



Guaranty Trust Bank plc  
RC 152321

Statement Period :24-Nov-2020 to 28-May-2021

Print. Date	01-Jun-2021
Branch Name	ADETOKUNBO ADEMOLA
Account No	0008632093
Internal Reference	214/773647/1/59/0
Address	HEIRS INSURANCE STB HOUSE,,1662,OYIN JOLAYEMI ST,V/I
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	3,714,999.11
Total Credit	3,711,710.77
Opening Balance	8,108.36
Closing Balance	4,820.02
Usable Balance	2,582.40

**CUSTOMER STATEMENT**  
**ADEBAYO OLATUNDE**


Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
24-Nov-2020	24-Nov-2020	'0NIPG	2,000.00		6,108.36	E- CHANNELS	NIBSS Instant Payment Outward 000013201124100448000259853797 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000200020112410 f
24-Nov-2020	24-Nov-2020	'0NIPG	10.00		6,098.36	E- CHANNELS	COMMISSION 000013201124100448000259853797 NIP TRANSFER COMMISSION FOR 000013201124100448000259853797 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000020002011241005


24-Nov-2020	24-Nov-2020	'ONIPG	.75		6,097.61	E- CHANNELS	VALUE ADDED TAX 000013201124100448000259853797 VAT ON NIP TRANSFER FOR 000013201124100448000259853797 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000020002011241003
24-Nov-2020	24-Nov-2020	'ONIPG	2,000.00		4,097.61	E- CHANNELS	NIBSS Instant Payment Outward 000013201124175323000260677748 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000200020112417 f
24-Nov-2020	24-Nov-2020	'ONIPG	10.00		4,087.61	E- CHANNELS	COMMISSION 000013201124175323000260677748 NIP TRANSFER COMMISSION FOR 000013201124175323000260677748 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002011241752
24-Nov-2020	24-Nov-2020	'ONIPG	.75		4,086.86	E- CHANNELS	VALUE ADDED TAX 000013201124175323000260677748 VAT ON NIP TRANSFER FOR 000013201124175323000260677748 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002011241752
25-Nov-2020	25-Nov-2020	'ONIPG	2,000.00		2,086.86	E- CHANNELS	NIBSS Instant Payment Outward 000013201125162558000262159809 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000200020112516 f
25-Nov-2020	25-Nov-2020	'ONIPG	10.00		2,076.86	E- CHANNELS	COMMISSION 000013201125162558000262159809 NIP TRANSFER COMMISSION FOR 000013201125162558000262159809 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000020002011251624
25-Nov-2020	25-Nov-2020	'ONIPG	.75		2,076.11	E- CHANNELS	VALUE ADDED TAX 000013201125162558000262159809 VAT ON NIP TRANSFER FOR 000013201125162558000262159809 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000020002011251624

26-Nov-2020	26-Nov-2020	'0NIPT		60,000.00	62,076.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201126014409000058668016IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637419518496617245IIPDCON NECT INVESTMENT LIMITED REF:000016201126014409000058668016
26-Nov-2020	26-Nov-2020	'0NIPG	10,000.00		52,076.11	E- CHANNELS	NIBSS Instant Payment Outward 000013201126095153000263051389 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000001000020112609 f
26-Nov-2020	26-Nov-2020	'0NIPG	25.00		52,051.11	E- CHANNELS	COMMISSION 000013201126095153000263051389 NIP TRANSFER COMMISSION FOR 000013201126095153000263051389 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000100002011260950
26-Nov-2020	26-Nov-2020	'0NIPG	1.87		52,049.24	E- CHANNELS	VALUE ADDED TAX 000013201126095153000263051389 VAT ON NIP TRANSFER FOR 000013201126095153000263051389 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000100002011260950
26-Nov-2020	26-Nov-2020	'0USAT	1,000.00		51,049.24	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002170539748-2349080007990
26-Nov-2020	26-Nov-2020	'0NIPG	4,800.00		46,249.24	E- CHANNELS	NIBSS Instant Payment Outward 000013201126153544000263700064 via GTWORLD TO ACCESS/SV LUNCHBOX & COCKTAILS /10.75/REF:GW2147736470000000480020112615 f
26-Nov-2020	26-Nov-2020	'0NIPG	10.00		46,239.24	E- CHANNELS	COMMISSION 000013201126153544000263700064 NIP TRANSFER COMMISSION FOR 000013201126153544000263700064 via GTWORLD TO ACCESS/SV LUNCHBOX & COCKTAILS ReF:GW214773647000000048002011261534
26-Nov-2020	26-Nov-2020	'0NIPG	.75		46,238.49	E- CHANNELS	VALUE ADDED TAX 000013201126153544000263700064 VAT ON NIP TRANSFER FOR 000013201126153544000263700064 via

							GTWORLD TO ACCESS/SV LUNCHBOX & COCKTAILS ReF:GW214773647000000048002011261534
26-Nov-2020	26-Nov-2020	'0GWOT		400,000.00	446,238.49	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000004000002011262129
26-Nov-2020	26-Nov-2020	'0	50.00		446,188.49	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 26112020 STAMP DUTY CHARGE - 26/11/2020
27-Nov-2020	27-Nov-2020	'0NIPG	15,000.00		431,188.49	E- CHANNELS	NIBSS Instant Payment Outward 000013201127074421000264545296 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /26.875/REF:GW2147736470000001500020112707 f
27-Nov-2020	27-Nov-2020	'0NIPG	25.00		431,163.49	E- CHANNELS	COMMISSION 000013201127074421000264545296 NIP TRANSFER COMMISSION FOR 000013201127074421000264545296 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000150002011270743
27-Nov-2020	27-Nov-2020	'0NIPG	1.87		431,161.62	E- CHANNELS	VALUE ADDED TAX 000013201127074421000264545296 VAT ON NIP TRANSFER FOR 000013201127074421000264545296 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000150002011270743
27-Nov-2020	27-Nov-2020	'0NIPG	5,000.00		426,161.62	E- CHANNELS	NIBSS Instant Payment Outward 000013201127081608000264581839 via GTWORLD TO FBN/ADEBAYO OLATUNDE /10.75/REF:GW2147736470000000500020112708 f
27-Nov-2020	27-Nov-2020	'0NIPG	10.00		426,151.62	E- CHANNELS	COMMISSION 000013201127081608000264581839 NIP TRANSFER COMMISSION FOR 000013201127081608000264581839 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000050002011270815
27-Nov-2020	27-Nov-2020	'0NIPG	.75		426,150.87	E- CHANNELS	VALUE ADDED TAX 000013201127081608000264581839 VAT ON NIP TRANSFER FOR



							000013201127081608000264581839 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000050002011270815
27-Nov-2020	27-Nov-2020	'0NIPG	5,000.00		421,150.87	E- CHANNELS	NIBSS Instant Payment Outward 000013201127081706000264583284 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500020112708 f
27-Nov-2020	27-Nov-2020	'0NIPG	10.00		421,140.87	E- CHANNELS	COMMISSION 000013201127081706000264583284 NIP TRANSFER COMMISSION FOR 000013201127081706000264583284 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002011270816
27-Nov-2020	27-Nov-2020	'0NIPG	.75		421,140.12	E- CHANNELS	VALUE ADDED TAX 000013201127081706000264583284 VAT ON NIP TRANSFER FOR 000013201127081706000264583284 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002011270816
27-Nov-2020	27-Nov-2020	'22940089432294	5,000.00		416,140.12	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008943- - 112013-GTBank Anthony Village LANG
27-Nov-2020	27-Nov-2020	'0NIPG	5,000.00		411,140.12	E- CHANNELS	NIBSS Instant Payment Outward 000013201127095032000264741725 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500020112709 f
27-Nov-2020	27-Nov-2020	'0NIPG	10.00		411,130.12	E- CHANNELS	COMMISSION 000013201127095032000264741725 NIP TRANSFER COMMISSION FOR 000013201127095032000264741725 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002011270949
27-Nov-2020	27-Nov-2020	'0NIPG	.75		411,129.37	E- CHANNELS	VALUE ADDED TAX 000013201127095032000264741725 VAT ON NIP TRANSFER FOR 000013201127095032000264741725 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU 

						AUWALU ReF:GW214773647000000050002011270949
27-Nov-2020	27-Nov-2020	'0NIPG	1,000.00		410,129.37	E- CHANNELS NIBSS Instant Payment Outward 000013201127122654000265080839 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000100020112712 f
27-Nov-2020	27-Nov-2020	'0NIPG	10.00		410,119.37	E- CHANNELS COMMISSION 000013201127122654000265080839 NIP TRANSFER COMMISSION FOR 000013201127122654000265080839 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000010002011271225
27-Nov-2020	27-Nov-2020	'0NIPG	.75		410,118.62	E- CHANNELS VALUE ADDED TAX 000013201127122654000265080839 VAT ON NIP TRANSFER FOR 000013201127122654000265080839 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000010002011271225
27-Nov-2020	27-Nov-2020	'0NIPG	20,000.00		390,118.62	E- CHANNELS NIBSS Instant Payment Outward 000013201127124418000265115426 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED /26.875/REF:GW21477364700000002000020112712 f
27-Nov-2020	27-Nov-2020	'0NIPG	25.00		390,093.62	E- CHANNELS COMMISSION 000013201127124418000265115426 NIP TRANSFER COMMISSION FOR 000013201127124418000265115426 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW2147736470000000200002011271243
27-Nov-2020	27-Nov-2020	'0NIPG	1.87		390,091.75	E- CHANNELS VALUE ADDED TAX 000013201127124418000265115426 VAT ON NIP TRANSFER FOR 000013201127124418000265115426 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW2147736470000000200002011271243
27-Nov-2020	27-Nov-2020	'0NIPG	1,500.00		388,591.75	E- CHANNELS NIBSS Instant Payment Outward 000013201127182721000265159551 via GTWORLD TO ZBN  FENWASH LAUNDRY AND

							DRYCLEANERS /10.75/REF:GW2147736470000000150020112718 f
27-Nov-2020	27-Nov-2020	'0NIPG	10.00		388,581.75	E- CHANNELS	COMMISSION 000013201127182720000265759551 NIP TRANSFER COMMISSION FOR 000013201127182720000265759551 via GTWORLD TO ZBN/KLEENWASH LAUNDRY AND DRYCLEANERS ReF:GW214773647000000015002011271826
27-Nov-2020	27-Nov-2020	'0NIPG	.75		388,581.00	E- CHANNELS	VALUE ADDED TAX 000013201127182720000265759551 VAT ON NIP TRANSFER FOR 000013201127182720000265759551 via GTWORLD TO ZBN/KLEENWASH LAUNDRY AND DRYCLEANERS ReF:GW214773647000000015002011271826
28-Nov-2020	28-Nov-2020	'0USAT	5,000.00		383,581.00	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002175700888-2349080007990
28-Nov-2020	28-Nov-2020	'0NIPG	4,200.00		379,381.00	E- CHANNELS	NIBSS Instant Payment Outward 000013201128095801000266443636 via GTWORLD Yaba TO STERLING/OMOJESU FARMS & AGRO PROCESSING /10.75/REF:GW2147736470000000420020112809 f
28-Nov-2020	28-Nov-2020	'0NIPG	10.00		379,371.00	E- CHANNELS	COMMISSION 000013201128095801000266443636 NIP TRANSFER COMMISSION FOR 000013201128095801000266443636 via GTWORLD Yaba TO STERLING/OMOJESU FARMS & AGRO PROCESSING ReF:GW214773647000000042002011280957
28-Nov-2020	28-Nov-2020	'0NIPG	.75		379,370.25	E- CHANNELS	VALUE ADDED TAX 000013201128095801000266443636 VAT ON NIP TRANSFER FOR 000013201128095801000266443636 via GTWORLD Yaba TO STERLING/OMOJESU FARMS & AGRO PROCESSING ReF:GW214773647000000042002011280957
28-Nov-2020	28-Nov-2020	'0NIPG	10,000.00		369,370.25	E- CHANNELS	NIBSS Instant Payment Outward 000013201128104551000200020007 via GTWORLD TO FBN PLC CONNECT INVESTMENT LIMITED

							/26.875/REF:GW2147736470000001000020112810 f
28-Nov-2020	28-Nov-2020	'0NIPG	25.00		369,345.25	E- CHANNELS	COMMISSION 000013201128104550000266526667 NIP TRANSFER COMMISSION FOR 000013201128104550000266526667 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000100002011281044
28-Nov-2020	28-Nov-2020	'0NIPG	1.87		369,343.38	E- CHANNELS	VALUE ADDED TAX 000013201128104550000266526667 VAT ON NIP TRANSFER FOR 000013201128104550000266526667 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000100002011281044
28-Nov-2020	28-Nov-2020	'0NIPG	2,000.00		367,343.38	E- CHANNELS	NIBSS Instant Payment Outward 000013201128135300000266874104 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000200020112813 f
28-Nov-2020	28-Nov-2020	'0NIPG	10.00		367,333.38	E- CHANNELS	COMMISSION 000013201128135300000266874104 NIP TRANSFER COMMISSION FOR 000013201128135300000266874104 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000020002011281352
28-Nov-2020	28-Nov-2020	'0NIPG	.75		367,332.63	E- CHANNELS	VALUE ADDED TAX 000013201128135300000266874104 VAT ON NIP TRANSFER FOR 000013201128135300000266874104 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000020002011281352
28-Nov-2020	28-Nov-2020	'0NIPG	20,000.00		347,332.63	E- CHANNELS	NIBSS Instant Payment Outward 000013201128153459000267035229 via GTWORLD TO FBN/ABDULLAH MUHAMMADU AUWALU /26.875/REF:GW2147736470000000200020112815 f







28-Nov-2020	28-Nov-2020	'ONIPG	25.00		347,307.63	E- CHANNELS	COMMISSION 000013201128153459000267035229 NIP TRANSFER COMMISSION FOR 000013201128153459000267035229 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000200002011281534
28-Nov-2020	28-Nov-2020	'ONIPG	1.87		347,305.76	E- CHANNELS	VALUE ADDED TAX 000013201128153459000267035229 VAT ON NIP TRANSFER FOR 000013201128153459000267035229 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000200002011281534
29-Nov-2020	29-Nov-2020	'ONIPG	20,000.00		327,305.76	E- CHANNELS	NIBSS Instant Payment Outward 000013201129101006000267893813 via GTWORLD TO STERLING/OYINDAMOLA ARINOLA YUSUF /26.875/REF:GW2147736470000002000020112910 f
29-Nov-2020	29-Nov-2020	'ONIPG	25.00		327,280.76	E- CHANNELS	COMMISSION 000013201129101006000267893813 NIP TRANSFER COMMISSION FOR 000013201129101006000267893813 via GTWORLD TO STERLING/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000200002011291009
29-Nov-2020	29-Nov-2020	'ONIPG	1.87		327,278.89	E- CHANNELS	VALUE ADDED TAX 000013201129101006000267893813 VAT ON NIP TRANSFER FOR 000013201129101006000267893813 via GTWORLD TO STERLING/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000200002011291009
30-Nov-2020	29-Nov-2020	'ONIPG	10,000.00		317,278.89	E- CHANNELS	NIBSS Instant Payment Outward 000013201129224916000268678489 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED /26.875/REF:GW2147736470000001000020112922 f
30-Nov-2020	29-Nov-2020	'ONIPG	25.00		317,253.89	E- CHANNELS	COMMISSION 000013201129224916000268678489

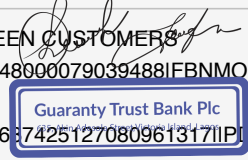


							NIP TRANSFER COMMISSION FOR 000013201129224916000268678489 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000100002011292248
30-Nov-2020	29-Nov-2020	'0NIPG	1.87		317,252.02	E- CHANNELS	VALUE ADDED TAX 000013201129224916000268678489 VAT ON NIP TRANSFER FOR 000013201129224916000268678489 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000100002011292248
30-Nov-2020	30-Nov-2020	'0GWOT	4,000.00		313,252.02	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000040002011301016
30-Nov-2020	30-Nov-2020	'0NIPG	20,000.00		293,252.02	E- CHANNELS	NIBSS Instant Payment Outward 000013201130120926000269258697 via GTWORLD TO FCMB/OSCAR HANNAH ESSIE /26.875/REF:GW2147736470000002000020113012 f
30-Nov-2020	30-Nov-2020	'0NIPG	25.00		293,227.02	E- CHANNELS	COMMISSION 000013201130120926000269258697 NIP TRANSFER COMMISSION FOR 000013201130120926000269258697 via GTWORLD TO FCMB/OSCAR HANNAH ESSIE ReF:GW214773647000000200002011301208
30-Nov-2020	30-Nov-2020	'0NIPG	1.87		293,225.15	E- CHANNELS	VALUE ADDED TAX 000013201130120926000269258697 VAT ON NIP TRANSFER FOR 000013201130120926000269258697 via GTWORLD TO FCMB/OSCAR HANNAH ESSIE ReF:GW214773647000000200002011301208
30-Nov-2020	30-Nov-2020	'0NIPG	90,000.00		203,225.15	E- CHANNELS	NIBSS Instant Payment Outward 000013201130123708000269312906 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED /53.75/REF:GW2147736470000009000020113012 f
30-Nov-2020	30-Nov-2020	'0NIPG	50.00		203,175.15	E- CHANNELS	COMMISSION 000013201130123708000269312906 NIP TRANSFER COMMISSION FOR 000013201130123708000269312906 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED

						LIMITED ReF:GW214773647000000900002011301236
30-Nov-2020	30-Nov-2020	'0NIPG	3.75		203,171.40	E- CHANNELS VALUE ADDED TAX 000013201130123708000269312906 VAT ON NIP TRANSFER FOR 000013201130123708000269312906 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000900002011301236
30-Nov-2020	30-Nov-2020	'0USAT	1,500.00		201,671.40	E- CHANNELS Airtime Purchase GTWORLD_QL- 101CT0000000002181173834-2348098800033
30-Nov-2020	30-Nov-2020	'0NIPG	3,700.00		197,971.40	E- CHANNELS NIBSS Instant Payment Outward 000013201130150837000269611957 via GTWORLD TO UBA/AZUANUKA FRIDAY EZECHUKWU /10.75/REF:GW2147736470000000370020113015 f
30-Nov-2020	30-Nov-2020	'0NIPG	10.00		197,961.40	E- CHANNELS COMMISSION 000013201130150837000269611957 NIP TRANSFER COMMISSION FOR 000013201130150837000269611957 via GTWORLD TO UBA/AZUANUKA FRIDAY EZECHUKWU ReF:GW214773647000000037002011301507
30-Nov-2020	30-Nov-2020	'0NIPG	.75		197,960.65	E- CHANNELS VALUE ADDED TAX 000013201130150837000269611957 VAT ON NIP TRANSFER FOR 000013201130150837000269611957 via GTWORLD TO UBA/AZUANUKA FRIDAY EZECHUKWU ReF:GW214773647000000037002011301507
01-Dec-2020	01-Dec-2020	'0NIPG	3,000.00		194,960.65	E- CHANNELS NIBSS Instant Payment Outward 000013201201093809000270723406 via GTWORLD TO UBA/KEHINDE IMOLEAYO OPEYEMI /10.75/REF:GW2147736470000000300020120109 f
01-Dec-2020	01-Dec-2020	'0NIPG	10.00		194,950.65	E- CHANNELS COMMISSION 000013201201093809000270723406 NIP TRANSFER COMMISSION FOR 000013201201093809000270723406 via GTWORLD TO UBA/KEHINDE IMOLEAYO OPEYEMI 

							ReF:GW214773647000000030002012010937
01-Dec-2020	01-Dec-2020	'0NIPG	.75		194,949.90	E- CHANNELS	VALUE ADDED TAX 000013201201093809000270723406 VAT ON NIP TRANSFER FOR 000013201201093809000270723406 via GTWORLD TO UBA/KEHINDE IMOLEAYO OPEYEMI ReF:GW214773647000000030002012010937
01-Dec-2020	01-Dec-2020	'0NIPG	20,000.00		174,949.90	E- CHANNELS	NIBSS Instant Payment Outward 000013201201102427000270809866 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW21477364700000002000020120110 f
01-Dec-2020	01-Dec-2020	'0NIPG	25.00		174,924.90	E- CHANNELS	COMMISSION 000013201201102427000270809866 NIP TRANSFER COMMISSION FOR 000013201201102427000270809866 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW2147736470000000200002012011023
01-Dec-2020	01-Dec-2020	'0NIPG	1.87		174,923.03	E- CHANNELS	VALUE ADDED TAX 000013201201102427000270809866 VAT ON NIP TRANSFER FOR 000013201201102427000270809866 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW2147736470000000200002012011023
01-Dec-2020	01-Dec-2020	'0NIPG	5,000.00		169,923.03	E- CHANNELS	NIBSS Instant Payment Outward 000013201201105305000270867574 via GTWORLD Materials TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000500020120110 f
01-Dec-2020	01-Dec-2020	'0NIPG	10.00		169,913.03	E- CHANNELS	COMMISSION 000013201201105305000270867574 NIP TRANSFER COMMISSION FOR 000013201201105305000270867574 via GTWORLD Materials TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002012011052
01-Dec-2020	01-Dec-2020	'0NIPG	.75		169,912.28	E- CHANNELS	VALUE ADDED TAX 000013201201105305000270867574 VAT ON NIP TRANSFER FOR 000013201201105305000270867574 via GTWORLD Materials TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002012011052


							GTWORLD Materials TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002012011052
02-Dec-2020	02-Dec-2020	'0NIPG	10,000.00		159,912.28	E- CHANNELS	NIBSS Instant Payment Outward 000013201202092211000272324817 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000001000020120209 f
02-Dec-2020	02-Dec-2020	'0NIPG	25.00		159,887.28	E- CHANNELS	COMMISSION 000013201202092211000272324817 NIP TRANSFER COMMISSION FOR 000013201202092211000272324817 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000100002012020921
02-Dec-2020	02-Dec-2020	'0NIPG	1.87		159,885.41	E- CHANNELS	VALUE ADDED TAX 000013201202092211000272324817 VAT ON NIP TRANSFER FOR 000013201202092211000272324817 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000100002012020921
02-Dec-2020	02-Dec-2020	'0NIPG	2,000.00		157,885.41	E- CHANNELS	NIBSS Instant Payment Outward 000013201202095336000272387743 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000200020120209 f
02-Dec-2020	02-Dec-2020	'0NIPG	10.00		157,875.41	E- CHANNELS	COMMISSION 000013201202095336000272387743 NIP TRANSFER COMMISSION FOR 000013201202095336000272387743 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000020002012020952
02-Dec-2020	02-Dec-2020	'0NIPG	.75		157,874.66	E- CHANNELS	VALUE ADDED TAX 000013201202095336000272387743 VAT ON NIP TRANSFER FOR 000013201202095336000272387743 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000020002012020952
02-Dec-2020	02-Dec-2020	'0NIPG	5,000.00		152,874.66	E- CHANNELS	NIBSS Instant Payment Outward 00001320120210153000272432206 via 

							GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000500020120210 f
02-Dec-2020	02-Dec-2020	'0NIPG	10.00		152,864.66	E- CHANNELS	COMMISSION 000013201202101533000272432296 NIP TRANSFER COMMISSION FOR 000013201202101533000272432296 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002012021014
02-Dec-2020	02-Dec-2020	'0NIPG	.75		152,863.91	E- CHANNELS	VALUE ADDED TAX 000013201202101533000272432296 VAT ON NIP TRANSFER FOR 000013201202101533000272432296 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002012021014
02-Dec-2020	02-Dec-2020	'0NIPG	11,000.00		141,863.91	E- CHANNELS	NIBSS Instant Payment Outward 000013201202120631000272660283 via GTWORLD Mechanic TO UBA/SAKARIYAU RAFIU AKANBI /26.875/REF:GW2147736470000001100020120212 f
02-Dec-2020	02-Dec-2020	'0NIPG	25.00		141,838.91	E- CHANNELS	COMMISSION 000013201202120631000272660283 NIP TRANSFER COMMISSION FOR 000013201202120631000272660283 via GTWORLD Mechanic TO UBA/SAKARIYAU RAFIU AKANBI ReF:GW214773647000000110002012021205
02-Dec-2020	02-Dec-2020	'0NIPG	1.87		141,837.04	E- CHANNELS	VALUE ADDED TAX 000013201202120631000272660283 VAT ON NIP TRANSFER FOR 000013201202120631000272660283 via GTWORLD Mechanic TO UBA/SAKARIYAU RAFIU AKANBI ReF:GW214773647000000110002012021205
02-Dec-2020	02-Dec-2020	'0NIPT		60,000.00	201,837.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201202133148000079039488IFBNMOBILE: ADEBAYO OLATUNDE/NONEI63742512708096131711P1CON 

							NECT INVESTMENT LIMITED REF:000016201202133148000079039488
02-Dec-2020	02-Dec-2020	'0NIPG	2,000.00		199,837.04	E- CHANNELS	NIBSS Instant Payment Outward 000013201202154243000273083764 via GTWORLD TO ACCESS/ADACHUKWU AFOMA OBI /10.75/REF:GW2147736470000000200020120215 f
02-Dec-2020	02-Dec-2020	'0NIPG	10.00		199,827.04	E- CHANNELS	COMMISSION 000013201202154243000273083764 NIP TRANSFER COMMISSION FOR 000013201202154243000273083764 via GTWORLD TO ACCESS/ADACHUKWU AFOMA OBI ReF:GW214773647000000020002012021541
02-Dec-2020	02-Dec-2020	'0NIPG	.75		199,826.29	E- CHANNELS	VALUE ADDED TAX 000013201202154243000273083764 VAT ON NIP TRANSFER FOR 000013201202154243000273083764 via GTWORLD TO ACCESS/ADACHUKWU AFOMA OBI ReF:GW214773647000000020002012021541
02-Dec-2020	02-Dec-2020	'0NIPG	1,000.00		198,826.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201202184347000273425444 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000100020120218 f
02-Dec-2020	02-Dec-2020	'0NIPG	10.00		198,816.29	E- CHANNELS	COMMISSION 000013201202184347000273425444 NIP TRANSFER COMMISSION FOR 000013201202184347000273425444 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012021842
02-Dec-2020	02-Dec-2020	'0NIPG	.75		198,815.54	E- CHANNELS	VALUE ADDED TAX 000013201202184347000273425444 VAT ON NIP TRANSFER FOR 000013201202184347000273425444 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012021842
02-Dec-2020	02-Dec-2020	'0NIPG	5,000.00		193,815.54	E- CHANNELS	NIBSS Instant Payment Outward

							000013201202200522000273563310 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500020120220 f
02-Dec-2020	02-Dec-2020	'0NIPG	10.00		193,805.54	E- CHANNELS	COMMISSION 000013201202200522000273563310 NIP TRANSFER COMMISSION FOR 000013201202200522000273563310 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002012022004
02-Dec-2020	02-Dec-2020	'0NIPG	.75		193,804.79	E- CHANNELS	VALUE ADDED TAX 000013201202200522000273563310 VAT ON NIP TRANSFER FOR 000013201202200522000273563310 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002012022004
02-Dec-2020	02-Dec-2020	'0	50.00		193,754.79	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 02122020 STAMP DUTY CHARGE - 02/12/2020
03-Dec-2020	03-Dec-2020	'0NIPG	3,000.00		190,754.79	E- CHANNELS	NIBSS Instant Payment Outward 000013201203134514000274606491 via GTWORLD TO FBN/ADEBAYO OLATUNDE /10.75/REF:GW2147736470000000300020120313 f
03-Dec-2020	03-Dec-2020	'0NIPG	10.00		190,744.79	E- CHANNELS	COMMISSION 000013201203134514000274606491 NIP TRANSFER COMMISSION FOR 000013201203134514000274606491 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000030002012031344
03-Dec-2020	03-Dec-2020	'0NIPG	.75		190,744.04	E- CHANNELS	VALUE ADDED TAX 000013201203134514000274606491 VAT ON NIP TRANSFER FOR 000013201203134514000274606491 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000030002012031344
03-Dec-2020	03-Dec-2020	'0NIPG	1,000.00		189,744.04	E- CHANNELS	NIBSS Instant Payment Outward 000013201203134617000274608490 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000300020120313 f



03-Dec-2020	03-Dec-2020	'ONIPG	10.00		189,734.04	E- CHANNELS	COMMISSION 000013201203134617000274608490 NIP TRANSFER COMMISSION FOR 000013201203134617000274608490 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000010002012031345
03-Dec-2020	03-Dec-2020	'ONIPG	.75		189,733.29	E- CHANNELS	VALUE ADDED TAX 000013201203134617000274608490 VAT ON NIP TRANSFER FOR 000013201203134617000274608490 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000010002012031345
03-Dec-2020	03-Dec-2020	'ONIPG	1,100.00		188,633.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201203182535000275104164 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000110020120318 f
03-Dec-2020	03-Dec-2020	'ONIPG	10.00		188,623.29	E- CHANNELS	COMMISSION 000013201203182535000275104164 NIP TRANSFER COMMISSION FOR 000013201203182535000275104164 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000011002012031824
03-Dec-2020	03-Dec-2020	'ONIPG	.75		188,622.54	E- CHANNELS	VALUE ADDED TAX 000013201203182535000275104164 VAT ON NIP TRANSFER FOR 000013201203182535000275104164 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000011002012031824
04-Dec-2020	04-Dec-2020	'ONIPG	1,000.00		187,622.54	E- CHANNELS	NIBSS Instant Payment Outward 000013201204074633000275597091 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000100020120407 f
04-Dec-2020	04-Dec-2020	'ONIPG	10.00		187,612.54	E- CHANNELS	COMMISSION 000013201204074633000275597091 NIP TRANSFER COMMISSION FOR 000013201204074633000275597091 via 

							GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012040745
04-Dec-2020	04-Dec-2020	'0NIPG	.75		187,611.79	E- CHANNELS	VALUE ADDED TAX 000013201204074633000275597091 VAT ON NIP TRANSFER FOR 000013201204074633000275597091 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012040745
04-Dec-2020	04-Dec-2020	'0NIPG	10,000.00		177,611.79	E- CHANNELS	NIBSS Instant Payment Outward 000013201204094230000275792103 via GTWORLD TO UBA/SAMUEL DAMILARE OLAYEMI /26.875/REF:GW21477364700000001000020120409 f
04-Dec-2020	04-Dec-2020	'0NIPG	25.00		177,586.79	E- CHANNELS	COMMISSION 000013201204094230000275792103 NIP TRANSFER COMMISSION FOR 000013201204094230000275792103 via GTWORLD TO UBA/SAMUEL DAMILARE OLAYEMI ReF:GW2147736470000000100002012040941
04-Dec-2020	04-Dec-2020	'0NIPG	1.87		177,584.92	E- CHANNELS	VALUE ADDED TAX 000013201204094230000275792103 VAT ON NIP TRANSFER FOR 000013201204094230000275792103 via GTWORLD TO UBA/SAMUEL DAMILARE OLAYEMI ReF:GW2147736470000000100002012040941
04-Dec-2020	04-Dec-2020	'0NIPG	5,500.00		172,084.92	E- CHANNELS	NIBSS Instant Payment Outward 000013201204103651000275901423 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000000550020120410 f
04-Dec-2020	04-Dec-2020	'0NIPG	25.00		172,059.92	E- CHANNELS	COMMISSION 000013201204103651000275901423 NIP TRANSFER COMMISSION FOR 000013201204103651000275901423 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000055002012041036 Guaranty Trust Bank Plc

04-Dec-2020	04-Dec-2020	'0NIPG	1.87		172,058.05	E- CHANNELS	VALUE ADDED TAX 000013201204103651000275901423 VAT ON NIP TRANSFER FOR 000013201204103651000275901423 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000055002012041035
04-Dec-2020	04-Dec-2020	'0NIPG	3,000.00		169,058.05	E- CHANNELS	NIBSS Instant Payment Outward 000013201204135147000276288047 via GTWORLD Phone repair TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000300020120413 f
04-Dec-2020	04-Dec-2020	'0NIPG	10.00		169,048.05	E- CHANNELS	COMMISSION 000013201204135147000276288047 NIP TRANSFER COMMISSION FOR 000013201204135147000276288047 via GTWORLD Phone repair TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000030002012041350
04-Dec-2020	04-Dec-2020	'0NIPG	.75		169,047.30	E- CHANNELS	VALUE ADDED TAX 000013201204135147000276288047 VAT ON NIP TRANSFER FOR 000013201204135147000276288047 via GTWORLD Phone repair TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000030002012041350
05-Dec-2020	05-Dec-2020	'0USAT	1,000.00		168,047.30	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002194667737-2349080007990
05-Dec-2020	05-Dec-2020	'0USAT	1,000.00		167,047.30	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002194865345-2349061744168
05-Dec-2020	05-Dec-2020	'0NIPG	7,000.00		160,047.30	E- CHANNELS	NIBSS Instant Payment Outward 000013201205102356000277543639 via GTWORLD Printer TO UBA/SULAIMON MOJEED AYINLA /26.875/REF:GW2147736470000000700020120510 f
05-Dec-2020	05-Dec-2020	'0NIPG	25.00		160,022.30	E- CHANNELS	COMMISSION 000013201205102356000277543639 NIP TRANSFER COMMISSION FOR 000013201205102356000277543639 via GTWORLD Printer TO UBA/SULAIMON MOJEED AYINLA

							ReF:GW214773647000000070002012051022
05-Dec-2020	05-Dec-2020	'0NIPG	1.87		160,020.43	E- CHANNELS	VALUE ADDED TAX 000013201205102356000277543639 VAT ON NIP TRANSFER FOR 000013201205102356000277543639 via GTWORLD Printer TO UBA/SULAIMON MOJEED AYINLA ReF:GW214773647000000070002012051022
05-Dec-2020	05-Dec-2020	'0NIPG	5,000.00		155,020.43	E- CHANNELS	NIBSS Instant Payment Outward 000013201205193529000278438406 via GTWORLD TO FBN/ADEBAYO OLATUNDE /10.75/REF:GW2147736470000000500020120519 f
05-Dec-2020	05-Dec-2020	'0NIPG	10.00		155,010.43	E- CHANNELS	COMMISSION 000013201205193529000278438406 NIP TRANSFER COMMISSION FOR 000013201205193529000278438406 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000050002012051934
05-Dec-2020	05-Dec-2020	'0NIPG	.75		155,009.68	E- CHANNELS	VALUE ADDED TAX 000013201205193529000278438406 VAT ON NIP TRANSFER FOR 000013201205193529000278438406 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000050002012051934
06-Dec-2020	06-Dec-2020	'0GWTR		100,000.00	255,009.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208714974000001000002012060825 from SOFOLA BABATUNDE, AYODEJI to ADEBAYO OLATUNDE
06-Dec-2020	06-Dec-2020	'0NIPG	2,500.00		252,509.68	E- CHANNELS	NIBSS Instant Payment Outward 000013201206173825000279380874 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000250020120617 f
06-Dec-2020	06-Dec-2020	'0NIPG	10.00		252,499.68	E- CHANNELS	COMMISSION 000013201206173825000279380874 NIP TRANSFER COMMISSION FOR 000013201206173825000279380874 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000025002012061737

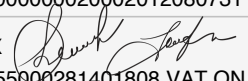

06-Dec-2020	06-Dec-2020	'0NIPG	.75		252,498.93	E- CHANNELS	VALUE ADDED TAX 000013201206173825000279380874 VAT ON NIP TRANSFER FOR 000013201206173825000279380874 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000025002012061737
06-Dec-2020	06-Dec-2020	'0NIPG	5,000.00		247,498.93	E- CHANNELS	NIBSS Instant Payment Outward 000013201206191005000279488796 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500020120619 f
06-Dec-2020	06-Dec-2020	'0NIPG	10.00		247,488.93	E- CHANNELS	COMMISSION 000013201206191005000279488796 NIP TRANSFER COMMISSION FOR 000013201206191005000279488796 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002012061909
06-Dec-2020	06-Dec-2020	'0NIPG	.75		247,488.18	E- CHANNELS	VALUE ADDED TAX 000013201206191005000279488796 VAT ON NIP TRANSFER FOR 000013201206191005000279488796 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002012061909
06-Dec-2020	06-Dec-2020	'0	50.00		247,438.18	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 06122020 STAMP DUTY CHARGE - 06/12/2020
06-Dec-2020	06-Dec-2020	'0NIPG	1,100.00		246,338.18	E- CHANNELS	NIBSS Instant Payment Outward 000013201206231708000279700661 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000110020120623 f
06-Dec-2020	06-Dec-2020	'0NIPG	10.00		246,328.18	E- CHANNELS	COMMISSION 000013201206231708000279700661 NIP TRANSFER COMMISSION FOR 000013201206231708000279700661 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW2147736470000000110020120623 f
06-Dec-2020	06-Dec-2020	'0NIPG	.75		246,327.43	E- CHANNELS	VALUE ADDED TAX



							GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /26.875/REF:GW2147736470000001000020120714 f
07-Dec-2020	07-Dec-2020	'0NIPG	25.00		221,264.81	E- CHANNELS	COMMISSION 000013201207144025000280545737 NIP TRANSFER COMMISSION FOR 000013201207144025000280545737 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000100002012071439
07-Dec-2020	07-Dec-2020	'0NIPG	1.87		221,262.94	E- CHANNELS	VALUE ADDED TAX 000013201207144025000280545737 VAT ON NIP TRANSFER FOR 000013201207144025000280545737 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000100002012071439
07-Dec-2020	07-Dec-2020	'0NIPG	2,000.00		219,262.94	E- CHANNELS	NIBSS Instant Payment Outward 000013201207163135000280754603 via GTWORLD TO UBA/AZEEZ MORUF ABIODUN /10.75/REF:GW2147736470000000200020120716 f
07-Dec-2020	07-Dec-2020	'0NIPG	10.00		219,252.94	E- CHANNELS	COMMISSION 000013201207163135000280754603 NIP TRANSFER COMMISSION FOR 000013201207163135000280754603 via GTWORLD TO UBA/AZEEZ MORUF ABIODUN ReF:GW214773647000000020002012071630
07-Dec-2020	07-Dec-2020	'0NIPG	.75		219,252.19	E- CHANNELS	VALUE ADDED TAX 000013201207163135000280754603 VAT ON NIP TRANSFER FOR 000013201207163135000280754603 via GTWORLD TO UBA/AZEEZ MORUF ABIODUN ReF:GW214773647000000020002012071630
07-Dec-2020	07-Dec-2020	'0NIPG	5,000.00		214,252.19	E- CHANNELS	NIBSS Instant Payment Outward 000013201207182035000280960616 via GTWORLD TO FBN/ADEBAYO OLATUNDE /10.75/REF:GW2147736470000000500020120718 f
07-Dec-2020	07-Dec-2020	'0NIPG	10.00		214,242.19	E- CHANNELS	COMMISSION 000013201207182035000280960616 NIP TRANSFER COMMISSION FOR 000013201207182035000280960616 via GTWORLD TO FBN/ADEBAYO OLATUNDE /10.75/REF:GW2147736470000000500020120718 f


							GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000050002012071819
07-Dec-2020	07-Dec-2020	'0NIPG	.75		214,241.44	E- CHANNELS	VALUE ADDED TAX 000013201207182035000280960616 VAT ON NIP TRANSFER FOR 000013201207182035000280960616 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000050002012071819
07-Dec-2020	07-Dec-2020	'0NIPG	100,000.00		114,241.44	E- CHANNELS	NIBSS Instant Payment Outward 000013201207220639000281258016 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED /53.75/REF:GW2147736470000010000020120722 f
07-Dec-2020	07-Dec-2020	'0NIPG	50.00		114,191.44	E- CHANNELS	COMMISSION 000013201207220639000281258016 NIP TRANSFER COMMISSION FOR 000013201207220639000281258016 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000001000002012072205
07-Dec-2020	07-Dec-2020	'0NIPG	3.75		114,187.69	E- CHANNELS	VALUE ADDED TAX 000013201207220639000281258016 VAT ON NIP TRANSFER FOR 000013201207220639000281258016 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000001000002012072205
08-Dec-2020	08-Dec-2020	'0NIPG	15,000.00		99,187.69	E- CHANNELS	NIBSS Instant Payment Outward 000013201208065234000281369161 via GTWORLD TO FBN/OZOEMENAN EMEKA FRIDAY /26.875/REF:GW2147736470000001500020120806 f
08-Dec-2020	08-Dec-2020	'0NIPG	25.00		99,162.69	E- CHANNELS	COMMISSION 000013201208065234000281369161 NIP TRANSFER COMMISSION FOR 000013201208065234000281369161 via GTWORLD TO FBN/OZOEMENAN EMEKA FRIDAY ReF:GW2147736470000015000201208065
08-Dec-2020	08-Dec-2020	'0NIPG	1.87		99,160.82	E- CHANNELS	VALUE ADDED TAX



							000013201208065234000281369161 VAT ON NIP TRANSFER FOR 000013201208065234000281369161 via GTWORLD TO FBN/OZOEMENAN EMEKA FRIDAY ReF:GW214773647000000150002012080651
08-Dec-2020	08-Dec-2020	'0NIPG	1,000.00		98,160.82	E- CHANNELS	NIBSS Instant Payment Outward 000013201208065351000281369973 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000100020120806 f
08-Dec-2020	08-Dec-2020	'0NIPG	10.00		98,150.82	E- CHANNELS	COMMISSION 000013201208065351000281369973 NIP TRANSFER COMMISSION FOR 000013201208065351000281369973 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012080652
08-Dec-2020	08-Dec-2020	'0NIPG	.75		98,150.07	E- CHANNELS	VALUE ADDED TAX 000013201208065351000281369973 VAT ON NIP TRANSFER FOR 000013201208065351000281369973 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012080652
08-Dec-2020	08-Dec-2020	'0NIPG	2,000.00		96,150.07	E- CHANNELS	NIBSS Instant Payment Outward 000013201208073255000281401808 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000200020120807 f
08-Dec-2020	08-Dec-2020	'0NIPG	10.00		96,140.07	E- CHANNELS	COMMISSION 000013201208073255000281401808 NIP TRANSFER COMMISSION FOR 000013201208073255000281401808 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002012080731
08-Dec-2020	08-Dec-2020	'0NIPG	.75		96,139.32	E- CHANNELS	VALUE ADDED TAX 000013201208073255000281401808 VAT ON NIP TRANSFER FOR 000013201208073255000281401808 via  

							GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002012080731
08-Dec-2020	08-Dec-2020	'0NIPG	6,000.00		90,139.32	E- CHANNELS	NIBSS Instant Payment Outward 000013201208083436000281476091 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000000600020120808 f
08-Dec-2020	08-Dec-2020	'0NIPG	25.00		90,114.32	E- CHANNELS	COMMISSION 000013201208083436000281476091 NIP TRANSFER COMMISSION FOR 000013201208083436000281476091 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000060002012080833
08-Dec-2020	08-Dec-2020	'0NIPG	1.87		90,112.45	E- CHANNELS	VALUE ADDED TAX 000013201208083436000281476091 VAT ON NIP TRANSFER FOR 000013201208083436000281476091 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000060002012080833
08-Dec-2020	08-Dec-2020	'0NIPG	4,000.00		86,112.45	E- CHANNELS	NIBSS Instant Payment Outward 000013201208125029000281935501 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000400020120812 f
08-Dec-2020	08-Dec-2020	'0NIPG	10.00		86,102.45	E- CHANNELS	COMMISSION 000013201208125029000281935501 NIP TRANSFER COMMISSION FOR 000013201208125029000281935501 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000040002012081249
08-Dec-2020	08-Dec-2020	'0NIPG	.75		86,101.70	E- CHANNELS	VALUE ADDED TAX 000013201208125029000281935501 VAT ON NIP TRANSFER FOR 000013201208125029000281935501 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000040002012081249
08-Dec-2020	08-Dec-2020	'0NIPG	2,000.00		84,101.70	E- CHANNELS	NIBSS Instant Payment Outward 00001320120813127000281977334 via GTWORLD TO UBA CHUKWUEMEKA /10.75/REF:GW2147736470000000600020120813 f

08-Dec-2020	08-Dec-2020	'ONIPG	10.00		84,091.70	E- CHANNELS	COMMISSION 000013201208131327000281977334 NIP TRANSFER COMMISSION FOR 000013201208131327000281977334 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000020002012081312
08-Dec-2020	08-Dec-2020	'ONIPG	.75		84,090.95	E- CHANNELS	VALUE ADDED TAX 000013201208131327000281977334 VAT ON NIP TRANSFER FOR 000013201208131327000281977334 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000020002012081312
08-Dec-2020	08-Dec-2020	'ONIPG	7,700.00		76,390.95	E- CHANNELS	NIBSS Instant Payment Outward 000013201208180810000282485497 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000000770020120818 f
08-Dec-2020	08-Dec-2020	'ONIPG	25.00		76,365.95	E- CHANNELS	COMMISSION 000013201208180810000282485497 NIP TRANSFER COMMISSION FOR 000013201208180810000282485497 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000077002012081807
08-Dec-2020	08-Dec-2020	'ONIPG	1.87		76,364.08	E- CHANNELS	VALUE ADDED TAX 000013201208180810000282485497 VAT ON NIP TRANSFER FOR 000013201208180810000282485497 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000077002012081807
08-Dec-2020	08-Dec-2020	'ONIPG	10,000.00		66,364.08	E- CHANNELS	NIBSS Instant Payment Outward 000013201208184318000282543573 via GTWORLD TO FBN/ADEBAYO OLATUNDE /26.875/REF:GW2147736470000001000020120818 f
08-Dec-2020	08-Dec-2020	'ONIPG	25.00		66,339.08	E- CHANNELS	COMMISSION 000013201208184318000282543573 NIP TRANSFER COMMISSION FOR 000013201208184318000282543573 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000100002012081843

08-Dec-2020	08-Dec-2020	'0NIPG	1.87		66,337.21	E- CHANNELS	VALUE ADDED TAX 000013201208184318000282543573 VAT ON NIP TRANSFER FOR 000013201208184318000282543573 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000100002012081842
09-Dec-2020	09-Dec-2020	'99990560549999	2,780.00		63,557.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -056054- - 891868-SUNDRY FOODSLIMITED LANG NG
09-Dec-2020	09-Dec-2020	'0NIPG	15,000.00		48,557.21	E- CHANNELS	NIBSS Instant Payment Outward 000013201209090237000283067619 via GTWORLD TO FBN/OZOEMENAN EMEKA FRIDAY /26.875/REF:GW2147736470000001500020120909 f
09-Dec-2020	09-Dec-2020	'0NIPG	25.00		48,532.21	E- CHANNELS	COMMISSION 000013201209090237000283067619 NIP TRANSFER COMMISSION FOR 000013201209090237000283067619 via GTWORLD TO FBN/OZOEMENAN EMEKA FRIDAY ReF:GW214773647000000150002012090901
09-Dec-2020	09-Dec-2020	'0NIPG	1.87		48,530.34	E- CHANNELS	VALUE ADDED TAX 000013201209090237000283067619 VAT ON NIP TRANSFER FOR 000013201209090237000283067619 via GTWORLD TO FBN/OZOEMENAN EMEKA FRIDAY ReF:GW214773647000000150002012090901
09-Dec-2020	09-Dec-2020	'0NIPG	10,000.00		38,530.34	E- CHANNELS	NIBSS Instant Payment Outward 000013201209093146000283116252 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /26.875/REF:GW2147736470000001000020120909 f
09-Dec-2020	09-Dec-2020	'0NIPG	25.00		38,505.34	E- CHANNELS	COMMISSION 000013201209093146000283116252 NIP TRANSFER COMMISSION FOR 000013201209093146000283116252 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU 

							ReF:GW214773647000000100002012090930
09-Dec-2020	09-Dec-2020	'0NIPG	1.87		38,503.47	E- CHANNELS	VALUE ADDED TAX 000013201209093146000283116252 VAT ON NIP TRANSFER FOR 000013201209093146000283116252 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000100002012090930
11-Dec-2020	11-Dec-2020	'99994334619999	6,750.00		31,753.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -433461- - 043459-PHARMA SOLUTIONS LIM LANG NG
11-Dec-2020	11-Dec-2020	'0GWTR		550,000.00	581,753.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE K REF:208712431000005500002012111321 from ADEQUATE ALLIANCE NIGERIA LTD. to ADEBAYO OLATUNDE
11-Dec-2020	11-Dec-2020	'0GWTR	500,000.00		81,753.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000005000002012111331 from ADEBAYO OLATUNDE to ADEBAYO EMMANUEL OLUWAFEMI
11-Dec-2020	11-Dec-2020	'0NIPG	2,000.00		79,753.47	E- CHANNELS	NIBSS Instant Payment Outward 000013201211154716000286992345 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000200020121115 f
11-Dec-2020	11-Dec-2020	'0NIPG	10.00		79,743.47	E- CHANNELS	COMMISSION 000013201211154716000286992345 NIP TRANSFER COMMISSION FOR 000013201211154716000286992345 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000020002012111546
11-Dec-2020	11-Dec-2020	'0NIPG	.75		79,742.72	E- CHANNELS	VALUE ADDED TAX 000013201211154716000286992345 VAT ON NIP TRANSFER FOR 000013201211154716000286992345 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000020002012111546
11-Dec-2020	11-Dec-2020	'0NIPG	5,000.00		74,742.72	E- CHANNELS	NIBSS Instant Payment Outward 00001320121118371000287302499 via GTWORLD TO SKY (POL)/OYINDAMOLA



							/10.75/REF:GW2147736470000000350020121412 f
14-Dec-2020	14-Dec-2020	'0NIPG	10.00		6,195.10	E- CHANNELS	COMMISSION 000013201214120908000290510666 NIP TRANSFER COMMISSION FOR 000013201214120908000290510666 via GTWORLD Amala TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000035002012141208
14-Dec-2020	14-Dec-2020	'0NIPG	.75		6,194.35	E- CHANNELS	VALUE ADDED TAX 000013201214120908000290510666 VAT ON NIP TRANSFER FOR 000013201214120908000290510666 via GTWORLD Amala TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000035002012141208
14-Dec-2020	14-Dec-2020	'0NIPG	5,000.00		1,194.35	E- CHANNELS	NIBSS Instant Payment Outward 000013201214171947000291118983 via GTWORLD TO FBN/ADEBAYO OLATUNDE /10.75/REF:GW2147736470000000500020121417 f
14-Dec-2020	14-Dec-2020	'0NIPG	10.00		1,184.35	E- CHANNELS	COMMISSION 000013201214171947000291118983 NIP TRANSFER COMMISSION FOR 000013201214171947000291118983 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000050002012141718
14-Dec-2020	14-Dec-2020	'0NIPG	.75		1,183.60	E- CHANNELS	VALUE ADDED TAX 000013201214171947000291118983 VAT ON NIP TRANSFER FOR 000013201214171947000291118983 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000050002012141718
14-Dec-2020	14-Dec-2020	'0NIPG	1,100.00		83.60	E- CHANNELS	NIBSS Instant Payment Outward 000013201214184659000291281264 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000110020121418 f
14-Dec-2020	14-Dec-2020	'0NIPG	10.00		73.60	E- CHANNELS	COMMISSION 000013201214184659000291281264 NIP TRANSFER COMMISSION FOR 000013201214184659000291281264 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA

							ReF:GW214773647000000011002012141845
14-Dec-2020	14-Dec-2020	'0NIPG	.75		72.85	E- CHANNELS	VALUE ADDED TAX 000013201214184659000291281264 VAT ON NIP TRANSFER FOR 000013201214184659000291281264 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000011002012141845
15-Dec-2020	15-Dec-2020	'0NIPT		6,000.00	6,072.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201215122849000018603253IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637436321294433186IIPDCON NECT INVESTMENT LIMITED REF:000016201215122849000018603253
15-Dec-2020	15-Dec-2020	'0NIPG	1,000.00		5,072.85	E- CHANNELS	NIBSS Instant Payment Outward 000013201215123540000292207095 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000100020121512 f
15-Dec-2020	15-Dec-2020	'0NIPG	10.00		5,062.85	E- CHANNELS	COMMISSION 000013201215123540000292207095 NIP TRANSFER COMMISSION FOR 000013201215123540000292207095 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012151233
15-Dec-2020	15-Dec-2020	'0NIPG	.75		5,062.10	E- CHANNELS	VALUE ADDED TAX 000013201215123540000292207095 VAT ON NIP TRANSFER FOR 000013201215123540000292207095 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012151233
15-Dec-2020	15-Dec-2020	'0NIPG	2,000.00		3,062.10	E- CHANNELS	NIBSS Instant Payment Outward 000013201215143834000292441218 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000200020121514 f
15-Dec-2020	15-Dec-2020	'0NIPG	10.00		3,052.10	E- CHANNELS	COMMISSION 000013201215143834000292441218 NIP TRANSFER COMMISSION FOR



							000013201215143834000292441218 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000020002012151437
15-Dec-2020	15-Dec-2020	'0NIPG	.75		3,051.35	E- CHANNELS	VALUE ADDED TAX 000013201215143834000292441218 VAT ON NIP TRANSFER FOR 000013201215143834000292441218 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000020002012151437
16-Dec-2020	16-Dec-2020	'0NIPG	1,000.00		2,051.35	E- CHANNELS	NIBSS Instant Payment Outward 000013201216114810000293748388 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE /10.75/REF:GW2147736470000000100020121611 f
16-Dec-2020	16-Dec-2020	'0NIPG	10.00		2,041.35	E- CHANNELS	COMMISSION 000013201216114810000293748388 NIP TRANSFER COMMISSION FOR 000013201216114810000293748388 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW214773647000000010002012161147
16-Dec-2020	16-Dec-2020	'0NIPG	.75		2,040.60	E- CHANNELS	VALUE ADDED TAX 000013201216114810000293748388 VAT ON NIP TRANSFER FOR 000013201216114810000293748388 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW214773647000000010002012161147
16-Dec-2020	16-Dec-2020	'99991337279999	750.00		1,290.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -133727- - 816205-DEVYANI INTERNATIONAL (LA LANG
16-Dec-2020	16-Dec-2020	'0NIPT		50,000.00	51,290.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201216162632000022783828IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637437327923129293IIPDCON NECT INVESTMENT LIMITED REF:000016201216162632000022783828
16-Dec-2020	16-Dec-2020	'0	50.00		51,240.60	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 16/12/2020 STAMP DUTY CHARGE - 16/12/2020
17-Dec-2020	17-Dec-2020	'0NIPG	1,000.00		50,240.60	E- CHANNELS	NIBSS Instant Payment Outward



							000013201217093654000295081751 via GTWORLD TO ACCESS/ADACHUKWU AFOMA OBI /10.75/REF:GW2147736470000000100020121709 f
17-Dec-2020	17-Dec-2020	'0NIPG	10.00		50,230.60	E- CHANNELS	COMMISSION 000013201217093654000295081751 NIP TRANSFER COMMISSION FOR 000013201217093654000295081751 via GTWORLD TO ACCESS/ADACHUKWU AFOMA OBI ReF:GW214773647000000010002012170935
17-Dec-2020	17-Dec-2020	'0NIPG	.75		50,229.85	E- CHANNELS	VALUE ADDED TAX 000013201217093654000295081751 VAT ON NIP TRANSFER FOR 000013201217093654000295081751 via GTWORLD TO ACCESS/ADACHUKWU AFOMA OBI ReF:GW214773647000000010002012170935
17-Dec-2020	17-Dec-2020	'0NIPG	5,000.00		45,229.85	E- CHANNELS	NIBSS Instant Payment Outward 000013201217172922000295970724 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500020121717 f
17-Dec-2020	17-Dec-2020	'0NIPG	10.00		45,219.85	E- CHANNELS	COMMISSION 000013201217172922000295970724 NIP TRANSFER COMMISSION FOR 000013201217172922000295970724 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002012171728
17-Dec-2020	17-Dec-2020	'0NIPG	.75		45,219.10	E- CHANNELS	VALUE ADDED TAX 000013201217172922000295970724 VAT ON NIP TRANSFER FOR 000013201217172922000295970724 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002012171728
18-Dec-2020	18-Dec-2020	'0NIPG	10,000.00		35,219.10	E- CHANNELS	NIBSS Instant Payment Outward 000013201218095357000296762813 via GTWORLD TO FCM/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000000100020121809

							f
18-Dec-2020	18-Dec-2020	'0NIPG	25.00		35,194.10	E- CHANNELS	COMMISSION 000013201218095357000296762813 NIP TRANSFER COMMISSION FOR 000013201218095357000296762813 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000100002012180952
18-Dec-2020	18-Dec-2020	'0NIPG	1.87		35,192.23	E- CHANNELS	VALUE ADDED TAX 000013201218095357000296762813 VAT ON NIP TRANSFER FOR 000013201218095357000296762813 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000100002012180952
18-Dec-2020	18-Dec-2020	'99997053729999	5,000.00		30,192.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -705372- - 290642-OLAMBIWONNINU KAYODE LA LANG
18-Dec-2020	18-Dec-2020	'0NIPG	15,000.00		15,192.23	E- CHANNELS	NIBSS Instant Payment Outward 000013201218112833000296952623 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED /26.875/REF:GW2147736470000001500020121811 f
18-Dec-2020	18-Dec-2020	'0NIPG	25.00		15,167.23	E- CHANNELS	COMMISSION 000013201218112833000296952623 NIP TRANSFER COMMISSION FOR 000013201218112833000296952623 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000150002012181127
18-Dec-2020	18-Dec-2020	'0NIPG	1.87		15,165.36	E- CHANNELS	VALUE ADDED TAX 000013201218112833000296952623 VAT ON NIP TRANSFER FOR 000013201218112833000296952623 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000150002012181127
18-Dec-2020	18-Dec-2020	'0GWOT		500,000.00	515,165.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2147736470000005000002012181518
18-Dec-2020	18-Dec-2020	'0NIPG	5,500.00		509,665.36	E- CHANNELS	NIBSS Instant Payment Outward 000013201218171113000297633188 via

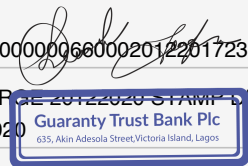
							GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /26.875/REF:GW2147736470000000550020121817 f
18-Dec-2020	18-Dec-2020	'0NIPG	25.00		509,640.36	E- CHANNELS	COMMISSION 000013201218171118000297633188 NIP TRANSFER COMMISSION FOR 000013201218171118000297633188 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000055002012181710
18-Dec-2020	18-Dec-2020	'0NIPG	1.87		509,638.49	E- CHANNELS	VALUE ADDED TAX 000013201218171118000297633188 VAT ON NIP TRANSFER FOR 000013201218171118000297633188 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000055002012181710
18-Dec-2020	18-Dec-2020	'0GWTR	14,500.00		495,138.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Soup REF:214773647000000145002012181835 from ADEBAYO OLATUNDE to ILESANMI, NURATU BISOLA
19-Dec-2020	19-Dec-2020	'0NIPG	20,000.00		475,138.49	E- CHANNELS	NIBSS Instant Payment Outward 000013201219094437000298450350 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /26.875/REF:GW2147736470000002000020121909 f
19-Dec-2020	19-Dec-2020	'0NIPG	25.00		475,113.49	E- CHANNELS	COMMISSION 000013201219094437000298450350 NIP TRANSFER COMMISSION FOR 000013201219094437000298450350 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000200002012190943
19-Dec-2020	19-Dec-2020	'0NIPG	1.87		475,111.62	E- CHANNELS	VALUE ADDED TAX 000013201219094437000298450350 VAT ON NIP TRANSFER FOR 000013201219094437000298450350 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF

							ReF:GW214773647000000200002012190943
19-Dec-2020	19-Dec-2020	'0NIPG	3,500.00		471,611.62	E- CHANNELS	NIBSS Instant Payment Outward 000013201219125059000298795646 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000350020121912 f
19-Dec-2020	19-Dec-2020	'0NIPG	10.00		471,601.62	E- CHANNELS	COMMISSION 000013201219125059000298795646 NIP TRANSFER COMMISSION FOR 000013201219125059000298795646 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000035002012191249
19-Dec-2020	19-Dec-2020	'0NIPG	.75		471,600.87	E- CHANNELS	VALUE ADDED TAX 000013201219125059000298795646 VAT ON NIP TRANSFER FOR 000013201219125059000298795646 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000035002012191249
19-Dec-2020	19-Dec-2020	'0GWTR	20,000.00		451,600.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000200002012191319 from ADEBAYO OLATUNDE to OFINNI DOYIN COMFORT
19-Dec-2020	19-Dec-2020	'0GWTR	1,500.00		450,100.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000015002012191417 from ADEBAYO OLATUNDE to FASAN EMMANUEL MAYOWA
19-Dec-2020	19-Dec-2020	'0NIPG	22,000.00		428,100.87	E- CHANNELS	NIBSS Instant Payment Outward 000013201219200404000299500911 via GTWORLD Tosin TO UBA/OYAWALE OPEYEMI O. /26.875/REF:GW2147736470000002200020121920 f
19-Dec-2020	19-Dec-2020	'0NIPG	25.00		428,075.87	E- CHANNELS	COMMISSION 000013201219200404000299500911 NIP TRANSFER COMMISSION FOR 000013201219200404000299500911 via GTWORLD Tosin TO UBA/OYAWALE OPEYEMI O. ReF:GW214773647000000220002012192002
19-Dec-2020	19-Dec-2020	'0NIPG	1.87		428,074.00	E- CHANNELS	VALUE ADDED TAX 000013201219200404000299500911 VAT ON NIP TRANSFER FOR 000013201219200404000299500911 via



							GTWORLD Tosin TO UBA/OYAWALE OPEYEMI O. ReF:GW214773647000000220002012192002
19-Dec-2020	19-Dec-2020	'0NIPG	44,000.00		384,074.00	E- CHANNELS	NIBSS Instant Payment Outward 000013201219200607000299503661 via GTWORLD Tosin TO FCMB/SONDE MOJISOLA ADIJAT /26.875/REF:GW2147736470000004400020121920 f
19-Dec-2020	19-Dec-2020	'0NIPG	25.00		384,049.00	E- CHANNELS	COMMISSION 000013201219200607000299503661 NIP TRANSFER COMMISSION FOR 000013201219200607000299503661 via GTWORLD Tosin TO FCMB/SONDE MOJISOLA ADIJAT ReF:GW214773647000000440002012192004
19-Dec-2020	19-Dec-2020	'0NIPG	1.87		384,047.13	E- CHANNELS	VALUE ADDED TAX 000013201219200607000299503661 VAT ON NIP TRANSFER FOR 000013201219200607000299503661 via GTWORLD Tosin TO FCMB/SONDE MOJISOLA ADIJAT ReF:GW214773647000000440002012192004
20-Dec-2020	20-Dec-2020	'0NIPG	5,000.00		379,047.13	E- CHANNELS	NIBSS Instant Payment Outward 000013201220130845000300138349 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000500020122013 f
20-Dec-2020	20-Dec-2020	'0NIPG	10.00		379,037.13	E- CHANNELS	COMMISSION 000013201220130845000300138349 NIP TRANSFER COMMISSION FOR 000013201220130845000300138349 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002012201307
20-Dec-2020	20-Dec-2020	'0NIPG	.75		379,036.38	E- CHANNELS	VALUE ADDED TAX 000013201220130845000300138349 VAT ON NIP TRANSFER FOR 000013201220130845000300138349 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002012201307

20-Dec-2020	20-Dec-2020	'0NIPG	1,000.00		378,036.38	E- CHANNELS	NIBSS Instant Payment Outward 000013201220134700000300182887 via GTWORLD Glory Gas Money TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000100020122013 f
20-Dec-2020	20-Dec-2020	'0NIPG	10.00		378,026.38	E- CHANNELS	COMMISSION 000013201220134700000300182887 NIP TRANSFER COMMISSION FOR 000013201220134700000300182887 via GTWORLD Glory Gas Money TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000010002012201345
20-Dec-2020	20-Dec-2020	'0NIPG	.75		378,025.63	E- CHANNELS	VALUE ADDED TAX 000013201220134700000300182887 VAT ON NIP TRANSFER FOR 000013201220134700000300182887 via GTWORLD Glory Gas Money TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000010002012201345
20-Dec-2020	20-Dec-2020	'0NIPG	21,000.00		357,025.63	E- CHANNELS	NIBSS Instant Payment Outward 000013201220143522000300238960 via GTWORLD FS TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000002100020122014 f
20-Dec-2020	20-Dec-2020	'0NIPG	25.00		357,000.63	E- CHANNELS	COMMISSION 000013201220143522000300238960 NIP TRANSFER COMMISSION FOR 000013201220143522000300238960 via GTWORLD FS TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000210002012201434
20-Dec-2020	20-Dec-2020	'0NIPG	1.87		356,998.76	E- CHANNELS	VALUE ADDED TAX 000013201220143522000300238960 VAT ON NIP TRANSFER FOR 000013201220143522000300238960 via GTWORLD FS TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000210002012201434
20-Dec-2020	20-Dec-2020	'0NIPT		22,000.00	378,998.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004201220162356723214768528IMOB/L TO/661

							6629951/000013/Refund/6616629951/IOYAWALE OPEYEMI O. REF:000004201220162356723214768528
20-Dec-2020	20-Dec-2020	'0NIPG	3,000.00		375,998.76	E- CHANNELS	NIBSS Instant Payment Outward 000013201220171926000300431641 via GTWORLD Gen TO ACCESS/ABIDEEN ADEYEMO /10.75/REF:GW2147736470000000300020122017 f
20-Dec-2020	20-Dec-2020	'0NIPG	10.00		375,988.76	E- CHANNELS	COMMISSION 000013201220171926000300431641 NIP TRANSFER COMMISSION FOR 000013201220171926000300431641 via GTWORLD Gen TO ACCESS/ABIDEEN ADEYEMO ReF:GW214773647000000030002012201718
20-Dec-2020	20-Dec-2020	'0NIPG	.75		375,988.01	E- CHANNELS	VALUE ADDED TAX 000013201220171926000300431641 VAT ON NIP TRANSFER FOR 000013201220171926000300431641 via GTWORLD Gen TO ACCESS/ABIDEEN ADEYEMO ReF:GW214773647000000030002012201718
20-Dec-2020	20-Dec-2020	'0NIPG	66,000.00		309,988.01	E- CHANNELS	NIBSS Instant Payment Outward 000013201220172436000300437808 via GTWORLD Tosin TO ZBN/AKEEM OLABISI AFOLABI /53.75/REF:GW2147736470000006600020122017 f
20-Dec-2020	20-Dec-2020	'0NIPG	50.00		309,938.01	E- CHANNELS	COMMISSION 000013201220172436000300437808 NIP TRANSFER COMMISSION FOR 000013201220172436000300437808 via GTWORLD Tosin TO ZBN/AKEEM OLABISI AFOLABI ReF:GW214773647000000660002012201723
20-Dec-2020	20-Dec-2020	'0NIPG	3.75		309,934.26	E- CHANNELS	VALUE ADDED TAX 000013201220172436000300437808 VAT ON NIP TRANSFER FOR 000013201220172436000300437808 via GTWORLD Tosin TO ZBN/AKEEM OLABISI AFOLABI ReF:GW214773647000000660002012201723
20-Dec-2020	20-Dec-2020	'0	50.00		309,884.26	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE - 20/12/2020 CHARGE - 20/12/2020
							

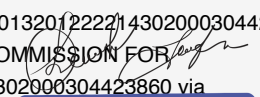



21-Dec-2020	21-Dec-2020	'ONIPT		110,000.00	419,884.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014201221023541281263912999INIP:000014201221023510004825646253::VNS :::020033:201221023510315689683020671846I020033:201221023510315689683020671846IDESMOND IKENNREF:000014201221023541281263912999
21-Dec-2020	21-Dec-2020	'OUSAT	1,000.00		418,884.26	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002234329124-2349080007990
21-Dec-2020	21-Dec-2020	'ONIPG	15,000.00		403,884.26	E- CHANNELS	NIBSS Instant Payment Outward 000013201221092635000301065252 via GTWORLD Rice TO UBA/BUSARI RAMAT OMOWUNMI /26.875/REF:GW2147736470000001500020122109f
21-Dec-2020	21-Dec-2020	'ONIPG	25.00		403,859.26	E- CHANNELS	COMMISSION 000013201221092635000301065252 NIP TRANSFER COMMISSION FOR 000013201221092635000301065252 via GTWORLD Rice TO UBA/BUSARI RAMAT OMOWUNMI ReF:GW214773647000000150002012210925
21-Dec-2020	21-Dec-2020	'ONIPG	1.87		403,857.39	E- CHANNELS	VALUE ADDED TAX 000013201221092635000301065252 VAT ON NIP TRANSFER FOR 000013201221092635000301065252 via GTWORLD Rice TO UBA/BUSARI RAMAT OMOWUNMI ReF:GW214773647000000150002012210925
21-Dec-2020	21-Dec-2020	'ONIPG	2,500.01		401,357.38	E- CHANNELS	NIBSS Instant Payment Outward 000013201221102640000301188830 via GTWORLD Barber TO UBA/AZEEZ MORUF ABIODUN /10.75/REF:GW21477364700002500.0120122110 f
21-Dec-2020	21-Dec-2020	'ONIPG	10.00		401,347.38	E- CHANNELS	COMMISSION 000013201221102640000301188830 NIP TRANSFER COMMISSION FOR 000013201221102640000301188830 via GTWORLD Barber TO UBA/AZEEZ MORUF ABIODUN ReF:GW2147736470002500.012012211025
21-Dec-2020	21-Dec-2020	'ONIPG	.75		401,346.63	E- CHANNELS	VALUE ADDED TAX

							000013201221102640000301188830 VAT ON NIP TRANSFER FOR 000013201221102640000301188830 via GTWORLD Barber TO UBA/AZEEZ MORUF ABIODUN ReF:GW21477364700002500.012012211025
21-Dec-2020	21-Dec-2020	'0NIPG	15,000.00		386,346.63	E- CHANNELS	NIBSS Instant Payment Outward 000013201221133321000301603678 via GTWORLD Nepa TO FBN/ABDULLAHI MUHAMMADU AUWALU /26.875/REF:GW2147736470000001500020122113 f
21-Dec-2020	21-Dec-2020	'0NIPG	25.00		386,321.63	E- CHANNELS	COMMISSION 000013201221133321000301603678 NIP TRANSFER COMMISSION FOR 000013201221133321000301603678 via GTWORLD Nepa TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000150002012211331
21-Dec-2020	21-Dec-2020	'0NIPG	1.87		386,319.76	E- CHANNELS	VALUE ADDED TAX 000013201221133321000301603678 VAT ON NIP TRANSFER FOR 000013201221133321000301603678 via GTWORLD Nepa TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000150002012211331
21-Dec-2020	21-Dec-2020	'0GWTR	12,000.00		374,319.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Jumia REF:214773647000000120002012211347 from ADEBAYO OLATUNDE to EHIMAMIEGHO, AMOS BROWN
21-Dec-2020	21-Dec-2020	'0GWTR	5,000.00		369,319.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000050002012211436 from ADEBAYO OLATUNDE to MOHAMMED, UMAR FAROUQ
21-Dec-2020	21-Dec-2020	'0NIPG	1,000.00		368,319.76	E- CHANNELS	NIBSS Instant Payment Outward 000013201221152941000301851603 via GTWORLD TO ZBN/SAMUEL OPEYE /10.75/REF:GW2147736470000000100020122115 f
21-Dec-2020	21-Dec-2020	'0NIPG	10.00		368,309.76	E- CHANNELS	COMMISSION 000013201221152941000301851603 NIP TRANSFER COMMISSION FOR

							000013201221152941000301851603 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000010002012211528
21-Dec-2020	21-Dec-2020	'0NIPG	.75		368,309.01	E- CHANNELS	VALUE ADDED TAX 000013201221152941000301851603 VAT ON NIP TRANSFER FOR 000013201221152941000301851603 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000010002012211528
21-Dec-2020	21-Dec-2020	'0NIPG	1,000.00		367,309.01	E- CHANNELS	NIBSS Instant Payment Outward 000013201221182831000302230588 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000100020122118 f
21-Dec-2020	21-Dec-2020	'0NIPG	10.00		367,299.01	E- CHANNELS	COMMISSION 000013201221182831000302230588 NIP TRANSFER COMMISSION FOR 000013201221182831000302230588 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012211827
21-Dec-2020	21-Dec-2020	'0NIPG	.75		367,298.26	E- CHANNELS	VALUE ADDED TAX 000013201221182831000302230588 VAT ON NIP TRANSFER FOR 000013201221182831000302230588 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012211827
21-Dec-2020	21-Dec-2020	'0	50.00		367,248.26	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 21122020 STAMP DUTY CHARGE - 21/12/2020
22-Dec-2020	22-Dec-2020	'0NIPG	30,000.00		337,248.26	E- CHANNELS	NIBSS Instant Payment Outward 000013201222104928000303114236 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE /26.875/REF:GW21477364700000003000020122210 f
22-Dec-2020	22-Dec-2020	'0NIPG	25.00		337,223.26	E- CHANNELS	COMMISSION 000013201222104928000303114236 NIP TRANSFER COMMISSION FOR 000013201222104928000303114236 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW21477364700000003000020122210 f

22-Dec-2020	22-Dec-2020	'ONIPG	1.87		337,221.39	E- CHANNELS	VALUE ADDED TAX 000013201222104928000303114236 VAT ON NIP TRANSFER FOR 000013201222104928000303114236 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW214773647000000300002012221048
22-Dec-2020	22-Dec-2020	'ONIPG	10,000.00		327,221.39	E- CHANNELS	NIBSS Instant Payment Outward 000013201222115458000303239416 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE /26.875/REF:GW2147736470000001000020122211 f
22-Dec-2020	22-Dec-2020	'ONIPG	25.00		327,196.39	E- CHANNELS	COMMISSION 000013201222115458000303239416 NIP TRANSFER COMMISSION FOR 000013201222115458000303239416 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW214773647000000100002012221153
22-Dec-2020	22-Dec-2020	'ONIPG	1.87		327,194.52	E- CHANNELS	VALUE ADDED TAX 000013201222115458000303239416 VAT ON NIP TRANSFER FOR 000013201222115458000303239416 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW214773647000000100002012221153
22-Dec-2020	22-Dec-2020	'ONIPG	10,000.00		317,194.52	E- CHANNELS	NIBSS Instant Payment Outward 000013201222130913000303393305 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE /26.875/REF:GW2147736470000001000020122213 f
22-Dec-2020	22-Dec-2020	'ONIPG	25.00		317,169.52	E- CHANNELS	COMMISSION 000013201222130913000303393305 NIP TRANSFER COMMISSION FOR 000013201222130913000303393305 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW214773647000000100002012221307
22-Dec-2020	22-Dec-2020	'ONIPG	1.87		317,167.65	E- CHANNELS	VALUE ADDED TAX 000013201222130913000303393305 VAT ON NIP TRANSFER FOR 000013201222130913000303393305 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW214773647000000100002012221307
22-Dec-2020	22-Dec-2020	'ONIPT		5,000.00	322,167.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

							000016201222154403000042271299IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637442486432485951IIPDCON NECT INVESTMENT LIMITED REF:000016201222154403000042271299
22-Dec-2020	22-Dec-2020	'0NIPT		45,000.00	367,167.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201222155034000042303653IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637442490345986661IIPDCON NECT INVESTMENT LIMITED REF:000016201222155034000042303653
22-Dec-2020	22-Dec-2020	'0NIPG	5,000.00		362,167.65	E- CHANNELS	NIBSS Instant Payment Outward 000013201222174734000304018080 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000500020122217 f
22-Dec-2020	22-Dec-2020	'0NIPG	10.00		362,157.65	E- CHANNELS	COMMISSION 000013201222174734000304018080 NIP TRANSFER COMMISSION FOR 000013201222174734000304018080 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002012221746
22-Dec-2020	22-Dec-2020	'0NIPG	.75		362,156.90	E- CHANNELS	VALUE ADDED TAX 000013201222174734000304018080 VAT ON NIP TRANSFER FOR 000013201222174734000304018080 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002012221746
22-Dec-2020	22-Dec-2020	'0NIPG	1,000.00		361,156.90	E- CHANNELS	NIBSS Instant Payment Outward 00001320122214302000304423860 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW214773647000000010002012221 f
22-Dec-2020	22-Dec-2020	'0NIPG	10.00		361,146.90	E- CHANNELS	COMMISSION 00001320122214302000304423860 NIP TRANSFER COMMISSION FOR 00001320122214302000304423860 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA  



24-Dec-2020	24-Dec-2020	'ONIPG	1,000.00		280,569.28	E- CHANNELS	NIBSS Instant Payment Outward 000013201224070507000306820674 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000100020122407 f
24-Dec-2020	24-Dec-2020	'ONIPG	10.00		280,559.28	E- CHANNELS	COMMISSION 000013201224070507000306820674 NIP TRANSFER COMMISSION FOR 000013201224070507000306820674 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012240703
24-Dec-2020	24-Dec-2020	'ONIPG	.75		280,558.53	E- CHANNELS	VALUE ADDED TAX 000013201224070507000306820674 VAT ON NIP TRANSFER FOR 000013201224070507000306820674 via GTWORLD TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000010002012240703
24-Dec-2020	24-Dec-2020	'ONIPG	50,000.00		230,558.53	E- CHANNELS	NIBSS Instant Payment Outward 000013201224152552000307485759 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED /26.875/REF:GW21477364700000005000020122415 f
24-Dec-2020	24-Dec-2020	'ONIPG	25.00		230,533.53	E- CHANNELS	COMMISSION 000013201224152552000307485759 NIP TRANSFER COMMISSION FOR 000013201224152552000307485759 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW2147736470000000500002012241524
24-Dec-2020	24-Dec-2020	'ONIPG	1.87		230,531.66	E- CHANNELS	VALUE ADDED TAX 000013201224152552000307485759 VAT ON NIP TRANSFER FOR 000013201224152552000307485759 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW2147736470000000500002012241524
24-Dec-2020	24-Dec-2020	'ONIPG	3,500.00		227,031.66	E- CHANNELS	NIBSS Instant Payment Outward 00001320122415502000307513237 via

							GTWORLD Paint TO FCMB/JOSEPH AKINWOLE OSHUNDIJI /10.75/REF:GW2147736470000000350020122415 f
24-Dec-2020	24-Dec-2020	'0NIPG	10.00		227,021.66	E- CHANNELS	COMMISSION 000013201224155029000307513237 NIP TRANSFER COMMISSION FOR 000013201224155029000307513237 via GTWORLD Paint TO FCMB/JOSEPH AKINWOLE OSHUNDIJI ReF:GW214773647000000035002012241548
24-Dec-2020	24-Dec-2020	'0NIPG	.75		227,020.91	E- CHANNELS	VALUE ADDED TAX 000013201224155029000307513237 VAT ON NIP TRANSFER FOR 000013201224155029000307513237 via GTWORLD Paint TO FCMB/JOSEPH AKINWOLE OSHUNDIJI ReF:GW214773647000000035002012241548
24-Dec-2020	24-Dec-2020	'0NIPG	3,000.00		224,020.91	E- CHANNELS	NIBSS Instant Payment Outward 000013201224190805000307816124 via GTWORLD Sura TO STERLING/JOSEPH KAYODE ATOLAGBE /10.75/REF:GW2147736470000000300020122419 f
24-Dec-2020	24-Dec-2020	'0NIPG	10.00		224,010.91	E- CHANNELS	COMMISSION 000013201224190805000307816124 NIP TRANSFER COMMISSION FOR 000013201224190805000307816124 via GTWORLD Sura TO STERLING/JOSEPH KAYODE ATOLAGBE ReF:GW214773647000000030002012241906
24-Dec-2020	24-Dec-2020	'0NIPG	.75		224,010.16	E- CHANNELS	VALUE ADDED TAX 000013201224190805000307816124 VAT ON NIP TRANSFER FOR 000013201224190805000307816124 via GTWORLD Sura TO STERLING/JOSEPH KAYODE ATOLAGBE ReF:GW214773647000000030002012241906
26-Dec-2020	26-Dec-2020	'0NIPG	10,000.00		214,010.16	E- CHANNELS	NIBSS Instant Payment Outward 000013201226171805000310655856 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA /26.875/REF:GW21477364700000001000020122617



							f
26-Dec-2020	26-Dec-2020	'0NIPG	25.00		213,985.16	E- CHANNELS	COMMISSION 000013201226171805000310655856 NIP TRANSFER COMMISSION FOR 000013201226171805000310655856 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000100002012261716
26-Dec-2020	26-Dec-2020	'0NIPG	1.87		213,983.29	E- CHANNELS	VALUE ADDED TAX 000013201226171805000310655856 VAT ON NIP TRANSFER FOR 000013201226171805000310655856 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000100002012261716
27-Dec-2020	27-Dec-2020	'0GWTR	5,000.00		208,983.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000050002012271228 from ADEBAYO OLATUNDE to OFINNI DOYIN COMFORT
28-Dec-2020	28-Dec-2020	'0USAT	5,000.00		203,983.29	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002252500462-2348098800033
28-Dec-2020	28-Dec-2020	'0USAT	1,200.00		202,783.29	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002253530275-2349080007990
29-Dec-2020	29-Dec-2020	'0NIPG	3,000.00		199,783.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201229074307000313465952 via GTWORLD Transport TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA /10.75/REF:GW2147736470000000300020122907 f
29-Dec-2020	29-Dec-2020	'0NIPG	10.00		199,773.29	E- CHANNELS	COMMISSION 000013201229074307000313465952 NIP TRANSFER COMMISSION FOR 000013201229074307000313465952 via GTWORLD Transport TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000030002012290741
29-Dec-2020	29-Dec-2020	'0NIPG	.75		199,772.54	E- CHANNELS	VALUE ADDED TAX 000013201229074307000313465952 VAT ON NIP TRANSFER FOR 000013201229074307000313465952 via GTWORLD Transport TO UBA/CHILEKWE EMMANUEL CHUKWUEMEKA ReF:GW214773647000000030002012290741

						EMMANUEL CHUKWUEMEKA ReF:GW214773647000000030002012290741
29-Dec-2020	29-Dec-2020	'0NIPG	5,000.00		194,772.54	E- CHANNELS NIBSS Instant Payment Outward 000013201229103858000313720463 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500020122910 f
29-Dec-2020	29-Dec-2020	'0NIPG	10.00		194,762.54	E- CHANNELS COMMISSION 000013201229103858000313720463 NIP TRANSFER COMMISSION FOR 000013201229103858000313720463 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002012291037
29-Dec-2020	29-Dec-2020	'0NIPG	.75		194,761.79	E- CHANNELS VALUE ADDED TAX 000013201229103858000313720463 VAT ON NIP TRANSFER FOR 000013201229103858000313720463 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002012291037
29-Dec-2020	29-Dec-2020	'0GWTR	4,000.00		190,761.79	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld Cleaning REF:214773647000000040002012291500 from ADEBAYO OLATUNDE to ADENIYI HAMMED OLANREWaju
29-Dec-2020	29-Dec-2020	'0GWTR	15,000.00		175,761.79	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2147736470000000150002012291502 from ADEBAYO OLATUNDE to OLADIMEJI OLAJOPE
29-Dec-2020	29-Dec-2020	'0NIPG	3,400.00		172,361.79	E- CHANNELS NIBSS Instant Payment Outward 000013201229164806000314402240 via GTWORLD TO SKYE(POL)/IYAN ALADUKE /10.75/REF:GW2147736470000000340020122916 f
29-Dec-2020	29-Dec-2020	'0NIPG	10.00		172,351.79	E- CHANNELS COMMISSION 000013201229164806000314402240 NIP TRANSFER COMMISSION FOR 000013201229164806000314402240 via GTWORLD TO SKYE(POL)/IYAN ALADUKE ReF:GW2147736470000000340020122916 f
29-Dec-2020	29-Dec-2020	'0NIPG	.75		172,351.04	E- CHANNELS VALUE ADDED TAX



							000013201229164806000314402240 VAT ON NIP TRANSFER FOR 000013201229164806000314402240 via GTWORLD TO SKYE(POL)/IYAN ALADUKE ReF:GW214773647000000034002012291646
30-Dec-2020	30-Dec-2020	'0NIPT		30,000.00	202,351.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016201230114427000067219540IFBMOBILE: ADEBAYO OLATUNDE/TRANSI637449254666452141IIPDCON NECT INVESTMENT LIMITED REF:000016201230114427000067219540
30-Dec-2020	30-Dec-2020	'0NIPG	100,000.00		102,351.04	E- CHANNELS	NIBSS Instant Payment Outward 000013201230155203000315830742 via GTWORLD Salary TO FBN/PDCONNECT INVESTMENT LIMITED /53.75/REF:GW2147736470000010000020123015 f
30-Dec-2020	30-Dec-2020	'0NIPG	50.00		102,301.04	E- CHANNELS	COMMISSION 000013201230155203000315830742 NIP TRANSFER COMMISSION FOR 000013201230155203000315830742 via GTWORLD Salary TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000001000002012301550
30-Dec-2020	30-Dec-2020	'0NIPG	3.75		102,297.29	E- CHANNELS	VALUE ADDED TAX 000013201230155203000315830742 VAT ON NIP TRANSFER FOR 000013201230155203000315830742 via GTWORLD Salary TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000001000002012301550
30-Dec-2020	30-Dec-2020	'0NIPG	5,000.00		97,297.29	E- CHANNELS	NIBSS Instant Payment Outward 000013201230172957000316010019 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA /10.75/REF:GW2147736470000000500020123017 f
30-Dec-2020	30-Dec-2020	'0NIPG	10.00		97,287.29	E- CHANNELS	COMMISSION 000013201230172957000316010019 NIP TRANSFER COMMISSION FOR 000013201230172957000316010019 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA



							ReF:GW214773647000000050002012301728
30-Dec-2020	30-Dec-2020	'0NIPG	.75		97,286.54	E- CHANNELS	VALUE ADDED TAX 000013201230172957000316010019 VAT ON NIP TRANSFER FOR 000013201230172957000316010019 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000050002012301728
30-Dec-2020	30-Dec-2020	'0NIPG	5,000.00		92,286.54	E- CHANNELS	NIBSS Instant Payment Outward 000013201230174522000316038302 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA /10.75/REF:GW2147736470000000500020123017 f
30-Dec-2020	30-Dec-2020	'0NIPG	10.00		92,276.54	E- CHANNELS	COMMISSION 000013201230174522000316038302 NIP TRANSFER COMMISSION FOR 000013201230174522000316038302 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000050002012301744
30-Dec-2020	30-Dec-2020	'0NIPG	.75		92,275.79	E- CHANNELS	VALUE ADDED TAX 000013201230174522000316038302 VAT ON NIP TRANSFER FOR 000013201230174522000316038302 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000050002012301744
30-Dec-2020	30-Dec-2020	'0NIPG	5,100.00		87,175.79	E- CHANNELS	NIBSS Instant Payment Outward 000013201230214816000316378495 via GTWORLD Dry cleaning TO ZBN/KLEENWASH LAUNDRY AND DRYCLEANERS /26.875/REF:GW2147736470000000510020123021 f
30-Dec-2020	30-Dec-2020	'0NIPG	25.00		87,150.79	E- CHANNELS	COMMISSION 000013201230214816000316378495 NIP TRANSFER COMMISSION FOR 000013201230214816000316378495 via GTWORLD Dry cleaning TO ZBN/KLEENWASH LAUNDRY AND DRYCLEANERS ReF:GW21477364700000005100201230214 f
30-Dec-2020	30-Dec-2020	'0NIPG	1.87		87,148.92	E- CHANNELS	VALUE ADDED TAX

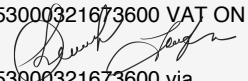

							000013201230214816000316378495 VAT ON NIP TRANSFER FOR 000013201230214816000316378495 via GTWORLD Dry cleaning TO ZBN/KLEENWASH LAUNDRY AND DRYCLEANERS ReF:GW214773647000000051002012302146
30-Dec-2020	30-Dec-2020	'0	50.00		87,098.92	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 30122020 STAMP DUTY CHARGE - 30/12/2020
31-Dec-2020	31-Dec-2020	'0USAT	1,000.00		86,098.92	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002244099027-2349080007990
31-Dec-2020	31-Dec-2020	'0NIPG	2,000.00		84,098.92	E- CHANNELS	NIBSS Instant Payment Outward 000013201231090645000316702423 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000200020123109 f
31-Dec-2020	31-Dec-2020	'0NIPG	10.00		84,088.92	E- CHANNELS	COMMISSION 000013201231090645000316702423 NIP TRANSFER COMMISSION FOR 000013201231090645000316702423 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000020002012310905
31-Dec-2020	31-Dec-2020	'0NIPG	.75		84,088.17	E- CHANNELS	VALUE ADDED TAX 000013201231090645000316702423 VAT ON NIP TRANSFER FOR 000013201231090645000316702423 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000020002012310905
31-Dec-2020	31-Dec-2020	'0PMFT	1,000.00		83,088.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS MasterCard Dollar Card Issuance Fee -15176879 from ADEBAYO OLATUNDE to GTB IMPERSONAL LEDGERS
31-Dec-2020	31-Dec-2020	'0PMFT	3,940.00		79,148.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS MasterCard Dollar Card Maintenance Fee -15176879 from ADEBAYO OLATUNDE to DEBIT CARD REPLACEMENT FEE
31-Dec-2020	31-Dec-2020	'0PMFT	75.00		79,073.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS MasterCard Dollar Card VAT Fee -15176879 from ADEBAYO OLATUNDE to E-BUSINESS SETTLEMENT
02-Jan-2021	02-Jan-2021	'0NIPG	5,000.00		74,073.17	E- CHANNELS	NIBSS Instant Payment Outward 00001321010212041000010462007 via

							GTWORLD Salary December TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500021010212 f
02-Jan-2021	02-Jan-2021	'0NIPG	10.00		74,063.17	E- CHANNELS	COMMISSION 000013210102120411000319462067 NIP TRANSFER COMMISSION FOR 000013210102120411000319462067 via GTWORLD Salary December TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101021202
02-Jan-2021	02-Jan-2021	'0NIPG	.75		74,062.42	E- CHANNELS	VALUE ADDED TAX 000013210102120411000319462067 VAT ON NIP TRANSFER FOR 000013210102120411000319462067 via GTWORLD Salary December TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101021202
03-Jan-2021	03-Jan-2021	'0NIPG	5,000.00		69,062.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210103192745000320871064 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA /10.75/REF:GW2147736470000000500021010319 f
03-Jan-2021	03-Jan-2021	'0NIPG	10.00		69,052.42	E- CHANNELS	COMMISSION 000013210103192745000320871064 NIP TRANSFER COMMISSION FOR 000013210103192745000320871064 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000050002101031926
03-Jan-2021	03-Jan-2021	'0NIPG	.75		69,051.67	E- CHANNELS	VALUE ADDED TAX 000013210103192745000320871064 VAT ON NIP TRANSFER FOR 000013210103192745000320871064 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000050002101031926
04-Jan-2021	04-Jan-2021	'0NIPG	1,000.00		68,051.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210104095329000321263798 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000100021010409 f

04-Jan-2021	04-Jan-2021	'0NIPG	10.00		68,041.67	E- CHANNELS	COMMISSION 000013210104095329000321263798 NIP TRANSFER COMMISSION FOR 000013210104095329000321263798 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000010002101040952
04-Jan-2021	04-Jan-2021	'0NIPG	.75		68,040.92	E- CHANNELS	VALUE ADDED TAX 000013210104095329000321263798 VAT ON NIP TRANSFER FOR 000013210104095329000321263798 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000010002101040952
04-Jan-2021	04-Jan-2021	'0GWOT	2,000.00		66,040.92	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000020002101041031
04-Jan-2021	04-Jan-2021	'0NIPG	2,000.00		64,040.92	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210104113729000321423138 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000200021010411 f
04-Jan-2021	04-Jan-2021	'0NIPG	10.00		64,030.92	E- CHANNELS	COMMISSION 000013210104113729000321423138 NIP TRANSFER COMMISSION FOR 000013210104113729000321423138 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000020002101041136
04-Jan-2021	04-Jan-2021	'0NIPG	.75		64,030.17	E- CHANNELS	VALUE ADDED TAX 000013210104113729000321423138 VAT ON NIP TRANSFER FOR 000013210104113729000321423138 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000020002101041136
04-Jan-2021	04-Jan-2021	'0NIPR		2,000.00	66,030.17	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210104113729000321423138 NIP Reversal: Failure From Beneficiary Bank REF:000013210104113729000321423138
04-Jan-2021	04-Jan-2021	'00		10.00	66,040.17	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210104113729000321423138 NIP Reversal:

							Failure From Beneficiary Bank REF:000013210104113729000321423138
04-Jan-2021	04-Jan-2021	'00		.75	66,040.92	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210104113729000321423138 NIP Reversal: Failure From Beneficiary Bank REF:000013210104113729000321423138
04-Jan-2021	04-Jan-2021	'0NIPG	2,000.00		64,040.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210104115412000321449147 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000200021010411 f
04-Jan-2021	04-Jan-2021	'0NIPG	10.00		64,030.92	E- CHANNELS	COMMISSION 000013210104115412000321449147 NIP TRANSFER COMMISSION FOR 000013210104115412000321449147 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000020002101041152
04-Jan-2021	04-Jan-2021	'0NIPG	.75		64,030.17	E- CHANNELS	VALUE ADDED TAX 000013210104115412000321449147 VAT ON NIP TRANSFER FOR 000013210104115412000321449147 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000020002101041152
04-Jan-2021	04-Jan-2021	'0NIPG	10,000.00		54,030.17	E- CHANNELS	NIBSS Instant Payment Outward 0000132101041143000321671731 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA /26.875/REF:GW21477364700000001000021010414 f
04-Jan-2021	04-Jan-2021	'0NIPG	25.00		54,005.17	E- CHANNELS	COMMISSION 0000132101041143000321671731 NIP TRANSFER COMMISSION FOR 0000132101041143000321671731 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000010000210104140
04-Jan-2021	04-Jan-2021	'0NIPG	1.87		54,003.30	E- CHANNELS	VALUE ADDED TAX 0000132101041143000321671731 VAT ON NIP TRANSFER FOR



							000013210104141143000321671731 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000100002101041410
04-Jan-2021	04-Jan-2021	'0NIPG	5,000.00		49,003.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210104141221000321672783 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000500021010414 f
04-Jan-2021	04-Jan-2021	'0NIPG	10.00		48,993.30	E- CHANNELS	COMMISSION 000013210104141221000321672783 NIP TRANSFER COMMISSION FOR 000013210104141221000321672783 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002101041410
04-Jan-2021	04-Jan-2021	'0NIPG	.75		48,992.55	E- CHANNELS	VALUE ADDED TAX 000013210104141221000321672783 VAT ON NIP TRANSFER FOR 000013210104141221000321672783 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002101041410
04-Jan-2021	04-Jan-2021	'0NIPG	5,000.00		43,992.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210104141253000321673600 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500021010414 f
04-Jan-2021	04-Jan-2021	'0NIPG	10.00		43,982.55	E- CHANNELS	COMMISSION 000013210104141253000321673600 NIP TRANSFER COMMISSION FOR 000013210104141253000321673600 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101041411
04-Jan-2021	04-Jan-2021	'0NIPG	.75		43,981.80	E- CHANNELS	VALUE ADDED TAX 000013210104141253000321673600 VAT ON NIP TRANSFER FOR 000013210104141253000321673600 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU  

							ReF:GW214773647000000050002101041411
04-Jan-2021	04-Jan-2021	'0USAT	2,000.00		41,981.80	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002270581244-2349077313600
05-Jan-2021	05-Jan-2021	'0NIPG	10,000.00		31,981.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210105074546000322418221 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /26.875/REF:GW21477364700000001000021010507 f
05-Jan-2021	05-Jan-2021	'0NIPG	25.00		31,956.80	E- CHANNELS	COMMISSION 000013210105074546000322418221 NIP TRANSFER COMMISSION FOR 000013210105074546000322418221 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW2147736470000000100002101050744
05-Jan-2021	05-Jan-2021	'0NIPG	1.87		31,954.93	E- CHANNELS	VALUE ADDED TAX 000013210105074546000322418221 VAT ON NIP TRANSFER FOR 000013210105074546000322418221 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW2147736470000000100002101050744
05-Jan-2021	05-Jan-2021	'0NIPT		20,000.00	51,954.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210105123342000083048056IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637454468225171230IIPDCON NECT INVESTMENT LIMITED REF:000016210105123342000083048056
05-Jan-2021	05-Jan-2021	'0NIPG	1,000.00		50,954.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210105194604000323433243 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000100021010519 f
05-Jan-2021	05-Jan-2021	'0NIPG	10.00		50,944.93	E- CHANNELS	COMMISSION 000013210105194604000323433243 NIP TRANSFER COMMISSION FOR 000013210105194604000323433243 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW2147736470000000100021010519 f

05-Jan-2021	05-Jan-2021	'0NIPG	.75		50,944.18	E- CHANNELS	VALUE ADDED TAX 000013210105194604000323433243 VAT ON NIP TRANSFER FOR 000013210105194604000323433243 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000010002101051944
05-Jan-2021	05-Jan-2021	'0	50.00		50,894.18	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 05012021 STAMP DUTY CHARGE - 05/01/2021
06-Jan-2021	06-Jan-2021	'0NIPG	20,000.00		30,894.18	E- CHANNELS	NIBSS Instant Payment Outward 000013210106081516000323742311 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000002000021010608 f
06-Jan-2021	06-Jan-2021	'0NIPG	25.00		30,869.18	E- CHANNELS	COMMISSION 000013210106081516000323742311 NIP TRANSFER COMMISSION FOR 000013210106081516000323742311 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000200002101060813
06-Jan-2021	06-Jan-2021	'0NIPG	1.87		30,867.31	E- CHANNELS	VALUE ADDED TAX 000013210106081516000323742311 VAT ON NIP TRANSFER FOR 000013210106081516000323742311 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000200002101060813
06-Jan-2021	06-Jan-2021	'0NIPG	3,500.00		27,367.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210106161124000324459079 via GTWORLD Electrician TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000350021010616 f
06-Jan-2021	06-Jan-2021	'0NIPG	10.00		27,357.31	E- CHANNELS	COMMISSION 000013210106161124000324459079 NIP TRANSFER COMMISSION FOR 000013210106161124000324459079 via GTWORLD Electrician TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000035002101061609
06-Jan-2021	06-Jan-2021	'0NIPG	.75		27,356.56	E- CHANNELS	VALUE ADDED TAX 000013210106161124000324459079 VAT ON NIP

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

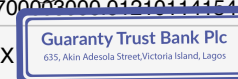
							TRANSFER FOR 000013210106161124000324459079 via GTWORLD Electrician TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000035002101061609
06-Jan-2021	06-Jan-2021	'0NIPG	2,000.00		25,356.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210106190233000324711038 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000200021010619 f
06-Jan-2021	06-Jan-2021	'0NIPG	10.00		25,346.56	E- CHANNELS	COMMISSION 000013210106190233000324711038 NIP TRANSFER COMMISSION FOR 000013210106190233000324711038 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002101061901
06-Jan-2021	06-Jan-2021	'0NIPG	.75		25,345.81	E- CHANNELS	VALUE ADDED TAX 000013210106190233000324711038 VAT ON NIP TRANSFER FOR 000013210106190233000324711038 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002101061901
07-Jan-2021	07-Jan-2021	'0NIPG	1,000.00		24,345.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210107162137000325771008 via GTWORLD TO WEMA/YUSUF KOREDE AKEEM /10.75/REF:GW2147736470000000100021010716 f
07-Jan-2021	07-Jan-2021	'0NIPG	10.00		24,335.81	E- CHANNELS	COMMISSION 000013210107162137000325771008 NIP TRANSFER COMMISSION FOR 000013210107162137000325771008 via GTWORLD TO WEMA/YUSUF KOREDE AKEEM ReF:GW214773647000000010002101071620
07-Jan-2021	07-Jan-2021	'0NIPG	.75		24,335.06	E- CHANNELS	VALUE ADDED TAX 000013210107162137000325771008 VAT ON NIP TRANSFER FOR 000013210107162137000325771008 via GTWORLD TO WEMA/YUSUF KOREDE AKEEM ReF:GW214773647000000010002101071621
07-Jan-2021	07-Jan-2021	'99999817249999	5,000.00		19,335.06	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM

							981724- -268096-SWTWEMsnk Oniru, Lekki. NG
07-Jan-2021	07-Jan-2021	'0NIPG	1,000.00		18,335.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210107185243000325996050 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000100021010718 f
07-Jan-2021	07-Jan-2021	'0NIPG	10.00		18,325.06	E- CHANNELS	COMMISSION 000013210107185243000325996050 NIP TRANSFER COMMISSION FOR 000013210107185243000325996050 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000010002101071851
07-Jan-2021	07-Jan-2021	'0NIPG	.75		18,324.31	E- CHANNELS	VALUE ADDED TAX 000013210107185243000325996050 VAT ON NIP TRANSFER FOR 000013210107185243000325996050 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000010002101071851
09-Jan-2021	09-Jan-2021	'0NIPG	5,000.00		13,324.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210109100756000327888331 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA /10.75/REF:GW2147736470000000500021010910 f
09-Jan-2021	09-Jan-2021	'0NIPG	10.00		13,314.31	E- CHANNELS	COMMISSION 000013210109100756000327888331 NIP TRANSFER COMMISSION FOR 000013210109100756000327888331 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000050002101091006
09-Jan-2021	09-Jan-2021	'0NIPG	.75		13,313.56	E- CHANNELS	VALUE ADDED TAX 000013210109100756000327888331 VAT ON NIP TRANSFER FOR 000013210109100756000327888331 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000050002101091006
09-Jan-2021	09-Jan-2021	'0NIPG	2,000.00		11,313.56	E- CHANNELS	NIBSS Instant Payment Outward

							000013210109143636000328278422 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000200021010914 f
09-Jan-2021	09-Jan-2021	'0NIPG	10.00		11,303.56	E- CHANNELS	COMMISSION 000013210109143636000328278422 NIP TRANSFER COMMISSION FOR 000013210109143636000328278422 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000020002101091435
09-Jan-2021	09-Jan-2021	'0NIPG	.75		11,302.81	E- CHANNELS	VALUE ADDED TAX 000013210109143636000328278422 VAT ON NIP TRANSFER FOR 000013210109143636000328278422 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000020002101091435
09-Jan-2021	09-Jan-2021	'0NIPG	2,000.00		9,302.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210109154951000328380225 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000200021010915 f
09-Jan-2021	09-Jan-2021	'0NIPG	10.00		9,292.81	E- CHANNELS	COMMISSION 000013210109154951000328380225 NIP TRANSFER COMMISSION FOR 000013210109154951000328380225 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002101091548
09-Jan-2021	09-Jan-2021	'0NIPG	.75		9,292.06	E- CHANNELS	VALUE ADDED TAX 000013210109154951000328380225 VAT ON NIP TRANSFER FOR 000013210109154951000328380225 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002101091548
09-Jan-2021	09-Jan-2021	'0NIPG	2,000.00		7,292.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210109194814000328709626 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000200021010919 f

09-Jan-2021	09-Jan-2021	'0NIPG	10.00		7,282.06	E- CHANNELS	COMMISSION 000013210109194814000328709626 NIP TRANSFER COMMISSION FOR 000013210109194814000328709626 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000020002101091946
09-Jan-2021	09-Jan-2021	'0NIPG	.75		7,281.31	E- CHANNELS	VALUE ADDED TAX 000013210109194814000328709626 VAT ON NIP TRANSFER FOR 000013210109194814000328709626 via GTWORLD TO FBN/ADEBAYO OLATUNDE ReF:GW214773647000000020002101091946
11-Jan-2021	11-Jan-2021	'0NIPG	5,000.00		2,281.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210111183715000330849917 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500021011118 f
11-Jan-2021	11-Jan-2021	'0NIPG	10.00		2,271.31	E- CHANNELS	COMMISSION 000013210111183715000330849917 NIP TRANSFER COMMISSION FOR 000013210111183715000330849917 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101111835
11-Jan-2021	11-Jan-2021	'0NIPG	.75		2,270.56	E- CHANNELS	VALUE ADDED TAX 000013210111183715000330849917 VAT ON NIP TRANSFER FOR 000013210111183715000330849917 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101111835
12-Jan-2021	12-Jan-2021	'0GWOT		33,000.00	35,270.56	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000330002101120642
12-Jan-2021	12-Jan-2021	'0GWOT	35,000.00		270.56	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000350002101121207
12-Jan-2021	12-Jan-2021	'0NIPT		50,000.00	50,270.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000162101121441350000018366881 FBN MOBILE: ADEBAYO OLATUNDE/NONE16774005929566966641 FBN CON NECT INVESTMENT LIMITED REF:000016210112144135000001836688

12-Jan-2021	12-Jan-2021	'0NIPT		13,000.00	63,270.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210112144254000001841110IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637460593739324801IIPDCON NECT INVESTMENT LIMITED REF:000016210112144254000001841110
12-Jan-2021	12-Jan-2021	'0GWOT	61,000.00		2,270.56	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000610002101121446
12-Jan-2021	12-Jan-2021	'0GWTR	1,000.00		1,270.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000010002101121507 from ADEBAYO OLATUNDE to ILEYEMI, ABDULAZEEZ OLAJIDE
12-Jan-2021	12-Jan-2021	'0	100.00		1,170.56	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 12012021 STAMP DUTY CHARGE - 12/01/2021
13-Jan-2021	13-Jan-2021	'0NIPT		13,000.00	14,170.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210113132202000004369552IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637461409226838929IIPDCON NECT INVESTMENT LIMITED REF:000016210113132202000004369552
13-Jan-2021	13-Jan-2021	'132290000	1,700.00		12,470.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013229- - 404676-CUTLERY ENTERPRISE SERVLA LANG
13-Jan-2021	13-Jan-2021	'0	50.00		12,420.56	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 13012021 STAMP DUTY CHARGE - 13/01/2021
14-Jan-2021	14-Jan-2021	'0NIPG	3,000.01		9,420.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210114154321000334658447 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA /10.75/REF:GW21477364700003000.0121011415 f
14-Jan-2021	14-Jan-2021	'0NIPG	10.00		9,410.55	E- CHANNELS	COMMISSION 000013210114154321000334658447 NIP TRANSFER COMMISSION FOR 000013210114154321000334658447 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW21477364700003000.0121011415 f
14-Jan-2021	14-Jan-2021	'0NIPG	.75		9,409.80	E- CHANNELS	VALUE ADDED TAX






							000013210114154321000334658447 VAT ON NIP TRANSFER FOR 000013210114154321000334658447 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW21477364700003000.012101141541
14-Jan-2021	14-Jan-2021	'0NIPG	1,100.00		8,309.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210114175957000334868368 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000110021011417 f
14-Jan-2021	14-Jan-2021	'0NIPG	10.00		8,299.80	E- CHANNELS	COMMISSION 000013210114175957000334868368 NIP TRANSFER COMMISSION FOR 000013210114175957000334868368 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000011002101141758
14-Jan-2021	14-Jan-2021	'0NIPG	.75		8,299.05	E- CHANNELS	VALUE ADDED TAX 000013210114175957000334868368 VAT ON NIP TRANSFER FOR 000013210114175957000334868368 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000011002101141758
15-Jan-2021	15-Jan-2021	'99996707459999	700.00		7,599.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -670745- - 860842-SWEET SENSATION CONF A L NG
15-Jan-2021	15-Jan-2021	'0NIPG	500.00		7,099.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210115100137000335472108 via GTWORLD TO PROVIDUS/ITE OFE LIMITED /10.75/REF:GW2147736470000000050021011510 f
15-Jan-2021	15-Jan-2021	'0NIPG	10.00		7,089.05	E- CHANNELS	COMMISSION 000013210115100137000335472108 NIP TRANSFER COMMISSION FOR 000013210115100137000335472108 via GTWORLD TO PROVIDUS/ITE OFE LIMITED ReF:GW214773647000000005002101151000
15-Jan-2021	15-Jan-2021	'0NIPG	.75		7,088.30	E- CHANNELS	VALUE ADDED TAX 000013210115100137000335472108 VAT ON NIP TRANSFER FOR 000013210115100137000335472108 via GTWORLD TO PROVIDUS/ITE OFE LIMITED ReF:GW214773647000000005002101151000

							GTWORLD TO PROVIDUS/ITE OFE LIMITED ReF:GW21477364700000005002101151000
16-Jan-2021	16-Jan-2021	'0NIPG	2,000.00		5,088.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210116112520000336959928 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000200021011611 f
16-Jan-2021	16-Jan-2021	'0NIPG	10.00		5,078.30	E- CHANNELS	COMMISSION 000013210116112520000336959928 NIP TRANSFER COMMISSION FOR 000013210116112520000336959928 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002101161123
16-Jan-2021	16-Jan-2021	'0NIPG	.75		5,077.55	E- CHANNELS	VALUE ADDED TAX 000013210116112520000336959928 VAT ON NIP TRANSFER FOR 000013210116112520000336959928 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000020002101161123
16-Jan-2021	16-Jan-2021	'0NIPG	1,100.00		3,977.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210116112813000336963918 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000110021011611 f
16-Jan-2021	16-Jan-2021	'0NIPG	10.00		3,967.55	E- CHANNELS	COMMISSION 000013210116112813000336963918 NIP TRANSFER COMMISSION FOR 000013210116112813000336963918 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000011002101161126
16-Jan-2021	16-Jan-2021	'0NIPG	.75		3,966.80	E- CHANNELS	VALUE ADDED TAX 000013210116112813000336963918 VAT ON NIP TRANSFER FOR 000013210116112813000336963918 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000011002101161123
16-Jan-2021	16-Jan-2021	'0GWTR	3,000.00		966.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World



							/10.75/REF:GW2147736470000000200021012010 f
20-Jan-2021	20-Jan-2021	'0NIPG	10.00		8,396.05	E- CHANNELS	COMMISSION 000013210120101025000341827325 NIP TRANSFER COMMISSION FOR 000013210120101025000341827325 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW214773647000000020002101201008
20-Jan-2021	20-Jan-2021	'0NIPG	.75		8,395.30	E- CHANNELS	VALUE ADDED TAX 000013210120101025000341827325 VAT ON NIP TRANSFER FOR 000013210120101025000341827325 via GTWORLD TO FBN/LINUS ODUMA LAWRENCE ReF:GW214773647000000020002101201008
20-Jan-2021	20-Jan-2021	'0NIPG	5,000.00		3,395.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210120153310000342336480 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500021012015 f
20-Jan-2021	20-Jan-2021	'0NIPG	10.00		3,385.30	E- CHANNELS	COMMISSION 000013210120153310000342336480 NIP TRANSFER COMMISSION FOR 000013210120153310000342336480 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101201531
20-Jan-2021	20-Jan-2021	'0NIPG	.75		3,384.55	E- CHANNELS	VALUE ADDED TAX 000013210120153310000342336480 VAT ON NIP TRANSFER FOR 000013210120153310000342336480 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101201531
20-Jan-2021	20-Jan-2021	'0USAT	2,000.00		1,384.55	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002307103277-2349080007990
21-Jan-2021	21-Jan-2021	'0GWOT		6,000.00	7,384.55	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000060002101210845
21-Jan-2021	21-Jan-2021	'0GWOT		3,000.00	10,384.55	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000030002101210847
21-Jan-2021	21-Jan-2021	'0NIPG	10,000.00		384.55	E- CHANNELS	NIBSS Instant Payment Outward 00001321012108505100021012063337 via 



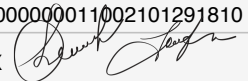

							REF:214773647000000200002101260951
26-Jan-2021	26-Jan-2021	'0NIPG	10,000.00		16,346.93	E- CHANNELS	NIBSS Instant Payment Outward 000013210126095352000349579767 via GTWORLD TO ZBN/SAMUEL OPETE /26.875/REF:GW2147736470000001000021012609 f
26-Jan-2021	26-Jan-2021	'0NIPG	25.00		16,321.93	E- CHANNELS	COMMISSION 000013210126095352000349579767 NIP TRANSFER COMMISSION FOR 000013210126095352000349579767 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000100002101260952
26-Jan-2021	26-Jan-2021	'0NIPG	1.87		16,320.06	E- CHANNELS	VALUE ADDED TAX 000013210126095352000349579767 VAT ON NIP TRANSFER FOR 000013210126095352000349579767 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000100002101260952
26-Jan-2021	26-Jan-2021	'0NIPG	5,000.00		11,320.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210126104948000349652535 via GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000500021012610 f
26-Jan-2021	26-Jan-2021	'0NIPG	10.00		11,310.06	E- CHANNELS	COMMISSION 000013210126104948000349652535 NIP TRANSFER COMMISSION FOR 000013210126104948000349652535 via GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002101261047
26-Jan-2021	26-Jan-2021	'0NIPG	.75		11,309.31	E- CHANNELS	VALUE ADDED TAX 000013210126104948000349652535 VAT ON NIP TRANSFER FOR 000013210126104948000349652535 via GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002101261047
27-Jan-2021	27-Jan-2021	'0GWOT		30,000.00	41,309.31	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000300002101270731
27-Jan-2021	27-Jan-2021	'0NIPG	20,000.00		21,309.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210127100135000351048386 via GTWORLD TO UBA DAMILOLA

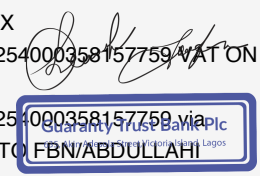
  
**ADEYEMI BLESSING**  
 Guaranty Trust Bank Plc  
 635, Akin Adesola Street, Victoria Island, Lagos

							/26.875/REF:GW2147736470000002000021012709 f
27-Jan-2021	27-Jan-2021	'0NIPG	25.00		21,284.31	E- CHANNELS	COMMISSION 000013210127100135000351048386 NIP TRANSFER COMMISSION FOR 000013210127100135000351048386 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000200002101270959
27-Jan-2021	27-Jan-2021	'0NIPG	1.87		21,282.44	E- CHANNELS	VALUE ADDED TAX 000013210127100135000351048386 VAT ON NIP TRANSFER FOR 000013210127100135000351048386 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000200002101270959
28-Jan-2021	28-Jan-2021	'0NIPG	5,000.00		16,282.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210128085008000352495364 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500021012808 f
28-Jan-2021	28-Jan-2021	'0NIPG	10.00		16,272.44	E- CHANNELS	COMMISSION 000013210128085008000352495364 NIP TRANSFER COMMISSION FOR 000013210128085008000352495364 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101280848
28-Jan-2021	28-Jan-2021	'0NIPG	.75		16,271.69	E- CHANNELS	VALUE ADDED TAX 000013210128085008000352495364 VAT ON NIP TRANSFER FOR 000013210128085008000352495364 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101280848
28-Jan-2021	28-Jan-2021	'0NIPG	1,200.00		15,071.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210128093430000352564052 via GTWORLD Uver TO ZBN/SILAS SHEH OMEDE /10.75/REF:GW2147736470000000120021012809 f
28-Jan-2021	28-Jan-2021	'0NIPG	10.00		15,061.69	E- CHANNELS	COMMISSION 000013210128093430000352564052 NIP TRANSFER COMMISSION FOR

							000013210128093430000352564052 via GTWORLD Uver TO ZBN/SILAS SHEHU OMEDE ReF:GW214773647000000012002101280932
28-Jan-2021	28-Jan-2021	'0NIPG	.75		15,060.94	E- CHANNELS	VALUE ADDED TAX 000013210128093430000352564052 VAT ON NIP TRANSFER FOR 000013210128093430000352564052 via GTWORLD Uver TO ZBN/SILAS SHEHU OMEDE ReF:GW214773647000000012002101280932
28-Jan-2021	28-Jan-2021	'0USAT	1,000.00		14,060.94	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002325006430-2349080007990
28-Jan-2021	28-Jan-2021	'0NIPG	1,500.00		12,560.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210128175347000353468402 via GTWORLD Uber TO ACCESS/ADEWALE ABRAHAM ADEYEMI /10.75/REF:GW2147736470000000150021012817 f
28-Jan-2021	28-Jan-2021	'0NIPG	10.00		12,550.94	E- CHANNELS	COMMISSION 000013210128175347000353468402 NIP TRANSFER COMMISSION FOR 000013210128175347000353468402 via GTWORLD Uber TO ACCESS/ADEWALE ABRAHAM ADEYEMI ReF:GW214773647000000015002101281752
28-Jan-2021	28-Jan-2021	'0NIPG	.75		12,550.19	E- CHANNELS	VALUE ADDED TAX 000013210128175347000353468402 VAT ON NIP TRANSFER FOR 000013210128175347000353468402 via GTWORLD Uber TO ACCESS/ADEWALE ABRAHAM ADEYEMI ReF:GW214773647000000015002101281752
29-Jan-2021	29-Jan-2021	'0NIPG	5,000.00		7,550.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210129112351000354424421 via GTWORLD Order TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000500021012911 f
29-Jan-2021	29-Jan-2021	'0NIPG	10.00		7,540.19	E- CHANNELS	COMMISSION 000013210129112351000354424421 NIP TRANSFER COMMISSION FOR 000013210129112351000354424421 via GTWORLD Order TO FCMB/OSCAR HANNAH ESSIEN

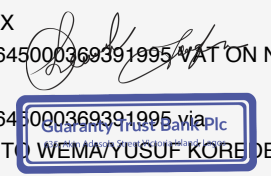


							ReF:GW214773647000000050002101291122
29-Jan-2021	29-Jan-2021	'0NIPG	.75		7,539.44	E- CHANNELS	VALUE ADDED TAX 000013210129112351000354424421 VAT ON NIP TRANSFER FOR 000013210129112351000354424421 via GTWORLD Order TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002101291122
29-Jan-2021	29-Jan-2021	'0NIPG	5,100.00		2,439.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210129114206000354454663 via GTWORLD TO ZBN/SAMUEL OPETE /26.875/REF:GW2147736470000000510021012911 f
29-Jan-2021	29-Jan-2021	'0NIPG	25.00		2,414.44	E- CHANNELS	COMMISSION 000013210129114206000354454663 NIP TRANSFER COMMISSION FOR 000013210129114206000354454663 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000051002101291140
29-Jan-2021	29-Jan-2021	'0NIPG	1.87		2,412.57	E- CHANNELS	VALUE ADDED TAX 000013210129114206000354454663 VAT ON NIP TRANSFER FOR 000013210129114206000354454663 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000051002101291140
29-Jan-2021	29-Jan-2021	'0NIPG	1,100.00		1,312.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210129181310000355220989 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000110021012918 f
29-Jan-2021	29-Jan-2021	'0NIPG	10.00		1,302.57	E- CHANNELS	COMMISSION 000013210129181310000355220989 NIP TRANSFER COMMISSION FOR 000013210129181310000355220989 via GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000011002101291810
29-Jan-2021	29-Jan-2021	'0NIPG	.75		1,301.82	E- CHANNELS	VALUE ADDED TAX 000013210129181310000355220989 VAT ON NIP TRANSFER FOR 000013210129181310000355220989 via  

							GTWORLD TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000011002101291810
30-Jan-2021	30-Jan-2021	'0GWOT		4,000.00	5,301.82	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000040002101302004
30-Jan-2021	30-Jan-2021	'0NIPG	2,900.00		2,401.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210130211140000357123420 via GTWORLD TO ACCESS/IKE AUGUSTINA /10.75/REF:GW2147736470000000290021013021 f
30-Jan-2021	30-Jan-2021	'0NIPG	10.00		2,391.82	E- CHANNELS	COMMISSION 000013210130211140000357123420 NIP TRANSFER COMMISSION FOR 000013210130211140000357123420 via GTWORLD TO ACCESS/IKE AUGUSTINA ReF:GW214773647000000029002101302109
30-Jan-2021	30-Jan-2021	'0NIPG	.75		2,391.07	E- CHANNELS	VALUE ADDED TAX 000013210130211140000357123420 VAT ON NIP TRANSFER FOR 000013210130211140000357123420 via GTWORLD TO ACCESS/IKE AUGUSTINA ReF:GW214773647000000029002101302109
31-Jan-2021	31-Jan-2021	'0GWOT		4,000.00	6,391.07	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000040002101312000
31-Jan-2021	31-Jan-2021	'0NIPG	5,000.00		1,391.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210131200254000358157759 via GTWORLD Salary TO FBN/ABDULLAHI MUHAMMADU AUWALU /10.75/REF:GW2147736470000000500021013120 f
31-Jan-2021	31-Jan-2021	'0NIPG	10.00		1,381.07	E- CHANNELS	COMMISSION 000013210131200254000358157759 NIP TRANSFER COMMISSION FOR 000013210131200254000358157759 via GTWORLD Salary TO FBN/ABDULLAHI MUHAMMADU AUWALU ReF:GW214773647000000050002101312001
31-Jan-2021	31-Jan-2021	'0NIPG	.75		1,380.32	E- CHANNELS	VALUE ADDED TAX 000013210131200254000358157759 VAT ON NIP TRANSFER FOR 000013210131200254000358157759 via GTWORLD Salary TO FBN/ABDULLAHI 

							MUHAMMADU AUWALU ReF:GW214773647000000050002101312001
01-Feb-2021	01-Feb-2021	'0NIPG	1,000.00		380.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210201151740000359181190 via GTWORLD TO ZBN/SAMUEL OPETE /10.75/REF:GW2147736470000000100021020115 f
01-Feb-2021	01-Feb-2021	'0NIPG	10.00		370.32	E- CHANNELS	COMMISSION 000013210201151740000359181190 NIP TRANSFER COMMISSION FOR 000013210201151740000359181190 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000010002102011516
01-Feb-2021	01-Feb-2021	'0NIPG	.75		369.57	E- CHANNELS	VALUE ADDED TAX 000013210201151740000359181190 VAT ON NIP TRANSFER FOR 000013210201151740000359181190 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000010002102011516
01-Feb-2021	01-Feb-2021	'0GWOT		5,000.00	5,369.57	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000050002102011717
01-Feb-2021	01-Feb-2021	'99990092839999	5,000.00		369.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009283- - 683262-TSA POS COLLECTIONS ACCOUNT LANG
03-Feb-2021	03-Feb-2021	'0NIPT		50,000.00	50,369.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210203172716000064730524IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637479700362055457IIPDCON NECT INVESTMENT LIMITED REF:000016210203172716000064730524
03-Feb-2021	03-Feb-2021	'0NIPG	1,000.00		49,369.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210203175919000362870934 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000100021020317 f
03-Feb-2021	03-Feb-2021	'0NIPG	10.00		49,359.57	E- CHANNELS	COMMISSION 000013210203175919000362870934 NIP TRANSFER COMMISSION FOR 000013210203175919000362870934 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000010002102031757
03-Feb-2021	03-Feb-2021	'0NIPG	.75		49,358.82	E- CHANNELS	VALUE ADDED TAX

							000013210203175919000362870934 VAT ON NIP TRANSFER FOR 000013210203175919000362870934 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000010002102031757
03-Feb-2021	03-Feb-2021	'0NIPG	3,800.00		45,558.82	E- CHANNELS	NIBSS Instant Payment Outward 000013210203190848000362992815 via GTWORLD TO ZBN/KLEENWASH LAUNDRY AND DRYCLEANERS /10.75/REF:GW2147736470000000380021020319 f
03-Feb-2021	03-Feb-2021	'0NIPG	10.00		45,548.82	E- CHANNELS	COMMISSION 000013210203190848000362992815 NIP TRANSFER COMMISSION FOR 000013210203190848000362992815 via GTWORLD TO ZBN/KLEENWASH LAUNDRY AND DRYCLEANERS ReF:GW214773647000000038002102031907
03-Feb-2021	03-Feb-2021	'0NIPG	.75		45,548.07	E- CHANNELS	VALUE ADDED TAX 000013210203190848000362992815 VAT ON NIP TRANSFER FOR 000013210203190848000362992815 via GTWORLD TO ZBN/KLEENWASH LAUNDRY AND DRYCLEANERS ReF:GW214773647000000038002102031907
03-Feb-2021	03-Feb-2021	'0	50.00		45,498.07	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 03022021 STAMP DUTY CHARGE - 03/02/2021
04-Feb-2021	04-Feb-2021	'0NIPG	8,000.00		37,498.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210204090043000363516395 via GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000000800021020408 f
04-Feb-2021	04-Feb-2021	'0NIPG	25.00		37,473.07	E- CHANNELS	COMMISSION 000013210204090043000363516395 NIP TRANSFER COMMISSION FOR 000013210204090043000363516395 via GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000080002102040859
04-Feb-2021	04-Feb-2021	'0NIPG	1.87		37,471.20	E- CHANNELS	VALUE ADDED TAX 000013210204090043000363516395 VAT ON NIP TRANSFER FOR 000013210204090043000363516395 via GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000080002102040859

							GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000080002102040859
04-Feb-2021	04-Feb-2021	'99990057249999	2,750.00		34,721.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005724- - 214759-IYAN ALADUKE LA LANG
04-Feb-2021	04-Feb-2021	'99990482109999	3,000.00		31,721.20	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 048210- -948525-SWTWEMsnk Oniru, Lekki. NG
06-Feb-2021	06-Feb-2021	'0NIPG	1,500.01		30,221.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210206124008000367116669 via GTWORLD TO FBN/IBRAHEEM JAMIU OLAYINKA /10.75/REF:GW21477364700001500.0121020612 f
06-Feb-2021	06-Feb-2021	'0NIPG	10.00		30,211.19	E- CHANNELS	COMMISSION 000013210206124008000367116669 NIP TRANSFER COMMISSION FOR 000013210206124008000367116669 via GTWORLD TO FBN/IBRAHEEM JAMIU OLAYINKA ReF:GW21477364700001500.012102061237
06-Feb-2021	06-Feb-2021	'0NIPG	.75		30,210.44	E- CHANNELS	VALUE ADDED TAX 000013210206124008000367116669 VAT ON NIP TRANSFER FOR 000013210206124008000367116669 via GTWORLD TO FBN/IBRAHEEM JAMIU OLAYINKA ReF:GW21477364700001500.012102061237
08-Feb-2021	08-Feb-2021	'0NIPG	1,000.00		29,210.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210208094645000369391995 via GTWORLD Barber TO WEMA/YUSUF KOREDE AKEEM /10.75/REF:GW2147736470000000100021020809 f
08-Feb-2021	08-Feb-2021	'0NIPG	10.00		29,200.44	E- CHANNELS	COMMISSION 000013210208094645000369391995 NIP TRANSFER COMMISSION FOR 000013210208094645000369391995 via GTWORLD Barber TO WEMA/YUSUF KOREDE AKEEM ReF:GW214773647000000010002102080945
08-Feb-2021	08-Feb-2021	'0NIPG	.75		29,199.69	E- CHANNELS	VALUE ADDED TAX 000013210208094645000369391995 VAT ON NIP TRANSFER FOR 000013210208094645000369391995 via GTWORLD Barber TO WEMA/YUSUF KOREDE 

							AKEEM ReF:GW214773647000000010002102080945
08-Feb-2021	08-Feb-2021	'99990096379999	2,000.00		27,199.69	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 009637- -892236-00000000000538 Yaba6 Yaba NG
08-Feb-2021	08-Feb-2021	'0GWOT		5,000.00	32,199.69	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000050002102082235
08-Feb-2021	08-Feb-2021	'0GWOT		200.00	32,399.69	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000002002102082236
08-Feb-2021	08-Feb-2021	'0NIPG	32,300.00		99.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210208223831000370595529 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED /26.875/REF:GW21477364700000003230021020822 f
08-Feb-2021	08-Feb-2021	'0NIPG	25.00		74.69	E- CHANNELS	COMMISSION 000013210208223831000370595529 NIP TRANSFER COMMISSION FOR 000013210208223831000370595529 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW2147736470000000323002102082237
08-Feb-2021	08-Feb-2021	'0NIPG	1.87		72.82	E- CHANNELS	VALUE ADDED TAX 000013210208223831000370595529 VAT ON NIP TRANSFER FOR 000013210208223831000370595529 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW2147736470000000323002102082237
09-Feb-2021	09-Feb-2021	'0NIPT		20,000.00	20,072.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210209152038000082353694IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637484808385992558IIPDCON NECT INVESTMENT LIMITED REF:000016210209152038000082353694
09-Feb-2021	09-Feb-2021	'0NIPT		10,000.01	30,072.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210209152325000082364437IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637484810054013771IIPDCON

							NECT INVESTMENT LIMITED REF:000016210209152325000082364437
09-Feb-2021	09-Feb-2021	'0USAT	1,500.00		28,572.83	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002357332569-2348098800033
09-Feb-2021	09-Feb-2021	'0NIPG	1,100.00		27,472.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210209163622000371630579 via GTWORLD TO ZBN/SAMUEL OPETE /10.75/REF:GW2147736470000000110021020916 f
09-Feb-2021	09-Feb-2021	'0NIPG	10.00		27,462.83	E- CHANNELS	COMMISSION 000013210209163622000371630579 NIP TRANSFER COMMISSION FOR 000013210209163622000371630579 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000011002102091634
09-Feb-2021	09-Feb-2021	'0NIPG	.75		27,462.08	E- CHANNELS	VALUE ADDED TAX 000013210209163622000371630579 VAT ON NIP TRANSFER FOR 000013210209163622000371630579 via GTWORLD TO ZBN/SAMUEL OPETE ReF:GW214773647000000011002102091634
09-Feb-2021	09-Feb-2021	'0	100.00		27,362.08	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 09022021 STAMP DUTY CHARGE - 09/02/2021
10-Feb-2021	10-Feb-2021	'0NIPG	2,100.00		25,262.08	E- CHANNELS	NIBSS Instant Payment Outward 000013210210092540000372422552 via GTWORLD Yam TO UBA/SHAIBU MOHAMMED /10.75/REF:GW2147736470000000210021021009 f
10-Feb-2021	10-Feb-2021	'0NIPG	10.00		25,252.08	E- CHANNELS	COMMISSION 000013210210092540000372422552 NIP TRANSFER COMMISSION FOR 000013210210092540000372422552 via GTWORLD Yam TO UBA/SHAIBU MOHAMMED ReF:GW214773647000000021002102100924
10-Feb-2021	10-Feb-2021	'0NIPG	.75		25,251.33	E- CHANNELS	VALUE ADDED TAX 000013210210092540000372422552 VAT ON NIP TRANSFER FOR 000013210210092540000372422552 via GTWORLD Yam TO UBA/SHAIBU MOHAMMED ReF:GW214773647000000021002102100924
10-Feb-2021	10-Feb-2021	'0NIPT		5,500.00	30,751.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001021021013184111382580700011002102100924

							1 BO ODILI ADAOBI IFO ADEBAYO OLATUNDEI646825611IIODILI ADAOBI REF:000010210210131848111382580780
10-Feb-2021	10-Feb-2021	'99997224039999	35.00		30,716.33	E- CHANNELS	ATM WITHDRAWAL COMMISSION -722403- - 060404-00000000000538 Yaba6 Yaba NG
10-Feb-2021	10-Feb-2021	'99997224039999	5,000.00		25,716.33	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 722403- -060404-00000000000538 Yaba6 Yaba NG
11-Feb-2021	11-Feb-2021	'0GWOT	1,000.00		24,716.33	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000010002102111132
11-Feb-2021	11-Feb-2021	'0NIPG	10,000.00		14,716.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210211140907000374327498 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000001000021021114 f
11-Feb-2021	11-Feb-2021	'0NIPG	25.00		14,691.33	E- CHANNELS	COMMISSION 000013210211140907000374327498 NIP TRANSFER COMMISSION FOR 000013210211140907000374327498 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000100002102111406
11-Feb-2021	11-Feb-2021	'0NIPG	1.87		14,689.46	E- CHANNELS	VALUE ADDED TAX 000013210211140907000374327498 VAT ON NIP TRANSFER FOR 000013210211140907000374327498 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000100002102111406
12-Feb-2021	12-Feb-2021	'0USAT	1,000.00		13,689.46	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002363886979-2349080007990
14-Feb-2021	14-Feb-2021	'99995807199999	35.00		13,654.46	E- CHANNELS	ATM WITHDRAWAL COMMISSION -580719- - 142585-SBP0000000000026 STERLI H-MACAULY RD NG
14-Feb-2021	14-Feb-2021	'99995807199999	5,000.00		8,654.46	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 580719- -142585-SBP0000000000026 STERLI H- MACAULY RD NG
15-Feb-2021	15-Feb-2021	'99996884039999	6,085.75		2,568.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -688403- - 614437-MALLMART HYPERMARKET LANG NG





15-Feb-2021	15-Feb-2021	'0NIPT		9,000.00	11,568.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210215162002000099285059IFBNMOBILE: ADEBAYO OLATUNDE/TRANSI637490028019381314IIPDCON NECT INVESTMENT LIMITED REF:000016210215162002000099285059
15-Feb-2021	15-Feb-2021	'99994965249999	2,700.00		8,868.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -496524- - 061955-DANMOLE ABIODUN SEKI LA LANG
15-Feb-2021	15-Feb-2021	'0NIPG	1,000.00		7,868.71	E- CHANNELS	NIBSS Instant Payment Outward 000013210215185200000001508904 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED /10.75/REF:GW2147736470000000100021021518 f
15-Feb-2021	15-Feb-2021	'0NIPG	10.00		7,858.71	E- CHANNELS	COMMISSION 000013210215185200000001508904 NIP TRANSFER COMMISSION FOR 000013210215185200000001508904 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000010002102151850
15-Feb-2021	15-Feb-2021	'0NIPG	.75		7,857.96	E- CHANNELS	VALUE ADDED TAX 000013210215185200000001508904 VAT ON NIP TRANSFER FOR 000013210215185200000001508904 via GTWORLD TO FBN/PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000010002102151850
16-Feb-2021	16-Feb-2021	'0NIPG	5,000.00		2,857.96	E- CHANNELS	NIBSS Instant Payment Outward 000013210216093303000002061030 via GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000500021021609 f
16-Feb-2021	16-Feb-2021	'0NIPG	10.00		2,847.96	E- CHANNELS	COMMISSION 000013210216093303000002061030 NIP TRANSFER COMMISSION FOR 000013210216093303000002061030 via GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002102160930
16-Feb-2021	16-Feb-2021	'0NIPG	.75		2,847.21	E- CHANNELS	VALUE ADDED TAX 000013210216093303000002061030 VA O NIP TRANSFER FOR

							000013210216093303000002061030 via GTWORLD Fs TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002102160930
17-Feb-2021	17-Feb-2021	'0NIPT		23,000.01	25,847.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210217111942000004296700IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637491575820939273IIPDCON NECT INVESTMENT LIMITED REF:000016210217111942000004296700
17-Feb-2021	17-Feb-2021	'0NIPG	5,000.00		20,847.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210217112306000003591720 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000500021021711 f
17-Feb-2021	17-Feb-2021	'0NIPG	10.00		20,837.22	E- CHANNELS	COMMISSION 000013210217112306000003591720 NIP TRANSFER COMMISSION FOR 000013210217112306000003591720 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002102171121
17-Feb-2021	17-Feb-2021	'0NIPG	.75		20,836.47	E- CHANNELS	VALUE ADDED TAX 000013210217112306000003591720 VAT ON NIP TRANSFER FOR 000013210217112306000003591720 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000050002102171121
17-Feb-2021	17-Feb-2021	'0USAT	500.00		20,336.47	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002376287578-2349080007990
17-Feb-2021	17-Feb-2021	'0MBTR		300,000.00	320,336.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Rent REF:392134160241657100006528842972 ANY Account Transfer from ADEBAYO EMMANUEL OLUWAFEMI to ADEBAYO OLATUNDE
17-Feb-2021	17-Feb-2021	'99992894349999	3,200.00		317,136.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -289434- - 935806-EAT 'N' GO LIMITED/ LA LANG
17-Feb-2021	17-Feb-2021	'0NIPG	5,000.00		312,136.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210217202708000004358651 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000500021021720 f

17-Feb-2021	17-Feb-2021	'0NIPG	10.00		312,126.47	E- CHANNELS	COMMISSION 000013210217202708000004358651 NIP TRANSFER COMMISSION FOR 000013210217202708000004358651 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002102172025
17-Feb-2021	17-Feb-2021	'0NIPG	.75		312,125.72	E- CHANNELS	VALUE ADDED TAX 000013210217202708000004358651 VAT ON NIP TRANSFER FOR 000013210217202708000004358651 via GTWORLD TO SKYE(POL)/OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002102172025
17-Feb-2021	17-Feb-2021	'0	50.00		312,075.72	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 17022021 STAMP DUTY CHARGE - 17/02/2021
18-Feb-2021	18-Feb-2021	'0NIPG	4,000.00		308,075.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210218114503000004927793 via GTWORLD Microwave TO OKOEBOH ABRAHAM OSARO /10.75/REF:GW2147736470000000400021021811 f
18-Feb-2021	18-Feb-2021	'0NIPG	10.00		308,065.72	E- CHANNELS	COMMISSION 000013210218114503000004927793 NIP TRANSFER COMMISSION FOR 000013210218114503000004927793 via GTWORLD Microwave TO OKOEBOH ABRAHAM OSARO ReF:GW214773647000000040002102181143
18-Feb-2021	18-Feb-2021	'0NIPG	.75		308,064.97	E- CHANNELS	VALUE ADDED TAX 000013210218114503000004927793 VAT ON NIP TRANSFER FOR 000013210218114503000004927793 via GTWORLD Microwave TO OKOEBOH ABRAHAM OSARO ReF:GW214773647000000040002102181143
18-Feb-2021	18-Feb-2021	'0NIPG	11,000.00		297,064.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210218115748000004946954 via GTWORLD TO FCME/OSAR HANNAH ESSIEN /26.875/REF:GW21477364700000001100021021811 f
18-Feb-2021	18-Feb-2021	'0NIPG	25.00		297,039.97	E- CHANNELS	COMMISSION 000013210218115748000004946954

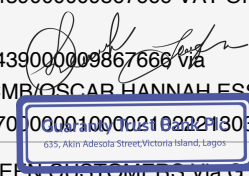
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013210218115748000004946954 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000110002102181155
18-Feb-2021	18-Feb-2021	'0NIPG	1.87		297,038.10	E- CHANNELS	VALUE ADDED TAX 000013210218115748000004946954 VAT ON NIP TRANSFER FOR 000013210218115748000004946954 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000110002102181155
18-Feb-2021	18-Feb-2021	'0NIPG	1,500.00		295,538.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210218131922000005070330 via GTWORLD TO OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000150021021813 f
18-Feb-2021	18-Feb-2021	'0NIPG	10.00		295,528.10	E- CHANNELS	COMMISSION 000013210218131922000005070330 NIP TRANSFER COMMISSION FOR 000013210218131922000005070330 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000015002102181317
18-Feb-2021	18-Feb-2021	'0NIPG	.75		295,527.35	E- CHANNELS	VALUE ADDED TAX 000013210218131922000005070330 VAT ON NIP TRANSFER FOR 000013210218131922000005070330 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000015002102181317
18-Feb-2021	18-Feb-2021	'0NIPG	5,000.00		290,527.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210218142028000005159634 via GTWORLD Car horn TO FBN/IBRAHEEM JAMIU OLAYINKA /10.75/REF:GW2147736470000000500021021814 f
18-Feb-2021	18-Feb-2021	'0NIPG	10.00		290,517.35	E- CHANNELS	COMMISSION 000013210218142028000005159634 NIP TRANSFER COMMISSION FOR 000013210218142028000005159634 via GTWORLD Car horn TO FBN/IBRAHEEM JAMIU OLAYINKA ReF:GW214773647000000050002102181418
18-Feb-2021	18-Feb-2021	'0NIPG	.75		290,516.60	E- CHANNELS	VALUE ADDED TAX 000013210218142028000005159634 VAT ON NIP TRANSFER FOR



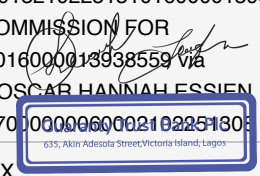
							000013210218142028000005159634 via GTWORLD Car horn TO FBN/IBRAHEEM JAMIU OLAYINKA ReF:GW214773647000000050002102181418
18-Feb-2021	18-Feb-2021	'0NIPG	5,000.00		285,516.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210218162405000005342945 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA /10.75/REF:GW2147736470000000500021021816 f
18-Feb-2021	18-Feb-2021	'0NIPG	10.00		285,506.60	E- CHANNELS	COMMISSION 000013210218162405000005342945 NIP TRANSFER COMMISSION FOR 000013210218162405000005342945 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000050002102181622
18-Feb-2021	18-Feb-2021	'0NIPG	.75		285,505.85	E- CHANNELS	VALUE ADDED TAX 000013210218162405000005342945 VAT ON NIP TRANSFER FOR 000013210218162405000005342945 via GTWORLD TO UBA/ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000050002102181622
19-Feb-2021	19-Feb-2021	'99994257279999	5,096.00		280,409.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -425727- - 466108-Pinnacle Oil and Gas LANG NG
19-Feb-2021	19-Feb-2021	'99994336679999	19,600.00		260,809.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -433667- - 912952-PHARMA SOLUTIONS LIM LANG NG
19-Feb-2021	19-Feb-2021	'0NIPG	3,000.00		257,809.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210219090251000006013003 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000300021021909 f
19-Feb-2021	19-Feb-2021	'0NIPG	10.00		257,799.85	E- CHANNELS	COMMISSION 000013210219090251000006013003 NIP TRANSFER COMMISSION FOR 000013210219090251000006013003 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000030002102190901
19-Feb-2021	19-Feb-2021	'0NIPG	.75		257,799.10	E- CHANNELS	VALUE ADDED TAX 000013210219090251000006013003 VAT ON NIP

							TRANSFER FOR 000013210219090251000006013003 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000030002102190901
20-Feb-2021	20-Feb-2021	'99995689049999	7,800.00		249,999.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -568904- - 399998-IFEANYI DUAKA A L NG
20-Feb-2021	20-Feb-2021	'99996073289999	20,640.00		229,359.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -607328- - 352572-MALLMART HYPERMARKET LANG NG
20-Feb-2021	20-Feb-2021	'0USAT	5,000.00		224,359.10	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002383369611-2349080007990
20-Feb-2021	20-Feb-2021	'0USAT	1,000.00		223,359.10	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002383371301-2349080007990
21-Feb-2021	21-Feb-2021	'0NIPG	1,500.00		221,859.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210221171239000009012342 via GTWORLD Generator TO ABIDEEN ADEYEMO /10.75/REF:GW2147736470000000150021022117 f
21-Feb-2021	21-Feb-2021	'0NIPG	10.00		221,849.10	E- CHANNELS	COMMISSION 000013210221171239000009012342 NIP TRANSFER COMMISSION FOR 000013210221171239000009012342 via GTWORLD Generator TO ABIDEEN ADEYEMO ReF:GW214773647000000015002102211710
21-Feb-2021	21-Feb-2021	'0NIPG	.75		221,848.35	E- CHANNELS	VALUE ADDED TAX 000013210221171239000009012342 VAT ON NIP TRANSFER FOR 000013210221171239000009012342 via GTWORLD Generator TO ABIDEEN ADEYEMO ReF:GW214773647000000015002102211710
22-Feb-2021	22-Feb-2021	'0NIPG	1,000.00		220,848.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210222095516000009569630 via GTWORLD TO AZEEZ ABIODUN MORUF /10.75/REF:GW2147736470000000100021022209 f
22-Feb-2021	22-Feb-2021	'0NIPG	10.00		220,838.35	E- CHANNELS	COMMISSION 000013210222095516000009569630 NIP TRANSFER COMMISSION FOR 000013210222095516000009569630 via GTWORLD TO AZEEZ ABIODUN MORUF ReF:GW214773647000000010002102220955

22-Feb-2021	22-Feb-2021	'0NIPG	.75		220,837.60	E- CHANNELS	VALUE ADDED TAX 000013210222095516000009569630 VAT ON NIP TRANSFER FOR 000013210222095516000009569630 via GTWORLD TO AZEEZ ABIODUN MORUF ReF:GW214773647000000010002102220953
22-Feb-2021	22-Feb-2021	'0NIPG	13,000.00		207,837.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210222101728000009607650 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /26.875/REF:GW21477364700000001300021022210 f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		207,812.60	E- CHANNELS	COMMISSION 000013210222101728000009607650 NIP TRANSFER COMMISSION FOR 000013210222101728000009607650 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW2147736470000000130002102221015
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		207,810.73	E- CHANNELS	VALUE ADDED TAX 000013210222101728000009607650 VAT ON NIP TRANSFER FOR 000013210222101728000009607650 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW2147736470000000130002102221015
22-Feb-2021	22-Feb-2021	'0NIPG	10,000.00		197,810.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210222130439000009867666 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /26.875/REF:GW21477364700000001000021022213 f
22-Feb-2021	22-Feb-2021	'0NIPG	25.00		197,785.73	E- CHANNELS	COMMISSION 000013210222130439000009867666 NIP TRANSFER COMMISSION FOR 000013210222130439000009867666 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW2147736470000000100002102221303
22-Feb-2021	22-Feb-2021	'0NIPG	1.87		197,783.86	E- CHANNELS	VALUE ADDED TAX 000013210222130439000009867666 VAT ON NIP TRANSFER FOR 000013210222130439000009867666 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW2147736470000000100002102221303 
23-Feb-2021	22-Feb-2021	'0GWTR		100,000.00	297,783.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World

							REF:208714974000001000002102222341 from SOFOLA BABATUNDE, AYODEJI to ADEBAYO OLATUNDE
23-Feb-2021	23-Feb-2021	'0NIPG	3,000.00		294,783.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210223080509000010781747 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000300021022308 f
23-Feb-2021	23-Feb-2021	'0NIPG	10.00		294,773.86	E- CHANNELS	COMMISSION 000013210223080509000010781747 NIP TRANSFER COMMISSION FOR 000013210223080509000010781747 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000030002102230803
23-Feb-2021	23-Feb-2021	'0NIPG	.75		294,773.11	E- CHANNELS	VALUE ADDED TAX 000013210223080509000010781747 VAT ON NIP TRANSFER FOR 000013210223080509000010781747 via GTWORLD TO FCMB/OSCAR HANNAH ESSIEN ReF:GW214773647000000030002102230803
23-Feb-2021	23-Feb-2021	'0USAT	1,000.00		293,773.11	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002390182304-2349080007990
23-Feb-2021	23-Feb-2021	'0USAT	1,000.00		292,773.11	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002390519045-2349080007990
23-Feb-2021	23-Feb-2021	'0GWTR	1,000.00		291,773.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000010002102231300 from ADEBAYO OLATUNDE to BASSEY SAMUEL
23-Feb-2021	23-Feb-2021	'99990061549999	2,150.00		289,623.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006154- - 584138-IYAN ALADUKE LA LANG
23-Feb-2021	23-Feb-2021	'0GWTR	4,950.00		284,673.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Lantus REF:214773647000000049502102231437 from ADEBAYO OLATUNDE to PHARMA SOLUTIONS LIMITED
23-Feb-2021	23-Feb-2021	'0NIPT		30,000.00	314,673.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210223162403000021916357IFBNMOBILE: ADEBAYO OLATUNDE/TRANSI637496942441017302IIPDCON NECT INVESTMENT LIMITED REF:000013210223162403000021916357



23-Feb-2021	23-Feb-2021	'0GWOT	10,000.00		304,673.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002102231626
23-Feb-2021	23-Feb-2021	'0NIPG	1,000.00		303,673.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210223184934000011584772 via GTWORLD TO IBRAHEEM JAMIU OLAYINKA /10.75/REF:GW2147736470000000100021022318 f
23-Feb-2021	23-Feb-2021	'0NIPG	10.00		303,663.11	E- CHANNELS	COMMISSION 000013210223184934000011584772 NIP TRANSFER COMMISSION FOR 000013210223184934000011584772 via GTWORLD TO IBRAHEEM JAMIU OLAYINKA ReF:GW214773647000000010002102231848
23-Feb-2021	23-Feb-2021	'0NIPG	.75		303,662.36	E- CHANNELS	VALUE ADDED TAX 000013210223184934000011584772 VAT ON NIP TRANSFER FOR 000013210223184934000011584772 via GTWORLD TO IBRAHEEM JAMIU OLAYINKA ReF:GW214773647000000010002102231848
23-Feb-2021	23-Feb-2021	'0USAT	1,500.00		302,162.36	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002391736325-2347025001967
23-Feb-2021	23-Feb-2021	'0	100.00		302,062.36	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 23022021 STAMP DUTY CHARGE - 23/02/2021
25-Feb-2021	25-Feb-2021	'0GWTR	105,369.60		196,692.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld PD CONNECT INV LTD Payment for Microsoft Cloud services REF:214773647000105369.62102250727 from ADEBAYO OLATUNDE to AYO-AJAGBE AYODEJI OLUWAFEMI
25-Feb-2021	25-Feb-2021	'0NIPG	6,000.00		190,692.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210225131016000013938559 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000000600021022513 f
25-Feb-2021	25-Feb-2021	'0NIPG	25.00		190,667.76	E- CHANNELS	COMMISSION 000013210225131016000013938559 NIP TRANSFER COMMISSION FOR 000013210225131016000013938559 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW21477364700000000210225130 f 
25-Feb-2021	25-Feb-2021	'0NIPG	1.87		190,665.89	E- CHANNELS	VALUE ADDED TAX





							f
26-Feb-2021	26-Feb-2021	'0NIPG	25.00		179,619.39	E- CHANNELS	COMMISSION 000013210226112111000015266590 NIP TRANSFER COMMISSION FOR 000013210226112111000015266590 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000060002102261119
26-Feb-2021	26-Feb-2021	'0NIPG	1.87		179,617.52	E- CHANNELS	VALUE ADDED TAX 000013210226112111000015266590 VAT ON NIP TRANSFER FOR 000013210226112111000015266590 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000060002102261119
26-Feb-2021	26-Feb-2021	'99999600319999	35.00		179,582.52	E- CHANNELS	ATM WITHDRAWAL COMMISSION -960031- - 522062-00000000001601 Yaba19 Yaba NG
26-Feb-2021	26-Feb-2021	'99999600319999	10,000.00		169,582.52	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 960031- -522062-00000000001601 Yaba19 Yaba NG
26-Feb-2021	26-Feb-2021	'99999640959999	35.00		169,547.52	E- CHANNELS	ATM WITHDRAWAL COMMISSION -964095- - 523883-00000000001601 Yaba19 Yaba NG
26-Feb-2021	26-Feb-2021	'99999640959999	10,000.00		159,547.52	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 964095- -523883-00000000001601 Yaba19 Yaba NG
26-Feb-2021	26-Feb-2021	'0GWTR	8,000.00		151,547.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000080002102261848 from ADEBAYO OLATUNDE to ADENIYI HAMMED OLANREWAJU
27-Feb-2021	27-Feb-2021	'0USAT	5,000.00		146,547.52	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002400007041-2348098800033
27-Feb-2021	27-Feb-2021	'0NIPG	5,000.00		141,547.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210227082347000016646454 via GTWORLD Study well TO ADACHUKWU AFOMA OBI /10.75/REF:GW2147736470000000500021022708 f
27-Feb-2021	27-Feb-2021	'0NIPG	10.00		141,537.52	E- CHANNELS	COMMISSION 000013210227082347000016646454 NIP TRANSFER COMMISSION FOR 000013210227082347000016646454 via GTWORLD Study well TO ADACHUKWU AFOMA


							OBI ReF:GW214773647000000050002102270822
27-Feb-2021	27-Feb-2021	'0NIPG	.75		141,536.77	E- CHANNELS	VALUE ADDED TAX 000013210227082347000016646454 VAT ON NIP TRANSFER FOR 000013210227082347000016646454 via GTWORLD Study well TO ADACHUKWU AFOMA OBI ReF:GW214773647000000050002102270822
27-Feb-2021	27-Feb-2021	'0NIPG	10,000.00		131,536.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210227094330000016769258 via GTWORLD Dstv TO PETER ADEBISI ADEWALE /26.875/REF:GW2147736470000001000021022709 f
27-Feb-2021	27-Feb-2021	'0NIPG	25.00		131,511.77	E- CHANNELS	COMMISSION 000013210227094330000016769258 NIP TRANSFER COMMISSION FOR 000013210227094330000016769258 via GTWORLD Dstv TO PETER ADEBISI ADEWALE ReF:GW214773647000000100002102270942
27-Feb-2021	27-Feb-2021	'0NIPG	1.87		131,509.90	E- CHANNELS	VALUE ADDED TAX 000013210227094330000016769258 VAT ON NIP TRANSFER FOR 000013210227094330000016769258 via GTWORLD Dstv TO PETER ADEBISI ADEWALE ReF:GW214773647000000100002102270942
27-Feb-2021	27-Feb-2021	'0NIPG	2,000.00		129,509.90	E- CHANNELS	NIBSS Instant Payment Outward 000013210227110500000016899866 via GTWORLD Gokada TO HAPPINESS ONENU ESHUE /10.75/REF:GW2147736470000000200021022711 f
27-Feb-2021	27-Feb-2021	'0NIPG	10.00		129,499.90	E- CHANNELS	COMMISSION 000013210227110500000016899866 NIP TRANSFER COMMISSION FOR 000013210227110500000016899866 via GTWORLD Gokada TO HAPPINESS ONENU ESHUE ReF:GW214773647000000020002102271103
27-Feb-2021	27-Feb-2021	'0NIPG	.75		129,499.15	E- CHANNELS	VALUE ADDED TAX 000013210227110500000016899866 VAT ON NIP TRANSFER FOR




							000013210227110500000016899866 via GTWORLD Gokada TO HAPPINESS ONENU ESHUE ReF:GW214773647000000020002102271103
27-Feb-2021	27-Feb-2021	'0NIPG	5,000.00		124,499.15	E- CHANNELS	NIBSS Instant Payment Outward 000013210227141038000017213181 via GTWORLD TO OYINDAMOLA ARINOLA YUSUF /10.75/REF:GW2147736470000000500021022714 f
27-Feb-2021	27-Feb-2021	'0NIPG	10.00		124,489.15	E- CHANNELS	COMMISSION 000013210227141038000017213181 NIP TRANSFER COMMISSION FOR 000013210227141038000017213181 via GTWORLD TO OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002102271409
27-Feb-2021	27-Feb-2021	'0NIPG	.75		124,488.40	E- CHANNELS	VALUE ADDED TAX 000013210227141038000017213181 VAT ON NIP TRANSFER FOR 000013210227141038000017213181 via GTWORLD TO OYINDAMOLA ARINOLA YUSUF ReF:GW214773647000000050002102271409
27-Feb-2021	27-Feb-2021	'99997008939999	3,200.00		121,288.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -700893- - 528524-EAT N GO LIMITED LA LANG
01-Mar-2021	01-Mar-2021	'99999888959999	22,570.00		98,718.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -988895- - 455787-TONYSON PHARMACY NIG. LANG NG
01-Mar-2021	01-Mar-2021	'99997350119999	10,000.00		88,718.40	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 735011- -740158-00000000001602 Yaba20 Yaba NG
01-Mar-2021	01-Mar-2021	'99997378019999	10,000.00		78,718.40	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 737801- -741703-00000000001602 Yaba20 Yaba NG
01-Mar-2021	01-Mar-2021	'0NIPG	10,000.00		68,718.40	E- CHANNELS	NIBSS Instant Payment Outward 000013210301113106000019698884 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /26.875/REF:GW21477364700000001000021030111 f
01-Mar-2021	01-Mar-2021	'0NIPG	25.00		68,693.40	E- CHANNELS	COMMISSION 000013210301113106000019698884 NIP TRANSFER COMMISSION FOR 000013210301113106000019698884 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /26.875/REF:GW21477364700000001000021030111 f

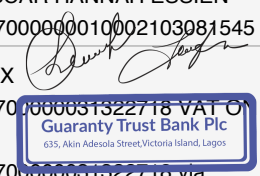
							GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000100002103011129
01-Mar-2021	01-Mar-2021	'0NIPG	1.87		68,691.53	E- CHANNELS	VALUE ADDED TAX 000013210301113106000019698884 VAT ON NIP TRANSFER FOR 000013210301113106000019698884 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000100002103011129
01-Mar-2021	01-Mar-2021	'0NIPG	5,000.00		63,691.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210301131212000019887629 via GTWORLD Office stuff TO LINUS ODUMA LAWRENCE /10.75/REF:GW2147736470000000500021030113 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		63,681.53	E- CHANNELS	COMMISSION 000013210301131212000019887629 NIP TRANSFER COMMISSION FOR 000013210301131212000019887629 via GTWORLD Office stuff TO LINUS ODUMA LAWRENCE ReF:GW214773647000000050002103011310
01-Mar-2021	01-Mar-2021	'0NIPG	.75		63,680.78	E- CHANNELS	VALUE ADDED TAX 000013210301131212000019887629 VAT ON NIP TRANSFER FOR 000013210301131212000019887629 via GTWORLD Office stuff TO LINUS ODUMA LAWRENCE ReF:GW214773647000000050002103011310
02-Mar-2021	01-Mar-2021	'0GWOT		18,000.00	81,680.78	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000180002103012303
02-Mar-2021	01-Mar-2021	'0GWOT		10,000.00	91,680.78	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002103012304
02-Mar-2021	01-Mar-2021	'0NIPG	86,000.00		5,680.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210301230716000020925700 via GTWORLD Sal & x3 TO PDCONNECT INVESTMENT LIMITED /53.75/REF:GW21477364700000008600021030123 f
02-Mar-2021	01-Mar-2021	'0NIPG	50.00		5,630.78	E- CHANNELS	COMMISSION 000013210301230716000020925700 NIP TRANSFER COMMISSION FOR 000013210301230716000020925700 via 

							GTWORLD Sal & x3 TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000860002103012305
02-Mar-2021	01-Mar-2021	'0NIPG	3.75		5,627.03	E- CHANNELS	VALUE ADDED TAX 000013210301230716000020925700 VAT ON NIP TRANSFER FOR 000013210301230716000020925700 via GTWORLD Sal & x3 TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000860002103012305
02-Mar-2021	01-Mar-2021	'0NIPG	5,000.00		627.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210301230855000020926677 via GTWORLD Gate salary TO PDCONNECT INVESTMENT LIMITED /10.75/REF:GW2147736470000000500021030123 f
02-Mar-2021	01-Mar-2021	'0NIPG	10.00		617.03	E- CHANNELS	COMMISSION 000013210301230855000020926677 NIP TRANSFER COMMISSION FOR 000013210301230855000020926677 via GTWORLD Gate salary TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000050002103012307
02-Mar-2021	01-Mar-2021	'0NIPG	.75		616.28	E- CHANNELS	VALUE ADDED TAX 000013210301230855000020926677 VAT ON NIP TRANSFER FOR 000013210301230855000020926677 via GTWORLD Gate salary TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000050002103012307
02-Mar-2021	02-Mar-2021	'0GWOT		10,000.00	10,616.28	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002103021328
02-Mar-2021	02-Mar-2021	'0NIPG	4,650.00		5,966.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210302133054000021743124 via GTWORLD Church TO ADEWOLE TOLULOPE EMMANUEL /10.75/REF:GW2147736470000000465021030213 f
02-Mar-2021	02-Mar-2021	'0NIPG	10.00		5,956.28	E- CHANNELS	COMMISSION 000013210302133054000021743124 NIP TRANSFER COMMISSION FOR 000013210302133054000021743124 via GTWORLD Church TO ADEWOLE TOLULOPE 

							EMMANUEL ReF:GW214773647000000046502103021329
02-Mar-2021	02-Mar-2021	'0NIPG	.75		5,955.53	E- CHANNELS	VALUE ADDED TAX 000013210302133054000021743124 VAT ON NIP TRANSFER FOR 000013210302133054000021743124 via GTWORLD Church TO ADEWOLE TOLULOPE EMMANUEL ReF:GW214773647000000046502103021329
02-Mar-2021	02-Mar-2021	'0GWOT		10,000.00	15,955.53	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002103021331
02-Mar-2021	02-Mar-2021	'0GWTR	5,000.00		10,955.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Church REF:214773647000000050002103021332 from ADEBAYO OLATUNDE to JOHNSON,OLAJUWON.A
04-Mar-2021	04-Mar-2021	'0NIPT		40,000.00	50,955.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210304083356000049396927IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637504436359903694IIPDCON NECT INVESTMENT LIMITED REF:000016210304083356000049396927
04-Mar-2021	04-Mar-2021	'0NIPG	5,800.00		45,155.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210304113533000025056405 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000000580021030411 f
04-Mar-2021	04-Mar-2021	'0NIPG	25.00		45,130.53	E- CHANNELS	COMMISSION 000013210304113533000025056405 NIP TRANSFER COMMISSION FOR 000013210304113533000025056405 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000058002103041133
04-Mar-2021	04-Mar-2021	'0NIPG	1.87		45,128.66	E- CHANNELS	VALUE ADDED TAX 000013210304113533000025056405 VAT ON NIP TRANSFER FOR 000013210304113533000025056405 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000058002103041133
04-Mar-2021	04-Mar-2021	'99997497039999	5,000.00		40,128.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -749703- - 




							650532-OLAMBIWONNINU KAYODE LA LANG
04-Mar-2021	04-Mar-2021	'99996763559999	35.00		40,093.66	E- CHANNELS	ATM WITHDRAWAL COMMISSION -676355- -685415-00000000001600 Yaba18 Yaba NG
04-Mar-2021	04-Mar-2021	'99996763559999	2,000.00		38,093.66	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM -676355- -685415-00000000001600 Yaba18 Yaba NG
04-Mar-2021	04-Mar-2021	'0	50.00		38,043.66	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 04032021 STAMP DUTY CHARGE - 04/03/2021
05-Mar-2021	05-Mar-2021	'0GWTR	2,000.00		36,043.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Passport REF:214773647000000020002103050712 from ADEBAYO OLATUNDE to OJOMO, FEMI JOHN
05-Mar-2021	05-Mar-2021	'0GWTR	5,000.00		31,043.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000050002103051429 from ADEBAYO OLATUNDE to TIJANI OMOWUNMI OMOYEMI
05-Mar-2021	05-Mar-2021	'0NIPG	1,000.00		30,043.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210305181542000027484861 via GTWORLD TO LINUS ODUMA LAWRENCE /10.75/REF:GW2147736470000000100021030518 f
05-Mar-2021	05-Mar-2021	'0NIPG	10.00		30,033.66	E- CHANNELS	COMMISSION 000013210305181542000027484861 NIP TRANSFER COMMISSION FOR 000013210305181542000027484861 via GTWORLD TO LINUS ODUMA LAWRENCE ReF:GW214773647000000010002103051814
05-Mar-2021	05-Mar-2021	'0NIPG	.75		30,032.91	E- CHANNELS	VALUE ADDED TAX 000013210305181542000027484861 VAT ON NIP TRANSFER FOR 000013210305181542000027484861 via GTWORLD TO LINUS ODUMA LAWRENCE ReF:GW214773647000000010002103051814
06-Mar-2021	06-Mar-2021	'0NIPG	7,000.00		23,032.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210306173624000029025212 via GTWORLD AC TO EMMANUEL ABIODUN LIJOKA /26.875/REF:GW2147736470000000100021030617 f
							

06-Mar-2021	06-Mar-2021	'ONIPG	25.00		23,007.91	E- CHANNELS	COMMISSION 000013210306173624000029025212 NIP TRANSFER COMMISSION FOR 000013210306173624000029025212 via GTWORLD AC TO EMMANUEL ABIODUN LIJOKA ReF:GW214773647000000070002103061734
06-Mar-2021	06-Mar-2021	'ONIPG	1.87		23,006.04	E- CHANNELS	VALUE ADDED TAX 000013210306173624000029025212 VAT ON NIP TRANSFER FOR 000013210306173624000029025212 via GTWORLD AC TO EMMANUEL ABIODUN LIJOKA ReF:GW214773647000000070002103061734
07-Mar-2021	07-Mar-2021	'ONIPG	1,000.00		22,006.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210307172935000030115313 via GTWORLD AC TO EMMANUEL ABIODUN LIJOKA /10.75/REF:GW2147736470000000100021030717 f
07-Mar-2021	07-Mar-2021	'ONIPG	10.00		21,996.04	E- CHANNELS	COMMISSION 000013210307172935000030115313 NIP TRANSFER COMMISSION FOR 000013210307172935000030115313 via GTWORLD AC TO EMMANUEL ABIODUN LIJOKA ReF:GW214773647000000010002103071728
07-Mar-2021	07-Mar-2021	'ONIPG	.75		21,995.29	E- CHANNELS	VALUE ADDED TAX 000013210307172935000030115313 VAT ON NIP TRANSFER FOR 000013210307172935000030115313 via GTWORLD AC TO EMMANUEL ABIODUN LIJOKA ReF:GW214773647000000010002103071728
08-Mar-2021	08-Mar-2021	'ONIPG	1,000.00		20,995.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210308154700000031322718 via GTWORLD TO OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000100021030815 f
08-Mar-2021	08-Mar-2021	'ONIPG	10.00		20,985.29	E- CHANNELS	COMMISSION 000013210308154700000031322718 NIP TRANSFER COMMISSION FOR 000013210308154700000031322718 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000010002103081545
08-Mar-2021	08-Mar-2021	'ONIPG	.75		20,984.54	E- CHANNELS	VALUE ADDED TAX 000013210308154700000031322718 VAT ON NIP TRANSFER FOR 000013210308154700000031322718 via 


							GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000010002103081545
08-Mar-2021	08-Mar-2021	'0NIPG	2,000.00		18,984.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210308164941000031449401 via GTWORLD NIN TO ONYILO EMMANUEL IGOCHE /10.75/REF:GW2147736470000000200021030816 f
08-Mar-2021	08-Mar-2021	'0NIPG	10.00		18,974.54	E- CHANNELS	COMMISSION 000013210308164941000031449401 NIP TRANSFER COMMISSION FOR 000013210308164941000031449401 via GTWORLD NIN TO ONYILO EMMANUEL IGOCHE ReF:GW214773647000000020002103081648
08-Mar-2021	08-Mar-2021	'0NIPG	.75		18,973.79	E- CHANNELS	VALUE ADDED TAX 000013210308164941000031449401 VAT ON NIP TRANSFER FOR 000013210308164941000031449401 via GTWORLD NIN TO ONYILO EMMANUEL IGOCHE ReF:GW214773647000000020002103081648
09-Mar-2021	09-Mar-2021	'99991102369999	1,500.00		17,473.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -110236- - 684745-DEVYANI INTERNATIONAL (LA LANG
09-Mar-2021	09-Mar-2021	'99990608459999	35.00		17,438.79	E- CHANNELS	ATM WITHDRAWAL COMMISSION -060845- - 763736-SBP000000000026 STERLI H-MACAULY RD NG
09-Mar-2021	09-Mar-2021	'99990608459999	5,000.00		12,438.79	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 060845- -763736-SBP000000000026 STERLI H- MACAULY RD NG
09-Mar-2021	09-Mar-2021	'99999658009999	5,000.00		7,438.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -965800- - 776276-DANMOLE ABIODUN SEKI LA LANG
10-Mar-2021	10-Mar-2021	'0NIPG	3,700.00		3,738.79	E- CHANNELS	NIBSS Instant Payment Outward 000013210310095307000033860666 via GTWORLD TO KLEENWASH LAUNDRY AND DRYCLEANERS /10.75/REF:GW2147736470000000370021031009 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00		3,728.79	E- CHANNELS	COMMISSION 000013210310095307000033860666 NIP TRANSFER COMMISSION FOR 000013210310095307000033860666 via GTWORLD TO KLEENWASH LAUNDRY AND DRYCLEANERS

							DRYCLEANERS ReF:GW214773647000000037002103100951
10-Mar-2021	10-Mar-2021	'0NIPG	.75		3,728.04	E- CHANNELS	VALUE ADDED TAX 000013210310095307000033860666 VAT ON NIP TRANSFER FOR 000013210310095307000033860666 via GTWORLD TO KLEENWASH LAUNDRY AND DRYCLEANERS ReF:GW214773647000000037002103100951
10-Mar-2021	10-Mar-2021	'0NIPG	3,000.00		728.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210310095455000033863819 via GTWORLD TO ADAGBON IRENE BOSE /10.75/REF:GW2147736470000000300021031009 f
10-Mar-2021	10-Mar-2021	'0NIPG	10.00		718.04	E- CHANNELS	COMMISSION 000013210310095455000033863819 NIP TRANSFER COMMISSION FOR 000013210310095455000033863819 via GTWORLD TO ADAGBON IRENE BOSE ReF:GW214773647000000030002103100953
10-Mar-2021	10-Mar-2021	'0NIPG	.75		717.29	E- CHANNELS	VALUE ADDED TAX 000013210310095455000033863819 VAT ON NIP TRANSFER FOR 000013210310095455000033863819 via GTWORLD TO ADAGBON IRENE BOSE ReF:GW214773647000000030002103100953
13-Mar-2021	13-Mar-2021	'0GWOT		5,000.00	5,717.29	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000050002103131402
13-Mar-2021	13-Mar-2021	'0NIPG	5,000.01		717.28	E- CHANNELS	NIBSS Instant Payment Outward 0000132103131409280000338694649 via GTWORLD TO GBENGA AYENI /26.875/REF:GW21477364700005000.0121031314 f
13-Mar-2021	13-Mar-2021	'0NIPG	25.00		692.28	E- CHANNELS	COMMISSION 0000132103131409280000338694649 NIP TRANSFER COMMISSION FOR 0000132103131409280000338694649 via GTWORLD TO GBENGA AYENI ReF:GW21477364700005000.012103131407
13-Mar-2021	13-Mar-2021	'0NIPG	1.87		690.41	E- CHANNELS	VALUE ADDED TAX 0000132103131409280000338694649 VAT ON NIP

							TRANSFER FOR 000013210313140928000038694649 via GTWORLD TO GBENGA AYENI ReF:GW21477364700005000.012103131407
17-Mar-2021	17-Mar-2021	'0GWOT		20,000.00	20,690.41	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000200002103171015
17-Mar-2021	17-Mar-2021	'0GWTR	16,700.00		3,990.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000167002103171015 from ADEBAYO OLATUNDE to BOLUWATIFE ADEDAMOLA DUROSINMI
17-Mar-2021	17-Mar-2021	'0NIPT		38,000.00	41,990.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210317131217000089843066IFBNMOBILE: ADEBAYO OLATUNDE/TRANSI637515835373618046IIPDCON NECT INVESTMENT LIMITED REF:000016210317131217000089843066
17-Mar-2021	17-Mar-2021	'0GWOT	38,000.00		3,990.41	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000380002103171325
17-Mar-2021	17-Mar-2021	'0	50.00		3,940.41	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 17032021 STAMP DUTY CHARGE - 17/03/2021
18-Mar-2021	18-Mar-2021	'0NIPG	3,000.00		940.41	E- CHANNELS	NIBSS Instant Payment Outward 000013210318084727000044967643 via GTWORLD TO OTENIYA OLUDOTUN MR. /10.75/REF:GW214773647000000300021031808 f
18-Mar-2021	18-Mar-2021	'0NIPG	10.00		930.41	E- CHANNELS	COMMISSION 000013210318084727000044967643 NIP TRANSFER COMMISSION FOR 000013210318084727000044967643 via GTWORLD TO OTENIYA OLUDOTUN MR. ReF:GW21477364700000030002103180846
18-Mar-2021	18-Mar-2021	'0NIPG	.75		929.66	E- CHANNELS	VALUE ADDED TAX 000013210318084727000044967643 VAT ON NIP TRANSFER FOR 000013210318084727000044967643 via GTWORLD TO OTENIYA OLUDOTUN MR. ReF:GW21477364700000030002103180846
19-Mar-2021	19-Mar-2021	'0GWOT		2,000.00	2,929.66	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000200002103171015

19-Mar-2021	19-Mar-2021	'ONIPG	1,500.00		1,429.66	E- CHANNELS	NIBSS Instant Payment Outward 000013210319164826000047225378 via GTWORLD TO YUSUF KOREDE AKEEM /10.75/REF:GW2147736470000000150021031916 f
19-Mar-2021	19-Mar-2021	'ONIPG	10.00		1,419.66	E- CHANNELS	COMMISSION 000013210319164826000047225378 NIP TRANSFER COMMISSION FOR 000013210319164826000047225378 via GTWORLD TO YUSUF KOREDE AKEEM ReF:GW214773647000000015002103191646
19-Mar-2021	19-Mar-2021	'ONIPG	.75		1,418.91	E- CHANNELS	VALUE ADDED TAX 000013210319164826000047225378 VAT ON NIP TRANSFER FOR 000013210319164826000047225378 via GTWORLD TO YUSUF KOREDE AKEEM ReF:GW214773647000000015002103191646
22-Mar-2021	22-Mar-2021	'OUSAT	1,000.00		418.91	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002458808994-2347030805067
24-Mar-2021	24-Mar-2021	'ONIPT		40,000.00	40,418.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210324121433000010320841IFBNMOBILE: ADEBAYO OLATUNDE/TRANSI637521848733421751IIPDCON NECT INVESTMENT LIMITED REF:000016210324121433000010320841
24-Mar-2021	24-Mar-2021	'OGWTR	5,000.00		35,418.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000050002103241508 from ADEBAYO OLATUNDE to TIJANI OMOWUNMI OMOYEMI
24-Mar-2021	24-Mar-2021	'OGWTR	2,150.00		33,268.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000021502103241551 from ADEBAYO OLATUNDE to LIMITED CUTLERY ENTERPRISE SER
24-Mar-2021	24-Mar-2021	'ONIPG	10,000.00		23,268.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210324193741000054287491 via GTWORLD TO PDCONNECT INVESTMENT LIMITED /26.875/REF:GW2147736470000001000021032419 f
24-Mar-2021	24-Mar-2021	'ONIPG	25.00		23,243.91	E- CHANNELS	COMMISSION 000013210324193741000054287491 

							NIP TRANSFER COMMISSION FOR 000013210324193741000054287491 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000100002103241936
24-Mar-2021	24-Mar-2021	'0NIPG	1.87		23,242.04	E- CHANNELS	VALUE ADDED TAX 000013210324193741000054287491 VAT ON NIP TRANSFER FOR 000013210324193741000054287491 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000100002103241936
24-Mar-2021	24-Mar-2021	'0NIPG	11,000.00		12,242.04	E- CHANNELS	NIBSS Instant Payment Outward 000013210324200442000054325614 via GTWORLD TO PDCONNECT INVESTMENT LIMITED /26.875/REF:GW2147736470000001100021032420 f
24-Mar-2021	24-Mar-2021	'0NIPG	25.00		12,217.04	E- CHANNELS	COMMISSION 000013210324200442000054325614 NIP TRANSFER COMMISSION FOR 000013210324200442000054325614 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000110002103242003
24-Mar-2021	24-Mar-2021	'0NIPG	1.87		12,215.17	E- CHANNELS	VALUE ADDED TAX 000013210324200442000054325614 VAT ON NIP TRANSFER FOR 000013210324200442000054325614 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000110002103242003
24-Mar-2021	24-Mar-2021	'0	50.00		12,165.17	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 24032021 STAMP DUTY CHARGE - 24/03/2021
26-Mar-2021	26-Mar-2021	'0NIPG	7,100.00		5,065.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210326145256000056980382 via GTWORLD Bolt Payment Lekki to Ikeja and Back TO ENECH E JOSEPH JOHN /26.875/REF:GW2147736470000000710021032614 f

26-Mar-2021	26-Mar-2021	'0NIPG	25.00		5,040.17	E- CHANNELS	COMMISSION 000013210326145256000056980382 NIP TRANSFER COMMISSION FOR 000013210326145256000056980382 via GTWORLD Bolt Payment Lekki to Ikeja and Back TO ENECHE JOSEPH JOHN ReF:GW214773647000000071002103261451
26-Mar-2021	26-Mar-2021	'0NIPG	1.87		5,038.30	E- CHANNELS	VALUE ADDED TAX 000013210326145256000056980382 VAT ON NIP TRANSFER FOR 000013210326145256000056980382 via GTWORLD Bolt Payment Lekki to Ikeja and Back TO ENECHE JOSEPH JOHN ReF:GW214773647000000071002103261451
26-Mar-2021	26-Mar-2021	'0GWTR	2,000.00		3,038.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Slippers REF:214773647000000020002103261849 from ADEBAYO OLATUNDE to ODESANYA,AYODEJI O.
27-Mar-2021	27-Mar-2021	'0GWOT		20,000.00	23,038.30	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2147736470000000200002103271138
27-Mar-2021	27-Mar-2021	'99990070129999	5,200.00		17,838.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007012- - 785403-IYAN ALADUKE LA LANG
27-Mar-2021	27-Mar-2021	'0GWOT		10,000.00	27,838.30	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2147736470000000100002103271217
27-Mar-2021	27-Mar-2021	'0NIPG	10,000.00		17,838.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210327202155000059044179 via GTWORLD TO BALOGUN LATIFAT FOLASHADE /26.875/REF:GW21477364700000001000021032720 f
27-Mar-2021	27-Mar-2021	'0NIPG	25.00		17,813.30	E- CHANNELS	COMMISSION 000013210327202155000059044179 NIP TRANSFER COMMISSION FOR 000013210327202155000059044179 via GTWORLD TO BALOGUN LATIFAT FOLASHADE ReF:GW2147736470000000100002103272020
27-Mar-2021	27-Mar-2021	'0NIPG	1.87		17,811.43	E- CHANNELS	VALUE ADDED TAX 000013210327202155000059044179 VAT ON NIP TRANSFER FOR 000013210327202155000059044179 via GTWORLD TO BALOGUN LATIFAT FOLASHADE 



							ReF:GW214773647000000100002103272020
27-Mar-2021	27-Mar-2021	'0GWOT		3,000.00	20,811.43	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000030002103272021
28-Mar-2021	28-Mar-2021	'0NIPG	10,000.00		10,811.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210328121508000059585955 via GTWORLD TO HEARTS OF GOLD CHILDREN'S HOSPICE /26.875/REF:GW2147736470000001000021032812 f
28-Mar-2021	28-Mar-2021	'0NIPG	25.00		10,786.43	E- CHANNELS	COMMISSION 000013210328121508000059585955 NIP TRANSFER COMMISSION FOR 000013210328121508000059585955 via GTWORLD TO HEARTS OF GOLD CHILDREN'S HOSPICE ReF:GW214773647000000100002103281213
28-Mar-2021	28-Mar-2021	'0NIPG	1.87		10,784.56	E- CHANNELS	VALUE ADDED TAX 000013210328121508000059585955 VAT ON NIP TRANSFER FOR 000013210328121508000059585955 via GTWORLD TO HEARTS OF GOLD CHILDREN'S HOSPICE ReF:GW214773647000000100002103281213
29-Mar-2021	29-Mar-2021	'0USGT		15,000.00	25,784.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002080714361214077364700000150002021 03291038 from AGBOGUN EBERECHUKWU CHRISTINA to ADEBAYO OLATUNDE
29-Mar-2021	29-Mar-2021	'0USGT		15,000.00	40,784.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002840131351214077364700000150002021 03291101 from TIJANI OMOWUNMI OMOYEMI to ADEBAYO OLATUNDE
29-Mar-2021	29-Mar-2021	'0NIPG	17,865.00		22,919.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210329212421000061884591 via GTWORLD Novo Rapid TO IGBANUGO CHRISTIANA CHIMA /26.875/REF:GW2147736470000001000021032921 f



29-Mar-2021	29-Mar-2021	'0NIPG	25.00		22,894.56	E- CHANNELS	COMMISSION 000013210329212421000061884591 NIP TRANSFER COMMISSION FOR 000013210329212421000061884591 via GTWORLD Novo Rapid TO IGBOANUGO CHRISTIANA CHIMA ReF:GW214773647000000178652103292122
29-Mar-2021	29-Mar-2021	'0NIPG	1.87		22,892.69	E- CHANNELS	VALUE ADDED TAX 000013210329212421000061884591 VAT ON NIP TRANSFER FOR 000013210329212421000061884591 via GTWORLD Novo Rapid TO IGBOANUGO CHRISTIANA CHIMA ReF:GW214773647000000178652103292122
29-Mar-2021	29-Mar-2021	'0	100.00		22,792.69	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 29032021 STAMP DUTY CHARGE - 29/03/2021
30-Mar-2021	30-Mar-2021	'99994281349999	14,260.00		8,532.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -428134- - 134538-HUBMART STORES LIMITED LANG NG
31-Mar-2021	31-Mar-2021	'0NIPG	2,500.00		6,032.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210331124458000064336742 via GTWORLD TO ADEYEMI BLESSING DAMILOLA /10.75/REF:GW2147736470000000250021033112 f
31-Mar-2021	31-Mar-2021	'0NIPG	10.00		6,022.69	E- CHANNELS	COMMISSION 000013210331124458000064336742 NIP TRANSFER COMMISSION FOR 000013210331124458000064336742 via GTWORLD TO ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000025002103311243
31-Mar-2021	31-Mar-2021	'0NIPG	.75		6,021.94	E- CHANNELS	VALUE ADDED TAX 000013210331124458000064336742 VAT ON NIP TRANSFER FOR 000013210331124458000064336742 via GTWORLD TO ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000025002103311243
31-Mar-2021	31-Mar-2021	'0GWTR	4,000.00		2,021.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2147736470000000000021033114001 from ADEBAYO OLATUNDE to ADENYI HAMMED OLANREWaju
31-Mar-2021	31-Mar-2021	'0NIPT		30,000.00	32,021.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000016210331145401000033592731IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637527992411549783IIPDCON NECT INVESTMENT LIMITED REF:000016210331145401000033592731
31-Mar-2021	31-Mar-2021	'0	50.00		31,971.94	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 31032021 STAMP DUTY CHARGE - 31/03/2021
01-Apr-2021	01-Apr-2021	'0NIPG	3,100.00		28,871.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210401174429000066839855 via GTWORLD TO ADAGBON IRENE BOSE /10.75/REF:GW2147736470000000310021040117 f
01-Apr-2021	01-Apr-2021	'0NIPG	10.00		28,861.94	E- CHANNELS	COMMISSION 000013210401174429000066839855 NIP TRANSFER COMMISSION FOR 000013210401174429000066839855 via GTWORLD TO ADAGBON IRENE BOSE ReF:GW214773647000000031002104011742
01-Apr-2021	01-Apr-2021	'0NIPG	.75		28,861.19	E- CHANNELS	VALUE ADDED TAX 000013210401174429000066839855 VAT ON NIP TRANSFER FOR 000013210401174429000066839855 via GTWORLD TO ADAGBON IRENE BOSE ReF:GW214773647000000031002104011742
02-Apr-2021	02-Apr-2021	'0NIPG	5,000.00		23,861.19	E- CHANNELS	NIBSS Instant Payment Outward 000013210402103137000067838332 via GTWORLD TO OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000500021040210 f
02-Apr-2021	02-Apr-2021	'0NIPG	10.00		23,851.19	E- CHANNELS	COMMISSION 000013210402103137000067838332 NIP TRANSFER COMMISSION FOR 000013210402103137000067838332 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000050002104021029
02-Apr-2021	02-Apr-2021	'0NIPG	.75		23,850.44	E- CHANNELS	VALUE ADDED TAX 000013210402103137000067838332 VAT ON NIP TRANSFER FOR 000013210402103137000067838332 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000050002104021029
02-Apr-2021	02-Apr-2021	'0GWOT	5,000.00		18,850.44	E- CHANNELS	OWN ACCOUNT TRANSFER

							REF:214773647000000050002104021514
02-Apr-2021	02-Apr-2021	'0USAT	1,000.00		17,850.44	E- CHANNELS	Airtime Purchase GTWORLD_QL-101CT0000000002486815600-2349080007990
02-Apr-2021	02-Apr-2021	'0NIPG	100.00		17,750.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210402172002000068635101 via GTWORLD TO PDCONNECT INVESTMENT LIMITED /10.75/REF:GW2147736470000000010021040217 f
02-Apr-2021	02-Apr-2021	'0NIPG	10.00		17,740.44	E- CHANNELS	COMMISSION 000013210402172002000068635101 NIP TRANSFER COMMISSION FOR 000013210402172002000068635101 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000001002104021718
02-Apr-2021	02-Apr-2021	'0NIPG	.75		17,739.69	E- CHANNELS	VALUE ADDED TAX 000013210402172002000068635101 VAT ON NIP TRANSFER FOR 000013210402172002000068635101 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000001002104021718
03-Apr-2021	03-Apr-2021	'0GWTR	10,000.00		7,739.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Printing Stickers REF:214773647000000100002104031035 from ADEBAYO OLATUNDE to OLURONBI, ADEDEJI OLADEJO
03-Apr-2021	03-Apr-2021	'0NIPG	5,000.00		2,739.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210403103818000069619880 via GTWORLD TO PDCONNECT INVESTMENT LIMITED /10.75/REF:GW2147736470000000500021040310 f
03-Apr-2021	03-Apr-2021	'0NIPG	10.00		2,729.69	E- CHANNELS	COMMISSION 000013210403103818000069619880 NIP TRANSFER COMMISSION FOR 000013210403103818000069619880 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW21477364700000000210403103 f
03-Apr-2021	03-Apr-2021	'0NIPG	.75		2,728.94	E- CHANNELS	VALUE ADDED TAX




							000013210403103818000069619880 VAT ON NIP TRANSFER FOR 000013210403103818000069619880 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000050002104031036
05-Apr-2021	05-Apr-2021	'0GWOT		10,000.00	12,728.94	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002104051742
05-Apr-2021	05-Apr-2021	'0NIPG	8,000.00		4,728.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210405174935000072950800 via GTWORLD AC TO EMMANUEL ABIODUN LIJOKA /26.875/REF:GW2147736470000000800021040517 f
05-Apr-2021	05-Apr-2021	'0NIPG	25.00		4,703.94	E- CHANNELS	COMMISSION 000013210405174935000072950800 NIP TRANSFER COMMISSION FOR 000013210405174935000072950800 via GTWORLD AC TO EMMANUEL ABIODUN LIJOKA ReF:GW214773647000000080002104051747
05-Apr-2021	05-Apr-2021	'0NIPG	1.87		4,702.07	E- CHANNELS	VALUE ADDED TAX 000013210405174935000072950800 VAT ON NIP TRANSFER FOR 000013210405174935000072950800 via GTWORLD AC TO EMMANUEL ABIODUN LIJOKA ReF:GW214773647000000080002104051747
06-Apr-2021	06-Apr-2021	'0GWTR	4,100.00		602.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000041002104061544 from ADEBAYO OLATUNDE to TIJANI OMOWUNMI OMOYEMI
09-Apr-2021	09-Apr-2021	'0GWOT		5,000.00	5,602.07	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000050002104091801
09-Apr-2021	09-Apr-2021	'0NIPG	2,000.00		3,602.07	E- CHANNELS	NIBSS Instant Payment Outward 000013210409180404000079442097 via GTWORLD TO YUSUF KOREDE AKEEM /10.75/REF:GW2147736470000000200021040918 f
09-Apr-2021	09-Apr-2021	'0NIPG	10.00		3,592.07	E- CHANNELS	COMMISSION 000013210409180404000079442097 NIP TRANSFER COMMISSION FOR 000013210409180404000079442097 via GTWORLD TO YUSUF KOREDE AKEEM

							ReF:GW214773647000000020002104091802
09-Apr-2021	09-Apr-2021	'0NIPG	.75		3,591.32	E- CHANNELS	VALUE ADDED TAX 000013210409180404000079442097 VAT ON NIP TRANSFER FOR 000013210409180404000079442097 via GTWORLD TO YUSUF KOREDE AKEEM ReF:GW214773647000000020002104091802
10-Apr-2021	10-Apr-2021	'0GWOT		4,000.00	7,591.32	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000040002104100847
10-Apr-2021	10-Apr-2021	'0GWTR	5,000.00		2,591.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000050002104100847 from ADEBAYO OLATUNDE to ODESANYA,AYODEJI O.
13-Apr-2021	13-Apr-2021	'0NIPT		70,000.00	72,591.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210413090943000075478923IFBNMOBILE: ADEBAYO OLATUNDE/TRANSI637539017837112273IIPDCON NECT INVESTMENT LIMITED REF:000016210413090943000075478923
13-Apr-2021	13-Apr-2021	'0GWOT	72,000.00		591.32	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2147736470000000720002104131113
13-Apr-2021	13-Apr-2021	'0	50.00		541.32	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 13042021 STAMP DUTY CHARGE - 13/04/2021
14-Apr-2021	14-Apr-2021	'0NIPT		30,000.00	30,541.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210414104827000079153945IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637539941069752819IIPDCON NECT INVESTMENT LIMITED REF:000016210414104827000079153945
14-Apr-2021	14-Apr-2021	'0GWOT	28,000.00		2,541.32	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2147736470000000280002104141052
14-Apr-2021	14-Apr-2021	'0NIPT		3,000.00	5,541.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210414105657000079187473IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637539946175019462IIPDCON NECT INVESTMENT LIMITED REF:000016210414105657000079187473

14-Apr-2021	14-Apr-2021	'0GWOT	2,000.00		3,541.32	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000020002104141610
14-Apr-2021	14-Apr-2021	'0	50.00		3,491.32	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 14042021 STAMP DUTY CHARGE - 14/04/2021
15-Apr-2021	15-Apr-2021	'0GWTR		1,000.00	4,491.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:275102116000000010002104151334 from ILEYEMI, ABDULAZEEZ OLAJIDE to ADEBAYO OLATUNDE
16-Apr-2021	16-Apr-2021	'0NIPG	2,000.00		2,491.32	E- CHANNELS	NIBSS Instant Payment Outward 000013210416103506000089249484 via GTWORLD TO OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000200021041610 f
16-Apr-2021	16-Apr-2021	'0NIPG	10.00		2,481.32	E- CHANNELS	COMMISSION 000013210416103506000089249484 NIP TRANSFER COMMISSION FOR 000013210416103506000089249484 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000020002104161033
16-Apr-2021	16-Apr-2021	'0NIPG	.75		2,480.57	E- CHANNELS	VALUE ADDED TAX 000013210416103506000089249484 VAT ON NIP TRANSFER FOR 000013210416103506000089249484 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000020002104161033
19-Apr-2021	19-Apr-2021	'0GWOT		10,000.00	12,480.57	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002104191104
19-Apr-2021	19-Apr-2021	'0NIPG	10,000.00		2,480.57	E- CHANNELS	NIBSS Instant Payment Outward 000013210419115813000093374094 via GTWORLD TO OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000001000021041911 f
19-Apr-2021	19-Apr-2021	'0NIPG	25.00		2,455.57	E- CHANNELS	COMMISSION 000013210419115813000093374094 NIP TRANSFER COMMISSION FOR 000013210419115813000093374094 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000100002104191156
19-Apr-2021	19-Apr-2021	'0NIPG	1.87		2,453.70	E- CHANNELS	VALUE ADDED TAX 000013210419115813000093374094 VA O NIP TRANSFER FOR

							000013210419115813000093374094 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000100002104191156
20-Apr-2021	20-Apr-2021	'0NIPT		35,000.00	37,453.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210420085830000096538032IFBNMOBILE: ADEBAYO OLATUNDE/TRANSI637545059103025302IIPDCON NECT INVESTMENT LIMITED REF:000016210420085830000096538032
20-Apr-2021	20-Apr-2021	'0GWTR	4,650.00		32,803.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food REF:214773647000000046502104201114 from ADEBAYO OLATUNDE to B.B.R NIG LTD/BB5 TRANSFER
20-Apr-2021	20-Apr-2021	'0	50.00		32,753.70	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 20042021 STAMP DUTY CHARGE - 20/04/2021
21-Apr-2021	20-Apr-2021	'0NIPT		35,000.00	67,753.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210420224245000099229431IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637545553652442695IIPDCON NECT INVESTMENT LIMITED REF:000016210420224245000099229431
21-Apr-2021	21-Apr-2021	'99991505209999	4,500.00		63,253.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -150520- - 649748-IFEANYI DUAKA A L NG
21-Apr-2021	21-Apr-2021	'0GWOT	54,000.00		9,253.70	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000540002104210649
21-Apr-2021	21-Apr-2021	'0GWOT		10,000.00	19,253.70	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002104210841
21-Apr-2021	21-Apr-2021	'0NIPG	12,000.00		7,253.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210421084458000096092960 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000001200021042108 f
21-Apr-2021	21-Apr-2021	'0NIPG	25.00		7,228.70	E- CHANNELS	COMMISSION 000013210421084458000096092960 NIP TRANSFER COMMISSION FOR 000013210421084458000096092960 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000120002104210841



21-Apr-2021	21-Apr-2021	'0NIPG	1.87		7,226.83	E- CHANNELS	VALUE ADDED TAX 000013210421084458000096092960 VAT ON NIP TRANSFER FOR 000013210421084458000096092960 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000120002104210843
21-Apr-2021	21-Apr-2021	'0NIPG	3,900.00		3,326.83	E- CHANNELS	NIBSS Instant Payment Outward 000013210421085032000096100303 via GTWORLD TO KLEENWASH LAUNDRY AND DRYCLEANERS /10.75/REF:GW2147736470000000390021042108 f
21-Apr-2021	21-Apr-2021	'0NIPG	10.00		3,316.83	E- CHANNELS	COMMISSION 000013210421085032000096100303 NIP TRANSFER COMMISSION FOR 000013210421085032000096100303 via GTWORLD TO KLEENWASH LAUNDRY AND DRYCLEANERS ReF:GW214773647000000039002104210848
21-Apr-2021	21-Apr-2021	'0NIPG	.75		3,316.08	E- CHANNELS	VALUE ADDED TAX 000013210421085032000096100303 VAT ON NIP TRANSFER FOR 000013210421085032000096100303 via GTWORLD TO KLEENWASH LAUNDRY AND DRYCLEANERS ReF:GW214773647000000039002104210848
21-Apr-2021	21-Apr-2021	'0USAT	1,000.00		2,316.08	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002533153631-2349080007990
21-Apr-2021	21-Apr-2021	'0	50.00		2,266.08	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 21042021 STAMP DUTY CHARGE - 21/04/2021
22-Apr-2021	22-Apr-2021	'0NIPG	1,100.00		1,166.08	E- CHANNELS	NIBSS Instant Payment Outward 00001321042211152000097777194 via GTWORLD TO OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000110021042211 f
22-Apr-2021	22-Apr-2021	'0NIPG	10.00		1,156.08	E- CHANNELS	COMMISSION 00001321042211152000097777194 NIP TRANSFER COMMISSION FOR 00001321042211152000097777194 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW2147736470000001100210422110: 
22-Apr-2021	22-Apr-2021	'0NIPG	.75		1,155.33	E- CHANNELS	VALUE ADDED TAX

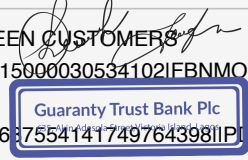
							000013210422111152000097777194 VAT ON NIP TRANSFER FOR 000013210422111152000097777194 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000011002104221109
25-Apr-2021	25-Apr-2021	'0GWOT		19,000.00	20,155.33	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000190002104252131
25-Apr-2021	25-Apr-2021	'0NIPG	19,000.00		1,155.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210425213322000103004620 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000001900021042521 f
25-Apr-2021	25-Apr-2021	'0NIPG	25.00		1,130.33	E- CHANNELS	COMMISSION 000013210425213322000103004620 NIP TRANSFER COMMISSION FOR 000013210425213322000103004620 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000190002104252132
25-Apr-2021	25-Apr-2021	'0NIPG	1.87		1,128.46	E- CHANNELS	VALUE ADDED TAX 000013210425213322000103004620 VAT ON NIP TRANSFER FOR 000013210425213322000103004620 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000190002104252132
26-Apr-2021	26-Apr-2021	'0NIPT		41,000.00	42,128.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210426113654000015346825IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637550338144115280IIPDCON NECT INVESTMENT LIMITED REF:000016210426113654000015346825
26-Apr-2021	26-Apr-2021	'0GWOT	37,000.00		5,128.46	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000370002104261347
26-Apr-2021	26-Apr-2021	'0	50.00		5,078.46	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 26042021 STAMP DUTY CHARGE - 26/04/2021
27-Apr-2021	27-Apr-2021	'0GWOT		50,000.00	55,078.46	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000500002104271300
27-Apr-2021	27-Apr-2021	'0GWOT		1,000.00	56,078.46	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002104271301

27-Apr-2021	27-Apr-2021	'0GWOT		49,000.00	105,078.46	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000490002104271303
27-Apr-2021	27-Apr-2021	'0NIPG	43,500.00		61,578.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210427135543000105428914 via GTWORLD Mike 12 Food Stuff TO ISMAIL OLAITAN LATEEF /26.875/REF:GW2147736470000004350021042713 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00		61,553.46	E- CHANNELS	COMMISSION 000013210427135543000105428914 NIP TRANSFER COMMISSION FOR 000013210427135543000105428914 via GTWORLD Mike 12 Food Stuff TO ISMAIL OLAITAN LATEEF ReF:GW214773647000000435002104271353
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		61,551.59	E- CHANNELS	VALUE ADDED TAX 000013210427135543000105428914 VAT ON NIP TRANSFER FOR 000013210427135543000105428914 via GTWORLD Mike 12 Food Stuff TO ISMAIL OLAITAN LATEEF ReF:GW214773647000000435002104271353
27-Apr-2021	27-Apr-2021	'0NIPG	20,500.00		41,051.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210427153104000105601950 via GTWORLD TO OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000002050021042715 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00		41,026.59	E- CHANNELS	COMMISSION 000013210427153104000105601950 NIP TRANSFER COMMISSION FOR 000013210427153104000105601950 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000205002104271529
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		41,024.72	E- CHANNELS	VALUE ADDED TAX 000013210427153104000105601950 VAT ON NIP TRANSFER FOR 000013210427153104000105601950 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000205002104271529
27-Apr-2021	27-Apr-2021	'0GWOT		40,000.00	81,024.72	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000400002104272011



27-Apr-2021	27-Apr-2021	'0NIPG	50,000.00		31,024.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210427202332000106108136 via GTWORLD TO ADEYEMI BLESSING DAMILOLA /26.875/REF:GW2147736470000005000021042720 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00		30,999.72	E- CHANNELS	COMMISSION 000013210427202332000106108136 NIP TRANSFER COMMISSION FOR 000013210427202332000106108136 via GTWORLD TO ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000500002104272022
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		30,997.85	E- CHANNELS	VALUE ADDED TAX 000013210427202332000106108136 VAT ON NIP TRANSFER FOR 000013210427202332000106108136 via GTWORLD TO ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000500002104272022
27-Apr-2021	27-Apr-2021	'0NIPG	10,000.00		20,997.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210427212324000106178277 via GTWORLD TO PDCONNECT INVESTMENT LIMITED /26.875/REF:GW2147736470000001000021042721 f
27-Apr-2021	27-Apr-2021	'0NIPG	25.00		20,972.85	E- CHANNELS	COMMISSION 000013210427212324000106178277 NIP TRANSFER COMMISSION FOR 000013210427212324000106178277 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000100002104272121
27-Apr-2021	27-Apr-2021	'0NIPG	1.87		20,970.98	E- CHANNELS	VALUE ADDED TAX 000013210427212324000106178277 VAT ON NIP TRANSFER FOR 000013210427212324000106178277 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW214773647000000100002104272121
28-Apr-2021	28-Apr-2021	'0USAT	2,000.00		18,970.98	E- CHANNELS	Airtime Purchase GTWORLD OL- 101CT0000000002548126168-2240080007000
28-Apr-2021	28-Apr-2021	'0NIPG	5,000.00		13,970.98	E- CHANNELS	NIBSS Instant Payment Outward

							000013210428095017000106579485 via GTWORLD TO OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000500021042809 f
28-Apr-2021	28-Apr-2021	'0NIPG	10.00		13,960.98	E- CHANNELS	COMMISSION 000013210428095017000106579485 NIP TRANSFER COMMISSION FOR 000013210428095017000106579485 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000050002104280948
28-Apr-2021	28-Apr-2021	'0NIPG	.75		13,960.23	E- CHANNELS	VALUE ADDED TAX 000013210428095017000106579485 VAT ON NIP TRANSFER FOR 000013210428095017000106579485 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000050002104280948
28-Apr-2021	28-Apr-2021	'0NIPG	5,000.00		8,960.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210428102511000106636065 via GTWORLD TO OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000500021042810 f
28-Apr-2021	28-Apr-2021	'0NIPG	10.00		8,950.23	E- CHANNELS	COMMISSION 000013210428102511000106636065 NIP TRANSFER COMMISSION FOR 000013210428102511000106636065 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000050002104281024
28-Apr-2021	28-Apr-2021	'0NIPG	.75		8,949.48	E- CHANNELS	VALUE ADDED TAX 000013210428102511000106636065 VAT ON NIP TRANSFER FOR 000013210428102511000106636065 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000050002104281024
29-Apr-2021	28-Apr-2021	'0GWOT		10,000.00	18,949.48	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002104282311
29-Apr-2021	28-Apr-2021	'0GWOT		10,000.00	28,949.48	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002104282313
29-Apr-2021	28-Apr-2021	'0NIPG	20,000.00		8,949.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210429001213000107927135 via GTWORLD Mile 12 BANDS TO ISMAIL OLAITAN LATEEF /26.875/REF:GW21477364700000002000021042900

							f
29-Apr-2021	28-Apr-2021	'0NIPG	25.00		8,924.48	E- CHANNELS	COMMISSION 000013210429001213000107927135 NIP TRANSFER COMMISSION FOR 000013210429001213000107927135 via GTWORLD Mile 12 BAndS TO ISMAIL OLAITAN LATEEF ReF:GW214773647000000200002104290010
29-Apr-2021	28-Apr-2021	'0NIPG	1.87		8,922.61	E- CHANNELS	VALUE ADDED TAX 000013210429001213000107927135 VAT ON NIP TRANSFER FOR 000013210429001213000107927135 via GTWORLD Mile 12 BAndS TO ISMAIL OLAITAN LATEEF ReF:GW214773647000000200002104290010
30-Apr-2021	30-Apr-2021	'0NIPG	5,200.00		3,722.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210430104751000109630547 via GTWORLD TO OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000000520021043010 f
30-Apr-2021	30-Apr-2021	'0NIPG	25.00		3,697.61	E- CHANNELS	COMMISSION 000013210430104751000109630547 NIP TRANSFER COMMISSION FOR 000013210430104751000109630547 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000052002104301048
30-Apr-2021	30-Apr-2021	'0NIPG	1.87		3,695.74	E- CHANNELS	VALUE ADDED TAX 000013210430104751000109630547 VAT ON NIP TRANSFER FOR 000013210430104751000109630547 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000052002104301048
30-Apr-2021	30-Apr-2021	'0USAT	1,000.00		2,695.74	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002554496676-2349080007990
30-Apr-2021	30-Apr-2021	'0USAT	1,000.00		1,695.74	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002554499454-2348098800033
30-Apr-2021	30-Apr-2021	'0NIPT		85,000.00	86,695.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000162104302116150000305341021FBNMOBILE: ADEBAYO OLATUNDE/NONE163755414174976439811P1CON 


							NECT INVESTMENT LIMITED REF:000016210430211615000030534102
30-Apr-2021	30-Apr-2021	'0	50.00		86,645.74	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 30042021 STAMP DUTY CHARGE - 30/04/2021
01-May-2021	01-May-2021	'0GWOT	79,000.00		7,645.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000790002105010950
01-May-2021	01-May-2021	'0GWOT	300.00		7,345.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000003002105011155
01-May-2021	01-May-2021	'0GWOT	2,400.00		4,945.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000024002105011156
01-May-2021	01-May-2021	'0GWOT	100.00		4,845.74	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000001002105011157
03-May-2021	03-May-2021	'0USAT	1,000.00		3,845.74	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002561914994-2348098800033
03-May-2021	03-May-2021	'0USAT	1,000.00		2,845.74	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002562232886-2348098800033
04-May-2021	04-May-2021	'0NIPT		100,000.00	102,845.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210504123151000041187696IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637557283112730478IIPDCON NECT INVESTMENT LIMITED REF:000016210504123151000041187696
04-May-2021	04-May-2021	'0	50.00		102,795.74	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 04052021 STAMP DUTY CHARGE - 04/05/2021
05-May-2021	05-May-2021	'0NIPT		30,000.00	132,795.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210505133630000045153022IFBNMOBILE: ADEBAYO OLATUNDE/NONEI637558185900261299IIPDCON NECT INVESTMENT LIMITED REF:000016210505133630000045153022
05-May-2021	05-May-2021	'0NIPG	15,000.00		117,795.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210505141122000118369537 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /26.875/REF:GW2147736470000001500021050514 f
05-May-2021	05-May-2021	'0NIPG	25.00		117,770.74	E- CHANNELS	COMMISSION 000013210505141122000118369537



							NIP TRANSFER COMMISSION FOR 000013210505141122000118369537 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000150002105051411
05-May-2021	05-May-2021	'0NIPG	1.87		117,768.87	E- CHANNELS	VALUE ADDED TAX 000013210505141122000118369537 VAT ON NIP TRANSFER FOR 000013210505141122000118369537 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW214773647000000150002105051411
05-May-2021	05-May-2021	'0NIPG	17,500.00		100,268.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210505143850000118423608 via GTWORLD TO SULAIMON MOJEED AYINLA /26.875/REF:GW2147736470000001750021050514 f
05-May-2021	05-May-2021	'0NIPG	25.00		100,243.87	E- CHANNELS	COMMISSION 000013210505143850000118423608 NIP TRANSFER COMMISSION FOR 000013210505143850000118423608 via GTWORLD TO SULAIMON MOJEED AYINLA ReF:GW214773647000000175002105051439
05-May-2021	05-May-2021	'0NIPG	1.87		100,242.00	E- CHANNELS	VALUE ADDED TAX 000013210505143850000118423608 VAT ON NIP TRANSFER FOR 000013210505143850000118423608 via GTWORLD TO SULAIMON MOJEED AYINLA ReF:GW214773647000000175002105051439
05-May-2021	05-May-2021	'0NIPG	4,000.00		96,242.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210505211601000119105351 via GTWORLD TO MUSIBAU OLANREWAJU BAMIGBOYE /10.75/REF:GW2147736470000000400021050521 f
05-May-2021	05-May-2021	'0NIPG	10.00		96,232.00	E- CHANNELS	COMMISSION 000013210505211601000119105351 NIP TRANSFER COMMISSION FOR 000013210505211601000119105351 via GTWORLD TO MUSIBAU OLANREWAJU BAMIGBOYE ReF:GW214773647000000040002105052116
05-May-2021	05-May-2021	'0NIPG	.75		96,231.25	E- CHANNELS	VALUE ADDED TAX 000013210505211601000119105351 VAT ON NIP

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



							TRANSFER FOR 000013210505211601000119105351 via GTWORLD TO MUSIBAU OLANREWAJU BAMIGBOYE ReF:GW214773647000000040002105052116
05-May-2021	05-May-2021	'0NIPG	25,000.00		71,231.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210505222433000119173871 via GTWORLD TO PDCONNECT INVESTMENT LIMITED /26.875/REF:GW21477364700000002500021050522 f
05-May-2021	05-May-2021	'0NIPG	25.00		71,206.25	E- CHANNELS	COMMISSION 000013210505222433000119173871 NIP TRANSFER COMMISSION FOR 000013210505222433000119173871 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW2147736470000000250002105052225
05-May-2021	05-May-2021	'0NIPG	1.87		71,204.38	E- CHANNELS	VALUE ADDED TAX 000013210505222433000119173871 VAT ON NIP TRANSFER FOR 000013210505222433000119173871 via GTWORLD TO PDCONNECT INVESTMENT LIMITED ReF:GW2147736470000000250002105052225
05-May-2021	05-May-2021	'0	50.00		71,154.38	ADETOKUNBO ADEMOLA	STAMP DUTY CHARGE 05052021 STAMP DUTY CHARGE - 05/05/2021
06-May-2021	06-May-2021	'0GWOT	50,000.00		21,154.38	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2147736470000000500002105060807
06-May-2021	06-May-2021	'0NIPG	10,000.00		11,154.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210506155435000120278001 via GTWORLD TO ADEYEMI BLESSING DAMILOLA /26.875/REF:GW21477364700000001000021050615 f
06-May-2021	06-May-2021	'0NIPG	25.00		11,129.38	E- CHANNELS	COMMISSION 000013210506155435000120278001 NIP TRANSFER COMMISSION FOR 000013210506155435000120278001 via GTWORLD TO ADEYEMI BLESSING DAMILOLA ReF:GW2147736470000000100002105061554 

06-May-2021	06-May-2021	'ONIPG	1.87		11,127.51	E- CHANNELS	VALUE ADDED TAX 000013210506155435000120278001 VAT ON NIP TRANSFER FOR 000013210506155435000120278001 via GTWORLD TO ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000100002105061554
06-May-2021	06-May-2021	'ONIPG	1,000.00		10,127.51	E- CHANNELS	NIBSS Instant Payment Outward 000013210506161251000120314917 via GTWORLD TO OSCAR HANNAH ESSIEN /10.75/REF:GW214773647000000100021050616 f
06-May-2021	06-May-2021	'ONIPG	10.00		10,117.51	E- CHANNELS	COMMISSION 000013210506161251000120314917 NIP TRANSFER COMMISSION FOR 000013210506161251000120314917 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW21477364700000010002105061612
06-May-2021	06-May-2021	'ONIPG	.75		10,116.76	E- CHANNELS	VALUE ADDED TAX 000013210506161251000120314917 VAT ON NIP TRANSFER FOR 000013210506161251000120314917 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW21477364700000010002105061612
07-May-2021	07-May-2021	'OGWTR	1,000.00		9,116.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Uber REF:21477364700000010002105070948 from ADEBAYO OLATUNDE to YAHAYA ALHASSAN
07-May-2021	07-May-2021	'ONIPG	1,000.00		8,116.76	E- CHANNELS	NIBSS Instant Payment Outward 000013210507120257000121558697 via GTWORLD Uber TO MICHAEL OLA ZANNU /10.75/REF:GW214773647000000100021050712 f
07-May-2021	07-May-2021	'ONIPG	10.00		8,106.76	E- CHANNELS	COMMISSION 000013210507120257000121558697 NIP TRANSFER COMMISSION FOR 000013210507120257000121558697 via GTWORLD Uber TO MICHAEL OLA ZANNU ReF:GW21477364700000010002105071203
07-May-2021	07-May-2021	'ONIPG	.75		8,106.01	E- CHANNELS	VALUE ADDED TAX 000013210507120257000121558697 VAT ON NIP TRANSFER FOR 000013210507120257000121558697 via GTWORLD Uber TO MICHAEL OLA ZANNU

							ReF:GW214773647000000010002105071203
08-May-2021	08-May-2021	'0NIPG	3,500.00		4,606.01	E- CHANNELS	NIBSS Instant Payment Outward 000013210508184609000123970239 via GTWORLD Ac TO EMMANUEL ABIODUN LIJOKA /10.75/REF:GW2147736470000000350021050818 f
08-May-2021	08-May-2021	'0NIPG	10.00		4,596.01	E- CHANNELS	COMMISSION 000013210508184609000123970239 NIP TRANSFER COMMISSION FOR 000013210508184609000123970239 via GTWORLD Ac TO EMMANUEL ABIODUN LIJOKA ReF:GW214773647000000035002105081846
08-May-2021	08-May-2021	'0NIPG	.75		4,595.26	E- CHANNELS	VALUE ADDED TAX 000013210508184609000123970239 VAT ON NIP TRANSFER FOR 000013210508184609000123970239 via GTWORLD Ac TO EMMANUEL ABIODUN LIJOKA ReF:GW214773647000000035002105081846
10-May-2021	10-May-2021	'0GWTR	800.00		3,795.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Uber REF:214773647000000008002105100912 from ADEBAYO OLATUNDE to ALAWODE HAMMED AKINWALE
10-May-2021	10-May-2021	'0GWTR	800.00		2,995.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000008002105101359 from ADEBAYO OLATUNDE to GANIYU WASIU BOLAJI
11-May-2021	11-May-2021	'0GWOT		18,000.00	20,995.26	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2147736470000000180002105110640
11-May-2021	11-May-2021	'0NIPG	20,000.00		995.26	E- CHANNELS	NIBSS Instant Payment Outward 000013210511064056000127234155 via GTWORLD Fs TO OSCAR HANNAH ESSIEN /26.875/REF:GW21477364700000002000021051106 f
11-May-2021	11-May-2021	'0NIPG	25.00		970.26	E- CHANNELS	COMMISSION 000013210511064056000127234155 NIP TRANSFER COMMISSION FOR 000013210511064056000127234155 via GTWORLD Fs TO OSCAR HANNAH ESSIEN ReF:GW2147736470000000200002105110641
11-May-2021	11-May-2021	'0NIPG	1.87		968.39	E- CHANNELS	VALUE ADDED TAX 000013210511064056000127234155 VAT ON NIP TRANSFER FOR

							000013210511064056000127234155 via GTWORLD F8 TO OSCAR HANNAH ESSIEN ReF:GW214773647000000200002105110641
11-May-2021	11-May-2021	'0GWOT		10,000.00	10,968.39	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000100002105111614
15-May-2021	15-May-2021	'0USAT	1,000.00		9,968.39	E- CHANNELS	Airtime Purchase GTWORLD_QL- 101CT0000000002591809638-2347025001967
15-May-2021	15-May-2021	'99995892359999	3,500.00		6,468.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -589235- - 913907-FUNDS & ELECTRONIC T LA LANG
18-May-2021	18-May-2021	'0GWOT	3,000.00		3,468.39	E- CHANNELS	OWN ACCOUNT TRANSFER REF:214773647000000030002105182037
18-May-2021	18-May-2021	'0GWTR	2,000.00		1,468.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:214773647000000020002105182200 from ADEBAYO OLATUNDE to ADENIYI HAMMED OLANREWAJU
27-May-2021	27-May-2021	'0GWOT		20,000.00	21,468.39	E- CHANNELS	OWN ACCOUNT TRANSFER REF:2147736470000000200002105271454
27-May-2021	27-May-2021	'0NIPG	2,000.00		19,468.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210527145534000151522104 via GTWORLD TO OSCAR HANNAH ESSIEN /10.75/REF:GW2147736470000000200021052714 f
27-May-2021	27-May-2021	'0NIPG	10.00		19,458.39	E- CHANNELS	COMMISSION 000013210527145534000151522104 NIP TRANSFER COMMISSION FOR 000013210527145534000151522104 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000020002105271454
27-May-2021	27-May-2021	'0NIPG	.75		19,457.64	E- CHANNELS	VALUE ADDED TAX 000013210527145534000151522104 VAT ON NIP TRANSFER FOR 000013210527145534000151522104 via GTWORLD TO OSCAR HANNAH ESSIEN ReF:GW214773647000000020002105271454
27-May-2021	27-May-2021	'99994856619999	600.00		18,857.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -485661- - 117201-GRAND PRODUCTS COMPANY LA LANG
27-May-2021	27-May-2021	'0NIPG	10,000.00		8,857.64	E- CHANNELS	NIBSS Instant Payment Outward 00001321052718555000151077134 via



							GTWORLD TO ADEYEMI BLESSING DAMILOLA /26.875/REF:GW2147736470000001000021052718 f
27-May-2021	27-May-2021	'0NIPG	25.00		8,832.64	E- CHANNELS	COMMISSION 000013210527185555000151977134 NIP TRANSFER COMMISSION FOR 000013210527185555000151977134 via GTWORLD TO ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000100002105271856
27-May-2021	27-May-2021	'0NIPG	1.87		8,830.77	E- CHANNELS	VALUE ADDED TAX 000013210527185555000151977134 VAT ON NIP TRANSFER FOR 000013210527185555000151977134 via GTWORLD TO ADEYEMI BLESSING DAMILOLA ReF:GW214773647000000100002105271856
28-May-2021	28-May-2021	'0NIPG	4,000.00		4,830.77	E- CHANNELS	NIBSS Instant Payment Outward 000013210528130649000153037644 via GTWORLD Fan velt TO INNOCENT UCHEOMA OKAFOR /10.75/REF:GW2147736470000000400021052813 f
28-May-2021	28-May-2021	'0NIPG	10.00		4,820.77	E- CHANNELS	COMMISSION 000013210528130649000153037644 NIP TRANSFER COMMISSION FOR 000013210528130649000153037644 via GTWORLD Fan velt TO INNOCENT UCHEOMA OKAFOR ReF:GW214773647000000040002105281306
28-May-2021	28-May-2021	'0NIPG	.75		4,820.02	E- CHANNELS	VALUE ADDED TAX 000013210528130649000153037644 VAT ON NIP TRANSFER FOR 000013210528130649000153037644 via GTWORLD Fan velt TO INNOCENT UCHEOMA OKAFOR ReF:GW214773647000000040002105281306

-

