

Print Date: March 25, 2019

Address: 5, LADIPO OLUWOLE STREET OFF ADENIYI JONES IKEJA

Account No: 0005753876 - (208/721311/1/1/0)

Currency: Naira

Period: December 1, 2018 - March 25, 2019

Opening Balance: 65.94

Branch Name: IKOYI- AWOLOWO ROAD

Closing Balance: 33,183.23

011218208721311250319

Account Type: CURRENT ACCOUNT

Trans Date	Reference	Value Date	Debit	Credit	Balance	Remarks
12/3/2018 12:00:00 AM	0	11/30/2018 12:00:00 AM		20000	20065.94	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08030693070 IDAHOSA, EHIOZOGIE HAWARD to ABODERIN, OLAJIDE ADEYEMI 41204222900000200000918000393
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	10000		10065.94	NIBSS Instant Payment Outward 000013181201133708000207222383 via GTWORLD Ashebu TO FBN/A ILUPEJU EAR NOSE AND THROAT CLINIC /52.5/REF:20872131100000010000181201133
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	50		10015.94	COMMISSION 000013181201133708000207222383 NIP TRANSFER COMMISSION FOR 000013181201133708000207222383 via GTWORLD Ashebu TO FBN/A ILUPEJU EAR NOSE AND THROAT CLINIC ReF:208721311000000100001812011337
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	2.50		10013.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	1000		9013.44	Airtime Purchase USSD- 101CT00000000000918738412-2347061677788
12/3/2018 12:00:00 AM	9999080588	12/3/2018 12:00:00 AM	5000		4013.44	CASH WITHDRAWAL FROM OTHER ATM -080588- -EBN0000000001501 EBN LI VI NG
12/3/2018 12:00:00 AM	9999602912	12/3/2018 12:00:00 AM	3320		693.44	POS/WEB PURCHASE TRANSACTION -602912- - BYDOW INVESTMENTS ON LA LANG
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM		6000	6693.44	TRANSFER BETWEEN CUSTOMERS via GAPS 310306015427431 56367214 10630741/BranchInternational_____... from PAYSTACK REF: 0236756620563672140000000
12/3/2018 12:00:00 AM	9999337622	12/3/2018 12:00:00 AM	900		5793.44	POS/WEB PURCHASE TRANSACTION -337622- - HEALTH PLUS LIMITED LA LANG
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	1000		4793.44	Airtime Purchase USSD- 101CT00000000000919941456-2347061677788
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM		50000	54793.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Beach rocks REF:250224910000000500001812021458 from ADUWO, AKINYOYE. A to ABODERIN, OLAJIDE ADEYEMI
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	50000		4793.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Alpha REF:2087213110000000500001812021522 from ABODERIN, OLAJIDE ADEYEMI TO ZION COLLECTIONS LIMITED
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	1500		3293.44	NIBSS Instant Payment Outward 000013181201155852000207222383 via GTWORLD Ashebu TO WEMA/SAMILOLA ASHEBU /52.5/REF:2087213110000001500181202155

Guaranty Trust Bank Plc

635, Alcin Adesola Street, Victoria Island, Lagos

COMMISSION

12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	50	3243.44	000013181202155853000207747061 NIP TRANSFER COMMISSION FOR 000013181202155853000207747061 via GTWORLD PM DEC WEEK 1 TO WEMA/DAMILOLA ASHEBU ReF:208721311000000015001812021558
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	2.50	3240.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	25000	28240.94	TRANSFER BETWEEN CUSTOMERS 000016181202221105000752591819 FBNMOBI... OLAJIDE ADEYEMI/BEACH 636793854656275838 FBN D... DONALD MOYOSIOLUWA REF:000016181202221105000752591819
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	18000	10240.94	NIBSS Instant Payment Outward 000013181202221426000207924001 via GTWORLD Pay TO ZBN/AGBAKHE PRISCILLA DIKKO /52.5/REF:20872131100000018000181202221
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	50	10190.94	COMMISSION 000013181202221426000207924001 NIP TRANSFER COMMISSION FOR 000013181202221426000207924001 via GTWORLD Pay TO ZBN/AGBAKHE PRISCILLA DIKKO ReF:208721311000000180001812022214
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	2.50	10188.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/3/2018 12:00:00 AM	9999910667	12/3/2018 12:00:00 AM	2700	7488.44	POS/WEB PURCHASE TRANSACTION -910667- - BUKKHA HOSPITALITY LA LANG
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	2000	5488.44	NIBSS Instant Payment Outward 000013181203100758000208085102 via GTWORLD Bro TO FBN/EKPO DAMILOLA /52.5/REF:20872131100000002000181203100
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	50	5438.44	COMMISSION 000013181203100758000208085102 NIP TRANSFER COMMISSION FOR 000013181203100758000208085102 via GTWORLD Bro TO FBN/EKPO DAMILOLA ReF:208721311000000020001812031007
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	2.50	5435.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	2100	3335.94	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to HARUNA, MUSA ABOSI 208072131100000021000921266111
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	20	3315.94	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to HARUNA, MUSA ABOSI 20807213110000000200921266111
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	1	3314.94	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	33000	36314.94	TRANSFER BETWEEN CUSTOMERS 000005181203174346004710998063 NIP - TRF IFO ABODERIN, OLAJIDE ADEYEMI. FRM OKUN 183::826813336 DBN OKUNOLA ADEYEMI TEMITOPE REF:000005181203174346004710998063
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	5000	31314.94	FAILED NIBSS INSTANT PAYMENT 000013181203175658000208463670 via GTWORLD House TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000005000181203175
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	50	31264.94	COMMISSION 000013181203175658000208463670 NIP TRANSFER COMMISSION FOR 000013181203175658000208463670 via GTWORLD House TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000050001812031756
12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	2.50	31262.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/3/2018 12:00:00 AM	81223	12/3/2018 12:00:00 AM	315	30947.44	POS/WEB PURCHASE TRANSACTION -001223- HUBMART STORES LIMIT LA LANG
12/3/2018 12:00:00 AM	92892	12/3/2018 12:00:00 AM	3000	27947.44	POS/WEB PURCHASE TRANSACTION -092892- FORTE OIL PLC - ONIR LA LANG

Guaranty Trust Bank Plc
 100, Allen Adekunle Street, Victoria Island, Lagos

12/3/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	250	27697.44	STAMP DUTY CHARGE 03122018 STAMP DUTY CHARGE - 03/12/2018
12/4/2018 12:00:00 AM	0	12/3/2018 12:00:00 AM	6650	21047.44	737 MERCHANT PAYMENTS 67851237 999 TRANSFER from ABODERIN, OLAJIDE ADEYEMI to MEDPLUS LTD (HEAD OFFICE)
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	6000	27047.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:215794896000000060001812032317 from KALEJAIYE, ADETAYO CHUKWUBUIKEM to ABODERIN, OLAJIDE ADEYEMI
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	2000	25047.44	NIBSS Instant Payment Outward 000013181203225455000208630867 via GTWORLD TO ZBN/OLAOYE DAMILOLA ABASS /52.5/REF:20872131100000002000181203225
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	50	24997.44	COMMISSION 000013181203225455000208630867 NIP TRANSFER COMMISSION FOR via GTWORLD ReF:208721311000000020001812032254
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	2.50	24994.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR via G
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	1500	23494.94	NIBSS Instant Payment Outward 000013181203231950000208636202 via GTWORLD Ggf TO WEMA/OLAJIDE ABODERIN /52.5/REF:20872131100000001500181203231
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	50	23444.94	COMMISSION 000013181203231950000208636202 NIP TRANSFER COMMISSION FOR via GTWORLD Ggf ReF:208721311000000015001812032319
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	2.50	23442.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR via G
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	2000	21442.44	Airtime Purchase USSD- 101CT0000000000922059567-2347061677788
12/4/2018 12:00:00 AM	713396	12/4/2018 12:00:00 AM	550	20892.44	POS/WEB PURCHASE TRANSACTION -713396- - ROYAL MART LIMITED LA LANG
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	1000	19892.44	Airtime Purchase USSD- 101CT00000000000922682748-2347061677788
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	5000	24892.44	FAILED NIBSS INSTANT PAYMENT 000013181203175658000208463670 NIP Reversal:
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	50	24942.44	FAILED NIBSS INSTANT PAYMENT 000013181203175658000208463670 NIP Reversal: (COMMISSION)
12/4/2018 12:00:00 AM	9999687032	12/4/2018 12:00:00 AM	2000	22942.44	CASH WITHDRAWAL FROM OTHER ATM -687032- -FCMB Admiralty way1 Lekki Expre NG
12/4/2018 12:00:00 AM	0	12/4/2018 12:00:00 AM	50	22892.44	STAMP DUTY CHARGE 04122018 STAMP DUTY CHARGE - 04/12/2018
12/5/2018 12:00:00 AM	0	12/5/2018 12:00:00 AM	20000	2892.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Alpha REF:208721311000000200001812050822 from ABODERIN, OLAJIDE ADEYEMI to ZHONI COLLECTIONS LIMITED
12/5/2018 12:00:00 AM	0	12/5/2018 12:00:00 AM	1000	1892.44	Airtime Purchase USSD- 101CT00000000000924626883-2347061677788
12/6/2018 12:00:00 AM	9999709764	12/6/2018 12:00:00 AM	1450	442.44	POS/WEB PURCHASE TRANSACTION -709764- - FLUTTERWAVE TECHNOLOGY LAGOS ISLAND NG
12/6/2018 12:00:00 AM	0	12/6/2018 12:00:00 AM	40000	40442.44	TRANSFER BETWEEN CUSTOMERS 000012181206080722295172190000 Vg 29517... IKPONMWOSA UHJNMWAGHO REF:000012181206080722295172190000
12/6/2018 12:00:00 AM	0	12/6/2018 12:00:00 AM	2000	38442.44	NIBSS Instant Payment Outward 000013181206084155000000000000 USSD NIP Transfer from 07061677788 TO DBA/ERIC SOSSA /52.5/REF:20807213110000002000092527841
12/6/2018 12:00:00 AM	0	12/6/2018 12:00:00 AM	50	38392.44	COMMISSION 000013181206094155000000000000 USSD NIP TRANSFER CHARGE ReF:208072131100000020000925278413



12/6/2018 12:00:00 AM	0	12/6/2018 12:00:00 AM	2.50	38389.94	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/6/2018 12:00:00 AM	0	12/6/2018 12:00:00 AM	80000	118389.94	TRANSFER BETWEEN CUSTOMERS 000016181206143530000759893248 FBNMOBI... OLAJIDE ADEYEMI JIDE 636797037310301066 FBN DAS... DONALD MOYOSIOLUWA REF:000016181206143530000759893248
12/6/2018 12:00:00 AM	0	12/6/2018 12:00:00 AM	110000	8389.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Aboderin REF:208721311000001100001812061447 from ABODERIN, OLAJIDE ADEYEMI to ZHONI COLLECTIONS LIMITED
12/6/2018 12:00:00 AM	9999666694	12/6/2018 12:00:00 AM	2000	6389.94	POS/WEB PURCHASE TRANSACTION -666694- - OSWALES ENTERPRISES LA LANG
12/6/2018 12:00:00 AM	9999305300	12/6/2018 12:00:00 AM	6000	389.94	CASH WITHDRAWAL FROM OTHER ATM -305300- -1033006901551 UBA LEKK LAGOS NG
12/6/2018 12:00:00 AM	0	12/6/2018 12:00:00 AM	100	289.94	STAMP DUTY CHARGE 06122018 STAMP DUTY CHARGE - 06/12/2018
12/7/2018 12:00:00 AM	0	12/7/2018 12:00:00 AM	5000	5289.94	TRANSFER BETWEEN CUSTOMERS 000014181207121330228198964473 TRF//FRM TIESE ABIODUN EKPO TO ABODERIN, VNM6366562517574685 ACCESS ... ABIODUN EKPO REF:000014181207121330228198964473
12/7/2018 12:00:00 AM	0	12/7/2018 12:00:00 AM	50	5239.94	STAMP DUTY CHARGE 07122018 STAMP DUTY CHARGE - 07/12/2018
12/10/2018 12:00:00 AM	0	12/10/2018 12:00:00 AM	1000	4239.94	Airtime Purchase USSD- 101CT0000000000928221620-2347061677788
12/10/2018 12:00:00 AM	0	12/10/2018 12:00:00 AM	1100	3139.94	NIBSS Instant Payment Outward 000013181208142339000211518360 USSD NIP Transfer from 07061677788 TO ACCESS/OKEWALE SUNDAY /52.5/REF:20807213110000001100092839885
12/10/2018 12:00:00 AM	0	12/10/2018 12:00:00 AM	50	3089.94	COMMISSION 000013181208142339000211518360 USSD NIP RECOVERY CHARGE ReF:208072131100000011000928398857
12/10/2018 12:00:00 AM	0	12/10/2018 12:00:00 AM	2.50	3087.44	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/10/2018 12:00:00 AM	0	12/10/2018 12:00:00 AM	16000	19087.44	TRANSFER BETWEEN CUSTOMERS 000015181209193020000285507846 1340062... DAMILOLA ABASS REF:000015181209193020000285507846
12/10/2018 12:00:00 AM	0	12/10/2018 12:00:00 AM	15800	3287.44	TRANSFER BETWEEN CUSTOMERS 942445513845 1043045754 Dstv Premium Dstv Premium 15800 49811193 999 TRANSFER from ABODERIN, OLAJIDE ADEYEMI to GTB IMPERSONAL LEDGERS
12/10/2018 12:00:00 AM	0	12/10/2018 12:00:00 AM	50	3237.44	COMMISSION 942445513845 1043045754 Dstv Premium Dstv Premium 15800 49811193 999 TRANSFER
12/10/2018 12:00:00 AM	0	12/10/2018 12:00:00 AM	200	3037.44	Airtime Purchase USSD- 101CT0000000000930509687-2347061677788
12/10/2018 12:00:00 AM	0	12/10/2018 12:00:00 AM	50	2987.44	STAMP DUTY CHARGE 10122018 STAMP DUTY CHARGE - 10/12/2018
12/11/2018 12:00:00 AM	9999066017	12/10/2018 12:00:00 AM	2606	381.44	POS/WEB PURCHASE TRANSACTION -066017- - FLUTTERWAVE TECHNOLOGY LAGOS ISLAND NG
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	4000	4381.44	TRANSFER BETWEEN CUSTOMERS 000014181211061128279199892147 TRF//FRM TIESE ABIODUN EKPO TO ABODERIN, VNM6366562517574685 ACCESS ... ABIODUN EKPO REF:000014181211061128279199892147
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	3000	7381.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:213764226000000030001812110843 from OWAN OF OLANI, ABODERIN, OLAJIDE ADEYEMI

Guaranty Trust Bank Plc
NIBSS Instant Payment Outward
635, Akin Adesola Street, Victoria Island, Lagos

12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	5100	2281.44	000013181211084508000212806395 via GTWORLD Jide TO UBA/AKOGWU I GODWIN /52.5/REF:20872131100000005100181211084
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	50	2231.44	COMMISSION 000013181211084508000212806395 NIP TRANSFER COMMISSION FOR 000013181211084508000212806395 via GTWORLD Jide TO UBA/AKOGWU I GODWIN ReF:208721311000000051001812110845
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	2.50	2228.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	50000	52228.94	TRANSFER BETWEEN CUSTOMERS 000012181211144619297875250000 Fund 297... OLAWALE ATERE REF:000012181211144619297875250000
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	25000	27228.94	NIBSS Instant Payment Outward 000013181211145305000213067901 via GTWORLD Pay TO DBN/OKUNOLA ADEYEMI TEMITOPE /52.5/REF:20872131100000025000181211145
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	50	27178.94	COMMISSION 000013181211145305000213067901 NIP TRANSFER COMMISSION FOR 000013181211145305000213067901 via GTWORLD Pay TO DBN/OKUNOLA ADEYEMI TEMITOPE ReF:208721311000000250001812111451
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	2.50	27176.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	2000	25176.44	Airtime Purchase USSD- 101CT0000000000932512722-2347061677788
12/11/2018 12:00:00 AM	9999098935	12/11/2018 12:00:00 AM	5150	20026.44	POS/WEB PURCHASE TRANSACTION -098935- - EAT 'N' GO LIMITED/ LA LANG
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	150	19876.44	STAMP DUTY CHARGE 11122018 STAMP DUTY CHARGE - 11/12/2018
12/12/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	5000	14876.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Snacks REF:208721311000000050001812120808 from ABODERIN, OLAJIDE ADEYEMI to ASHEBU, DAMILOLA
12/12/2018 12:00:00 AM	9999097260	12/12/2018 12:00:00 AM	3500	11376.44	POS/WEB PURCHASE TRANSACTION -097260- - SEAN J NIGERIA LIMIT LANG NG
12/12/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	5000	16376.44	TRANSFER BETWEEN CUSTOMERS 000017181212184106018410628514 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA TIESE EKPO REF:000017181212184106018410628514
12/12/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	1000	15376.44	NIBSS Instant Payment Outward 000013181212191937000213869927 via GTWORLD Hb TO FB/UDEAGBARA NZUBE MICHEAL /52.5/REF:20872131100000001000181212191
12/12/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	50	15326.44	COMMISSION 000013181212191937000213869927 NIP TRANSFER COMMISSION FOR 000013181212191937000213869927 via GTWORLD Hb TO FB/UDEAGBARA NZUBE MICHEAL ReF:208721311000000010001812121919
12/12/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	2.50	15323.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/12/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	3500	11823.94	NIBSS Instant Payment Outward 000013181212193707000213878572 via GTWORLD TO DBN/SEYI SANUSI /52.5/REF:20872131100000003500181212193
12/12/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	50	11773.94	COMMISSION 000013181212193707000213878572 NIP TRANSFER COMMISSION FOR 000013181212193707000213878572 via GTWORLD TO DBN/SEYI SANUSI ReF:20872131100000003500181212193
12/12/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	2.50	11771.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

[Signature]
000013181212193707000213878572 NIP
TRANSFER COMMISSION FOR
000013181212193707000213878572 via
GTWORLD TO DBN/SEYI SANUSI
ReF:20872131100000003500181212193

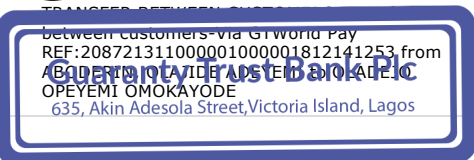
Guaranty Trust Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos

12/12/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	50	11721.44	STAMP DUTY CHARGE 12122018 STAMP DUTY CHARGE - 12/12/2018
12/13/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	1200	10521.44	NIBSS Instant Payment Outward 000013181212223406000213944767 via GTWORLD Pau TO DBN/SULE JIDE CHARLES /52.5/REF:20872131100000001200181212223
12/13/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	2.50	10518.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/13/2018 12:00:00 AM	0	12/12/2018 12:00:00 AM	50	10468.94	COMMISSION 000013181212223406000213944767 NIP TRANSFER COMMISSION FOR 000013181212223406000213944767 via GTWORLD Pau TO DBN/SULE JIDE CHARLES ReF:208721311000000012001812122234
12/13/2018 12:00:00 AM	9999114188	12/13/2018 12:00:00 AM	3350	7118.94	POS/WEB PURCHASE TRANSACTION -114188- - FLUTTERWAVE TECHNOLOGY LAGOS ISLAND NG
12/13/2018 12:00:00 AM	9999115887	12/13/2018 12:00:00 AM	550	6568.94	POS/WEB PURCHASE TRANSACTION -115887- - FLUTTERWAVE TECHNOLOGY LAGOS ISLAND NG
12/13/2018 12:00:00 AM	9999115995	12/13/2018 12:00:00 AM	3650	2918.94	POS/WEB PURCHASE TRANSACTION -115995- - FLUTTERWAVE TECHNOLOGY LAGOS ISLAND NG
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	750000	752918.94	TRANSFER BETWEEN CUSTOMERS 000016181213151459000772404511 CIB:NO 6... CATALOGUES LIMITED REF:000016181213151459000772404511
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	1300	751618.94	NIBSS Instant Payment Outward 000013181213152505000214326659 via GTWORLD Pat TO UBA/AHMED SANUSI /52.5/REF:20872131100000001300181213152
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	50	751568.94	COMMISSION 000013181213152505000214326659 NIP TRANSFER COMMISSION FOR 000013181213152505000214326659 via GTWORLD Pat TO UBA/AHMED SANUSI ReF:208721311000000013001812131524
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	2.50	751566.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	2000	749566.44	Airtime Purchase USSD- 101CT0000000000935131242-2347061677788
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	50000	699566.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:208721311000000500001812131636 from ABODERIN, OLAJIDE ADEYEMI to OMOKORE EBUNOLUWA DOLAPO
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	100000	599566.44	NIBSS Instant Payment Outward 000013181213163803000214380132 via GTWORLD Thanks TO STANBIC/TDA COUTURE /52.5/REF:20872131100000100000181213163
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	50	599516.44	COMMISSION 000013181213163803000214380132 NIP TRANSFER COMMISSION FOR 000013181213163803000214380132 via GTWORLD Thanks TO STANBIC/TDA COUTURE ReF:208721311000001000001812131638
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	2.50	599513.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	2400	597113.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Hhhh REF:208721311000000024001812131831 from ABODERIN, OLAJIDE ADEYEMI to EMMANUEL, OLUFEMI ABDULLATEEF
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	250000	347113.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Thanks REF:208721311000002500001812131848 from ABODERIN, OLAJIDE ADEYEMI to ASHEBU, VICTORIA OLUWASEUN
12/13/2018 12:00:00 AM	9999464971	12/13/2018 12:00:00 AM	2070	345043.94	POS/WEB PURCHASE TRANSACTION -464971- - JENNY AND JESSY KIMI LA LANG
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	25000	320043.94	NIBSS Instant Payment Outward 000013181213201911000214512742 via GTWORLD TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000250000181213201

635, Akin Adesola Street, Victoria Island, Lagos

COMMISSION

12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	50	319993.94	000013181213201911000214512742 NIP TRANSFER COMMISSION FOR 000013181213201911000214512742 via GTWORLD TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000250001812132019
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	2.50	319991.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	1500	318491.44	NIBSS Instant Payment Outward 000013181213203323000214518935 via GTWORLD TO ACCESS/SHOROYE OLUGBENGA /52.5/REF:20872131100000001500181213203
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	50	318441.44	COMMISSION 000013181213203323000214518935 NIP TRANSFER COMMISSION FOR 000013181213203323000214518935 via GTWORLD TO ACCESS/SHOROYE OLUGBENGA ReF:208721311000000015001812132033
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	2.50	318438.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/13/2018 12:00:00 AM	0	12/13/2018 12:00:00 AM	50	318388.94	STAMP DUTY CHARGE 13122018 STAMP DUTY CHARGE - 13/12/2018
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	1100	317288.94	NIBSS Instant Payment Outward 000013181214000506000214575081 via GTWORLD TO DBN/JOHN ANTHONY /52.5/REF:20872131100000001100181214000
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	50	317238.94	COMMISSION 000013181214000506000214575081 NIP TRANSFER COMMISSION FOR 000013181214000506000214575081 via GTWORLD TO DBN/JOHN ANTHONY ReF:208721311000000011001812140005
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2.50	317236.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/14/2018 12:00:00 AM	9999179617	12/13/2018 12:00:00 AM	15500	301736.44	POS/WEB PURCHASE TRANSACTION -179617- - EKO HOTELS LTD IKEJA NG
12/14/2018 12:00:00 AM	9999199750	12/14/2018 12:00:00 AM	1000	300736.44	POS/WEB PURCHASE TRANSACTION -199750- - FLUTTERWAVE TECHNOLOGY LAGOS ISLAND NG
12/14/2018 12:00:00 AM	9999204069	12/14/2018 12:00:00 AM	1297	299439.44	POS/WEB PURCHASE TRANSACTION -204069- - FLUTTERWAVE TECHNOLOGY LAGOS ISLAND NG
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	189000	110439.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Jide REF:2087213110000001890001812140733 from ABODERIN, OLAJIDE ADEYEMI to OSUNTUYI, ERIC FRED
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	800	109639.44	NIBSS Instant Payment Outward 000013181214103234000214736417 via GTWORLD TO ACCESS/NNAMDI VALENTINE IBE /52.5/REF:20872131100000000800181214103
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	50	109589.44	COMMISSION 000013181214103234000214736417 NIP TRANSFER COMMISSION FOR 000013181214103234000214736417 via GTWORLD TO ACCESS/NNAMDI VALENTINE IBE ReF:208721311000000008001812141032
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2.50	109586.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2100	107486.94	NIBSS Instant Payment Outward 000013181214104524000214746372 USSD NIP Transfer from 07061677788 TO SKYE(POL)/OLAITAN BAKARE /52.5/REF:20807213110000002100093604187
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	50	107436.94	COMMISSION 000013181214104524000214746372 USSD NIP RECOVERY CHARGE ReF:20807213110000002100093604187/4
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2.50	107434.44	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	100000	7434.44	TRANSFER BETWEEN CUSTOMERS Between Customers-via GTworld Pay REF:2087213110000001000001812141253 from ABODERIN, OLAJIDE ADEYEMI to OLAJIDE OPEYEMI OMOKAYODE 635, Akin Adesola Street, Victoria Island, Lagos



12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	350000	357434.44	TRANSFER BETWEEN CUSTOMERS 000016181214131718000774086355[CIB:PAY ... CATALOGUES LIMITED REF:000016181214131718000774086355
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	100000	257434.44	NIBSS Instant Payment Outward 000013181214133354000214880300 via GTWORLD Tiwa Ashebu TO ECO/SILVERSANDS HALL SCHOOL LTD /52.5/REF:20872131100000100000181214133
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	50	257384.44	COMMISSION 000013181214133354000214880300 NIP TRANSFER COMMISSION FOR 000013181214133354000214880300 via GTWORLD Tiwa Ashebu TO ECO/SILVERSANDS HALL SCHOOL LTD ReF:208721311000001000001812141333
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2.50	257381.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	113000	144381.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000001130001812141335 from ABODERIN, OLAJIDE ADEYEMI to SAINT ANDREWS SCHOOLS
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	100000	44381.94	NIBSS Instant Payment Outward 000013181214133700000214882559 via GTWORLD Pay TO ZBN/RILWAN MOBOLAJI BAWA-BWARI /52.5/REF:20872131100000100000181214133
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	50	44331.94	COMMISSION 000013181214133700000214882559 NIP TRANSFER COMMISSION FOR 000013181214133700000214882559 via GTWORLD Pay TO ZBN/RILWAN MOBOLAJI BAWA-BWARI ReF:208721311000001000001812141336
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2.50	44329.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	25000	19329.44	NIBSS Instant Payment Outward 000013181214205343000215182229 USSD NIP Transfer from 07061677788 TO ACCESS/AYOTUNDE AYOOLUWA AYO-IBINE /52.5/REF:20807213110000025000093691656
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	50	19279.44	COMMISSION 000013181214205343000215182229 USSD NIP RECOVERY CHARGE ReF:208072131100000250000936916563
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2.50	19276.94	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/14/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	50	19226.94	STAMP DUTY CHARGE 14122018 STAMP DUTY CHARGE - 14/12/2018
12/17/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2.50	19224.44	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/17/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2.50	19221.94	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/17/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	1500	17721.94	NIBSS Instant Payment Outward 000013181214223458000215215384 USSD NIP Transfer from 07061677788 TO WEMA/DAMILOLA ASHEBU /52.5/REF:20807213110000001500093702974
12/17/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	50	17671.94	COMMISSION 000013181214221017000215208888 USSD NIP RECOVERY CHARGE ReF:208072131100000020000937007351
12/17/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	50	17621.94	COMMISSION 000013181214223458000215215384 USSD NIP RECOVERY CHARGE ReF:208072131100000015000937029744
12/17/2018 12:00:00 AM	0	12/14/2018 12:00:00 AM	2000	15621.94	NIBSS Instant Payment Outward 000013181214221017000215208888 USSD NIP Transfer from 07061677788 TO FBN/ODUNTAN YUSUF OLADIMEJI /52.5/REF:20807213110000002000093700735
12/17/2018 12:00:00 AM	9999277269	12/14/2018 12:00:00 AM	400	15221.94	FOR ANCHORAGE PURCHASE TRANSACTION -277269- FLUTTERWAVE TECHNOLOGY LAGOS ISLAND NG 635, Akin Adesola Street, Victoria Island, Lagos

Guaranty Trust Bank Plc

FOR ANCHORAGE PURCHASE TRANSACTION -277269-
FLUTTERWAVE TECHNOLOGY LAGOS ISLAND NG
635, Akin Adesola Street, Victoria Island, Lagos

12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	4500	19721.94	TRANSFER BETWEEN CUSTOMERS 000017181215170017017001717226 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA OLAJIDE ABODERIN REF:000017181215170017017001717226
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	227000	246721.94	TRANSFER BETWEEN CUSTOMERS 000016181215171657000776325723 CIB:PAY ... CATALOGUES LIMITED REF:000016181215171657000776325723
12/17/2018 12:00:00 AM	898842	12/17/2018 12:00:00 AM	3000	243721.94	POS/WEB PURCHASE TRANSACTION -898842- - SIMPLY GREEN LIMITED LA LANG
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2000	241721.94	Airtime Purchase USSD- 101CT0000000000938125491-2347061677788
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	100000	141721.94	NIBSS Instant Payment Outward 000013181215202044000215708066 USSD NIP Transfer from 07061677788 TO WEMA/OLAJIDE ABODERIN /52.5/REF:20807213110000100000093815751
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	141671.94	COMMISSION 000013181215202044000215708066 USSD NIP RECOVERY CHARGE ReF:208072131100001000000938157512
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	141669.44	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	70000	71669.44	NIBSS Instant Payment Outward 000013181215214827000215738443 USSD NIP Transfer from 07061677788 TO ACCESS/ADEKUNLE TUNDE OLAOLUWA /52.5/REF:20807213110000070000093825937
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	71619.44	COMMISSION 000013181215214827000215738443 USSD NIP RECOVERY CHARGE ReF:208072131100000700000938259375
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	71616.94	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	5000	66616.94	NIBSS Instant Payment Outward 000013181216003510000215763965 USSD NIP Transfer from 07061677788 TO WEMA/TIESE ABIODUN EKPO /52.5/REF:2080721311000005000093834879
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	66566.94	COMMISSION 000013181216003510000215763965 USSD NIP RECOVERY CHARGE ReF:20807213110000050000938348799
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	66564.44	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	500000	566564.44	TRANSFER BETWEEN CUSTOMERS 000016181216121934000777110045 CIB:PAY ... CATALOGUES LIMITED REF:000016181216121934000777110045
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	10000	556564.44	NIBSS Instant Payment Outward 000013181216132855000215905461 USSD NIP Transfer from 07061677788 TO WEMA/TIESE ABIODUN EKPO /52.5/REF:20807213110000010000093872349
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	556514.44	COMMISSION 000013181216132855000215905461 USSD NIP RECOVERY CHARGE ReF:208072131100000100000938723499
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	556511.94	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	1100	555411.94	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ADEGBOLA EMMANUEL OLAWALE 208072131100000100000938755975
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	20	555391.94	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ADEGBOLA EMMANUEL OLAWALE /52.5/REF:208072131100000000000938755975
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	1	555390.94	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR OLAJIDE ADE

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

12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	100000	455390.94	NIBSS Instant Payment Outward 000013181216144112000215930663 via GTWORLD Pay TO DBN/OKOCHA CHARLES NWAYALANI /52.5/REF:20872131100000100000181216144
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	455340.94	COMMISSION 000013181216144112000215930663 NIP TRANSFER COMMISSION FOR 000013181216144112000215930663 via GTWORLD Pay TO DBN/OKOCHA CHARLES NWAYALANI ReF:208721311000001000001812161441
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	455338.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50000	405338.44	NIBSS Instant Payment Outward 000013181216145846000215936657 via GTWORLD DIV TO FBN/BRANDCHICKONLINE /52.5/REF:20872131100000050000181216145
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	405288.44	COMMISSION 000013181216145846000215936657 NIP TRANSFER COMMISSION FOR 000013181216145846000215936657 via GTWORLD DIV TO FBN/BRANDCHICKONLINE ReF:208721311000000500001812161458
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	405285.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50000	355285.94	NIBSS Instant Payment Outward 000013181216153651000215949836 via GTWORLD DIV TO FBN/ADEWUSI JOHN ADEOLA /52.5/REF:20872131100000050000181216153
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	355235.94	COMMISSION 000013181216153651000215949836 NIP TRANSFER COMMISSION FOR 000013181216153651000215949836 via GTWORLD DIV TO FBN/ADEWUSI JOHN ADEOLA ReF:208721311000000500001812161536
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	355233.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	20000	335233.44	NIBSS Instant Payment Outward 000013181216154620000215953037 via GTWORLD DIV TO ZBN/ADEJORO OLUWABUSAYO OLUMOFIN /52.5/REF:20872131100000020000181216154
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	335183.44	COMMISSION 000013181216154620000215953037 NIP TRANSFER COMMISSION FOR 000013181216154620000215953037 via GTWORLD DIV TO ZBN/ADEJORO OLUWABUSAYO OLUMOFIN ReF:208721311000000200001812161546
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	335180.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50000	285180.94	NIBSS Instant Payment Outward 000013181216154939000215954180 via GTWORLD DIV TO ACCESS/SAMUEL SESAN ANIMASHAUN /52.5/REF:20872131100000050000181216154
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	285130.94	COMMISSION 000013181216154939000215954180 NIP TRANSFER COMMISSION FOR 000013181216154939000215954180 via GTWORLD DIV TO ACCESS/SAMUEL SESAN ANIMASHAUN ReF:208721311000000500001812161549
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	285128.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	25000	260128.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers - via GTWorld Thanks REF:20872131100000025000181216154 from ABODERIN OLALIDE ADEYEMI to OKOYE CHUKWUEBUKA JOHN-PAUL
12/17/2018 12:00:00 AM	9999704500	12/17/2018 12:00:00 AM	1200	258928.44	POS/WEB PURCHASE TRANSACTION -704500- - NIBSS Instant Payment Outward

Guaranty Trust Bank Plc
NIBSS Instant Payment Outward
635, Akin Adesola Street, Victoria Island, Lagos

12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50000	208928.44	000013181216164305000215972399 via GTWORLD DIV TO SKYE(POL)/SYNERGY ENTERTAINMENTS /52.5/REF:20872131100000050000181216164
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	208878.44	COMMISSION 000013181216164305000215972399 NIP TRANSFER COMMISSION FOR 000013181216164305000215972399 via GTWORLD DIV TO SKYE(POL)/SYNERGY ENTERTAINMENTS ReF:208721311000000500001812161643
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	208875.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/17/2018 12:00:00 AM	721838	12/17/2018 12:00:00 AM	5000	203875.94	POS/WEB PURCHASE TRANSACTION -721838- - MURRAYROSS TRADING L LA LANG
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50000	153875.94	NIBSS Instant Payment Outward 000013181216174429000215994505 via GTWORLD Pay TO STANBIC/SHOMYA COSMETICS LIMITED /52.5/REF:20872131100000050000181216174
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	153825.94	COMMISSION 000013181216174429000215994505 NIP TRANSFER COMMISSION FOR 000013181216174429000215994505 via GTWORLD Pay TO STANBIC/SHOMYA COSMETICS LIMITED ReF:208721311000000500001812161744
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	153823.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	25000	128823.44	NIBSS Instant Payment Outward 000013181216192136000216028629 via GTWORLD Pay TO ACCESS/PRECIOUS OBIENU /52.5/REF:20872131100000025000181216192
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	128773.44	COMMISSION 000013181216192136000216028629 NIP TRANSFER COMMISSION FOR 000013181216192136000216028629 via GTWORLD Pay TO ACCESS/PRECIOUS OBIENU ReF:208721311000000250001812161921
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	128770.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/17/2018 12:00:00 AM	9999988875	12/17/2018 12:00:00 AM	1500	127270.94	POS/WEB PURCHASE TRANSACTION -988875- - Pinnah Foods Ltd LA LANG
12/17/2018 12:00:00 AM	9999014216	12/17/2018 12:00:00 AM	4000	123270.94	POS/WEB PURCHASE TRANSACTION -014216- - POS COLLECTIONS ACCO LA LANG
12/17/2018 12:00:00 AM	25833	12/17/2018 12:00:00 AM	3800	119470.94	POS/WEB PURCHASE TRANSACTION -025833- - DELINA BAKERY & CONF LA LANG
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	23500	95970.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000235001812162119 from ABODERIN, OLAJIDE ADEYEMI to MOSES PRNICE .
12/17/2018 12:00:00 AM	9999095757	12/17/2018 12:00:00 AM	4000	91970.94	POS/WEB PURCHASE TRANSACTION -095757- - BARBAR MULTIDYNAMIC LA LANG
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2000	89970.94	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to THOMAS , LAVERNE LAUREN 208072131100000020000939345888
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	20	89950.94	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to THOMAS , LAVERNE LAUREN 20807213110000000200939345888
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	1	89949.94	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
12/17/2018 12:00:00 AM	9999317989	12/17/2018 12:00:00 AM	65	89884.94	ATM WITHDRAWAL COMMISSION -317989- 00000000000259 Adekunle Lagos NG
12/17/2018 12:00:00 AM	9999317989	12/17/2018 12:00:00 AM	20000	69884.94	ATM WITHDRAWAL COMMISSION -320062- 00000000000259 Adekunle Lagos NG
12/17/2018 12:00:00 AM	9999320062	12/17/2018 12:00:00 AM	65	69819.94	ATM WITHDRAWAL COMMISSION -320062- 00000000000259 Adekunle Lagos NG



12/17/2018 12:00:00 AM	9999320062	12/17/2018 12:00:00 AM	20000	49819.94	CASH WITHDRAWAL FROM OTHER ATM -320062- -00000000000259 Adekunl Lagos NG
12/17/2018 12:00:00 AM	9999330450	12/17/2018 12:00:00 AM	65	49754.94	ATM WITHDRAWAL COMMISSION -330450- -00000000000259 Adekunl Lagos NG
12/17/2018 12:00:00 AM	9999330450	12/17/2018 12:00:00 AM	10000	39754.94	CASH WITHDRAWAL FROM OTHER ATM -330450- -00000000000259 Adekunl Lagos NG
12/17/2018 12:00:00 AM	9999410769	12/17/2018 12:00:00 AM	3100	36654.94	POS/WEB PURCHASE TRANSACTION -410769- - Pinnah Foods Limited A L NG
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	550000	586654.94	TRANSFER BETWEEN CUSTOMERS 000016181217163237000779124826[CIB:PAY]... CATALOGUES LIMITED REF:000016181217163237000779124826
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	500000	86654.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Part 1 REF:208721311000005000001812171813 from ABODERIN, OLAJIDE ADEYEMI to STYLE SPACE CONCEPTS
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	3000	83654.94	NIBSS Instant Payment Outward 000013181217193619000216655320 USSD NIP Transfer from 07061677788 TO SKYE(POL)/MIKE .C. ANYANWU /52.5/REF:20807213110000003000094052377
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	83604.94	COMMISSION 000013181217193619000216655320 USSD NIP RECOVERY CHARGE ReF:208072131100000030000940523778
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	83602.44	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	10000	73602.44	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ONABAMIRO JOSHUA OLUFEMI , 2080721311000000100000940527029
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	20	73582.44	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ONABAMIRO JOSHUA OLUFEMI , 208072131100000000200940527029
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	1	73581.44	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	7000	66581.44	NIBSS Instant Payment Outward 000013181217194205000216658428 USSD NIP Transfer from 07061677788 TO ACCESS/CHINONYE MILLICENT BREW /52.5/REF:20807213110000007000094053196
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	50	66531.44	COMMISSION 000013181217194205000216658428 USSD NIP RECOVERY CHARGE ReF:208072131100000070000940531969
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	2.50	66528.94	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	4999	61529.94	Airtime Purchase GTWORLD- 101CT0000000000940593865-2347085674192
12/17/2018 12:00:00 AM	0	12/17/2018 12:00:00 AM	200	61329.94	STAMP DUTY CHARGE 17122018 STAMP DUTY CHARGE - 17/12/2018
12/18/2018 12:00:00 AM	9999457648	12/17/2018 12:00:00 AM	1224	60105.94	POS/WEB PURCHASE TRANSACTION -457648- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/18/2018 12:00:00 AM	9999465012	12/17/2018 12:00:00 AM	2500	57605.94	POS/WEB PURCHASE TRANSACTION -465012- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/18/2018 12:00:00 AM	9999465040	12/17/2018 12:00:00 AM	4560	53045.94	POS/WEB PURCHASE TRANSACTION -465040- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/18/2018 12:00:00 AM	9999468662	12/17/2018 12:00:00 AM	1400	51645.94	POS/WEB PURCHASE TRANSACTION -468662- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/18/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	10000	41645.94	NIBSS Instant Payment Outward 000013181218073232000216791578 NIP TRANSFER TO ACCESS/RESE ABIODUN EKPO /52.5/REF:20872131100000010000181218073

Guaranty Trust Bank Plc

COMMISSION
000013181218073232000216791578 NIP

12/18/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	50	41595.94	TRANSFER COMMISSION FOR 000013181218073232000216791578 via GTWORLD TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000100001812180732
12/18/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	2.50	41593.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/18/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	9000	32593.44	NIBSS Instant Payment Outward 000013181218080823000216808057 via GTWORLD TO DBN/SEYI SANUSI /52.5/REF:20872131100000009000181218080
12/18/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	50	32543.44	COMMISSION 000013181218080823000216808057 NIP TRANSFER COMMISSION FOR 000013181218080823000216808057 via GTWORLD TO DBN/SEYI SANUSI ReF:208721311000000090001812180808
12/18/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	2.50	32540.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/18/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	2000	30540.94	Airtime Purchase USSD- 101CT0000000000940776686-2347061677788
12/18/2018 12:00:00 AM	9999529953	12/18/2018 12:00:00 AM	1663	28877.94	POS/WEB PURCHASE TRANSACTION -529953- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/18/2018 12:00:00 AM	9999531840	12/18/2018 12:00:00 AM	2650	26227.94	POS/WEB PURCHASE TRANSACTION -531840- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/18/2018 12:00:00 AM	9999531924	12/18/2018 12:00:00 AM	1550	24677.94	POS/WEB PURCHASE TRANSACTION -531924- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/18/2018 12:00:00 AM	9999534682	12/18/2018 12:00:00 AM	4050	20627.94	POS/WEB PURCHASE TRANSACTION -534682- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/19/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	5000	25627.94	TRANSFER BETWEEN CUSTOMERS 000017181219002308000230829120 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA OLAJIDE ABODERIN REF:000017181219002308000230829120
12/19/2018 12:00:00 AM	9999563420	12/19/2018 12:00:00 AM	1350	24277.94	POS/WEB PURCHASE TRANSACTION -563420- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/19/2018 12:00:00 AM	9999567680	12/19/2018 12:00:00 AM	2650	21627.94	POS/WEB PURCHASE TRANSACTION -567680- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/19/2018 12:00:00 AM	9999574587	12/19/2018 12:00:00 AM	7500	14127.94	POS/WEB PURCHASE TRANSACTION -574587- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/19/2018 12:00:00 AM	9999583996	12/19/2018 12:00:00 AM	3250	10877.94	POS/WEB PURCHASE TRANSACTION -583996- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/19/2018 12:00:00 AM	0	12/19/2018 12:00:00 AM	2000	8877.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld 1004 REF:208721311000000020001812190739 from ABODERIN, OLAJIDE ADEYEMI to OKEKE UCHE KEZBORN
12/19/2018 12:00:00 AM	9999000688	12/19/2018 12:00:00 AM	65	8812.94	ATM WITHDRAWAL COMMISSION -000688- - ATM2_29A Admiralty way LEKKI LAGOS LANG
12/19/2018 12:00:00 AM	9999000688	12/19/2018 12:00:00 AM	1000	7812.94	CASH WITHDRAWAL FROM OTHER ATM -000688- -ATM2_29A Admiralty way LEKKI LAGOS LANG
12/19/2018 12:00:00 AM	0	12/19/2018 12:00:00 AM	50	7762.94	STAMP DUTY CHARGE 19122018 STAMP DUTY CHARGE - 19/12/2018
12/20/2018 12:00:00 AM	9999631017	12/19/2018 12:00:00 AM	2600	5162.94	POS/WEB PURCHASE TRANSACTION -631017- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/20/2018 12:00:00 AM	0	12/20/2018 12:00:00 AM	1500	3662.94	Airtime Purchase USSD- 101CT0000000000094446009-2347061677788
12/20/2018 12:00:00 AM	0	12/20/2018 12:00:00 AM	70000	73662.94	TRANSFER BETWEEN CUSTOMERS 000016181220142308000785113623 GTB:PAY ... CATALOGUES LIMITED REF:000016181220142308000785113623
12/20/2018 12:00:00 AM	0	12/20/2018 12:00:00 AM	5000	78662.94	TRANSFER BETWEEN CUSTOMERS 000017181220185843018584396576 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA OLAJIDE ABODERIN REF:000017181220185843018584396576

Guaranty Trust Bank Plc

NIBSS Instant Payment Outward

633, Akoka Road, Victoria Island, Lagos

12/20/2018 12:00:00 AM	0	12/20/2018 12:00:00 AM	73500	5162.94	000013181220191328000218777061 via GTWORLD December issa vybe TO DBN/DIRECT PRINT NIGERIA /52.5/REF:20872131100000073500181220191
12/20/2018 12:00:00 AM	0	12/20/2018 12:00:00 AM	50	5112.94	COMMISSION 000013181220191328000218777061 NIP TRANSFER COMMISSION FOR 000013181220191328000218777061 via GTWORLD December issa vybe TO DBN/DIRECT PRINT NIGERIA ReF:208721311000000735001812201913
12/20/2018 12:00:00 AM	0	12/20/2018 12:00:00 AM	2.50	5110.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/20/2018 12:00:00 AM	0	12/20/2018 12:00:00 AM	300000	305110.44	TRANSFER BETWEEN CUSTOMERS 000014181220202523289216648128 TRF/Wizkid ticket/FRM ADETUNJI ADELEYE AIKU TO ABO VNM3483295255199155 ACCESS ADETU... ADELEYE AIKU REF:000014181220202523289216648128
12/20/2018 12:00:00 AM	0	12/20/2018 12:00:00 AM	150	304960.44	STAMP DUTY CHARGE 20122018 STAMP DUTY CHARGE - 20/12/2018
12/21/2018 12:00:00 AM	9999733877	12/20/2018 12:00:00 AM	400	304560.44	POS/WEB PURCHASE TRANSACTION -733877- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	300000	4560.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:208721311000003000001812211006 from ABODERIN, OLAJIDE ADEYEMI to CMA/POWER PROMOTIONS
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	1500	3060.44	NIBSS Instant Payment Outward 000013181221101136000219074095 via GTWORLD TO WEMA/OLAJIDE ABODERIN /52.5/REF:20872131100000001500181221101
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	50	3010.44	COMMISSION 000013181221101136000219074095 NIP TRANSFER COMMISSION FOR 000013181221101136000219074095 via GTWORLD TO WEMA/OLAJIDE ABODERIN ReF:208721311000000015001812211011
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	2.50	3007.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	10000	13007.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:213764226000000100001812211723 from UWAIFO, OSAYU TEMI to ABODERIN, OLAJIDE ADEYEMI
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	10000	23007.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:215794896000000100001812211745 from KALEJAIYE, ADETAYO CHUKWUBUIKEM to ABODERIN, OLAJIDE ADEYEMI
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	12000	11007.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Jide REF:208721311000000120001812211804 from ABODERIN, OLAJIDE ADEYEMI to ANGLE VILLA LTD
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	97000	108007.94	TRANSFER BETWEEN CUSTOMERS 000016181221200555000787831309 CIB:PAY ... CATALOGUES LIMITED REF:000016181221200555000787831309
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	300000	408007.94	TRANSFER BETWEEN CUSTOMERS 000016181221210903000787978935 FBNMOBI... OLAJIDE ADEYEMI/REFUND 636810233432459805 FBN ... AKINBAYO OLAWALE REF:000016181221210903000787978935
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	27000	381007.94	NIBSS Instant Payment Outward 000013181221213117000219645252 US\$D NIP Transfer from 07061677788 TO ZBN OLUWAROTIMI OLADIPUPO KOMOLAFE /52.5/REF:2087213110000027000094682920
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	50	380957.94	COMMISSION 000013181221213117000219645252 USSD NIP
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	2.50	380955.44	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHARGE

Ref:208072131100000270000946829206
Guaranty Trust Bank Plc
 RECOVERY CHARGE Street, Victoria Island, Lagos

12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	60000	320955.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000600001812212201 from ABODERIN, OLAJIDE ADEYEMI to DONGO, ADETAYO
12/21/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	150	320805.44	STAMP DUTY CHARGE 21122018 STAMP DUTY CHARGE - 21/12/2018
12/24/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	50000	270805.44	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to BALOGUN, ANTHONY OLUWATOBILOBA 208072131100000500000946974139
12/24/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	20	270785.44	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to BALOGUN, ANTHONY OLUWATOBILOBA 208072131100000000200946974139
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	45000	225785.44	NIBSS Instant Payment Outward 000013181222082607000219850164 via GTWORLD Jide Aboderin TO DBN/TIWALOLA MODUPE BABARINSA /52.5/REF:20872131100000045000181222082
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50	225735.44	COMMISSION 000013181222082607000219850164 NIP TRANSFER COMMISSION FOR 000013181222082607000219850164 via GTWORLD Jide Aboderin TO DBN/TIWALOLA MODUPE BABARINSA ReF:208721311000000450001812220826
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	2.50	225732.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	60000	165732.94	NIBSS Instant Payment Outward 000013181222111853000220003827 via GTWORLD Pay TO ACCESS/CHINONYE MILLICENT BREW /52.5/REF:20872131100000060000181222111
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50	165682.94	COMMISSION 000013181222111853000220003827 NIP TRANSFER COMMISSION FOR 000013181222111853000220003827 via GTWORLD Pay TO ACCESS/CHINONYE MILLICENT BREW ReF:208721311000000600001812221118
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	2.50	165680.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	67252	98428.44	NIBSS Instant Payment Outward 000013181222112701000220012072 via GTWORLD CN TO DBN/SJM VENTURES LIMITED /52.5/REF:20872131100000067252181222112
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50	98378.44	COMMISSION 000013181222112701000220012072 NIP TRANSFER COMMISSION FOR 000013181222112701000220012072 via GTWORLD CN TO DBN/SJM VENTURES LIMITED ReF:208721311000000672521812221126
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	2.50	98375.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	25000	73375.94	NIBSS Instant Payment Outward 000013181222112911000220014353 via GTWORLD Pay TO ACCESS/PRECIOUS OBIENU /52.5/REF:20872131100000025000181222112
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50	73325.94	COMMISSION 000013181222112911000220014353 NIP TRANSFER COMMISSION FOR 000013181222112911000220014353 via GTWORLD Pay TO ACCESS/PRECIOUS OBIENU ReF:208721311000000250001812221129
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	2.50	73323.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	60000	13323.44	NIBSS Instant Payment Outward 000013181222113148000220017005 via GTWORLD Pay TO ACCESS/PRECIOUS OBIENU /52.5/REF:20872131100000060000181222113

Guaranty Trust Bank Plc

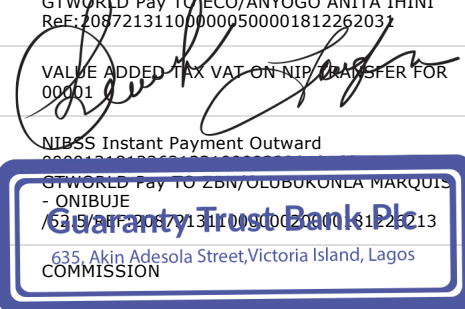
COMMISSION 000013181222113148000220017005 NIP

12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50	13273.44	TRANSFER COMMISSION FOR 000013181222113148000220017005 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000600001812221131
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	2.50	13270.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	180000	193270.94	TRANSFER BETWEEN CUSTOMERS 000016181223110901000790861578[CIB:PAY ... CATALOGUES LIMITED REF:000016181223110901000790861578
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	100000	93270.94	NIBSS Instant Payment Outward 000013181223114139000220673848 via GTWORLD TO FBN/EKPO TIESE ABIODUN /52.5/REF:20872131100000100000181223114
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50	93220.94	COMMISSION 000013181223114139000220673848 NIP TRANSFER COMMISSION FOR 000013181223114139000220673848 via GTWORLD TO FBN/EKPO TIESE ABIODUN ReF:208721311000001000001812231141
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	2.50	93218.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	82000	11218.44	NIBSS Instant Payment Outward 000013181223142301000220752044 via GTWORLD TO FBN/EKPO TIESE ABIODUN /52.5/REF:20872131100000082000181223142
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50	11168.44	COMMISSION 000013181223142301000220752044 NIP TRANSFER COMMISSION FOR 000013181223142301000220752044 via GTWORLD TO FBN/EKPO TIESE ABIODUN ReF:208721311000000820001812231422
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	2.50	11165.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50000	61165.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:215794896000000500001812231927 from KALEJAIYE,ADETAYO CHUKWUBUIKEM to ABODERIN, OLAJIDE ADEYEMI
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	25000	36165.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:208721311000000250001812231944 from ABODERIN, OLAJIDE ADEYEMI to AKINRINMADE OLUWABUSOLA ENIOLA
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	20000	16165.94	NIBSS Instant Payment Outward 000013181223205957000220945252 via GTWORLD Pay TO ACCESS/ADEGBOYE YINKA /52.5/REF:20872131100000020000181223205
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50	16115.94	COMMISSION 000013181223205957000220945252 NIP TRANSFER COMMISSION FOR 000013181223205957000220945252 via GTWORLD Pay TO ACCESS/ADEGBOYE YINKA ReF:208721311000000200001812232059
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	2.50	16113.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	1000	15113.44	Airtime Purchase USSD- 101CT00000000000949633146-2347061677788
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	1000	14113.44	Airtime Purchase USSD- 101CT00000000000949673016-2347061677788
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	1000	13113.44	Airtime Purchase USSD- 101CT00000000000949715007-2348159721935
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	500	12613.44	NIBSS Instant Payment Outward 000013181224144529000221481137 via GTWORLD TO ACCESS/MY GREEN APRON /52.5/REF:20872131100000000000181224144
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	50	12563.44	COMMISSION 000013181224144529000221481137 NIP TRANSFER COMMISSION FOR 000013181224144529000221481137 via GTWORLD TO ACCESS/MY GREEN APRON ReF:208721311000000005001812241445

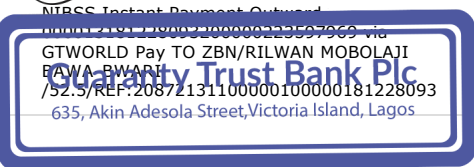
Guaranty Trust Bank Plc

635, Akin Adesola Street, Victoria Island, Lagos

12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	2.50	12560.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/24/2018 12:00:00 AM	0	12/24/2018 12:00:00 AM	100	12460.94	STAMP DUTY CHARGE 24122018 STAMP DUTY CHARGE - 24/12/2018
12/25/2018 12:00:00 AM	9999011314	12/24/2018 12:00:00 AM	6650	5810.94	POS/WEB PURCHASE TRANSACTION -011314- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	90000	95810.94	TRANSFER BETWEEN CUSTOMERS 000016181225195948000795293047[CIB:PAY]... CATALOGUES LIMITED REF:000016181225195948000795293047
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	2000	93810.94	Airtime Purchase USSD- 101CT0000000000952717678-2347061677788
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	25000	68810.94	NIBSS Instant Payment Outward 000013181225200905000222359984 via GTWORLD Thanks TO ACCESS/PRECIOUS OBIENU /52.5/REF:20872131100000025000181225200
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	50	68760.94	COMMISSION 000013181225200905000222359984 NIP TRANSFER COMMISSION FOR 000013181225200905000222359984 via GTWORLD Thanks TO ACCESS/PRECIOUS OBIENU ReF:208721311000000250001812252009
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	2.50	68758.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	2000	66758.44	Airtime Purchase USSD- 101CT00000000000952739802-2347061677788
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	10000	56758.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000100001812252024 from ABODERIN, OLAJIDE ADEYEMI to ONABAMIRO JOSHUA OLUFEMI ,
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	18000	38758.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Fila REF:208721311000000180001812252026 from ABODERIN, OLAJIDE ADEYEMI to FADEYI, OLUWASEUN O.
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	2000	36758.44	Airtime Purchase USSD- 101CT00000000000952841368-2348159721935
12/25/2018 12:00:00 AM	0	12/25/2018 12:00:00 AM	50	36708.44	STAMP DUTY CHARGE 25122018 STAMP DUTY CHARGE - 25/12/2018
12/26/2018 12:00:00 AM	9999122178	12/25/2018 12:00:00 AM	2350	34358.44	POS/WEB PURCHASE TRANSACTION -122178- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
12/26/2018 12:00:00 AM	0	12/26/2018 12:00:00 AM	10000	24358.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000100001812261807 from ABODERIN, OLAJIDE ADEYEMI to FADASE,OLABODE AKINTAYO
12/26/2018 12:00:00 AM	0	12/26/2018 12:00:00 AM	50000	74358.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:215794896000000500001812261828 from KALEJAIYE,ADETAYO CHUKWUBUIKEM to ABODERIN, OLAJIDE ADEYEMI
12/26/2018 12:00:00 AM	0	12/26/2018 12:00:00 AM	50000	24358.44	NIBSS Instant Payment Outward 000013181226203201000222823749 via GTWORLD Pay TO ECO/ANYOGO ANITA IHINI /52.5/REF:20872131100000050000181226203
12/26/2018 12:00:00 AM	0	12/26/2018 12:00:00 AM	50	24308.44	COMMISSION 000013181226203201000222823749 NIP TRANSFER COMMISSION FOR 000013181226203201000222823749 via GTWORLD Pay TO ECO/ANYOGO ANITA IHINI ReF:20872131100000050000181226203
12/26/2018 12:00:00 AM	0	12/26/2018 12:00:00 AM	2.50	24305.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/26/2018 12:00:00 AM	0	12/26/2018 12:00:00 AM	20000	4305.94	NIBSS Instant Payment Outward 000013181226203201000222823749 via GTWORLD Pay TO ZBN/OLUBOKUNLA MARQUIS - ONIBUJE /52.5/REF:21579489600000050000181226213



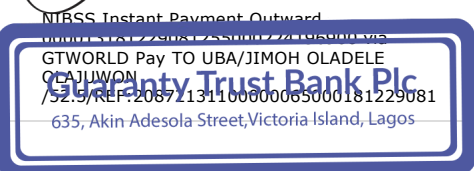
12/26/2018 12:00:00 AM	0	12/26/2018 12:00:00 AM	50	4255.94	000013181226213310000222843163 NIP TRANSFER COMMISSION FOR 000013181226213310000222843163 via GTWORLD Pay TO ZBN/OLUBUKONLA MARQUIS - ONIBUJE ReF:208721311000000200001812262133
12/26/2018 12:00:00 AM	0	12/26/2018 12:00:00 AM	2.50	4253.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/26/2018 12:00:00 AM	0	12/26/2018 12:00:00 AM	50	4203.44	STAMP DUTY CHARGE 26122018 STAMP DUTY CHARGE - 26/12/2018
12/27/2018 12:00:00 AM	0	12/27/2018 12:00:00 AM	500000	504203.44	TRANSFER BETWEEN CUSTOMERS 000016181227170616000798312059 FBNMOBI... OLAJIDE ADEYEMI/TF 636815271768986035 FBN METE... MEDIA LIMITED REF:000016181227170616000798312059
12/27/2018 12:00:00 AM	0	12/27/2018 12:00:00 AM	300000	204203.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:2087213110000003000001812271724 from ABODERIN, OLAJIDE ADEYEMI to EVENTS ACCOUNT
12/27/2018 12:00:00 AM	0	12/27/2018 12:00:00 AM	50000	154203.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000500001812271725 from ABODERIN, OLAJIDE ADEYEMI to ASHEBU, DAMILOLA
12/27/2018 12:00:00 AM	0	12/27/2018 12:00:00 AM	150000	4203.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Part 1 REF:2087213110000001500001812271726 from ABODERIN, OLAJIDE ADEYEMI to RUE 14 STUDIOS LTD
12/27/2018 12:00:00 AM	0	12/27/2018 12:00:00 AM	50	4153.44	STAMP DUTY CHARGE 27122018 STAMP DUTY CHARGE - 27/12/2018
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	20000	24153.44	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:215794896000000200001812272248 from KALEJAIYE, ADETAYO CHUKWUBUIKEM to ABODERIN, OLAJIDE ADEYEMI
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	13000	11153.44	NIBSS Instant Payment Outward 000013181227225031000223480076 via GTWORLD TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000013000181227225
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	50	11103.44	COMMISSION 000013181227225031000223480076 NIP TRANSFER COMMISSION FOR 000013181227225031000223480076 via GTWORLD TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000130001812272250
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	2.50	11100.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	3000	8100.94	Biometric ATM Withdrawal GTRescue cashout for07061677788 from ABODERIN, OLAJIDE_ 9648_2951390 REF:02087213110000003000000295139
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	50	8050.94	ATM Transfers Commission GTRescue Charge for 07061677788 from ABODERIN, OLAJIDE 9648_2951390 REF:02087213110000000500000295139
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	5	8045.94	COMMISSION GTRescue Vat for 07061677788 from ABODERIN, OLAJIDE 9648_2951390 REF:02087213110000000050000295139
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	500000	508045.94	TRANSFER BETWEEN CUSTOMERS 000016181227224102000798704302 CIB:PAY ... CATALOGUES LIMITED REF:000016181227224102000798704302
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	150000	358045.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Bal REF:2087213110000001500001812280931 from ABODERIN, OLAJIDE ADEYEMI to RUE 14 STUDIOS LTD
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	100000	258045.94	NIBSS Instant Payment Outward 000013181227225031000223480076 via GTWORLD Pay TO ZBN/RILWAN MOBOLAJI BABA BWAH /52.5/REF:208721311000000100000181228093 635, Akin Adesola Street, Victoria Island, Lagos



12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	50	257995.94	COMMISSION 000013181228093200000223597969 NIP TRANSFER COMMISSION FOR 000013181228093200000223597969 via GTWORLD Pay TO ZBN/RILWAN MOBOLAJI BAWA-BWARI ReF:208721311000001000001812280931
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	2.50	257993.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	15000	242993.44	NIBSS Instant Payment Outward 000013181228094556000223608340 via GTWORLD From Adun TO DBN/ADEKUNLE FEMI OLUDELE /52.5/REF:20872131100000015000181228094
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	50	242943.44	COMMISSION 000013181228094556000223608340 NIP TRANSFER COMMISSION FOR 000013181228094556000223608340 via GTWORLD From Adun TO DBN/ADEKUNLE FEMI OLUDELE ReF:208721311000000150001812280945
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	2.50	242940.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	100000	142940.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000001000001812281100 from ABODERIN, OLAJIDE ADEYEMI to GEORGE, ADEWALE OBALEYE
12/28/2018 12:00:00 AM	9999964020	12/28/2018 12:00:00 AM	7000	135940.94	POS/WEB PURCHASE TRANSACTION -964020- - MANDK ACTIVITY CENTE LA LANG
12/28/2018 12:00:00 AM	9999980777	12/28/2018 12:00:00 AM	3700	132240.94	POS/WEB PURCHASE TRANSACTION -980777- - BUKKAH HOSPITALITY L LA LANG
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	2000	130240.94	Airtime Purchase USSD- 101CT0000000000956239804-2347061677788
12/28/2018 12:00:00 AM	23000482	12/28/2018 12:00:00 AM	30000	100240.94	CASH WITHDRAWAL FROM OUR ATM -000482- - GTBank Circle Mall Jakande Lagos LANG
12/28/2018 12:00:00 AM	23000483	12/28/2018 12:00:00 AM	20000	80240.94	CASH WITHDRAWAL FROM OUR ATM -000483- - GTBank Circle Mall Jakande Lagos LANG
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	10000	70240.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000100001812281244 from ABODERIN, OLAJIDE ADEYEMI to ADEWUYI, ADEKUNBI ADEJOJU
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	20000	50240.94	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Thanks REF:208721311000000200001812281245 from ABODERIN, OLAJIDE ADEYEMI to UWAIFO, OSAYU TEMI
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	22500	27740.94	NIBSS Instant Payment Outward 000013181228132159000223785431 via GTWORLD Pay TO UBA/JIMOH OLADELE OLAJUWON /52.5/REF:20872131100000022500181228132
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	50	27690.94	COMMISSION 000013181228132159000223785431 NIP TRANSFER COMMISSION FOR 000013181228132159000223785431 via GTWORLD Pay TO UBA/JIMOH OLADELE OLAJUWON ReF:208721311000000225001812281321
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	2.50	27688.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/28/2018 12:00:00 AM	9999150507	12/28/2018 12:00:00 AM	7990	19698.44	POS/WEB PURCHASE TRANSACTION -150507- - MINISO LIFESTYLE NIG LA LANG
12/28/2018 12:00:00 AM	9999158439	12/28/2018 12:00:00 AM	7000	12698.44	POS/WEB PURCHASE TRANSACTION -158439- - MANDK ACTIVITY CENTR LA LANG
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	1000	11698.44	NIBSS Instant Payment Outward 000013181228141749000223826191 USSD NIP Transfer from 07061677788 TO /52.5/REF:20807213110000001000095641552

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

12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	50	11648.44	000013181228141749000223826191 USSD NIP RECOVERY CHARGE ReF:208072131100000010000956415528
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	2.50	11645.94	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	1000	10645.94	NIBSS Instant Payment Outward 000013181228160529000223909670 via GTWORLD TO FB/CHUKWUEBUKA AUGUSTINE EZE /52.5/REF:20872131100000001000181228160
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	50	10595.94	COMMISSION 000013181228160529000223909670 NIP TRANSFER COMMISSION FOR 000013181228160529000223909670 via GTWORLD TO FB/CHUKWUEBUKA AUGUSTINE EZE Ref:208721311000000010001812281605
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	2.50	10593.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	200000	210593.44	TRANSFER BETWEEN CUSTOMERS 000016181228162026000800097436 CIB:PAY ... CATALOGUES LIMITED REF:000016181228162026000800097436
12/28/2018 12:00:00 AM	9999346392	12/28/2018 12:00:00 AM	65	210528.44	ATM WITHDRAWAL COMMISSION -346392- - FCMB SPAR Lekki NG
12/28/2018 12:00:00 AM	9999346392	12/28/2018 12:00:00 AM	10000	200528.44	CASH WITHDRAWAL FROM OTHER ATM -346392- -FCMB SPAR Lekki NG
12/28/2018 12:00:00 AM	9999590742	12/28/2018 12:00:00 AM	5330	195198.44	POS/WEB PURCHASE TRANSACTION -590742- - JESSY AND JENNY LTD LA LANG
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	18000	177198.44	TRANSFER BETWEEN CUSTOMERS 355276992166 1050669662 Dstv Premium HD Extra View Dstv Premium HD Extra View 18000 52486603 999 TRANSFER from ABODERIN, OLAJIDE ADEYEMI to GTB IMPERSONAL LEDGERS
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	50	177148.44	COMMISSION 355276992166 1050669662 Dstv Premium HD Extra View Dstv Premium HD Extra View 18000 52486603 999 TRANSFER
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	10000	167148.44	NIBSS Instant Payment Outward 000013181228192453000224055069 via GTWORLD Thanks TO UBA/JIMOH OLADELE OLAJUWON /52.5/REF:20872131100000010000181228192
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	50	167098.44	COMMISSION 000013181228192453000224055069 NIP TRANSFER COMMISSION FOR 000013181228192453000224055069 via GTWORLD Thanks TO UBA/JIMOH OLADELE OLAJUWON ReF:208721311000000100001812281924
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	2.50	167095.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	100000	267095.94	TRANSFER BETWEEN CUSTOMERS 000016181228201121000800547857 CIB:PAY ... CATALOGUES LIMITED REF:000016181228201121000800547857
12/28/2018 12:00:00 AM	9999809259	12/28/2018 12:00:00 AM	4000	263095.94	POS/WEB PURCHASE TRANSACTION -809259- - POS - EAT N GO - DP- LA LANG
12/28/2018 12:00:00 AM	9999004206	12/28/2018 12:00:00 AM	65	263030.94	ATM WITHDRAWAL COMMISSION -004206- -ZIB 1 Truddy Ebhodagbe Crescent LekkiLANG
12/28/2018 12:00:00 AM	9999004206	12/28/2018 12:00:00 AM	10000	253030.94	CASH WITHDRAWAL FROM OTHER ATM -004206- -ZIB 1 Truddy Ebhodagbe Crescent LekkiLANG
12/28/2018 12:00:00 AM	0	12/28/2018 12:00:00 AM	200	252830.94	STAMP DUTY CHARGE 28122018 STAMP DUTY CHARGE - 28/12/2018
12/31/2018 12:00:00 AM	9999364978	12/28/2018 12:00:00 AM	159778.68	93052.26	POS/WEB PURCHASE TRANSACTION -364978- - ARTEE INDUSTRIES LIM LANG NG
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	65000	28052.26	NIBSS Instant Payment Outward 000013181228192453000224055069 via GTWORLD Pay TO UBA/JIMOH OLADELE OLAJUWON /52.5/REF:20872131100000065000181229081 635, Akin Adesola Street, Victoria Island, Lagos



12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	28002.26	COMMISSION 000013181229081255000224196900 NIP TRANSFER COMMISSION FOR 000013181229081255000224196900 via GTWORLD Pay TO UBA/JIMOH OLADELE OLAJUWON ReF:208721311000000650001812290812
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	27999.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	15000	12999.76	NIBSS Instant Payment Outward 000013181229081527000224197945 via GTWORLD Pay TO STERLING/NAT BREW /52.5/REF:20872131100000015000181229081
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	12949.76	COMMISSION 000013181229081527000224197945 NIP TRANSFER COMMISSION FOR 000013181229081527000224197945 via GTWORLD Pay TO STERLING/NAT BREW ReF:208721311000000150001812290815
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	12947.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/31/2018 12:00:00 AM	9999399959	12/31/2018 12:00:00 AM	3800	9147.26	POS/WEB PURCHASE TRANSACTION -399959- - AM to PM Supermarket LANG NG
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	100000	109147.26	TRANSFER BETWEEN CUSTOMERS 000016181229101634000801114817 CIB:PAY ... CATALOGUES LIMITED REF:000016181229101634000801114817
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	25000	84147.26	NIBSS Instant Payment Outward 000013181229103957000224276062 via GTWORLD Pay TO STANBIC/DARA NIGEL CAULCRICK-ODEBO /52.5/REF:20872131100000025000181229103
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	84097.26	COMMISSION 000013181229103957000224276062 NIP TRANSFER COMMISSION FOR 000013181229103957000224276062 via GTWORLD Pay TO STANBIC/DARA NIGEL CAULCRICK-ODEBO ReF:208721311000000250001812291039
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	84094.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/31/2018 12:00:00 AM	185060	12/31/2018 12:00:00 AM	3085	81009.76	POS/WEB PURCHASE TRANSACTION -185060- - WASCHE POINT LAUNDRY LA LANG
12/31/2018 12:00:00 AM	9999255825	12/31/2018 12:00:00 AM	2000	79009.76	POS/WEB PURCHASE TRANSACTION -255825- - SEGE FLOURISH NEW LO LA LANG
12/31/2018 12:00:00 AM	9999733790	12/31/2018 12:00:00 AM	65	78944.76	ATM WITHDRAWAL COMMISSION -733790- - Stanbic@Lekki Freedom Way Lagos NG
12/31/2018 12:00:00 AM	9999733790	12/31/2018 12:00:00 AM	2000	76944.76	CASH WITHDRAWAL FROM OTHER ATM -733790- -Stanbic@Lekki Freedom Way Lagos NG
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	25000	51944.76	NIBSS Instant Payment Outward 000013181229133801000224385947 via GTWORLD Thanks TO FCMB/24 APPAREL LIMITED /52.5/REF:20872131100000025000181229133
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	51894.76	COMMISSION 000013181229133801000224385947 NIP TRANSFER COMMISSION FOR 000013181229133801000224385947 via GTWORLD Thanks TO FCMB/24 APPAREL LIMITED ReF:208721311000000250001812291337
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	51892.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	20000	31892.26	NIBSS Instant Payment Outward 000013181229213339000224640520 via GTWORLD Pay TO ZBN/OLAOYE DAMILOLA ABASS /52.5/REF:20872131100000020000181229213
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	31842.26	COMMISSION 000013181229213339000224640520 NIP TRANSFER COMMISSION FOR 000013181229213339000224640520 via GTWORLD Pay TO ZBN/OLAOYE DAMILOLA ABASS ReF:208721311000000200001812292132 635, Akin Adesola Street, Victoria Island, Lagos



12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	31839.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	3000	28839.76	Airtime Purchase USSD-101CT0000000000959326427-2347061677788
12/31/2018 12:00:00 AM	9999438527	12/31/2018 12:00:00 AM	5000	23839.76	POS/WEB PURCHASE TRANSACTION -438527- - SEAN J NIGERIA LIMIT LANG NG
12/31/2018 12:00:00 AM	9999440865	12/31/2018 12:00:00 AM	5000	18839.76	POS/WEB PURCHASE TRANSACTION -440865- - POS MOBIL JAKANDE - A L NG
12/31/2018 12:00:00 AM	9999470501	12/31/2018 12:00:00 AM	11250	7589.76	POS/WEB PURCHASE TRANSACTION -470501- - Mopheth Nigeria Limi A L NG
12/31/2018 12:00:00 AM	9999470520	12/31/2018 12:00:00 AM	550	7039.76	POS/WEB PURCHASE TRANSACTION -470520- - ENEJ CONTRACTORS NIG LANG NG
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	105000	112039.76	TRANSFER BETWEEN CUSTOMERS 000016181231132244000804095249 CIB:PAY ... CATALOGUES LIMITED REF:000016181231132244000804095249
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	100000	12039.76	NIBSS Instant Payment Outward 000013181231132809000225341775 via GTWORLD BeachBoat Bal TO UNION/AEIDA VENTURES /52.5/REF:20872131100000100000181231132
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	11989.76	COMMISSION 000013181231132809000225341775 NIP TRANSFER COMMISSION FOR 000013181231132809000225341775 via GTWORLD BeachBoat Bal TO UNION/AEIDA VENTURES ReF:208721311000001000001812311328
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	11987.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	100000	111987.26	TRANSFER BETWEEN CUSTOMERS 000016181231163552000804576745 CIB:PAY ... CATALOGUES LIMITED REF:000016181231163552000804576745
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	25000	86987.26	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pa7 REF:208721311000000250001812311651 from ABODERIN, OLAJIDE ADEYEMI to AKINRINMADE OLUWABUSOLA ENIOLA
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	6000	80987.26	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000060001812311729 from ABODERIN, OLAJIDE ADEYEMI to OGAJI, ALAJE JOHNSON
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	5000	75987.26	NIBSS Instant Payment Outward 000013181231183222000225626941 via GTWORLD Pay TO UBA/JIMOH OLADELE OLAJUWON /52.5/REF:20872131100000005000181231183
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	75937.26	COMMISSION 000013181231183222000225626941 NIP TRANSFER COMMISSION FOR 000013181231183222000225626941 via GTWORLD Pay TO UBA/JIMOH OLADELE OLAJUWON ReF:208721311000000050001812311832
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	75934.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	5000	70934.76	NIBSS Instant Payment Outward 000013181231183505000225628933 via GTWORLD Pay TO UBA/NKWOCHA SAMUEL /52.5/REF:20872131100000005000181231183
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	70884.76	COMMISSION 000013181231183505000225628933 NIP TRANSFER COMMISSION FOR 000013181231183505000225628933 via GTWORLD Pay TO UBA/NKWOCHA SAMUEL REF:208721311000000050001812311835
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	70882.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

Guaranty Trust Bank Plc
NIBSS Instant Payment Outward
635, Akin Adesola Street, Victoria Island, Lagos

12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	5000	65882.26	000013181231183919000225631985 via GTWORLD Pay TO FBN/AKINFOLARIN ODUTOLA STEPHEN /52.5/REF:20872131100000005000181231183
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	65832.26	COMMISSION 000013181231183919000225631985 NIP TRANSFER COMMISSION FOR 000013181231183919000225631985 via GTWORLD Pay TO FBN/AKINFOLARIN ODUTOLA STEPHEN ReF:208721311000000050001812311839
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	65829.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	5000	60829.76	NIBSS Instant Payment Outward 000013181231184019000225632708 via GTWORLD Pay TO FB/ KOLAWOLE FAYOMI /52.5/REF:20872131100000005000181231184
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	50	60779.76	COMMISSION 000013181231184019000225632708 NIP TRANSFER COMMISSION FOR 000013181231184019000225632708 via GTWORLD Pay TO FB/ KOLAWOLE FAYOMI ReF:208721311000000050001812311840
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	2.50	60777.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	30000	30777.26	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:2087213110000000300001812311907 from ABODERIN, OLAJIDE ADEYEMI to SANNI, MOSHOO OLALEKAN
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	3000	27777.26	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:2087213110000000300001812311908 from ABODERIN, OLAJIDE ADEYEMI to SANNI, MOSHOO OLALEKAN
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	150	27627.26	STAMP DUTY CHARGE 31122018 STAMP DUTY CHARGE - 31/12/2018
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	5482.44	22144.82	ACCOUNT MAINTENANCE CHARGE
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	274.12	21870.70	VALUE ADDED TAX
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	5000	16870.70	NIBSS Instant Payment Outward 000013190101023200000225784041 via GTWORLD Pay TO DBN/OJO OLANIYI JOHNSON /52.5/REF:20872131100000005000190101023
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	50	16820.70	COMMISSION 000013190101023200000225784041 NIP TRANSFER COMMISSION FOR 000013190101023200000225784041 via GTWORLD Pay TO DBN/OJO OLANIYI JOHNSON ReF:208721311000000050001901010231
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	2.50	16818.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/2/2019 12:00:00 AM	9999587227	12/31/2018 12:00:00 AM	1711	15107.20	POS/WEB PURCHASE TRANSACTION -587227- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	10000	5107.20	NIBSS Instant Payment Outward 000013190101142426000225953404 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000010000190101142
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	50	5057.20	COMMISSION 000013190101142426000225953404 NIP TRANSFER COMMISSION FOR 000013190101142426000225953404 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000100001901011424
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	2.50	5054.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	3500	8554.70	TRANSFER BETWEEN CUSTOMERS 000013190101142426000225953404 NIP TRANSFER COMMISSION FOR 000013190101142426000225953404 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000100001901011424

635, Akin Adesola Street, Victoria Island, Lagos

1/2/2019 12:00:00 AM	9999237694	1/2/2019 12:00:00 AM	7500	1054.70	POS/WEB PURCHASE TRANSACTION -237694- - SEAHORSE FOOD LIMITE LA LANG
1/2/2019 12:00:00 AM	9999239567	1/2/2019 12:00:00 AM	400	654.70	POS/WEB PURCHASE TRANSACTION -239567- - SEAHORSE FOOD LIMITE LA LANG
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	500000	500654.70	TRANSFER BETWEEN CUSTOMERS 000016190102190447000807347480 CIB:PAY ... CATALOGUES LIMITED REF:000016190102190447000807347480
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	2000	498654.70	NIBSS Instant Payment Outward 000013190102190618000226483261 via GTWORLD Pay TO FCMB/UKA GODWIN /52.5/REF:20872131100000002000190102190
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	50	498604.70	COMMISSION 000013190102190618000226483261 NIP TRANSFER COMMISSION FOR 000013190102190618000226483261 via GTWORLD Pay TO FCMB/UKA GODWIN ReF:208721311000000020001901021906
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	2.50	498602.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/2/2019 12:00:00 AM	9999000245	1/2/2019 12:00:00 AM	10000	488602.20	CASH WITHDRAWAL FROM OTHER ATM -000245- -ABC VGC Shopping Mall Ajah LAGOS NG
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	127000	615602.20	TRANSFER BETWEEN CUSTOMERS MBANKING - access bank ANY Account Transfer from OMOKORE EBUNOLUWA DOLAPO to ABODERIN, OLAJIDE ADEYEMI
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	110000	505602.20	NIBSS Instant Payment Outward 000013190102213228000226521392 via GTWORLD Balance - jide FirstBank TO HERI/JANUARY 1ST EVENTS MANAGEMENT LIMITED /52.5/REF:20872131100000110000190102213
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	50	505552.20	COMMISSION 000013190102213228000226521392 NIP TRANSFER COMMISSION FOR 000013190102213228000226521392 via GTWORLD Balance - jide FirstBank TO HERI/JANUARY 1ST EVENTS MANAGEMENTRef:20872131100000110000190...
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	2.50	505549.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/2/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	100	505449.70	STAMP DUTY CHARGE 02012019 STAMP DUTY CHARGE - 02/01/2019
1/3/2019 12:00:00 AM	0	1/2/2019 12:00:00 AM	20000	485449.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld ... REF:208721311000000200001901022146 from ABODERIN, OLAJIDE ADEYEMI to EMMANUEL, HELENA
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	10000	475449.70	NIBSS Instant Payment Outward 000013190102225352000226537042 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000010000190102225
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50	475399.70	COMMISSION 000013190102225352000226537042 NIP TRANSFER COMMISSION FOR 000013190102225352000226537042 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH Ref:208721311000000100001901022253
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	2.50	475397.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/3/2019 12:00:00 AM	9999705946	1/2/2019 12:00:00 AM	400	474997.20	POS/WEB PURCHASE TRANSACTION -705946- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	250000	224997.20	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Thanks REF:208721311000002500001901032000 from ABODERIN, OLAJIDE ADEYEMI to ASHEBU, VICTORIA OLUWASEUN
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50000	174997.20	NIBSS Instant Payment Outward 000013190102225352000226537042 via GTWORLD Jide FIRSTBANK TO ACCESS/PISTACHIO FOODS ACCOUNT /52.5/REF:2087213110000005000019010320 635, Akin Adesola Street, Victoria Island, Lagos

1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50	174947.20	COMMISSION 000013190103120732000226714231 NIP TRANSFER COMMISSION FOR 000013190103120732000226714231 via GTWORLD Jide FIRSTBANK TO ACCESS/PISTACHIO FOODS ACCOUNT 2 ReF:208721311000000500001901031207
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	2.50	174944.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	105000	69944.70	NIBSS Instant Payment Outward 000013190103121124000226716752 via GTWORLD Web TO FBN/CAULCRICK-ODEBO DARA NIGEL /52.5/REF:20872131100000105000190103121
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50	69894.70	COMMISSION 000013190103121124000226716752 NIP TRANSFER COMMISSION FOR 000013190103121124000226716752 via GTWORLD Web TO FBN/CAULCRICK-ODEBO DARA NIGEL ReF:208721311000001050001901031211
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	2.50	69892.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50000	19892.20	NIBSS Instant Payment Outward 000013190103153116000226840165 via GTWORLD FirstBank TO DBN/NEOSOCIAL INNOVATIONS LIMITED /52.5/REF:20872131100000050000190103153
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50	19842.20	COMMISSION 000013190103153116000226840165 NIP TRANSFER COMMISSION FOR 000013190103153116000226840165 via GTWORLD FirstBank TO DBN/NEOSOCIAL INNOVATIONS LIMITED ReF:208721311000000500001901031531
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	2.50	19839.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	150000	169839.70	TRANSFER BETWEEN CUSTOMERS 000012190103154604310310840000 Refund 3... OLAWALE ATERE REF:000012190103154604310310840000
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	25000	144839.70	NIBSS Instant Payment Outward 000013190103195244000226994200 via GTWORLD Thank you TO FBN/ABUBAKAR HAMMED AJAO /52.5/REF:20872131100000025000190103195
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50	144789.70	COMMISSION 000013190103195244000226994200 NIP TRANSFER COMMISSION FOR 000013190103195244000226994200 via GTWORLD Thank you TO FBN/ABUBAKAR HAMMED AJAO ReF:208721311000000250001901031952
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	2.50	144787.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50000	94787.20	NIBSS Instant Payment Outward 000013190103200618000226999846 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000050000190103200
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50	94737.20	COMMISSION 000013190103200618000226999846 NIP TRANSFER COMMISSION FOR 000013190103200618000226999846 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000500001901032006
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	2.50	94734.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/3/2019 12:00:00 AM	0	1/3/2019 12:00:00 AM	50	94684.70	STAMP DUTY CHARGE 03012019 STAMP DUTY CHARGE - 03/01/2019
1/4/2019 12:00:00 AM	9999831576	1/4/2019 12:00:00 AM	71730	22954.70	POS/WEB PURCHASE TRANSACTION -831576- - ARTEE INDUSTRIES LIM LANG NG
1/4/2019 12:00:00 AM	9999831578	1/4/2019 12:00:00 AM	17380	5574.70	POS/WEB PURCHASE TRANSACTION -831578- - POINTCORE LIMITED LANG NG

Guaranty Trust Bank Plc

635, Akin Adesola Street Victoria Island, Lagos

TRANSFER BETWEEN CUSTOMERS

1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	200000	205574.70	000016190104101752000809387139 CIB:PAY ... CATALOGUES LIMITED REF:000016190104101752000809387139
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	10000	195574.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000100001901041020 from ABODERIN, OLAJIDE ADEYEMI to ONABAMIRO JOSHUA OLUFEMI ,
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	90000	105574.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Jide REF:208721311000000900001901041025 from ABODERIN, OLAJIDE ADEYEMI to AKINROYE, OLUDOLAPO OMONE
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	50000	55574.70	NIBSS Instant Payment Outward 000013190104103124000227168714 via GTWORLD Jide FirstBank TO DBN/POINTCORE LIMITED /52.5/REF:20872131100000050000190104103
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	50	55524.70	COMMISSION 000013190104103124000227168714 NIP TRANSFER COMMISSION FOR 000013190104103124000227168714 via GTWORLD Jide FirstBank TO DBN/POINTCORE LIMITED ReF:208721311000000500001901041031
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	2.50	55522.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	2000	53522.20	Airtime Purchase USSD- 101CT0000000000965446706-2347061677788
1/4/2019 12:00:00 AM	9999032362	1/4/2019 12:00:00 AM	7000	46522.20	POS/WEB PURCHASE TRANSACTION -032362- - MANDK ACTIVITY CENTE LA LANG
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	10000	56522.20	TRANSFER BETWEEN CUSTOMERS 000014190104155752281013397491 TRF//FRM TIESE ABIODUN EKPO TO ABODERIN, VNM8193707428693506 ACCESS ... ABIODUN EKPO REF:000014190104155752281013397491
1/4/2019 12:00:00 AM	9999117392	1/4/2019 12:00:00 AM	21650	34872.20	POS/WEB PURCHASE TRANSACTION -117392- - PEP STORES NIGERIA P AB LANG
1/4/2019 12:00:00 AM	9999131363	1/4/2019 12:00:00 AM	1500	33372.20	POS/WEB PURCHASE TRANSACTION -131363- - MANDK ACTIVITY CENTR LA LANG
1/4/2019 12:00:00 AM	9999003558	1/4/2019 12:00:00 AM	3000	30372.20	CASH WITHDRAWAL FROM OTHER ATM -003558- -CIRCLE MALL ABC LEKKI LAGOS NG
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	160000	190372.20	TRANSFER BETWEEN CUSTOMERS 000016190104171125000810230821 CIB:PAY ... CATALOGUES LIMITED REF:000016190104171125000810230821
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	50000	140372.20	NIBSS Instant Payment Outward 000013190104172744000227437182 via GTWORLD FirstBank TO DBN/SJM VENTURES LIMITED SHIRO /52.5/REF:20872131100000050000190104172
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	50	140322.20	COMMISSION 000013190104172744000227437182 NIP TRANSFER COMMISSION FOR 000013190104172744000227437182 via GTWORLD FirstBank TO DBN/SJM VENTURES LIMITED SHIRO ReF:208721311000000500001901041727
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	2.50	140319.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	93000	47319.70	NIBSS Instant Payment Outward 000013190104174037000227445197 via GTWORLD Furniture TO ACCESS/OJEDIRAN AINA MAYOWA FLORENCE /52.5/REF:20872131100000093000190104174
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	50	47269.70	COMMISSION 000013190104174037000227445197 NIP TRANSFER COMMISSION FOR 000013190104174037000227445197 via GTWORLD Furniture TO ACCESS/OJEDIRAN AINA MAYOWA FLORENCE ReF:208721311000000930001901041740
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	2.50	47267.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

COMMISSION

000013190104174037000227445197 NIP

TRANSFER COMMISSION FOR

000013190104174037000227445197 via

GTWORLD Furniture TO ACCESS/OJEDIRAN

AINA MAYOWA FLORENCE

ReF:208721311000000930001901041740

Guaranty Trust Bank Plc

VALUE ADDED TAX VAT ON NIP TRANSFER FOR

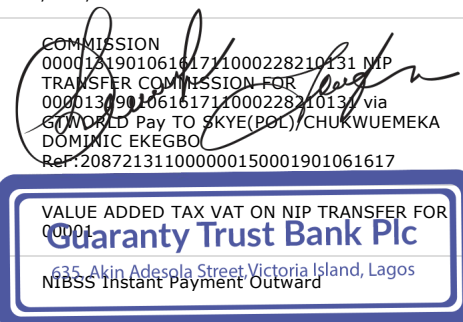
00001

633 Akiki Adesola Street, Victoria Island, Lagos

1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	10000	37267.20	NIBSS Instant Payment Outward 000013190104185608000227486181 via GTWORLD Pay TO UBA/IHEDIOHANMA CHIDIEBERE S /52.5/REF:20872131100000010000190104185
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	50	37217.20	COMMISSION 000013190104185608000227486181 NIP TRANSFER COMMISSION FOR 000013190104185608000227486181 via GTWORLD Pay TO UBA/IHEDIOHANMA CHIDIEBERE S ReF:208721311000000100001901041856
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	2.50	37214.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	2000	35214.70	NIBSS Instant Payment Outward 000013190104191958000227507539 via GTWORLD Pay TO FB/CHUKWUEBUKA AUGUSTINE EZE /52.5/REF:2087213110000002000190104191
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	50	35164.70	COMMISSION 000013190104191958000227507539 NIP TRANSFER COMMISSION FOR 000013190104191958000227507539 via GTWORLD Pay TO FB/CHUKWUEBUKA AUGUSTINE EZE ReF:20872131100000020001901041919
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	2.50	35162.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	150	35012.20	STAMP DUTY CHARGE 04012019 STAMP DUTY CHARGE - 04/01/2019
1/5/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	5000	30012.20	NIBSS Instant Payment Outward 000013190104230156000227579240 via GTWORLD Jide TO UBA/EKPENYONG ABRAHAM SUNDAY /52.5/REF:20872131100000005000190104230
1/5/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	50	29962.20	COMMISSION 000013190104230156000227579240 NIP TRANSFER COMMISSION FOR 000013190104230156000227579240 via GTWORLD Jide TO UBA/EKPENYONG ABRAHAM SUNDAY ReF:208721311000000050001901042301
1/5/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	2.50	29959.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/5/2019 12:00:00 AM	9999890411	1/5/2019 12:00:00 AM	27600	2359.70	POS/WEB PURCHASE TRANSACTION -890411- - COLE AND GLOU BRANDIST IKEJA NG
1/5/2019 12:00:00 AM	0	1/5/2019 12:00:00 AM	20000	22359.70	TRANSFER BETWEEN CUSTOMERS 000016190105114949000811105606 CIB:PAY ... CATALOGUES LIMITED REF:000016190105114949000811105606
1/5/2019 12:00:00 AM	9999891583	1/5/2019 12:00:00 AM	5000	17359.70	POS/WEB PURCHASE TRANSACTION -891583- - OSWALES ENTERPRISES LA LANG
1/5/2019 12:00:00 AM	0	1/5/2019 12:00:00 AM	2000	15359.70	Airtime Purchase USSD- 101CT0000000000966475753-2348066177008
1/5/2019 12:00:00 AM	0	1/5/2019 12:00:00 AM	500000	515359.70	TRANSFER BETWEEN CUSTOMERS 000014190105154244291352059880 TRF//FRM CHINENYE MARYANNE EGWUENU TO ABODERIN, VNM7471468965332166 ACCESS ... MARYANNE EGWUENU REF:000014190105154244291352059880
1/5/2019 12:00:00 AM	0	1/5/2019 12:00:00 AM	100000	415359.70	NIBSS Instant Payment Outward 000013190105155627000227862839 via GTWORLD FirstBank TO DBN/NEOSOCIAL INNOVATIONS LIMITED /52.5/REF:208721311000000100000190105155
1/5/2019 12:00:00 AM	0	1/5/2019 12:00:00 AM	50	415309.70	COMMISSION 000013190105155627000227862839 NIP TRANSFER COMMISSION FOR 000013190105155627000227862839 via GTWORLD FirstBank TO DBN/NEOSOCIAL INNOVATIONS LIMITED REF:208721311000000100000190105155
1/5/2019 12:00:00 AM	0	1/5/2019 12:00:00 AM	2.50	415307.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

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

1/5/2019 12:00:00 AM	0	1/5/2019 12:00:00 AM	50000	365307.20	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Bizzle REF:208721311000000500001901051918 from ABODERIN, OLAJIDE ADEYEMI to OSIKOYA, ABIODUN SAID
1/5/2019 12:00:00 AM	0	1/5/2019 12:00:00 AM	100	365207.20	STAMP DUTY CHARGE 05012019 STAMP DUTY CHARGE - 05/01/2019
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	100000	265207.20	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:2087213110000001000001901061105 from ABODERIN, OLAJIDE ADEYEMI to EKPO DAMILOLA, DOMINIC
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	2000	263207.20	Airtime Purchase USSD- 101CT00000000000967498685-2347061677788
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	20000	243207.20	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Beer abd fuel REF:2087213110000002000019010611221 from ABODERIN, OLAJIDE ADEYEMI to ADEKOJO IDRIS A.
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	50000	193207.20	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:2087213110000005000019010611351 from ABODERIN, OLAJIDE ADEYEMI to ADEKANYE, OLUWASEYI U.
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	50000	243207.20	TRANSFER BETWEEN CUSTOMERS MBANKING - Fuck off ANY Account Transfer from ADEKANYE, OLUWASEYI U. to ABODERIN, OLAJIDE ADEYEMI
1/6/2019 12:00:00 AM	9999046644	1/6/2019 12:00:00 AM	8440	234767.20	POS/WEB PURCHASE TRANSACTION -046644- - PEP STORES NIGERIA P AB LANG
1/6/2019 12:00:00 AM	23008166	1/6/2019 12:00:00 AM	40000	194767.20	CASH WITHDRAWAL FROM OUR ATM -008166- - GTBank Circle Mall Jakande Lagos LANG
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	7200	187567.20	737 MERCHANT PAYMENTS 764799486647 624866 Branch International 7200 999 TRANSFER REF:02087213110201189165P00000720000006... from ABODERIN, OLAJIDE ADEYEMI to PAYSTACK PAYMENTS LIMITED
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	20	187547.20	TRANSFER BETWEEN CUSTOMERS 764799486647 624866 Branch International 7200 999 TRANSFER REF:02087213110000020510C0000000002000... from ABODERIN, OLAJIDE ADEYEMI to BILL PAYMENT
1/6/2019 12:00:00 AM	9999093995	1/6/2019 12:00:00 AM	2600	184947.20	POS/WEB PURCHASE TRANSACTION -093995- - SEAHORSE FOOD LIMITE LA LANG
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	50000	134947.20	NIBSS Instant Payment Outward 000013190106160517000228206285 via GTWORLD FBN TO ACCESS/PISTACHIO FOODS ACCOUNT 2 /52.5/REF:20872131100000050000190106160
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	50	134897.20	COMMISSION 000013190106160517000228206285 NIP TRANSFER COMMISSION FOR 000013190106160517000228206285 via GTWORLD FBN TO ACCESS/PISTACHIO FOODS ACCOUNT 2 ReF:208721311000000500001901061605
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	2.50	134894.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	15000	119894.70	NIBSS Instant Payment Outward 000013190106161711000228210131 via GTWORLD Pay TO SKYE(POL)/CHUKWUEMEKA DOMINIC EKEGBO /52.5/REF:20872131100000015000190106161
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	50	119844.70	COMMISSION 000013190106161711000228210131 NIP TRANSFER COMMISSION FOR 000013190106161711000228210131 via GTWORLD Pay TO SKYE(POL)/CHUKWUEMEKA DOMINIC EKEGBO ReF:208721311000000150001901061617
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	2.50	119842.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

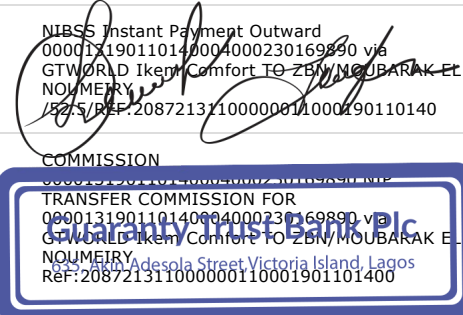


1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	10000	109842.20	000013190106162305000228212018 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000010000190106162
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	50	109792.20	COMMISSION 000013190106162305000228212018 NIP TRANSFER COMMISSION FOR 000013190106162305000228212018 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000100001901061623
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	2.50	109789.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/6/2019 12:00:00 AM	9999212996	1/6/2019 12:00:00 AM	55000	54789.70	POS/WEB PURCHASE TRANSACTION -212996- - BRIDGE BAR AND RESTA LA LANG
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	45000	9789.70	NIBSS Instant Payment Outward 000013190106190542000228267244 via GTWORLD FirstBank TO DBN/POINTCORE LIMITED /52.5/REF:20872131100000045000190106190
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	50	9739.70	COMMISSION 000013190106190542000228267244 NIP TRANSFER COMMISSION FOR 000013190106190542000228267244 via GTWORLD FirstBank TO DBN/POINTCORE LIMITED ReF:208721311000000450001901061905
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	2.50	9737.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/6/2019 12:00:00 AM	0	1/6/2019 12:00:00 AM	50	9687.20	STAMP DUTY CHARGE 06012019 STAMP DUTY CHARGE - 06/01/2019
1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	70000	79687.20	TRANSFER BETWEEN CUSTOMERS 000016190107064149000812905917[CIB:PAY ... CATALOGUES LIMITED REF:000016190107064149000812905917
1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	45000	34687.20	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Seyi Sanusi REF:208721311000000450001901070705 from ABODERIN, OLAJIDE ADEYEMI to HILCREST NETWORKS&INTG SER LTD
1/7/2019 12:00:00 AM	9999967257	1/7/2019 12:00:00 AM	4100	30587.20	POS/WEB PURCHASE TRANSACTION -967257- - Pinnah Foods Limited A L NG
1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	1000	29587.20	Airtime Purchase USSD- 101CT0000000000966087115-2347061677788
1/7/2019 12:00:00 AM	9999014353	1/7/2019 12:00:00 AM	1520	28067.20	POS/WEB PURCHASE TRANSACTION -014353- - EVER BRIGHT STORES L LANG NG
1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	260000	288067.20	TRANSFER BETWEEN CUSTOMERS 000016190107120438000813421108[CIB:PAY ... CATALOGUES LIMITED REF:000016190107120438000813421108
1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	35000	253067.20	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000350001901071208 from ABODERIN, OLAJIDE ADEYEMI to NWANSI , DARLINGTON EMEKA
1/7/2019 12:00:00 AM	9999936155	1/7/2019 12:00:00 AM	12100	240967.20	POS/WEB PURCHASE TRANSACTION -936155- - GAME DISCOUNT WORLD LA LANG
1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	50000	190967.20	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000500001901071311 from ABODERIN, OLAJIDE ADEYEMI to ADEWUYI, ADEKUNBI ADEJOJU
1/7/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	892	190075.20	SMS CHARGE
1/7/2019 12:00:00 AM	9999047897	1/7/2019 12:00:00 AM	3000	187075.20	POS/WEB PURCHASE TRANSACTION -047897- - NEXT BY GOOD FAIR LA LANG
1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	25000	162075.20	NIBSS Instant Payment Outward 000013190107161417000228686025 via GTWORLD FirstBank TO DBN/POINTCORE LIMITED /52.5/REF:20872131100000025000190107161

Guaranty Trust Bank Plc

COMMISSION
000013190107161417000228686025 NIP

1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	50	162025.20	TRANSFER COMMISSION FOR 000013190107161417000228686025 via GTWORLD For Oma TO ZBN/120 CONCERNS GLOBAL LIMITED ReF:208721311000000250001901071614
1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	2.50	162022.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/7/2019 12:00:00 AM	0	1/7/2019 12:00:00 AM	100	161922.70	STAMP DUTY CHARGE 07012019 STAMP DUTY CHARGE - 07/01/2019
1/8/2019 12:00:00 AM	9999110947	1/8/2019 12:00:00 AM	34000	127922.70	POS/WEB PURCHASE TRANSACTION -110947- - PARIS DELI COMPANY L A L NG
1/8/2019 12:00:00 AM	0	1/8/2019 12:00:00 AM	3000	124922.70	Airtime Purchase USSD- 101CT0000000000969734881-2347061677788
1/8/2019 12:00:00 AM	0	1/8/2019 12:00:00 AM	20000	104922.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000200001901081919 from ABODERIN, OLAJIDE ADEYEMI to TUGBOBO, OLAWALE OLUWASEUN
1/8/2019 12:00:00 AM	9999590012	1/8/2019 12:00:00 AM	7800	97122.70	POS/WEB PURCHASE TRANSACTION -590012- - PINNAH FOODS LIMITED LA LANG
1/8/2019 12:00:00 AM	23002588	1/8/2019 12:00:00 AM	5000	92122.70	CASH WITHDRAWAL FROM OUR ATM -002588- - GTBank Circle Mall Jakande Lagos LANG
1/8/2019 12:00:00 AM	0	1/8/2019 12:00:00 AM	50000	42122.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000500001901082131 from ABODERIN, OLAJIDE ADEYEMI to ONABAMIRO JOSHUA OLUFEMI ,
1/9/2019 12:00:00 AM	9999184249	1/9/2019 12:00:00 AM	22600	19522.70	POS/WEB PURCHASE TRANSACTION -184249- - MR PRICE CHAIN STORES LEKKI NG
1/9/2019 12:00:00 AM	2922008459	1/9/2019 12:00:00 AM	1000	18522.70	CASH WITHDRAWAL FROM OUR ATM -008459- - GTBank Admiralty Way Lekki, Lagos LANG
1/9/2019 12:00:00 AM	9999128761	1/9/2019 12:00:00 AM	2800	15722.70	POS/WEB PURCHASE TRANSACTION -128761- - DEVYANI INTERNATIONAL LA LANG
1/9/2019 12:00:00 AM	0	1/9/2019 12:00:00 AM	138000	153722.70	TRANSFER BETWEEN CUSTOMERS 000015190109140807000305310076 y 144972... BANJO REF:000015190109140807000305310076
1/9/2019 12:00:00 AM	0	1/9/2019 12:00:00 AM	1000000	1153722.70	TRANSFER BETWEEN CUSTOMERS IFO ABODERIN OLAJIDE ADEYEMI FROM OLAJIDE & TIESE ABODERIN
1/9/2019 12:00:00 AM	0	1/9/2019 12:00:00 AM	100	1153622.70	STAMP DUTY CHARGE 09012019 STAMP DUTY CHARGE - 09/01/2019
1/10/2019 12:00:00 AM	9999788525	1/9/2019 12:00:00 AM	4000	1149622.70	POS/WEB PURCHASE TRANSACTION -788525- - OSWALES ENTERPRISES LA LANG
1/10/2019 12:00:00 AM	796068	1/9/2019 12:00:00 AM	20000	1129622.70	POS/WEB PURCHASE TRANSACTION -796068- - SILVER FOX AND MIRAG LA LANG
1/10/2019 12:00:00 AM	9999797270	1/10/2019 12:00:00 AM	60000	1069622.70	POS/WEB PURCHASE TRANSACTION -797270- - SILVER FOX AND MIRAG LA LANG
1/10/2019 12:00:00 AM	9999251545	1/10/2019 12:00:00 AM	9350	1060272.70	POS/WEB PURCHASE TRANSACTION -251545- - AM to PM Supermarket LANG NG
1/10/2019 12:00:00 AM	9999251843	1/10/2019 12:00:00 AM	2600	1057672.70	POS/WEB PURCHASE TRANSACTION -251843- - SEAHORSE FOOD LTD A L NG
1/10/2019 12:00:00 AM	9999799109	1/10/2019 12:00:00 AM	12000	1045672.70	POS/WEB PURCHASE TRANSACTION -799109- - MAROCAINE RESTAURANT LA LANG
1/10/2019 12:00:00 AM	9999185541	1/10/2019 12:00:00 AM	9100	1036572.70	POS/WEB PURCHASE TRANSACTION -185541- - RHAPSODYS MASTER FRA LA LANG
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	11000	1025572.70	NIBSS Instant Payment Outward 000013190110140004000230169890 via GTWORLD Ikenn Comfort TO ZBN/MOUBARAK EL NOUMERY /525/REF:20872131100000011000190110140
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	50	1025522.70	COMMISSION TRANSFER COMMISSION FOR 000013190110140004000230169890 via GTWORLD Ikenn Comfort TO ZBN/MOUBARAK EL NOUMERY /525/REF:208721311000000110001901101400



1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	2.50	1025520.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	20000	1005520.20	NIBSS Instant Payment Outward 000013190110140712000230174330 via GTWORLD Pay TO ZBN/ADEDOYIN IDRIS ADEKOYA /52.5/REF:20872131100000020000190110140
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	50	1005470.20	COMMISSION 000013190110140712000230174330 NIP TRANSFER COMMISSION FOR 000013190110140712000230174330 via GTWORLD Pay TO ZBN/ADEDOYIN IDRIS ADEKOYA ReF:208721311000000200001901101406
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	2.50	1005467.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	295000	710467.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Furniture REF:2087213110000002950001901101409 from ABODERIN, OLAJIDE ADEYEMI to ODUONYE, CHIOMA CYNTHIA
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	4999	705468.70	Airtime Purchase GTWORLD- 101CT0000000000972485626-2347085674192
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	63000	642468.70	NIBSS Instant Payment Outward 000013190110144636000230199860 via GTWORLD Wall paper TO WEMA/MINA A INTERIOR DESIGN ENTERPRISE /52.5/REF:20872131100000063000190110144
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	50	642418.70	COMMISSION 000013190110144636000230199860 NIP TRANSFER COMMISSION FOR 000013190110144636000230199860 via GTWORLD Wall paper TO WEMA/MINA A INTERIOR DESIGN ENTERPRISE ReF:208721311000000630001901101446
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	2.50	642416.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	1000	641416.20	NIBSS Instant Payment Outward 000013190110150145000230209669 via GTWORLD Pat TO DBN/PURPLESCOPE GLOBAL LIMITED /52.5/REF:2087213110000001000190110150
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	50	641366.20	COMMISSION 000013190110150145000230209669 NIP TRANSFER COMMISSION FOR 000013190110150145000230209669 via GTWORLD Pat TO DBN/PURPLESCOPE GLOBAL LIMITED ReF:20872131100000010001901101501
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	2.50	641363.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	401000	240363.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Tomi Aboderin REF:2087213110000004010001901101614 from ABODERIN, OLAJIDE ADEYEMI to SAINT ANDREWS SCHOOLS
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	6000	234363.70	NIBSS Instant Payment Outward 000013190110170955000230293221 via GTWORLD Pat TO STERLING/NAT BREW /52.5/REF:2087213110000006000190110170
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	50	234313.70	COMMISSION 000013190110170955000230293221 NIP TRANSFER COMMISSION FOR 000013190110170955000230293221 via GTWORLD Pat TO STERLING/NAT BREW ReF:20872131100000060001901101709
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	2.50	234311.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	10000	224311.20	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to /52.5/REF:208721311000000100000972729656

Guaranty Trust Bank Plc
COMMISSION USSD GTBank Transfer
635, Akin Adesola Street, Victoria Island, Lagos

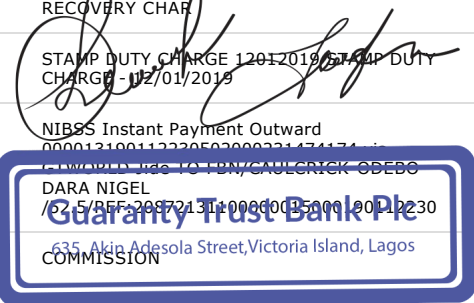
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	20	224291.20	Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to FADASE,OLABODE AKINTAYO 208072131100000000200972729656
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	1	224290.20	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
1/10/2019 12:00:00 AM	0	1/10/2019 12:00:00 AM	2000	222290.20	Airtime Purchase USSD- 101CT0000000000972928974-2347061677788
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	100000	122290.20	NIBSS Instant Payment Outward 000013190111142713000230718529 via GTWORLD Pay TO WEMA/OLAJIDE ABODERIN /52.5/REF:20872131100000100000190111142
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	50	122240.20	COMMISSION 000013190111142713000230718529 NIP TRANSFER COMMISSION FOR 000013190111142713000230718529 via GTWORLD Pay TO WEMA/OLAJIDE ABODERIN ReF:208721311000001000001901111427
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	2.50	122237.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	2000000	2122237.70	TRANSFER BETWEEN CUSTOMERS TRF IFO ABODERIN OLAJIDE FRM OLAJIDE & TIESE ABODERIN
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	40000	2082237.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000400001901111646 from ABODERIN, OLAJIDE ADEYEMI to OGADI, UGO JENNIFER
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	500000	1582237.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:2087213110000005000001901111651 from ABODERIN, OLAJIDE ADEYEMI to ADEYEMI, TEMITOPE BIDE MI
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	800000	782237.70	NIBSS Instant Payment Outward 000013190111165353000230819177 via GTWORLD Pay TO ACCESS/BABAJIDE MICHEAL OLUSESI /52.5/REF:20872131100000800000190111165
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	50	782187.70	COMMISSION 000013190111165353000230819177 NIP TRANSFER COMMISSION FOR 000013190111165353000230819177 via GTWORLD Pay TO ACCESS/BABAJIDE MICHEAL OLUSESI ReF:208721311000008000001901111653
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	2.50	782185.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	25000	757185.20	NIBSS Instant Payment Outward 000013190111165657000230819971 via GTWORLD Pay TO DBN/SJM VENTURES LIMITED SHIRO /52.5/REF:20872131100000025000190111165
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	50	757135.20	COMMISSION 000013190111165657000230819971 NIP TRANSFER COMMISSION FOR 000013190111165657000230819971 via GTWORLD Pay TO DBN/SJM VENTURES LIMITED SHIRO ReF:208721311000000250001901111656
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	2.50	757132.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/11/2019 12:00:00 AM	582634	1/11/2019 12:00:00 AM	5000	752132.70	POS/WEB PURCHASE TRANSACTION -582634- - TOTS TOYS LIMITED LA LANG
1/11/2019 12:00:00 AM	590680	1/11/2019 12:00:00 AM	5250	746882.70	POS/WEB PURCHASE TRANSACTION -590680- - RUFUS & BEE LIMITED LA LANG
1/11/2019 12:00:00 AM	9999679637	1/11/2019 12:00:00 AM	8250	738632.70	POS/WEB PURCHASE TRANSACTION -679637- - RUFUS AND BEE LTD LA LANG
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	30000	708632.70	NIBSS Instant Payment Outward 000013190111213219000230973806 via GTWORLD Pay TO WEMA/OLAJIDE ABODERIN /52.5/REF:20872131100000030000190111213
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	50	708582.70	COMMISSION 000013190111213219000230973806 NIP TRANSFER COMMISSION FOR 000013190111213219000230973806 via



1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	2.50	708580.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/11/2019 12:00:00 AM	0	1/11/2019 12:00:00 AM	50	708530.20	STAMP DUTY CHARGE 11012019 STAMP DUTY CHARGE - 11/01/2019
1/12/2019 12:00:00 AM	9999026815	1/11/2019 12:00:00 AM	25354.97	683175.23	POS/WEB PURCHASE TRANSACTION -026815- -3PG00002-CARD TRANSACTION LANG
1/12/2019 12:00:00 AM	9999377538	1/11/2019 12:00:00 AM	1050	682125.23	POS/WEB PURCHASE TRANSACTION -377538- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
1/12/2019 12:00:00 AM	9999383912	1/12/2019 12:00:00 AM	650	681475.23	POS/WEB PURCHASE TRANSACTION -383912- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2000	679475.23	Airtime Purchase USSD- 101CT0000000000974768838-2347061677788
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2000	677475.23	Airtime Purchase USSD- 101CT00000000000974792919-2347061677788
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	40000	637475.23	NIBSS Instant Payment Outward 000013190112115642000231159987 via GTWORLD Pay TO SKYE(POL)/FRED OSAS AMADIN /52.5/REF:20872131100000040000190112115
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	50	637425.23	COMMISSION 000013190112115642000231159987 NIP TRANSFER COMMISSION FOR 000013190112115642000231159987 via GTWORLD Pay TO SKYE(POL)/FRED OSAS AMADIN ReF:208721311000000400001901121156
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2.50	637422.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	32000	605422.73	NIBSS Instant Payment Outward 000013190112115836000231161082 via GTWORLD Dstv TO UBA/JIMOH OLADELE OLAJUWON /52.5/REF:20872131100000032000190112115
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	50	605372.73	COMMISSION 000013190112115836000231161082 NIP TRANSFER COMMISSION FOR 000013190112115836000231161082 via GTWORLD Dstv TO UBA/JIMOH OLADELE OLAJUWON ReF:208721311000000320001901121158
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2.50	605370.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	60000	545370.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000600001901121235 from ABODERIN, OLAJIDE ADEYEMI to ADIO,ODUNAYO SAMSON
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	380000	165370.23	NIBSS Instant Payment Outward 000013190112124134000231186693 via GTWORLD Pay TO ACCESS/OLAKOTAN OLUMIDE OLUSOLA /52.5/REF:20872131100000380000190112124
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	50	165320.23	COMMISSION 000013190112124134000231186693 NIP TRANSFER COMMISSION FOR 000013190112124134000231186693 via GTWORLD Pay TO ACCESS/OLAKOTAN OLUMIDE OLUSOLA ReF:208721311000003800001901121241
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2.50	165317.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/12/2019 12:00:00 AM	9999529628	1/12/2019 12:00:00 AM	3850	161467.73	POS/WEB PURCHASE TRANSACTION -529628- - AM TO PM SUPERMARKET LA LAGOS
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	40000	121467.73	NIBSS Instant Payment Outward 000013190112152859000231284738 via GTWORLD Pay TO ACCESS/OLAKOTAN OLUMIDE OLUSOLA /52.5/REF:20872131100000040000190112152

Guaranty Trust Bank Plc
COMMISSION
000013190112152859000231284738 NIP

1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	50	121417.73	TRANSFER COMMISSION FOR 000013190112152859000231284738 via GTWORLD ABODERIN TO ZBN/TIZETI NETWORK LTD ReF:208721311000000400001901121528
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2.50	121415.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	25000	96415.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000250001901121555 from ABODERIN, OLAJIDE ADEYEMI to EDOBOR, NAOMI
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	20000	76415.23	NIBSS Instant Payment Outward 000013190112181349000231375169 via GTWORLD Pay TO DBN/GANIYU OLALEKAN JIMOH /52.5/REF:20872131100000020000190112181
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	50	76365.23	COMMISSION 000013190112181349000231375169 NIP TRANSFER COMMISSION FOR 000013190112181349000231375169 via GTWORLD Pay TO DBN/GANIYU OLALEKAN JIMOH ReF:208721311000000200001901121813
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2.50	76362.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	10000	66362.73	NIBSS Instant Payment Outward 000013190112181526000231376042 via GTWORLD Pay TO FBN/AKINFOLARIN ODUTOLA STEPHEN /52.5/REF:20872131100000010000190112181
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	50	66312.73	COMMISSION 000013190112181526000231376042 NIP TRANSFER COMMISSION FOR 000013190112181526000231376042 via GTWORLD Pay TO FBN/AKINFOLARIN ODUTOLA STEPHEN ReF:208721311000000100001901121815
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2.50	66310.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	150000	216310.23	TRANSFER BETWEEN CUSTOMERS 000016190112194107000822401078 CIB:PAY ... CATALOGUES LIMITED REF:000016190112194107000822401078
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	5000	211310.23	NIBSS Instant Payment Outward 000013190112194318000231417219 via GTWORLD Pay TO FBN/GANIYU JUBREEL ABIODUN /52.5/REF:20872131100000005000190112194
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	50	211260.23	COMMISSION 000013190112194318000231417219 NIP TRANSFER COMMISSION FOR 000013190112194318000231417219 via GTWORLD Pay TO FBN/GANIYU JUBREEL ABIODUN ReF:208721311000000050001901121943
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2.50	211257.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	20000	191257.73	NIBSS Instant Payment Outward 000013190112211936000231451478 USSD NIP Transfer from 07061677788 TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20807213110000020000097549528
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	50	191207.73	COMMISSION 000013190112211936000231451478 USSD NIP RECOVERY CHARGE ReF:208072131100000200000975495280
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	2.50	191205.23	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHARGE
1/12/2019 12:00:00 AM	0	1/12/2019 12:00:00 AM	50	191155.23	STAMP DUTY CHARGE 12012019 STAMP DUTY CHARGE - 02/01/2019
1/13/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	15000	176155.23	NIBSS Instant Payment Outward 000013190112230503000231471171 GTWORLD Pay TO FBN/CAULCRICK ODEBO DARA NIGEL /52.5/REF:20872131100000015000190112230 COMMISSION



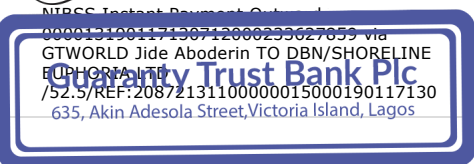
1/13/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	50	176105.23	000013190112230502000231474174 NIP TRANSFER COMMISSION FOR 000013190112230502000231474174 via GTWORLD Jide TO FBN/CAULCRICK-ODEBO DARA NIGEL ReF:208721311000000150001901122305
1/13/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	2.50	176102.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/13/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	3000	173102.73	NIBSS Instant Payment Outward 000013190112233329000231477549 via GTWORLD SEYI TO ZBN/BEACHWAY MANAGERS-ENERGY A/C /52.5/REF:20872131100000003000190112233
1/13/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	50	173052.73	COMMISSION 000013190112233329000231477549 NIP TRANSFER COMMISSION FOR 000013190112233329000231477549 via GTWORLD SEYI TO ZBN/BEACHWAY MANAGERS-ENERGY A/C ReF:208721311000000030001901122333
1/13/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	2.50	173050.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/13/2019 12:00:00 AM	9999092200	1/12/2019 12:00:00 AM	8000	165050.23	POS/WEB PURCHASE TRANSACTION -092200- - WAREHOUSE KITCHEN LA LANG
1/13/2019 12:00:00 AM	9999092640	1/12/2019 12:00:00 AM	8000	157050.23	POS/WEB PURCHASE TRANSACTION -092640- - WAREHOUSE KITCHEN LA LANG
1/13/2019 12:00:00 AM	9999307438	1/12/2019 12:00:00 AM	2000	155050.23	CASH WITHDRAWAL FROM OTHER ATM -307438- -Admiralty Road Lekki Lekki-Phase 1 NG
1/13/2019 12:00:00 AM	98253	1/12/2019 12:00:00 AM	10000	145050.23	POS/WEB PURCHASE TRANSACTION -098253- - DIDOZ LOUNGE LIMITED LA LANG
1/13/2019 12:00:00 AM	98445	1/12/2019 12:00:00 AM	5000	140050.23	POS/WEB PURCHASE TRANSACTION -098445- - DIDOZ LOUNGE LIMITED LA LANG
1/13/2019 12:00:00 AM	9999561298	1/13/2019 12:00:00 AM	65	139985.23	ATM WITHDRAWAL COMMISSION -561298- -000000000000592 AJOSE VIC. ISLAND NG
1/13/2019 12:00:00 AM	9999561298	1/13/2019 12:00:00 AM	20000	119985.23	CASH WITHDRAWAL FROM OTHER ATM -561298- -000000000000592 AJOSE VIC. ISLAND NG
1/13/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	30000	89985.23	NIBSS Instant Payment Outward 000013190113181704000231711632 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000030000190113181
1/13/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	50	89935.23	COMMISSION 000013190113181704000231711632 NIP TRANSFER COMMISSION FOR 000013190113181704000231711632 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000300001901131817
1/13/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	2.50	89932.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/14/2019 12:00:00 AM	0	1/13/2019 12:00:00 AM	25000	114932.73	TRANSFER BETWEEN CUSTOMERS 000016190113224908000823436973 CIB:PAY ... CATALOGUES LIMITED REF:000016190113224908000823436973
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	25000	89932.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000250001901132253 from ABODERIN, OLAJIDE ADEYEMI to ATERE AKINBAYO OLAWALE
1/14/2019 12:00:00 AM	9999487951	1/14/2019 12:00:00 AM	2800	87132.73	POS/WEB PURCHASE TRANSACTION -487951- - SEAN J NIGERIA LIMIT LANG NG
1/14/2019 12:00:00 AM	9999500453	1/14/2019 12:00:00 AM	2600	84532.73	POS/WEB PURCHASE TRANSACTION -500453- - SEAN J NIGERIA LIMIT LANG NG
1/14/2019 12:00:00 AM	707782	1/14/2019 12:00:00 AM	2400	82132.73	POS/WEB PURCHASE TRANSACTION -707782- PINNAH FOODS LIMITED LA LANG
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	2000	80132.73	NIBSS Instant Payment Outward 000013190114180227000232195717 via GTWORLD Pay TO ACCESS/TIESE ABODERIN ADEYEMI STEPHEN /52.5/REF:20872131100000022000190114180

Guaranty Trust Bank Plc

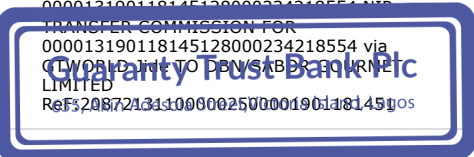
635, New Adenosa Street, Victoria Island, Lagos

COMMISSION

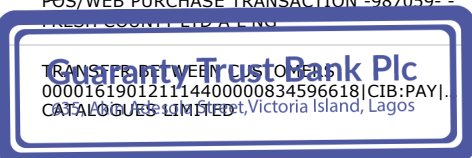
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	50	80082.73	000013190114180227000232195717 NIP TRANSFER COMMISSION FOR 000013190114180227000232195717 via GTWORLD Pay TO FBN/AKINFOLARIN ODUTOLA STEPHEN ReF:208721311000000020001901141802
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	2.50	80080.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	125000	205080.23	TRANSFER BETWEEN CUSTOMERS 000016190114194809000824884818 CIB:PAY ... CATALOGUES LIMITED REF:000016190114194809000824884818
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	25000	180080.23	NIBSS Instant Payment Outward 000013190114195121000232268739 via GTWORLD Goals TO ZBN/RILWAN MOBOLAJI BAWA-BWARI /52.5/REF:20872131100000025000190114195
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	50	180030.23	COMMISSION 000013190114195121000232268739 NIP TRANSFER COMMISSION FOR 000013190114195121000232268739 via GTWORLD Goals TO ZBN/RILWAN MOBOLAJI BAWA-BWARI ReF:208721311000000250001901141951
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	2.50	180027.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	100	179927.73	STAMP DUTY CHARGE 14012019 STAMP DUTY CHARGE - 14/01/2019
1/15/2019 12:00:00 AM	9999548507	1/14/2019 12:00:00 AM	13184.58	166743.15	POS/WEB PURCHASE TRANSACTION -548507- - FLUTTERWAVE TECHNOLOGY ETI OSA NG
1/15/2019 12:00:00 AM	9999548731	1/14/2019 12:00:00 AM	44624.75	122118.40	POS/WEB PURCHASE TRANSACTION -548731- - FLUTTERWAVE TECHNOLOGY ETI OSA NG
1/15/2019 12:00:00 AM	9999596937	1/15/2019 12:00:00 AM	2190	119928.40	POS/WEB PURCHASE TRANSACTION -596937- - AM to PM Supermarket LANG NG
1/15/2019 12:00:00 AM	0	1/15/2019 12:00:00 AM	2000	117928.40	Airtime Purchase USSD- 101CT0000000000977926208-2347061677788
1/15/2019 12:00:00 AM	0	1/15/2019 12:00:00 AM	104000	13928.40	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000001040001901150835 from ABODERIN, OLAJIDE ADEYEMI to AKINROYE, OLUDOLAPO OMONE
1/15/2019 12:00:00 AM	9999632120	1/15/2019 12:00:00 AM	3000	10928.40	POS/WEB PURCHASE TRANSACTION -632120- - SEAN J NIGERIA LIMIT LANG NG
1/16/2019 12:00:00 AM	9999665946	1/16/2019 12:00:00 AM	400	10528.40	POS/WEB PURCHASE TRANSACTION -665946- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
1/16/2019 12:00:00 AM	9999669405	1/16/2019 12:00:00 AM	4500	6028.40	POS/WEB PURCHASE TRANSACTION -669405- - POS MOBIL JAKANDE - A L NG
1/16/2019 12:00:00 AM	0	1/16/2019 12:00:00 AM	1000000	1006028.40	TRANSFER BETWEEN CUSTOMERS TRF FRM OLAJIDE & TIESE ABODERIN TO ABODERIN OLAJIDE
1/16/2019 12:00:00 AM	9999470459	1/16/2019 12:00:00 AM	65	1005963.40	ATM WITHDRAWAL COMMISSION -470459- - DIAMOND BANK0000000000 LAGOS STATE NG
1/16/2019 12:00:00 AM	9999470459	1/16/2019 12:00:00 AM	2000	1003963.40	CASH WITHDRAWAL FROM OTHER ATM -470459- -DIAMOND BANK0000000000 LAGOS STATE NG
1/16/2019 12:00:00 AM	9999900576	1/16/2019 12:00:00 AM	3100	1000863.40	POS/WEB PURCHASE TRANSACTION -900576- - DEVYANI INT'L (REWAR LA LANG
1/16/2019 12:00:00 AM	9999976510	1/16/2019 12:00:00 AM	66200	934663.40	POS/WEB PURCHASE TRANSACTION -976510- - GAME DISCOUNT WORLD LA LANG
1/16/2019 12:00:00 AM	0	1/16/2019 12:00:00 AM	50	934613.40	STAMP DUTY CHARGE 16012019 STAMP DUTY CHARGE - 16/01/2019
1/17/2019 12:00:00 AM	217293	1/16/2019 12:00:00 AM	11700	922913.40	POS/WEB PURCHASE TRANSACTION -217293- - XOWAR ENTERTAINMENT LA LANG
1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	15000	907913.40	NIBSS Instant Payment Outward 000013190117150712000233627655 via GTWORLD Jide Aboderin TO DBN/SHORELINE BUDHORIA LTD /52.5/REF:20872131100000015000190117130 635, Akin Adesola Street, Victoria Island, Lagos



1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	50	907863.40	COMMISSION 000013190117130712000233627859 NIP TRANSFER COMMISSION FOR 000013190117130712000233627859 via GTWORLD Jide Aboderin TO DBN/SHORELINE EUPHORIA LTD ReF:208721311000000150001901171307
1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	2.50	907860.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	10000	897860.90	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OKEOWO OLAYINKA 208072131100000100000981115191
1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	20	897840.90	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OKEOWO OLAYINKA 208072131100000000200981115191
1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	1	897839.90	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	10000	887839.90	NIBSS Instant Payment Outward 000013190117202502000233876910 USSD NIP Transfer from 07061677788 TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20807213110000010000098152140
1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	50	887789.90	COMMISSION 000013190117202502000233876910 USSD NIP RECOVERY CHARGE ReF:208072131100000100000981521408
1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	2.50	887787.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/17/2019 12:00:00 AM	9999211197	1/17/2019 12:00:00 AM	17400	870387.40	POS/WEB PURCHASE TRANSACTION -211197- - LIFELINE CHILDREN'S LA LANG
1/17/2019 12:00:00 AM	224756	1/17/2019 12:00:00 AM	4000	866387.40	POS/WEB PURCHASE TRANSACTION -224756- - FORTE OIL PLC(ONIRU) LA LANG
1/17/2019 12:00:00 AM	9999230710	1/17/2019 12:00:00 AM	4500	861887.40	POS/WEB PURCHASE TRANSACTION -230710- - PRINCE EBEANO AND CO LA LANG
1/17/2019 12:00:00 AM	9999233130	1/17/2019 12:00:00 AM	3020	858867.40	POS/WEB PURCHASE TRANSACTION -233130- - PRINCE EBEANO AND CO LA LANG
1/17/2019 12:00:00 AM	9999234058	1/17/2019 12:00:00 AM	680	858187.40	POS/WEB PURCHASE TRANSACTION -234058- - PRINCE EBEANO AND CO LA LANG
1/17/2019 12:00:00 AM	9999008352	1/17/2019 12:00:00 AM	65	858122.40	ATM WITHDRAWAL COMMISSION -008352- -ZB, LIGALI AYORINDE ST VI LANG
1/17/2019 12:00:00 AM	9999008352	1/17/2019 12:00:00 AM	2000	856122.40	CASH WITHDRAWAL FROM OTHER ATM -008352- -ZB, LIGALI AYORINDE ST VI LANG
1/18/2019 12:00:00 AM	9999285405	1/17/2019 12:00:00 AM	10700	845422.40	POS/WEB PURCHASE TRANSACTION -285405- - MOIST BAR AND RESTAU LA LANG
1/18/2019 12:00:00 AM	9999287898	1/18/2019 12:00:00 AM	8000	837422.40	POS/WEB PURCHASE TRANSACTION -287898- - SILVERFOX AND MIRAGE LA LANG
1/18/2019 12:00:00 AM	9999287937	1/18/2019 12:00:00 AM	3000	834422.40	POS/WEB PURCHASE TRANSACTION -287937- - ALEX UNABOR LA LANG
1/18/2019 12:00:00 AM	9999804032	1/18/2019 12:00:00 AM	790	833632.40	POS/WEB PURCHASE TRANSACTION -804032- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
1/18/2019 12:00:00 AM	9999288460	1/18/2019 12:00:00 AM	1000	832632.40	POS/WEB PURCHASE TRANSACTION -288460- - AM TO PM SUPERMARKET LA LANG
1/18/2019 12:00:00 AM	9999827920	1/18/2019 12:00:00 AM	19600	813032.40	POS/WEB PURCHASE TRANSACTION -827920- - PISTACHIO FOODS LIMITE VI NG
1/18/2019 12:00:00 AM	0	1/18/2019 12:00:00 AM	250000	563032.40	NIBSS Instant Payment Outward 000013190118145128000234218554 via GTWORLD Jide TO DBN/SABOR GOURMET LIMITED /52.5/REF:20872131100000250000190118145
1/18/2019 12:00:00 AM	0	1/18/2019 12:00:00 AM	50	562982.40	COMMISSION 000013190118145128000234218554 NIP TRANSFER COMMISSION FOR 000013190118145128000234218554 via GTWORLD Jide TO DBN/SABOR GOURMET LIMITED ReF:20872131100000250000190118145



1/18/2019 12:00:00 AM	0	1/18/2019 12:00:00 AM	2.50	562979.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/18/2019 12:00:00 AM	9999156352	1/18/2019 12:00:00 AM	6850	556129.90	POS/WEB PURCHASE TRANSACTION -156352- - EAT 'N' GO LIMITED/ LA LANG
1/18/2019 12:00:00 AM	0	1/18/2019 12:00:00 AM	25000	531129.90	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000250001901181930 from ABODERIN, OLAJIDE ADEYEMI to OMOKORE EBUNOLUWA DOLAPO
1/19/2019 12:00:00 AM	9999889094	1/19/2019 12:00:00 AM	1100	530029.90	POS/WEB PURCHASE TRANSACTION -889094- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	490000	40029.90	NIBSS Instant Payment Outward 000013190119095524000234554798 via GTWORLD FirstBank Job TO STANBIC/ADEBOWALE AKINOLA JOHNSON /52.5/REF:20872131100000490000190119095
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	50	39979.90	COMMISSION 000013190119095524000234554798 NIP TRANSFER COMMISSION FOR 000013190119095524000234554798 via GTWORLD FirstBank Job TO STANBIC/ADEBOWALE AKINOLA JOHNSON ReF:208721311000004900001901190955
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	2.50	39977.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	2000	37977.40	Airtime Purchase GTWORLD- 101CT0000000000983210657-2349069333695
1/19/2019 12:00:00 AM	9999888297	1/19/2019 12:00:00 AM	10000	27977.40	POS/WEB PURCHASE TRANSACTION -888297- - LA CAMPAGNE TROPICAN LA LANG
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	3000	24977.40	NIBSS Instant Payment Outward 000013190119142435000234704700 USSD NIP Transfer from 07061677788 TO UNION/OBAKOYA SEGUN O /52.5/REF:20807213110000003000098354153
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	50	24927.40	COMMISSION 000013190119142435000234704700 USSD NIP RECOVERY CHARGE ReF:208072131100000030000983541537
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	2.50	24924.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	10	24914.90	COMMISSION GTBank USSD Balance Enquiry Charge 07061677788 USSD-Enquiry REF: 6368351258663719311963692
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	0.50	24914.40	VALUE ADDED TAX T 07061677788 USSD- Enquiry
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	13000	11914.40	NIBSS Instant Payment Outward 000013190119174122000234810228 USSD NIP Transfer from 07061677788 TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20807213110000013000098377291
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	50	11864.40	COMMISSION 000013190119174122000234810228 USSD NIP RECOVERY CHARGE ReF:208072131100000130000983772919
1/19/2019 12:00:00 AM	0	1/19/2019 12:00:00 AM	2.50	11861.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/19/2019 12:00:00 AM	9999652075	1/19/2019 12:00:00 AM	65	11796.90	ATM WITHDRAWAL COMMISSION -652075- - FCMB Admiralty way1 Lekki Expre NG
1/19/2019 12:00:00 AM	9999652075	1/19/2019 12:00:00 AM	1000	10796.90	CASH WITHDRAWAL FROM OTHER ATM -652075- -FCMB Admiralty way1 Lekki Expre NG
1/21/2019 12:00:00 AM	0	1/20/2019 12:00:00 AM	10000	20796.90	TRANSFER BETWEEN CUSTOMERS 0000161901211012747000834093352[CIB:PAY]. CATALOGUES LIMITED REF:0000161901211012747000834093352
1/21/2019 12:00:00 AM	999987059	1/21/2019 12:00:00 AM	3300	17496.90	POS/WEB PURCHASE TRANSACTION -987059- - FRESH COUNTY LTD A LANG
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	10000	27496.90	TRANSFER BETWEEN CUSTOMERS 000016190121114400000834596618[CIB:PAY]. CATALOGUES LIMITED, Victoria Island, Lagos



1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2000	25496.90	NIBSS Instant Payment Outward 000013190121114700000235372805 via GTWORLD B.A.Y.O FORCE TO ACCESS/TIMILEYIN TIMOTHY MORENIKEJI /52.5/REF:20872131100000002000190121114
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	25446.90	COMMISSION 000013190121114700000235372805 NIP TRANSFER COMMISSION FOR 000013190121114700000235372805 via GTWORLD B.A.Y.O FORCE TO ACCESS/TIMILEYIN TIMOTHY MORENIKEJI ReF:208721311000000020001901211146
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	25444.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2000	23444.40	NIBSS Instant Payment Outward 000013190121114911000235374055 via GTWORLD B.A.Y.O. FORCE TO DBN/OMODELE ADEDEJI ADESUYI /52.5/REF:20872131100000002000190121114
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	23394.40	COMMISSION 000013190121114911000235374055 NIP TRANSFER COMMISSION FOR 000013190121114911000235374055 via GTWORLD B.A.Y.O. FORCE TO DBN/OMODELE ADEDEJI ADESUYI ReF:208721311000000020001901211149
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	23391.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2000	21391.90	NIBSS Instant Payment Outward 000013190121115526000235378050 via GTWORLD B.A.Y.O FORCE TO UBA/AJAYI RAYMOND OLUWATOMISIN /52.5/REF:20872131100000002000190121115
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	21341.90	COMMISSION 000013190121115526000235378050 NIP TRANSFER COMMISSION FOR 000013190121115526000235378050 via GTWORLD B.A.Y.O FORCE TO UBA/AJAYI RAYMOND OLUWATOMISIN ReF:208721311000000020001901211155
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	21339.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2000	19339.40	NIBSS Instant Payment Outward 000013190121120146000235382229 via GTWORLD B.A.Y.O FORCE TO ACCESS/ODUNTAN OLUBUKOLA EBUNOLUWA /52.5/REF:20872131100000002000190121120
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	19289.40	COMMISSION 000013190121120146000235382229 NIP TRANSFER COMMISSION FOR 000013190121120146000235382229 via GTWORLD B.A.Y.O FORCE TO ACCESS/ODUNTAN OLUBUKOLA EBUNOLUWA ReF:208721311000000020001901211201
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	19286.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2000	17286.90	Airtime Purchase USSD- 101CT0000000000985659512-2348159721935
1/21/2019 12:00:00 AM	9999058444	1/21/2019 12:00:00 AM	8980	8306.90	POS/WEB PURCHASE TRANSACTION -058444- - AM to PM Supermarket LANG NG
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	200	8106.90	Airtime Purchase USSD- 101CT00000000000986068212-2347061677788
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	20000	28106.90	TRANSFER BETWEEN CUSTOMERS 000016190121175011000835410534 CIB:PAY ... CATALOGUES LIMITED REF:000016190121175011000835410534
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2000	26106.90	Airtime Purchase USSD- 101CT00000000000986082033-2347061677788
1/21/2019 12:00:00 AM	447154	1/21/2019 12:00:00 AM	10000	16106.90	POS/WEB PURCHASE TRANSACTION -058444- - CLUSONE BMA NIGERIA LA LANG
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	150	15956.90	STAMP DUTY CHARGE 21012019 STAMP DUTY CHARGE - 21/01/2019

Guaranty Trust Bank Plc
STAMP DUTY CHARGE 21012019 STAMP DUTY
CHARGE - 21/01/2019

1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	1000	14956.90	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld B.A.Y.O FORCE REF:208721311000000010001901212233 from ABODERIN, OLAJIDE ADEYEMI to ADEROGBA , MUSTAPHA ABIODUN
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	14954.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	14904.40	COMMISSION 000013190121220703000235756214 NIP TRANSFER COMMISSION FOR 000013190121220703000235756214 via GTWORLD B.A.Y.O.FORCE TO FBN/SALAU MUJEEB IFEOLUWA ReF:208721311000000010001901212207
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	14854.40	COMMISSION 000013190121220913000235756727 NIP TRANSFER COMMISSION FOR 000013190121220913000235756727 via GTWORLD B.A.Y.O FORCE TO ZBN/MARY OLUFUNSO AGBAJE ReF:208721311000000010001901212209
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	30000	44854.40	TRANSFER BETWEEN CUSTOMERS 000016190121220016000835748252[CIB:PAY ... CATALOGUES LIMITED REF:000016190121220016000835748252
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	1000	43854.40	NIBSS Instant Payment Outward 000013190121221219000235757430 via GTWORLD B.A.Y.O FORCE TO DBN/ABDULMAJEED AYODEJI AGBOOLA /52.5/REF:20872131100000001000190121221
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	43804.40	COMMISSION 000013190121220813000235756492 NIP TRANSFER COMMISSION FOR 000013190121220813000235756492 via GTWORLD B.A.Y.O FORCE TO ACCESS/OLAYINKA JULIANAH ONASANYA ReF:208721311000000010001901212208
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	1000	42804.40	NIBSS Instant Payment Outward 000013190121223534000235762474 via GTWORLD B.A.Y.O FORCE TO FBN/EYINADE ILERIOLUWA DANIEL /52.5/REF:20872131100000001000190121223
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	42754.40	COMMISSION 000013190121223534000235762474 NIP TRANSFER COMMISSION FOR 000013190121223534000235762474 via GTWORLD B.A.Y.O FORCE TO FBN/EYINADE ILERIOLUWA DANIEL ReF:208721311000000010001901212235
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	42751.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	42749.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	1000	41749.40	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld B.A.Y.O FORCE REF:208721311000000010001901212209 from ABODERIN, OLAJIDE ADEYEMI to OGUNDELE,TEMITAYO ESTHER
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	1000	40749.40	NIBSS Instant Payment Outward 000013190121220813000235756492 via GTWORLD B.A.Y.O FORCE TO ACCESS/OLAYINKA JULIANAH ONASANYA /52.5/REF:20872131100000001000190121220
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	40699.40	COMMISSION 000013190121221101000235757135 NIP TRANSFER COMMISSION FOR 000013190121221101000235757135 via GTWORLD B.A.Y.O FORCE TO WEMA/OLUWATOBI IBIYEMI OGUNSANMI ReF:208721311000000010001901212210
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	50	40649.40	COMMISSION 000013190121221219000235757430 NIP TRANSFER COMMISSION FOR 000013190121221219000235757430 via GTWORLD B.A.Y.O FORCE TO DBN/ABDULMAJEED AYODEJI AGBOOLA ReF:208721311000000010001901212212

Guaranty Trust Bank Plc

NIBSS Instant Payment Outward

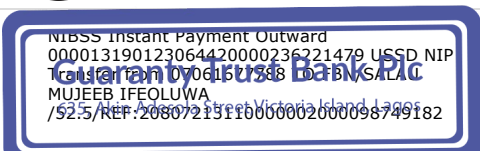
633, Akoka Road, Lagos

1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	1000	39649.40	000013190121220703000235756214 via GTWORLD B.A.Y.OFORCE TO FBN/SALAU MUJEEB IFEOLUWA /52.5/REF:20872131100000001000190121220
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	1000	38649.40	NIBSS Instant Payment Outward 000013190121220913000235756727 via GTWORLD B.A.Y.O FORCE TO ZBN/MARY OLUFUNSO AGBAJE /52.5/REF:20872131100000001000190121220
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	1000	37649.40	NIBSS Instant Payment Outward 000013190121221101000235757135 via GTWORLD B.A.Y.O FORCE TO WEMA/OLUWATOBI IBIYEMI OGUNSANMI /52.5/REF:20872131100000001000190121221
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	37646.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	37644.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/22/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2.50	37641.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	1000	36641.90	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OYEDEPO, ADEDOLAPO ROKEEBAT 208072131100000010000986476956
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	20	36621.90	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OYEDEPO, ADEDOLAPO ROKEEBAT 208072131100000000200986476956
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	1	36620.90	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
1/22/2019 12:00:00 AM	9999063549	1/22/2019 12:00:00 AM	1056	35564.90	POS/WEB PURCHASE TRANSACTION -063549- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	5000	30564.90	NIBSS Instant Payment Outward 000013190122081620000235817240 via GTWORLD B.A.Y.O TO WEMA/OLAMILEKAN SODIQ OLADEHINDE /52.5/REF:20872131100000005000190122081
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	50	30514.90	COMMISSION 000013190122081620000235817240 NIP TRANSFER COMMISSION FOR 000013190122081620000235817240 via GTWORLD B.A.Y.O TO WEMA/OLAMILEKAN SODIQ OLADEHINDE ReF:208721311000000050001901220816
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	2.50	30512.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	1000	29512.40	NIBSS Instant Payment Outward 000013190122082022000235819009 via GTWORLD B.A.Y.O FORCE TO UBA/OLAGUNJU OLUWAKOLADE ABRAHAM /52.5/REF:20872131100000001000190122082
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	50	29462.40	COMMISSION 000013190122082022000235819009 NIP TRANSFER COMMISSION FOR 000013190122082022000235819009 via GTWORLD B.A.Y.O FORCE TO UBA/OLAGUNJU OLUWAKOLADE ABRAHAM ReF:208721311000000010001901220820
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	2.50	29459.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	5000	24459.90	NIBSS Instant Payment Outward 000013190122143947000235949904 via GTWORLD B.A.Y.O FORCE TO DBN/OMODELE ADEDEJI ADESUYI /52.5/REF:20872131100000005000190122143
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	50	24409.90	COMMISSION 000013190122143947000235949904 NIP TRANSFER COMMISSION FOR 000013190122143947000235949904 via GTWORLD B.A.Y.O FORCE TO DBN/OMODELE ADEDEJI ADESUYI ReF:208721311000000050001901221439
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	2.50	24407.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

COMMISSION
000013190122143947000235949904 NIP
TRANSFER COMMISSION FOR
000013190122143947000235949904 via
GTWORLD B.A.Y.O FORCE TO DBN/OMODELE
ADEDEJI ADESUYI
ReF:208721311000000050001901221439

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

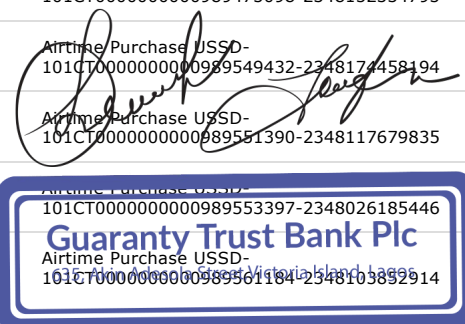
1/22/2019 12:00:00 AM	9999089718	1/22/2019 12:00:00 AM	3000	21407.40	POS/WEB PURCHASE TRANSACTION -089718- - NEXT BY GOOD HAIR LA LANG
1/22/2019 12:00:00 AM	204774	1/22/2019 12:00:00 AM	9300	12107.40	POS/WEB PURCHASE TRANSACTION -204774- - PINNAH FOODS LIMITED LA LANG
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	50000	62107.40	TRANSFER BETWEEN CUSTOMERS 000016190122175618000837110237[CIB:PAY]... CATALOGUES LIMITED REF:000016190122175618000837110237
1/22/2019 12:00:00 AM	23000018	1/22/2019 12:00:00 AM	2000	60107.40	CASH WITHDRAWAL FROM OUR ATM -000018- - GTBank Circle Mall Jakande Lagos LANG
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	5000	55107.40	NIBSS Instant Payment Outward 000013190122180120000236041766 via GTWORLD Phone TO DBN/SEYI SANUSI /52.5/REF:20872131100000005000190122180
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	50	55057.40	COMMISSION 000013190122180120000236041766 NIP TRANSFER COMMISSION FOR 000013190122180120000236041766 via GTWORLD Phone TO DBN/SEYI SANUSI ReF:208721311000000050001901221801
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	2.50	55054.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/22/2019 12:00:00 AM	9999283372	1/22/2019 12:00:00 AM	4000	51054.90	POS/WEB PURCHASE TRANSACTION -283372- - MANDK ACTIVITY CENTE LA LANG
1/22/2019 12:00:00 AM	9999285285	1/22/2019 12:00:00 AM	4000	47054.90	POS/WEB PURCHASE TRANSACTION -285285- - MANDK ACTIVITY CENTE LA LANG
1/22/2019 12:00:00 AM	296437	1/22/2019 12:00:00 AM	1980	45074.90	POS/WEB PURCHASE TRANSACTION -296437- - MINISO LIFESTYLE NIG LA LANG
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	2000	43074.90	Airtime Purchase USSD- 101CT0000000000986988550-2348062747576
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	4000	39074.90	Airtime Purchase USSD- 101CT0000000000987054609-2347061677788
1/22/2019 12:00:00 AM	0	1/22/2019 12:00:00 AM	100	38974.90	STAMP DUTY CHARGE 22012019 STAMP DUTY CHARGE - 22/01/2019
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2000	36974.90	NIBSS Instant Payment Outward 000013190123000656000236201081 USSD NIP Transfer from 07061677788 TO FBN/BASHIRU SODIQ OLAOYE /52.5/REF:20807213110000002000098744213
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	36924.90	COMMISSION 000013190123000656000236201081 USSD NIP RECOVERY CHARGE ReF:208072131100000020000987442136
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2.50	36922.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/23/2019 12:00:00 AM	9999800957	1/22/2019 12:00:00 AM	65	36857.40	ATM WITHDRAWAL COMMISSION -800957- - Admiralty Road Lekki Lekki-Phase 1 NG
1/23/2019 12:00:00 AM	9999800957	1/22/2019 12:00:00 AM	2000	34857.40	CASH WITHDRAWAL FROM OTHER ATM -800957- -Admiralty Road Lekki Lekki-Phase 1 NG
1/23/2019 12:00:00 AM	9999174521	1/23/2019 12:00:00 AM	4000	30857.40	POS/WEB PURCHASE TRANSACTION -174521- - POS MOBIL JAKANDE - A L NG
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	4000	26857.40	NIBSS Instant Payment Outward 000013190123064234000236221185 USSD NIP Transfer from 07061677788 TO UBA/AJAYI RAYMOND OLUWATOMISIN /52.5/REF:20807213110000004000098749100
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	26807.40	COMMISSION 000013190123064234000236221185 USSD NIP RECOVERY CHARGE ReF:208072131100000040000987491004
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2.50	26804.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2000	24804.90	NIBSS Instant Payment Outward 000013190123064420000236221479 USSD NIP Transfer from 07061677788 TO FBN/SALU MUJEEB IFEOLUWA /52.5/REF:20807213110000002000098749182



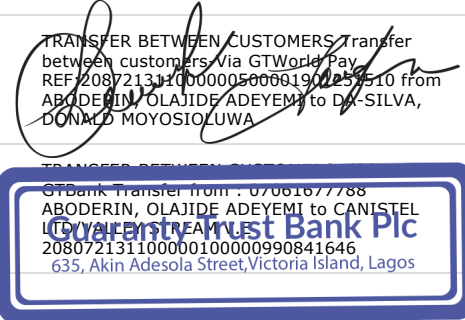
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	24754.90	COMMISSION 000013190123064420000236221479 USSD NIP RECOVERY CHARGE ReF:208072131100000020000987491824
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2.50	24752.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2000	22752.40	NIBSS Instant Payment Outward 000013190123064547000236221763 USSD NIP Transfer from 07061677788 TO DBN/OMODELE ADEDEJI ADESUYI /52.5/REF:20807213110000002000098749254
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	22702.40	COMMISSION 000013190123064547000236221763 USSD NIP RECOVERY CHARGE ReF:208072131100000020000987492549
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2.50	22699.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	5000	17699.90	NIBSS Instant Payment Outward 000013190123070223000236225287 USSD NIP Transfer from 07061677788 TO UBA/ADEWOLE, MATHIAS ADEDOTUN /52.5/REF:20807213110000005000098750181
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	17649.90	COMMISSION 000013190123070223000236225287 USSD NIP RECOVERY CHARGE ReF:208072131100000050000987501817
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2.50	17647.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	1000	16647.40	NIBSS Instant Payment Outward 000013190123085533000236272440 USSD NIP Transfer from 07061677788 TO UBA/OLAGUNJU OLUWAKOLADE ABRAHAM /52.5/REF:20807213110000001000098762679
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	16597.40	COMMISSION 000013190123085533000236272440 USSD NIP RECOVERY CHARGE ReF:208072131100000010000987626799
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2.50	16594.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	1000000	1016594.90	TRANSFER BETWEEN CUSTOMERS TRF FRM ABODERIN OLAJIDE & TIESE IFO ABODERIN OLAJIDE
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	480000	536594.90	NIBSS Instant Payment Outward 000013190123102706000236330566 via GTWORLD Thanks TO FBN/PRODEUS TECHNOLOGIES NIGERIA LIMITED /52.5/REF:20872131100000480000190123102
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	536544.90	COMMISSION 000013190123102706000236330566 NIP TRANSFER COMMISSION FOR 000013190123102706000236330566 via GTWORLD Thanks TO FBN/PRODEUS TECHNOLOGIES NIGERIA LIMITED ReF:208721311000004800001901231027
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2.50	536542.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	180000	356542.40	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000001800001901231030 from ABODERIN, OLAJIDE ADEYEMI to BALOGUN, ABISOYE OMOLERE
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	250000	106542.40	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000002500001901231032 from ABODERIN, OLAJIDE ADEYEMI to EDWARDS- ADEBISI ADEYEMI
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50000	56542.40	NIBSS Instant Payment Outward 00001319012310346000236335068 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:2087213110000050000190123103

Guaranty Trust Bank Plc
00001319012310346000236335068 NIP
639, Adin Adegola Street, Victoria Island, Lagos

1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	56492.40	TRANSFER COMMISSION FOR 000013190123103346000236335068 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000500001901231033
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2.50	56489.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/23/2019 12:00:00 AM	9999681762	1/23/2019 12:00:00 AM	65	56424.90	ATM WITHDRAWAL COMMISSION -681762- - DIAMOND BANK0000000000 LAGOS NG
1/23/2019 12:00:00 AM	9999681762	1/23/2019 12:00:00 AM	5000	51424.90	CASH WITHDRAWAL FROM OTHER ATM -681762- -DIAMOND BANK0000000000 LAGOS NG
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	12000	39424.90	NIBSS Instant Payment Outward 000013190123170954000236602289 via GTWORLD Thanks TO FCMB/24 APPAREL LIMITED /52.5/REF:20872131100000012000190123170
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	39374.90	COMMISSION 000013190123170954000236602289 NIP TRANSFER COMMISSION FOR 000013190123170954000236602289 via GTWORLD Thanks TO FCMB/24 APPAREL LIMITED ReF:208721311000000120001901231709
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2.50	39372.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	4700	34672.40	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CHIZELUNWA, EBERE GREG 208072131100000047000988407819
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	20	34652.40	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CHIZELUNWA, EBERE GREG 20807213110000000200988407819
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	1	34651.40	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
1/23/2019 12:00:00 AM	9999321016	1/23/2019 12:00:00 AM	3945	30706.40	POS/WEB PURCHASE TRANSACTION -321016- - PRINCE EBEANO AND LA LANG
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	50	30656.40	STAMP DUTY CHARGE 23012019 STAMP DUTY CHARGE - 23/01/2019
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	999	29657.40	Airtime Purchase USSD- 101CT00000000000988852530-2347087944514
1/24/2019 12:00:00 AM	9999265827	1/24/2019 12:00:00 AM	5550	24107.40	POS/WEB PURCHASE TRANSACTION -265827- - OZZY SUPERSTORES A L NG
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	1000	23107.40	Airtime Purchase USSD- 101CT00000000000988855795-2349064696142
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	999	22108.40	Airtime Purchase USSD- 101CT00000000000988861534-2349076785446
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	999	21109.40	Airtime Purchase USSD- 101CT00000000000989230325-2348126874572
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	1000	20109.40	Airtime Purchase USSD- 101CT00000000000989231376-2349060506974
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	999	19110.40	Airtime Purchase USSD- 101CT00000000000989233269-2347016516279
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	1000	18110.40	Airtime Purchase USSD- 101CT00000000000989356650-2347061677788
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	500	17610.40	Airtime Purchase USSD- 101CT00000000000989475098-2348152334795
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	500	17110.40	Airtime Purchase USSD- 101CT00000000000989549432-2348174458194
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	500	16610.40	Airtime Purchase USSD- 101CT00000000000989551390-2348117679835
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	500	16110.40	Airtime Purchase USSD- 101CT00000000000989553397-2348026185446
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	500	15610.40	Airtime Purchase USSD- 101CT00000000000989561184-2348103892914



1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	500	15110.40	Airtime Purchase USSD- 101CT0000000000989566891-2348164275538
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	5000	10110.40	NIBSS Instant Payment Outward 000013190124155130000237090956 USSD NIP Transfer from 07061677788 TO UBA/ADEWOLE, MATHIAS ADEDOTUN /52.5/REF:20807213110000005000098957538
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	50	10060.40	COMMISSION 000013190124155130000237090956 USSD NIP RECOVERY CHARGE ReF:208072131100000050000989575383
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	2.50	10057.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	50000	60057.90	TRANSFER BETWEEN CUSTOMERS 000016190124204522000840735760 FBNMOBI... OLAJIDE ADEYEMI/LOAN 636839595225396148 FBN DA... DONALD MOYOSIOLUWA REF:000016190124204522000840735760
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	10000	50057.90	NIBSS Instant Payment Outward 000013190124205002000237270233 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000010000190124204
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	50	50007.90	COMMISSION 000013190124205002000237270233 NIP TRANSFER COMMISSION FOR 000013190124205002000237270233 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000100001901242049
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	2.50	50005.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/24/2019 12:00:00 AM	0	1/24/2019 12:00:00 AM	50	49955.40	STAMP DUTY CHARGE 24012019 STAMP DUTY CHARGE - 24/01/2019
1/25/2019 12:00:00 AM	9999359553	1/25/2019 12:00:00 AM	2000	47955.40	POS/WEB PURCHASE TRANSACTION -359553- -11PLC LA LANG
1/25/2019 12:00:00 AM	9999448202	1/25/2019 12:00:00 AM	2600	45355.40	POS/WEB PURCHASE TRANSACTION -448202- - OZZYY SUPERSTORES- O LA LANG
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	500	44855.40	Airtime Purchase USSD- 101CT0000000000990371739-2349020135721
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	500000	544855.40	TRANSFER BETWEEN CUSTOMERS TRF FRM OLAJIDE & TIESE ABODERIN IFO ABODERIN OLAJIDE
1/25/2019 12:00:00 AM	9999696557	1/25/2019 12:00:00 AM	20000	524855.40	POS/WEB PURCHASE TRANSACTION -696557- - SIAA GLOBAL RESOURCE OY OYNG
1/25/2019 12:00:00 AM	9999780611	1/25/2019 12:00:00 AM	3300	521555.40	POS/WEB PURCHASE TRANSACTION -780611- - KAKANFO INN LA LANG
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	300000	221555.40	NIBSS Instant Payment Outward 000013190125151006000237665836 via GTWORLD Tiwa Ashebu TO ECO/SILVERSANDS HALL SCHOOL LTD /52.5/REF:20872131100000300000190125151
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50	221505.40	COMMISSION 000013190125151006000237665836 NIP TRANSFER COMMISSION FOR 000013190125151006000237665836 via GTWORLD Tiwa Ashebu TO ECO/SILVERSANDS HALL SCHOOL LTD ReF:208721311000003000001901251510
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	2.50	221502.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50000	171502.90	TRANSFER BETWEEN CUSTOMERS Transfer between customers Via GTWorld Pay REF:20872131100000500001901251510 from ABODERIN, OLAJIDE ADEYEMI to DA-SILVA, DONALD MOYOSIOLUWA
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	10000	161502.90	TRANSFER BETWEEN CUSTOMERS GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CANISTEL LUYAL FAALU 208072131100000100000990841646 635, Akin Adesola Street, Victoria Island, Lagos

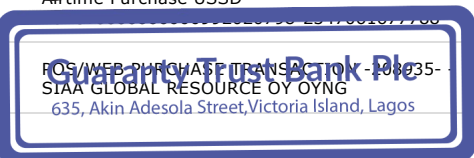


1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	20	161482.90	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CANISTEL LTD/VALLEY STREAM V.E 208072131100000000200990841646
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	1	161481.90	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
1/25/2019 12:00:00 AM	4035001585	1/25/2019 12:00:00 AM	15000	146481.90	CASH WITHDRAWAL FROM OUR ATM -001585- - GTBank R/Road Ibadan Oyo OYNG
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	5000	141481.90	NIBSS Instant Payment Outward 000013190125155439000237701882 USSD NIP Transfer from 07061677788 TO ZBN/TEMITOPE OLUBUKOLA OLONITOLA /52.5/REF:20807213110000005000099086348
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50	141431.90	COMMISSION 000013190125155439000237701882 USSD NIP RECOVERY CHARGE ReF:208072131100000050000990863485
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	2.50	141429.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	10000	131429.40	NIBSS Instant Payment Outward 000013190125193138000237871645 via GTWORLD Pay TO FBN/AGBOOLA MUKHTAR ADEBAYO /52.5/REF:208072131100000010000190125193
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50	131379.40	COMMISSION 000013190125193138000237871645 NIP TRANSFER COMMISSION FOR 000013190125193138000237871645 via GTWORLD Pay TO FBN/AGBOOLA MUKHTAR ADEBAYO ReF:2080721311000000100001901251931
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	2.50	131376.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	6000	125376.90	NIBSS Instant Payment Outward 000013190125203720000237896255 USSD NIP Transfer from 07061677788 TO FBN/SALAU MUJEEB IFEOLUWA /52.5/REF:20807213110000006000099129144
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50	125326.90	COMMISSION 000013190125203720000237896255 USSD NIP RECOVERY CHARGE ReF:208072131100000060000991291440
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	2.50	125324.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	6000	119324.40	NIBSS Instant Payment Outward 000013190125204828000237902124 USSD NIP Transfer from 07061677788 TO DBN/OMODELE ADEDEJI ADESUYI /52.5/REF:20807213110000006000099132398
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50	119274.40	COMMISSION 000013190125204828000237902124 USSD NIP RECOVERY CHARGE ReF:208072131100000060000991323982
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	2.50	119271.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	8000	111271.90	NIBSS Instant Payment Outward 000013190125205042000237903161 USSD NIP Transfer from 07061677788 TO FBN/BASHIRU SODIQ OLAOYE /52.5/REF:20807213110000008000099132839
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50	111221.90	COMMISSION 000013190125205042000237903161 USSD NIP RECOVERY CHARGE ReF:208072131100000080000991328397
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	2.50	111219.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	6000	105219.40	NIBSS Instant Payment Outward 000013190125205935000237907024 USSD NIP Transfer from 07061677788 TO ACCESS/ODUNTAN OLUBUKOLA EBUNOLUWA /52.5/REF:20807213110000006000099134408

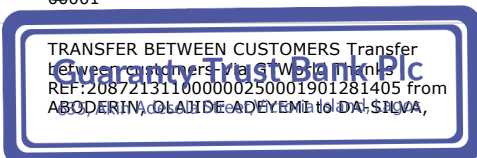
Guaranty Trust Bank Plc

COMMISSION, 150, Broad Street, Victoria Island, Lagos

1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50	105169.40	000013190125205935000237907024 USSD NIP RECOVERY CHARGE ReF:208072131100000060000991344084
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	2.50	105166.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	5000	100166.90	NIBSS Instant Payment Outward 000013190125214458000237924406 USSD NIP Transfer from 07061677788 TO UBA/ADEKOLA, OLAYINKA /52.5/REF:20807213110000005000099140907
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50	100116.90	COMMISSION 000013190125214458000237924406 USSD NIP RECOVERY CHARGE ReF:208072131100000050000991409074
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	2.50	100114.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/25/2019 12:00:00 AM	0	1/25/2019 12:00:00 AM	50	100064.40	STAMP DUTY CHARGE 25012019 STAMP DUTY CHARGE - 25/01/2019
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	1000	99064.40	Airtime Purchase USSD- 101CT0000000000991522808-2349093301776
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	1000	98064.40	Airtime Purchase USSD- 101CT0000000000991523712-2348114760742
1/26/2019 12:00:00 AM	9999421393	1/26/2019 12:00:00 AM	34000	64064.40	POS/WEB PURCHASE TRANSACTION -421393- - Warehouse Kitchen LANG NG
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	10000	54064.40	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ADEBAMBO ADEWALE,OLUDAMILOLA 208072131100000100000991781278
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	20	54044.40	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ADEBAMBO ADEWALE,OLUDAMILOLA 208072131100000000200991781278
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	1	54043.40	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	6000	48043.40	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OMITOYIN, VICTOR 208072131100000060000991784710
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	20	48023.40	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OMITOYIN, VICTOR 208072131100000000200991784710
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	1	48022.40	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
1/26/2019 12:00:00 AM	9999781895	1/26/2019 12:00:00 AM	23000	25022.40	POS/WEB PURCHASE TRANSACTION -781895- - SIAA GLOBAL RESOURCE OY OYNG
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	4000	21022.40	NIBSS Instant Payment Outward 000013190126124906000238177824 USSD NIP Transfer from 07061677788 TO UBA/AJAYI RAYMOND OLUWATOMISIN /52.5/REF:20807213110000004000099198536
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	50	20972.40	COMMISSION 000013190126124906000238177824 USSD NIP RECOVERY CHARGE ReF:208072131100000040000991985361
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	2.50	20969.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	500	20469.90	Airtime Purchase USSD- 101CT0000000000992003220-2348109281773
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	500	19969.90	Airtime Purchase USSD- 101CT000000000099201198322347059570347
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	2000	17969.90	Airtime Purchase USSD- 101CT000000000099201198322347059570347
1/26/2019 12:00:00 AM	9999208935	1/26/2019 12:00:00 AM	5000	12969.90	POS/WEB PURCHASE TRANSACTION -104235- - SIAA GLOBAL RESOURCE OY OYNG 635, Akin Adesola Street,Victoria Island, Lagos



1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	3000	9969.90	NEFT TRANSFER 0111510032022377607 ABODERIN OLAJIDE ADOLAJIDE ABODERIN trGTWORLD Pay REF:20872130005753876 REF:020807213110010001000494417261
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	50	9919.90	COMMISSION 0111510032022377607 ABODERIN OLAJIDE ADOLAJIDE ABODERIN trGTWORLD Pay REF:20872130005753876 REF:020807213110010001000494417261
1/26/2019 12:00:00 AM	0	1/26/2019 12:00:00 AM	2.50	9917.40	VALUE ADDED TAX IN OLAJIDE ADOLAJIDE ABODERIN
1/27/2019 12:00:00 AM	0	1/27/2019 12:00:00 AM	10000	19917.40	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from ATERE AKINBAYO OLAWALE to ABODERIN, OLAJIDE ADEYEMI
1/27/2019 12:00:00 AM	9999931921	1/27/2019 12:00:00 AM	7300	12617.40	POS/WEB PURCHASE TRANSACTION -931921- - SIAA GLOBAL RESOURCE OY OYNG
1/27/2019 12:00:00 AM	0	1/27/2019 12:00:00 AM	25000	37617.40	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from DA-SILVA, DONALD MOYOSIOLUWA to ABODERIN, OLAJIDE ADEYEMI
1/27/2019 12:00:00 AM	0	1/27/2019 12:00:00 AM	40000	77617.40	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from ATERE AKINBAYO OLAWALE to ABODERIN, OLAJIDE ADEYEMI
1/27/2019 12:00:00 AM	9999114720	1/27/2019 12:00:00 AM	8000	69617.40	POS/WEB PURCHASE TRANSACTION -114720- - KAKANFO INN LA LANG
1/27/2019 12:00:00 AM	0	1/27/2019 12:00:00 AM	499	69118.40	Airtime Purchase USSD- 101CT0000000000993173575-2347011218589
1/27/2019 12:00:00 AM	9999268255	1/27/2019 12:00:00 AM	65	69053.40	ATM WITHDRAWAL COMMISSION -268255- - EBN000000000C019 ENG LA LEKKI NG
1/27/2019 12:00:00 AM	9999268255	1/27/2019 12:00:00 AM	20000	49053.40	CASH WITHDRAWAL FROM OTHER ATM -268255- -EBN000000000C019 ENG LA LEKKI NG
1/27/2019 12:00:00 AM	9999270253	1/27/2019 12:00:00 AM	65	48988.40	ATM WITHDRAWAL COMMISSION -270253- - EBN000000000C019 ENG LA LEKKI NG
1/27/2019 12:00:00 AM	9999270253	1/27/2019 12:00:00 AM	20000	28988.40	CASH WITHDRAWAL FROM OTHER ATM -270253- -EBN000000000C019 ENG LA LEKKI NG
1/28/2019 12:00:00 AM	9999581501	1/27/2019 12:00:00 AM	4500	24488.40	POS/WEB PURCHASE TRANSACTION -581501- - MOIST BAR AND RESTAU LA LANG
1/28/2019 12:00:00 AM	9999593385	1/27/2019 12:00:00 AM	1200	23288.40	POS/WEB PURCHASE TRANSACTION -593385- - MOIST BAR AND RESTAU LA LANG
1/28/2019 12:00:00 AM	9999616387	1/27/2019 12:00:00 AM	8500	14788.40	POS/WEB PURCHASE TRANSACTION -616387- - MOIST BAR AND RESTAU LA LANG
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	3000	11788.40	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld B.A.Y.O REF:208721311000000030001901280446 from ABODERIN, OLAJIDE ADEYEMI to OYELAKIN, ANJOLAOLUWA AKINWUMI
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	1500000	1511788.40	TRANSFER BETWEEN CUSTOMERS TRF IFO OLAJIDE ABODERIN FRM OLAJIDE & TIESE ABODERIN
1/28/2019 12:00:00 AM	9999110064	1/28/2019 12:00:00 AM	4950	1506838.40	POS/WEB PURCHASE TRANSACTION -110064- - DEVYANI INT'L (REWAR LA LANG
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	1320000	186838.40	NIBSS Instant Payment Outward 000013190128140409000239098970 via GTWORLD B.A.Y.O TSHIRTS TO ACCESS/FATIMA HASSAN /52.5/REF:20872131100001320000190128140
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	50	186788.40	COMMISSION 000013190128140409000239098970 NIP TRANSFER COMMISSION FOR 000013190128140409000239098970 via GTWORLD B.A.Y.O TSHIRTS TO ACCESS/FATIMA HASSAN Ref:208721311000013200001901281404
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	2.50	186785.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	25000	161785.90	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld B.A.Y.O REF:208721311000000250001901281405 from ABODERIN, OLAJIDE ADEYEMI to DA-SILVA, DONALD MOYOSIOLUWA



1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	50000	111785.90	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000500001901281406 from ABODERIN, OLAJIDE ADEYEMI to ATERE AKINBAYO OLAWALE
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	21500	90285.90	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Tomi Aboderin REF:208721311000000215001901281428 from ABODERIN, OLAJIDE ADEYEMI to SAINT ANDREWS SCHOOLS
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	10000	80285.90	NIBSS Instant Payment Outward 000013190128155230000239179817 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000010000190128155
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	50	80235.90	COMMISSION 000013190128155230000239179817 NIP TRANSFER COMMISSION FOR 000013190128155230000239179817 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000100001901281552
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	2.50	80233.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	5000	75233.40	NIBSS Instant Payment Outward 000013190128185126000239307395 via GTWORLD Obi TO DBN/CHUKWU OBIALOR MBAZURUIKE /52.5/REF:20872131100000050000190128185
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	50	75183.40	COMMISSION 000013190128185126000239307395 NIP TRANSFER COMMISSION FOR 000013190128185126000239307395 via GTWORLD Obi TO DBN/CHUKWU OBIALOR MBAZURUIKE ReF:208721311000000500001901281851
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	2.50	75180.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	5000	70180.90	NIBSS Instant Payment Outward 000013190128185253000239308264 via GTWORLD Pay TO ACCESS/OLUWASEUN ADU /52.5/REF:20872131100000050000190128185
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	50	70130.90	COMMISSION 000013190128185253000239308264 NIP TRANSFER COMMISSION FOR 000013190128185253000239308264 via GTWORLD Pay TO ACCESS/OLUWASEUN ADU ReF:208721311000000500001901281852
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	2.50	70128.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	50	70078.40	STAMP DUTY CHARGE 28012019 STAMP DUTY CHARGE - 28/01/2019
1/29/2019 12:00:00 AM	9999570709	1/28/2019 12:00:00 AM	741	69337.40	POS/WEB PURCHASE TRANSACTION -570709- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	10000	59337.40	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000100001901290523 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LTD/VALLEY STREAM V.E
1/29/2019 12:00:00 AM	9999657355	1/29/2019 12:00:00 AM	1550	57787.40	POS/WEB PURCHASE TRANSACTION -657355- - AM to PM Supermarket LANG NG
1/29/2019 12:00:00 AM	9999250508	1/29/2019 12:00:00 AM	13570	44217.40	POS/WEB PURCHASE TRANSACTION -250508- - SABOR GOURMET LIMITE LA LANG
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	3000	41217.40	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 0706167788 ABODERIN, OLAJIDE ADEYEMI to OYELAKIN, ANJOLAOLUWA AKINWUMI 208072131100000020000995793997
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	20	41197.40	COMMISSION USSD GTBank Transfer Commission : 0706167788 ABODERIN, OLAJIDE ADEYEMI to OYELAKIN, ANJOLAOLUWA AKINWUMI 208072131100000020000995793997

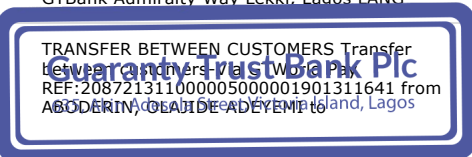
TRANSFER BETWEEN CUSTOMERS USSD
GTBank Transfer from : 0706167788
ABODERIN, OLAJIDE ADEYEMI to OYELAKIN,
ANJOLAOLUWA AKINWUMI
208072131100000020000995793997

COMMISSION USSD GTBank Transfer
Commission : 0706167788 ABODERIN,
OLAJIDE ADEYEMI to OYELAKIN, ANJOLAOLUWA
AKINWUMI 208072131100000020000995793997

Guaranty Trust Bank Plc

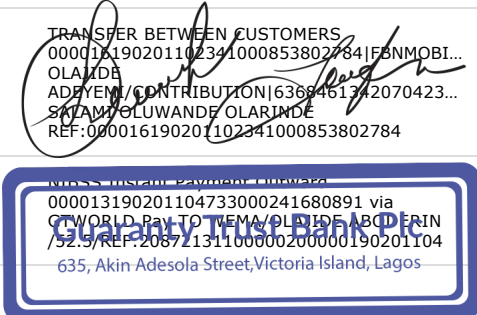
635, Akin Adesola Street, Victoria Island, Lagos

1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	1	41196.40	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	10000	31196.40	NIBSS Instant Payment Outward 000013190129164550000239836716 via GTWORLD Psy TO FBN/OKAFOR EMEKA CHARLES /52.5/REF:20872131100000010000190129164
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	50	31146.40	COMMISSION 000013190129164550000239836716 NIP TRANSFER COMMISSION FOR 000013190129164550000239836716 via GTWORLD Psy TO FBN/OKAFOR EMEKA CHARLES ReF:208721311000000100001901291645
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	2.50	31143.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	5000	26143.90	NIBSS Instant Payment Outward 000013190129171225000239856591 USSD NIP Transfer from 07061677788 TO ZBN/RUTH EREFAMA DAPPER /52.5/REF:20807213110000005000099591681
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	50	26093.90	COMMISSION 000013190129171225000239856591 USSD NIP RECOVERY CHARGE ReF:208072131100000050000995916818
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	2.50	26091.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/29/2019 12:00:00 AM	9999888258	1/29/2019 12:00:00 AM	4000	22091.40	POS/WEB PURCHASE TRANSACTION -888258- - PINNACLE OIL AND GAS LA LANG
1/30/2019 12:00:00 AM	0	1/30/2019 12:00:00 AM	2000	20091.40	NIBSS Instant Payment Outward 000013190130103023000240178861 USSD NIP Transfer from 07061677788 TO DBN/SULE JIDE CHARLES /52.5/REF:20807213110000002000099673800
1/30/2019 12:00:00 AM	0	1/30/2019 12:00:00 AM	50	20041.40	COMMISSION 000013190130103023000240178861 USSD NIP RECOVERY CHARGE ReF:208072131100000020000996738003
1/30/2019 12:00:00 AM	0	1/30/2019 12:00:00 AM	2.50	20038.90	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/30/2019 12:00:00 AM	282396	1/30/2019 12:00:00 AM	8935	11103.90	POS/WEB PURCHASE TRANSACTION -282396- - WASCHE POINT LAUNDRY LA LANG
1/30/2019 12:00:00 AM	0	1/30/2019 12:00:00 AM	1572	9531.90	SMS CHARGE
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50000	59531.90	TRANSFER BETWEEN CUSTOMERS 000014190131140508293384723129 TRF//FRM TIESE ABIODUN EKPO TO ABODERIN, VNM4199004246965326 ACCESS ... ABIODUN EKPO REF:000014190131140508293384723129
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	45000	14531.90	NIBSS Instant Payment Outward 000013190131140914000241061186 via GTWORLD GBOLADE TO FBN/PAULINUS MONDAY DAN /52.5/REF:20872131100000045000190131140
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	14481.90	COMMISSION 000013190131140914000241061186 NIP TRANSFER COMMISSION FOR 000013190131140914000241061186 via GTWORLD GBOLADE TO FBN/PAULINUS MONDAY DAN ReF:208721311000000450001901311409
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	14479.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	850000	864479.40	TRANSFER BETWEEN CUSTOMERS TRF FRM OLAJIDE & TIESE ABODERIN TO ABODERIN OLAJIDE ADEYEMI
1/31/2019 12:00:00 AM	2928004787	1/31/2019 12:00:00 AM	5000	859479.40	CASH WITHDRAWAL FROM OUR ATM -004787- - GTBank Admiralty Way Lekki, Lagos LANG
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	500000	359479.40	TRANSFER BETWEEN CUSTOMERS Transfer between Customers via World Bank Pic REF:2087213110000005000001901311641 from ABODERIN, OLAJIDE ADEYEMI to ABODERIN, OLAJIDE ADEYEMI



1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	120000	239479.40	NIBSS Instant Payment Outward 000013190131164405000241197966 via GTWORLD B.A.Y.O TO FB/ROLAND PECKHAM & ASSOCIATES LTD /52.5/REF:20872131100000120000190131164
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	239429.40	COMMISSION 000013190131164405000241197966 NIP TRANSFER COMMISSION FOR 000013190131164405000241197966 via GTWORLD B.A.Y.O TO FB/ROLAND PECKHAM & ASSOCIATES LTD ReF:208721311000001200001901311643
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	239426.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50000	189426.90	NIBSS Instant Payment Outward 000013190131164454000241198697 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000050000190131164
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	189376.90	COMMISSION 000013190131164454000241198697 NIP TRANSFER COMMISSION FOR 000013190131164454000241198697 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000500001901311644
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	189374.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	22000	167374.40	NIBSS Instant Payment Outward 000013190131164805000241201525 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000022000190131164
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	167324.40	COMMISSION 000013190131164805000241201525 NIP TRANSFER COMMISSION FOR 000013190131164805000241201525 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000220001901311647
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	167321.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	500000	667321.90	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from ADEKANYE,OLUWASEYI U. to ABODERIN, OLAJIDE ADEYEMI
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	100000	567321.90	NIBSS Instant Payment Outward 000013190131171635000241226761 via GTWORLD Pay TO DBN/RED BOX LIMITED /52.5/REF:20872131100000100000190131171
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	567271.90	COMMISSION 000013190131171635000241226761 NIP TRANSFER COMMISSION FOR 000013190131171635000241226761 via GTWORLD Pay TO DBN/RED BOX LIMITED ReF:208721311000001000001901311716
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	567269.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	150	567119.40	STAMP DUTY CHARGE 31012019 STAMP DUTY CHARGE - 31/01/2019
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	10578.50	556540.90	ACCOUNT MAINTENANCE CHARGE
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	528.93	556011.97	VALUE ADDED TAX
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	5000	551011.97	NIBSS Instant Payment Outward 000013190131214045000241467821 USSD NIP Transfer from 07061677788 TO FB/PAULINUS MONDAY DAN /52.5/REF:20807213110000005000099939209
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	25000	526011.97	TRANSFER BETWEEN CUSTOMERS USSD ABODERIN, OLAJIDE ADEYEMI to OMOKORE EBUNOLUWA DO LAPO 208072131100000025000099939209 635, Akin Adesola Street, Victoria Island, Lagos

2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50000	476011.97	NIBSS Instant Payment Outward 000013190131223949000241450872 via GTWORLD Cn TO DBN/JOSEPH OLUWATOSIN KORODE /52.5/REF:20872131100000050000190131223
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50000	426011.97	NIBSS Instant Payment Outward 000013190131223247000241448166 USSD NIP Transfer from 07061677788 TO DBN/JOSEPH OLUWATOSIN KORODE /52.5/REF:20807213110000050000099934379
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	425961.97	COMMISSION 000013190131234045000241467821 USSD NIP RECOVERY CHARGE ReF:208072131100000500000999392099
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	5000	420961.97	NIBSS Instant Payment Outward 000013190131220608000241437444 USSD NIP Transfer from 07061677788 TO FBN/CAULCRICK-ODEBO DARA NIGEL /52.5/REF:20807213110000050000099931493
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	420959.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	420956.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR via G
2/1/2019 12:00:00 AM	9999501534	1/31/2019 12:00:00 AM	41790	379166.97	POS/WEB PURCHASE TRANSACTION -501534- - SABOR GOURMET LIMITE LA LANG
2/1/2019 12:00:00 AM	9999502164	1/31/2019 12:00:00 AM	5000	374166.97	POS/WEB PURCHASE TRANSACTION -502164- - SABOR GOURMET LIMITE LA LANG
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	374116.97	COMMISSION 000013190131223949000241450872 NIP TRANSFER COMMISSION FOR via GTWORLD Cn ReF:208721311000000500001901312239
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50000	324116.97	NIBSS Instant Payment Outward 000013190131222953000241447001 via GTWORLD CN TO DBN/JOSEPH OLUWATOSIN KORODE /52.5/REF:20872131100000050000190131222
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	324114.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR via G
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	324111.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	324061.97	COMMISSION 000013190131222953000241447001 NIP TRANSFER COMMISSION FOR via GTWORLD CN ReF:208721311000000500001901312229
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	324011.97	COMMISSION 000013190131223247000241448166 USSD NIP RECOVERY CHARGE ReF:208072131100000500000999343795
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	2.50	324009.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/1/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	50	323959.47	COMMISSION 000013190131220608000241437444 USSD NIP RECOVERY CHARGE ReF:208072131100000500000999314938
2/1/2019 12:00:00 AM	9999851640	1/31/2019 12:00:00 AM	550	323409.47	POS/WEB PURCHASE TRANSACTION -851640- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	2000	321409.47	Airtime Purchase USSD- 101CT00000000000999771397-2347061677788
2/1/2019 12:00:00 AM	9999566762	2/1/2019 12:00:00 AM	20000	301409.47	CASH WITHDRAWAL FROM OTHER ATM -566762- -DIAMOND BANK0000000000 Lagos NG
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	5000	306409.47	TRANSFER BETWEEN CUSTOMERS 000013190201102341000853802784 FBNMOBI... OLANDE ADEYEMI/CONTRIBUTION 6368461342070423... SKATAM/OLUWANDE OLARINDE REF:000016190201102341000853802784
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	200000	106409.47	NIBSS Instant Payment Outward 000013190201104733000241680891 via GTWORLD Pay TO WEMA/OLANDE ABC ERIN /52.5/REF:208721311000000200000190201104 635, Akin Adesola Street, Victoria Island, Lagos



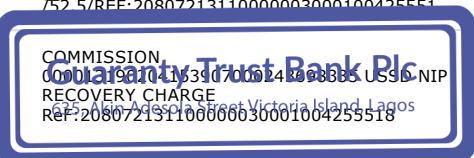
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	50	106359.47	COMMISSION 000013190201104733000241680891 NIP TRANSFER COMMISSION FOR 000013190201104733000241680891 via GTWORLD Pay TO WEMA/OLAJIDE ABODERIN ReF:208721311000002000001902011047
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	2.50	106356.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	100000	6356.97	NIBSS Instant Payment Outward 000013190201104916000241682545 via GTWORLD FIRSTBANK TO FBN/ADORO GODWIN SUNNY /52.5/REF:20872131100000100000190201104
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	50	6306.97	COMMISSION 000013190201104916000241682545 NIP TRANSFER COMMISSION FOR 000013190201104916000241682545 via GTWORLD FIRSTBANK TO FBN/ADORO GODWIN SUNNY ReF:208721311000001000001902011049
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	2.50	6304.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	100000	106304.47	TRANSFER BETWEEN CUSTOMERS 000005190201110036005423557403 NIP - TRF IFO ABODERIN, OLAJIDE ADEYEMI. REFUND FR 117::637216640 DBN JOSEPH OLUWATOSIN KORODE REF:000005190201110036005423557403
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	9999	96305.47	Airtime Purchase GTWORLD- 101CT0000000000999958326-2347010209386
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	10000	86305.47	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:208721311000000100001902011204 from ABODERIN, OLAJIDE ADEYEMI to TSAV,RAMATU IVEREN
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	3000	83305.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OLASUBOMI, AZEZ OLUWASEUN 208072131100000030001000435333
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	20	83285.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OLASUBOMI, AZEEZ OLUWASEUN 208072131100000000201000435333
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	1	83284.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	5000	78284.47	NIBSS Instant Payment Outward 000013190201193817000242169966 USSD NIP Transfer from 07061677788 TO SKYE(POL)/KAOSARAT TAIWO OLAYIWOLA /52.5/REF:20807213110000005000100067537
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	50	78234.47	COMMISSION 000013190201193817000242169966 USSD NIP RECOVERY CHARGE ReF:208072131100000050001000675374
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	2.50	78231.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	5000	73231.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ABDSALAM, MAHMUD KAYODE 208072131100000050001000676804
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	20	73211.97	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ABDSALAM, MAHMUD KAYODE 208072131100000000201000676804
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	1	73210.97	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	40000	33210.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ABDSALAM, MAHMUD KAYODE 2080721311000000400001000716968

2080721311000000400001000716968
Guaranty Trust Bank Plc
 COMMISSION USSD GTBank Transfer
 635, Akin Adesola Street, Victoria Island, Lagos

2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	20	33190.97	Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OKEOWO,GBOLADE 208072131100000000201000716968
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	1	33189.97	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	10000	23189.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2 208072131100000100001000864930
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	3000	20189.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OLASUBOMI, AZEEZ OLUWASEUN 208072131100000030001000888483
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	20	20169.97	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OLASUBOMI, AZEEZ OLUWASEUN 208072131100000000201000888483
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	1	20168.97	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	100	20068.97	STAMP DUTY CHARGE 01022019 STAMP DUTY CHARGE - 01/02/2019
2/2/2019 12:00:00 AM	4035009967	2/1/2019 12:00:00 AM	10000	10068.97	CASH WITHDRAWAL FROM OUR ATM -009967- - GTBank R/Road Ibadan Oyo OYNG
2/2/2019 12:00:00 AM	9999929078	2/1/2019 12:00:00 AM	400	9668.97	POS/WEB PURCHASE TRANSACTION -929078- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	7000	2668.97	NIBSS Instant Payment Outward 000013190202150100000242627874 USSD NIP Transfer from 07061677788 TO FBN/SALAU MUJEEB IFEOLUWA /52.5/REF:20807213110000007000100172439
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	50	2618.97	COMMISSION 000013190202150100000242627874 USSD NIP RECOVERY CHARGE ReF:208072131100000070001001724395
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	2.50	2616.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	50000	52616.47	TRANSFER BETWEEN CUSTOMERS 000014190202182630294519158795 TRF//FRM TIESE ABIODUN EKPO TO ABODERIN, VNM6442326087368805 ACCESS ... ABIODUN EKPO REF:000014190202182630294519158795
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	2500	50116.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ADEOYE, TOLA OJEMAI 208072131100000025001002067303
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	20	50096.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ADEOYE, TOLA OJEMAI 208072131100000000201002067303
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	1	50095.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	2500	47595.47	NIBSS Instant Payment Outward 000013190202191554000242789615 USSD NIP Transfer from 07061677788 TO ACCESS/TIMILEYIN TIMOTHY MORENIKEJI /52.5/REF:20807213110000002500100206835
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	50	47545.47	COMMISSION 000013190202191554000242789615 USSD NIP RECOVERY CHARGE ReF:208072131100000025001002068359
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	2.50	47542.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	15000	32542.97	NIBSS Instant Payment Outward 000013190202191554000242789615 USSD NIP Transfer from 07061677788 TO WEMA/OLAMILEKAN SODIQ OLADEHINDE /635 Akin Adesola Street, Victoria Island, Lagos 20807213110000000020100207028

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

2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	50	32492.97	000013190202191717000242790320 USSD NIP RECOVERY CHARGE ReF:208072131100000150001002070283
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	2.50	32490.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	3000	29490.47	NIBSS Instant Payment Outward 000013190202201727000242820924 USSD NIP Transfer from 07061677788 TO DBN/KAOTHAR ATINUKE RUFAI /52.5/REF:20807213110000003000100215603
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	50	29440.47	COMMISSION 000013190202201727000242820924 USSD NIP RECOVERY CHARGE ReF:208072131100000030001002156030
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	2.50	29437.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/2/2019 12:00:00 AM	0	2/2/2019 12:00:00 AM	50	29387.97	STAMP DUTY CHARGE 02022019 STAMP DUTY CHARGE - 02/02/2019
2/3/2019 12:00:00 AM	0	2/3/2019 12:00:00 AM	3000	26387.97	NIBSS Instant Payment Outward 000013190203102650000242983735 USSD NIP Transfer from 07061677788 TO ACCESS/AKINSANMI OLADAPO ATERE /52.5/REF:20807213110000003000100257955
2/3/2019 12:00:00 AM	0	2/3/2019 12:00:00 AM	50	26337.97	COMMISSION 000013190203102650000242983735 USSD NIP RECOVERY CHARGE ReF:208072131100000030001002579550
2/3/2019 12:00:00 AM	0	2/3/2019 12:00:00 AM	2.50	26335.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/3/2019 12:00:00 AM	0	2/3/2019 12:00:00 AM	5000	21335.47	NIBSS Instant Payment Outward 000013190203193725000243202980 USSD NIP Transfer from 07061677788 TO FBN/BELLO O. L /52.5/REF:20807213110000005000100317834
2/3/2019 12:00:00 AM	0	2/3/2019 12:00:00 AM	50	21285.47	COMMISSION 000013190203193725000243202980 USSD NIP RECOVERY CHARGE ReF:208072131100000050001003178344
2/3/2019 12:00:00 AM	0	2/3/2019 12:00:00 AM	2.50	21282.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	2000	19282.97	Airtime Purchase USSD- 101CT0000000001003690276-2348159721935
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	500000	519282.97	TRANSFER BETWEEN CUSTOMERS TRF FRM OLAJIDE&TIESE ABODERIN TO ABODERIN OLAJIDE ADEYEMI
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	25000	494282.97	NIBSS Instant Payment Outward 000013190204114904000243511713 USSD NIP Transfer from 07061677788 TO ACCESS/TIMILEYIN TIMOTHY MORENIKEJI /52.5/REF:20807213110000025000100390216
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	50	494232.97	COMMISSION 000013190204114904000243511713 USSD NIP RECOVERY CHARGE ReF:208072131100000250001003902162
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	2.50	494230.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	3000	491230.47	Airtime Purchase USSD- 101CT0000000001003906491-2347086394874
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	5000	486230.47	Airtime Purchase USSD- 101CT0000000001003909531-2348162025777
2/4/2019 12:00:00 AM	816814	2/4/2019 12:00:00 AM	2000	484230.47	POS/WBB PURCHASE TRANSACTION -816814- - NASCO/GRILLS LA LANG
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	3000	481230.47	NIBSS Instant Payment Outward 000013190204153907000243998375 USSD NIP Transfer from 07061677788 TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20807213110000003000100425551
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	50	481180.47	COMMISSION 000013190204153907000243998375 USSD NIP RECOVERY CHARGE ReF:208072131100000030001004255518



2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	2.50	481177.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	250000	231177.97	NIBSS Instant Payment Outward 000013190204180052000243809027 via GTWORLD Pay TO WEMA/OLAJIDE ABODERIN /52.5/REF:20872131100000250000190204180
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	50	231127.97	COMMISSION 000013190204180052000243809027 NIP TRANSFER COMMISSION FOR 000013190204180052000243809027 via GTWORLD Pay TO WEMA/OLAJIDE ABODERIN ReF:208721311000002500001902041800
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	2.50	231125.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	185000	46125.47	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Jide REF:208721311000001850001902041802 from ABODERIN, OLAJIDE ADEYEMI to ODUONYE, CHIOMA CYNTHIA
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	50	46075.47	STAMP DUTY CHARGE 04022019 STAMP DUTY CHARGE - 04/02/2019
2/5/2019 12:00:00 AM	0	2/5/2019 12:00:00 AM	10000	36075.47	NIBSS Instant Payment Outward 000013190205011311000243975343 USSD NIP Transfer from 07061677788 TO DBN/SEYI SANUSI /52.5/REF:20807213110000010000100492146
2/5/2019 12:00:00 AM	0	2/5/2019 12:00:00 AM	50	36025.47	COMMISSION 000013190205011311000243975343 USSD NIP RECOVERY CHARGE ReF:208072131100000100001004921464
2/5/2019 12:00:00 AM	0	2/5/2019 12:00:00 AM	2.50	36022.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/5/2019 12:00:00 AM	9999195391	2/5/2019 12:00:00 AM	420	35602.97	POS/WEB PURCHASE TRANSACTION -195391- - OZZY SUPERSTORES A L NG
2/5/2019 12:00:00 AM	9999206767	2/5/2019 12:00:00 AM	1600	34002.97	POS/WEB PURCHASE TRANSACTION -206767- - IKE SEAN JUDE A L NG
2/5/2019 12:00:00 AM	9999211532	2/5/2019 12:00:00 AM	5750	28252.97	POS/WEB PURCHASE TRANSACTION -211532- - OZZY SUPERSTORES A L NG
2/5/2019 12:00:00 AM	9999235093	2/5/2019 12:00:00 AM	5520	22732.97	POS/WEB PURCHASE TRANSACTION -235093- - LARA 'S FURNITURE AND A L NG
2/5/2019 12:00:00 AM	4775	2/5/2019 12:00:00 AM	5000	17732.97	POS/WEB PURCHASE TRANSACTION -004775- - FORTE OIL PLC - ONIR LA LANG
2/5/2019 12:00:00 AM	0	2/5/2019 12:00:00 AM	10000	7732.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000100001902051311 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
2/5/2019 12:00:00 AM	0	2/5/2019 12:00:00 AM	50000	57732.97	TRANSFER BETWEEN CUSTOMERS MBANKING - Oluwaseun Aboderin ANY Account Transfer from ABODERIN, OLUWASEUN to ABODERIN, OLAJIDE ADEYEMI
2/5/2019 12:00:00 AM	9999210040	2/5/2019 12:00:00 AM	2950	54782.97	POS/WEB PURCHASE TRANSACTION -210040- - SJM VENTURES LIMITED LA LANG
2/5/2019 12:00:00 AM	0	2/5/2019 12:00:00 AM	2000	52782.97	Airtime Purchase USSD- 101CT00000000001005794299-2347061677788
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	50000	2782.97	NIBSS Instant Payment Outward 000013190205233457000244622235 USSD NIP Transfer from 07061677788 TO ACCESS/ADEDEJI OLAJIDE ABODERIN /52.5/REF:20807213110000050000100635537
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	50	2732.97	COMMISSION 000013190205233457000244622235 USSD NIP RECOVERY CHARGE REF:208072131100000500001006355377
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	2.50	2730.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	25000	27730.47	TRANSFER BETWEEN CUSTOMERS 000012190206112546326636850000(Sharp)32.. OLUWASEUN TUGBOBO

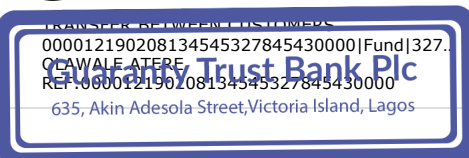
Guaranty Trust Bank Plc

63, Wole Ariodun Street, Victoria Island, Lagos

2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	3750000	3777730.47	TRANSFER BETWEEN CUSTOMERS TRF FRM OLAJIDE & TIESE ABODERIN TO ABODERIN OLAJIDE ADEYEMI
2/6/2019 12:00:00 AM	2928004900	2/6/2019 12:00:00 AM	10000	3767730.47	CASH WITHDRAWAL FROM OUR ATM -004900- - GTBank Admiralty Way Lekki, Lagos LANG
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	3610000	157730.47	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld 10k REF:208721311000036100001902061230 from ABODERIN, OLAJIDE ADEYEMI to ATERE AKINBAYO OLAWALE
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	500	157230.47	Airtime Purchase USSD- 101CT00000000001006941770-2348117679835
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	5000	152230.47	NIBSS Instant Payment Outward 000013190206130614000244891356 USSD NIP Transfer from 07061677788 TO FBN/ADENIRAN ISRAEL AYODEJI /52.5/REF:20807213110000005000100694533
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	50	152180.47	COMMISSION 000013190206130614000244891356 USSD NIP RECOVERY CHARGE ReF:208072131100000050001006945339
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	2.50	152177.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	500	151677.97	Airtime Purchase USSD- 101CT00000000001006988453-2348159626149
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	3000	148677.97	Airtime Purchase USSD- 101CT00000000001006990225-2347081960364
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	3000	145677.97	Airtime Purchase USSD- 101CT00000000001006991850-2347082906648
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	3000	142677.97	Airtime Purchase USSD- 101CT00000000001006995693-2347085674192
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	5000	137677.97	NIBSS Instant Payment Outward 000013190206142212000244946917 USSD NIP Transfer from 07061677788 TO FBN/TIJANI AJOKI ZAINAB /52.5/REF:20807213110000005000100705346
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	50	137627.97	COMMISSION 000013190206142212000244946917 USSD NIP RECOVERY CHARGE ReF:208072131100000050001007053465
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	2.50	137625.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	5000	132625.47	NIBSS Instant Payment Outward 000013190206201939000245187634 USSD NIP Transfer from 07061677788 TO WEMA/OLAMILEKAN SODIQ OLADEHINDE /52.5/REF:20807213110000005000100756434
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	50	132575.47	COMMISSION 000013190206201939000245187634 USSD NIP RECOVERY CHARGE ReF:208072131100000050001007564345
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	2.50	132572.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	5000	127572.97	NIBSS Instant Payment Outward 00001319020620223000245189053 USSD NIP Transfer from 07061677788 TO WEMA/OLAMILEKAN SODIQ OLADEHINDE /52.5/REF:20807213110000005000100756846
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	50	127522.97	COMMISSION 00001319020620223000245189053 USSD NIP RECOVERY CHARGE ReF:208072131100000050001007568464
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	2.50	127520.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/6/2019 12:00:00 AM	9999875332	2/6/2019 12:00:00 AM	3600	123920.47	

POS/WEB PURCHASE TRANSACTION -875332-
POS-EAT N GO- DP- RI LA LANG
Guaranty Trust Bank Plc
NIBSS Instant Payment Outward Island, Lagos

2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	20000	103920.47	000013190206204641000245200644 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000020000190206204
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	50	103870.47	COMMISSION 000013190206204641000245200644 NIP TRANSFER COMMISSION FOR 000013190206204641000245200644 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000200001902062046
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	2.50	103867.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	17000	86867.97	NIBSS Instant Payment Outward 000013190206210822000245210002 USSD NIP Transfer from 07061677788 TO FBN/ADEBAYO KEHINDE HELEN /52.5/REF:20807213110000017000100763640
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	50	86817.97	COMMISSION 000013190206210822000245210002 USSD NIP RECOVERY CHARGE ReF:208072131100000170001007636402
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	2.50	86815.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	100	86715.47	STAMP DUTY CHARGE 06022019 STAMP DUTY CHARGE - 06/02/2019
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	5000	81715.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI TO OYELAKIN, ANJOLAOLUWA AKINWUMI 208072131100000050001007853653
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	20	81695.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI TO OYELAKIN, ANJOLAOLUWA AKINWUMI 208072131100000000201007853653
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	1	81694.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	26200	55494.47	NIBSS Instant Payment Outward 000013190207083041000245311654 USSD NIP Transfer from 07061677788 TO STANBIC/SIAA GLOBAL RESOURCES LIMITED /52.5/REF:20807213110000026200100793569
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	50	55444.47	COMMISSION 000013190207083041000245311654 USSD NIP RECOVERY CHARGE ReF:208072131100000262001007935690
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	2.50	55441.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/7/2019 12:00:00 AM	9999000606	2/7/2019 12:00:00 AM	10000	45441.97	CASH WITHDRAWAL FROM OTHER ATM -000606- -000000000001685 New Bo Bodija NG
2/7/2019 12:00:00 AM	9999005827	2/7/2019 12:00:00 AM	20000	25441.97	CASH WITHDRAWAL FROM OTHER ATM -005827- -000000000001685 New Bo Bodija NG
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	2000	23441.97	Airtime Purchase USSD- 101CT00000000001008741121-2347061677788
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	14999	8442.97	Airtime Purchase GTWORLD- 101CT00000000001008756771-2347010209386
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	2000	6442.97	NIBSS Instant Payment Outward 000013190207211749000245810661 USSD NIP Transfer from 07061677788 TO DBN/SULE JIDE CHARLES /52.5/REF:20807213110000002000100903692
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	50	6392.97	COMMISSION 000013190207211749000245810661 USSD NIP RECOVERY CHARGE ReF:208072131100000020001009036925
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	2.50	6390.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	10000	16390.47	TRANSFER BETWEEN CUSTOMERS 000012190208134545327845430000 Fund 327. OLAWALE ATERE REF:000012190208134545327845430000 635, Akin Adesola Street, Victoria Island, Lagos



2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	10000	6390.47	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000100001902081351 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
2/8/2019 12:00:00 AM	72748362	2/8/2019 12:00:00 AM	20000	26390.47	CASH DEPOSIT MR & MRS B.O. ESAN VICTOR
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	10000	16390.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ABDULAZEEZ, JAMIU ADEWOLE 208072131100000100001010037626
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	20	16370.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ABDULAZEEZ, JAMIU ADEWOLE 208072131100000000201010037626
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	1	16369.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	3000	13369.47	NIBSS Instant Payment Outward 000013190208163658000246263008 USSD NIP Transfer from 07061677788 TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20807213110000003000101004949
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	50	13319.47	COMMISSION 000013190208163658000246263008 USSD NIP RECOVERY CHARGE ReF:208072131100000030001010049495
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	2.50	13316.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	4000	9316.97	Airtime Purchase USSD- 101CT0000000001010165046-2347061677788
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	100	9216.97	STAMP DUTY CHARGE 08022019 STAMP DUTY CHARGE - 08/02/2019
2/9/2019 12:00:00 AM	0	2/9/2019 12:00:00 AM	3000	6216.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000030001902091005 from ABODERIN, OLAJIDE ADEYEMI to NWANSI , DARLINGTON EMEKA
2/10/2019 12:00:00 AM	0	2/10/2019 12:00:00 AM	5000	11216.97	TRANSFER BETWEEN CUSTOMERS 000014190210132235228366821384 TRF/Jan and feb light bill/FRM CHINENYE MARYANNE E VNM1672296675431796 ACCESS CHINENYE MARYANNE EGWUENU REF:000014190210132235228366821384
2/10/2019 12:00:00 AM	0	2/10/2019 12:00:00 AM	5000	6216.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000050001902101629 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
2/10/2019 12:00:00 AM	0	2/10/2019 12:00:00 AM	50	6166.97	STAMP DUTY CHARGE 10022019 STAMP DUTY CHARGE - 10/02/2019
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	750000	756166.97	TRANSFER BETWEEN CUSTOMERS TRF FRM OLAJIDE & TIESE ABODERIN FRM JIDE ABODERIN
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	25000	731166.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000250001902111135 from ABODERIN, OLAJIDE ADEYEMI to TUGBOBO, OLAWALE OLUWASEUN
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	40000	691166.97	NIBSS Instant Payment Outward 000013190211113726000247517405 USSD NIP Transfer from 07061677788 TO FCMB/MEHILAS LIMITED /52.5/REF:20807213110000040000101327893
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50	691116.97	COMMISSION 000013190211113726000247517405 USSD NIP RECOVERY CHARGE Ref:208072131100000400001013278934
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	2.50	691114.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR

Guaranty Trust Bank Plc
NIBSS Instant Payment Outward
635, Akin Adesola Street, Victoria Island, Lagos

2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	4000	687114.47	000013190211120212000247535719 USSD NIP Transfer from 07061677788 TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20807213110000004000101331538
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50	687064.47	COMMISSION 000013190211120212000247535719 USSD NIP RECOVERY CHARGE ReF:208072131100000040001013315381
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	2.50	687061.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	314702.50	372359.47	NIBSS Instant Payment Outward 000013190211123924000247563828 via GTWORLD Aboderin TO ACCESS/ZEDVANCE LIMITED /52.5/REF:2080721311000314702.5190211123
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50	372309.47	COMMISSION 000013190211123924000247563828 NIP TRANSFER COMMISSION FOR 000013190211123924000247563828 via GTWORLD Aboderin TO ACCESS/ZEDVANCE LIMITED ReF:2080721311000314702.51902111239
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	2.50	372306.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	10000	362306.97	NIBSS Instant Payment Outward 000013190211141129000247630940 USSD NIP Transfer from 07061677788 TO UBA/NWABUEZE JOHN C. /52.5/REF:20807213110000010000101350105
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50	362256.97	COMMISSION 000013190211141129000247630940 USSD NIP RECOVERY CHARGE ReF:208072131100000100001013501058
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	2.50	362254.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	15000	347254.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ATERE AKINBAYO OLAWALE 208072131100000150001013502723
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	20	347234.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ATERE AKINBAYO OLAWALE 20807213110000000201013502723
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	1	347233.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	75000	272233.47	NIBSS Instant Payment Outward 000013190211160319000247713011 USSD NIP Transfer from 07061677788 TO DBN/NAFISAT ADEOLA FUNMILAYO /52.5/REF:20807213110000075000101365772
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50	272183.47	COMMISSION 000013190211160319000247713011 USSD NIP RECOVERY CHARGE ReF:208072131100000750001013657724
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	2.50	272180.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	100000	172180.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to MORUFF, TIRIMISIYU ABIODUN 2080721311000001000001013659550
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	20	172160.97	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to MORUFF, TIRIMISIYU ABIODUN 20807213110000000201013659550
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	1	172159.97	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50000	122159.97	NIBSS Instant Payment Outward 000013190211160319000247713011 USSD NIP Transfer from 07061677788 TO UBA/AJAYI RAYMOND OLIWATOMISIN /52.5/REF:20807213110000050000101366901

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

2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50	122109.97	COMMISSION 000013190211160714000247715879 USSD NIP RECOVERY CHARGE ReF:208072131100000500001013663014
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	2.50	122107.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	25000	97107.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to BOLARINWA, KABIR ADEKUNLE 208072131100000250001013667500
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	20	97087.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to BOLARINWA, KABIR ADEKUNLE 20807213110000000201013667500
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	1	97086.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	25000	72086.47	NIBSS Instant Payment Outward 000013190211161159000247719333 USSD NIP Transfer from 07061677788 TO FBN/KAREEM RAIMAT DASOLA /52.5/REF:20807213110000025000101366968
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50	72036.47	COMMISSION 000013190211161159000247719333 USSD NIP RECOVERY CHARGE ReF:208072131100000250001013669687
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	2.50	72033.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50000	22033.97	NIBSS Instant Payment Outward 000013190211171155000247763002 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000050000190211171
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50	21983.97	COMMISSION 000013190211171155000247763002 NIP TRANSFER COMMISSION FOR 000013190211171155000247763002 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000500001902111711
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	2.50	21981.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/11/2019 12:00:00 AM	0	2/11/2019 12:00:00 AM	50	21931.47	STAMP DUTY CHARGE 11022019 STAMP DUTY CHARGE - 11/02/2019
2/12/2019 12:00:00 AM	0	2/12/2019 12:00:00 AM	5000	16931.47	NIBSS Instant Payment Outward 000013190212115601000248126529 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000005000190212115
2/12/2019 12:00:00 AM	0	2/12/2019 12:00:00 AM	50	16881.47	COMMISSION 000013190212115601000248126529 NIP TRANSFER COMMISSION FOR 000013190212115601000248126529 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000050001902121155
2/12/2019 12:00:00 AM	0	2/12/2019 12:00:00 AM	2.50	16878.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/12/2019 12:00:00 AM	0	2/12/2019 12:00:00 AM	5000	11878.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2 208072131100000050001014670287
2/12/2019 12:00:00 AM	0	2/12/2019 12:00:00 AM	20	11858.97	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2 20807213110000000201014670287
2/12/2019 12:00:00 AM	0	2/12/2019 12:00:00 AM	1	11857.97	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/13/2019 12:00:00 AM	0	2/12/2019 12:00:00 AM	150000	161857.97	TRANSFER BETWEEN CUSTOMERS USSD ANY Account Transfer from IDOWU JIBOYE MEYOSORE to ABODERIN, OLAJIDE ADEYEMI

Guaranty Trust Bank Plc

635, Akin Adesola Street, Victoria Island, Lagos

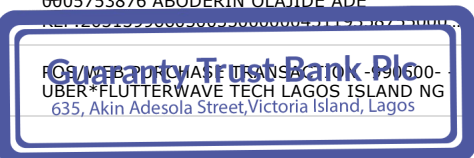
2/13/2019 12:00:00 AM	9999843040	2/13/2019 12:00:00 AM	3550	158307.97	POS/WEB PURCHASE TRANSACTION -843040- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	20000	138307.97	NIBSS Instant Payment Outward 000013190213112454000248706526 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000020000190213112
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	50	138257.97	COMMISSION 000013190213112454000248706526 NIP TRANSFER COMMISSION FOR 000013190213112454000248706526 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000200001902131124
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	2.50	138255.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	7000	131255.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OGAR, LUCY OCHUOLE 208072131100000070001016017520
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	20	131235.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OGAR, LUCY OCHUOLE 208072131100000000201016017520
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	1	131234.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	20000	111234.47	FAILED NIBSS INSTANT PAYMENT 000013190213132006000248788813 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000020000190213132
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	50	111184.47	COMMISSION 000013190213132006000248788813 NIP TRANSFER COMMISSION FOR 000013190213132006000248788813 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000200001902131320
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	2.50	111181.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	20000	131181.97	FAILED NIBSS INSTANT PAYMENT 000013190213132006000248788813 NIP Reversal:
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	50	131231.97	FAILED NIBSS INSTANT PAYMENT 000013190213132006000248788813 NIP Reversal: (COMMISSION)
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	55000	76231.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to HOUSE TO HOME 208072131100000550001016173062
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	20	76211.97	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to HOUSE TO HOME 208072131100000000201016173062
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	1	76210.97	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	4000	72210.97	Airtime Purchase USSD- 101CT0000000001016212289-2347061677788
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	20000	52210.97	NIBSS Instant Payment Outward 000013190213141843000248830618 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000020000190213141
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	50	52160.97	COMMISSION 000013190213141843000248830618 NIP TRANSFER COMMISSION FOR 000013190213141843000248830618 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000200001902131418
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	2.50	52158.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

Guaranty Trust Bank Plc
NIBSS Instant Payment Outward

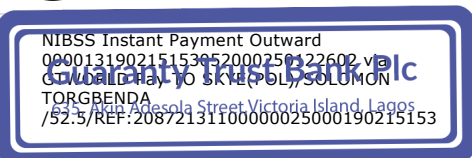
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	3000	49158.47	000013190213142213000248833142 USSD NIP Transfer from 07061677788 TO UBA/TYAVNONGU, TERSEER JAMES /52.5/REF:20807213110000003000101622306
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	50	49108.47	COMMISSION 000013190213142213000248833142 USSD NIP RECOVERY CHARGE ReF:208072131100000030001016223068
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	2.50	49105.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	4500	44605.97	NIBSS Instant Payment Outward 000013190213151540000248871448 USSD NIP Transfer from 07061677788 TO UBA/SHOMOYE SOLOMON ADEDEJI /52.5/REF:20807213110000004500101629730
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	50	44555.97	COMMISSION 000013190213151540000248871448 USSD NIP RECOVERY CHARGE ReF:208072131100000045001016297306
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	2.50	44553.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	4500	40053.47	NIBSS Instant Payment Outward 000013190213160343000248906061 USSD NIP Transfer from 07061677788 TO UBA/SHOMOYE SOLOMON ADEDEJI /52.5/REF:20807213110000004500101636348
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	50	40003.47	COMMISSION 000013190213160343000248906061 USSD NIP RECOVERY CHARGE ReF:208072131100000045001016363485
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	2.50	40000.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	10000	30000.97	NIBSS Instant Payment Outward 000013190213163047000248924261 USSD NIP Transfer from 07061677788 TO ECO/ATOFARATI DANIEL ALABA /52.5/REF:20807213110000010000101640075
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	50	29950.97	COMMISSION 000013190213163047000248924261 USSD NIP RECOVERY CHARGE ReF:208072131100000100001016400753
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	2.50	29948.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	13000	16948.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to NWAHAGHI CHINEDU OBIOMA 208072131100000130001016572438
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	20	16928.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to NWAHAGHI CHINEDU OBIOMA 208072131100000000201016572438
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	1	16927.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	4000	12927.47	NIBSS Instant Payment Outward 000013190213192839000249038451 via GTWORLD Pls TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000004000190213192
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	50	12877.47	COMMISSION 000013190213192839000249038451 NIP TRANSFER COMMISSION FOR 000013190213192839000249038451 via GTWORLD Pls TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000040001902131928
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	2.50	12874.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	5000	17874.97	TRANSFER BETWEEN CUSTOMERS MBANKING - NEW ACCOUNT TRANSFER FROM ABODERIN, OLAJIDE OLAWALE to ABODERIN, OLAJIDE ADEYEMI

Guaranty Trust Bank Plc
TRANSFER BETWEEN CUSTOMERS Transfer
635, Akin Adesola Street, Victoria Island, Lagos

2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	5000	12874.97	between customers-Via GTWorld REF:208721311000000050001902132132 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	100	12774.97	STAMP DUTY CHARGE 13022019 STAMP DUTY CHARGE - 13/02/2019
2/14/2019 12:00:00 AM	9999930578	2/14/2019 12:00:00 AM	1550	11224.97	POS/WEB PURCHASE TRANSACTION -930578- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	75000	86224.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08053422080 ADENIYI, ADEDEJI ORIYOMI to ABODERIN, OLAJIDE ADEYEMI 904046060900000750001017258351
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	74000	12224.97	NIBSS Instant Payment Outward 000013190214111509000249288888 USSD NIP Transfer from 07061677788 TO ACCESS/IYERE JOYCE OJIOLU /52.5/REF:20807213110000074000101735361
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	50	12174.97	COMMISSION 000013190214111509000249288888 USSD NIP RECOVERY CHARGE ReF:208072131100000740001017353611
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	2.50	12172.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	70000	82172.47	TRANSFER BETWEEN CUSTOMERS 000016190214111826000877403832 FBNMOBI... OLAJIDE ADEYEMI/FOR ASSISTANCE 636857399064045463 FBN WOL... NIGERIA LIMITED REF:000016190214111826000877403832
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	70000	12172.47	NIBSS Instant Payment Outward 000013190214123500000249347471 USSD NIP Transfer from 07061677788 TO ACCESS/IYERE JOYCE OJIOLU /52.5/REF:20807213110000070000101747720
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	50	12122.47	COMMISSION 000013190214123500000249347471 USSD NIP RECOVERY CHARGE ReF:208072131100000700001017477203
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	2.50	12119.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	1800000	1812119.97	TRANSFER BETWEEN CUSTOMERS 000012190214140938330685730000 Fund 330... OLAWALE ATERE REF:000012190214140938330685730000
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	100000	1912119.97	TRANSFER BETWEEN CUSTOMERS 000012190214141136330687070000 Fund 330... OLAWALE ATERE REF:000012190214141136330687070000
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	1850000	62119.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Debt REF:208721311000018500001902141418 from ABODERIN, OLAJIDE ADEYEMI to BAKARE OLAITAN RAUF
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	50000	12119.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Cash REF:208721311000000500001902141422 from ABODERIN, OLAJIDE ADEYEMI to MAIGARI , YUSUF
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	2000	14119.97	TRANSFER BETWEEN CUSTOMERS 000015190214211343000328745608 1551838... DAMILOLA ABASS REF:000015190214211343000328745608
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	2000	12119.97	Airtime Purchase USSD- 101CT0000000001018251634-2347046384676
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	200	11919.97	STAMP DUTY CHARGE 14022019 STAMP DUTY CHARGE - 14/02/2019
2/15/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	50055	61974.97	TRANSFER BETWEEN CUSTOMERS trGP 045119358755 payment from AFCOM058 0005753876 ABODERIN OLAJIDE ADE
2/15/2019 12:00:00 AM	9999990500	2/14/2019 12:00:00 AM	1752	60222.97	POS/WEB PURCHASE TRANSACTION -930600- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG 635, Akin Adesola Street, Victoria Island, Lagos



2/15/2019 12:00:00 AM	9999997477	2/15/2019 12:00:00 AM	1431	58791.97	POS/WEB PURCHASE TRANSACTION -997477- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/15/2019 12:00:00 AM	9999014768	2/15/2019 12:00:00 AM	1450	57341.97	POS/WEB PURCHASE TRANSACTION -014768- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/15/2019 12:00:00 AM	9999014816	2/15/2019 12:00:00 AM	400	56941.97	POS/WEB PURCHASE TRANSACTION -014816- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	5000	51941.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000050001902150627 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	40000	11941.97	NIBSS Instant Payment Outward 000013190215062754000249788349 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000040000190215062
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	11891.97	COMMISSION 000013190215062754000249788349 NIP TRANSFER COMMISSION FOR 000013190215062754000249788349 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000400001902150627
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2.50	11889.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	356000	367889.47	TRANSFER BETWEEN CUSTOMERS 000012190215140314331248670000 Fund 331... OLAWALE ATERE REF:000012190215140314331248670000
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	85000	282889.47	NIBSS Instant Payment Outward 000013190215141951000250068382 via GTWORLD Pay TO ZBN/RILWAN MOBOLAJI BAWA-BWARI /52.5/REF:20872131100000085000190215141
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	282839.47	COMMISSION 000013190215141951000250068382 NIP TRANSFER COMMISSION FOR 000013190215141951000250068382 via GTWORLD Pay TO ZBN/RILWAN MOBOLAJI BAWA-BWARI ReF:208721311000000850001902151419
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2.50	282836.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	9999	272837.97	Airtime Purchase GTWORLD- 101CT0000000001019093444-2347010209386
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50000	222837.97	NIBSS Instant Payment Outward 000013190215143123000250076616 via GTWORLD Deji TO FBN/ABODERIN OLOTUNDE OYEGOKE /52.5/REF:20872131100000050000190215143
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	222787.97	COMMISSION 000013190215143123000250076616 NIP TRANSFER COMMISSION FOR 000013190215143123000250076616 via GTWORLD Deji TO FBN/ABODERIN OLOTUNDE OYEGOKE ReF:208721311000000500001902151431
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2.50	222785.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	10000	212785.47	NIBSS Instant Payment Outward 000013190215150802000250104737 USSD NIP Transfer from 07061677788 TO FBN/ADEWUYI ADEKUNBI ADEJOJU /52.5/REF:20807213110000010000101917110
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	212735.47	COMMISSION 000013190215150802000250104737 USSD NIP RECOVERY CHANGE ReF:208072131100000100001019171108
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2.50	212732.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	25000	187732.97	NIBSS Instant Payment Outward 000013190215153952000250122602 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000025000190215153



2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	187682.97	COMMISSION 000013190215153052000250122602 NIP TRANSFER COMMISSION FOR 000013190215153052000250122602 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000250001902151530
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2.50	187680.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	8000	179680.47	NIBSS Instant Payment Outward 000013190215175136000250225753 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:2087213110000008000190215175
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	179630.47	COMMISSION 000013190215175136000250225753 NIP TRANSFER COMMISSION FOR 000013190215175136000250225753 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:20872131100000080001902151751
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2.50	179627.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2000	177627.97	NIBSS Instant Payment Outward 000013190215182549000250247633 USSD NIP Transfer from 07061677788 TO FBN/DREAM LOCKS /52.5/REF:20807213110000002000101947621
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	177577.97	COMMISSION 000013190215182549000250247633 USSD NIP RECOVERY CHARGE ReF:208072131100000020001019476212
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2.50	177575.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	20000	157575.47	NIBSS Instant Payment Outward 000013190215200629000250302585 USSD NIP Transfer from 07061677788 TO ZBN/TEMITOPE OLUBUKOLA OLONITOLA /52.5/REF:208072131100000020000101962247
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	157525.47	COMMISSION 000013190215200629000250302585 USSD NIP RECOVERY CHARGE ReF:2080721311000000200001019622475
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2.50	157522.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2000	155522.97	Airtime Purchase USSD- 101CT0000000001019623561-2347061677788
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2000	153522.97	Airtime Purchase USSD- 101CT0000000001019624689-2347061677788
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	153472.97	STAMP DUTY CHARGE 15022019 STAMP DUTY CHARGE - 15/02/2019
2/16/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	11000	142472.97	NIBSS Instant Payment Outward 000013190215214016000250336932 USSD NIP Transfer from 07061677788 TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20807213110000011000101974627
2/16/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	50	142422.97	COMMISSION 000013190215214016000250336932 USSD NIP RECOVERY CHARGE ReF:208072131100000110001019746275
2/16/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	2.50	142420.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	2000	140420.47	Airtime Purchase USSD- 101CT0000000001019773177-2348027076513
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	2000	138420.47	Airtime Purchase USSD- 101CT0000000001019775175-2348096298277
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	50000	88420.47	NIBSS Instant Payment Outward 000013190215221441000250347072 USSD NIP Transfer from 07061677788 TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20807213110000050000101978291 635, Akin Adesola Street, Victoria Island, Lagos



2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	50	88370.47	COMMISSION 000013190215221441000250347072 USSD NIP RECOVERY CHARGE ReF:208072131100000500001019782912
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	2.50	88367.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	10	88357.97	COMMISSION GTBank USSD Balance Enquiry Charge 07061677788 USSD-Enquiry REF: 6368586214045111751963692
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	0.50	88357.47	VALUE ADDED TAX T 07061677788 USSD- Enquiry
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	16000	72357.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ATERE AKINBAYO OLAWALE 208072131100000160001019862388
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	20	72337.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ATERE AKINBAYO OLAWALE 20807213110000000201019862388
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	1	72336.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	5000	67336.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to BOLARINWA, KABIR ADEKUNLE 208072131100000050001019868565
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	20	67316.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to BOLARINWA, KABIR ADEKUNLE 208072131100000000201019868565
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	1	67315.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	5000	62315.47	NIBSS Instant Payment Outward 000013190216013926000250367525 USSD NIP Transfer from 07061677788 TO FBN/KAREEM RAIMAT DASOLA /52.5/REF:20807213110000005000101986867
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	50	62265.47	COMMISSION 000013190216013926000250367525 USSD NIP RECOVERY CHARGE ReF:208072131100000050001019868679
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	2.50	62262.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	10000	52262.97	NIBSS Instant Payment Outward 000013190216014131000250367590 USSD NIP Transfer from 07061677788 TO UBA/AJAYI RAYMOND OLUWATOMISIN /52.5/REF:20807213110000010000101986889
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	50	52212.97	COMMISSION 000013190216014131000250367590 USSD NIP RECOVERY CHARGE ReF:208072131100000100001019868893
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	2.50	52210.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	1000	51210.47	Airtime Purchase USSD- 101CT0000000001019772175-2348050307526
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	15000	36210.47	NIBSS Instant Payment Outward 000013190216195259000250641216 USSD NIP Transfer from 07061677788 TO UBA/CWE STATION & UNIQUE SERVICES /52.5/REF:20807213110000015000102083681
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	50	36160.47	COMMISSION 000013190216195259000250641216 USSD NIP RECOVERY CHARGE ReF:208072131100000150001020836815
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	2.50	36157.97	VALUE ADDED TAX VAT ON USSD NIP

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

2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	15000	21157.97	000013190216195348000250641506 USSD NIP Transfer from 07061677788 TO ECO/AKPOJEVUGHE DORIS UYOYOU /52.5/REF:20807213110000015000102083770
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	50	21107.97	COMMISSION 000013190216195348000250641506 USSD NIP RECOVERY CHARGE ReF:208072131100000150001020837705
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	2.50	21105.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	15000	36105.47	FAILED NIBSS INSTANT PAYMENT 000013190216195348000250641506 NIP Reversal:
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	50	36155.47	FAILED NIBSS INSTANT PAYMENT 000013190216195348000250641506 NIP Reversal: (COMMISSION)
2/17/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	2.50	36152.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/17/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	15000	21152.97	NIBSS Instant Payment Outward 000013190216212754000250669771 USSD NIP Transfer from 07061677788 TO FBN/DOGHUJJE EFETURI TOSAN /52.5/REF:20807213110000015000102094164
2/17/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	50	21102.97	COMMISSION 000013190216212754000250669771 USSD NIP RECOVERY CHARGE ReF:208072131100000150001020941649
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	5000	16102.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000050001902170747 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	5000	11102.97	NIBSS Instant Payment Outward 000013190217162915000250856127 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000005000190217162
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	50	11052.97	COMMISSION 000013190217162915000250856127 NIP TRANSFER COMMISSION FOR 000013190217162915000250856127 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000050001902171629
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	2.50	11050.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	140000	151050.47	TRANSFER BETWEEN CUSTOMERS TRF FRM ABODERIN OLAJIDE & TIESE TO ABODERIN OLAJIDE
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	62500	88550.47	NIBSS Instant Payment Outward 000013190218113836000251146298 USSD NIP Transfer from 07061677788 TO STANBIC/CAMROSE NIGERIA LIMITED /52.5/REF:20807213110000062500102245414
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	50	88500.47	COMMISSION 000013190218113836000251146298 USSD NIP RECOVERY CHARGE ReF:208072131100000625001022454140
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	2.50	88497.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	15000	73497.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ATERE AKINBAYO OLAWALE 208072131100000150001022659009
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	20	73477.97	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN OLAJIDE ADEYEMI to ATERE AKINBAYO OLAWALE 20807213110000000201022659009
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	1	73476.97	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADEYEMI

2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	15000	58476.97	000013190218141148000251252027 USSD NIP Transfer from 07061677788 TO STERLING/TOYIN BANKOLE BALOGUN /52.5/REF:20807213110000015000102266219
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	50	58426.97	COMMISSION 000013190218141148000251252027 USSD NIP RECOVERY CHARGE ReF:208072131100000150001022662192
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	2.50	58424.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	15000	43424.47	NIBSS Instant Payment Outward 000013190218141248000251252719 USSD NIP Transfer from 07061677788 TO DBN/NAFISAT ADEOLA FUNMILAYO /52.5/REF:20807213110000015000102266359
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	50	43374.47	COMMISSION 000013190218141248000251252719 USSD NIP RECOVERY CHARGE ReF:208072131100000150001022663597
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	2.50	43371.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	25000	18371.97	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to MORUFF, TIRIMISIYU ABIODUN 208072131100000250001022670103
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	20	18351.97	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to MORUFF, TIRIMISIYU ABIODUN 20807213110000000201022670103
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	1	18350.97	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	10000	28350.97	TRANSFER BETWEEN CUSTOMERS via Internet Banking for Deji Aboderin from ABODERIN ADEGBOYEGA OLADOTUN to ABODERIN, OLAJIDE ADEYEMI
2/18/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	100	28250.97	STAMP DUTY CHARGE 18022019 STAMP DUTY CHARGE - 18/02/2019
2/19/2019 12:00:00 AM	0	2/18/2019 12:00:00 AM	5000	23250.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000050001902182204 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
2/19/2019 12:00:00 AM	9999282954	2/19/2019 12:00:00 AM	1184	22066.97	POS/WEB PURCHASE TRANSACTION -282954- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/19/2019 12:00:00 AM	9999304741	2/19/2019 12:00:00 AM	850	21216.97	POS/WEB PURCHASE TRANSACTION -304741- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/19/2019 12:00:00 AM	0	2/19/2019 12:00:00 AM	5000	16216.97	NIBSS Instant Payment Outward 000013190219104225000251653477 USSD NIP Transfer from 07061677788 TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20807213110000005000102372265
2/19/2019 12:00:00 AM	0	2/19/2019 12:00:00 AM	50	16166.97	COMMISSION 000013190219104225000251653477 USSD NIP RECOVERY CHARGE ReF:208072131100000050001023722651
2/19/2019 12:00:00 AM	0	2/19/2019 12:00:00 AM	2.50	16164.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/19/2019 12:00:00 AM	0	2/19/2019 12:00:00 AM	2000	14164.47	NIBSS Instant Payment Outward 0000131902191759000000251934028 USSD NIP Transfer from 07061677788 TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20807213110000002000102429651
2/19/2019 12:00:00 AM	0	2/19/2019 12:00:00 AM	50	14114.47	COMMISSION 0000131902191759000000251934028 USSD NIP RECOVERY CHARGE ReF:208072131100000020001024296516
2/19/2019 12:00:00 AM	0	2/19/2019 12:00:00 AM	2.50	14111.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR

Guaranty Trust Bank Plc
NIBSS Instant Payment Outward
635, Akin Adesola Street, Victoria Island, Lagos

2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	2000	12111.97	000013190220100421000252166932 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000002000190220100
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	50	12061.97	COMMISSION 000013190220100421000252166932 NIP TRANSFER COMMISSION FOR 000013190220100421000252166932 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000020001902201004
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	2.50	12059.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	40000	52059.47	TRANSFER BETWEEN CUSTOMERS MBANKING - Interest ANY Account Transfer from ATERE AKINBAYO OLAWALE to ABODERIN, OLAJIDE ADEYEMI
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	4000	48059.47	NIBSS Instant Payment Outward 000013190220160230000252403833 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000004000190220160
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	50	48009.47	COMMISSION 000013190220160230000252403833 NIP TRANSFER COMMISSION FOR 000013190220160230000252403833 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000040001902201602
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	2.50	48006.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	5000	43006.97	NIBSS Instant Payment Outward 000013190220160757000252407437 via GTWORLD From Jide TO DBN/MATHEW MARY /52.5/REF:20872131100000005000190220160
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	50	42956.97	COMMISSION 000013190220160757000252407437 NIP TRANSFER COMMISSION FOR 000013190220160757000252407437 via GTWORLD From Jide TO DBN/MATHEW MARY ReF:208721311000000050001902201607
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	2.50	42954.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	11000	31954.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AYODELE ODUNOLA OLUWASEUN 2080721311000000110001025553091
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	20	31934.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AYODELE ODUNOLA OLUWASEUN 208072131100000000201025553091
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	1	31933.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	3000	28933.47	NIBSS Instant Payment Outward 000013190220185613000252509942 USSD NIP Transfer from 07061677788 TO ZBN/NEXT BY GOOD HAIR /52.5/REF:20807213110000003000102564729
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	50	28883.47	COMMISSION 000013190220185613000252509942 USSD NIP RECOVERY CHARGE ReF:208072131100000030001025647297
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	2.50	28880.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHARGE
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	1000	27880.97	GTRescue Cashout GTRescue cashout for 07061677788 from ABODERIN, OLAJIDE ADEYEMI 8441_3451003 REF:020872131100000001000000345100
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	50	27830.97	ATM Transfers Commission GTRescue Cashout for 07061677788 from ABODERIN, OLAJIDE ADEYEMI 8441_3451003 REF:020872131100000005000000345100

Guaranty Trust Bank Plc

635, Akin Adesola Street Victoria Island, Lagos

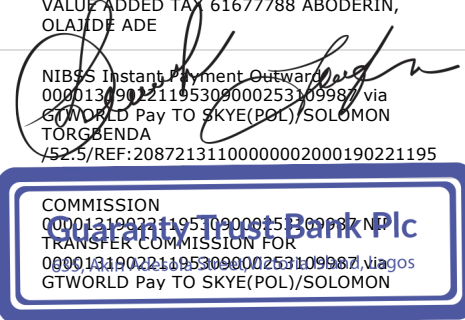
COMMISSION GTRescue Vat for 07061677788

2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	2.50	27828.47	from ABODERIN, OLAJIDE ADEYEMI 8441_3451003 REF:02087213110000000025000345100
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	1000	26828.47	Airtime Purchase USSD- 101CT0000000001025811684-2348169603759
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	50	26778.47	STAMP DUTY CHARGE 20022019 STAMP DUTY CHARGE - 20/02/2019
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	9000	17778.47	NIBSS Instant Payment Outward 000013190221011926000252610477 USSD NIP Transfer from 07061677788 TO ZBN/ESANYE ARTHUR GEORGE /52.5/REF:20807213110000009000102598026
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	17728.47	COMMISSION 000013190221011926000252610477 USSD NIP RECOVERY CHARGE ReF:208072131100000090001025980261
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	17725.97	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/21/2019 12:00:00 AM	9999439666	2/20/2019 12:00:00 AM	2363	15362.97	POS/WEB PURCHASE TRANSACTION -439666- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	5000	10362.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000050001902210947 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	1200	9162.97	NIBSS Instant Payment Outward 000013190221112630000252768439 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000001200190221112
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	9112.97	COMMISSION 000013190221112630000252768439 NIP TRANSFER COMMISSION FOR 000013190221112630000252768439 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000012001902211126
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	9110.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	150000	159110.47	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from IDOWU JIBOYE MOYOSORE to ABODERIN, OLAJIDE ADEYEMI
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	100000	59110.47	NIBSS Instant Payment Outward 000013190221130836000252841330 via GTWORLD FirstBank Project TO FBN/DIRECT PRINT NIGERIA /52.5/REF:20872131100000100000190221130
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	59060.47	COMMISSION 000013190221130836000252841330 NIP TRANSFER COMMISSION FOR 000013190221130836000252841330 via GTWORLD FirstBank Project TO FBN/DIRECT PRINT NIGERIA ReF:208721311000001000001902211308
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	59057.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	19000	40057.97	NIBSS Instant Payment Outward 000013190221132319000252851337 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000019000190221132
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	40007.97	COMMISSION 000013190221132319000252851337 NIP TRANSFER COMMISSION FOR 000013190221132319000252851337 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:20872131100000190001902211323
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	40005.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	5000	35005.47	Airtime Purchase USSD- 101CT00000000001926526899-2348074084415

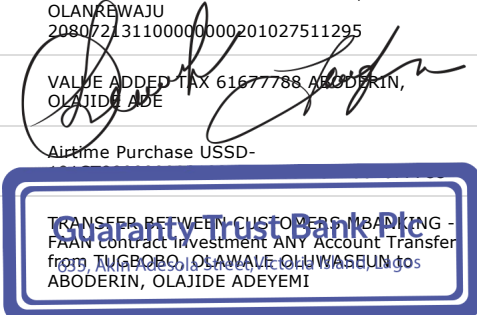
Guaranty Trust Bank Plc

NIBSS Instant Payment Outward

2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	17000	18005.47	000013190221140820000252882271 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000017000190221140
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	17955.47	COMMISSION 000013190221140820000252882271 NIP TRANSFER COMMISSION FOR 000013190221140820000252882271 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000170001902211408
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	17952.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2100	15852.97	NIBSS Instant Payment Outward 000013190221144100000252906200 USSD NIP Transfer from 07061677788 TO STANBIC/NKEIRUKA HOPE EMENIKE /52.5/REF:20807213110000002100102662930
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	15802.97	COMMISSION 000013190221144100000252906200 USSD NIP RECOVERY CHARGE ReF:208072131100000021001026629307
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	15800.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	6500	9300.47	NIBSS Instant Payment Outward 000013190221145554000252917219 via GTWORLD Pqy TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000006500190221145
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	9250.47	COMMISSION 000013190221145554000252917219 NIP TRANSFER COMMISSION FOR 000013190221145554000252917219 via GTWORLD Pqy TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000065001902211455
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	9247.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	1000000	1009247.97	TRANSFER BETWEEN CUSTOMERS 000012190221161959334048190000 Fund 334... OLAWALE ATERE REF:000012190221161959334048190000
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	123125	886122.97	NIBSS Instant Payment Outward 000013190221181643000253051802 via GTWORLD FIRSTBANK TO FBN/DIRECT PRINT NIGERIA /52.5/REF:208721311000000123125190221181
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	886072.97	COMMISSION 000013190221181643000253051802 NIP TRANSFER COMMISSION FOR 000013190221181643000253051802 via GTWORLD FIRSTBANK TO FBN/DIRECT PRINT NIGERIA ReF:2087213110000001231251902211816
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	886070.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	5000	881070.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AKINRINMADE OLUWABUSOLA ENIOLA 208072131100000050001026953805
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	20	881050.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AKINRINMADE OLUWABUSOLA ENIOLA 20807213110000000201026953805
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	1	881049.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2000	879049.47	NIBSS Instant Payment Outward 000013190221195300000253109987 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000002000190221195
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	878999.47	COMMISSION 000013190221195300000253109987 NIP TRANSFER COMMISSION FOR 000013190221195300000253109987 via GTWORLD Pay TO SKYE(POL)/SOLOMON



2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	878996.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	4000	874996.97	NIBSS Instant Payment Outward 000013190221204734000253135800 USSD NIP Transfer from 07061677788 TO ZBN/ADEDAMOLA ADEWOLA ADEPEKO /52.5/REF:20807213110000004000102713818
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50	874946.97	COMMISSION 000013190221204734000253135800 USSD NIP RECOVERY CHARGE ReF:208072131100000040001027138183
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	2.50	874944.47	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	7500	867444.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AKINRINMADE OLUWABUSOLA ENIOLA 208072131100000075001027145129
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	20	867424.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AKINRINMADE OLUWABUSOLA ENIOLA 20807213110000000201027145129
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	1	867423.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	50000	817423.47	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AKINRINMADE OLUWABUSOLA ENIOLA 2080721311000000500001027161541
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	20	817403.47	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AKINRINMADE OLUWABUSOLA ENIOLA 20807213110000000201027161541
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	1	817402.47	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/21/2019 12:00:00 AM	0	2/21/2019 12:00:00 AM	100	817302.47	STAMP DUTY CHARGE 21022019 STAMP DUTY CHARGE - 21/02/2019
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	1999.01	815303.46	Airtime Purchase USSD- 101CT0000000001027475097-2347010209386
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	20000	795303.46	NIBSS Instant Payment Outward 000013190222084827000253256974 USSD NIP Transfer from 07061677788 TO ACCESS/TIMILEYIN TIMOTHY MORENIKEJI /52.5/REF:20807213110000020000102750891
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	50	795253.46	COMMISSION 000013190222084827000253256974 USSD NIP RECOVERY CHARGE ReF:208072131100000200001027508919
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	2.50	795250.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	10000	785250.96	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AROGUNDADE, TOHEEB OLANREWAJU 208072131100000100001027511295
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	20	785230.96	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AROGUNDADE, TOHEEB OLANREWAJU 20807213110000000201027511295
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	1	785229.96	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	4000	781229.96	Airtime Purchase USSD-
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	2000000	2781229.96	TRANSFER BETWEEN CUSTOMERS - BANKING - FAAN Contract Investment ANY Account Transfer from AUGBOBO, OLAWALE OLUWASEUN to ABODERIN, OLAJIDE ADEYEMI



2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	8000000	10781229.96	TRANSFER BETWEEN CUSTOMERS 000016190222133327000890801294 TRANSFER FROM OYEWO ADETOYESE DC07007476602221333 FBN OYE... ADETOYESE REF:000016190222133327000890801294
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	5000	10776229.96	GTRescue Cashout GTRescue cashout for 07061677788 from ABODERIN, OLAJIDE ADEYEMI_0334_3456065 REF:02087213110000005000000345606
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	50	10776179.96	ATM Transfers Commission GTRescue Charge for 07061677788 from ABODERIN, OLAJIDE ADEYEMI_0334_3456065 REF:02087213110000000500000345606
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	2.50	10776177.46	COMMISSION GTRescue Vat for 07061677788 from ABODERIN, OLAJIDE ADEYEMI 0334_3456065 REF:02087213110000000025000345606
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	20000	10756177.46	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to SLOT SYSTEMS LIMITED 2080721311000000200001028130274
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	20	10756157.46	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to SLOT SYSTEMS LIMITED 208072131100000000201028130274
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	1	10756156.46	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	40000	10716156.46	NIBSS Instant Payment Outward 000013190222181634000253687000 USSD NIP Transfer from 07061677788 TO FBN/OMODINEFE AKPOJEVUGHE FAITH /52.5/REF:20807213110000040000102835737
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	50	10716106.46	COMMISSION 000013190222181634000253687000 USSD NIP RECOVERY CHARGE ReF:208072131100000400001028357374
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	2.50	10716103.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	15000	10701103.96	NIBSS Instant Payment Outward 000013190222181926000253688874 USSD NIP Transfer from 07061677788 TO UBA/CWE STATION & UNIQUE SERVICES /52.5/REF:20807213110000015000102836156
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	50	10701053.96	COMMISSION 000013190222181926000253688874 USSD NIP RECOVERY CHARGE ReF:208072131100000150001028361563
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	2.50	10701051.46	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	5500	10695551.46	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to PELSSY NIGERIA LIMITED 208072131100000055001028459182
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	2000	10693551.46	Airtime Purchase USSD- 101CT0000000001028519490-2347061677788
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	10000	10683551.46	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2 208072131100000100001028524241
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	20	10683531.46	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2 20807213110000000201028524241
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	1	10683530.46	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/22/2019 12:00:00 AM	0	2/22/2019 12:00:00 AM	100	10683430.46	STAMP DUTY CHARGE USSD FROM DUTY CHARGE - 22/02/2019 635, Akin Adesola Street, Victoria Island, Lagos

2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	5000	10678430.46	NIBSS Instant Payment Outward 00001319022234137000253816492 USSD NIP Transfer from 07061677788 TO FCMB/OGINNI RACHEAL IMOLEAYO /52.5/REF:20807213110000005000102874927
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	50	10678380.46	COMMISSION 00001319022234137000253816492 USSD NIP RECOVERY CHARGE ReF:208072131100000050001028749275
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	2.50	10678377.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	2000	10676377.96	Airtime Purchase USSD- 101CT0000000001028976948-2347061677788
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	5000	10671377.96	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to YILU, ADETOUN ADEDUNNI 208072131100000050001029138174
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	20	10671357.96	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to YILU, ADETOUN ADEDUNNI 208072131100000000201029138174
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	1	10671356.96	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	25000	10646356.96	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to UWAIFO, OSAYU TEMI 2080721311000000250001029138554
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	20	10646336.96	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to UWAIFO, OSAYU TEMI 208072131100000000201029138554
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	1	10646335.96	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	10000	10636335.96	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ABODERIN, OLUFOLAHAN JAMES 2080721311000000100001029490724
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	20	10636315.96	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ABODERIN, OLUFOLAHAN JAMES 208072131100000000201029490724
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	1	10636314.96	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	10000000	636314.96	NIBSS Instant Payment Outward 000013190225112221000254468601 NIP TRFWINES TO FBN/OGINNI OLATAYO TUNDE /52.5/REF:000575387610,000,0000019022511
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	50	636264.96	COMMISSION 000013190225112221000254468601 NIP TRANSFER COMMISSION FOR 000013190225112221000254468601 NIP TRFWINES TO FBN/OGINNI OLATAYO TUNDE ReF:000575387610,000,000001902251122
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	2.50	636262.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	5000	631262.46	GTRescue Cashout GTRescue cashout for 07061677788 from ABODERIN, OLAJIDE ADEYEMI_6342_3461908 REF:020872131100000005000000346190
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	50	631212.46	ATM Transfers Commission GTRescue Charge for 07061677788 from ABODERIN, OLAJIDE ADEYEMI_6342_3461908 REF:020872131100000000500000346190
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	2.50	631209.96	COMMISSION GTRescue Vat for 07061677788 from ABODERIN, OLAJIDE ADEYEMI 6342_3461908 REF:0208721311000000007000000000000000
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	5000	626209.96	GTRescue Cashout GTRescue cashout for 07061677788 from ABODERIN, OLAJIDE ADEYEMI_6342_3461908 REF:0208721311000000007000000000000000

Guaranty Trust Bank Plc
Victoria Island, Lagos

2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	50	626159.96	ATM Transfers Commission GTRescue Charge for 07061677788 from ABODERIN, OLAJIDE ADEYEMI 2394_3461924 REF:02087213110000000500000346192
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	2.50	626157.46	COMMISSION GTRescue Vat for 07061677788 from ABODERIN, OLAJIDE ADEYEMI 2394_3461924 REF:0208721311000000025000346192
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	2000	624157.46	Airtime Purchase USSD- 101CT0000000001031376183-2347061677788
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	11000	613157.46	NIBSS Instant Payment Outward 000013190225174103000254748258 USSD NIP Transfer from 07061677788 TO UBA/AUGUSTINE EPHRAIM UDOH /52.5/REF:20807213110000011000103161868
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	50	613107.46	COMMISSION 000013190225174103000254748258 USSD NIP RECOVERY CHARGE ReF:208072131100000110001031618684
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	2.50	613104.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/25/2019 12:00:00 AM	9999742103	2/25/2019 12:00:00 AM	2200	610904.96	POS/WEB PURCHASE TRANSACTION -742103- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	17000	593904.96	NIBSS Instant Payment Outward 000013190225200033000254836230 USSD NIP Transfer from 07061677788 TO FBN/FALOLA OLUWAFUNMILAYO OLUWASEUN /52.5/REF:20807213110000017000103181683
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	50	593854.96	COMMISSION 000013190225200033000254836230 USSD NIP RECOVERY CHARGE ReF:208072131100000170001031816831
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	2.50	593852.46	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	10000	583852.46	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2 208072131100000100001031834190
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	20	583832.46	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2 208072131100000000201031834190
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	1	583831.46	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	2000	581831.46	Airtime Purchase USSD- 101CT0000000001031922840-2347061677788
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	17000	564831.46	NIBSS Instant Payment Outward 000013190225213154000254873082 USSD NIP Transfer from 07061677788 TO DBN/PARKTONIAN HOTELS LIMITED /52.5/REF:20807213110000017000103195702
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	50	564781.46	COMMISSION 000013190225213154000254873082 USSD NIP RECOVERY CHARGE ReF:208072131100000170001031957020
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	2.50	564778.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	5000	559778.96	NIBSS Instant Payment Outward 000013190225214104000254876187 USSD NIP Transfer from 07061677788 TO DBN/PARKTONIAN HOTELS LIMITED /52.5/REF:20807213110000005000103196792
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	50	559728.96	COMMISSION 000013190225214104000254876187 USSD NIP RECOVERY CHARGE ReF:208072131100000050001031967922
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	2.50	559726.46	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR

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

2/26/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	1116	558610.46	SMS CHARGE
2/26/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	75000	483610.46	NIBSS Instant Payment Outward 000013190226102934000255042986 via GTWORLD House TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000075000190226102
2/26/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	50	483560.46	COMMISSION 000013190226102934000255042986 NIP TRANSFER COMMISSION FOR 000013190226102934000255042986 via GTWORLD House TO ACCESS/TIESE ABIODUN EKPO ReF:208721311000000750001902261029
2/26/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	2.50	483557.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/26/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	10000	473557.96	NIBSS Instant Payment Outward 000013190226103435000255046694 USSD NIP Transfer from 07061677788 TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20807213110000010000103238792
2/26/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	50	473507.96	COMMISSION 000013190226103435000255046694 USSD NIP RECOVERY CHARGE ReF:208072131100000100001032387929
2/26/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	2.50	473505.46	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/26/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	3000	470505.46	NIBSS Instant Payment Outward 000013190226103648000255048315 USSD NIP Transfer from 07061677788 TO FBN/BELLO O. L /52.5/REF:20807213110000003000103239120
2/26/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	50	470455.46	COMMISSION 000013190226103648000255048315 USSD NIP RECOVERY CHARGE ReF:208072131100000030001032391205
2/26/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	2.50	470452.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/27/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	50	470402.96	COMMISSION 000013190226221538000255524505 NIP TRANSFER COMMISSION FOR 000013190226221538000255524505 via GTWORLD Pay TO ZBN/OBIALOR MBAZURUIKE CHUKWU ReF:208721311000000300001902262215
2/27/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	2.50	470400.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/27/2019 12:00:00 AM	0	2/26/2019 12:00:00 AM	30000	440400.46	NIBSS Instant Payment Outward 000013190226221538000255524505 via GTWORLD Pay TO ZBN/OBIALOR MBAZURUIKE CHUKWU /52.5/REF:20872131100000030000190226221
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	5000	435400.46	NIBSS Instant Payment Outward 000013190227080313000255586392 USSD NIP Transfer from 07061677788 TO WEMA/OLAMILEKAN SODIQ OLADEHINDE /52.5/REF:20807213110000005000103355059
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	50	435350.46	COMMISSION 000013190227080313000255586392 USSD NIP RECOVERY CHARGE ReF:208072131100000050001033550592
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	2.50	435347.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	4000	431347.96	Airtime Purchase USSD- 101CT0000000001033820133-2347061677788
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	2000	429347.96	Airtime Purchase USSD- 101CT0000000001021798548-2347061677788
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	1000	428347.96	Card Request Commission Charge for Naira Mastercard <1902702002042764647> REF:2087213110000001000190227020
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	50	428297.96	VALUE ADDED TAX 702002042764647

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

2/27/2019 12:00:00 AM	4030001774	2/27/2019 12:00:00 AM	10000	418297.96	CASH WITHDRAWAL FROM OUR ATM -001774- - GTBank R/Road Ibadan Oyo OYNG
2/27/2019 12:00:00 AM	9999417173	2/27/2019 12:00:00 AM	65	418232.96	ATM WITHDRAWAL COMMISSION -417173- - DIAMOND BANK0000000000 OYO NG
2/27/2019 12:00:00 AM	9999417173	2/27/2019 12:00:00 AM	10000	408232.96	CASH WITHDRAWAL FROM OTHER ATM -417173- -DIAMOND BANK0000000000 OYO NG
2/27/2019 12:00:00 AM	9999417770	2/27/2019 12:00:00 AM	65	408167.96	ATM WITHDRAWAL COMMISSION -417770- - DIAMOND BANK0000000000 OYO NG
2/27/2019 12:00:00 AM	9999417770	2/27/2019 12:00:00 AM	15000	393167.96	CASH WITHDRAWAL FROM OTHER ATM -417770- -DIAMOND BANK0000000000 OYO NG
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	15000	378167.96	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to FRIDAY, MARGRET 208072131100000150001034322290
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	20	378147.96	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to FRIDAY, MARGRET 208072131100000000201034322290
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	1	378146.96	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	2500	375646.96	NIBSS Instant Payment Outward 000013190227164507000255972365 USSD NIP Transfer from 07061677788 TO STERLING/TOSIN LATIFAT BELLO /52.5/REF:20807213110000002500103433371
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	50	375596.96	COMMISSION 000013190227164507000255972365 USSD NIP RECOVERY CHARGE ReF:208072131100000025001034333712
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	2.50	375594.46	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/28/2019 12:00:00 AM	4055000201	2/27/2019 12:00:00 AM	20000	355594.46	CASH WITHDRAWAL FROM OUR ATM -000201- - GTBank MOKOLA IBADAN OYNG
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	3000	352594.46	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to PHILLIPS, JANET BLESSING 208072131100000030001034901697
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	20	352574.46	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to PHILLIPS, JANET BLESSING 20807213110000000201034901697
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	1	352573.46	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
2/28/2019 12:00:00 AM	9999977002	2/28/2019 12:00:00 AM	15000	337573.46	POS/WEB PURCHASE TRANSACTION -977002- - BAYSE ONE EXECUTIVE A L NG
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	20000	317573.46	NIBSS Instant Payment Outward 000013190228121700000256433105 USSD NIP Transfer from 07061677788 TO FBN/ADEBAYO KEHINDE HELEN /52.5/REF:208072131100000020000103542785
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	50	317523.46	COMMISSION 000013190228121700000256433105 USSD NIP RECOVERY CHARGE ReF:2080721311000000200001035427853
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	2.50	317520.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	2000	315520.96	NIBSS Instant Payment Outward 000013190228142304000256537951 USSD NIP Transfer from 07061677788 TO FCMB/ADEBISI OLUNWAYOYIN REBECCA /52.5/REF:20807213110000002000103562024
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	50	315470.96	COMMISSION 000013190228142304000256537951 USSD NIP RECOVERY CHARGE ReF:208072131100000020001035620245
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	2.50	315468.46	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR

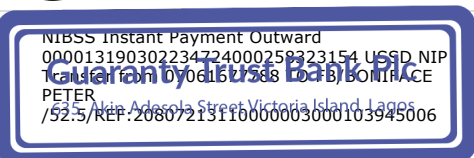
First Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos

2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	250000	65468.46	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000002500001902281454 from ABODERIN, OLAJIDE ADEYEMI to FAMILONI, OLUMUYIWA A
2/28/2019 12:00:00 AM	9999802044	2/28/2019 12:00:00 AM	4900	60568.46	POS/WEB PURCHASE TRANSACTION -802044- - EAT 'N' GO LIMITED/ LA LANG
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	25000	35568.46	NIBSS Instant Payment Outward 000013190228190059000256768085 USSD NIP Transfer from 07061677788 TO DBN/UDOKA ELVIS IGWE /52.5/REF:20807213110000025000103605230
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	50	35518.46	COMMISSION 000013190228190059000256768085 USSD NIP RECOVERY CHARGE ReF:208072131100000250001036052301
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	2.50	35515.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	19724.03	15791.93	ACCOUNT MAINTENANCE CHARGE
2/28/2019 12:00:00 AM	0	2/28/2019 12:00:00 AM	986.20	14805.73	VALUE ADDED TAX
3/1/2019 12:00:00 AM	9999016751	2/28/2019 12:00:00 AM	1050	13755.73	POS/WEB PURCHASE TRANSACTION -016751- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
3/1/2019 12:00:00 AM	9999022854	2/28/2019 12:00:00 AM	2716	11039.73	POS/WEB PURCHASE TRANSACTION -022854- - UBER*FLUTTERWAVE TECH LAGOS ISLAND NG
3/1/2019 12:00:00 AM	9999663881	3/1/2019 12:00:00 AM	2000	9039.73	CASH WITHDRAWAL FROM OTHER ATM -663881- -DIAMOND BANK0000000000 Lagos NG
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	1000	8039.73	NIBSS Instant Payment Outward 000013190301112350000257116850 USSD NIP Transfer from 07061677788 TO FBN/IMPERIAL GAMING LIMITED /52.5/REF:20807213110000001000103690751
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	50	7989.73	COMMISSION 000013190301112350000257116850 USSD NIP RECOVERY CHARGE ReF:208072131100000010001036907511
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	2.50	7987.23	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	10000	17987.23	TRANSFER BETWEEN CUSTOMERS 000014190301142844271749385548 TRF//FRM TIESE ABIODUN EKPO TO ABODERIN, VNM9430515380716595 ACCESS ... ABIODUN EKPO REF:000014190301142844271749385548
3/1/2019 12:00:00 AM	9999162741	3/1/2019 12:00:00 AM	10000	7987.23	CASH WITHDRAWAL FROM OTHER ATM -162741- -SBP0000000000419 DOLPHI IKOYI, LAGOS NG
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	1000000	1007987.23	TRANSFER BETWEEN CUSTOMERS 000012190301154116338259270000 Refund 3... OLAWALE ATERE REF:000012190301154116338259270000
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	5000	1002987.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000050001903011611 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	1000000	2987.23	NIBSS Instant Payment Outward 000013190301162903000257399017 via GTWORLD VIDEOS TO FCMB/S84 ENTERTAINMENT AFRICA LIMITED /52.5/REF:20872131100001000000190301162
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	50	2937.23	COMMISSION 000013190301162903000257399017 NIP TRANSFER COMMISSION FOR 000013190301162903000257399017 via GTWORLD VIDEOS TO FCMB/S84 ENTERTAINMENT AFRICA LIMITED ReF:208721311000010000001903011628
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	2.50	2934.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

COMMISSION
000013190301162903000257399017 NIP
TRANSFER COMMISSION FOR
000013190301162903000257399017 via
GTWORLD VIDEOS TO FCMB/S84
ENTERTAINMENT AFRICA LIMITED
ReF:208721311000010000001903011628

VALUE ADDED TAX VAT ON NIP TRANSFER FOR
00001
Guaranty Trust Bank Plc
TRANSFER BETWEEN CUSTOMERS USSD
52.5/REF:208721311000010000001903011628 Lagos

3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	1000	1934.73	GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ADETULE, ADEYEMI THOMAS 208072131100000010001037694919
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	20	1914.73	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to ADETULE, ADEYEMI THOMAS 20807213110000000201037694919
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	1	1913.73	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	2000	3913.73	TRANSFER BETWEEN CUSTOMERS 000016190301213339000903534621 USSD_AB... OLAJIDE ADEYEMI 101300001373217153 FBN ABODERIN OLAJIDE ADEYEMI REF:000016190301213339000903534621
3/1/2019 12:00:00 AM	9999006575	3/1/2019 12:00:00 AM	2000	1913.73	CASH WITHDRAWAL FROM OTHER ATM -006575- -ZB, LIGALI AYORINDE ST VI LANG
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	150	1763.73	STAMP DUTY CHARGE 01032019 STAMP DUTY CHARGE - 01/03/2019
3/2/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	30000	31763.73	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08098271085 IDOWU JIBOYE MOYOSORE to ABODERIN, OLAJIDE ADEYEMI 205015734500000300001038003315
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	50000	81763.73	TRANSFER BETWEEN CUSTOMERS MBANKING - Loan ANY Account Transfer from DA-SILVA, DONALD MOYOSIOLUWA to ABODERIN, OLAJIDE ADEYEMI
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	20000	101763.73	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from IDOWU JIBOYE MOYOSORE to ABODERIN, OLAJIDE ADEYEMI
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	2000	99763.73	NIBSS Instant Payment Outward 000013190302122303000257891463 USSD NIP Transfer from 07061677788 TO DBN/SULE JIDE CHARLES /52.5/REF:20807213110000002000103852798
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	50	99713.73	COMMISSION 000013190302122303000257891463 USSD NIP RECOVERY CHARGE ReF:208072131100000020001038527986
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	2.50	99711.23	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/2/2019 12:00:00 AM	9999139845	3/2/2019 12:00:00 AM	4000	95711.23	POS/WEB PURCHASE TRANSACTION -139845- - PRINCE EBEANO & CO- LA LANG
3/2/2019 12:00:00 AM	9999149798	3/2/2019 12:00:00 AM	8265	87446.23	POS/WEB PURCHASE TRANSACTION -149798- - PRINCE EBEANO AND LA LANG
3/2/2019 12:00:00 AM	9999590554	3/2/2019 12:00:00 AM	65	87381.23	ATM WITHDRAWAL COMMISSION -590554- - ALFRED REWANE IKOYI 3 IKOYI NG
3/2/2019 12:00:00 AM	9999590554	3/2/2019 12:00:00 AM	2000	85381.23	CASH WITHDRAWAL FROM OTHER ATM -590554- -ALFRED REWANE IKOYI 3 IKOYI NG
3/2/2019 12:00:00 AM	9999648409	3/2/2019 12:00:00 AM	1300	84081.23	POS/WEB PURCHASE TRANSACTION -648409- - JENNY AND JESSY PHAR LA LANG
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	150	83931.23	STAMP DUTY CHARGE 02032019 STAMP DUTY CHARGE - 02/03/2019
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	1000	82931.23	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to AIYA, THANKGOD AKOHENEN 208072131100000010001039440907
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	20	82911.23	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN OLAJIDE ADEYEMI to AIYA, THANKGOD AKOHENEN 208072131100000010001039440907
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	1	82910.23	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	3000	79910.23	NIBSS Instant Payment Outward 000013190302234724000258923154 USSD NIP Transfer from 07061677788 TO DBN/BONIFACE PETER /52.5/REF:20807213110000003000103945006



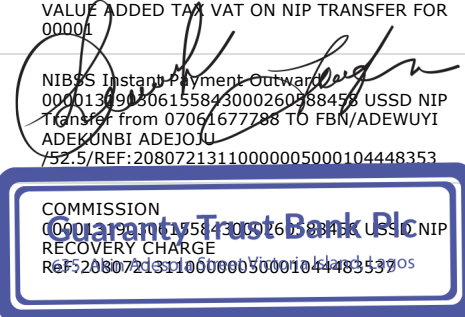
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	50	79860.23	COMMISSION 000013190302234724000258323154 USSD NIP RECOVERY CHARGE ReF:208072131100000030001039450065
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	2.50	79857.73	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/3/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	40000	119857.73	TRANSFER BETWEEN CUSTOMERS 000016190302234634000905472236 FBNMOBI... OLAJIDE ADEYEMI/TF 636871671940641714 FBN METE... MEDIA LIMITED REF:000016190302234634000905472236
3/3/2019 12:00:00 AM	9999926299	3/2/2019 12:00:00 AM	26900	92957.73	POS/WEB PURCHASE TRANSACTION -926299- - THE BLOW FISH LIMITE LA LANG
3/3/2019 12:00:00 AM	9999926807	3/2/2019 12:00:00 AM	2500	90457.73	POS/WEB PURCHASE TRANSACTION -926807- - THE BLOW FISH LIMITE LA LANG
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	1000	89457.73	NIBSS Instant Payment Outward 000013190303013210000258331393 USSD NIP Transfer from 07061677788 TO FCMB/EZEM HENRY /52.5/REF:20807213110000001000103948787
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	50	89407.73	COMMISSION 000013190303013210000258331393 USSD NIP RECOVERY CHARGE ReF:208072131100000010001039487874
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	2.50	89405.23	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/3/2019 12:00:00 AM	9999004115	3/3/2019 12:00:00 AM	65	89340.23	ATM WITHDRAWAL COMMISSION -004115- -10B, Akin Adesola Street V.I LANG
3/3/2019 12:00:00 AM	9999004115	3/3/2019 12:00:00 AM	10000	79340.23	CASH WITHDRAWAL FROM OTHER ATM -004115- -10B, Akin Adesola Street V.I LANG
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	4000	83340.23	TRANSFER BETWEEN CUSTOMERS 000017190303033426003342649840 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA OLAJIDE ABODERIN REF:000017190303033426003342649840
3/3/2019 12:00:00 AM	9999002716	3/3/2019 12:00:00 AM	65	83275.23	ATM WITHDRAWAL COMMISSION -002716- -ZIB AKIN ADESOLA BRANCH VI LAGOS LANG
3/3/2019 12:00:00 AM	9999002716	3/3/2019 12:00:00 AM	9000	74275.23	CASH WITHDRAWAL FROM OTHER ATM -002716- -ZIB AKIN ADESOLA BRANCH VI LAGOS LANG
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	500	73775.23	Airtime Purchase USSD- 101CT0000000001039491353-2347016697200
3/3/2019 12:00:00 AM	9999004115	3/3/2019 12:00:00 AM	10000	83775.23	ATM TRANSACTION REVERSAL -004115- -10B, Akin Adesola Street V.I LANG
3/3/2019 12:00:00 AM	9999004115	3/3/2019 12:00:00 AM	65	83840.23	ATM WITHDRAWAL COMMISSION REVERSAL -004115- -10B, Akin Adesola Street V.I LANG
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	2000	81840.23	Airtime Purchase USSD- 101CT0000000001039928301-2347061677788
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	15000	96840.23	TRANSFER BETWEEN CUSTOMERS 000017190303162947016294715454 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA OLAJIDE ABODERIN REF:000017190303162947016294715454
3/3/2019 12:00:00 AM	461124	3/3/2019 12:00:00 AM	15000	81840.23	POS/WEB PURCHASE TRANSACTION -461124- - ERIC KAYSER LIMITED LA LANG
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	5000	76840.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000050001903031703 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
3/3/2019 12:00:00 AM	541978	3/3/2019 12:00:00 AM	1000	75840.23	POS/WEB PURCHASE TRANSACTION -541978- - FORTE MIL PLC LA LANG
3/3/2019 12:00:00 AM	9999204566	3/3/2019 12:00:00 AM	65	75775.23	ATM WITHDRAWAL COMMISSION -204566- - FCMB Admiralty way1 Lekki Expre NG
3/3/2019 12:00:00 AM	9999204566	3/3/2019 12:00:00 AM	2000	73775.23	CASH WITHDRAWAL FROM OTHER ATM -204566- -FCMB Admiralty way1 Lekki Expre NG 635, Akin Adesola Street, Victoria Island, Lagos

3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	150	73625.23	STAMP DUTY CHARGE 03032019 STAMP DUTY CHARGE - 03/03/2019
3/4/2019 12:00:00 AM	9999195631	3/4/2019 12:00:00 AM	70000	3625.23	POS/WEB PURCHASE TRANSACTION -195631- - MOIST BAR AND RESTAU A L NG
3/4/2019 12:00:00 AM	9999223479	3/4/2019 12:00:00 AM	1000	2625.23	POS/WEB PURCHASE TRANSACTION -223479- - SEAN J NIGERIA LIMIT LANG NG
3/4/2019 12:00:00 AM	0	3/4/2019 12:00:00 AM	25000	27625.23	TRANSFER BETWEEN CUSTOMERS 000017190304133423013342335766 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA OLAJIDE ABODERIN REF:000017190304133423013342335766
3/4/2019 12:00:00 AM	9999164385	3/4/2019 12:00:00 AM	65	27560.23	ATM WITHDRAWAL COMMISSION -164385- - SBP000000000419 DOLPHI IKOYI, LAGOS NG
3/4/2019 12:00:00 AM	9999164385	3/4/2019 12:00:00 AM	5000	22560.23	CASH WITHDRAWAL FROM OTHER ATM -164385- -SBP000000000419 DOLPHI IKOYI, LAGOS NG
3/4/2019 12:00:00 AM	0	3/4/2019 12:00:00 AM	15000	7560.23	NIBSS Instant Payment Outward 000013190304191948000259297525 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000015000190304191
3/4/2019 12:00:00 AM	0	3/4/2019 12:00:00 AM	50	7510.23	COMMISSION 000013190304191948000259297525 NIP TRANSFER COMMISSION FOR 000013190304191948000259297525 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO Ref:208721311000000150001903041919
3/4/2019 12:00:00 AM	0	3/4/2019 12:00:00 AM	2.50	7507.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/4/2019 12:00:00 AM	9999139724	3/4/2019 12:00:00 AM	3000	4507.73	POS/WEB PURCHASE TRANSACTION -139724- - OSWALES ENTERPRISES LA LANG
3/4/2019 12:00:00 AM	0	3/4/2019 12:00:00 AM	50	4457.73	STAMP DUTY CHARGE 04032019 STAMP DUTY CHARGE - 04/03/2019
3/5/2019 12:00:00 AM	0	3/5/2019 12:00:00 AM	150000	154457.73	TRANSFER BETWEEN CUSTOMERS 000016190305164254000910322100 INTBNKR... AKINBAYO OLAWALE REF:000016190305164254000910322100
3/5/2019 12:00:00 AM	0	3/5/2019 12:00:00 AM	100000	54457.73	NIBSS Instant Payment Outward 000013190305175147000259987459 via GTWORLD FIRSTBANK TO FBN/ADORO GODWIN SUNNY /52.5/REF:20872131100000100000190305175
3/5/2019 12:00:00 AM	0	3/5/2019 12:00:00 AM	50	54407.73	COMMISSION 000013190305175147000259987459 NIP TRANSFER COMMISSION FOR 000013190305175147000259987459 via GTWORLD FIRSTBANK TO FBN/ADORO GODWIN SUNNY Ref:208721311000001000001903051751
3/5/2019 12:00:00 AM	0	3/5/2019 12:00:00 AM	2.50	54405.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/5/2019 12:00:00 AM	0	3/5/2019 12:00:00 AM	10000	44405.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000100001903051753 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
3/5/2019 12:00:00 AM	0	3/5/2019 12:00:00 AM	50	44355.23	STAMP DUTY CHARGE 05032019 STAMP DUTY CHARGE - 05/03/2019
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	2000	42355.23	Airtime Purchase USSD- 101CT0000000001043880179-2347061677788
3/6/2019 12:00:00 AM	9999480859	3/6/2019 12:00:00 AM	10000	32355.23	POS/WEB PURCHASE TRANSACTION -480859- - EKO HOTELS LTD LANG NG
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	16000	16355.23	NIBSS Instant Payment Outward 000017190306113105000260382210 USSD NIP Transfer from 07061677788 TO 516167788 C. ANYANWU /52.5/REF:20807213110000016000104408101
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	50	16305.23	COMMISSION 000017190306113105000260382210 USSD NIP RECOVERY CHARGE Ref:20807213110000016000104408101

Guaranty Trust Bank Plc

635, Akin Adesola Street, Victoria Island, Lagos

3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	2.50	16302.73	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	1100	15202.73	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to LAWAL, AZEEZ ABIODUN 208072131100000011001044176108
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	20	15182.73	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to LAWAL, AZEEZ ABIODUN 208072131100000000201044176108
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	1	15181.73	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
3/6/2019 12:00:00 AM	860929	3/6/2019 12:00:00 AM	5500	9681.73	POS/WEB PURCHASE TRANSACTION -860929- - BLACK BELL RESTAURAN LA LANG
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	100000	109681.73	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from IDOWU JIBOYE MOYOSORE to ABODERIN, OLAJIDE ADEYEMI
3/6/2019 12:00:00 AM	9999055985	3/6/2019 12:00:00 AM	6820	102861.73	POS/WEB PURCHASE TRANSACTION -055985- - EAT AND CO FOODS LIM LA LANG
3/6/2019 12:00:00 AM	9999308700	3/6/2019 12:00:00 AM	65	102796.73	ATM WITHDRAWAL COMMISSION -308700- - LAYOUT B PLOT 3 BLK 2 NIRU EST LEKK NG
3/6/2019 12:00:00 AM	9999308700	3/6/2019 12:00:00 AM	2000	100796.73	CASH WITHDRAWAL FROM OTHER ATM -308700- -LAYOUT B PLOT 3 BLK 2 NIRU EST LEKK NG
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	62500	38296.73	NIBSS Instant Payment Outward 000013190306152738000260564709 via GTWORLD Jide - March Rent TO STANBIC/CAMROSE NIGERIA LIMITED /52.5/REF:20872131100000062500190306152
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	50	38246.73	COMMISSION 000013190306152738000260564709 NIP TRANSFER COMMISSION FOR 000013190306152738000260564709 via GTWORLD Jide - March Rent TO STANBIC/CAMROSE NIGERIA LIMITED ReF:208721311000000625001903061527
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	2.50	38244.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	10000	28244.23	NIBSS Instant Payment Outward 000013190306154708000260579629 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH /52.5/REF:20872131100000010000190306154
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	50	28194.23	COMMISSION 000013190306154708000260579629 NIP TRANSFER COMMISSION FOR 000013190306154708000260579629 via GTWORLD Pay TO ACCESS/PAULINUS SIMON UDOH ReF:208721311000000100001903061547
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	2.50	28191.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	20000	8191.73	NIBSS Instant Payment Outward 000013190306154758000260580290 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000020000190306154
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	50	8141.73	COMMISSION 000013190306154758000260580290 NIP TRANSFER COMMISSION FOR 000013190306154758000260580290 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000200001903061547
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	2.50	8139.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	5000	3139.23	NIBSS Instant Payment Outward 000013190306155843000260588458 USSD NIP Transfer from 07061677788 TO FBN/ADEWUYI ADEKUNBI ADEJOJU /52.5/REF:20807213110000005000104448353
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	50	3089.23	COMMISSION 000013190306155843000260588458 USSD NIP RECOVERY CHARGE ReF:20807213110000005000104448353



3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	2.50	3086.73	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	2000	5086.73	TRANSFER BETWEEN CUSTOMERS 000016190306214153000913005876 USSD_AB... OLAJIDE ADEYEMI 101300001391232105 FBN ABODERIN OLAJIDE ADEYEMI REF:000016190306214153000913005876
3/6/2019 12:00:00 AM	0	3/6/2019 12:00:00 AM	100	4986.73	STAMP DUTY CHARGE 06032019 STAMP DUTY CHARGE - 06/03/2019
3/7/2019 12:00:00 AM	9999582659	3/7/2019 12:00:00 AM	1000	3986.73	POS/WEB PURCHASE TRANSACTION -582659- - SEAN J NIGERIA LIMIT LANG NG
3/7/2019 12:00:00 AM	9999479473	3/7/2019 12:00:00 AM	65	3921.73	ATM WITHDRAWAL COMMISSION -479473- -887205-EBN000000003761 ENG LA LA NG
3/7/2019 12:00:00 AM	9999479473	3/7/2019 12:00:00 AM	1000	2921.73	CASH WITHDRAWAL FROM OTHER ATM -479473- -887205-EBN000000003761 ENG LA LA NG
3/7/2019 12:00:00 AM	0	3/7/2019 12:00:00 AM	1000	3921.73	TRANSFER BETWEEN CUSTOMERS 000017190307163658016365888912 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA OLAJIDE ABODERIN REF:000017190307163658016365888912
3/7/2019 12:00:00 AM	0	3/7/2019 12:00:00 AM	50	3871.73	STAMP DUTY CHARGE 07032019 STAMP DUTY CHARGE - 07/03/2019
3/8/2019 12:00:00 AM	9999651836	3/8/2019 12:00:00 AM	1000	2871.73	POS/WEB PURCHASE TRANSACTION -651836- -645380-HUMMING BIRD INTL IN A L NG
3/8/2019 12:00:00 AM	0	3/8/2019 12:00:00 AM	10000	12871.73	TRANSFER BETWEEN CUSTOMERS 000017190308134914013491456941 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA TIESE EKPO REF:000017190308134914013491456941
3/8/2019 12:00:00 AM	977895	3/8/2019 12:00:00 AM	400	12471.73	POS/WEB PURCHASE TRANSACTION -977895- -444570-FIRST MASTER RETAILE LA LANG
3/8/2019 12:00:00 AM	0	3/8/2019 12:00:00 AM	2500	9971.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000025001903082007 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
3/8/2019 12:00:00 AM	0	3/8/2019 12:00:00 AM	50	9921.73	STAMP DUTY CHARGE 08032019 STAMP DUTY CHARGE - 08/03/2019
3/9/2019 12:00:00 AM	9999741921	3/9/2019 12:00:00 AM	4000	5921.73	POS/WEB PURCHASE TRANSACTION -741921- -772617-POS MOBIL JAKANDE - A L NG
3/9/2019 12:00:00 AM	9999746600	3/9/2019 12:00:00 AM	3000	2921.73	POS/WEB PURCHASE TRANSACTION -746600- -779007-POS MOBIL JAKANDE - A L NG
3/9/2019 12:00:00 AM	0	3/9/2019 12:00:00 AM	5000	7921.73	TRANSFER BETWEEN CUSTOMERS 000017190309160429016042979118 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA TIESE EKPO REF:000017190309160429016042979118
3/9/2019 12:00:00 AM	0	3/9/2019 12:00:00 AM	5000	2921.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000050001903091657 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
3/9/2019 12:00:00 AM	0	3/9/2019 12:00:00 AM	50	2871.73	STAMP DUTY CHARGE 09032019 STAMP DUTY CHARGE - 09/03/2019
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	500	2371.73	Airtime Purchase USSD- 101CT00000000001049454974-2347061677788
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	500	1871.73	Airtime Purchase USSD- 101CT00000000001049493669-2347061677788
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	200	1671.73	Airtime Purchase USSD- 101CT00000000001049520692-2347061677788
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	250000	251671.73	TRANSFER BETWEEN CUSTOMERS 000012190310132610342954080000 Fund 342...

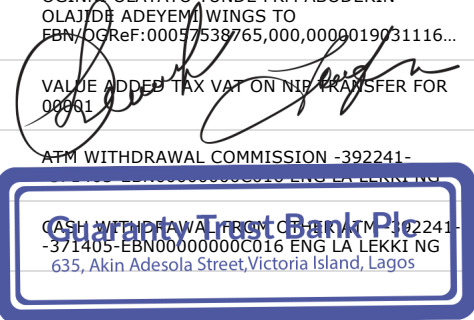
REF:000012190310132610342954080000

Guaranty Trust Bank Plc
NIBSS Instant Payment Outward
635, Akin Adesola Street, Victoria Island, Lagos

3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	25000	226671.73	000013190310132940000262670372 via GTWORLD House TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000025000190310132
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	50	226621.73	COMMISSION 000013190310132940000262670372 NIP TRANSFER COMMISSION FOR 000013190310132940000262670372 via GTWORLD House TO ACCESS/TIESE ABIODUN EKPO Ref:208721311000000250001903101329
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	2.50	226619.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	60000	166619.23	NIBSS Instant Payment Outward 000013190310134751000262677188 USSD NIP Transfer from 07061677788 TO FBN/METEORIC MEDIA LIMITED /52.5/REF:20807213110000060000104972083
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	50	166569.23	COMMISSION 000013190310134751000262677188 USSD NIP RECOVERY CHARGE Ref:208072131100000600001049720836
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	2.50	166566.73	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	80000	86566.73	NIBSS Instant Payment Outward 000013190310135256000262679181 via GTWORLD FOUND IDEAS TO UBA/EGBOSI ROSEMOND AMARACHI /52.5/REF:20872131100000080000190310135
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	50	86516.73	COMMISSION 000013190310135256000262679181 NIP TRANSFER COMMISSION FOR 000013190310135256000262679181 via GTWORLD FOUND IDEAS TO UBA/EGBOSI ROSEMOND AMARACHI Ref:208721311000000800001903101352
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	2.50	86514.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	25000	61514.23	NIBSS Instant Payment Outward 000013190310135512000262679975 via GTWORLD FirstBank TO DBN/SABOR GOURMET LIMITED /52.5/REF:20872131100000025000190310135
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	50	61464.23	COMMISSION 000013190310135512000262679975 NIP TRANSFER COMMISSION FOR 000013190310135512000262679975 via GTWORLD FirstBank TO DBN/SABOR GOURMET LIMITED Ref:208721311000000250001903101354
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	2.50	61461.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	4000	57461.73	Airtime Purchase USSD- 101CT0000000001049751142-2347061677788
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	2000	55461.73	Airtime Purchase USSD- 101CT0000000001049764223-2347061677788
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	20000	35461.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000200001903101508 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	9999	25462.73	Airtime Purchase GTWORLD- 101CT0000000001049811554-2348029128374
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	5000	20462.73	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OYIBOCHA, RUTH ESSEOGHENE 208072131100000050001049912917
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	20	20442.73	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OYIBOCHA, RUTH ESSEOGHENE /52.5/REF:208072131100000050001049912917
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	1	20441.73	VALUE ADDED TAX VAT ON USSD NIP TRANSFER FOR 00001

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

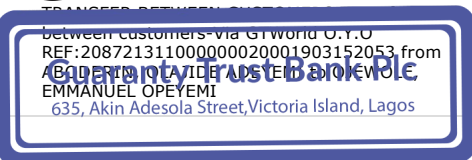
3/10/2019 12:00:00 AM	9999473157	3/10/2019 12:00:00 AM	3000	17441.73	POS/WEB PURCHASE TRANSACTION -473157- -095346-NEXT BY GOOD HAIR LA LANG
3/10/2019 12:00:00 AM	9999691268	3/10/2019 12:00:00 AM	65	17376.73	ATM WITHDRAWAL COMMISSION -691268- -113850-Stanbic@Lekki Freedom Way Lagos NG
3/10/2019 12:00:00 AM	9999691268	3/10/2019 12:00:00 AM	10000	7376.73	CASH WITHDRAWAL FROM OTHER ATM -691268- -113850-Stanbic@Lekki Freedom Way Lagos NG
3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	50	7326.73	STAMP DUTY CHARGE 10032019 STAMP DUTY CHARGE - 10/03/2019
3/11/2019 12:00:00 AM	742717	3/10/2019 12:00:00 AM	2080	5246.73	POS/WEB PURCHASE TRANSACTION -742717- -305928-AM TO PM SUPERMARKET LA LANG
3/11/2019 12:00:00 AM	9999835254	3/11/2019 12:00:00 AM	2100	3146.73	POS/WEB PURCHASE TRANSACTION -835254- -621716-OZZY SUPERSTORES A L NG
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	10000	13146.73	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from ABODERIN, OLUFOLAHAN JAMES to ABODERIN, OLAJIDE ADEYEMI
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	1000	12146.73	NIBSS Instant Payment Outward 000013190311121039000263075326 via GTWORLD TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000001000190311121
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	50	12096.73	COMMISSION 000013190311121039000263075326 NIP TRANSFER COMMISSION FOR 000013190311121039000263075326 via GTWORLD TO SKYE(POL)/SOLOMON TORGBENDA ReF:208721311000000010001903111210
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	2.50	12094.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	2500000	2512094.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Contract REF:210742346000025000001903111221 from TUGBOBO, OLAWALE OLUWASEUN to ABODERIN, OLAJIDE ADEYEMI
3/11/2019 12:00:00 AM	9999208777	3/11/2019 12:00:00 AM	2800	2509294.23	POS/WEB PURCHASE TRANSACTION -208777- -841741-FOOD CONCEPTS PLCCHI LA LANG
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	5000	2504294.23	NIBSS Instant Payment Outward 000013190311152454000263226272 USSD NIP Transfer from 07061677788 TO UBA/AUGUSTINE EPHRAIM UDOH /52.5/REF:20807213110000005000105121562
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	50	2504244.23	COMMISSION 000013190311152454000263226272 USSD NIP RECOVERY CHARGE ReF:208072131100000050001051215622
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	2.50	2504241.73	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	2500000	5004241.73	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from AIRE, ODIA to ABODERIN, OLAJIDE ADEYEMI
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	5000000	4241.73	NIBSS Instant Payment Outward 000013190311162320000263270190 NIP IFO OGINNI OLATAYO TUNDE FRM ABODERIN OLAJIDE ADEYEMI WINGS TO FBN/OGINNI OLATAYO TUNDE /52.5/REF:00057538765,000,00000190311162
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	50	4191.73	COMMISSION 000013190311162320000263270190 NIP TRANSFER COMMISSION FOR 000013190311162320000263270190 NIP IFO OGINNI OLATAYO TUNDE FRM ABODERIN OLAJIDE ADEYEMI WINGS TO FBN/OGReF:00057538765,000,0000019031116...
3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	2.50	4189.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/11/2019 12:00:00 AM	9999392241	3/11/2019 12:00:00 AM	65	4124.23	ATM WITHDRAWAL COMMISSION -392241- -371405-EBN000000000C016 ENG LA LEKKI NG
3/11/2019 12:00:00 AM	9999392241	3/11/2019 12:00:00 AM	2000	2124.23	CASH WITHDRAWAL FROM OTHER ATM -392241- -371405-EBN000000000C016 ENG LA LEKKI NG 635, Akin Adesola Street, Victoria Island, Lagos



3/11/2019 12:00:00 AM	0	3/11/2019 12:00:00 AM	100	2024.23	STAMP DUTY CHARGE 11032019 STAMP DUTY CHARGE - 11/03/2019
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	20000	22024.23	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from IDOWU JIBOYE MOYOSORE to ABODERIN, OLAJIDE ADEYEMI
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	3000000	3022024.23	TRANSFER BETWEEN CUSTOMERS MBANKING - Contract money ANY Account Transfer from TUGBOBO, OLAWALE OLUWASEUN to ABODERIN, OLAJIDE ADEYEMI
3/14/2019 12:00:00 AM	9999108496	3/14/2019 12:00:00 AM	65	3021959.23	ATM WITHDRAWAL COMMISSION -108496-065833-000000000000580 BROAD LAGOS NG
3/14/2019 12:00:00 AM	9999108496	3/14/2019 12:00:00 AM	2000	3019959.23	CASH WITHDRAWAL FROM OTHER ATM -108496-065833-000000000000580 BROAD LAGOS NG
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	2000	3017959.23	Airtime Purchase USSD-101CT0000000001055598088-2347061677788
3/14/2019 12:00:00 AM	9999977895	3/14/2019 12:00:00 AM	400	3018359.23	DISPENSE ERROR REVERSAL POS/DISP/ERR/STAN977895/GTB/2019-03-08
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	2500000	5518359.23	TRANSFER BETWEEN CUSTOMERS 000015190314174833000346420881 TRF TO OLAJIDE ABODERIN OLAJI ADE 107506050 ZBN VFD BRIDGE LIMITED REF:000015190314174833000346420881
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	5000000	518359.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Reversal REF:208721311000050000001903141802 from ABODERIN, OLAJIDE ADEYEMI to TUGBOBO, OLAWALE OLUWASEUN
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	25000	493359.23	NIBSS Instant Payment Outward 000013190314194454000265298990 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000025000190314194
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	50	493309.23	COMMISSION 000013190314194454000265298990 NIP TRANSFER COMMISSION FOR 000013190314194454000265298990 via GTWORLD Pay TO ACCESS/TIESE ABIODUN EKPO Ref:208721311000000250001903141944
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	2.50	493306.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	30000	463306.73	NIBSS Instant Payment Outward 000013190314201516000265313793 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA /52.5/REF:20872131100000030000190314201
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	50	463256.73	COMMISSION 000013190314201516000265313793 NIP TRANSFER COMMISSION FOR 000013190314201516000265313793 via GTWORLD Pay TO SKYE(POL)/SOLOMON TORGBENDA Ref:208721311000000300001903142015
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	2.50	463254.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/14/2019 12:00:00 AM	9999476832	3/14/2019 12:00:00 AM	5700	457554.23	POS/WEB PURCHASE TRANSACTION -476832-475423-POS - EAT N GO - DP- LA LANG
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	6000	451554.23	NIBSS Instant Payment Outward 000013190314203045000265321231 USSD NIP Transfer from 07061677788 TO ZBN/ESANYE ARTHUR GEORGE /52.5/REF:20807213110000006000105600102
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	50	451504.23	COMMISSION 000013190314203045000265321231 USSD NIP RECOVERY CHARGE Ref:208072131100000060001056001023
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	2.50	451501.73	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/14/2019 12:00:00 AM	0	3/14/2019 12:00:00 AM	100	451401.73	STAMP DUTY CHARGE 11032019 STAMP DUTY CHARGE - 14/03/2019

Guaranty Trust Bank Plc
TRANSFER BETWEEN CUSTOMERS USSD
635, Akin Adesola Street, Victoria Island, Lagos

3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	7500	443901.73	GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OYIBOCHA, RUTH ESSEOGHENE 208072131100000075001056414481
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	20	443881.73	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to OYIBOCHA, RUTH ESSEOGHENE 208072131100000000201056414481
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	1	443880.73	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	50000	393880.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Jide REF:208721311000000500001903150859 from ABODERIN, OLAJIDE ADEYEMI to DAMELL PHOTOGRAPHY
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	14999	378881.73	Airtime Purchase GTWORLD- 101CT0000000001056614331-2348029128374
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	20000	358881.73	NIBSS Instant Payment Outward 000013190315114952000265605940 via GTWORLD Loan TO FBN/ADORO GODWIN SUNNY /52.5/REF:20872131100000020000190315114
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	50	358831.73	COMMISSION 000013190315114952000265605940 NIP TRANSFER COMMISSION FOR 000013190315114952000265605940 via GTWORLD Loan TO FBN/ADORO GODWIN SUNNY ReF:208721311000000200001903151149
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2.50	358829.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	38268	320561.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld INV474390 REF:208721311000000382681903151151 from ABODERIN, OLAJIDE ADEYEMI to WHOGOHOST LIMITED
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	5000	315561.23	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to SESSI OLUWAFUNMILAYO JANET 208072131100000050001056774396
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	20	315541.23	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to SESSI OLUWAFUNMILAYO JANET 20807213110000000201056774396
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	1	315540.23	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
3/15/2019 12:00:00 AM	9999362737	3/15/2019 12:00:00 AM	65	315475.23	ATM WITHDRAWAL COMMISSION -362737- -285912-EBN000000003761 ENG LA LA NG
3/15/2019 12:00:00 AM	9999362737	3/15/2019 12:00:00 AM	1000	314475.23	CASH WITHDRAWAL FROM OTHER ATM -362737- -285912-EBN000000003761 ENG LA LA NG
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	3000	311475.23	Airtime Purchase USSD- 101CT0000000001056932753-2347061677788
3/15/2019 12:00:00 AM	487330	3/15/2019 12:00:00 AM	3700	307775.23	POS/WEB PURCHASE TRANSACTION -487330- -650024-DE-TASTEE FRIED CHIC LA LANG
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	40000	267775.23	NIBSS Instant Payment Outward 000013190315202440000265994135 via GTWORLD Pay TO WEMA/OLAJIDE ABODERIN /52.5/REF:20872131100000040000190315202
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	50	267725.23	COMMISSION 000013190315202440000265994135 NIP TRANSFER COMMISSION FOR 000013190315202440000265994135 via GTWORLD Pay TO WEMA/OLAJIDE ABODERIN ReF:208721311000000400001903152024
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2.50	267722.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	265722.73	TRANSFER BETWEEN CUSTOMERS between customers-Via GTWorld O.Y.O REF:20872131100000020001903152053 from ABODERIN, OLAJIDE ADEYEMI to EMMANUEL EMMANUEL OPEYEMI 635, Akin Adesola Street, Victoria Island, Lagos



3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	263722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld O.Y.O REF:208721311000000020001903152054 from ABODERIN, OLAJIDE ADEYEMI to ONI, OLAOLUWA OMOTOLA
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	261722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld O.Y.O REF:208721311000000020001903152055 from ABODERIN, OLAJIDE ADEYEMI to AJIBOYE, TAIWO OYEKALE
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	259722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld O.Y.O REF:208721311000000020001903152057 from ABODERIN, OLAJIDE ADEYEMI to MUSTAPHA , UTHMAN AYOKULEYIN
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	257722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld O.Y.O REF:208721311000000020001903152058 from ABODERIN, OLAJIDE ADEYEMI to YUSUF, AFEEZ OLADIMEJI
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	255722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld O.Y.O REF:208721311000000020001903152103 from ABODERIN, OLAJIDE ADEYEMI to ADEKOLA IDOWU OYEWOLE
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	253722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld O.Y.O REF:208721311000000020001903152105 from ABODERIN, OLAJIDE ADEYEMI to TAJUDEEN, ABDULRAHMON O.
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	251722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld O.Y.O REF:208721311000000020001903152106 from ABODERIN, OLAJIDE ADEYEMI to OLAGUNJU, ABOLAJI SAMSON
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	249722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld O.Y.O REF:208721311000000020001903152108 from ABODERIN, OLAJIDE ADEYEMI to MORUFF, TIRIMISIYU ABIODUN
3/15/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	2000	247722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld O.Y.O REF:208721311000000020001903152110 from ABODERIN, OLAJIDE ADEYEMI to ADEWOLE, VICTORIA OLUNIKE
3/16/2019 12:00:00 AM	0	3/15/2019 12:00:00 AM	100000	147722.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pwy6 REF:2087213110000001000001903152221 from ABODERIN, OLAJIDE ADEYEMI to ABODERIN, OLUFOLAHAN JAMES
3/16/2019 12:00:00 AM	848165	3/15/2019 12:00:00 AM	3200	144522.73	POS/WEB PURCHASE TRANSACTION -848165-016929-AM TO PM SUPERMARKET LA LANG
3/16/2019 12:00:00 AM	9999259757	3/16/2019 12:00:00 AM	5000	139522.73	POS/WEB PURCHASE TRANSACTION -259757-879997-MR & MRS BASHIR & BA A L NG
3/16/2019 12:00:00 AM	121393	3/16/2019 12:00:00 AM	13000	126522.73	POS/WEB PURCHASE TRANSACTION -121393-350866-UNIQUE COMMUNICATION LA LANG
3/16/2019 12:00:00 AM	9999409714	3/16/2019 12:00:00 AM	480	126042.73	POS/WEB PURCHASE TRANSACTION -409714-647951-PEP STORES NIGERIA P AB LANG
3/16/2019 12:00:00 AM	9999619759	3/16/2019 12:00:00 AM	6150	119892.73	POS/WEB PURCHASE TRANSACTION -619759-845599-MUTIU REMILEKUN MUSI LA LANG
3/16/2019 12:00:00 AM	0	3/16/2019 12:00:00 AM	5000	114892.73	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to IDAHOSA, EHIOZOGIE HAWARD 208072131100000050001058876779
3/16/2019 12:00:00 AM	0	3/16/2019 12:00:00 AM	20	114872.73	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to IDAHOSA, EHIOZOGIE HAWARD 20807213110000000201058876779
3/16/2019 12:00:00 AM	0	3/16/2019 12:00:00 AM	1	114871.73	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADEYEMI
3/17/2019 12:00:00 AM	411025	3/17/2019 12:00:00 AM	12500	102371.73	POS/WEB PURCHASE TRANSACTION -411025-102371-AM TO PM SUPERMARKET LA LANG

635, Akin Adesola Street, Victoria Island, Lagos

3/17/2019 12:00:00 AM	9999483725	3/17/2019 12:00:00 AM	250	102121.73	POS/WEB PURCHASE TRANSACTION -483725- -751804-Pinnah Foods Ltd LA LANG
3/17/2019 12:00:00 AM	0	3/17/2019 12:00:00 AM	3000	99121.73	Airtime Purchase USSD- 101CT0000000001059647713-2347061677788
3/17/2019 12:00:00 AM	600435	3/17/2019 12:00:00 AM	7000	92121.73	POS/WEB PURCHASE TRANSACTION -600435- -865179-RORYS TRIP & ZAPP NE LA LANG
3/17/2019 12:00:00 AM	0	3/17/2019 12:00:00 AM	13000	79121.73	NIBSS Instant Payment Outward 000013190317180531000266827105 USSD NIP Transfer from 07061677788 TO DBN/BB L&MARK REALTY LIMITED 2 /52.5/REF:20807213110000013000105977537
3/17/2019 12:00:00 AM	0	3/17/2019 12:00:00 AM	50	79071.73	COMMISSION 000013190317180531000266827105 USSD NIP RECOVERY CHARGE ReF:208072131100000130001059775370
3/17/2019 12:00:00 AM	0	3/17/2019 12:00:00 AM	2.50	79069.23	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/17/2019 12:00:00 AM	0	3/17/2019 12:00:00 AM	15000	94069.23	TRANSFER BETWEEN CUSTOMERS 000014190317202555295748633015 TRF//FRM TIESE ABIODUN EKPO TO ABODERIN, VNM5061363929048966 ACCESS ... ABIODUN EKPO REF:000014190317202555295748633015
3/17/2019 12:00:00 AM	0	3/17/2019 12:00:00 AM	20000	74069.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld V3 REF:208721311000000200001903172108 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
3/17/2019 12:00:00 AM	0	3/17/2019 12:00:00 AM	50	74019.23	STAMP DUTY CHARGE 17032019 STAMP DUTY CHARGE - 17/03/2019
3/18/2019 12:00:00 AM	0	3/17/2019 12:00:00 AM	2800	71219.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000028001903172252 from ABODERIN, OLAJIDE ADEYEMI to RAJI , RASAQ OLUWASEUN
3/18/2019 12:00:00 AM	9999009234	3/17/2019 12:00:00 AM	7570	63649.23	POS/WEB PURCHASE TRANSACTION -009234- -176908-PEP STORES (NIGERIA) A L NG
3/18/2019 12:00:00 AM	9999015065	3/17/2019 12:00:00 AM	13000	50649.23	POS/WEB PURCHASE TRANSACTION -015065- -212086-AJOKE AGRO- ALLIED F LANG NG
3/18/2019 12:00:00 AM	9999035128	3/18/2019 12:00:00 AM	18000	32649.23	POS/WEB PURCHASE TRANSACTION -035128- -825039-THE RIDGE PRACTICE LANG NG
3/18/2019 12:00:00 AM	9999035164	3/18/2019 12:00:00 AM	18000	14649.23	POS/WEB PURCHASE TRANSACTION -035164- -830816-The Ridge Clinic LANG NG
3/18/2019 12:00:00 AM	9999199476	3/18/2019 12:00:00 AM	65	14584.23	ATM WITHDRAWAL COMMISSION -199476- -343141-DIAMOND BANK0000000000 Lagos NG
3/18/2019 12:00:00 AM	9999199476	3/18/2019 12:00:00 AM	1000	13584.23	CASH WITHDRAWAL FROM OTHER ATM -199476- -343141-DIAMOND BANK0000000000 Lagos NG
3/18/2019 12:00:00 AM	0	3/18/2019 12:00:00 AM	500	13084.23	Airtime Purchase USSD- 101CT00000000001060596943-2347061677788
3/18/2019 12:00:00 AM	0	3/18/2019 12:00:00 AM	5000	18084.23	TRANSFER BETWEEN CUSTOMERS 000014190318175113216907728069 TRF//FRM TIESE ABIODUN EKPO TO ABODERIN, VNM8572845159326176 ACCESS ... ABIODUN EKPO REF:000014190318175113216907728069
3/18/2019 12:00:00 AM	9999868338	3/18/2019 12:00:00 AM	1960	16124.23	POS/WEB PURCHASE TRANSACTION -868338- -184740-PEP STORES NIGERIA P AB LANG
3/18/2019 12:00:00 AM	0	3/18/2019 12:00:00 AM	50	16074.23	STAMP DUTY CHARGE 18032019 STAMP DUTY CHARGE - 18/03/2019
3/19/2019 12:00:00 AM	9999238998	3/19/2019 12:00:00 AM	2000	14074.23	POS/WEB PURCHASE TRANSACTION -238998- -603432-11PLC LA LANG
3/19/2019 12:00:00 AM	0	3/19/2019 12:00:00 AM	100	13974.23	Airtime Purchase USSD- 101CT00000000001061844890-2347061677788
3/19/2019 12:00:00 AM	0	3/19/2019 12:00:00 AM	1000	12974.23	Airtime Purchase USSD- 101CT00000000001062121305-2347061677788

[Handwritten Signature]



3/20/2019 12:00:00 AM	0	3/19/2019 12:00:00 AM	40000	52974.23	000012190320015113347847320000 Fund 347... OLAWALE ATERE REF:000012190320015113347847320000
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	10000	42974.23	NIBSS Instant Payment Outward 000013190320065738000268201447 via GTWORLD Boo TO ACCESS/TIESE ABIODUN EKPO /52.5/REF:20872131100000010000190320065
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	50	42924.23	COMMISSION 000013190320065738000268201447 NIP TRANSFER COMMISSION FOR 000013190320065738000268201447 via GTWORLD Boo TO ACCESS/TIESE ABIODUN EKPO Ref:208721311000000100001903200657
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	2.50	42921.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/20/2019 12:00:00 AM	9999193433	3/20/2019 12:00:00 AM	65	42856.73	ATM WITHDRAWAL COMMISSION -193433- -952047-FCMB Admiralty way2 Lekki Expre NG
3/20/2019 12:00:00 AM	9999193433	3/20/2019 12:00:00 AM	2000	40856.73	CASH WITHDRAWAL FROM OTHER ATM -193433- -952047-FCMB Admiralty way2 Lekki Expre NG
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	2000	38856.73	NIBSS Instant Payment Outward 000013190320095255000268292223 USSD NIP Transfer from 07061677788 TO FCMB/MUSIBAU & CHERRY NIGERIA LIMITED /52.5/REF:20807213110000002000106338419
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	50	38806.73	COMMISSION 000013190320095255000268292223 USSD NIP RECOVERY CHARGE ReF:208072131100000020001063384198
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	2.50	38804.23	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	12500	26304.23	Airtime Purchase GTWORLD- 101CT0000000001063640283-2348169141654
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	1000	25304.23	Airtime Purchase USSD- 101CT0000000001063908700-2347061677788
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	50	25254.23	STAMP DUTY CHARGE 20032019 STAMP DUTY CHARGE - 20/03/2019
3/21/2019 12:00:00 AM	9999561254	3/20/2019 12:00:00 AM	2200	23054.23	POS/WEB PURCHASE TRANSACTION -561254- -010366-JENNY AND JESSY PHAR LA LANG
3/21/2019 12:00:00 AM	563778	3/20/2019 12:00:00 AM	4570	18484.23	POS/WEB PURCHASE TRANSACTION -563778- -013433-OZZYY SUPERSTORES LA LANG
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	2000	16484.23	NIBSS Instant Payment Outward 000013190321082208000268861559 via GTWORLD Jid3 TO STERLING/NAT BREW /52.5/REF:20872131100000002000190321082
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	50	16434.23	COMMISSION 000013190321082208000268861559 NIP TRANSFER COMMISSION FOR 000013190321082208000268861559 via GTWORLD Jid3 TO STERLING/NAT BREW ReF:208721311000000020001903210822
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	2.50	16431.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/21/2019 12:00:00 AM	9999669623	3/21/2019 12:00:00 AM	2000	14431.73	POS/WEB PURCHASE TRANSACTION -669623- -179370-PETROCAM TRADING NIG LA LANG
3/21/2019 12:00:00 AM	9999985631	3/21/2019 12:00:00 AM	65	14366.73	ATM WITHDRAWAL COMMISSION -985631- -194932-DIAMOND BANK0000000000 Lagos NG
3/21/2019 12:00:00 AM	9999985631	3/21/2019 12:00:00 AM	1000	13366.73	CASH WITHDRAWAL FROM OTHER ATM -985631- -194932-DIAMOND BANK0000000000 Lagos NG
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	400	12966.73	Airtime Purchase USSD- 101CT0000000001065023598-2347061677788
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	10000	22966.73	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from FADASE,OLABODE AKINTAYO to ABODERIN, OLAJIDE ADEYEMI
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	9500	13466.73	NIBSS Instant Payment Outward 0000131903212213000068201447 USSD NIP Transfer from 07061677788 TO FCMB/UMAR ABDULAZEEZ BALARABE Victoria Island, Lagos



3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	50	13416.73	COMMISSION 0000131903221122030000269020867 USSD NIP RECOVERY CHARGE ReF:208072131100000095001065052281
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	2.50	13414.23	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	400	13014.23	Airtime Purchase USSD- 101CT00000000001065230344-2347061677788
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	10000	23014.23	TRANSFER BETWEEN CUSTOMERS 0000121903221145838348879970000 Bah 3488... OLAWALE ATERE REF:0000121903221145838348879970000
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	20000	43014.23	TRANSFER BETWEEN CUSTOMERS 0000171903221153605015360588091 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA TIESE ABIODUN EKPO REF:0000171903221153605015360588091
3/21/2019 12:00:00 AM	9999369113	3/21/2019 12:00:00 AM	6370	36644.23	POS/WEB PURCHASE TRANSACTION -369113- -936557-PRINCE EBEANO & CO LA LANG
3/21/2019 12:00:00 AM	0	3/21/2019 12:00:00 AM	150	36494.23	STAMP DUTY CHARGE 21032019 STAMP DUTY CHARGE - 21/03/2019
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	2000	34494.23	Airtime Purchase USSD- 101CT00000000001066164152-2347061677788
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	2000	32494.23	NIBSS Instant Payment Outward 000013190322120635000269634858 USSD NIP Transfer from 07061677788 TO DBN/KENNETH EMMANUEL OSAETIN ISIBOR /52.5/REF:20807213110000002000106644547
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	50	32444.23	COMMISSION 000013190322120635000269634858 USSD NIP RECOVERY CHARGE ReF:208072131100000020001066445475
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	2.50	32441.73	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	10000	22441.73	NIBSS Instant Payment Outward 000013190322134601000269710599 via GTWORLD Pay TO DBN/SEYI SANUSI /52.5/REF:20872131100000010000190322134
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	50	22391.73	COMMISSION 000013190322134601000269710599 NIP TRANSFER COMMISSION FOR 000013190322134601000269710599 via GTWORLD Pay TO DBN/SEYI SANUSI ReF:208721311000000100001903221346
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	2.50	22389.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/22/2019 12:00:00 AM	278120	3/22/2019 12:00:00 AM	2000	20389.23	POS/WEB PURCHASE TRANSACTION -278120- -969998-ENYO RETAIL SUPPLY LA LANG
3/22/2019 12:00:00 AM	9999342849	3/22/2019 12:00:00 AM	4850	15539.23	POS/WEB PURCHASE TRANSACTION -342849- -039752-CHICKEN REPUBLIC1 LA LANG
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	10000000	10015539.23	TRANSFER BETWEEN CUSTOMERS 000016190322145036000941536530 OGINNI OLATAYO TUNDE DC01962119603221450 FBN OGINNI OLATAYO TUNDE REF:000016190322145036000941536530
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	5000000	5015539.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000050000001903221742 from ABODERIN, OLAJIDE ADEYEMI to TUGBOBO, OLAWALE OLUWASEUN
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	1000000	4015539.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000010000001903221744 from ABODERIN, OLAJIDE ADEYEMI to TUGBOBO, OLAWALE OLUWASEUN
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	50000	4065539.23	TRANSFER BETWEEN CUSTOMERS 000017190322191213019121365529 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA TIESE ABIODUN EKPO REF:000017190322191213019121365529

3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	19000	4046539.23	NIBSS Instant Payment Outward 000013190322193952000269974468 via GTWORLD Airtime Rewards TO FBN/HAASTRUP- LANIYI SIMISOLA MAYOWA /52.5/REF:20872131100000019000190322193
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	50	4046489.23	COMMISSION 000013190322193952000269974468 NIP TRANSFER COMMISSION FOR 000013190322193952000269974468 via GTWORLD Airtime Rewards TO FBN/HAASTRUP- LANIYI SIMISOLA MAYOWA ReF:208721311000000190001903221939
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	2.50	4046486.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	18500	4027986.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000185001903222020 from ABODERIN, OLAJIDE ADEYEMI to OMOKORE EBUNOLUWA DOLAPO
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	4000	4023986.73	Airtime Purchase USSD- 101CT0000000001067507349-2347061677788
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	100	4023886.73	STAMP DUTY CHARGE 22032019 STAMP DUTY CHARGE - 22/03/2019
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	4000000	23886.73	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000040000001903230739 from ABODERIN, OLAJIDE ADEYEMI to TUGBOBO, OLAWALE OLUWASEUN
3/23/2019 12:00:00 AM	9999570920	3/23/2019 12:00:00 AM	1000	22886.73	POS/WEB PURCHASE TRANSACTION -570920- -029963-HUMMING BIRD INTL IN A L NG
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	50000	72886.73	TRANSFER BETWEEN CUSTOMERS 000017190323132733013273384658 GTB- ABODERIN, OLAJIDE ADEYEMI GTB-ABODERIN, OLAJIDE ADEYEMI WEMA TIESE ABIODUN EKPO REF:000017190323132733013273384658
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	10000	62886.73	NIBSS Instant Payment Outward 000013190323141002000270325750 via GTWORLD Pay TO ACCESS/YEKINI OLAWALE /52.5/REF:20872131100000010000190323140
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	50	62836.73	COMMISSION 000013190323141002000270325750 NIP TRANSFER COMMISSION FOR 000013190323141002000270325750 via GTWORLD Pay TO ACCESS/YEKINI OLAWALE ReF:208721311000000100001903231409
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	2.50	62834.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/23/2019 12:00:00 AM	965192	3/23/2019 12:00:00 AM	34480	28354.23	POS/WEB PURCHASE TRANSACTION -965192- -763676-CLUSONE BMA NIGERIA LA LANG
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	25000	53354.23	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08093335012 EMUWA OBIECHINA OLUBUNMI to ABODERIN, OLAJIDE ADEYEMI 229067317800000250001068680909
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	30000	23354.23	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07061677788 ABODERIN, OLAJIDE ADEYEMI to FRIDAY, MARGRET 208072131100000300001068765422
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	20	23334.23	COMMISSION USSD GTBank Transfer Commission : 07061677788 ABODERIN, OLAJIDE ADEYEMI to FRIDAY, MARGRET 208072131100000000201068765422
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	1	23333.23	VALUE ADDED TAX 61677788 ABODERIN, OLAJIDE ADE
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	50	23283.23	STAMP DUTY CHARGE 23032019 STAMP DUTY CHARGE - 23/03/2019
3/24/2019 12:00:00 AM	0	3/24/2019 12:00:00 AM	20000	43283.23	TRANSFER BETWEEN CUSTOMERS 000004190324112936000278304685 MB/UTO/... 08075307612340029943075/278304685 UBA , TIESE ABIODUN REF:000004190324112936000278304685 TRANSFER BETWEEN CUSTOMERS



3/24/2019 12:00:00 AM	0	3/24/2019 12:00:00 AM	1000	44283.23	000016190324153135000944646730 USSD_AB... OLAJIDE ADEYEMI 101300001440787729 FBN ABODERIN OLAJIDE ADEYEMI REF:000016190324153135000944646730
3/24/2019 12:00:00 AM	0	3/24/2019 12:00:00 AM	1000	43283.23	Airtime Purchase USSD- 101CT00000000001069542948-2348130696697
3/24/2019 12:00:00 AM	0	3/24/2019 12:00:00 AM	10000	33283.23	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Pay REF:208721311000000100001903241851 from ABODERIN, OLAJIDE ADEYEMI to CANISTEL LIMITED SUB ACCOUNT 2
3/24/2019 12:00:00 AM	0	3/24/2019 12:00:00 AM	100	33183.23	STAMP DUTY CHARGE 24032019 STAMP DUTY CHARGE - 24/03/2019
		TOTAL	58370552.71	58403670	33,183.23
		TOTAL Transactions	1708 Debits	145 Credits	
		Uncleared Amount	0		

PLEASE ADDRESS ALL ENQUIRIES TO GUARANTY TRUST BANK PLC
SYSTEMS AND CONTROL GROUP
178, AWOLOWO ROAD, IKOYI
P.O.BOX 75455, VICTORIA ISLAND, NIGERIA
PHONE 01-2694276 FAX 01-2694276
OR THE CUSTOMER INFORMATION UNIT OF YOUR LOCAL BRANCH