT ON NIP TRANSFER FOR 000013210222154324000010114068 via GTWORLD TO ZBN/JIBRIN UMAR ABUHURAIRA ReF:GW6819765690000000050002102221541
22-Feb-2021	22-Feb-2021	'0NIPG	5,000.00		569,533.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210222154407000010115113 via GTWORLD TO YUSUF HASSAN /10.75/REF:GW68197656900000000500021022215 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		569,523.64	E- CHANNELS	COMMISSION 000013210222154407000010115113 NIP TRANSFER COMMISSION FOR 000013210222154407000010115113 via GTWORLD TO YUSUF HASSAN ReF:GW6819765690000000050002102221541
22-Feb-2021	22-Feb-2021	'0NIPG	.75		569,522.89	E- CHANNELS	VALUE ADDED TAX


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							000013210222154407000010115113 VAT ON NIP TRANSFER FOR 000013210222154407000010115113 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000050002102221542
22-Feb-2021	22-Feb-2021	'0NIPG	4,000.00		565,522.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210222154703000010119633 via GTWORLD TO DALHATU ABDULLAHI ASHAFA /10.75/REF:GW6819765690000000400021022215 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		565,512.89	E- CHANNELS	COMMISSION 000013210222154703000010119633 NIP TRANSFER COMMISSION FOR 000013210222154703000010119633 via GTWORLD TO DALHATU ABDULLAHI ASHAFA ReF:GW681976569000000040002102221545
22-Feb-2021	22-Feb-2021	'0NIPG	.75		565,512.14	E- CHANNELS	VALUE ADDED TAX 000013210222154703000010119633 VAT ON NIP TRANSFER FOR 000013210222154703000010119633 via GTWORLD TO DALHATU ABDULLAHI ASHAFA ReF:GW681976569000000040002102221545
22-Feb-2021	22-Feb-2021	'0NIPR		5,000.00	570,512.14	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210222154324000010114068 NIP Reversal: Failure From Beneficiary Bank REF:000013210222154324000010114068
22-Feb-2021	22-Feb-2021	'00		10.00	570,522.14	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210222154324000010114068 NIP Reversal: Failure From Beneficiary Bank REF:000013210222154324000010114068
22-Feb-2021	22-Feb-2021	'00		.75	570,522.89	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210222154324000010114068 NIP Reversal: Failure From Beneficiary Bank REF:000013210222154324000010114068
22-Feb-2021	22-Feb-2021	'0NIPG	210,000.00		360,522.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210222160431000010147525 via GTWORLD TO IBRAHIM ASHAFA /53.75/REF:GW6819765690000021000021022216 f
22-Feb-2021	22-Feb-2021	'0NIPG	50.00		360,472.89	E- CHANNELS	COMMISSION 000013210222160431000010147525 NIP TRANSFER COMMISSION FOR



							000013210222160431000010147525 via GTWORLD TO IBRAHIM ASHAFA ReF:GW681976569000002100002102221603
22-Feb-2021	22-Feb-2021	'0NIPG	3.75		360,469.14	E- CHANNELS	VALUE ADDED TAX 000013210222160431000010147525 VAT ON NIP TRANSFER FOR 000013210222160431000010147525 via GTWORLD TO IBRAHIM ASHAFA ReF:GW681976569000002100002102221603
22-Feb-2021	22-Feb-2021	'0NIPG	25,000.00		335,469.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210222160927000010155575 via GTWORLD TO UBA/ABDULLAHI ASHAFA /26.875/REF:GW6819765690000002500021022216 f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		335,444.14	E- CHANNELS	COMMISSION 000013210222160927000010155575 NIP TRANSFER COMMISSION FOR 000013210222160927000010155575 via GTWORLD TO UBA/ABDULLAHI ASHAFA ReF:GW681976569000000250002102221607
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		335,442.27	E- CHANNELS	VALUE ADDED TAX 000013210222160927000010155575 VAT ON NIP TRANSFER FOR 000013210222160927000010155575 via GTWORLD TO UBA/ABDULLAHI ASHAFA ReF:GW681976569000000250002102221607
22-Feb-2021	22-Feb-2021	'0NIPG	5,000.00		330,442.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210222161402000010162660 via GTWORLD TO ZBN/JIBRIN UMAR ABUHURAIRA /10.75/REF:GW6819765690000000500021022216 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		330,432.27	E- CHANNELS	COMMISSION 000013210222161402000010162660 NIP TRANSFER COMMISSION FOR 000013210222161402000010162660 via GTWORLD TO ZBN/JIBRIN UMAR ABUHURAIRA ReF:GW681976569000000050002102221611
22-Feb-2021	22-Feb-2021	'0NIPG	.75		330,431.52	E- CHANNELS	VALUE ADDED TAX 000013210222161402000010162660 VAT ON NIP TRANSFER FOR 000013210222161402000010162660 via GTWORLD TO ZBN/JIBRIN UMAR ABUHURAIRA




							/26.875/REF:GW681976569000000800021022216f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		80,342.02	E- CHANNELS	COMMISSION 000013210222163206000010189816 NIP TRANSFER COMMISSION FOR 000013210222163206000010189816 via GTWORLD TO ABUBAKAR ABDULRAKIB ReF:GW68197656900000080002102221630
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		80,340.15	E- CHANNELS	VALUE ADDED TAX 000013210222163206000010189816 VAT ON NIP TRANSFER FOR 000013210222163206000010189816 via GTWORLD TO ABUBAKAR ABDULRAKIB ReF:GW68197656900000080002102221630
22-Feb-2021	22-Feb-2021	'0NIPG	20,000.00		60,340.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210222163620000010196331 via GTWORLD TO STANBIC/HAUWA . MUSA /26.875/REF:GW6819765690000002000021022216f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		60,315.15	E- CHANNELS	COMMISSION 000013210222163620000010196331 NIP TRANSFER COMMISSION FOR 000013210222163620000010196331 via GTWORLD TO STANBIC/HAUWA . MUSA ReF:GW681976569000000200002102221634
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		60,313.28	E- CHANNELS	VALUE ADDED TAX 000013210222163620000010196331 VAT ON NIP TRANSFER FOR 000013210222163620000010196331 via GTWORLD TO STANBIC/HAUWA . MUSA ReF:GW681976569000000200002102221634
22-Feb-2021	22-Feb-2021	'0NIPG	10,000.00		50,313.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210222163832000010199317 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000001000021022216f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		50,288.28	E- CHANNELS	COMMISSION 000013210222163832000010199317 NIP TRANSFER COMMISSION FOR 000013210222163832000010199317 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002102221630



22-Feb-2021	22-Feb-2021	'0NIPG	1.87		50,286.41	E- CHANNELS	VALUE ADDED TAX 000013210222163832000010199317 VAT ON NIP TRANSFER FOR 000013210222163832000010199317 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002102221636
22-Feb-2021	22-Feb-2021	'0NIPG	35,000.00		15,286.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210222163931000010200748 via GTWORLD TO ASHAFA IBRAHIM /26.875/REF:GW6819765690000003500021022216 f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		15,261.41	E- CHANNELS	COMMISSION 000013210222163931000010200748 NIP TRANSFER COMMISSION FOR 000013210222163931000010200748 via GTWORLD TO ASHAFA IBRAHIM ReF:GW681976569000000350002102221638
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		15,259.54	E- CHANNELS	VALUE ADDED TAX 000013210222163931000010200748 VAT ON NIP TRANSFER FOR 000013210222163931000010200748 via GTWORLD TO ASHAFA IBRAHIM ReF:GW681976569000000350002102221638
22-Feb-2021	22-Feb-2021	'0USAT	1,000.00		14,259.54	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002388879628-2348038673032
22-Feb-2021	22-Feb-2021	'9302600000	1,700.00		12,559.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -930260- - 049401-AMALA DELIGHT CITY R FC FCNG
22-Feb-2021	22-Feb-2021	'99990039969999	7,200.00		5,359.54	E- CHANNELS	FUNDS TRANSFER -003996- -094550- 2CRF6438003996 - 539983*****1473 LANG
22-Feb-2021	22-Feb-2021	'0	50.00		5,309.54	LAFIA	STAMP DUTY CHARGE 22022021 STAMP DUTY CHARGE - 22/02/2021
22-Feb-2021	22-Feb-2021	'210	284.00		5,025.54	LAFIA	SMS ALERT CHARGE FOR 22JAN2021- 18FEB2021
23-Feb-2021	23-Feb-2021	'0NIPG	1,500.00		3,525.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210223092850000010883989 via GTWORLD TO ZAM SHAMMAH DANIEL /10.75/REF:GW681976569000000150021022309 f
23-Feb-2021	23-Feb-2021	'0NIPG	10.00		3,515.54	E- CHANNELS	COMMISSION 000013210223092850000010883989


 05690000000150021022309 f
Guaranty Trust Bank Plc
035, Alaka Adeola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013210223092850000010883989 via GTWORLD TO ZAM SHAMMAH DANIEL ReF:GW681976569000000015002102230927
23-Feb-2021	23-Feb-2021	'0NIPG	.75		3,514.79	E- CHANNELS	VALUE ADDED TAX 000013210223092850000010883989 VAT ON NIP TRANSFER FOR 000013210223092850000010883989 via GTWORLD TO ZAM SHAMMAH DANIEL ReF:GW681976569000000015002102230927
23-Feb-2021	23-Feb-2021	'0USAT	400.00		3,114.79	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002390173128-2348038673032
23-Feb-2021	23-Feb-2021	'0USSD	10.00		3,104.79	E- CHANNELS	COMMISSION GTBank Loan Enquiry Charge 08038673032 REF: 6374968639146571621963692
23-Feb-2021	23-Feb-2021	'0USSD	.75		3,104.04	E- CHANNELS	VALUE ADDED TAX GTBank Loan Enquiry VAT 08038673032 REF: 6374968639166275811963692
23-Feb-2021	23-Feb-2021	'99998016099999	35.00		3,069.04	E- CHANNELS	ATM WITHDRAWAL COMMISSION -801609- - 335827-KEYSTONE BANK WUSE 1 NG
23-Feb-2021	23-Feb-2021	'99998016099999	3,000.00		69.04	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 801609- -335827-KEYSTONE BANK WUSE 1 NG
26-Feb-2021	26-Feb-2021	'41200012074	26,529.45		-26,460.41	LAFIA	MATURED LOAN INSTALLMENT
28-Feb-2021	28-Feb-2021	'0	60.90		-26,521.31	LAFIA	INTEREST CAPITALISED
01-Mar-2021	01-Mar-2021	'0NIPT		43,263.08	16,741.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210301102418000038944683 CIB:REFUND OFDOUBLEPAYMENT 637501910587534822 LIBE RTA LEASING LIMITED REF:000016210301102418000038944683
01-Mar-2021	01-Mar-2021	'0NIPG	10,000.00		6,741.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210301103047000019583944 via GTWORLD TO LIBERTA LEASING LIMITED /26.875/REF:GW6819765690000001000921030110 f 

635, Akin Adesola Street, Victoria Island, Lagos

01-Mar-2021	01-Mar-2021	'0NIPG	25.00		6,716.77	E- CHANNELS	COMMISSION 000013210301103047000019583944 NIP TRANSFER COMMISSION FOR 000013210301103047000019583944 via GTWORLD TO LIBERTA LEASING LIMITED ReF:GW681976569000000100002103011029
01-Mar-2021	01-Mar-2021	'0NIPG	1.87		6,714.90	E- CHANNELS	VALUE ADDED TAX 000013210301103047000019583944 VAT ON NIP TRANSFER FOR 000013210301103047000019583944 via GTWORLD TO LIBERTA LEASING LIMITED ReF:GW681976569000000100002103011029
01-Mar-2021	01-Mar-2021	'99999935799999	5,100.00		1,614.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -993579- - 358214-PAYCOM NIGERIA LIMIT LA LANG
01-Mar-2021	01-Mar-2021	'0USAT	500.00		1,114.90	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002407377704-2348038673032
01-Mar-2021	01-Mar-2021	'0USAT	500.00		614.90	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002407729278-2348030549818
01-Mar-2021	01-Mar-2021	'0	50.00		564.90	LAFIA	STAMP DUTY CHARGE 01032021 STAMP DUTY CHARGE - 01/03/2021
01-Mar-2021	01-Mar-2021	'220	21.30		543.60	LAFIA	VAT ON SMS ALERT CHARGE FOR 22JAN2021- 18FEB2021
02-Mar-2021	02-Mar-2021	'0NIPT		60,000.00	60,543.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003210302122317000751226111 web:TB1c/trf.b y IBRAHIM J.AKUMA/ASHAFA IBRAHIM ABDULLAH S88477816 NASARAWA MICROFINANCE BANK LTD REF:000003210302122317000751226111
02-Mar-2021	02-Mar-2021	'0NIPG	40,000.00		20,543.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210302124205000021642530 via GTWORLD TO JAAFAR I AKUMA /26.875/REF:GW6819765690000004000021030212 f
02-Mar-2021	02-Mar-2021	'0NIPG	25.00		20,518.60	E- CHANNELS	COMMISSION 000013210302124205000021642530 NIP TRANSFER COMMISSION FOR 000013210302124205000021642530 via GTWORLD TO JAA ReF:GW681976569000000400002103021241

ARTAKUMA
Guaranty Trust Bank Plc

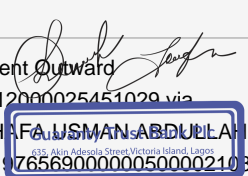
02-Mar-2021	02-Mar-2021	'0NIPG	1.87		20,516.73	E- CHANNELS	VALUE ADDED TAX 000013210302124205000021642530 VAT ON NIP TRANSFER FOR 000013210302124205000021642530 via GTWORLD TO JAAFAR I AKUMA ReF:GW681976569000000400002103021240
02-Mar-2021	02-Mar-2021	'0NIPG	10,000.00		10,516.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210302124245000021643867 via GTWORLD TO YUSUF HASSAN /26.875/REF:GW6819765690000001000021030212 f
02-Mar-2021	02-Mar-2021	'0NIPG	25.00		10,491.73	E- CHANNELS	COMMISSION 000013210302124245000021643867 NIP TRANSFER COMMISSION FOR 000013210302124245000021643867 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000100002103021241
02-Mar-2021	02-Mar-2021	'0NIPG	1.87		10,489.86	E- CHANNELS	VALUE ADDED TAX 000013210302124245000021643867 VAT ON NIP TRANSFER FOR 000013210302124245000021643867 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000100002103021241
02-Mar-2021	02-Mar-2021	'0NIPT		47,144.98	57,634.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210302132046200091038640 TUD IBG/UTO/NetC Feb Sal Ashafa 200091038640 NET CONSTRUCT NIGERIA LIMITED REF:000004210302132046200091038640
02-Mar-2021	02-Mar-2021	'0USAT	300.00		57,334.84	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002409122337-2348036417835
02-Mar-2021	02-Mar-2021	'99996792309999	200.00		57,134.84	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -679230- - 025081-WT IROEGBULAM MARTHA ABUJA NG
02-Mar-2021	02-Mar-2021	'99996792309999	10,100.00		47,034.84	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 679230- -025081-WT IROEGBULAM MARTHA ABUJA NG
02-Mar-2021	02-Mar-2021	'0USSD	10.00		47,024.84	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08038673032



							6375029029873783741963692
02-Mar-2021	02-Mar-2021	'0USSD	.75		47,024.09	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08038673032 REF: 6375029029904088621963692
02-Mar-2021	02-Mar-2021	'0GWTR	1,500.00		45,524.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000015002103021504 from ASHAFA IBRAHIM ABDULLAHI to AKPAN, SARAH PAUL
02-Mar-2021	02-Mar-2021	'0USAT	300.00		45,224.09	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002409357752-2348038673032
02-Mar-2021	02-Mar-2021	'0NIPG	3,000.00		42,224.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210302160009000022038110 via GTWORLD TO YUSUF HASSAN /10.75/REF:GW6819765690000000300021030215 f
02-Mar-2021	02-Mar-2021	'0NIPG	10.00		42,214.09	E- CHANNELS	COMMISSION 000013210302160009000022038110 NIP TRANSFER COMMISSION FOR 000013210302160009000022038110 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000030002103021558
02-Mar-2021	02-Mar-2021	'0NIPG	.75		42,213.34	E- CHANNELS	VALUE ADDED TAX 000013210302160009000022038110 VAT ON NIP TRANSFER FOR 000013210302160009000022038110 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000030002103021558
02-Mar-2021	02-Mar-2021	'0USAT	600.00		41,613.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002409506121-2348038673032
02-Mar-2021	02-Mar-2021	'0USAT	400.00		41,213.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002409510329-2348030549818
02-Mar-2021	02-Mar-2021	'99996544999999	10,000.00		31,213.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 654499- -569587-1057013T00000001 Sahad_ CBN HQ Abuja NG
02-Mar-2021	02-Mar-2021	'99990045779999	5,100.00		26,113.34	E- CHANNELS	FUNDS TRANSFER -004577-1-791248-1004577 2TGT1393 LA LANG
02-Mar-2021	02-Mar-2021	'0	100.00		26,013.34	LAFIA	STAMP DUTY CHARGE -02/03/2021 CHARGE - 02/03/2021

[Signature]
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004577-1-791248-1004577
2TGT1393 LA LANG

03-Mar-2021	03-Mar-2021	'0GWTR	5,000.00		21,013.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:68197656900000050002103031133 from ASHAFA IBRAHIM ABDULLAHI to ALIYU MUHAMMED AHMED
03-Mar-2021	03-Mar-2021	'0NIPG	10,000.00		11,013.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210303113934000023314083 via GTWORLD TO JIBRIN BASIRAH USMAN /26.875/REF:GW6819765690000001000021030311 f
03-Mar-2021	03-Mar-2021	'0NIPG	25.00		10,988.34	E- CHANNELS	COMMISSION 000013210303113934000023314083 NIP TRANSFER COMMISSION FOR 000013210303113934000023314083 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000100002103031138
03-Mar-2021	03-Mar-2021	'0NIPG	1.87		10,986.47	E- CHANNELS	VALUE ADDED TAX 000013210303113934000023314083 VAT ON NIP TRANSFER FOR 000013210303113934000023314083 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000100002103031138
03-Mar-2021	03-Mar-2021	'99998946689999	7,000.00		3,986.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -894668- - 242095-OANDO BELLO RD SS 10 KN KNNG
03-Mar-2021	03-Mar-2021	'0USAT	800.00		3,186.47	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002412128620-2348038673032
04-Mar-2021	04-Mar-2021	'0NIPT		110,000.00	113,186.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000026210304144836000003028529 NIP/TRF IFO ASHAFA IBRAHIM ABDULLAHI BO IBRAHIM AS STAJJNG21030404875215 0000074655 REF:000026210304144836000003028529
04-Mar-2021	04-Mar-2021	'0GWTR	35,000.00		78,186.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000350002103041504 from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
04-Mar-2021	04-Mar-2021	'0NIPG	50,000.00		28,186.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210304151012000025451029 via GTWORLD TO ASHAFA IBRAHIM ABDULLAHI /26.875/REF:GW6819765690000005000021030415



ASHAFA IBRAHIM ABDULLAHI
35, Akin Adesola Street Victoria Island, Lagos

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04-Mar-2021	04-Mar-2021	'0NIPG	25.00		28,161.47	E- CHANNELS	COMMISSION 000013210304151012000025451029 NIP TRANSFER COMMISSION FOR 000013210304151012000025451029 via GTWORLD TO ASHAFA USMAN ABDULLAHI ReF:GW681976569000000500002103041508
04-Mar-2021	04-Mar-2021	'0NIPG	1.87		28,159.60	E- CHANNELS	VALUE ADDED TAX 000013210304151012000025451029 VAT ON NIP TRANSFER FOR 000013210304151012000025451029 via GTWORLD TO ASHAFA USMAN ABDULLAHI ReF:GW681976569000000500002103041508
04-Mar-2021	04-Mar-2021	'0USAT	900.00		27,259.60	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002414920384-2348038673032
04-Mar-2021	04-Mar-2021	'99991608969999	5,000.00		22,259.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 160896- -436186-1033264106142 NAWA COM ABUJA NG
04-Mar-2021	04-Mar-2021	'0USAT	900.00		21,359.60	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002415905250-2348038673032
04-Mar-2021	04-Mar-2021	'0	50.00		21,309.60	LAFIA	STAMP DUTY CHARGE 04032021 STAMP DUTY CHARGE - 04/03/2021
05-Mar-2021	05-Mar-2021	'0GWTR	4,000.00		17,309.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000040002103051841 from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
06-Mar-2021	06-Mar-2021	'99997745269999	7,000.00		10,309.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 774526- -384916-1057265300000000 ATM3_P IAN,GWARIMPA NG
07-Mar-2021	07-Mar-2021	'99990031749999	5,000.00		5,309.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003174- - 225891-SHEMA PETROLEUM LIMITEDFC LANG
07-Mar-2021	07-Mar-2021	'99996533969999	35.00		5,274.60	E- CHANNELS	ATM WITHDRAWAL COMMISSION -653396- - 307811-000000000011400 Abuja, Wuse NG
07-Mar-2021	07-Mar-2021	'99996533969999	5,000.00		274.60	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 653396- -307811-000000000011400 Abuja, Wuse NG

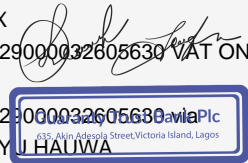

 Abul Wuse
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 635, Akin Adesola Street, Victoria Island, Lagos

08-Mar-2021	08-Mar-2021	'0USAT	200.00		74.60	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002425037784-2348038673032
09-Mar-2021	09-Mar-2021	'0USGT		8,000.00	8,074.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003280441867681097656900000080002021 03091141 from IGE-RAPHAEL, OLUWATOYIN to ASHAFA IBRAHIM ABDULLAHI
09-Mar-2021	09-Mar-2021	'0NIPT		200,000.00	208,074.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210309115220001554679676 NIP TRF 0 SAVEY FARMS LTD REF:000015210309115220001554679676
09-Mar-2021	09-Mar-2021	'0USAT	1,000.00		207,074.60	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002426732296-2348038673032
09-Mar-2021	09-Mar-2021	'0NIPT		750,000.00	957,074.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210309120121000065279828 FBNMOBILE: ASHAFA IBRAHIM ABDULLAHI/ABAJI TORHEE 637508880811453239 ABAJI TORHEE IKYERAVE REF:000016210309120121000065279828
09-Mar-2021	09-Mar-2021	'0NIPG	10,000.00		947,074.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210309121210000032579640 via GTWORLD TO YUSUF HASSAN /26.875/REF:GW6819765690000001000021030912 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		947,049.60	E- CHANNELS	COMMISSION 000013210309121210000032579640 NIP TRANSFER COMMISSION FOR 000013210309121210000032579640 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000100002103091210
09-Mar-2021	09-Mar-2021	'0NIPG	1.87		947,047.73	E- CHANNELS	VALUE ADDED TAX 000013210309121210000032579640 VAT ON NIP TRANSFER FOR 000013210309121210000032579640 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000100002103091210
09-Mar-2021	09-Mar-2021	'0NIPG	7,000.00		940,047.73	E- CHANNELS	NIBSS Instant Payment Outward 00001321030912132000032582021 via Plc GTWORLD TO ABDULLAHI ASHAFA



							/26.875/REF:GW6819765690000000700021030912 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		940,022.73	E- CHANNELS	COMMISSION 000013210309121326000032582021 NIP TRANSFER COMMISSION FOR 000013210309121326000032582021 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000070002103091211
09-Mar-2021	09-Mar-2021	'0NIPG	1.87		940,020.86	E- CHANNELS	VALUE ADDED TAX 000013210309121326000032582021 VAT ON NIP TRANSFER FOR 000013210309121326000032582021 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000070002103091211
09-Mar-2021	09-Mar-2021	'0NIPG	8,000.00		932,020.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210309121518000032585313 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000000800021030912 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		931,995.86	E- CHANNELS	COMMISSION 000013210309121518000032585313 NIP TRANSFER COMMISSION FOR 000013210309121518000032585313 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000080002103091213
09-Mar-2021	09-Mar-2021	'0NIPG	1.87		931,993.99	E- CHANNELS	VALUE ADDED TAX 000013210309121518000032585313 VAT ON NIP TRANSFER FOR 000013210309121518000032585313 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000080002103091213
09-Mar-2021	09-Mar-2021	'0NIPG	5,000.00		926,993.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210309121612000032587098 via GTWORLD TO ABUBAKAR ABDULRAKIB /10.75/REF:GW6819765690000000500021030912 f
09-Mar-2021	09-Mar-2021	'0NIPG	10.00		926,983.99	E- CHANNELS	COMMISSION 000013210309121612000032587098 NIP TRANSFER COMMISSION FOR 000013210309121612000032587098 via GTWORLD TO ABUBAKAR ABDULRAKIB ReF:GW681976569000000050002103091211



09-Mar-2021	09-Mar-2021	'ONIPG	.75		926,983.24	E- CHANNELS	VALUE ADDED TAX 000013210309121612000032587098 VAT ON NIP TRANSFER FOR 000013210309121612000032587098 via GTWORLD TO ABUBAKAR ABDULRAKIB ReF:GW68197656900000050002103091214
09-Mar-2021	09-Mar-2021	'ONIPG	10,000.00		916,983.24	E- CHANNELS	NIBSS Instant Payment Outward 000013210309122532000032603782 via GTWORLD TO MUHAMMEDDEEN MUNTAKA ABDULLAHI /26.875/REF:GW6819765690000001000021030912 f
09-Mar-2021	09-Mar-2021	'ONIPG	25.00		916,958.24	E- CHANNELS	COMMISSION 000013210309122532000032603782 NIP TRANSFER COMMISSION FOR 000013210309122532000032603782 via GTWORLD TO MUHAMMEDDEEN MUNTAKA ABDULLAHI ReF:GW681976569000000100002103091224
09-Mar-2021	09-Mar-2021	'ONIPG	1.87		916,956.37	E- CHANNELS	VALUE ADDED TAX 000013210309122532000032603782 VAT ON NIP TRANSFER FOR 000013210309122532000032603782 via GTWORLD TO MUHAMMEDDEEN MUNTAKA ABDULLAHI ReF:GW681976569000000100002103091224
09-Mar-2021	09-Mar-2021	'ONIPG	70,000.00		846,956.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210309122629000032605630 via GTWORLD TO ALIYU HAUWA /53.75/REF:GW6819765690000007000021030912 f
09-Mar-2021	09-Mar-2021	'ONIPG	50.00		846,906.37	E- CHANNELS	COMMISSION 000013210309122629000032605630 NIP TRANSFER COMMISSION FOR 000013210309122629000032605630 via GTWORLD TO ALIYU HAUWA ReF:GW681976569000000700002103091225
09-Mar-2021	09-Mar-2021	'ONIPG	3.75		846,902.62	E- CHANNELS	VALUE ADDED TAX 000013210309122629000032605630 VAT ON NIP TRANSFER FOR 000013210309122629000032605630 via GTWORLD TO ALIYU HAUWA 

							ReF:GW68197656900000700002103091225
09-Mar-2021	09-Mar-2021	'0NIPG	70,000.00		776,902.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210309122818000032608912 via GTWORLD TO DEMIDE ENEYAMIRE JEMILATU /53.75/REF:GW681976569000007000021030912 f
09-Mar-2021	09-Mar-2021	'0NIPG	50.00		776,852.62	E- CHANNELS	COMMISSION 000013210309122818000032608912 NIP TRANSFER COMMISSION FOR 000013210309122818000032608912 via GTWORLD TO DEMIDE ENEYAMIRE JEMILATU ReF:GW68197656900000700002103091226
09-Mar-2021	09-Mar-2021	'0NIPG	3.75		776,848.87	E- CHANNELS	VALUE ADDED TAX 000013210309122818000032608912 VAT ON NIP TRANSFER FOR 000013210309122818000032608912 via GTWORLD TO DEMIDE ENEYAMIRE JEMILATU ReF:GW68197656900000700002103091226
09-Mar-2021	09-Mar-2021	'0NIPG	30,000.00		746,848.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210309122940000032611331 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /26.875/REF:GW681976569000003000021030912 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		746,823.87	E- CHANNELS	COMMISSION 000013210309122940000032611331 NIP TRANSFER COMMISSION FOR 000013210309122940000032611331 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW68197656900000300002103091228
09-Mar-2021	09-Mar-2021	'0NIPG	1.87		746,822.00	E- CHANNELS	VALUE ADDED TAX 000013210309122940000032611331 VAT ON NIP TRANSFER FOR 000013210309122940000032611331 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW68197656900000300002103091228
09-Mar-2021	09-Mar-2021	'0NIPG	6,000.00		740,822.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210309130120000032666504 via GTWORLD TO ADAM HAFSAT MOHAMMED /26.875/REF:GW681976569000006000021030912 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		740,797.00	E- CHANNELS	COMMISSION 000013210309130120000032666504 Guaranty Trust Bank Plc

Guaranty Trust Bank Plc
13210309130120000032666504

							NIP TRANSFER COMMISSION FOR 000013210309130120000032666504 via GTWORLD TO ADAM HAFSAT MOHAMMED ReF:GW681976569000000060002103091259
09-Mar-2021	09-Mar-2021	'0NIPG	1.87		740,795.13	E- CHANNELS	VALUE ADDED TAX 000013210309130120000032666504 VAT ON NIP TRANSFER FOR 000013210309130120000032666504 via GTWORLD TO ADAM HAFSAT MOHAMMED ReF:GW681976569000000060002103091259
09-Mar-2021	09-Mar-2021	'0NIPG	200,000.00		540,795.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210309132403000032707943 via GTWORLD TO IBRAHIM ASHAFA /53.75/REF:GW68197656900000020000021030913 f
09-Mar-2021	09-Mar-2021	'0NIPG	50.00		540,745.13	E- CHANNELS	COMMISSION 000013210309132403000032707943 NIP TRANSFER COMMISSION FOR 000013210309132403000032707943 via GTWORLD TO IBRAHIM ASHAFA ReF:GW6819765690000002000002103091322
09-Mar-2021	09-Mar-2021	'0NIPG	3.75		540,741.38	E- CHANNELS	VALUE ADDED TAX 000013210309132403000032707943 VAT ON NIP TRANSFER FOR 000013210309132403000032707943 via GTWORLD TO IBRAHIM ASHAFA ReF:GW6819765690000002000002103091322
09-Mar-2021	09-Mar-2021	'0NIPG	8,000.00		532,741.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210309132619000032712396 via GTWORLD TO MUHAMMED ABUBAKAR /26.875/REF:GW6819765690000000800021030913 f
09-Mar-2021	09-Mar-2021	'0NIPG	25.00		532,716.38	E- CHANNELS	COMMISSION 000013210309132619000032712396 NIP TRANSFER COMMISSION FOR 000013210309132619000032712396 via GTWORLD TO MUHAMMED ABUBAKAR ReF:GW681976569000000080002103091324
09-Mar-2021	09-Mar-2021	'0NIPG	1.87		532,714.51	E- CHANNELS	VALUE ADDED TAX 000013210309132619000032712396 VAT ON NIP TRANSFER FOR 000013210309132619000032712396 via GTWORLD TO MUHAMMED ABUBAKAR ReF:GW681976569000000080002103091324

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635, Akin Adesola Street, Victoria Island, Lagos


							GTWORLD TO MUHAMMED ABUBAKAR ReF:GW68197656900000080002103091324
09-Mar-2021	09-Mar-2021	'0GWTR	30,000.00		502,714.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:68197656900000300002103091426 from ASHAFA IBRAHIM ABDULLAHI to ALIYU MUHAMMED AHMED
09-Mar-2021	09-Mar-2021	'0NIPG	350,000.00		152,714.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210309150546000032889859 via GTWORLD TO PREVIEW PHONES VENTURES /53.75/REF:GW6819765690000035000021030915 f
09-Mar-2021	09-Mar-2021	'0NIPG	50.00		152,664.51	E- CHANNELS	COMMISSION 000013210309150546000032889859 NIP TRANSFER COMMISSION FOR 000013210309150546000032889859 via GTWORLD TO PREVIEW PHONES VENTURES ReF:GW681976569000003500002103091504
09-Mar-2021	09-Mar-2021	'0NIPG	3.75		152,660.76	E- CHANNELS	VALUE ADDED TAX 000013210309150546000032889859 VAT ON NIP TRANSFER FOR 000013210309150546000032889859 via GTWORLD TO PREVIEW PHONES VENTURES ReF:GW681976569000003500002103091504
09-Mar-2021	09-Mar-2021	'8563760000	10,000.00		142,660.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -856376- - 435364-SHEMA PETROLEUM LIM I KD KDNG
09-Mar-2021	09-Mar-2021	'0USSD	10.00		142,650.76	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08038673032 REF: 6375090628069242661963692
09-Mar-2021	09-Mar-2021	'0USSD	.75		142,650.01	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08038673032 REF: 6375090628095807781963692
09-Mar-2021	09-Mar-2021	'55520000	67,000.00		75,650.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005552- - 831912-SAHAD STORES LTD LA LANG
09-Mar-2021	09-Mar-2021	'99995697829999	14,920.00		60,730.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -569782- - 923482-SAHAD STORES LTD CBB FC LANG



09-Mar-2021	09-Mar-2021	'11480000	2,800.00		57,930.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001148- -935023-SAHAD STORES LTD (POS RFC LANG
09-Mar-2021	09-Mar-2021	'99997572609999	4,900.00		53,030.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -757260- -046566-TASTIA RESTAURANT AN FC FCNG
09-Mar-2021	09-Mar-2021	'0USAT	500.00		52,530.01	E- CHANNELS	Airtime Purchase USSD-101CT0000000002428274065-2348038673032
10-Mar-2021	09-Mar-2021	'0	100.00		52,430.01	LAFIA	STAMP DUTY CHARGE 09032021 STAMP DUTY CHARGE - 09/03/2021
10-Mar-2021	10-Mar-2021	'99998932809999	12,200.00		40,230.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -893280- -296650-PAYCOM NIGERIA LIMITED Ikeja NG
10-Mar-2021	10-Mar-2021	'99995804909999	200.00		40,030.01	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -580490- -690669-WT IDOWU FUNSHO ABUJA NG
10-Mar-2021	10-Mar-2021	'99995804909999	20,200.00		19,830.01	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -580490- -690669-WT IDOWU FUNSHO ABUJA NG
10-Mar-2021	10-Mar-2021	'99990075699999	10,100.00		9,730.01	E- CHANNELS	FUNDS TRANSFER -007569- -883778-T007569 2TEPDR21 LA LANG
10-Mar-2021	10-Mar-2021	'0USAT	600.00		9,130.01	E- CHANNELS	Airtime Purchase USSD-101CT0000000002429313569-2348038673032
10-Mar-2021	10-Mar-2021	'0GAPS		62,937.50	72,067.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Sally Abd 2.3M sales 109589436 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626109589436000000
10-Mar-2021	10-Mar-2021	'0NIPG	50,000.00		22,067.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210310134440000034276081 via GTWORLD TO HUSSAINI MUSA /26.875/REF:GW6819765690000005000021031013 f
10-Mar-2021	10-Mar-2021	'0NIPG	25.00		22,042.51	E- CHANNELS	COMMISSION 000013210310134440000034276081 NIP TRANSFER COMMISSION FOR 000013210310134440000034276081 via GTWORLD TO HUSSAINI MUSA ReF:GW68197656900000050000210310134

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10-Mar-2021	10-Mar-2021	'0NIPG	1.87		22,040.64	E- CHANNELS	VALUE ADDED TAX 000013210310134440000034276081 VAT ON NIP TRANSFER FOR 000013210310134440000034276081 via GTWORLD TO HUSSAINI MUSA ReF:GW68197656900000500002103101343
10-Mar-2021	10-Mar-2021	'0USAT	800.00		21,240.64	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002430619950-2348030549818
10-Mar-2021	10-Mar-2021	'0USAT	1,000.00		20,240.64	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002430622161-2348038673032
10-Mar-2021	10-Mar-2021	'0	50.00		20,190.64	LAFIA	STAMP DUTY CHARGE 10032021 STAMP DUTY CHARGE - 10/03/2021
11-Mar-2021	11-Mar-2021	'99991124149999	13,000.00		7,190.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -112414- - 264975-A. Y. M. SHAFALTD (FCNG NG
11-Mar-2021	11-Mar-2021	'99995299589999	100.00		7,090.64	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -529958- - 865524-WT HARUNA HUSSAINI ABUJA NG
11-Mar-2021	11-Mar-2021	'99995299589999	7,000.00		90.64	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 529958- -865524-WT HARUNA HUSSAINI ABUJA NG
11-Mar-2021	11-Mar-2021	'0GWTR		650,000.00	650,090.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:321254767000006500002103111254 from BABATUNDE, OLULEYE AKINTUNDE to ASHAFAL IBRAHIM ABDULLAHI
11-Mar-2021	11-Mar-2021	'0NIPB	645,000.00		5,090.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210311151522000035885325 NIP TO FCMB/NET CONSTRUCT LEGAL ACCOUNT /53.75/REF:001319344930645000002103111515
11-Mar-2021	11-Mar-2021	'0NIPB	50.00		5,040.64	E- CHANNELS	COMMISSION 000013210311151522000035885325 NIP TRANSFER COMMISSION FOR 000013210311151522000035885325 NIP TO FCMB/NET CONSTRUCT LEGAL ACCOUNT ReF:001319344930645000002103111515
11-Mar-2021	11-Mar-2021	'0NIPB	3.75		5,036.89	E- CHANNELS	VALUE ADDED TAX 000013210311151522000035885325 VAT ON NIP TRANSFER FOR 000013210311151522000035885325 NIP TO FCMB/NET CONSTRUCT LEGAL ACCOUNT

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							MOHAMMED BAKO REF:000015210312143726001562712959
12-Mar-2021	12-Mar-2021	'0NIPG	100,000.00		706,786.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210312143822000037334217 via GTWORLD TO IBRAHIM ASHAFA /53.75/REF:GW6819765690000010000021031214 f
12-Mar-2021	12-Mar-2021	'0NIPG	50.00		706,736.89	E- CHANNELS	COMMISSION 000013210312143822000037334217 NIP TRANSFER COMMISSION FOR 000013210312143822000037334217 via GTWORLD TO IBRAHIM ASHAFA ReF:GW681976569000001000002103121436
12-Mar-2021	12-Mar-2021	'0NIPG	3.75		706,733.14	E- CHANNELS	VALUE ADDED TAX 000013210312143822000037334217 VAT ON NIP TRANSFER FOR 000013210312143822000037334217 via GTWORLD TO IBRAHIM ASHAFA ReF:GW681976569000001000002103121436
12-Mar-2021	12-Mar-2021	'0NIPG	360,000.00		346,733.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210312144439000037344377 via GTWORLD TO ASHAFA USMAN ABDULLAHI /53.75/REF:GW6819765690000036000021031214 f
12-Mar-2021	12-Mar-2021	'0NIPG	50.00		346,683.14	E- CHANNELS	COMMISSION 000013210312144439000037344377 NIP TRANSFER COMMISSION FOR 000013210312144439000037344377 via GTWORLD TO ASHAFA USMAN ABDULLAHI ReF:GW681976569000003600002103121443
12-Mar-2021	12-Mar-2021	'0NIPG	3.75		346,679.39	E- CHANNELS	VALUE ADDED TAX 000013210312144439000037344377 VAT ON NIP TRANSFER FOR 000013210312144439000037344377 via GTWORLD TO ASHAFA USMAN ABDULLAHI ReF:GW681976569000003600002103121443
12-Mar-2021	12-Mar-2021	'0GWTR	30,000.00		316,679.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000003000002103121444 from ASHAFA IBRAHIM ABDULLAHI to ABDULLATIF, RUKAYYA
12-Mar-2021	12-Mar-2021	'0NIPG	30,000.00		286,679.39	E- CHANNELS	NIBSS Instant Payment Outward 00001321031214485000037351421 via



							GTWORLD TO IBRAHIM ABBA UMAR /26.875/REF:GW6819765690000003000021031214 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		286,654.39	E- CHANNELS	COMMISSION 000013210312144853000037351421 NIP TRANSFER COMMISSION FOR 000013210312144853000037351421 via GTWORLD TO IBRAHIM ABBA UMAR ReF:GW681976569000000300002103121447
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		286,652.52	E- CHANNELS	VALUE ADDED TAX 000013210312144853000037351421 VAT ON NIP TRANSFER FOR 000013210312144853000037351421 via GTWORLD TO IBRAHIM ABBA UMAR ReF:GW681976569000000300002103121447
12-Mar-2021	12-Mar-2021	'0GWTR	10,000.00		276,652.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000100002103121454 from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAIL RABO
12-Mar-2021	12-Mar-2021	'0NIPG	20,000.00		256,652.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210312150038000037370666 via GTWORLD TO HAUWA . MUSA /26.875/REF:GW6819765690000002000021031214 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		256,627.52	E- CHANNELS	COMMISSION 000013210312150038000037370666 NIP TRANSFER COMMISSION FOR 000013210312150038000037370666 via GTWORLD TO HAUWA . MUSA ReF:GW681976569000000200002103121459
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		256,625.65	E- CHANNELS	VALUE ADDED TAX 000013210312150038000037370666 VAT ON NIP TRANSFER FOR 000013210312150038000037370666 via GTWORLD TO HAUWA . MUSA ReF:GW681976569000000200002103121459
12-Mar-2021	12-Mar-2021	'0NIPG	20,000.00		236,625.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210312150132000037372135 via GTWORLD TO ASHFA USMAN ABDULLAHI /26.875/REF:GW6819765690000002000021031215 f

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 250, Bank Street, Lagos, Nigeria

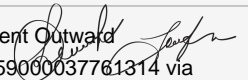
12-Mar-2021	12-Mar-2021	'ONIPG	25.00		236,600.65	E- CHANNELS	COMMISSION 000013210312150132000037372135 NIP TRANSFER COMMISSION FOR 000013210312150132000037372135 via GTWORLD TO ASHAFA USMAN ABDULLAHI ReF:GW681976569000000200002103121500
12-Mar-2021	12-Mar-2021	'ONIPG	1.87		236,598.78	E- CHANNELS	VALUE ADDED TAX 000013210312150132000037372135 VAT ON NIP TRANSFER FOR 000013210312150132000037372135 via GTWORLD TO ASHAFA USMAN ABDULLAHI ReF:GW681976569000000200002103121500
12-Mar-2021	12-Mar-2021	'ONIPG	20,000.00		216,598.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210312150434000037377348 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000002000021031215 f
12-Mar-2021	12-Mar-2021	'ONIPG	25.00		216,573.78	E- CHANNELS	COMMISSION 000013210312150434000037377348 NIP TRANSFER COMMISSION FOR 000013210312150434000037377348 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000200002103121503
12-Mar-2021	12-Mar-2021	'ONIPG	1.87		216,571.91	E- CHANNELS	VALUE ADDED TAX 000013210312150434000037377348 VAT ON NIP TRANSFER FOR 000013210312150434000037377348 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000200002103121503
12-Mar-2021	12-Mar-2021	'OGWTR	10,000.00		206,571.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000100002103121505 from ASHAFA IBRAHIM ABDULLAHI to ALIYU MUHAMMED AHMED
12-Mar-2021	12-Mar-2021	'ONIPG	80,000.00		126,571.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210312161123000037491613 via GTWORLD TO IBRAHIM ASHAFA /53.75/REF:GW6819765690000008000021031216 f
12-Mar-2021	12-Mar-2021	'ONIPG	50.00		126,521.91	E- CHANNELS	COMMISSION 000013210312161123000037491613 NIP TRANSFER COMMISSION FOR 000013210312161123000037491613 via GTWORLD TO IBRAHIM ASHAFA




							ReF:GW68197656900000800002103121609
12-Mar-2021	12-Mar-2021	'0NIPG	3.75		126,518.16	E- CHANNELS	VALUE ADDED TAX 000013210312161123000037491613 VAT ON NIP TRANSFER FOR 000013210312161123000037491613 via GTWORLD TO IBRAHIM ASHAFA ReF:GW68197656900000800002103121609
12-Mar-2021	12-Mar-2021	'0NIPG	5,000.00		121,518.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210312161212000037492963 via GTWORLD TO HUSSAINI MUSA /10.75/REF:GW681976569000000500021031216 f
12-Mar-2021	12-Mar-2021	'0NIPG	10.00		121,508.16	E- CHANNELS	COMMISSION 000013210312161212000037492963 NIP TRANSFER COMMISSION FOR 000013210312161212000037492963 via GTWORLD TO HUSSAINI MUSA ReF:GW68197656900000050002103121610
12-Mar-2021	12-Mar-2021	'0NIPG	.75		121,507.41	E- CHANNELS	VALUE ADDED TAX 000013210312161212000037492963 VAT ON NIP TRANSFER FOR 000013210312161212000037492963 via GTWORLD TO HUSSAINI MUSA ReF:GW68197656900000050002103121610
12-Mar-2021	12-Mar-2021	'0NIPG	8,000.00		113,507.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210312161331000037495126 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW681976569000000800021031216 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		113,482.41	E- CHANNELS	COMMISSION 000013210312161331000037495126 NIP TRANSFER COMMISSION FOR 000013210312161331000037495126 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW68197656900000080002103121612
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		113,480.54	E- CHANNELS	VALUE ADDED TAX 000013210312161331000037495126 VAT ON NIP TRANSFER FOR 000013210312161331000037495126 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW68197656900000080002103121612

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Guaranty Trust Bank Plc
 Lagos, Nigeria

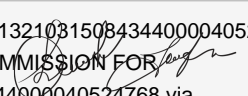
12-Mar-2021	12-Mar-2021	'ONIPG	20,000.00		93,480.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210312161526000037498214 via GTWORLD TO IBRAHIM ABBA UMAR /26.875/REF:GW6819765690000002000021031216 f
12-Mar-2021	12-Mar-2021	'ONIPG	25.00		93,455.54	E- CHANNELS	COMMISSION 000013210312161526000037498214 NIP TRANSFER COMMISSION FOR 000013210312161526000037498214 via GTWORLD TO IBRAHIM ABBA UMAR ReF:GW681976569000000200002103121613
12-Mar-2021	12-Mar-2021	'ONIPG	1.87		93,453.67	E- CHANNELS	VALUE ADDED TAX 000013210312161526000037498214 VAT ON NIP TRANSFER FOR 000013210312161526000037498214 via GTWORLD TO IBRAHIM ABBA UMAR ReF:GW681976569000000200002103121613
12-Mar-2021	12-Mar-2021	'99990036269999	10,200.00		83,253.67	E- CHANNELS	FUNDS TRANSFER -003626- -588540-T003626 2TEPY099 LA LANG
12-Mar-2021	12-Mar-2021	'ONIPG	20,000.00		63,253.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210312184711000037758503 via GTWORLD TO USMAN YAKUBU BABA /26.875/REF:GW6819765690000002000021031218 f
12-Mar-2021	12-Mar-2021	'ONIPG	25.00		63,228.67	E- CHANNELS	COMMISSION 000013210312184711000037758503 NIP TRANSFER COMMISSION FOR 000013210312184711000037758503 via GTWORLD TO USMAN YAKUBU BABA ReF:GW681976569000000200002103121845
12-Mar-2021	12-Mar-2021	'ONIPG	1.87		63,226.80	E- CHANNELS	VALUE ADDED TAX 000013210312184711000037758503 VAT ON NIP TRANSFER FOR 000013210312184711000037758503 via GTWORLD TO USMAN YAKUBU BABA ReF:GW681976569000000200002103121845
12-Mar-2021	12-Mar-2021	'ONIPG	5,000.00		58,226.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210312184859000037761314 via GTWORLD TO ISMAIL ATTEH AUDU /10.75/REF:GW681976569000000500021031218 f


 ISMAIL ATTEH AUDU
 Guaranty Trust Bank Plc

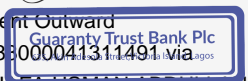
12-Mar-2021	12-Mar-2021	'ONIPG	10.00		58,216.80	E- CHANNELS	COMMISSION 000013210312184859000037761314 NIP TRANSFER COMMISSION FOR 000013210312184859000037761314 via GTWORLD TO ISMAILA ATTEH AUDU ReF:GW681976569000000050002103121847
12-Mar-2021	12-Mar-2021	'ONIPG	.75		58,216.05	E- CHANNELS	VALUE ADDED TAX 000013210312184859000037761314 VAT ON NIP TRANSFER FOR 000013210312184859000037761314 via GTWORLD TO ISMAILA ATTEH AUDU ReF:GW681976569000000050002103121847
12-Mar-2021	12-Mar-2021	'0	100.00		58,116.05	LAFIA	STAMP DUTY CHARGE 12032021 STAMP DUTY CHARGE - 12/03/2021
13-Mar-2021	13-Mar-2021	'OUSAT	1,000.00		57,116.05	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002436132270-2348038673032
13-Mar-2021	13-Mar-2021	'ONIPT		20,000.00	77,116.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210313092109043731992256 MOB/UTO/738 0604749/000013/Fin support 7380604749 LABARAN MAGAJI SHUAIBU REF:000004210313092109043731992256
13-Mar-2021	13-Mar-2021	'ONIPG	1,500.00		75,616.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210313114926000038480707 via GTWORLD TO MUHAMMED FAISAL ALIYU /10.75/REF:GW6819765690000000150021031311 f
13-Mar-2021	13-Mar-2021	'ONIPG	10.00		75,606.05	E- CHANNELS	COMMISSION 000013210313114926000038480707 NIP TRANSFER COMMISSION FOR 000013210313114926000038480707 via GTWORLD TO MUHAMMED FAISAL ALIYU ReF:GW681976569000000015002103131147
13-Mar-2021	13-Mar-2021	'ONIPG	.75		75,605.30	E- CHANNELS	VALUE ADDED TAX 000013210313114926000038480707 VAT ON NIP TRANSFER FOR 000013210313114926000038480707 via GTWORLD TO MUHAMMED FAISAL ALIYU ReF:GW681976569000000015002103131147
13-Mar-2021	13-Mar-2021	'0GWTR	10,000.00		65,605.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:6819765690000000100902103131301c from ASHAFA IBRAHIM A DULLAHI to MUHAMMAD

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 035, Alajo Adesola Street, Victoria Island, Lagos

							ISMAIL RABO
13-Mar-2021	13-Mar-2021	'99990051209999	5,100.00		60,505.30	E- CHANNELS	FUNDS TRANSFER -005120- -270969-T005120 2TGT1393 LA LANG
13-Mar-2021	13-Mar-2021	'0NIPG	5,000.00		55,505.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210313210951000039295454 via GTWORLD TO JIBRIN BASIRAH USMAN /10.75/REF:GW6819765690000000500021031321 f
13-Mar-2021	13-Mar-2021	'0NIPG	10.00		55,495.30	E- CHANNELS	COMMISSION 000013210313210951000039295454 NIP TRANSFER COMMISSION FOR 000013210313210951000039295454 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000050002103132108
13-Mar-2021	13-Mar-2021	'0NIPG	.75		55,494.55	E- CHANNELS	VALUE ADDED TAX 000013210313210951000039295454 VAT ON NIP TRANSFER FOR 000013210313210951000039295454 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000050002103132108
13-Mar-2021	13-Mar-2021	'0	50.00		55,444.55	LAFIA	STAMP DUTY CHARGE 13032021 STAMP DUTY CHARGE - 13/03/2021
14-Mar-2021	14-Mar-2021	'47460000	10,000.00		45,444.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004746- - 086820-A.Y.M. SHAFI LIMITED A.NA LANG
14-Mar-2021	14-Mar-2021	'99998880229999	35.00		45,409.55	E- CHANNELS	ATM WITHDRAWAL COMMISSION -888022- - 558206-ACCESS BANK000000000000 ABUJA NG
14-Mar-2021	14-Mar-2021	'99998880229999	5,000.00		40,409.55	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 888022- -558206-ACCESS BANK000000000000 ABUJA NG
15-Mar-2021	15-Mar-2021	'0NIPG	3,000.00		37,409.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210315084344000040524768 via GTWORLD TO HASSAN MANSUR RAMALAN /10.75/REF:GW6819765690000000300021031508 f
15-Mar-2021	15-Mar-2021	'0NIPG	10.00		37,399.55	E- CHANNELS	COMMISSION 000013210315084344000040524768 NIP TRANSFER COMMISSION FOR 000013210315084344000040524768 via GTWORLD TO HASSAN MANSUR RAMALAN ReF:GW68197656900000003000210315084


 HASSAN MANSUR RAMALAN
 Guaranty Trust Bank Plc
 000003000210315084


15-Mar-2021	15-Mar-2021	'0NIPG	.75		37,398.80	E- CHANNELS	VALUE ADDED TAX 000013210315084344000040524768 VAT ON NIP TRANSFER FOR 000013210315084344000040524768 via GTWORLD TO HASSAN MANSUR RAMALAN ReF:GW681976569000000030002103150842
15-Mar-2021	15-Mar-2021	'0GWTR	3,000.00		34,398.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000030002103151438 from ASHAFA IBRAHIM ABDULLAHI to ALI, MOHAMMED KENAH
15-Mar-2021	15-Mar-2021	'0GWTR	4,000.00		30,398.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000040002103151438 from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAIL RABO
15-Mar-2021	15-Mar-2021	'0NIPT		450,000.00	480,398.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210315163207229534021609 TRF/SD10 house 1 /FRM MADU BATA MADA298796 TO ASHAFA VNM9344266693968025 MADU BATA MADA298796 REF:000014210315163207229534021609
15-Mar-2021	15-Mar-2021	'0NIPG	20,000.00		460,398.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210315163556000041310356 via GTWORLD TO ABUBAKAR ABDULRAKIB /26.875/REF:GW6819765690000002000021031516 f
15-Mar-2021	15-Mar-2021	'0NIPG	25.00		460,373.80	E- CHANNELS	COMMISSION 000013210315163556000041310356 NIP TRANSFER COMMISSION FOR 000013210315163556000041310356 via GTWORLD TO ABUBAKAR ABDULRAKIB ReF:GW681976569000000200002103151634
15-Mar-2021	15-Mar-2021	'0NIPG	1.87		460,371.93	E- CHANNELS	VALUE ADDED TAX 000013210315163556000041310356 VAT ON NIP TRANSFER FOR 000013210315163556000041310356 via GTWORLD TO ABUBAKAR ABDULRAKIB ReF:GW681976569000000200002103151634
15-Mar-2021	15-Mar-2021	'0NIPG	290,000.00		170,371.93	E- CHANNELS	NIBSS Instant Payment Outward 00001321031516363000041311491 via GTWORLD TO ASHAF A USMAN ABDULLAHI



							/53.75/REF:GW6819765690000029000021031516 f
15-Mar-2021	15-Mar-2021	'0NIPG	50.00		170,321.93	E- CHANNELS	COMMISSION 000013210315163633000041311491 NIP TRANSFER COMMISSION FOR 000013210315163633000041311491 via GTWORLD TO ASHAFA USMAN ABDULLAHI ReF:GW681976569000002900002103151635
15-Mar-2021	15-Mar-2021	'0NIPG	3.75		170,318.18	E- CHANNELS	VALUE ADDED TAX 000013210315163633000041311491 VAT ON NIP TRANSFER FOR 000013210315163633000041311491 via GTWORLD TO ASHAFA USMAN ABDULLAHI ReF:GW681976569000002900002103151635
15-Mar-2021	15-Mar-2021	'0GWTR	2,000.00		168,318.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000020002103151645 from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAL RABO
15-Mar-2021	15-Mar-2021	'0NIPG	3,000.00		165,318.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210315164746000041331544 via GTWORLD TO YUSUF HASSAN /10.75/REF:GW6819765690000000300021031516 f
15-Mar-2021	15-Mar-2021	'0NIPG	10.00		165,308.18	E- CHANNELS	COMMISSION 000013210315164746000041331544 NIP TRANSFER COMMISSION FOR 000013210315164746000041331544 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000030002103151646
15-Mar-2021	15-Mar-2021	'0NIPG	.75		165,307.43	E- CHANNELS	VALUE ADDED TAX 000013210315164746000041331544 VAT ON NIP TRANSFER FOR 000013210315164746000041331544 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000030002103151646
15-Mar-2021	15-Mar-2021	'0NIPG	20,000.00		145,307.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210315164819000041332528 via GTWORLD TO ALIYU HAUWA /26.875/REF:GW6819765690000000200021031516 f
15-Mar-2021	15-Mar-2021	'0NIPG	25.00		145,282.43	E- CHANNELS	COMMISSION 000013210315164819000041332528 NIP TRANSFER COMMISSION FOR

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

							000013210315164819000041332528 via GTWORLD TO ALIYU HAUWA ReF:GW681976569000000200002103151646
15-Mar-2021	15-Mar-2021	'0NIPG	1.87		145,280.56	E- CHANNELS	VALUE ADDED TAX 000013210315164819000041332528 VAT ON NIP TRANSFER FOR 000013210315164819000041332528 via GTWORLD TO ALIYU HAUWA ReF:GW681976569000000200002103151646
15-Mar-2021	15-Mar-2021	'0NIPG	20,000.00		125,280.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210315164917000041334347 via GTWORLD TO DEMIDE ENEYAMIRE JEMILATU /26.875/REF:GW6819765690000002000021031516 f
15-Mar-2021	15-Mar-2021	'0NIPG	25.00		125,255.56	E- CHANNELS	COMMISSION 000013210315164917000041334347 NIP TRANSFER COMMISSION FOR 000013210315164917000041334347 via GTWORLD TO DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000200002103151647
15-Mar-2021	15-Mar-2021	'0NIPG	1.87		125,253.69	E- CHANNELS	VALUE ADDED TAX 000013210315164917000041334347 VAT ON NIP TRANSFER FOR 000013210315164917000041334347 via GTWORLD TO DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000200002103151647
15-Mar-2021	15-Mar-2021	'0GWTR	1,500.00		123,753.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000015002103151823 from ASHAFA IBRAHIM ABDULLAHI to AUTA WILLIAMS
15-Mar-2021	15-Mar-2021	'0USAT	500.00		123,253.69	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002441941047-2347060637979
15-Mar-2021	15-Mar-2021	'0NIPG	8,000.00		115,253.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210315182653000041506944 via GTWORLD TO DALHATU ABDULLAHI ASHAFA /26.875/REF:GW6819765690000000800021031518 f
15-Mar-2021	15-Mar-2021	'0NIPG	25.00		115,228.69	E- CHANNELS	COMMISSION 000013210315182653000041506944 NIP TRANSFER COMMISSION FOR

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 Guaranty Trust Bank Plc
 100, Broad Street, Lagos Island, Lagos

							000013210315182653000041506944 via GTWORLD TO DALHATU ABDULLAHI ASHAFA ReF:GW681976569000000080002103151825
15-Mar-2021	15-Mar-2021	'0NIPG	1.87		115,226.82	E- CHANNELS	VALUE ADDED TAX 000013210315182653000041506944 VAT ON NIP TRANSFER FOR 000013210315182653000041506944 via GTWORLD TO DALHATU ABDULLAHI ASHAFA ReF:GW681976569000000080002103151825
15-Mar-2021	15-Mar-2021	'0USAT	1,000.00		114,226.82	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002441955138-2348038673032
15-Mar-2021	15-Mar-2021	'0NIPG	4,000.00		110,226.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210315183146000041515772 via GTWORLD TO YOHANA ANITA AFINIKI /10.75/REF:GW6819765690000000400021031518 f
15-Mar-2021	15-Mar-2021	'0NIPG	10.00		110,216.82	E- CHANNELS	COMMISSION 000013210315183146000041515772 NIP TRANSFER COMMISSION FOR 000013210315183146000041515772 via GTWORLD TO YOHANA ANITA AFINIKI ReF:GW681976569000000040002103151830
15-Mar-2021	15-Mar-2021	'0NIPG	.75		110,216.07	E- CHANNELS	VALUE ADDED TAX 000013210315183146000041515772 VAT ON NIP TRANSFER FOR 000013210315183146000041515772 via GTWORLD TO YOHANA ANITA AFINIKI ReF:GW681976569000000040002103151830
15-Mar-2021	15-Mar-2021	'0NIPG	1,000.00		109,216.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210315211326000041738823 via GTWORLD TO DALHATU ABDULLAHI ASHAFA /10.75/REF:GW6819765690000000100021031521 f
15-Mar-2021	15-Mar-2021	'0NIPG	10.00		109,206.07	E- CHANNELS	COMMISSION 000013210315211326000041738823 NIP TRANSFER COMMISSION FOR 000013210315211326000041738823 via GTWORLD TO DALHATU ABDULLAHI ASHAFA ReF:GW681976569000000010002103152111
15-Mar-2021	15-Mar-2021	'0NIPG	.75		109,205.32	E- CHANNELS	VALUE ADDED TAX 000013210315211326000041738823 VAT ON NIP TRANSFER FOR 

635, Akin Adesola Street, Victoria Island, Lagos


							000013210315211326000041738823 via GTWORLD TO DALHATU ABDULLAHI ASHAFA ReF:GW681976569000000010002103152111
15-Mar-2021	15-Mar-2021	'0USAT	1,000.00		108,205.32	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002442380654-2348030549818
16-Mar-2021	15-Mar-2021	'0	50.00		108,155.32	LAFIA	STAMP DUTY CHARGE 15032021 STAMP DUTY CHARGE - 15/03/2021
16-Mar-2021	16-Mar-2021	'0USAT	1,000.00		107,155.32	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002444029121-2348038673032
16-Mar-2021	16-Mar-2021	'0GWTR	4,000.00		103,155.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000040002103161544 from ASHAFA IBRAHIM ABDULLAHI to AMADI , VIVIAN AMARACHI
16-Mar-2021	16-Mar-2021	'99990115219999	100.00		103,055.32	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -011521- - 040932-WT SHEHU HAJIYA REKIYA ABUJA NG
16-Mar-2021	16-Mar-2021	'99990115219999	3,000.00		100,055.32	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 011521- -040932-WT SHEHU HAJIYA REKIYA ABUJA NG
17-Mar-2021	17-Mar-2021	'0NIPG	50,000.00		50,055.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210317103417000043696003 via GTWORLD TO HUSSAINI MUSA /26.875/REF:GW68197656900000005000021031710 f
17-Mar-2021	17-Mar-2021	'0NIPG	25.00		50,030.32	E- CHANNELS	COMMISSION 000013210317103417000043696003 NIP TRANSFER COMMISSION FOR 000013210317103417000043696003 via GTWORLD TO HUSSAINI MUSA ReF:GW6819765690000000500002103171032
17-Mar-2021	17-Mar-2021	'0NIPG	1.87		50,028.45	E- CHANNELS	VALUE ADDED TAX 000013210317103417000043696003 VAT ON NIP TRANSFER FOR 000013210317103417000043696003 via GTWORLD TO HUSSAINI MUSA ReF:GW6819765690000000500002103171032
17-Mar-2021	17-Mar-2021	'0NIPG	10,000.00		40,028.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210317154213000044204956 via




							GTWORLD TO JAAFAR I AKUMA /26.875/REF:GW6819765690000001000021031715 f
17-Mar-2021	17-Mar-2021	'0NIPG	25.00		40,003.45	E- CHANNELS	COMMISSION 000013210317154218000044204956 NIP TRANSFER COMMISSION FOR 000013210317154218000044204956 via GTWORLD TO JAAFAR I AKUMA ReF:GW681976569000000100002103171540
17-Mar-2021	17-Mar-2021	'0NIPG	1.87		40,001.58	E- CHANNELS	VALUE ADDED TAX 000013210317154218000044204956 VAT ON NIP TRANSFER FOR 000013210317154218000044204956 via GTWORLD TO JAAFAR I AKUMA ReF:GW681976569000000100002103171540
17-Mar-2021	17-Mar-2021	'0NIPT		10,000.00	50,001.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210317162313226180077333 MOB/UTO/742 0575344/000013/Trans by Ibrahim Jafar 7420575344 AKUMA JAAFAR IBRAHIM REF:000004210317162313226180077333
17-Mar-2021	17-Mar-2021	'0USAT	800.00		49,201.58	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002446683734-2348038673032
17-Mar-2021	17-Mar-2021	'0NIPG	4,000.00		45,201.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210317231043000044753681 via GTWORLD TO HAPPY EKKI YAKUBU /10.75/REF:GW6819765690000000400021031723 f
17-Mar-2021	17-Mar-2021	'0NIPG	10.00		45,191.58	E- CHANNELS	COMMISSION 000013210317231043000044753681 NIP TRANSFER COMMISSION FOR 000013210317231043000044753681 via GTWORLD TO HAPPY EKKI YAKUBU ReF:GW681976569000000040002103172309
17-Mar-2021	17-Mar-2021	'0NIPG	.75		45,190.83	E- CHANNELS	VALUE ADDED TAX 000013210317231043000044753681 VAT ON NIP TRANSFER FOR 000013210317231043000044753681 via GTWORLD TO HAPPY EKKI YAKUBU ReF:GW681976569000000040002103172309
17-Mar-2021	17-Mar-2021	'0	50.00		45,140.83	LAFIA	STAMP DUTY CHARGE 17/03/2021 STAMP DUTY CHARGE - 17/03/2021



18-Mar-2021	18-Mar-2021	'0GWTR	5,000.00		40,140.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000050002103181221 from ASHAFA IBRAHIM ABDULLAHI to AMALA DELIGHT CITY RESTAURANT
18-Mar-2021	18-Mar-2021	'0USAT	1,000.00		39,140.83	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002449204849-2348038673032
19-Mar-2021	19-Mar-2021	'99995628659999	700.00		38,440.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -562865- - 523466-EGWIM DONATUS LANG NG
19-Mar-2021	19-Mar-2021	'0USGT		5,000.00	43,440.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005410536734681097656900000050002021 03191624 from OBALISA, KUNLE OLUWABUKOLA to ASHAFI IBRAHIM ABDULLAHI
19-Mar-2021	19-Mar-2021	'99991139589999	4,300.00		39,140.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -113958- - 340671-JEVINIK NIGERIA LIM LA LANG
20-Mar-2021	20-Mar-2021	'99992127579999	35.00		39,105.83	E- CHANNELS	ATM WITHDRAWAL COMMISSION -212757- - 542533-105716810000001 ZIB 12 Zone Wuse2 NG
20-Mar-2021	20-Mar-2021	'99992127579999	3,000.00		36,105.83	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 212757- -542533-105716810000001 ZIB 12 Zone Wuse2 NG
20-Mar-2021	20-Mar-2021	'0USAT	1,000.00		35,105.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002453753804-2348038673032
20-Mar-2021	20-Mar-2021	'0NIPG	5,000.00		30,105.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210320174545000048756162 via GTWORLD TO HON.ATTAHIRU AUDU OSU /10.75/REF:GW6819765690000000500021032017 f
20-Mar-2021	20-Mar-2021	'0NIPG	10.00		30,095.83	E- CHANNELS	COMMISSION 000013210320174545000048756162 NIP TRANSFER COMMISSION FOR 000013210320174545000048756162 via GTWORLD TO HON.ATTAHIRU AUDU OSU ReF:GW681976569000000050002103201744
20-Mar-2021	20-Mar-2021	'0NIPG	.75		30,095.08	E- CHANNELS	VALUE ADDED TAX 000013210320174545000048756162 VAT ON NIP TRANSFER FOR 000013210320174545000048756162 via GTWORLD TO HON.ATTAHIRU AUDU OSU


[Signature]

 435, Akin Adesola Street, Victoria Island, Lagos

							ReF:GW68197656900000050002103201744
20-Mar-2021	20-Mar-2021	'99996623339999	15,000.00		15,095.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -662333- -509554-A A RANO NIGERIA LIM KN KNNG
21-Mar-2021	21-Mar-2021	'0NIPG	4,000.00		11,095.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210321062924000049181659 via GTWORLD TO OLAH MARIA OGWA /10.75/REF:GW681976569000000400021032106 f
21-Mar-2021	21-Mar-2021	'0NIPG	10.00		11,085.08	E- CHANNELS	COMMISSION 000013210321062924000049181659 NIP TRANSFER COMMISSION FOR 000013210321062924000049181659 via GTWORLD TO OLAH MARIA OGWA ReF:GW68197656900000040002103210627
21-Mar-2021	21-Mar-2021	'0NIPG	.75		11,084.33	E- CHANNELS	VALUE ADDED TAX 000013210321062924000049181659 VAT ON NIP TRANSFER FOR 000013210321062924000049181659 via GTWORLD TO OLAH MARIA OGWA ReF:GW68197656900000040002103210627
21-Mar-2021	21-Mar-2021	'0USAT	900.00		10,184.33	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002455315703-2348038673032
21-Mar-2021	21-Mar-2021	'0NIPG	3,000.00		7,184.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210321105318000049375729 via GTWORLD TO MOHAMMED SALISU ALIYU /10.75/REF:GW681976569000000300021032110 f
21-Mar-2021	21-Mar-2021	'0NIPG	10.00		7,174.33	E- CHANNELS	COMMISSION 000013210321105318000049375729 NIP TRANSFER COMMISSION FOR 000013210321105318000049375729 via GTWORLD TO MOHAMMED SALISU ALIYU ReF:GW68197656900000030002103211051
21-Mar-2021	21-Mar-2021	'0NIPG	.75		7,173.58	E- CHANNELS	VALUE ADDED TAX 000013210321105318000049375729 VAT ON NIP TRANSFER FOR 000013210321105318000049375729 via GTWORLD TO MOHAMMED SALISU ALIYU ReF:GW68197656900000030002103211051
21-Mar-2021	21-Mar-2021	'0NIPT		8,000.00	15,173.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210321151410001508618311ASHA-A IBRAHIM ABDULLAH IBRAHIM NABUHA ZU-AIRU

							REF:000015210321151410001590860189
21-Mar-2021	21-Mar-2021	'99996853949999	3,250.00		11,923.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -685394- -129618-FOOD CONCEPTS PLC-CH LA LANG
21-Mar-2021	21-Mar-2021	'0USAT	800.00		11,123.58	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002456780198-2348038673032
21-Mar-2021	21-Mar-2021	'1083120000	6,000.00		5,123.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -108312- -386495-SHEMA PETROLEUM LIM I KD KDNG
22-Mar-2021	22-Mar-2021	'0NIPG	5,000.00		123.58	E- CHANNELS	NIBSS Instant Payment Outward 000013210322134019000050807189 via GTWORLD TO JIBRIN BASIRAH USMAN /10.75/REF:GW6819765690000000500021032213 f
22-Mar-2021	22-Mar-2021	'0NIPG	10.00		113.58	E- CHANNELS	COMMISSION 000013210322134019000050807189 NIP TRANSFER COMMISSION FOR 000013210322134019000050807189 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000050002103221338
22-Mar-2021	22-Mar-2021	'0NIPG	.75		112.83	E- CHANNELS	VALUE ADDED TAX 000013210322134019000050807189 VAT ON NIP TRANSFER FOR 000013210322134019000050807189 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000050002103221338
23-Mar-2021	23-Mar-2021	'0NIPT		20,000.00	20,112.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210323093959257425743520 NIP000014210323093957004982756983VNS020033210323093957331377136027362556 000014210323093943247065543050 DEMIDE ENEYAMIRE JEMILATU-10REF:000014210323093959257425743520
23-Mar-2021	23-Mar-2021	'0GAPS		95,000.00	115,112.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Fatima M 4M sales 110042929 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626110042929000000
23-Mar-2021	23-Mar-2021	'0NIPG	12,000.00		103,112.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210323112833000051985795 via GTWORLD TO HUS 

							/26.875/REF:GW6819765690000001200021032311 f
23-Mar-2021	23-Mar-2021	'0NIPG	25.00		103,087.83	E- CHANNELS	COMMISSION 000013210323112833000051985792 NIP TRANSFER COMMISSION FOR 000013210323112833000051985792 via GTWORLD TO HUSSAINI MUSA ReF:GW681976569000000120002103231127
23-Mar-2021	23-Mar-2021	'0NIPG	1.87		103,085.96	E- CHANNELS	VALUE ADDED TAX 000013210323112833000051985792 VAT ON NIP TRANSFER FOR 000013210323112833000051985792 via GTWORLD TO HUSSAINI MUSA ReF:GW681976569000000120002103231127
23-Mar-2021	23-Mar-2021	'0NIPG	14,000.00		89,085.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210323113038000051988171 via GTWORLD TO YAKUBU ASHAFU ABDULLAHI /26.875/REF:GW6819765690000001400021032311 f
23-Mar-2021	23-Mar-2021	'0NIPG	25.00		89,060.96	E- CHANNELS	COMMISSION 000013210323113038000051988171 NIP TRANSFER COMMISSION FOR 000013210323113038000051988171 via GTWORLD TO YAKUBU ASHAFU ABDULLAHI ReF:GW681976569000000140002103231129
23-Mar-2021	23-Mar-2021	'0NIPG	1.87		89,059.09	E- CHANNELS	VALUE ADDED TAX 000013210323113038000051988171 VAT ON NIP TRANSFER FOR 000013210323113038000051988171 via GTWORLD TO YAKUBU ASHAFU ABDULLAHI ReF:GW681976569000000140002103231129
23-Mar-2021	23-Mar-2021	'0NIPG	4,000.00		85,059.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210323113123000051989604 via GTWORLD TO USMAN YAKUBU BABA /10.75/REF:GW6819765690000000400021032311 f
23-Mar-2021	23-Mar-2021	'0NIPG	10.00		85,049.09	E- CHANNELS	COMMISSION 000013210323113123000051989604 NIP TRANSFER COMMISSION FOR 000013210323113123000051989604 via GTWORLD TO USMAN YAKUBU BABA ReF:GW681976569000000040002103231131


 Usman Yakubu Baba
 Guaranty Trust Bank Plc
 Lagos, Nigeria


23-Mar-2021	23-Mar-2021	'ONIPG	.75		85,048.34	E- CHANNELS	VALUE ADDED TAX 000013210323113123000051989604 VAT ON NIP TRANSFER FOR 000013210323113123000051989604 via GTWORLD TO USMAN YAKUBU BABA ReF:GW681976569000000040002103231130
23-Mar-2021	23-Mar-2021	'OUSAT	800.00		84,248.34	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002459892396-2348038673032
23-Mar-2021	23-Mar-2021	'ONIPG	3,500.00		80,748.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210323170814000052526789 via GTWORLD TO ADAMS GEORGE UGBEDE /10.75/REF:GW6819765690000000350021032317 f
23-Mar-2021	23-Mar-2021	'ONIPG	10.00		80,738.34	E- CHANNELS	COMMISSION 000013210323170814000052526789 NIP TRANSFER COMMISSION FOR 000013210323170814000052526789 via GTWORLD TO ADAMS GEORGE UGBEDE ReF:GW681976569000000035002103231706
23-Mar-2021	23-Mar-2021	'ONIPG	.75		80,737.59	E- CHANNELS	VALUE ADDED TAX 000013210323170814000052526789 VAT ON NIP TRANSFER FOR 000013210323170814000052526789 via GTWORLD TO ADAMS GEORGE UGBEDE ReF:GW681976569000000035002103231706
23-Mar-2021	23-Mar-2021	'99998709589999	5,950.00		74,787.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -870958- - 936575-KFC LA LANG
23-Mar-2021	23-Mar-2021	'ONIPG	1,500.00		73,287.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210323220528000052948335 via GTWORLD TO AHMED GAMBO MOHAMMED /10.75/REF:GW6819765690000000150021032322 f
23-Mar-2021	23-Mar-2021	'ONIPG	10.00		73,277.59	E- CHANNELS	COMMISSION 000013210323220528000052948335 NIP TRANSFER COMMISSION FOR 000013210323220528000052948335 via GTWORLD TO AHMED GAMBO MOHAMMED ReF:GW681976569000000015002103232203
23-Mar-2021	23-Mar-2021	'ONIPG	.75		73,276.84	E- CHANNELS	VALUE ADDED TAX 000013210323220528000052948335 VAT ON NIP TRANSFER FOR 000013210323220528000052948335 via 

							GTWORLD TO AHMED GAMBO MOHAMMED ReF:GW681976569000000015002103232203
23-Mar-2021	23-Mar-2021	'0	100.00		73,176.84	LAFIA	STAMP DUTY CHARGE 23032021 STAMP DUTY CHARGE - 23/03/2021
24-Mar-2021	24-Mar-2021	'99993733129999	4,100.00		69,076.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -373312- - 292210-AGENCY/TRF-ACC/POS mararaba NG
24-Mar-2021	24-Mar-2021	'0USAT	400.00		68,676.84	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002462724204-2348038510063
24-Mar-2021	24-Mar-2021	'0USAT	500.00		68,176.84	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002462929193-2348038673032
24-Mar-2021	24-Mar-2021	'0USAT	1,000.00		67,176.84	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002463994110-2348038673032
25-Mar-2021	25-Mar-2021	'0NIPG	7,000.00		60,176.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210325141504000055258535 via GTWORLD TO YAHAYA HARUNA /26.875/REF:GW6819765690000000700021032514 f
25-Mar-2021	25-Mar-2021	'0NIPG	25.00		60,151.84	E- CHANNELS	COMMISSION 000013210325141504000055258535 NIP TRANSFER COMMISSION FOR 000013210325141504000055258535 via GTWORLD TO YAHAYA HARUNA ReF:GW681976569000000070002103251413
25-Mar-2021	25-Mar-2021	'0NIPG	1.87		60,149.97	E- CHANNELS	VALUE ADDED TAX 000013210325141504000055258535 VAT ON NIP TRANSFER FOR 000013210325141504000055258535 via GTWORLD TO YAHAYA HARUNA ReF:GW681976569000000070002103251413
25-Mar-2021	25-Mar-2021	'0USAT	700.00		59,449.97	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002466041422-2348038673032
25-Mar-2021	25-Mar-2021	'0NIPG	5,000.00		54,449.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210325201335000055886467 via GTWORLD TO IDA DANLAMI SULE /10.75/REF:GW6819765690000000500021032520 f
25-Mar-2021	25-Mar-2021	'0NIPG	10.00		54,439.97	E- CHANNELS	COMMISSION 000013210325201335000055886467 NIP TRANSFER COMMISSION FOR



							000013210325201335000055886467 via GTWORLD TO IDA DANLAMI SULE ReF:GW681976569000000050002103252012
25-Mar-2021	25-Mar-2021	'0NIPG	.75		54,439.22	E- CHANNELS	VALUE ADDED TAX 000013210325201335000055886467 VAT ON NIP TRANSFER FOR 000013210325201335000055886467 via GTWORLD TO IDA DANLAMI SULE ReF:GW681976569000000050002103252012
25-Mar-2021	25-Mar-2021	'7681210000	4,000.00		50,439.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -768121- - 543594-SHEMA PETROLEUM LIMi KD KDNG
26-Mar-2021	26-Mar-2021	'99997845239999	20,500.00		29,939.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -784523- - 338898-AGENCY/TRF-ACC/POS JABI-ABUJA NG
26-Mar-2021	26-Mar-2021	'0GWTR	10,000.00		19,939.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000100002103261250 from ASHAFA IBRAHIM ABDULLAHI to ABDULLAHI, AISHA MAMMAN
26-Mar-2021	26-Mar-2021	'99990029699999	35.00		19,904.22	E- CHANNELS	ATM WITHDRAWAL COMMISSION -002969- - 729573-JAIZ BK MARARABA NASARAWA ST NSNG
26-Mar-2021	26-Mar-2021	'99990029699999	5,000.00		14,904.22	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 002969- -729573-JAIZ BK MARARABA NASARAWA ST NSNG
26-Mar-2021	26-Mar-2021	'0USAT	800.00		14,104.22	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002469092041-2348038673032
27-Mar-2021	27-Mar-2021	'99999456889999	4,000.00		10,104.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -945688- - 592606-HUSSEIN IBRAHIM KAS FCNG NG
27-Mar-2021	27-Mar-2021	'0NIPG	5,000.00		5,104.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210327191244000058946966 via GTWORLD TO YUSUF HASSAN /10.75/REF:GW6819765690000000500021032719 f
27-Mar-2021	27-Mar-2021	'0NIPG	10.00		5,094.22	E- CHANNELS	COMMISSION 000013210327191244000058946966 NIP TRANSFER COMMISSION FOR 000013210327191244000058946966 via GTWORLD TO YUSUF HASSAN



							ReF:GW68197656900000050002103271911
27-Mar-2021	27-Mar-2021	'0NIPG	.75		5,093.47	E- CHANNELS	VALUE ADDED TAX 000013210327191244000058946966 VAT ON NIP TRANSFER FOR 000013210327191244000058946966 via GTWORLD TO YUSUF HASSAN ReF:GW68197656900000050002103271911
28-Mar-2021	28-Mar-2021	'0USAT	1,000.00		4,093.47	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002473606196-2348038673032
28-Mar-2021	28-Mar-2021	'0NIPG	2,000.00		2,093.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210328211343000060213648 via GTWORLD TO OGAR PRISCA E /10.75/REF:GW681976569000000200021032821 f
28-Mar-2021	28-Mar-2021	'0NIPG	10.00		2,083.47	E- CHANNELS	COMMISSION 000013210328211343000060213648 NIP TRANSFER COMMISSION FOR 000013210328211343000060213648 via GTWORLD TO OGAR PRISCA E ReF:GW68197656900000020002103282112
28-Mar-2021	28-Mar-2021	'0NIPG	.75		2,082.72	E- CHANNELS	VALUE ADDED TAX 000013210328211343000060213648 VAT ON NIP TRANSFER FOR 000013210328211343000060213648 via GTWORLD TO OGAR PRISCA E ReF:GW68197656900000020002103282112
28-Mar-2021	28-Mar-2021	'0NIPG	1,500.00		582.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210328221828000060273286 via GTWORLD TO Maryam Haruna /10.75/REF:GW681976569000000150021032822 f
28-Mar-2021	28-Mar-2021	'0NIPG	10.00		572.72	E- CHANNELS	COMMISSION 000013210328221828000060273286 NIP TRANSFER COMMISSION FOR 000013210328221828000060273286 via GTWORLD TO Maryam Haruna ReF:GW68197656900000015002103282216
28-Mar-2021	28-Mar-2021	'0NIPG	.75		571.97	E- CHANNELS	VALUE ADDED TAX 000013210328221828000060273286 VAT ON NIP TRANSFER FOR 000013210328221828000060273286 via GTWORLD TO Maryam Haruna 

							ReF:GW68197656900000015002103282216
29-Mar-2021	29-Mar-2021	'0NIPT		43,263.08	43,835.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210329145708000026114936 CIB:REFUND OFDOUBLEPAYMENT 637526266288117546 LIBE RTA LEASING LIMITED REF:000016210329145708000026114936
29-Mar-2021	29-Mar-2021	'0NIPG	40,000.00		3,835.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210329150418000061206404 via GTWORLD TO ASHAFA IBRAHIM /26.875/REF:GW6819765690000004000021032915 f
29-Mar-2021	29-Mar-2021	'0NIPG	25.00		3,810.05	E- CHANNELS	COMMISSION 000013210329150418000061206404 NIP TRANSFER COMMISSION FOR 000013210329150418000061206404 via GTWORLD TO ASHAFA IBRAHIM ReF:GW681976569000000400002103291502
29-Mar-2021	29-Mar-2021	'0NIPG	1.87		3,808.18	E- CHANNELS	VALUE ADDED TAX 000013210329150418000061206404 VAT ON NIP TRANSFER FOR 000013210329150418000061206404 via GTWORLD TO ASHAFA IBRAHIM ReF:GW681976569000000400002103291502
29-Mar-2021	29-Mar-2021	'0USAT	600.00		3,208.18	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002475418388-2348038673032
29-Mar-2021	29-Mar-2021	'1277570000	2,600.00		608.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -127757- - 543330-TONIA PHARMACY LIMIT LA LANG
29-Mar-2021	29-Mar-2021	'1277570000		2,600.00	3,208.18	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -127757- - 543330-TONIA PHARMACY LIMIT LA LANG
29-Mar-2021	29-Mar-2021	'99991397499999	2,600.00		608.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -139749- - 551193-Tonia pharmacy LA FCNG
30-Mar-2021	29-Mar-2021	'0	50.00		558.18	LAFIA	STAMP DUTY CHARGE 29032021 STAMP DUTY CHARGE - 29/03/2021
30-Mar-2021	30-Mar-2021	'0USAT	500.00		58.18	E- CHANNELS	Airtime Purchase GTWORLD-OL- 101CT000000000247900631512348038673032
31-Mar-2021	31-Mar-2021	'41200012075	26,529.45		-26,471.27	LAFIA	MATURED LOAN INSTALLMENT
31-Mar-2021	31-Mar-2021	'0	20.31		-26,491.58	LAFIA	INTEREST CAPITAL



01-Apr-2021	01-Apr-2021	'0NIPT		110,004.95	83,513.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210401110443200095077282 TUD IBG/UTO/NetC Mar Sal Ashfa 200095077282 NET CONSTRUCT NIGERIA LIMITED REF:000004210401110443200095077282
02-Apr-2021	01-Apr-2021	'0	50.00		83,463.37	LAFIA	STAMP DUTY CHARGE 01042021 STAMP DUTY CHARGE - 01/04/2021
02-Apr-2021	01-Apr-2021	'230	816.00		82,647.37	LAFIA	SMS ALERT CHARGE FOR 19FEB2021- 25MAR2021
02-Apr-2021	02-Apr-2021	'0NIPT		5,000.00	87,647.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210402073247001624891512 C 397238767 MOHAMMED KABIRU Y. REF:000015210402073247001624891512
02-Apr-2021	02-Apr-2021	'0NIPG	50,000.00		37,647.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210402074210000067538758 via GTWORLD TO IBRAHIM ASHAFA /26.875/REF:GW6819765690000005000021040207 f
02-Apr-2021	02-Apr-2021	'0NIPG	25.00		37,622.37	E- CHANNELS	COMMISSION 000013210402074210000067538758 NIP TRANSFER COMMISSION FOR 000013210402074210000067538758 via GTWORLD TO IBRAHIM ASHAFA ReF:GW681976569000000500002104020740
02-Apr-2021	02-Apr-2021	'0NIPG	1.87		37,620.50	E- CHANNELS	VALUE ADDED TAX 000013210402074210000067538758 VAT ON NIP TRANSFER FOR 000013210402074210000067538758 via GTWORLD TO IBRAHIM ASHAFA ReF:GW681976569000000500002104020740
02-Apr-2021	02-Apr-2021	'0NIPG	2,000.00		35,620.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210402154517000068452216 via GTWORLD TO ADO ABDUL BWARI /10.75/REF:GW681976569000000200021040215 f
02-Apr-2021	02-Apr-2021	'0NIPG	10.00		35,610.50	E- CHANNELS	COMMISSION 000013210402154517000068452216 NIP TRANSFER COMMISSION FOR 000013210402154517000068452216 via GTWORLD TO ADO ABDUL BWARI ReF:GW6819765690000002000210402154 f


 Abdul Bwari
 675, Alan Adeola Street Victoria Island, Lagos
 01-2694276

02-Apr-2021	02-Apr-2021	'0NIPG	.75		35,609.75	E- CHANNELS	VALUE ADDED TAX 000013210402154517000068452216 VAT ON NIP TRANSFER FOR 000013210402154517000068452216 via GTWORLD TO ADO ABDUL BWARI ReF:GW681976569000000020002104021543
03-Apr-2021	03-Apr-2021	'0NIPG	3,500.00		32,109.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210403094458000069528427 via GTWORLD Bills TO MARYAM USMAN ABUBAKAR /10.75/REF:GW6819765690000000350021040309 f
03-Apr-2021	03-Apr-2021	'0NIPG	10.00		32,099.75	E- CHANNELS	COMMISSION 000013210403094458000069528427 NIP TRANSFER COMMISSION FOR 000013210403094458000069528427 via GTWORLD Bills TO MARYAM USMAN ABUBAKAR ReF:GW681976569000000035002104030943
03-Apr-2021	03-Apr-2021	'0NIPG	.75		32,099.00	E- CHANNELS	VALUE ADDED TAX 000013210403094458000069528427 VAT ON NIP TRANSFER FOR 000013210403094458000069528427 via GTWORLD Bills TO MARYAM USMAN ABUBAKAR ReF:GW681976569000000035002104030943
03-Apr-2021	03-Apr-2021	'99995267149999	5,000.00		27,099.00	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 526714- -988083-SWTFBPSnk asokoro NG
04-Apr-2021	04-Apr-2021	'0NIPG	5,000.00		22,099.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210404070259000070909050 via GTWORLD Bill TO YUSUF HASSAN /10.75/REF:GW6819765690000000500021040407 f
04-Apr-2021	04-Apr-2021	'0NIPG	10.00		22,089.00	E- CHANNELS	COMMISSION 000013210404070259000070909050 NIP TRANSFER COMMISSION FOR 000013210404070259000070909050 via GTWORLD Bill TO YUSUF HASSAN ReF:GW681976569000000050002104040701
04-Apr-2021	04-Apr-2021	'0NIPG	.75		22,088.25	E- CHANNELS	VALUE ADDED TAX 000013210404070259000070909050 VAT ON NIP TRANSFER FOR 000013210404070259000070909050 via GTWORLD Bill TO YUSUF HASSAN ReF:GW681976569000000050002104040701

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YUSUF HASSAN
 Island, Lagos

04-Apr-2021	04-Apr-2021	'0USAT	1,000.00		21,088.25	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002490626388-2347063168196
04-Apr-2021	04-Apr-2021	'0USAT	900.00		20,188.25	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002491102515-2348038673032
05-Apr-2021	05-Apr-2021	'0USAT	1,000.00		19,188.25	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002491343197-2348101212569
05-Apr-2021	05-Apr-2021	'99991768899999	4,000.00		15,188.25	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 176889- -381256-00000000000738 New Wu Abuja NG
05-Apr-2021	05-Apr-2021	'0USAT	1,000.00		14,188.25	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002493389012-2348038673032
05-Apr-2021	05-Apr-2021	'8651070000	10,000.00		4,188.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -865107- - 208499-SHEMA PETROLEUM LIMI KD KDNG
06-Apr-2021	06-Apr-2021	'0USAT	300.00		3,888.25	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002495754185-2348146523935
06-Apr-2021	06-Apr-2021	'0USAT	700.00		3,188.25	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002495755650-2348038673032
07-Apr-2021	07-Apr-2021	'0USAT	1,000.00		2,188.25	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002496385041-2348038673032
07-Apr-2021	07-Apr-2021	'0NIPT		2,000.00	4,188.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001021040706174811115022229 REF70084493 4 BO abdullahi ibrahim IFO ASHAFA IBRA 700844934 abdullahi ibrahim REF:00001021040706174811115022229
07-Apr-2021	07-Apr-2021	'0USGT		1,000.00	5,188.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003410316283681097656900000010002021 04071246 from MUNDU HAUWA, MOHAMMED to ASHAFA IBRAHIM ABDULLAHI
07-Apr-2021	07-Apr-2021	'0USAT	1,000.00		4,188.25	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002497384673-2348038673032
07-Apr-2021	07-Apr-2021	'0GAPS		71,250.00	75,438.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Adenola M 3M sales 111064050-0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI 

635, Akin Adesola Street, Victoria Island, Lagos

							REF: 0005628626111064050000000
07-Apr-2021	07-Apr-2021	'0USGT		70,000.00	145,438.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003410316283681097656900000700002021 04071514 from MUNDU HAUWA, MOHAMMED to ASHAFA IBRAHIM ABDULLAHI
07-Apr-2021	07-Apr-2021	'99990051619999	70,500.00		74,938.25	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 005161- -011663-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
07-Apr-2021	07-Apr-2021	'0GAPS		95,000.00	169,938.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS Ayoade Dom 4M sales 111069396 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626111069396000000
07-Apr-2021	07-Apr-2021	'0NIPG	120,000.00		49,938.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210407163145000076045766 via GTWORLD Hauwa TO DEMIDE ENEYAMIRE JEMILATU /53.75/REF:GW6819765690000012000021040716 f
07-Apr-2021	07-Apr-2021	'0NIPG	50.00		49,888.25	E- CHANNELS	COMMISSION 000013210407163145000076045766 NIP TRANSFER COMMISSION FOR 000013210407163145000076045766 via GTWORLD Hauwa TO DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000001200002104071630
07-Apr-2021	07-Apr-2021	'0NIPG	3.75		49,884.50	E- CHANNELS	VALUE ADDED TAX 000013210407163145000076045766 VAT ON NIP TRANSFER FOR 000013210407163145000076045766 via GTWORLD Hauwa TO DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000001200002104071630
07-Apr-2021	07-Apr-2021	'0USGT		30,000.00	79,884.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003410316283681097656900000300002021 04071725 from MUNDU HAUWA, MOHAMMED to ASHAFA IBRAHIM ABDULLAHI
07-Apr-2021	07-Apr-2021	'0NIPG	20,000.00		59,884.50	E- CHANNELS	NIBSS Instant Payment Outward



							000013210407173501000076161809 via GTWORLD Hauwa TO DEMIDE ENEYAMIRE JEMILATU /26.875/REF:GW6819765690000002000021040717 f
07-Apr-2021	07-Apr-2021	'0NIPG	25.00		59,859.50	E- CHANNELS	COMMISSION 000013210407173501000076161809 NIP TRANSFER COMMISSION FOR 000013210407173501000076161809 via GTWORLD Hauwa TO DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000200002104071733
07-Apr-2021	07-Apr-2021	'0NIPG	1.87		59,857.63	E- CHANNELS	VALUE ADDED TAX 000013210407173501000076161809 VAT ON NIP TRANSFER FOR 000013210407173501000076161809 via GTWORLD Hauwa TO DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000200002104071733
07-Apr-2021	07-Apr-2021	'6888350000	4,000.00		55,857.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -688835- - 450562-SHEMA PETROLEUM LIMi KD KDNG
07-Apr-2021	07-Apr-2021	'0NIPG	5,000.00		50,857.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210407180331000076211421 via GTWORLD TO JIBRIN BASIRAH USMAN /10.75/REF:GW6819765690000000500021040718 f
07-Apr-2021	07-Apr-2021	'0NIPG	10.00		50,847.63	E- CHANNELS	COMMISSION 000013210407180331000076211421 NIP TRANSFER COMMISSION FOR 000013210407180331000076211421 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000050002104071801
07-Apr-2021	07-Apr-2021	'0NIPG	.75		50,846.88	E- CHANNELS	VALUE ADDED TAX 000013210407180331000076211421 VAT ON NIP TRANSFER FOR 000013210407180331000076211421 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000050002104071801
07-Apr-2021	07-Apr-2021	'0USAT	600.00		50,246.88	E- CHANNELS	Airtime Purchase GTWORLD 101CT0000000002486047172348030549818



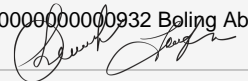
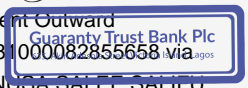
08-Apr-2021	07-Apr-2021	'0	100.00		50,146.88	LAFIA	STAMP DUTY CHARGE 07042021 STAMP DUTY CHARGE - 07/04/2021
08-Apr-2021	08-Apr-2021	'99995683869999	30,200.00		19,946.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -568386- - 533327-AGENCY/TRF-ACC/POS GARKI2 NG
08-Apr-2021	08-Apr-2021	'0NIPG	5,500.00		14,446.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210408175306000077825150 via GTWORLD TO MUHAMMAD IBRAHIM ARAB /26.875/REF:GW6819765690000000550021040817 f
08-Apr-2021	08-Apr-2021	'0NIPG	25.00		14,421.88	E- CHANNELS	COMMISSION 000013210408175306000077825150 NIP TRANSFER COMMISSION FOR 000013210408175306000077825150 via GTWORLD TO MUHAMMAD IBRAHIM ARAB ReF:GW681976569000000055002104081751
08-Apr-2021	08-Apr-2021	'0NIPG	1.87		14,420.01	E- CHANNELS	VALUE ADDED TAX 000013210408175306000077825150 VAT ON NIP TRANSFER FOR 000013210408175306000077825150 via GTWORLD TO MUHAMMAD IBRAHIM ARAB ReF:GW681976569000000055002104081751
08-Apr-2021	08-Apr-2021	'0NIPG	3,000.00		11,420.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210408193345000077997235 via GTWORLD TO OGA ABDULLAHI ALIYU /10.75/REF:GW6819765690000000300021040819 f
08-Apr-2021	08-Apr-2021	'0NIPG	10.00		11,410.01	E- CHANNELS	COMMISSION 000013210408193345000077997235 NIP TRANSFER COMMISSION FOR 000013210408193345000077997235 via GTWORLD TO OGA ABDULLAHI ALIYU ReF:GW681976569000000030002104081932
08-Apr-2021	08-Apr-2021	'0NIPG	.75		11,409.26	E- CHANNELS	VALUE ADDED TAX 000013210408193345000077997235 VAT ON NIP TRANSFER FOR 000013210408193345000077997235 via GTWORLD TO OGA ABDULLAHI ALIYU ReF:GW681976569000000030002104081932
09-Apr-2021	09-Apr-2021	'1841730000	10,000.00		1,409.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -184173- - 431964-SHEMA PETROLEUM LIMI KD

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335, Allen Adegoke Street, Victoria Island, Lagos

							KDNG
09-Apr-2021	09-Apr-2021	'0NIPT		100,000.00	101,409.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000026210409144702000003740104 NIP/TRF IFO ASHAFA IBRAHIM ABDULLAHI BO IBRAHIM AS STAJJNG21040906040166 0000074655 REF:000026210409144702000003740104
09-Apr-2021	09-Apr-2021	'0USAT	800.00		100,609.26	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002503671902-2348038673032
10-Apr-2021	09-Apr-2021	'0	50.00		100,559.26	LAFIA	STAMP DUTY CHARGE 09042021 STAMP DUTY CHARGE - 09/04/2021
10-Apr-2021	10-Apr-2021	'0GWTR	4,000.00		96,559.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000040002104101102 from ASHAFA IBRAHIM ABDULLAHI to ABDULLATIF, RUKAYYA
10-Apr-2021	10-Apr-2021	'99990061369999	10,300.00		86,259.26	E- CHANNELS	FUNDS TRANSFER -006136- -429221-T006136 2TEPF117 LA LANG
10-Apr-2021	10-Apr-2021	'0NIPG	3,000.00		83,259.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210410113030000080319332 via GTWORLD TO MUHAMMAD ISMAIL RABO /10.75/REF:GW6819765690000000300021041011 f
10-Apr-2021	10-Apr-2021	'0NIPG	10.00		83,249.26	E- CHANNELS	COMMISSION 000013210410113030000080319332 NIP TRANSFER COMMISSION FOR 000013210410113030000080319332 via GTWORLD TO MUHAMMAD ISMAIL RABO ReF:GW681976569000000030002104101128
10-Apr-2021	10-Apr-2021	'0NIPG	.75		83,248.51	E- CHANNELS	VALUE ADDED TAX 000013210410113030000080319332 VAT ON NIP TRANSFER FOR 000013210410113030000080319332 via GTWORLD TO MUHAMMAD ISMAIL RABO ReF:GW681976569000000030002104101128
10-Apr-2021	10-Apr-2021	'0USAT	1,000.00		82,248.51	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002505492836-2348038673032
10-Apr-2021	10-Apr-2021	'0NIPG	2,000.00		80,248.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210410220609000081261167 via GTWORLD TO UTHMAN BAKAR /10.75/REF:GW6819765690000000200021041022 f


IAN BALAHMED
 Guaranty Trust Bank Plc

10-Apr-2021	10-Apr-2021	'0NIPG	10.00		80,238.51	E- CHANNELS	COMMISSION 000013210410220609000081261167 NIP TRANSFER COMMISSION FOR 000013210410220609000081261167 via GTWORLD TO UTHMAN BALA AHMED ReF:GW681976569000000020002104102204
10-Apr-2021	10-Apr-2021	'0NIPG	.75		80,237.76	E- CHANNELS	VALUE ADDED TAX 000013210410220609000081261167 VAT ON NIP TRANSFER FOR 000013210410220609000081261167 via GTWORLD TO UTHMAN BALA AHMED ReF:GW681976569000000020002104102204
11-Apr-2021	11-Apr-2021	'0GWTR	70,000.00		10,237.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:6819765690000000700002104111421 from ASHAFA IBRAHIM ABDULLAHI to SULEIMAN ALIYU
11-Apr-2021	11-Apr-2021	'0USAT	800.00		9,437.76	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002508421151-2348038673032
11-Apr-2021	11-Apr-2021	'0GWTR	200.00		9,237.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000002002104112015 from ASHAFA IBRAHIM ABDULLAHI to MUHAMMAD ISMAIL RABO
12-Apr-2021	12-Apr-2021	'0NIPT		30,000.00	39,237.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000026210412081354000003792573 NIP/TRF IFO ASHAFA IBRAHIM ABDULLAHI BO IBRAHIM AS STAJJNG21041206122954 IBRAHIM ASHAFA REF:000026210412081354000003792573
12-Apr-2021	12-Apr-2021	'0GWTR	2,100.00		37,137.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:6819765690000000021002104120915 from ASHAFA IBRAHIM ABDULLAHI to ABDULLATIF, RUKAYYA
12-Apr-2021	12-Apr-2021	'99993410299999	35.00		37,102.76	E- CHANNELS	ATM WITHDRAWAL COMMISSION -341029- - 063925-000000000000932 Boling Abuja NG
12-Apr-2021	12-Apr-2021	'99993410299999	7,000.00		30,102.76	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 341029- -063925-000000000000932 Boling Abuja NG
12-Apr-2021	12-Apr-2021	'0NIPG	7,000.00		23,102.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210412111631000082855658 via GTWORLD TO YUNGA SALEE SALEU



 Guaranty Trust Bank Plc
 Lagos


							/26.875/REF:GW6819765690000000700021041211 f
12-Apr-2021	12-Apr-2021	'0NIPG	25.00		23,077.76	E- CHANNELS	COMMISSION 000013210412111631000082855658 NIP TRANSFER COMMISSION FOR 000013210412111631000082855658 via GTWORLD TO YUNUSA SALEE SALIFU ReF:GW681976569000000070002104121114
12-Apr-2021	12-Apr-2021	'0NIPG	1.87		23,075.89	E- CHANNELS	VALUE ADDED TAX 000013210412111631000082855658 VAT ON NIP TRANSFER FOR 000013210412111631000082855658 via GTWORLD TO YUNUSA SALEE SALIFU ReF:GW681976569000000070002104121114
12-Apr-2021	12-Apr-2021	'0NIPG	8,000.00		15,075.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210412193401000083764560 via GTWORLD TO ADELEKE ABOSEDE HANNAH /26.875/REF:GW6819765690000000800021041219 f
12-Apr-2021	12-Apr-2021	'0NIPG	25.00		15,050.89	E- CHANNELS	COMMISSION 000013210412193401000083764560 NIP TRANSFER COMMISSION FOR 000013210412193401000083764560 via GTWORLD TO ADELEKE ABOSEDE HANNAH ReF:GW681976569000000080002104121932
12-Apr-2021	12-Apr-2021	'0NIPG	1.87		15,049.02	E- CHANNELS	VALUE ADDED TAX 000013210412193401000083764560 VAT ON NIP TRANSFER FOR 000013210412193401000083764560 via GTWORLD TO ADELEKE ABOSEDE HANNAH ReF:GW681976569000000080002104121932
13-Apr-2021	12-Apr-2021	'0	50.00		14,999.02	LAFIA	STAMP DUTY CHARGE 12042021 STAMP DUTY CHARGE - 12/04/2021
13-Apr-2021	13-Apr-2021	'99990036469999	4,600.00		10,399.02	E- CHANNELS	FUNDS TRANSFER -003646- -292047-T003646 2TGTFD88 LA LANG
14-Apr-2021	14-Apr-2021	'0NIPG	5,000.00		5,399.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210414055053000085755612 via GTWORLD TO YUSUF HASSAN /10.75/REF:GW6819765690000000500021041405 f
14-Apr-2021	14-Apr-2021	'0NIPG	10.00		5,389.02	E- CHANNELS	COMMISSION 000013210414055053000085755612

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 635, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013210414055053000085755612 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000050002104140549
14-Apr-2021	14-Apr-2021	'0NIPG	.75		5,388.27	E- CHANNELS	VALUE ADDED TAX 000013210414055053000085755612 VAT ON NIP TRANSFER FOR 000013210414055053000085755612 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000050002104140549
14-Apr-2021	14-Apr-2021	'0NIPT		20,000.00	25,388.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210414082831001116535248 USSD-NIP/To ASHAFA A./23480XXXX9995 2348038509995/1116535248 A BDULLAHI ASHAFA REF:000004210414082831001116535248
14-Apr-2021	14-Apr-2021	'0NIPG	22,000.00		3,388.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210414151600000086626669 via GTWORLD TO USMAN BABANGIDA /26.875/REF:GW68197656900000002200021041415 f
14-Apr-2021	14-Apr-2021	'0NIPG	25.00		3,363.27	E- CHANNELS	COMMISSION 000013210414151600000086626669 NIP TRANSFER COMMISSION FOR 000013210414151600000086626669 via GTWORLD TO USMAN BABANGIDA ReF:GW6819765690000000220002104141514
14-Apr-2021	14-Apr-2021	'0NIPG	1.87		3,361.40	E- CHANNELS	VALUE ADDED TAX 000013210414151600000086626669 VAT ON NIP TRANSFER FOR 000013210414151600000086626669 via GTWORLD TO USMAN BABANGIDA ReF:GW6819765690000000220002104141514
14-Apr-2021	14-Apr-2021	'99990021039999	3,100.00		261.40	E- CHANNELS	FUNDS TRANSFER -002103- -039024-T002103 2TGTC50 LA LANG
14-Apr-2021	14-Apr-2021	'0	50.00		211.40	LAFIA	STAMP DUTY CHARGE 14/04/2021 STAMP DUTY CHARGE - 14/04/2021
15-Apr-2021	15-Apr-2021	'0NIPT		100,000.00	100,211.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00002621041510175000003861618 NIP/TR F IFO




							ASHAFA IBRAHIM ABDULLAHI BO IBRAHIM AS STAJJNG21041506235073 IBRAHIM ASHAFA REF:000026210415101759000003861618
15-Apr-2021	15-Apr-2021	'0NIPG	20,000.00		80,211.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210415102916000087674846 via GTWORLD TO ABDULLAHI ASHAFA /26.875/REF:GW6819765690000002000021041510 f
15-Apr-2021	15-Apr-2021	'0NIPG	25.00		80,186.40	E- CHANNELS	COMMISSION 000013210415102916000087674846 NIP TRANSFER COMMISSION FOR 000013210415102916000087674846 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000200002104151027
15-Apr-2021	15-Apr-2021	'0NIPG	1.87		80,184.53	E- CHANNELS	VALUE ADDED TAX 000013210415102916000087674846 VAT ON NIP TRANSFER FOR 000013210415102916000087674846 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000200002104151027
15-Apr-2021	15-Apr-2021	'0GWTR	40,000.00		40,184.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000400002104151029 from ASHAFA IBRAHIM ABDULLAHI to SULEIMAN ALIYU
15-Apr-2021	15-Apr-2021	'0NIPG	8,000.00		32,184.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210415104142000087697412 via GTWORLD TO JIBRIN BASIRAH USMAN /26.875/REF:GW681976569000000800021041510 f
15-Apr-2021	15-Apr-2021	'0NIPG	25.00		32,159.53	E- CHANNELS	COMMISSION 000013210415104142000087697412 NIP TRANSFER COMMISSION FOR 000013210415104142000087697412 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW68197656900000080002104151039
15-Apr-2021	15-Apr-2021	'0NIPG	1.87		32,157.66	E- CHANNELS	VALUE ADDED TAX 000013210415104142000087697412 VAT ON NIP TRANSFER FOR 000013210415104142000087697412 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW68197656900000080002104151039

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 178, Awolowo Road, Ikoyi, Lagos, Nigeria

15-Apr-2021	15-Apr-2021	'0USAT	1,000.00		31,157.66	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002517180333-2348038673032
15-Apr-2021	15-Apr-2021	'99996678819999	100.00		31,057.66	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -667881- - 665816-WT AREMU SHOLA ABUJA NG
15-Apr-2021	15-Apr-2021	'99996678819999	9,900.00		21,157.66	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 667881- -665816-WT AREMU SHOLA ABUJA NG
15-Apr-2021	15-Apr-2021	'0GWTR	3,000.00		18,157.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000030002104151724 from ASHAFA IBRAHIM ABDULLAHI to OGWUCHE, GRACE
15-Apr-2021	15-Apr-2021	'0	50.00		18,107.66	LAFIA	STAMP DUTY CHARGE 15042021 STAMP DUTY CHARGE - 15/04/2021
16-Apr-2021	16-Apr-2021	'0GAPS		27,075.00	45,182.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Ramia I 1.9M sales 111528766 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626111528766000000
16-Apr-2021	16-Apr-2021	'0GAPS		27,363.80	72,546.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Ekene Nna 1M sales 111528771 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626111528771000000
16-Apr-2021	16-Apr-2021	'0GWTR	20,000.00		52,546.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:6819765690000000200002104160937 from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
16-Apr-2021	16-Apr-2021	'0USAT	700.00		51,846.46	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002519275095-2348030549818
16-Apr-2021	16-Apr-2021	'0USAT	700.00		51,146.46	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002519276544-2348038673032
16-Apr-2021	16-Apr-2021	'0NIPG	2,000.00		49,146.46	E- CHANNELS	NIBSS Instant Payment Outward 0000132104161117490000089328488 via GTWORLD TO UMAR AMINA MOHAMMED /10.75/REF:GW6819765690000000200021041611 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00		49,136.46	E- CHANNELS	COMMISSION 0000132104161117490000089328488 NIP TRANSFER COMMISSION FOR

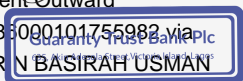
Guaranty Trust Bank Plc

							000013210416111749000089328488 via GTWORLD TO UMAR AMINA MOHAMMED ReF:GW681976569000000020002104161115
16-Apr-2021	16-Apr-2021	'0NIPG	.75		49,135.71	E- CHANNELS	VALUE ADDED TAX 000013210416111749000089328488 VAT ON NIP TRANSFER FOR 000013210416111749000089328488 via GTWORLD TO UMAR AMINA MOHAMMED ReF:GW681976569000000020002104161115
17-Apr-2021	17-Apr-2021	'99994355749999	9,800.00		39,335.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -435574- - 675067-Next Cash And Carry C F NG
17-Apr-2021	17-Apr-2021	'99990071119999	9,200.00		30,135.71	E- CHANNELS	FUNDS TRANSFER -007111- -170271-T007111 2TGT1393 LA LANG
17-Apr-2021	17-Apr-2021	'0USAT	1,000.00		29,135.71	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002522859896-2348038673032
17-Apr-2021	17-Apr-2021	'0NIPG	5,000.00		24,135.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210417190034000091621579 via GTWORLD TO YUSUF HASSAN /10.75/REF:GW6819765690000000500021041718 f
17-Apr-2021	17-Apr-2021	'0NIPG	10.00		24,125.71	E- CHANNELS	COMMISSION 000013210417190034000091621579 NIP TRANSFER COMMISSION FOR 000013210417190034000091621579 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000050002104171858
17-Apr-2021	17-Apr-2021	'0NIPG	.75		24,124.96	E- CHANNELS	VALUE ADDED TAX 000013210417190034000091621579 VAT ON NIP TRANSFER FOR 000013210417190034000091621579 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000050002104171858
17-Apr-2021	17-Apr-2021	'0NIPG	2,000.00		22,124.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210417190216000091623940 via GTWORLD TO HASSAN ABDULLAHI /10.75/REF:GW6819765690000000200021041719 f
17-Apr-2021	17-Apr-2021	'0NIPG	10.00		22,114.96	E- CHANNELS	COMMISSION 000013210417190216000091623940 NIP TRANSFER COMMISSION FOR 000013210417190216000091623940 via GTWORLD TO HASSAN ABDULLAHI 

							ReF:GW68197656900000020002104171900
17-Apr-2021	17-Apr-2021	'0NIPG	.75		22,114.21	E- CHANNELS	VALUE ADDED TAX 000013210417190216000091623940 VAT ON NIP TRANSFER FOR 000013210417190216000091623940 via GTWORLD TO HASSAN ABDULLAHI ReF:GW68197656900000020002104171900
19-Apr-2021	19-Apr-2021	'0USAT	1,000.00		21,114.21	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002526139944-2348038673032
19-Apr-2021	19-Apr-2021	'99998729789999	100.00		21,014.21	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -872978- - 123505-WT BASHIR AHMAD ABDULLAHIABUJA NG
19-Apr-2021	19-Apr-2021	'99998729789999	10,000.00		11,014.21	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 872978- -123505-WT BASHIR AHMAD ABDULLAHIABUJA NG
20-Apr-2021	20-Apr-2021	'0USAT	1,000.00		10,014.21	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002530184425-2348038673032
22-Apr-2021	22-Apr-2021	'0USAT	1,000.00		9,014.21	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002535387670-2348038673032
23-Apr-2021	23-Apr-2021	'0GAPS		14,250.00	23,264.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on lge O 1M sales.. 111815750 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626111815750000000
23-Apr-2021	23-Apr-2021	'0NIPG	5,000.00		18,264.21	E- CHANNELS	NIBSS Instant Payment Outward 000013210423132244000099567848 via GTWORLD TO AZUATALAM RHODA OLUWAFUNMILOLA /10.75/REF:GW681976569000000500021042313 f
23-Apr-2021	23-Apr-2021	'0NIPG	10.00		18,254.21	E- CHANNELS	COMMISSION 000013210423132244000099567848 NIP TRANSFER COMMISSION FOR 000013210423132244000099567848 via GTWORLD TO AZUATALAM RHODA OLUWAFUNMILOLA ReF:GW68197656900000050002104231321
23-Apr-2021	23-Apr-2021	'0NIPG	.75		18,253.46	E- CHANNELS	VALUE ADDED TAX 000013210423132244000099567848 VAT ON NIP



							TRANSFER FOR 000013210423132244000099567848 via GTWORLD TO AZUATALAM RHODA OLUWAFUNMILOLA ReF:GW681976569000000050002104231321
24-Apr-2021	24-Apr-2021	'0NIPT		20,000.00	38,253.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210424085211001135116234 USSD-NIP/To ASHAFA A./23480XXXX9995 2348038509995/1135116234 A BDULLAHI ASHAFA REF:000004210424085211001135116234
24-Apr-2021	24-Apr-2021	'0GWTR	10,000.00		28,253.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000100002104241206 from ASHAFA IBRAHIM ABDULLAHI to ADAM, ABDULLAHI
24-Apr-2021	24-Apr-2021	'0USAT	1,000.00		27,253.46	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002539689517-2348038673032
24-Apr-2021	24-Apr-2021	'0NIPG	8,000.00		19,253.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210424165948000101530802 via GTWORLD TO USMAN YAKUBU BABA /26.875/REF:GW6819765690000000800021042416 f
24-Apr-2021	24-Apr-2021	'0NIPG	25.00		19,228.46	E- CHANNELS	COMMISSION 000013210424165948000101530802 NIP TRANSFER COMMISSION FOR 000013210424165948000101530802 via GTWORLD TO USMAN YAKUBU BABA ReF:GW681976569000000080002104241657
24-Apr-2021	24-Apr-2021	'0NIPG	1.87		19,226.59	E- CHANNELS	VALUE ADDED TAX 000013210424165948000101530802 VAT ON NIP TRANSFER FOR 000013210424165948000101530802 via GTWORLD TO USMAN YAKUBU BABA ReF:GW681976569000000080002104241657
24-Apr-2021	24-Apr-2021	'99990076299999	5,100.00		14,126.59	E- CHANNELS	FUNDS TRANSFER -007629- -610644-T007629 2TGT1393 LA LANG
24-Apr-2021	24-Apr-2021	'0NIPG	4,000.00		10,126.59	E- CHANNELS	NIBSS Instant Payment Outward 0000132104241908330000101755982 via GTWORLD TO JIBR N BASIRAH USMAN



							/10.75/REF:GW6819765690000000400021042419 f
24-Apr-2021	24-Apr-2021	'0NIPG	10.00		10,116.59	E- CHANNELS	COMMISSION 000013210424190836000101755982 NIP TRANSFER COMMISSION FOR 000013210424190836000101755982 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000040002104241906
24-Apr-2021	24-Apr-2021	'0NIPG	.75		10,115.84	E- CHANNELS	VALUE ADDED TAX 000013210424190836000101755982 VAT ON NIP TRANSFER FOR 000013210424190836000101755982 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000040002104241906
24-Apr-2021	24-Apr-2021	'0USAT	900.00		9,215.84	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002540377895-2348035810634
25-Apr-2021	24-Apr-2021	'0	50.00		9,165.84	LAFIA	STAMP DUTY CHARGE 24042021 STAMP DUTY CHARGE - 24/04/2021
25-Apr-2021	24-Apr-2021	'240	376.00		8,789.84	LAFIA	SMS ALERT CHARGE FOR 26MAR2021- 22APR2021
25-Apr-2021	24-Apr-2021	'250	28.20		8,761.64	LAFIA	VAT ON SMS ALERT CHARGE FOR 26MAR2021- 22APR2021
25-Apr-2021	25-Apr-2021	'0USAT	600.00		8,161.64	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002542109674-2348038673032
26-Apr-2021	26-Apr-2021	'0NIPT		120,000.00	128,161.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000026210426115050000004055981 NIP/TRF IFO ASHAFA IBRAHIM ABDULLAHI BO IBRAHIM AS STAJJNG21042606539849 IBRAHIM ASHAFA REF:000026210426115050000004055981
26-Apr-2021	26-Apr-2021	'0GWTR	90,000.00		38,161.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000900002104261157 from ASHAFA IBRAHIM ABDULLAHI to ADAM, ABDULLAHI
26-Apr-2021	26-Apr-2021	'0NIPG	10,000.00		28,161.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210426120239000103595981 via GTWORLD TO JIBRIN BASIRAH USMAN /26.875/REF:GW6819765690000001000021042612 f
26-Apr-2021	26-Apr-2021	'0NIPG	25.00		28,136.64	E- CHANNELS	COMMISSION 000013210424190836000101755981




							NIP TRANSFER COMMISSION FOR 000013210426120239000103595981 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000100002104261201
26-Apr-2021	26-Apr-2021	'0NIPG	1.87		28,134.77	E- CHANNELS	VALUE ADDED TAX 000013210426120239000103595981 VAT ON NIP TRANSFER FOR 000013210426120239000103595981 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000100002104261201
26-Apr-2021	26-Apr-2021	'0NIPG	10,000.00		18,134.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210426120510000103600458 via GTWORLD TO HALIMA TANKO ABUBAKAR /26.875/REF:GW6819765690000001000021042612 f
26-Apr-2021	26-Apr-2021	'0NIPG	25.00		18,109.77	E- CHANNELS	COMMISSION 000013210426120510000103600458 NIP TRANSFER COMMISSION FOR 000013210426120510000103600458 via GTWORLD TO HALIMA TANKO ABUBAKAR ReF:GW681976569000000100002104261203
26-Apr-2021	26-Apr-2021	'0NIPG	1.87		18,107.90	E- CHANNELS	VALUE ADDED TAX 000013210426120510000103600458 VAT ON NIP TRANSFER FOR 000013210426120510000103600458 via GTWORLD TO HALIMA TANKO ABUBAKAR ReF:GW681976569000000100002104261203
26-Apr-2021	26-Apr-2021	'0USAT	1,000.00		17,107.90	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002544066528-2348038673032
26-Apr-2021	26-Apr-2021	'0	50.00		17,057.90	LAFIA	STAMP DUTY CHARGE 26042021 STAMP DUTY CHARGE - 26/04/2021
27-Apr-2021	27-Apr-2021	'99996903609999	7,000.00		10,057.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -690360- - 264967-DIATO OIL LIMITED FC FCNG
27-Apr-2021	27-Apr-2021	'0NIPG	2,000.00		8,057.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210427153421000105607837 via GTWORLD TO MADAKI ALI /10.75/REF:GW681976569000000200021042715 f
27-Apr-2021	27-Apr-2021	'0NIPG	10.00		8,047.90	E- CHANNELS	COMMISSION 000013210427153421000105607837 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc
135, Awolowo Road, Victoria Island, Lagos, Nigeria

							000013210427153421000105607837 via GTWORLD TO MADAKI ALI ReF:GW681976569000000020002104271532
27-Apr-2021	27-Apr-2021	'0NIPG	.75		8,047.15	E- CHANNELS	VALUE ADDED TAX 000013210427153421000105607837 VAT ON NIP TRANSFER FOR 000013210427153421000105607837 via GTWORLD TO MADAKI ALI ReF:GW681976569000000020002104271532
27-Apr-2021	27-Apr-2021	'0GWTR	3,750.00		4,297.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000037502104271553 from ASHAFA IBRAHIM ABDULLAHI to UMAR , USMAN ABUBAKAR
27-Apr-2021	27-Apr-2021	'99992371339999	35.00		4,262.15	E- CHANNELS	ATM WITHDRAWAL COMMISSION -237133- - 229998-000000000000932 Boling Abuja NG
27-Apr-2021	27-Apr-2021	'99992371339999	4,000.00		262.15	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 237133- -229998-000000000000932 Boling Abuja NG
28-Apr-2021	28-Apr-2021	'0USAT	200.00		62.15	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002548659468-2348038673032
30-Apr-2021	30-Apr-2021	'41200012076	26,529.45		-26,467.30	LAFIA	MATURED LOAN INSTALLMENT
30-Apr-2021	30-Apr-2021	'0	20.30		-26,487.60	LAFIA	INTEREST CAPITALISED
03-May-2021	03-May-2021	'0NIPT		110,004.95	83,517.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210503102502200099267782 TUD IBG/UTO/NetC Apr Sal Ashafa 200099267782 NET CONSTRUCT NIGERIA LIMITED REF:000004210503102502200099267782
03-May-2021	03-May-2021	'0GWTR	40,000.00		43,517.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000400002105031354 from ASHAFA IBRAHIM ABDULLAHI to SULEIMAN ALIYU
03-May-2021	03-May-2021	'0NIPG	5,000.00		38,517.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210503135547000114957611 via GTWORLD TO ISMAILA ATTEH ABU /10.75/REF:GW6819765690000000500021050313 f
03-May-2021	03-May-2021	'0NIPG	10.00		38,507.35	E- CHANNELS	COMMISSION 000013210503135547000114957611 NIP TRANSFER COMMISSION FOR



							000013210503135547000114957611 via GTWORLD TO ISMAILA ATTEH AUDU ReF:GW681976569000000050002105031356
03-May-2021	03-May-2021	'0NIPG	.75		38,506.60	E- CHANNELS	VALUE ADDED TAX 000013210503135547000114957611 VAT ON NIP TRANSFER FOR 000013210503135547000114957611 via GTWORLD TO ISMAILA ATTEH AUDU ReF:GW681976569000000050002105031356
03-May-2021	03-May-2021	'0NIPG	10,000.00		28,506.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210503135728000114960909 via GTWORLD TO HAUWA . MUSA /26.875/REF:GW6819765690000001000021050313 f
03-May-2021	03-May-2021	'0NIPG	25.00		28,481.60	E- CHANNELS	COMMISSION 000013210503135728000114960909 NIP TRANSFER COMMISSION FOR 000013210503135728000114960909 via GTWORLD TO HAUWA . MUSA ReF:GW681976569000000100002105031358
03-May-2021	03-May-2021	'0NIPG	1.87		28,479.73	E- CHANNELS	VALUE ADDED TAX 000013210503135728000114960909 VAT ON NIP TRANSFER FOR 000013210503135728000114960909 via GTWORLD TO HAUWA . MUSA ReF:GW681976569000000100002105031358
03-May-2021	03-May-2021	'0USAT	700.00		27,779.73	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002562565087-2347062337947
03-May-2021	03-May-2021	'0USAT	700.00		27,079.73	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002562567562-2347062337947
04-May-2021	03-May-2021	'0	50.00		27,029.73	LAFIA	STAMP DUTY CHARGE 03052021 STAMP DUTY CHARGE - 03/05/2021
04-May-2021	04-May-2021	'99999458819999	7,000.00		20,029.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -945881- - 306057-INFINITY TRUST POS S FC FCNG
04-May-2021	04-May-2021	'0GAPS		313,500.00	333,529.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Jibrin M 22M sales 112622210 0 from NETCONSTRUCT NIGERIA LIMITED to ASH AFA IBRAHIM ABDULLAH REF: 00056226261426222100000000 

04-May-2021	04-May-2021	'0GAPS		47,500.00	381,029.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Kenneth J 2M sales 112623556 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626112623556000000
04-May-2021	04-May-2021	'0NIPG	30,000.00		351,029.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210504152818000116758882 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000003000021050415 f
04-May-2021	04-May-2021	'0NIPG	25.00		351,004.73	E- CHANNELS	COMMISSION 000013210504152818000116758882 NIP TRANSFER COMMISSION FOR 000013210504152818000116758882 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000300002105041528
04-May-2021	04-May-2021	'0NIPG	1.87		351,002.86	E- CHANNELS	VALUE ADDED TAX 000013210504152818000116758882 VAT ON NIP TRANSFER FOR 000013210504152818000116758882 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000300002105041528
04-May-2021	04-May-2021	'0NIPG	25,000.00		326,002.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210504153121000116765022 via GTWORLD TO ABDULLAHI ASHAFA /26.875/REF:GW6819765690000002500021050415 f
04-May-2021	04-May-2021	'0NIPG	25.00		325,977.86	E- CHANNELS	COMMISSION 000013210504153121000116765022 NIP TRANSFER COMMISSION FOR 000013210504153121000116765022 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000250002105041531
04-May-2021	04-May-2021	'0NIPG	1.87		325,975.99	E- CHANNELS	VALUE ADDED TAX 000013210504153121000116765022 VAT ON NIP TRANSFER FOR 000013210504153121000116765022 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000250002105041531
04-May-2021	04-May-2021	'0NIPG	25,000.00		300,975.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210504153121000116765022 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000250002105041531



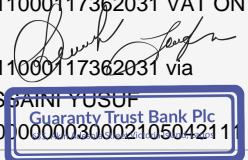
							GTWORLD TO ALIYU HAUWA /26.875/REF:GW6819765690000002500021050415 f
04-May-2021	04-May-2021	'0NIPG	25.00		300,950.99	E- CHANNELS	COMMISSION 000013210504153151000116767990 NIP TRANSFER COMMISSION FOR 000013210504153151000116767990 via GTWORLD TO ALIYU HAUWA ReF:GW681976569000000250002105041532
04-May-2021	04-May-2021	'0NIPG	1.87		300,949.12	E- CHANNELS	VALUE ADDED TAX 000013210504153151000116767990 VAT ON NIP TRANSFER FOR 000013210504153151000116767990 via GTWORLD TO ALIYU HAUWA ReF:GW681976569000000250002105041532
04-May-2021	04-May-2021	'0GWTR	30,000.00		270,949.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000300002105041634 from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
04-May-2021	04-May-2021	'0NIPG	70,000.00		200,949.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210504172706000117006124 via GTWORLD TO MUHAMMED SHABA IBRAHIM /53.75/REF:GW6819765690000007000021050417 f
04-May-2021	04-May-2021	'0NIPG	50.00		200,899.12	E- CHANNELS	COMMISSION 000013210504172706000117006124 NIP TRANSFER COMMISSION FOR 000013210504172706000117006124 via GTWORLD TO MUHAMMED SHABA IBRAHIM ReF:GW681976569000000700002105041727
04-May-2021	04-May-2021	'0NIPG	3.75		200,895.37	E- CHANNELS	VALUE ADDED TAX 000013210504172706000117006124 VAT ON NIP TRANSFER FOR 000013210504172706000117006124 via GTWORLD TO MUHAMMED SHABA IBRAHIM ReF:GW681976569000000700002105041727
04-May-2021	04-May-2021	'0MBTR		300,000.00	500,895.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:590554532797481450001001843733 ANY Account Transfer from MONDU HAUWA, MOHAMMED to ASHFA IBRAHIM ABDULLAHI
04-May-2021	04-May-2021	'0NIPG	130,000.00		370,895.37	E- CHANNELS	NIBSS Instant Payment Outward



							000013210504192155000117212720 via GTWORLD TO OJEIKPO MICHAEL ELAIGWU /53.75/REF:GW6819765690000013000021050419 f
04-May-2021	04-May-2021	'0NIPG	50.00		370,845.37	E- CHANNELS	COMMISSION 000013210504192155000117212720 NIP TRANSFER COMMISSION FOR 000013210504192155000117212720 via GTWORLD TO OJEIKPO MICHAEL ELAIGWU ReF:GW681976569000001300002105041922
04-May-2021	04-May-2021	'0NIPG	3.75		370,841.62	E- CHANNELS	VALUE ADDED TAX 000013210504192155000117212720 VAT ON NIP TRANSFER FOR 000013210504192155000117212720 via GTWORLD TO OJEIKPO MICHAEL ELAIGWU ReF:GW681976569000001300002105041922
04-May-2021	04-May-2021	'0NIPG	200,000.00		170,841.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210504192314000117214742 via GTWORLD TO IBRAHIM ASHAFA /53.75/REF:GW6819765690000020000021050419 f
04-May-2021	04-May-2021	'0NIPG	50.00		170,791.62	E- CHANNELS	COMMISSION 000013210504192314000117214742 NIP TRANSFER COMMISSION FOR 000013210504192314000117214742 via GTWORLD TO IBRAHIM ASHAFA ReF:GW681976569000002000002105041924
04-May-2021	04-May-2021	'0NIPG	3.75		170,787.87	E- CHANNELS	VALUE ADDED TAX 000013210504192314000117214742 VAT ON NIP TRANSFER FOR 000013210504192314000117214742 via GTWORLD TO IBRAHIM ASHAFA ReF:GW681976569000002000002105041924
04-May-2021	04-May-2021	'0NIPG	30,000.00		140,787.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210504194135000117240083 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /26.875/REF:GW6819765690000003000021050419 f
04-May-2021	04-May-2021	'0NIPG	25.00		140,762.87	E- CHANNELS	COMMISSION 000013210504194135000117240083 NIP TRANSFER COMMISSION FOR 000013210504194135000117240083 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000300002105041924

[Handwritten Signature]
Guaranty Trust Bank Plc
 Abu Ashafa Abdullahi
 Head, Abu Ashafa Abdullahi
 000003000002105041924

04-May-2021	04-May-2021	'ONIPG	1.87		140,761.00	E- CHANNELS	VALUE ADDED TAX 000013210504194135000117240083 VAT ON NIP TRANSFER FOR 000013210504194135000117240083 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000300002105041940
04-May-2021	04-May-2021	'ONIPG	1,500.00		139,261.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210504204930000117334699 via GTWORLD TO HUSSAINI YUSUF /10.75/REF:GW6819765690000000150021050420 f
04-May-2021	04-May-2021	'ONIPG	10.00		139,251.00	E- CHANNELS	COMMISSION 000013210504204930000117334699 NIP TRANSFER COMMISSION FOR 000013210504204930000117334699 via GTWORLD TO HUSSAINI YUSUF ReF:GW681976569000000015002105042049
04-May-2021	04-May-2021	'ONIPG	.75		139,250.25	E- CHANNELS	VALUE ADDED TAX 000013210504204930000117334699 VAT ON NIP TRANSFER FOR 000013210504204930000117334699 via GTWORLD TO HUSSAINI YUSUF ReF:GW681976569000000015002105042049
04-May-2021	04-May-2021	'OUSAT	1,000.00		138,250.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002565580452-2348038673032
04-May-2021	04-May-2021	'ONIPG	3,000.00		135,250.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210504211011000117362031 via GTWORLD TO HUSSAINI YUSUF /10.75/REF:GW6819765690000000300021050421 f
04-May-2021	04-May-2021	'ONIPG	10.00		135,240.25	E- CHANNELS	COMMISSION 000013210504211011000117362031 NIP TRANSFER COMMISSION FOR 000013210504211011000117362031 via GTWORLD TO HUSSAINI YUSUF ReF:GW681976569000000030002105042111
04-May-2021	04-May-2021	'ONIPG	.75		135,239.50	E- CHANNELS	VALUE ADDED TAX 000013210504211011000117362031 VAT ON NIP TRANSFER FOR 000013210504211011000117362031 via GTWORLD TO HUSSAINI YUSUF ReF:GW681976569000000030002105042111




Guaranty Trust Bank Plc

05-May-2021	04-May-2021	'0	150.00		135,089.50	LAFIA	STAMP DUTY CHARGE 04052021 STAMP DUTY CHARGE - 04/05/2021
05-May-2021	05-May-2021	'0USAT	800.00		134,289.50	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002568342240-2348030549818
06-May-2021	06-May-2021	'0NIPG	4,000.00		130,289.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210506120405000119812823 via GTWORLD TO YAKUBU SHEMAU ASHAFA /10.75/REF:GW6819765690000000400021050612 f
06-May-2021	06-May-2021	'0NIPG	10.00		130,279.50	E- CHANNELS	COMMISSION 000013210506120405000119812823 NIP TRANSFER COMMISSION FOR 000013210506120405000119812823 via GTWORLD TO YAKUBU SHEMAU ASHAFA ReF:GW681976569000000040002105061205
06-May-2021	06-May-2021	'0NIPG	.75		130,278.75	E- CHANNELS	VALUE ADDED TAX 000013210506120405000119812823 VAT ON NIP TRANSFER FOR 000013210506120405000119812823 via GTWORLD TO YAKUBU SHEMAU ASHAFA ReF:GW681976569000000040002105061205
06-May-2021	06-May-2021	'0NIPT		15,000.00	145,278.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210506191707001706118200 Ashafa 43655 5013 SHEHU M. ALIYU REF:000015210506191707001706118200
06-May-2021	06-May-2021	'0NIPG	5,000.00		140,278.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210506222925000120914535 via GTWORLD TO HUZAIFA AL-AMIYU IBRAHIM /10.75/REF:GW6819765690000000500021050622 f
06-May-2021	06-May-2021	'0NIPG	10.00		140,268.75	E- CHANNELS	COMMISSION 000013210506222925000120914535 NIP TRANSFER COMMISSION FOR 000013210506222925000120914535 via GTWORLD TO HUZAIFA AL-AMIYU IBRAHIM ReF:GW681976569000000050002105062229
06-May-2021	06-May-2021	'0NIPG	.75		140,268.00	E- CHANNELS	VALUE ADDED TAX 000013210506222925000120914535 VAT ON NIP TRANSFER FOR 000013210506222925000120914535 via GTWORLD TO HUZAIFA AL-AMIYU IBRAHIM ReF:GW681976569000000050002105062229


HUZAIFA AL-AMIYU IBRAHIM
635, Akon Adigbola Street, Victoria Island, Lagos

07-May-2021	06-May-2021	'0	50.00		140,218.00	LAFIA	STAMP DUTY CHARGE 06052021 STAMP DUTY CHARGE - 06/05/2021
07-May-2021	07-May-2021	'0NIPG	5,000.00		135,218.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210507082634000121135069 via GTWORLD TO DAUDA IBRAHIM ABUBAKAR /10.75/REF:GW6819765690000000500021050708 f
07-May-2021	07-May-2021	'0NIPG	10.00		135,208.00	E- CHANNELS	COMMISSION 000013210507082634000121135069 NIP TRANSFER COMMISSION FOR 000013210507082634000121135069 via GTWORLD TO DAUDA IBRAHIM ABUBAKAR ReF:GW681976569000000050002105070825
07-May-2021	07-May-2021	'0NIPG	.75		135,207.25	E- CHANNELS	VALUE ADDED TAX 000013210507082634000121135069 VAT ON NIP TRANSFER FOR 000013210507082634000121135069 via GTWORLD TO DAUDA IBRAHIM ABUBAKAR ReF:GW681976569000000050002105070825
07-May-2021	07-May-2021	'0NIPG	5,000.00		130,207.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210507094810000121278495 via GTWORLD TO JIBRIN BASIRAH USMAN /10.75/REF:GW6819765690000000500021050709 f
07-May-2021	07-May-2021	'0NIPG	10.00		130,197.25	E- CHANNELS	COMMISSION 000013210507094810000121278495 NIP TRANSFER COMMISSION FOR 000013210507094810000121278495 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000050002105070946
07-May-2021	07-May-2021	'0NIPG	.75		130,196.50	E- CHANNELS	VALUE ADDED TAX 000013210507094810000121278495 VAT ON NIP TRANSFER FOR 000013210507094810000121278495 via GTWORLD TO JIBRIN BASIRAH USMAN ReF:GW681976569000000050002105070946
07-May-2021	07-May-2021	'0GAPS		22,800.00	152,996.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS com on Azubike M 1.6M sales 112850275 0 from NETCONSTRUCT NIGERIA LIMITED to ASHAF IBRAHIM ABDULLAH REF: 0005628628112850275000000 
07-May-2021	07-May-2021	'0USAT	1,000.00		151,996.50	E- CHANNELS	Airtime Purchase GTWORLD QI-

							101CT0000000002571822649-2348109828886
07-May-2021	07-May-2021	'0USAT	800.00		151,196.50	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002571824021-2348030549818
07-May-2021	07-May-2021	'0USAT	900.00		150,296.50	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002571825897-2348038673032
07-May-2021	07-May-2021	'0NIPG	5,000.00		145,296.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210507143243000121857041 via GTWORLD TO UMAR ISAH RABIU /10.75/REF:GW6819765690000000500021050714 f
07-May-2021	07-May-2021	'0NIPG	10.00		145,286.50	E- CHANNELS	COMMISSION 000013210507143243000121857041 NIP TRANSFER COMMISSION FOR 000013210507143243000121857041 via GTWORLD TO UMAR ISAH RABIU ReF:GW681976569000000050002105071432
07-May-2021	07-May-2021	'0NIPG	.75		145,285.75	E- CHANNELS	VALUE ADDED TAX 000013210507143243000121857041 VAT ON NIP TRANSFER FOR 000013210507143243000121857041 via GTWORLD TO UMAR ISAH RABIU ReF:GW681976569000000050002105071432
08-May-2021	07-May-2021	'0	50.00		145,235.75	LAFIA	STAMP DUTY CHARGE 07052021 STAMP DUTY CHARGE - 07/05/2021
08-May-2021	08-May-2021	'0NIPG	20,000.00		125,235.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210508063738000122798324 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW68197656900000002000021050806 f
08-May-2021	08-May-2021	'0NIPG	25.00		125,210.75	E- CHANNELS	COMMISSION 000013210508063738000122798324 NIP TRANSFER COMMISSION FOR 000013210508063738000122798324 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW6819765690000000200002105080636
08-May-2021	08-May-2021	'0NIPG	1.87		125,208.88	E- CHANNELS	VALUE ADDED TAX 000013210508063738000122798324 VAT ON NIP TRANSFER FOR 000013210508063738000122798324 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW6819765690000000200002105080636

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 100, Abimbola Street, Lagos, Nigeria

09-May-2021	09-May-2021	'0GWTR	10,000.00		115,208.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000100002105091230 from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
10-May-2021	10-May-2021	'0NIPT		5,000.00	120,208.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210510111638000060354589 FBNMOBILE: ASHAFA IBRAHIM ABDULLAHI/GIFTS 637562421984086100 AYEGB A-KING GRACE EHI REF:000016210510111638000060354589
10-May-2021	10-May-2021	'0GWTR	5,000.00		115,208.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000050002105101708 from ASHAFA IBRAHIM ABDULLAHI to PATRICK, INNOCENT ABAH
10-May-2021	10-May-2021	'0USAT	1,000.00		114,208.88	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002581115949-2348038673032
11-May-2021	11-May-2021	'0GWTR	2,000.00		112,208.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000020002105110515 from ASHAFA IBRAHIM ABDULLAHI to ALIYU, ASHAFA NASIR
11-May-2021	11-May-2021	'0NIPG	4,000.00		108,208.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210511091113000127420728 via GTWORLD TO SULEIMAN MOHAMMED ASHAF /10.75/REF:GW6819765690000000400021051109 f
11-May-2021	11-May-2021	'0NIPG	10.00		108,198.88	E- CHANNELS	COMMISSION 000013210511091113000127420728 NIP TRANSFER COMMISSION FOR 000013210511091113000127420728 via GTWORLD TO SULEIMAN MOHAMMED ASHAF ReF:GW681976569000000040002105110911
11-May-2021	11-May-2021	'0NIPG	.75		108,198.13	E- CHANNELS	VALUE ADDED TAX 000013210511091113000127420728 VAT ON NIP TRANSFER FOR 000013210511091113000127420728 via GTWORLD TO SULEIMAN MOHAMMED ASHAF ReF:GW681976569000000040002105110911
11-May-2021	11-May-2021	'2946240000	8,000.00		100,198.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 294624- - 780604-SHEMA PETROLEUM LTD BMD Plc KDNNG



11-May-2021	11-May-2021	'99990145079999	1,850.00		98,348.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014507- -855255-OJUELEGBA RESTAURANT & FC LANG
11-May-2021	11-May-2021	'0MBTR		25,000.00	123,348.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:795908115339843700006558177317 ANY Account Transfer from HALILU AHMED to ASHAFA IBRAHIM ABDULLAHI
11-May-2021	11-May-2021	'0NIPG	3,000.00		120,348.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210511172256000128432793 via GTWORLD TO SULEIMAN ADAMU DANLAMI /10.75/REF:GW6819765690000000300021051117 f
11-May-2021	11-May-2021	'0NIPG	10.00		120,338.13	E- CHANNELS	COMMISSION 000013210511172256000128432793 NIP TRANSFER COMMISSION FOR 000013210511172256000128432793 via GTWORLD TO SULEIMAN ADAMU DANLAMI ReF:GW681976569000000030002105111722
11-May-2021	11-May-2021	'0NIPG	.75		120,337.38	E- CHANNELS	VALUE ADDED TAX 000013210511172256000128432793 VAT ON NIP TRANSFER FOR 000013210511172256000128432793 via GTWORLD TO SULEIMAN ADAMU DANLAMI ReF:GW681976569000000030002105111722
11-May-2021	11-May-2021	'0NIPG	10,000.00		110,337.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210511172331000128434364 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /26.875/REF:GW68197656900000001000021051117 f
11-May-2021	11-May-2021	'0NIPG	25.00		110,312.38	E- CHANNELS	COMMISSION 000013210511172331000128434364 NIP TRANSFER COMMISSION FOR 000013210511172331000128434364 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW6819765690000000100002105111723
11-May-2021	11-May-2021	'0NIPG	1.87		110,310.51	E- CHANNELS	VALUE ADDED TAX 000013210511172331000128434364 VAT ON NIP TRANSFER FOR 000013210511172331000128434364 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW6819765690000000100002105111723

Guaranty Trust Bank Plc

12-May-2021	12-May-2021	'0NIPG	1,200.00		109,110.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210512074538000129121977 via GTWORLD TO HUSSAINI YUSUF /10.75/REF:GW6819765690000000120021051207 f
12-May-2021	12-May-2021	'0NIPG	10.00		109,100.51	E- CHANNELS	COMMISSION 000013210512074538000129121977 NIP TRANSFER COMMISSION FOR 000013210512074538000129121977 via GTWORLD TO HUSSAINI YUSUF ReF:GW681976569000000012002105120746
12-May-2021	12-May-2021	'0NIPG	.75		109,099.76	E- CHANNELS	VALUE ADDED TAX 000013210512074538000129121977 VAT ON NIP TRANSFER FOR 000013210512074538000129121977 via GTWORLD TO HUSSAINI YUSUF ReF:GW681976569000000012002105120746
12-May-2021	12-May-2021	'0NIPG	4,000.00		105,099.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210512074641000129122340 via GTWORLD TO YUSUF HASSAN /10.75/REF:GW6819765690000000400021051207 f
12-May-2021	12-May-2021	'0NIPG	10.00		105,089.76	E- CHANNELS	COMMISSION 000013210512074641000129122340 NIP TRANSFER COMMISSION FOR 000013210512074641000129122340 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000040002105120747
12-May-2021	12-May-2021	'0NIPG	.75		105,089.01	E- CHANNELS	VALUE ADDED TAX 000013210512074641000129122340 VAT ON NIP TRANSFER FOR 000013210512074641000129122340 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000040002105120747
12-May-2021	12-May-2021	'0USGT	10,000.00		95,089.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000006810976569341031628300000100002021 05121533 from ASHAFA IBRAHIM ABDULLAH to MUNDU HAUWA, MOHAMMED
12-May-2021	12-May-2021	'0USGT	20.00		95,069.01	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08038673032 ASHAFA IBRAHIM ABDULLAH to MUNDU HAUWA, MOHAMMED 000000006810976569341031628300000100002021


 Ashafa Ibrahim Abdullahi
 Guaranty Trust Bank Plc
 Director, Victoria Island, Lagos

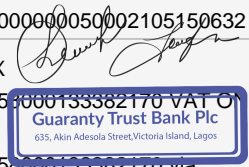
							05121533
12-May-2021	12-May-2021	'0USGT	1.50		95,067.51	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08038673032 ASHAFA IBRAHIM ABDULLAHI to MUNDU HAUWA, MOHAMMED 000000006810976569341031628300000100002021 05121533
12-May-2021	12-May-2021	'0USAT	900.00		94,167.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002585269002-2348038673032
12-May-2021	12-May-2021	'0GWTR	10,000.00		84,167.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000100002105121937 from ASHAFA IBRAHIM ABDULLAHI to SALAMI, ABUBAKAR
12-May-2021	12-May-2021	'0USGT	2,000.00		82,167.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000006810976569325035536700000020002021 05122116 from ASHAFA IBRAHIM ABDULLAHI to USONKA, ISMAIL VICENT
12-May-2021	12-May-2021	'0USGT	20.00		82,147.51	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08038673032 ASHAFA IBRAHIM ABDULLAHI to USONKA, ISMAIL VICENT 000000006810976569325035536700000020002021 05122116
12-May-2021	12-May-2021	'0USGT	1.50		82,146.01	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08038673032 ASHAFA IBRAHIM ABDULLAHI to USONKA, ISMAIL VICENT 000000006810976569325035536700000020002021 05122116
12-May-2021	12-May-2021	'0NIPU	2,000.00		80,146.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210512211741000130492329 USSD NIP Transfer from 08038673032 TO HUZAIFA AL- AMIYU IBRAHIM /10.75/REF:000013210512211741000130492329
12-May-2021	12-May-2021	'0NIPU	10.00		80,136.01	E- CHANNELS	COMMISSION 000013210512211741000130492329 USSD NIP RECOVERY CHARGE ReF:000013210512211741000130492329
12-May-2021	12-May-2021	'0NIPU	.75		80,135.26	E- CHANNELS	VALUE ADDED TAX 000013210512211741000130492329 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013210512211741000130492329
13-May-2021	13-May-2021	'0NIPG	10,000.00		70,135.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210513190154000131648114 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /26.875/REF:GW6819765690000001000021051319 f
13-May-2021	13-May-2021	'0NIPG	25.00		70,110.26	E- CHANNELS	COMMISSION 000013210513190154000131648114 NIP TRANSFER COMMISSION FOR 000013210513190154000131648114 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000100002105131902
13-May-2021	13-May-2021	'0NIPG	1.87		70,108.39	E- CHANNELS	VALUE ADDED TAX 000013210513190154000131648114 VAT ON NIP TRANSFER FOR 000013210513190154000131648114 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000100002105131902
14-May-2021	14-May-2021	'0USAT	1,000.00		69,108.39	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002588928805-2348038673032
14-May-2021	14-May-2021	'0NIPG	4,000.00		65,108.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210514071453000131957098 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000400021051407 f
14-May-2021	14-May-2021	'0NIPG	10.00		65,098.39	E- CHANNELS	COMMISSION 000013210514071453000131957098 NIP TRANSFER COMMISSION FOR 000013210514071453000131957098 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000040002105140714
14-May-2021	14-May-2021	'0NIPG	.75		65,097.64	E- CHANNELS	VALUE ADDED TAX 000013210514071453000131957098 VAT ON NIP TRANSFER FOR 000013210514071453000131957098 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000040002105140714
14-May-2021	14-May-2021	'0NIPG	5,000.00		60,097.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210514071456000131957505 via GTWORLD TO YUSUF HASSAN /10.75/REF:GW6819765690000000500021051407 f

[Signature]
YUSUF HASSAN
Guaranty Trust Bank Plc
65690000000500021051407 f


14-May-2021	14-May-2021	'ONIPG	10.00		60,087.64	E- CHANNELS	COMMISSION 000013210514071456000131957505 NIP TRANSFER COMMISSION FOR 000013210514071456000131957505 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000050002105140715
14-May-2021	14-May-2021	'ONIPG	.75		60,086.89	E- CHANNELS	VALUE ADDED TAX 000013210514071456000131957505 VAT ON NIP TRANSFER FOR 000013210514071456000131957505 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000050002105140715
14-May-2021	14-May-2021	'ONIPG	5,000.00		55,086.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210514204452000133188759 via GTWORLD TO ALIYU MUHAMMED RABIU /10.75/REF:GW6819765690000000500021051420 f
14-May-2021	14-May-2021	'ONIPG	10.00		55,076.89	E- CHANNELS	COMMISSION 000013210514204452000133188759 NIP TRANSFER COMMISSION FOR 000013210514204452000133188759 via GTWORLD TO ALIYU MUHAMMED RABIU ReF:GW681976569000000050002105142045
14-May-2021	14-May-2021	'ONIPG	.75		55,076.14	E- CHANNELS	VALUE ADDED TAX 000013210514204452000133188759 VAT ON NIP TRANSFER FOR 000013210514204452000133188759 via GTWORLD TO ALIYU MUHAMMED RABIU ReF:GW681976569000000050002105142045
15-May-2021	15-May-2021	'ONIPG	5,000.00		50,076.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210515063158000133382170 via GTWORLD TO YUSUF HASSAN /10.75/REF:GW6819765690000000500021051506 f
15-May-2021	15-May-2021	'ONIPG	10.00		50,066.14	E- CHANNELS	COMMISSION 000013210515063158000133382170 NIP TRANSFER COMMISSION FOR 000013210515063158000133382170 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000050002105150632
15-May-2021	15-May-2021	'ONIPG	.75		50,065.39	E- CHANNELS	VALUE ADDED TAX 000013210515063158000133382170 VAT ON NIP TRANSFER FOR 000013210515063158000133382170 via



							GTWORLD TO YUSUF HASSAN ReF:GW68197656900000050002105150632
15-May-2021	15-May-2021	'0NIPU	5,000.00		45,065.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210515093444000133572504 USSD NIP Transfer from 08038673032 TO AZUATALAM RHODA OLUWAFUNMILOLA /10.75/REF:000013210515093444000133572504
15-May-2021	15-May-2021	'0NIPU	10.00		45,055.39	E- CHANNELS	COMMISSION 000013210515093444000133572504 USSD NIP RECOVERY CHARGE ReF:000013210515093444000133572504
15-May-2021	15-May-2021	'0NIPU	.75		45,054.64	E- CHANNELS	VALUE ADDED TAX 000013210515093444000133572504 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210515093444000133572504
15-May-2021	15-May-2021	'0USAT	1,500.00		43,554.64	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002591982738-2348109828886
15-May-2021	15-May-2021	'0USAT	400.00		43,154.64	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002591983844-2348038673032
15-May-2021	15-May-2021	'0GWTR	5,000.00		38,154.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:68197656900000050002105151956 from ASHAFA IBRAHIM ABDULLAHI to JIBRIN, SULEIMAN ADAMU
16-May-2021	16-May-2021	'0USAT	1,000.00		37,154.64	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002593811503-2348038673032
16-May-2021	16-May-2021	'0USAT	1,000.00		36,154.64	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002594729813-2348101212569
17-May-2021	17-May-2021	'0NIPG	2,000.00		34,154.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210517134246000136362998 via GTWORLD TO DANSABO ABDULAZEEZ /10.75/REF:GW681976569000000200021051713 f
17-May-2021	17-May-2021	'0NIPG	10.00		34,144.64	E- CHANNELS	COMMISSION 000013210517134246000136362998 NIP TRANSFER COMMISSION FOR 000013210517134246000136362998 via GTWORLD TO DANSABO ABDULAZEEZ ReF:GW68197656900000020002105171341
17-May-2021	17-May-2021	'0NIPG	.75		34,143.89	E- CHANNELS	VALUE ADDED TAX 000013210517134246000136362998 VAT ON NIP

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							TRANSFER FOR 000013210517134246000136362998 via GTWORLD TO DANSABO ABDULAZEEZ ReF:GW68197656900000020002105171341
17-May-2021	17-May-2021	'0GWTR	10,000.00		24,143.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000100002105171918 from ASHAFA IBRAHIM ABDULLAHI to OPARA OLUCHUKWU LUCKY
17-May-2021	17-May-2021	'99997730249999	920.00		23,223.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -773024- - 483021-MEYORS PHARMACY AND FC FCNG
17-May-2021	17-May-2021	'202210000	600.00		22,623.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -020221- - 485883-WOW STORES ENTERPRISE FC LANG
17-May-2021	17-May-2021	'0USAT	300.00		22,323.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002597812956-2348101212569
17-May-2021	17-May-2021	'0USAT	200.00		22,123.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002597833446-2348038673032
18-May-2021	18-May-2021	'0GWTR	3,000.00		19,123.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:68197656900000030002105180656 from ASHAFA IBRAHIM ABDULLAHI to OPARA OLUCHUKWU LUCKY
18-May-2021	18-May-2021	'0NIPG	10,000.00		9,123.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210518070810000137277639 via GTWORLD TO HAPPY EKKI YAKUBU /26.875/REF:GW6819765690000001000021051807 f
18-May-2021	18-May-2021	'0NIPG	25.00		9,098.89	E- CHANNELS	COMMISSION 000013210518070810000137277639 NIP TRANSFER COMMISSION FOR 000013210518070810000137277639 via GTWORLD TO HAPPY EKKI YAKUBU ReF:GW681976569000000100002105180708
18-May-2021	18-May-2021	'0NIPG	1.87		9,097.02	E- CHANNELS	VALUE ADDED TAX 000013210518070810000137277639 VAT ON NIP TRANSFER FOR 000013210518070810000137277639 via GTWORLD TO HAPPY EKKI YAKUBU ReF:GW681976569000000100002105180708

Happy EKKI YAKUBU

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18-May-2021	18-May-2021	'99990016819999	4,100.00		4,997.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001681- -794422-PAYCOM NIGERIA LIMITED LA LANG
18-May-2021	18-May-2021	'0USAT	800.00		4,197.02	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002598311221-2348038673032
18-May-2021	18-May-2021	'0NIPG	3,300.00		897.02	E- CHANNELS	NIBSS Instant Payment Outward 000013210518200127000138520063 via GTWORLD TO SULEIMAN ALI BABA /10.75/REF:GW6819765690000000330021051820 f
18-May-2021	18-May-2021	'0NIPG	10.00		887.02	E- CHANNELS	COMMISSION 000013210518200127000138520063 NIP TRANSFER COMMISSION FOR 000013210518200127000138520063 via GTWORLD TO SULEIMAN ALI BABA ReF:GW681976569000000033002105182001
18-May-2021	18-May-2021	'0NIPG	.75		886.27	E- CHANNELS	VALUE ADDED TAX 000013210518200127000138520063 VAT ON NIP TRANSFER FOR 000013210518200127000138520063 via GTWORLD TO SULEIMAN ALI BABA ReF:GW681976569000000033002105182001
18-May-2021	18-May-2021	'0GWTR	500.00		386.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000005002105182049 from ASHAFA IBRAHIM ABDULLAHI to MOHAMMED IBRAHIM
19-May-2021	19-May-2021	'0USAT	300.00		86.27	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002602138982-2348038673032
19-May-2021	19-May-2021	'0GWTR		10,000.00	10,086.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Token REF:396335290000000100002105191838 from UMAR ADAM IBN to ASHAFA IBRAHIM ABDULLAHI
19-May-2021	19-May-2021	'0NIPG	5,000.00		5,086.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210519205748000140096260 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000050021051920 f
19-May-2021	19-May-2021	'0NIPG	10.00		5,076.27	E- CHANNELS	COMMISSION 000013210519205748000140096260 NIP TRANSFER COMMISSION FOR 000013210519205748000140096260 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI



							ReF:GW68197656900000050002105192058
19-May-2021	19-May-2021	'0NIPG	.75		5,075.52	E- CHANNELS	VALUE ADDED TAX 000013210519205748000140096260 VAT ON NIP TRANSFER FOR 000013210519205748000140096260 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW68197656900000050002105192058
19-May-2021	19-May-2021	'99992604539999	950.00		4,125.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -260453- - 569187-SUNDY FOODS LIMITED RI RING
19-May-2021	19-May-2021	'0	50.00		4,075.52	LAFIA	STAMP DUTY CHARGE 19052021 STAMP DUTY CHARGE - 19/05/2021
20-May-2021	20-May-2021	'0GWTR	3,000.00		1,075.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:68197656900000030002105201120 from ASHAFA IBRAHIM ABDULLAHI to HASSAN, ABDULWAJID BUBA
20-May-2021	20-May-2021	'0USGT		15,000.00	16,075.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003410316283681097656900000150002021 05201345 from MUNDU HAUWA, MOHAMMED to ASHAFA IBRAHIM ABDULLAHI
20-May-2021	20-May-2021	'0NIPG	5,000.00		11,075.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210520135243000140929069 via GTWORLD TO JIBRIL SALEH MAINA /10.75/REF:GW681976569000000500021052013 f
20-May-2021	20-May-2021	'0NIPG	10.00		11,065.52	E- CHANNELS	COMMISSION 000013210520135243000140929069 NIP TRANSFER COMMISSION FOR 000013210520135243000140929069 via GTWORLD TO JIBRIL SALEH MAINA ReF:GW68197656900000050002105201353
20-May-2021	20-May-2021	'0NIPG	.75		11,064.77	E- CHANNELS	VALUE ADDED TAX 000013210520135243000140929069 VAT ON NIP TRANSFER FOR 000013210520135243000140929069 via GTWORLD TO JIBRIL SALEH MAINA ReF:GW68197656900000050002105201353
20-May-2021	20-May-2021	'0USAT	900.00		10,164.77	E- CHANNELS	Airtime Purchase GTWORLD-QL 101CT00000000026043730042348030549818



20-May-2021	20-May-2021	'0USAT	1,000.00		9,164.77	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002604374479-2348038673032
20-May-2021	20-May-2021	'0NIPT		20,000.00	29,164.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210520174833001189723143 USSD-NIP/To ASHAFA A./23480XXX9995 2348038509995/1189723143 A BDULLAH ASHAFA REF:000004210520174833001189723143
20-May-2021	20-May-2021	'99993488619999	7,890.50		21,274.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -348861- - 298586-BMO CENTRAL PARK ABU FC FCNG
20-May-2021	20-May-2021	'0NIPG	2,000.00		19,274.27	E- CHANNELS	NIBSS Instant Payment Outward 000013210520185902000141447068 via GTWORLD TO YUSUF SHEHU /10.75/REF:GW6819765690000000200021052018 f
20-May-2021	20-May-2021	'0NIPG	10.00		19,264.27	E- CHANNELS	COMMISSION 000013210520185902000141447068 NIP TRANSFER COMMISSION FOR 000013210520185902000141447068 via GTWORLD TO YUSUF SHEHU ReF:GW681976569000000020002105201858
20-May-2021	20-May-2021	'0NIPG	.75		19,263.52	E- CHANNELS	VALUE ADDED TAX 000013210520185902000141447068 VAT ON NIP TRANSFER FOR 000013210520185902000141447068 via GTWORLD TO YUSUF SHEHU ReF:GW681976569000000020002105201858
20-May-2021	20-May-2021	'0NIPG	10,000.00		9,263.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210520195846000141540467 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000001000021052019 f
20-May-2021	20-May-2021	'0NIPG	25.00		9,238.52	E- CHANNELS	COMMISSION 000013210520195846000141540467 NIP TRANSFER COMMISSION FOR 000013210520195846000141540467 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002105201959
20-May-2021	20-May-2021	'0NIPG	1.87		9,236.65	E- CHANNELS	VALUE ADDED TAX 000013210520195846000141540467 VAT ON NIP

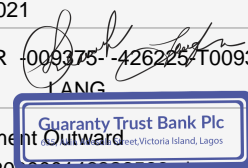


							TRANSFER FOR 000013210520195846000141540467 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002105201959
20-May-2021	20-May-2021	'99991727449999	9,000.00		236.65	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 172744- -536124-000000000000840 Abuja Wuse NG
21-May-2021	20-May-2021	'0	100.00		136.65	LAFIA	STAMP DUTY CHARGE 20052021 STAMP DUTY CHARGE - 20/05/2021
21-May-2021	21-May-2021	'0NIPT		50,000.00	50,136.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000026210521154405000004558006 NIP/TRF IFO ASHAFA IBRAHIM ABDULLAHI BO IBRAHIM AS STAJJNG21052107177800 IBRAHIM ASHAFA REF:000026210521154405000004558006
21-May-2021	21-May-2021	'0NIPG	20,000.00		30,136.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210521165254000142814861 via GTWORLD TO ABDULLAHI ASHAFA /26.875/REF:GW6819765690000002000021052116 f
21-May-2021	21-May-2021	'0NIPG	25.00		30,111.65	E- CHANNELS	COMMISSION 000013210521165254000142814861 NIP TRANSFER COMMISSION FOR 000013210521165254000142814861 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000200002105211653
21-May-2021	21-May-2021	'0NIPG	1.87		30,109.78	E- CHANNELS	VALUE ADDED TAX 000013210521165254000142814861 VAT ON NIP TRANSFER FOR 000013210521165254000142814861 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000200002105211653
21-May-2021	21-May-2021	'0NIPG	5,000.00		25,109.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210521165319000142815489 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW681976569000000500021052116 f
21-May-2021	21-May-2021	'0NIPG	10.00		25,099.78	E- CHANNELS	COMMISSION 000013210521165319000142815489 NIP TRANSFER COMMISSION FOR 000013210521165319000142815489 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI

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Guaranty Trust Bank Plc
GTWORLD TO YAKUBU ASHAFA ABDULLAHI

							ReF:GW681976569000000050002105211653
21-May-2021	21-May-2021	'0NIPG	.75		25,099.03	E- CHANNELS	VALUE ADDED TAX 000013210521165319000142815489 VAT ON NIP TRANSFER FOR 000013210521165319000142815489 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000050002105211653
21-May-2021	21-May-2021	'0NIPG	5,000.00		20,099.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210521175614000142925860 via GTWORLD TO HALIMA TANKO ABUBAKAR /10.75/REF:GW6819765690000000500021052117 f
21-May-2021	21-May-2021	'0NIPG	10.00		20,089.03	E- CHANNELS	COMMISSION 000013210521175614000142925860 NIP TRANSFER COMMISSION FOR 000013210521175614000142925860 via GTWORLD TO HALIMA TANKO ABUBAKAR ReF:GW681976569000000050002105211755
21-May-2021	21-May-2021	'0NIPG	.75		20,088.28	E- CHANNELS	VALUE ADDED TAX 000013210521175614000142925860 VAT ON NIP TRANSFER FOR 000013210521175614000142925860 via GTWORLD TO HALIMA TANKO ABUBAKAR ReF:GW681976569000000050002105211755
21-May-2021	21-May-2021	'0	50.00		20,038.28	LAFIA	STAMP DUTY CHARGE 21052021 STAMP DUTY CHARGE - 21/05/2021
22-May-2021	22-May-2021	'0USAT	1,000.00		19,038.28	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002608663519-2348038673032
22-May-2021	22-May-2021	'0GWTR		4,000.00	23,038.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:325345926000000040002105221949 from RIKKO YILLUWIRI KEREN to ASHAFA IBRAHIM ABDULLAHI
22-May-2021	22-May-2021	'99991968169999	3,000.00		20,038.28	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 196816- -471756-KEYSTONE BANK wuse NG
23-May-2021	23-May-2021	'0NIPT		10,000.00	30,038.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210523130033000256354041 TRF FRM HAUWA . MUSA 1LK 130033000256354041 HAUWA MUSA REF:000012210523130033000256354041

23-May-2021	23-May-2021	'0NIPG	2,000.00		28,038.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210523164333000145351940 via GTWORLD TO JOSEPH DRAMABI YOHANNA /10.75/REF:GW6819765690000000200021052316 f
23-May-2021	23-May-2021	'0NIPG	10.00		28,028.28	E- CHANNELS	COMMISSION 000013210523164333000145351940 NIP TRANSFER COMMISSION FOR 000013210523164333000145351940 via GTWORLD TO JOSEPH DRAMABI YOHANNA ReF:GW681976569000000020002105231644
23-May-2021	23-May-2021	'0NIPG	.75		28,027.53	E- CHANNELS	VALUE ADDED TAX 000013210523164333000145351940 VAT ON NIP TRANSFER FOR 000013210523164333000145351940 via GTWORLD TO JOSEPH DRAMABI YOHANNA ReF:GW681976569000000020002105231644
23-May-2021	23-May-2021	'0NIPG	1,500.00		26,527.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210523183823000145486276 via GTWORLD TO YAKUBU ASHAFI ABDULLAHI /10.75/REF:GW6819765690000000150021052318 f
23-May-2021	23-May-2021	'0NIPG	10.00		26,517.53	E- CHANNELS	COMMISSION 000013210523183823000145486276 NIP TRANSFER COMMISSION FOR 000013210523183823000145486276 via GTWORLD TO YAKUBU ASHAFI ABDULLAHI ReF:GW681976569000000015002105231838
23-May-2021	23-May-2021	'0NIPG	.75		26,516.78	E- CHANNELS	VALUE ADDED TAX 000013210523183823000145486276 VAT ON NIP TRANSFER FOR 000013210523183823000145486276 via GTWORLD TO YAKUBU ASHAFI ABDULLAHI ReF:GW681976569000000015002105231838
23-May-2021	23-May-2021	'0USAT	1,200.00		25,316.78	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002611669519-2348038673032
23-May-2021	23-May-2021	'0	50.00		25,266.78	LAFIA	STAMP DUTY CHARGE 23052021 STAMP DUTY CHARGE - 23/05/2021
24-May-2021	24-May-2021	'99990093759999	5,100.00		20,166.78	E- CHANNELS	FUNDS TRANSFER 009375-42622571009375 2TGT1393 LA LANG
24-May-2021	24-May-2021	'0NIPG	6,500.00		13,666.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210524122205000145326369 via



							REF:000015210525133127001745906861
25-May-2021	25-May-2021	'0NIPG	4,500.00		6,289.16	E- CHANNELS	NIBSS Instant Payment Outward 000013210525145508000148210791 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000450021052514 f
25-May-2021	25-May-2021	'0NIPG	10.00		6,279.16	E- CHANNELS	COMMISSION 000013210525145508000148210791 NIP TRANSFER COMMISSION FOR 000013210525145508000148210791 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000045002105251455
25-May-2021	25-May-2021	'0NIPG	.75		6,278.41	E- CHANNELS	VALUE ADDED TAX 000013210525145508000148210791 VAT ON NIP TRANSFER FOR 000013210525145508000148210791 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000045002105251455
26-May-2021	25-May-2021	'0	50.00		6,228.41	LAFIA	STAMP DUTY CHARGE 25052021 STAMP DUTY CHARGE - 25/05/2021
26-May-2021	26-May-2021	'0NIPG	4,000.00		2,228.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210526102623000149380851 via GTWORLD TO ABDULLAHI ASHAFA /10.75/REF:GW6819765690000000400021052610 f
26-May-2021	26-May-2021	'0NIPG	10.00		2,218.41	E- CHANNELS	COMMISSION 000013210526102623000149380851 NIP TRANSFER COMMISSION FOR 000013210526102623000149380851 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000040002105261026
26-May-2021	26-May-2021	'0NIPG	.75		2,217.66	E- CHANNELS	VALUE ADDED TAX 000013210526102623000149380851 VAT ON NIP TRANSFER FOR 000013210526102623000149380851 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000040002105261026
26-May-2021	26-May-2021	'0GWTR	2,000.00		217.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000020002105261762 From ASHAFA IBRAHIM ABDULLAHI to NWEKE TRINITY OLUNKA
27-May-2021	27-May-2021	'0USGT		10,000.00	10,217.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USD



							GTBank Transfer 000000003280441867681097656900000100002021 05271337 from IGE-RAPHAEL, OLUWATOYIN to ASHAFA IBRAHIM ABDULLAHI
27-May-2021	27-May-2021	'179820000	5,000.00		5,217.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017982- - 029772-SHEMA PETROLEUM LIMITEDKD LANG
28-May-2021	28-May-2021	'0NIPT		2,000.00	7,217.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210528170720111315447300 REF75257434 2 BO abdullahi ibrahim IFO ASHAFA IBRA 752574342 abdullahi ibrahim REF:000010210528170720111315447300
28-May-2021	28-May-2021	'99997375039999	2,000.00		5,217.66	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 737503- -213267-000000000011404 Abuja Wuse NG
28-May-2021	28-May-2021	'0USGT		5,000.00	10,217.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005410536734681097656900000050002021 05282009 from OBALISA, KUNLE OLUWABUKOLA to ASHAFA IBRAHIM ABDULLAHI
28-May-2021	28-May-2021	'0NIPG	3,000.00		7,217.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210528204539000153937183 via GTWORLD TO OGBUKA IFEOMA ROSE /10.75/REF:GW6819765690000000300021052820 f
28-May-2021	28-May-2021	'0NIPG	10.00		7,207.66	E- CHANNELS	COMMISSION 000013210528204539000153937183 NIP TRANSFER COMMISSION FOR 000013210528204539000153937183 via GTWORLD TO OGBUKA IFEOMA ROSE ReF:GW681976569000000030002105282046
28-May-2021	28-May-2021	'0NIPG	.75		7,206.91	E- CHANNELS	VALUE ADDED TAX 000013210528204539000153937183 VAT ON NIP TRANSFER FOR 000013210528204539000153937183 via GTWORLD TO OGBUKA IFEOMA ROSE ReF:GW681976569000000030002105282046
31-May-2021	31-May-2021	'0NIPT		20,000.00	27,206.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100033210531165724000007092379 Palmpay - ABDULHAKEEM



							NASIR 100033210531165724000007092379 PALM PAY LIMITED REF:100033210531165724000007092379
31-May-2021	31-May-2021	'0GWTR	5,000.00		22,206.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:68197656900000050002105311858 from ASHAFA IBRAHIM ABDULLAHI to IDEHEN NAOMI IKPONMWOSA
31-May-2021	31-May-2021	'0NIPG	10,000.00		12,206.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210531185939000158243574 via GTWORLD Your allowance TO HALIMA TANKO ABUBAKAR /26.875/REF:GW6819765690000001000021053119 f
31-May-2021	31-May-2021	'0NIPG	25.00		12,181.91	E- CHANNELS	COMMISSION 000013210531185939000158243574 NIP TRANSFER COMMISSION FOR 000013210531185939000158243574 via GTWORLD Your allowance TO HALIMA TANKO ABUBAKAR ReF:GW681976569000000100002105311900
31-May-2021	31-May-2021	'0NIPG	1.87		12,180.04	E- CHANNELS	VALUE ADDED TAX 000013210531185939000158243574 VAT ON NIP TRANSFER FOR 000013210531185939000158243574 via GTWORLD Your allowance TO HALIMA TANKO ABUBAKAR ReF:GW681976569000000100002105311900
31-May-2021	31-May-2021	'0NIPG	10,000.00		2,180.04	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210531192542000158288788 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000001000021053119 f
31-May-2021	31-May-2021	'0NIPG	25.00		2,155.04	E- CHANNELS	COMMISSION 000013210531192542000158288788 NIP TRANSFER COMMISSION FOR 000013210531192542000158288788 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002105311926
31-May-2021	31-May-2021	'0NIPG	1.87		2,153.17	E- CHANNELS	VALUE ADDED TAX 000013210531192542000158288788 VAT ON NIP TRANSFER FOR



							000013210531192542000158288788 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002105311926
31-May-2021	31-May-2021	'0USAT	900.00		1,253.17	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002632337925-2348030549818
31-May-2021	31-May-2021	'0USAT	1,000.00		253.17	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002632339567-2348038673032
31-May-2021	31-May-2021	'0	50.00		203.17	LAFIA	STAMP DUTY CHARGE 31052021 STAMP DUTY CHARGE - 31/05/2021
01-Jun-2021	31-May-2021	'41200012077	26,529.45		-26,326.28	LAFIA	MATURED LOAN INSTALLMENT
01-Jun-2021	31-May-2021	'0	60.84		-26,387.12	LAFIA	INTEREST CAPITALISED
01-Jun-2021	01-Jun-2021	'0NIPR		10,000.00	-16,387.12	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210531192542000158288788 NIP Reversal: Failure From Beneficiary Bank REF:000013210531192542000158288788
01-Jun-2021	01-Jun-2021	'00		25.00	-16,362.12	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210531192542000158288788 NIP Reversal: Failure From Beneficiary Bank REF:000013210531192542000158288788
02-Jun-2021	02-Jun-2021	'0NIPT		20,000.00	3,637.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100033210602092319000007192965 Palmpay - ABDULHAKEEM NASIR 100033210602092319000007192965 PALM PAY LIMITED REF:100033210602092319000007192965
02-Jun-2021	02-Jun-2021	'0USAT	500.00		3,137.88	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002636804795-2348030549818
02-Jun-2021	02-Jun-2021	'0USAT	500.00		2,637.88	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002636807133-2348105511466
02-Jun-2021	02-Jun-2021	'0USAT	1,000.00		1,637.88	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002636809034-2348038673032
02-Jun-2021	02-Jun-2021	'0NIPT		400.00	2,037.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210602121348111279439352 REF:75773109 3 BO abdullahi ibrahim IFO ASHAFA IBRA 757731093 abdullahi ibrahim REF:000010210602121348111279439352

abdullahi ibrahim
Guaranty Trust Bank Plc

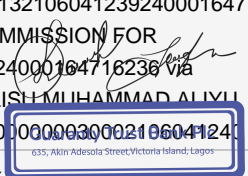
02-Jun-2021	02-Jun-2021	'0USAT	800.00		1,237.88	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002636819537-2348109828886
02-Jun-2021	02-Jun-2021	'0NIPT		100,000.00	101,237.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000026210602164456000004801708 NIP/BO IBRAHIM ASHAFA STAJJNG21060207489693 IBRAHIM ASHAFA REF:000026210602164456000004801708
02-Jun-2021	02-Jun-2021	'0GWTR	70,000.00		31,237.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld House rent REF:681976569000000700002106021715 from ASHAFA IBRAHIM ABDULLAHI to SANYA EASY ZAKKA
02-Jun-2021	02-Jun-2021	'0NIPG	4,000.00		27,237.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210602174952000161738744 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI /10.75/REF:GW6819765690000000400021060217 f
02-Jun-2021	02-Jun-2021	'0NIPG	10.00		27,227.88	E- CHANNELS	COMMISSION 000013210602174952000161738744 NIP TRANSFER COMMISSION FOR 000013210602174952000161738744 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000040002106021748
02-Jun-2021	02-Jun-2021	'0NIPG	.75		27,227.13	E- CHANNELS	VALUE ADDED TAX 000013210602174952000161738744 VAT ON NIP TRANSFER FOR 000013210602174952000161738744 via GTWORLD TO YAKUBU ASHAFA ABDULLAHI ReF:GW681976569000000040002106021748
02-Jun-2021	02-Jun-2021	'0NIPG	10,000.00		17,227.13	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210602174926000161742014 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000001000021060217 f
02-Jun-2021	02-Jun-2021	'0NIPG	25.00		17,202.13	E- CHANNELS	COMMISSION 000013210602174926000161742014 NIP TRANSFER COMMISSION FOR 000013210602174926000161742014 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002106021750



02-Jun-2021	02-Jun-2021	'0NIPG	1.87		17,200.26	E- CHANNELS	VALUE ADDED TAX 000013210602174926000161742014 VAT ON NIP TRANSFER FOR 000013210602174926000161742014 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002106021750
02-Jun-2021	02-Jun-2021	'0NIPR		10,000.00	27,200.26	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210602174926000161742014 NIP Reversal: Failure From Beneficiary Bank REF:000013210602174926000161742014
02-Jun-2021	02-Jun-2021	'00		25.00	27,225.26	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210602174926000161742014 NIP Reversal: Failure From Beneficiary Bank REF:000013210602174926000161742014
02-Jun-2021	02-Jun-2021	'00		1.87	27,227.13	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210602174926000161742014 NIP Reversal: Failure From Beneficiary Bank REF:000013210602174926000161742014
02-Jun-2021	02-Jun-2021	'0NIPG	10,000.00		17,227.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210602184958000161870251 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000001000021060218 f
02-Jun-2021	02-Jun-2021	'0NIPG	25.00		17,202.13	E- CHANNELS	COMMISSION 000013210602184958000161870251 NIP TRANSFER COMMISSION FOR 000013210602184958000161870251 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002106021850
02-Jun-2021	02-Jun-2021	'0NIPG	1.87		17,200.26	E- CHANNELS	VALUE ADDED TAX 000013210602184958000161870251 VAT ON NIP TRANSFER FOR 000013210602184958000161870251 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002106021850
02-Jun-2021	02-Jun-2021	'0NIPG	3,000.00		14,200.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210602190815000161906476 via GTWORLD TO OGBOKAIFEOMA ROSE /10.75/REF:GW6819765690000001000021060219 f

[Signature]
Guaranty Trust Bank Plc
 000013210602190815000161906476

02-Jun-2021	02-Jun-2021	'0NIPG	10.00		14,190.26	E- CHANNELS	COMMISSION 000013210602190815000161906176 NIP TRANSFER COMMISSION FOR 000013210602190815000161906176 via GTWORLD TO OGBUKA IFEOMA ROSE ReF:GW681976569000000030002106021908
02-Jun-2021	02-Jun-2021	'0NIPG	.75		14,189.51	E- CHANNELS	VALUE ADDED TAX 000013210602190815000161906176 VAT ON NIP TRANSFER FOR 000013210602190815000161906176 via GTWORLD TO OGBUKA IFEOMA ROSE ReF:GW681976569000000030002106021908
02-Jun-2021	02-Jun-2021	'4952590000	8,000.00		6,189.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -495259- - 929547-SHEMA PETROLEUM LIMI KD KDNG
02-Jun-2021	02-Jun-2021	'0	100.00		6,089.51	LAFIA	STAMP DUTY CHARGE 02062021 STAMP DUTY CHARGE - 02/06/2021
03-Jun-2021	03-Jun-2021	'0GWTR	5,500.00		589.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000055002106030905 from ASHAFA IBRAHIM ABDULLAHI to IDAKWO ATTAH DANIEL
03-Jun-2021	03-Jun-2021	'0USAT	500.00		89.51	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002641195654-2348038673032
04-Jun-2021	04-Jun-2021	'0NIPT		10,000.00	10,089.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210604123537001218153789 USSD-NIP/To ASHAFA A./23480XXXX9995 2348038509995/1218153789 A BDULLAHI ASHAFA REF:000004210604123537001218153789
04-Jun-2021	04-Jun-2021	'0NIPG	3,000.00		7,089.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210604123924000164716236 via GTWORLD TO SALISU MUHAMMAD ALIYU /10.75/REF:GW6819765690000000300021060412 f
04-Jun-2021	04-Jun-2021	'0NIPG	10.00		7,079.51	E- CHANNELS	COMMISSION 000013210604123924000164716236 NIP TRANSFER COMMISSION FOR 000013210604123924000164716236 via GTWORLD TO SALISU MUHAMMAD ALIYU ReF:GW68197656900000003000210604124
04-Jun-2021	04-Jun-2021	'0NIPG	.75		7,078.76	E- CHANNELS	VALUE ADDED TAX

[Handwritten Signature]


635, Akin Adesola Street, Victoria Island, Lagos

							000013210604123924000164716236 VAT ON NIP TRANSFER FOR 000013210604123924000164716236 via GTWORLD TO SALISU MUHAMMAD ALIYU ReF:GW68197656900000030002106041240
04-Jun-2021	04-Jun-2021	'0NIPT		110,004.94	117,083.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210604125240200103450417 TUD IBG/UTO/NetC May Sal Ashafa 200103450417 NET CONSTRUCT NIGERIA LIMITED REF:000004210604125240200103450417
04-Jun-2021	04-Jun-2021	'0NIPG	50,000.00		67,083.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210604132322000164797797 via GTWORLD TO DEMIDE ENEYAMIRE JEMILATU /26.875/REF:GW6819765690000005000021060413 f
04-Jun-2021	04-Jun-2021	'0NIPG	25.00		67,058.70	E- CHANNELS	COMMISSION 000013210604132322000164797797 NIP TRANSFER COMMISSION FOR 000013210604132322000164797797 via GTWORLD TO DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000500002106041323
04-Jun-2021	04-Jun-2021	'0NIPG	1.87		67,056.83	E- CHANNELS	VALUE ADDED TAX 000013210604132322000164797797 VAT ON NIP TRANSFER FOR 000013210604132322000164797797 via GTWORLD TO DEMIDE ENEYAMIRE JEMILATU ReF:GW681976569000000500002106041323
04-Jun-2021	04-Jun-2021	'0NIPG	10,000.00		57,056.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210604132531000164803419 via GTWORLD TO AISHA NAMAMA ZUBAIRU /26.875/REF:GW6819765690000001000021060413 f
04-Jun-2021	04-Jun-2021	'0NIPG	25.00		57,031.83	E- CHANNELS	COMMISSION 000013210604132531000164803419 NIP TRANSFER COMMISSION FOR 000013210604132531000164803419 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002106041326
04-Jun-2021	04-Jun-2021	'0NIPG	1.87		57,029.96	E- CHANNELS	VALUE ADDED TAX 000013210604132531000164803419 VAT ON NIP TRANSFER FOR



							000013210604132531000164803419 via GTWORLD TO AISHA NAMAMA ZUBAIRU ReF:GW681976569000000100002106041326
04-Jun-2021	04-Jun-2021	'0NIPG	15,000.00		42,029.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210604132716000164805228 via GTWORLD TO YUSUF HASSAN /26.875/REF:GW6819765690000001500021060413 f
04-Jun-2021	04-Jun-2021	'0NIPG	25.00		42,004.96	E- CHANNELS	COMMISSION 000013210604132716000164805228 NIP TRANSFER COMMISSION FOR 000013210604132716000164805228 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000150002106041327
04-Jun-2021	04-Jun-2021	'0NIPG	1.87		42,003.09	E- CHANNELS	VALUE ADDED TAX 000013210604132716000164805228 VAT ON NIP TRANSFER FOR 000013210604132716000164805228 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000150002106041327
04-Jun-2021	04-Jun-2021	'0USAT	900.00		41,103.09	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002642375135-2348025737027
04-Jun-2021	04-Jun-2021	'0USAT	900.00		40,203.09	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002642376605-2348030549818
04-Jun-2021	04-Jun-2021	'0USAT	1,000.00		39,203.09	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002642379568-2348109828886
04-Jun-2021	04-Jun-2021	'0USAT	1,000.00		38,203.09	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002642380686-2348038673032
04-Jun-2021	04-Jun-2021	'0NIPG	3,000.00		35,203.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210604184012000165434057 via GTWORLD TO YAHAYA ABUBAKAR SADIQ /10.75/REF:GW6819765690000000300021060418 f
04-Jun-2021	04-Jun-2021	'0NIPG	10.00		35,193.09	E- CHANNELS	COMMISSION 000013210604184012000165434057 NIP TRANSFER COMMISSION FOR 000013210604184012000165434057 via GTWORLD TO YAHAYA ABUBAKAR SADIQ ReF:GW6819765690000000300021060418 f
04-Jun-2021	04-Jun-2021	'0NIPG	.75		35,192.34	E- CHANNELS	VALUE ADDED TAX



							000013210604184012000165434057 VAT ON NIP TRANSFER FOR 000013210604184012000165434057 via GTWORLD TO YAHAYA ABUBAKAR SADIQ ReF:GW681976569000000030002106041840
05-Jun-2021	04-Jun-2021	'0	100.00		35,092.34	LAFIA	STAMP DUTY CHARGE 04062021 STAMP DUTY CHARGE - 04/06/2021
05-Jun-2021	05-Jun-2021	'199890000	8,000.00		27,092.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019989- - 210455-SHEMA PETROLEUM LIMITEDKD LANG
06-Jun-2021	06-Jun-2021	'0USAT	900.00		26,192.34	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002647174732-2348038673032
06-Jun-2021	06-Jun-2021	'3705470000	6,000.00		20,192.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -370547- - 563429-SHEMA PETROLEUM LIMi KD KDNG
07-Jun-2021	07-Jun-2021	'0NIPG	4,000.00		16,192.34	E- CHANNELS	NIBSS Instant Payment Outward 000013210607071548000168601803 via GTWORLD TO ABDULLAHI ASHAFA /10.75/REF:GW6819765690000000400021060707 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00		16,182.34	E- CHANNELS	COMMISSION 000013210607071548000168601803 NIP TRANSFER COMMISSION FOR 000013210607071548000168601803 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000040002106070715
07-Jun-2021	07-Jun-2021	'0NIPG	.75		16,181.59	E- CHANNELS	VALUE ADDED TAX 000013210607071548000168601803 VAT ON NIP TRANSFER FOR 000013210607071548000168601803 via GTWORLD TO ABDULLAHI ASHAFA ReF:GW681976569000000040002106070715
07-Jun-2021	07-Jun-2021	'0NIPG	1,500.00		14,681.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210607093405000168787425 via GTWORLD TO IBRAHIM FATIMA AMINU /10.75/REF:GW6819765690000000150021060709 f
07-Jun-2021	07-Jun-2021	'0NIPG	10.00		14,671.59	E- CHANNELS	COMMISSION 000013210607093405000168787425 NIP TRANSFER COMMISSION FOR 000013210607093405000168787425 via GTWORLD TO IBRAHIM FATIMA AMINU 

							ReF:GW68197656900000015002106070934
07-Jun-2021	07-Jun-2021	'0NIPG	.75		14,670.84	E- CHANNELS	VALUE ADDED TAX 000013210607093405000168787425 VAT ON NIP TRANSFER FOR 000013210607093405000168787425 via GTWORLD TO IBRAHIM FATIMA AMINU ReF:GW68197656900000015002106070934
07-Jun-2021	07-Jun-2021	'0NIPG	9,000.00		5,670.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210607094011000168795406 via GTWORLD TO IBRAHIM FATIMA AMINU /26.875/REF:GW6819765690000000900021060709 f
07-Jun-2021	07-Jun-2021	'0NIPG	25.00		5,645.84	E- CHANNELS	COMMISSION 000013210607094011000168795406 NIP TRANSFER COMMISSION FOR 000013210607094011000168795406 via GTWORLD TO IBRAHIM FATIMA AMINU ReF:GW681976569000000090002106070939
07-Jun-2021	07-Jun-2021	'0NIPG	1.87		5,643.97	E- CHANNELS	VALUE ADDED TAX 000013210607094011000168795406 VAT ON NIP TRANSFER FOR 000013210607094011000168795406 via GTWORLD TO IBRAHIM FATIMA AMINU ReF:GW681976569000000090002106070939
07-Jun-2021	07-Jun-2021	'0USAT	500.00		5,143.97	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002648851578-2348038673032
07-Jun-2021	07-Jun-2021	'0GAPS		18,525.00	23,668.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS Comm on Emmanuel Etalong 1.3m 114508175 COMM ON EMMANUEL ETALONG 1.3M from NETCONSTRUCT NIGERIA LIMITED to ASHAFA IBRAHIM ABDULLAHI REF: 0005628626114508175000000
07-Jun-2021	07-Jun-2021	'0GWTR	3,000.00		20,668.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681976569000000030002106071504 from ASHAFA IBRAHIM ABDULLAHI to ABDULLATIF, RUKAYYA
07-Jun-2021	07-Jun-2021	'0USAT	500.00		20,168.97	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002648851578-2348038673032
07-Jun-2021	07-Jun-2021	'0NIPT		2,005,000.00	2,025,168.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

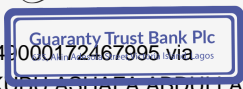
[Handwritten Signature]
Guaranty Trust Bank Plc
 635, Akin Adesola Street, Victoria Island, Lagos

							000003210607155309000891578787 web: exchange S24218089 HOUSE OF IZZI LIMITED REF:000003210607155309000891578787
07-Jun-2021	07-Jun-2021	'0NIPG	2,000,000.00		25,168.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210607155911000169494588 via GTWORLD Office contributions TO VICTOR IRIKPENATABUCHI EKAWU /53.75/REF:GW6819765690000200000021060715 f
07-Jun-2021	07-Jun-2021	'0NIPG	50.00		25,118.97	E- CHANNELS	COMMISSION 000013210607155911000169494588 NIP TRANSFER COMMISSION FOR 000013210607155911000169494588 via GTWORLD Office contributions TO VICTOR IRIKPENATABUCHI EKAWU ReF:GW681976569000020000002106071559
07-Jun-2021	07-Jun-2021	'0NIPG	3.75		25,115.22	E- CHANNELS	VALUE ADDED TAX 000013210607155911000169494588 VAT ON NIP TRANSFER FOR 000013210607155911000169494588 via GTWORLD Office contributions TO VICTOR IRIKPENATABUCHI EKAWU ReF:GW681976569000020000002106071559
07-Jun-2021	07-Jun-2021	'0USAT	800.00		24,315.22	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002649878676-2347014534625
07-Jun-2021	07-Jun-2021	'0NIPG	8,000.00		16,315.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210607164551000169585023 via GTWORLD TO YUSUF HASSAN /26.875/REF:GW6819765690000000800021060716 f
07-Jun-2021	07-Jun-2021	'0NIPG	25.00		16,290.22	E- CHANNELS	COMMISSION 000013210607164551000169585023 NIP TRANSFER COMMISSION FOR 000013210607164551000169585023 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000080002106071645
07-Jun-2021	07-Jun-2021	'0NIPG	1.87		16,288.35	E- CHANNELS	VALUE ADDED TAX 000013210607164551000169585023 VAT ON NIP TRANSFER FOR 000013210607164551000169585023 via GTWORLD TO YUSUF HASSAN ReF:GW681976569000000080002106071645

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Guaranty Trust Bank Plc
 63, Mainland, Victoria Island, Lagos

07-Jun-2021	07-Jun-2021	'99990169049999	3,500.00		12,788.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016904- - 660767-RAPHVASELL ENTERPRIS FC FCNG
08-Jun-2021	07-Jun-2021	'0	50.00		12,738.35	LAFIA	STAMP DUTY CHARGE 07062021 STAMP DUTY CHARGE - 07/06/2021
08-Jun-2021	08-Jun-2021	'0USAT	600.00		12,138.35	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002651358181-2348038673032
08-Jun-2021	08-Jun-2021	'0NIPG	2,000.00		10,138.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210608144527000170948975 via GTWORLD TO UMAR ISAH RABIU /10.75/REF:GW6819765690000000200021060814 f
08-Jun-2021	08-Jun-2021	'0NIPG	10.00		10,128.35	E- CHANNELS	COMMISSION 000013210608144527000170948975 NIP TRANSFER COMMISSION FOR 000013210608144527000170948975 via GTWORLD TO UMAR ISAH RABIU ReF:GW681976569000000020002106081444
08-Jun-2021	08-Jun-2021	'0NIPG	.75		10,127.60	E- CHANNELS	VALUE ADDED TAX 000013210608144527000170948975 VAT ON NIP TRANSFER FOR 000013210608144527000170948975 via GTWORLD TO UMAR ISAH RABIU ReF:GW681976569000000020002106081444
09-Jun-2021	09-Jun-2021	'0USAT	1,000.00		9,127.60	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002653707035-2348038673032
09-Jun-2021	09-Jun-2021	'0NIPG	4,000.00		5,127.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210609142049000172467995 via GTWORLD TO YAKUBU ASHAFI ABDULLAHI /10.75/REF:GW6819765690000000400021060914 f
09-Jun-2021	09-Jun-2021	'0NIPG	10.00		5,117.60	E- CHANNELS	COMMISSION 000013210609142049000172467995 NIP TRANSFER COMMISSION FOR 000013210609142049000172467995 via GTWORLD TO YAKUBU ASHAFI ABDULLAHI ReF:GW681976569000000040002106091419
09-Jun-2021	09-Jun-2021	'0NIPG	.75		5,116.85	E- CHANNELS	VALUE ADDED TAX 000013210609142049000172467995 VAT ON NIP TRANSFER FOR 000013210609142049000172467995 via GTWORLD TO YAKUBU ASHAFI ABDULLAHI



							ReF:GW68197656900000040002106091419
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