GTBank

Guaranty Trust Bank plc
RC 152321

Statement Period :01-Jan-2019 to 06-Apr-2019

Print. Date	**07-Apr-2019**
Branch Name	**IKOYI II**
Account No	**0109535149**
Internal Reference	**253/221292/1/59/0**
Account Type	**CURRENT ACCOUNT**
Currency	**Naira**
Opening Balance	**16,656.10**

CUSTOMER STATEMENT

IBRAHIM AMARACHUKWU JIBRIL

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
02-Jan-2019	02-Jan-2019	'0MBTR		50,000.00	66,656.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from MAIBE, MOHAMMED to JIBRIL, IBRAHIM AMARACHUKWU
02-Jan-2019	02-Jan-2019	'0GWTR	50,000.00		16,656.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000500001901021111 from JIBRIL, IBRAHIM AMARACHUKWU to HARUNA, IBRAHIM OHIOMA
03-Jan-2019	03-Jan-2019	'0USAT	2,000.00		14,656.10	E- CHANNELS	Airtime Purchase USSD-101CT000000000963635481-2348065129166
08-Jan-2019	08-Jan-2019	'0IBTP	4,000.00		10,656.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
10-Jan-2019	10-Jan-2019	'0NIPI	10,000.00		656.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190110184411000230349046 TO STANBIC/IBRAHIM . JIBRIL /52.5/REF:000013190110184411000230349 04

10-Jan-2019	10-Jan-2019	'0NIPI	50.00		606.10	E- CHANNELS	COMMISSION 000013190110184411000230349046 NIP TRANSFER COMMISSION FOR 000013190110184411000230349046 TO STANBIC/IBRAHIM . JIBRIL ReF:000013190110184411000230349046
10-Jan-2019	10-Jan-2019	'0NIPI	2.50		603.60	E- CHANNELS	VALUE ADDED TAX 000013190110184411000230349046 VAT ON NIP TRANSFER FOR 000013190110184411000230349046 TO STANBIC/IBRAHIM . JIBRIL ReF:000013190110184411000230349046
11-Jan-2019	11-Jan-2019	'37286591		140,000.00	140,603.60	ST. GREGORY BRANCH	CASH DEPOSIT JIBRIL IBRAHIM.
11-Jan-2019	11-Jan-2019	'0NIPI	100,000.00		40,603.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190111181718000230866000 TO FBN/METU VICTOR AHAMEFULA MR. /52.5/REF:000013190111181718000230866000
11-Jan-2019	11-Jan-2019	'0NIPI	50.00		40,553.60	E- CHANNELS	COMMISSION 000013190111181718000230866000 NIP TRANSFER COMMISSION FOR 000013190111181718000230866000 TO FBN/METU VICTOR AHAMEFULA MR. ReF:000013190111181718000230866000
11-Jan-2019	11-Jan-2019	'0NIPI	2.50		40,551.10	E- CHANNELS	VALUE ADDED TAX 000013190111181718000230866000 VAT ON NIP TRANSFER FOR 000013190111181718000230866000 TO FBN/METU VICTOR AHAMEFULA MR. ReF:000013190111181718000230866000
11-Jan-2019	11-Jan-2019	'0IBTP	16,000.00		24,551.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
12-Jan-2019	12-Jan-2019	'0USAT	2,500.00		22,051.10	E- CHANNELS	Airtime Purchase USSD-101CT0000000000974459042-2348065129166
12-Jan-2019	12-Jan-2019	'0USAT	500.00		21,551.10	E- CHANNELS	Airtime Purchase USSD-101CT0000000000974459239-2348065129166
12-Jan-2019	12-Jan-2019	'0IBTP	2,000.00		19,551.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI

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15-Jan-2019	15-Jan-2019	'0IBTP	1,500.00		18,051.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
16-Jan-2019	16-Jan-2019	'0USAT	500.00		17,551.10	E- CHANNELS	Airtime Purchase USSD-101CT000000000979472142-2348065129166
16-Jan-2019	16-Jan-2019	'0IBTP	1,000.00		16,551.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
17-Jan-2019	17-Jan-2019	'0IBTP	2,500.00		14,051.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
19-Jan-2019	19-Jan-2019	'99990078429999	100.00		13,951.10	E- CHANNELS	OTHERS' POINT OF SALE COMMISSION -007842- - CO;2348065129166;TO10582600LagosLANGLANG
19-Jan-2019	19-Jan-2019	'99990078429999	8,000.00		5,951.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007842- - CO;2348065129166;TO10582600LagosLANGLANG
21-Jan-2019	21-Jan-2019	'0GWTR	1,000.00		4,951.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000010001901211606 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
21-Jan-2019	21-Jan-2019	'0GWTR	1,000.00		3,951.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000010001901211747 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
22-Jan-2019	22-Jan-2019	'0NIPT		50,000.00	53,951.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015190122133255000312799537| As requested|IBA148112315|ZBN|ITUNUOLUWA OLUREMILEKUN ALLISON REF:000015190122133255000312799537
22-Jan-2019	22-Jan-2019	'0GWTR		400.00	54,351.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000004001901221402
22-Jan-2019	22-Jan-2019	'0NIPT		5,000.00	59,351.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016190122140721000836647800|USSD_MOJUETAN JENNIFER|101300001254621884|FBN|MOJUETAN

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							JENNIFER REF:000016190122140721000836647800
22-Jan-2019	22-Jan-2019	'0GTCN	59,200.00		151.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 876132853383913Taiwo Oluwaferanmi Ayodeji A08404393 25/03/1997 08132417387B
24-Jan-2019	24-Jan-2019	'0NIPT		10,000.00	10,151.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012190124164645319908960000|JIBRIL, IBRAHIM AMARACHUKWU|31990896|STANBIC|IBRAHIM JIBRIL REF:00001219012416464531990896000 0
24-Jan-2019	24-Jan-2019	'0MBTR		20,000.00	30,151.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from DZEVERLA, TERENCE to JIBRIL, IBRAHIM AMARACHUKWU
24-Jan-2019	24-Jan-2019	'0NIPG	30,000.00		151.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190124173639000237157649 via GTWORLD TO ZBN/ITUNUOLUWA OLUREMILEKUN ALLISON /52.5/REF:253221292000000300001901241 73
24-Jan-2019	24-Jan-2019	'0NIPG	50.00		101.10	E- CHANNELS	COMMISSION 000013190124173639000237157649 NIP TRANSFER COMMISSION FOR 000013190124173639000237157649 via GTWORLD TO ZBN/ITUNUOLUWA OLUREMILEKUN ALLISON ReF:253221292000000300001901241736
24-Jan-2019	24-Jan-2019	'0NIPG	2.50		98.60	E- CHANNELS	VALUE ADDED TAX 000013190124173639000237157649 VAT ON NIP TRANSFER FOR 000013190124173639000237157649 via GTWORLD TO ZBN/ITUNUOLUWA OLUREMILEKUN ALLISON ReF:253221292000000300001901241736
25-Jan-2019	25-Jan-2019	'0IMTO		10,000.00	10,098.60	E- CHANNELS	Moneygram ADMT GTWorldRemit ADMT from 00000000034869318 Samson Ebigbagha Polo | 000001000000000034869318Samson Ebigbagha Polo8260580110051209IbrahimJibrilNGN10000.000 000GBP21.630REF:011005120900000100000034869318

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25-Jan-2019	25-Jan-2019	'0USGT		4,000.00	14,098.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08133788796 EYU, VICTORY PELE to JIBRIL, IBRAHIM AMARACHUKWU 26502206450000004000099113065 4
26-Jan-2019	26-Jan-2019	'0NIPG	8,000.00		6,098.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190126010312000237964126 via GTWORLD TO ACCESS/JESUJEMBOLA WALE ADEWALE /52.5/REF:25322129200000008000190126010
26-Jan-2019	26-Jan-2019	'0NIPG	50.00		6,048.60	E- CHANNELS	COMMISSION 000013190126010312000237964126 NIP TRANSFER COMMISSION FOR 000013190126010312000237964126 via GTWORLD TO ACCESS/JESUJEMBOLA WALE ADEWALE ReF:25322129200000008000190126010 3
26-Jan-2019	26-Jan-2019	'0NIPG	2.50		6,046.10	E- CHANNELS	VALUE ADDED TAX 000013190126010312000237964126 VAT ON NIP TRANSFER FOR 000013190126010312000237964126 via GTWORLD TO ACCESS/JESUJEMBOLA WALE ADEWALE ReF:25322129200000008000190126010 3
26-Jan-2019	25-Jan-2019	'0NIPT		13,000.00	19,046.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015190126034325000315335327||147970229|Z BN|BOLUTIFE OLAIYA LAWRENCE REF:000015190126034325000315335327
26-Jan-2019	26-Jan-2019	'0NIPT		1,000.00	20,046.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015190126073300000315318179||147995725|Z BN|BOLUTIFE OLAIYA LAWRENCE REF:000015190126073300000315318179
26-Jan-2019	26-Jan-2019	'0GWTR		100.00	20,146.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000000100190126072 8
26-Jan-2019	26-Jan-2019	'0NIPG	20,000.00		146.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190126072916000238002488 via GTWORLD TO ZBN/ITUNUOLUWA OLUREMILEKUN ALLISON /52.5/REF:25322129200000020000190126072

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26-Jan-2019	26-Jan-2019	'0NIPG	50.00		96.10	E- CHANNELS	COMMISSION 000013190126072916000238002488 NIP TRANSFER COMMISSION FOR 000013190126072916000238002488 via GTWORLD TO ZBN/ITUNUOLUWA OLUREMILEKUN ALLISON ReF:253221292000000200001901260729
26-Jan-2019	26-Jan-2019	'0NIPG	2.50		93.60	E- CHANNELS	VALUE ADDED TAX 000013190126072916000238002488 VAT ON NIP TRANSFER FOR 000013190126072916000238002488 via GTWORLD TO ZBN/ITUNUOLUWA OLUREMILEKUN ALLISON ReF:253221292000000200001901260729
30-Jan-2019	30-Jan-2019	'0GWTR		180.00	273.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000001801901301030
30-Jan-2019	30-Jan-2019	'0USAT	250.00		23.60	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000000996739867-2348065129166
31-Jan-2019	31-Jan-2019	'0NIPT		54,000.00	54,023.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015190131105323000318667594||149799775|ZBN|JENNIFER MOJUETAN REF:000015190131105323000318667594
31-Jan-2019	31-Jan-2019	'0NIPT		160,000.00	214,023.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000005190131104802005408636563|NIP - TRF IFO JIBRIL, IBRAHIM AMARACHUKWU. FRM JI|200::489505344|DBN|JIBRIL IBRAHIM REF:000005190131104802005408636563
31-Jan-2019	31-Jan-2019	'0GWTR	16,000.00		198,023.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000160001901311148 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
31-Jan-2019	31-Jan-2019	'0GWTR	500.00		197,523.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000005001901311211 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
31-Jan-2019	31-Jan-2019	'0NIPG	10,000.00		187,523.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190131205451000241399628 via

							GTWORLD TO STANBIC/IBRAHIM . JIBRIL /52.5/REF:25322129200000010000190131205
31-Jan-2019	31-Jan-2019	'0NIPG	50.00		187,473.60	E- CHANNELS	COMMISSION 00001319013120545100024139962 8 NIP TRANSFER COMMISSION FOR 00001319013120545100024139962 8 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL ReF:25322129200000010000190131205 4
31-Jan-2019	31-Jan-2019	'0NIPG	2.50		187,471.10	E- CHANNELS	VALUE ADDED TAX 00001319013120545100024139962 8 VAT ON NIP TRANSFER FOR 00001319013120545100024139962 8 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL ReF:25322129200000010000190131205 4
01-Feb-2019	01-Feb-2019	'0USAT	1,500.00		185,971.10	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000001000114567-2348144703655
01-Feb-2019	01-Feb-2019	'0USAT	2,000.00		183,971.10	E- CHANNELS	Airtime Purchase USSD-101CT0000000001000445913-2348065129166
01-Feb-2019	01-Feb-2019	'0MBTR		18,000.00	201,971.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from DZEVERLA, TERENCE to JIBRIL, IBRAHIM AMARACHUKWU
01-Feb-2019	01-Feb-2019	'0USAT	1,000.00		200,971.10	E- CHANNELS	Airtime Purchase USSD-101CT0000000001000530157-2348065129166
01-Feb-2019	01-Feb-2019	'0GWTR	12,000.00		188,971.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000012000190201204 3 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
02-Feb-2019	02-Feb-2019	'0GWTR	8,000.00		180,971.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000008000190202144 1 from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
02-Feb-2019	02-Feb-2019	'0GWTR	5,000.00		175,971.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000005000190202182 1 from JIBRIL, IBRAHIM AMARACHUKWU to ATIM , GODWIN OBRI

02-Feb-2019	02-Feb-2019	'0GWTR	10,000.00		165,971.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000100001902022156 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
03-Feb-2019	03-Feb-2019	'0GWTR	5,000.00		160,971.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000050001902031833 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
03-Feb-2019	03-Feb-2019	'0GTCN	1,500.00		159,471.10	E- CHANNELS	737 MERCHANT PAYMENTS 23494216 ||999|TRANSFER from JIBRIL, IBRAHIM AMARACHUKWU to MEDPLUS LTD (HEAD OFFICE)
03-Feb-2019	03-Feb-2019	'0GWTR	15,000.00		144,471.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000150001902031933
04-Feb-2019	04-Feb-2019	'0GWTR		5,000.00	149,471.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Cash for transfer REF:251220421000000050001902041632 from CHARLES YEWANDE AYOMIDE to JIBRIL, IBRAHIM AMARACHUKWU
05-Feb-2019	05-Feb-2019	'0GWTR		10,300.00	159,771.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000103001902050038
05-Feb-2019	04-Feb-2019	'0NIPT		2,500.00	162,271.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000005190205004301005469236543|NIP - TRF IFO JIBRIL, IBRAHIM AMARACHUKWU. FRM JI|200::182462040|DBN|JIBRIL IBRAHIM REF:000005190205004301005469236543
05-Feb-2019	05-Feb-2019	'0GWTR	160,000.00		2,271.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000001600001902050046 from JIBRIL, IBRAHIM AMARACHUKWU to AGHOLOR, EDOBOR CHRIS
05-Feb-2019	05-Feb-2019	'0USAT	200.00		2,071.10	E- CHANNELS	Airtime Purchase USSD-101CT000000001005712482-2348065129166
05-Feb-2019	05-Feb-2019	'0NIPT		40,000.00	42,071.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000021190205030242200000004163|IBANKING TRANSFER|NG-013-190205-162140100-880443-

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							268|SCB|0000130110051209 REF:000021190205030242200000004163
05-Feb-2019	05-Feb-2019	'0NIPT		10,000.00	52,071.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015190205164243000322441833||151855419|ZBN|AMOTO SAMUEL ABEDOH REF:00001519020516424300032244183 3
05-Feb-2019	05-Feb-2019	'0GWTR	52,000.00		71.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000052000190205164 7
07-Feb-2019	07-Feb-2019	'0MBTR		35,000.00	35,071.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Tunji ANY Account Transfer from OLAJIDE, OLATUNJI PATRICK to JIBRIL, IBRAHIM AMARACHUKWU
07-Feb-2019	07-Feb-2019	'0GWTR	35,000.00		71.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000035000190207143 7 from JIBRIL, IBRAHIM AMARACHUKWU to MOJUETAN,JENNIFER
07-Feb-2019	07-Feb-2019	'0GSTP		8,600.00	8,671.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 045117294500 payment from IBRAHIM JIBRIL058 0110051209 FLUTTERWAVE TECH SOLJIBRIL IBRAHIM AMARA REF:20515996608600000000045117294500000000 000000000
07-Feb-2019	07-Feb-2019	'0GWTR	8,000.00		671.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000008000190207210 8 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
08-Feb-2019	08-Feb-2019	'0USAT	600.00		71.10	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000001009668990-2348065129166
08-Feb-2019	08-Feb-2019	'0GAPS		10,000.00	10,071.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 3103345272400001 60890631 12396314/BranchInternational_____ _____ _____ from PAYSTACK REF: 023675662060890631000000 0
10-Feb-2019	10-Feb-2019	'0GWTR	3,000.00		7,071.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld

							REF:25322129200000003000190210160 1 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
10-Feb-2019	10-Feb-2019	'0GWTR	7,000.00		71.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000007000190210172 5 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
18-Feb-2019	18-Feb-2019	'0GWTR		25.00	96.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000000025190218120 1
18-Feb-2019	18-Feb-2019	'0GWTR	70.00		26.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000000070190218120 2
18-Feb-2019	18-Feb-2019	'0GWTR	26.00		.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000000026190218123 4
18-Feb-2019	18-Feb-2019	'0GAPS		2,000.00	2,000.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 3103366102400001 61348887 #243203AellaMoneyFulfilmentforIbrahimJibril/AellaCredit_____ _____ from PAYSTACK REF: 02367566206134888700000000
18-Feb-2019	18-Feb-2019	'0GWTR	1,500.00		500.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000001500190218123 7 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
18-Feb-2019	18-Feb-2019	'0USAT	500.00		.10	E- CHANNELS	Airtime Purchase USSD-101CT0000000001023144288-2348065129166
20-Feb-2019	20-Feb-2019	'68838648		7,000.00	7,000.10	ST. GREGORY BRANCH	CASH DEPOSIT ISAAC ABAH
20-Feb-2019	20-Feb-2019	'0USGT		8,000.00	15,000.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08094652556 ATITEBI, OPEOLUWA OLAYEMI to JIBRIL, IBRAHIM AMARACHUKWU 23206928500000008000102561458 7
20-Feb-2019	20-Feb-2019	'0GWTR	10,000.00		5,000.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000010000190220183 5
20-Feb-2019	20-Feb-2019	'0MBTR		15,000.00	20,000.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from SARUMI, OLATUNJI

							IDRIS to JIBRIL, IBRAHIM AMARACHUKWU
20-Feb-2019	20-Feb-2019	'0NIPG	600.00		19,400.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190220184815000252505803 via GTWORLD Uber Trip to NPA on 190219 IB NGN566 TO ZBN/OLUFEMI AYODELE ALO /52.5/REF:253221292000000000600190220184
20-Feb-2019	20-Feb-2019	'0NIPG	50.00		19,350.10	E- CHANNELS	COMMISSION 000013190220184815000252505803 NIP TRANSFER COMMISSION FOR 000013190220184815000252505803 via GTWORLD Uber Trip to NPA on 190219 IB NGN566 TO ZBN/OLUFEMI AYODELE ALReF:253221292000000000600190220184 8
20-Feb-2019	20-Feb-2019	'0NIPG	2.50		19,347.60	E- CHANNELS	VALUE ADDED TAX 000013190220184815000252505803 VAT ON NIP TRANSFER FOR 000013190220184815000252505803 via GTWORLD Uber Trip to NPA on 190219 IB NGN566 TO ZBN/OLUFEMI AYODELE ALO ReF:253221292000000000600190220184 8
20-Feb-2019	20-Feb-2019	'0USAT	500.00		18,847.60	E- CHANNELS	Airtime Purchase USSD-101CT0000000001025653026-2348065129166
20-Feb-2019	20-Feb-2019	'0GWTR	2,400.00		16,447.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000024001902201914
20-Feb-2019	20-Feb-2019	'99990089029999	100.00		16,347.60	E- CHANNELS	OTHERS' POINT OF SALE COMMISSION -008902--CO;2348065129166;TO10441111RD1 IKOYILANG
20-Feb-2019	20-Feb-2019	'99990089029999	11,000.00		5,347.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008902- -CO;2348065129166;TO10441111RD1 IKOYILANG
20-Feb-2019	20-Feb-2019	'0GSTP		9,600.00	14,947.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 045120926791 payment from IBRAHIM JIBRIL058 0110051209 FLUTTERWAVE TECH SOLJIBRIL IBRAHIM AMARA REF:20515996609600000000045120926791000000000000000
20-Feb-2019	20-Feb-2019	'0GWTR	8,000.00		6,947.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000080001902202054 from JIBRIL, IBRAHIM AMARACHUKWU to DZEVERLA, TERENCE

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21-Feb-2019	21-Feb-2019	'0MBTR		8,000.00	14,947.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from DZEVERLA, TERENCE to JIBRIL, IBRAHIM AMARACHUKWU
21-Feb-2019	21-Feb-2019	'0GWTR	14,000.00		947.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000140001902211458
21-Feb-2019	21-Feb-2019	'0GAPS		2,000.00	2,947.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 3103373450900001 61561062 #247129AellaMoneyFulfilmentforIbrahimJibril/AellaCredit_____ _____ from PAYSTACK REF: 023675662061561062000000 0
22-Feb-2019	22-Feb-2019	'0GWTR	2,900.00		47.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000029001902212236
22-Feb-2019	22-Feb-2019	'0GWTR	40.00		7.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000000401902212238
22-Feb-2019	21-Feb-2019	'0IMTO		35,322.50	35,330.10	E- CHANNELS	Moneygram ADMT GTWorldRemit ADMT from 00000000036064538 Nana Osei Adu | 0000010000000003606453 8Nana Osei Adu8400580110051209IbrahimJibrilNGN35322.500000USD100.000000353.225SB107 REF:011005120900003532250036064538
22-Feb-2019	22-Feb-2019	'0GWTR	12,000.00		23,330.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000120001902220042
22-Feb-2019	22-Feb-2019	'0GAPS		18,000.00	41,330.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 3103373912100001 61564721 12734734/BranchInternational_____ _____ _____ from PAYSTACK REF: 023675662061564721000000 0
22-Feb-2019	22-Feb-2019	'0GWTR	10,500.00		30,830.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000105001902220055
22-Feb-2019	22-Feb-2019	'0GWTR	11,000.00		19,830.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000110001902220934
22-Feb-2019	22-Feb-2019	'0GWTR	1,000.00		18,830.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000010001902220950
22-Feb-2019	22-Feb-2019	'0GWTR		10,800.00	29,630.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000108001902221038

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22-Feb-2019	22-Feb-2019	'0GWTR	9,000.00		20,630.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000090001902221131 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
22-Feb-2019	22-Feb-2019	'0NIPG	2,000.00		18,630.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190222140854000253491333 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL /52.5/REF:253221292000000002000190222140
22-Feb-2019	22-Feb-2019	'0NIPG	50.00		18,580.10	E- CHANNELS	COMMISSION 000013190222140854000253491333 NIP TRANSFER COMMISSION FOR 000013190222140854000253491333 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL ReF:253221292000000020001902221408
22-Feb-2019	22-Feb-2019	'0NIPG	2.50		18,577.60	E- CHANNELS	VALUE ADDED TAX 000013190222140854000253491333 VAT ON NIP TRANSFER FOR 000013190222140854000253491333 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL ReF:253221292000000020001902221408
22-Feb-2019	22-Feb-2019	'0NIPG	18,000.00		577.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190222141012000253492337 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL /52.5/REF:253221292000000180001902221 41
22-Feb-2019	22-Feb-2019	'0NIPG	50.00		527.60	E- CHANNELS	COMMISSION 000013190222141012000253492337 NIP TRANSFER COMMISSION FOR 000013190222141012000253492337 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL ReF:253221292000000180001902221410
22-Feb-2019	22-Feb-2019	'0NIPG	2.50		525.10	E- CHANNELS	VALUE ADDED TAX 000013190222141012000253492337 VAT ON NIP TRANSFER FOR 000013190222141012000253492337 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL ReF:253221292000000180001902221410
22-Feb-2019	22-Feb-2019	'0GWTR		106,000.00	106,525.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000001060001902221746
22-Feb-2019	22-Feb-2019	'0GWTR	45,000.00		61,525.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer

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							between customers-Via GTWorld REF:25322129200000045000190222174 7 from JIBRIL, IBRAHIM AMARACHUKWU to MAIBE, MOHAMMED
22-Feb-2019	22-Feb-2019	'0NIPG	20,000.00		41,525.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190222181750000253687826 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL /52.5/REF:253221292000000200001902221 81
22-Feb-2019	22-Feb-2019	'0NIPG	50.00		41,475.10	E- CHANNELS	COMMISSION 000013190222181750000253687826 NIP TRANSFER COMMISSION FOR 000013190222181750000253687826 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL ReF:253221292000000200001902221817
22-Feb-2019	22-Feb-2019	'0NIPG	2.50		41,472.60	E- CHANNELS	VALUE ADDED TAX 000013190222181750000253687826 VAT ON NIP TRANSFER FOR 000013190222181750000253687826 via GTWORLD TO STANBIC/IBRAHIM . JIBRIL ReF:253221292000000200001902221817
23-Feb-2019	23-Feb-2019	'0GWTR	2,000.00		39,472.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000020001902222257 from JIBRIL, IBRAHIM AMARACHUKWU to ADEYEMI, OLAJIDE OPEMIPOSI
23-Feb-2019	23-Feb-2019	'0NIPG	9,000.00		30,472.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190223210346000254018897 via GTWORLD TO DBN/KENJASPER EFE ENAKENO /52.5/REF:253221292000000090001902232 10
23-Feb-2019	23-Feb-2019	'0NIPG	50.00		30,422.60	E- CHANNELS	COMMISSION 000013190223210346000254018897 NIP TRANSFER COMMISSION FOR 000013190223210346000254018897 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000090001902232103
23-Feb-2019	23-Feb-2019	'0NIPG	2.50		30,420.10	E- CHANNELS	VALUE ADDED TAX 000013190223210346000254018897 VAT ON NIP TRANSFER FOR 000013190223210346000254018897 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000090001902232103

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23-Feb-2019	23-Feb-2019	'10	416.00		30,004.10	IKOYI II	STANDING ORDER SMS ALERT CHARGE FOR 25JAN2019-21FEB2019
24-Feb-2019	24-Feb-2019	'0GWTR	1,500.00		28,504.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000015001902232122 from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
24-Feb-2019	24-Feb-2019	'0NIPG	9,000.00		19,504.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190223224107000254035150 via GTWORLD TO UNION/ENAKENO KENJASPER E /52.5/REF:253221292000000090001902232 24
24-Feb-2019	24-Feb-2019	'0NIPG	50.00		19,454.10	E- CHANNELS	COMMISSION 000013190223224107000254035150 NIP TRANSFER COMMISSION FOR 000013190223224107000254035150 via GTWORLD TO UNION/ENAKENO KENJASPER E ReF:253221292000000090001902232241
24-Feb-2019	24-Feb-2019	'0NIPG	2.50		19,451.60	E- CHANNELS	VALUE ADDED TAX 000013190223224107000254035150 VAT ON NIP TRANSFER FOR 000013190223224107000254035150 via GTWORLD TO UNION/ENAKENO KENJASPER E ReF:253221292000000090001902232241
24-Feb-2019	24-Feb-2019	'0NIPG	10,000.00		9,451.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190224162119000254201128 via GTWORLD TO FBN/ASHIBEKONG GABRIEL AGIAN /52.5/REF:253221292000000100001902241 62
24-Feb-2019	24-Feb-2019	'0NIPG	50.00		9,401.60	E- CHANNELS	COMMISSION 000013190224162119000254201128 NIP TRANSFER COMMISSION FOR 000013190224162119000254201128 via GTWORLD TO FBN/ASHIBEKONG GABRIEL AGIAN ReF:253221292000000100001902241621
24-Feb-2019	24-Feb-2019	'0NIPG	2.50		9,399.10	E- CHANNELS	VALUE ADDED TAX 000013190224162119000254201128 VAT ON NIP TRANSFER FOR 000013190224162119000254201128 via GTWORLD TO FBN/ASHIBEKONG GABRIEL AGIAN

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							ReF:253221292000000100001902241621
25-Feb-2019	25-Feb-2019	'0USAT	1,500.00		7,899.10	E- CHANNELS	Airtime Purchase USSD-101CT0000000001030682581-2348065129166
25-Feb-2019	25-Feb-2019	'0USAT	500.00		7,399.10	E- CHANNELS	Airtime Purchase USSD-101CT0000000001030682705-2348065129166
25-Feb-2019	25-Feb-2019	'0USAT	700.00		6,699.10	E- CHANNELS	Airtime Purchase USSD-101CT0000000001030683153-2348065129166
25-Feb-2019	25-Feb-2019	'0GWTR	1,000.00		5,699.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000010001902250922
25-Feb-2019	25-Feb-2019	'0GWTR	4,500.00		1,199.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000045001902250927
25-Feb-2019	25-Feb-2019	'0GSTP		10,290.00	11,489.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 045122134993 payment from IBRAHIM JIBRIL058 0110051209 FLUTTERWAVE TECH SOLJIBRIL IBRAHIM AMARA REF:20515996601029000000045122134993000000000000000
25-Feb-2019	25-Feb-2019	'0NIPG	10,000.00		1,489.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190225101906000254424470 via GTWORLD TO DBN/KENJASPER EFE ENAKENO /52.5/REF:253221292000000100001902251 01
25-Feb-2019	25-Feb-2019	'0NIPG	50.00		1,439.10	E- CHANNELS	COMMISSION 000013190225101906000254424470 NIP TRANSFER COMMISSION FOR 000013190225101906000254424470 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000100001902251019
25-Feb-2019	25-Feb-2019	'0NIPG	2.50		1,436.60	E- CHANNELS	VALUE ADDED TAX 000013190225101906000254424470 VAT ON NIP TRANSFER FOR 000013190225101906000254424470 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000100001902251019
26-Feb-2019	26-Feb-2019	'0GWTR		200.00	1,636.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000002001902261357
26-Feb-2019	26-Feb-2019	'0GWTR	1,500.00		136.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000015001902261357 from

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							JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
26-Feb-2019	26-Feb-2019	'0GWTR		71,000.00	71,136.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000071000190226194 7
26-Feb-2019	26-Feb-2019	'0GWTR	7,000.00		64,136.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000007000190226194 8 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
27-Feb-2019	27-Feb-2019	'0GWTR	12,000.00		52,136.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000012000190226221 1 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
27-Feb-2019	27-Feb-2019	'0GWTR	10,000.00		42,136.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000010000190226235 6
27-Feb-2019	27-Feb-2019	'0NIPG	30,000.00		12,136.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190227000206000255541548 via GTWORLD TO DBN/JIBRIL IBRAHIM /52.5/REF:25322129200000030000190227000
27-Feb-2019	27-Feb-2019	'0NIPG	50.00		12,086.60	E- CHANNELS	COMMISSION 000013190227000206000255541548 NIP TRANSFER COMMISSION FOR 000013190227000206000255541548 via GTWORLD TO DBN/JIBRIL IBRAHIM ReF:25322129200000030000190227000 2
27-Feb-2019	27-Feb-2019	'0NIPG	2.50		12,084.10	E- CHANNELS	VALUE ADDED TAX 000013190227000206000255541548 VAT ON NIP TRANSFER FOR 000013190227000206000255541548 via GTWORLD TO DBN/JIBRIL IBRAHIM ReF:25322129200000030000190227000 2
27-Feb-2019	27-Feb-2019	'0GWTR	7,000.00		5,084.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000007000190227194 2 from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
28-Feb-2019	28-Feb-2019	'0NIPT		50,000.00	55,084.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000005190228113203005739231773|NIP - TRF IFO

							JIBRIL, IBRAHIM AMARACHUKWU. FRM JIBRIL IBRAHIM|200::324086808|DBN|JIBRIL IBRAHIM REF:000005190228113203005739231773
01-Mar-2019	01-Mar-2019	'0GWTR	10,000.00		45,084.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000100001903010009
01-Mar-2019	01-Mar-2019	'0GWTR	40,000.00		5,084.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000400001903011054 from JIBRIL, IBRAHIM AMARACHUKWU to AGHOLOR, EDOBOR CHRIS
03-Mar-2019	03-Mar-2019	'0GWTR		2,000.00	7,084.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000020001903022240
03-Mar-2019	03-Mar-2019	'0GWTR		100.00	7,184.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000001001903022243
03-Mar-2019	02-Mar-2019	'0NIPT		10,000.00	17,184.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000005190302223641005776901103|NIP - TRF IFO JIBRIL, IBRAHIM AMARACHUKWU. FRM JIBRIL IBRAHIM|200::001897216|DBN|JIBRIL IBRAHIM REF:000005190302223641005776901103
04-Mar-2019	04-Mar-2019	'0NIPG	10,000.00		7,184.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190303225716000258702991 via GTWORLD TO DBN/KENJASPER EFE ENAKENO /52.5/REF:253221292000000100001903032 25
04-Mar-2019	04-Mar-2019	'0NIPG	50.00		7,134.10	E- CHANNELS	COMMISSION 000013190303225716000258702991 NIP TRANSFER COMMISSION FOR 000013190303225716000258702991 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000100001903032257
04-Mar-2019	04-Mar-2019	'0NIPG	2.50		7,131.60	E- CHANNELS	VALUE ADDED TAX 000013190303225716000258702991 VAT ON NIP TRANSFER FOR 000013190303225716000258702991 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000100001903032257
04-Mar-2019	04-Mar-2019	'0GWTR	500.00		6,631.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000005001903040414
04-Mar-2019	04-Mar-2019	'0NIPT		5,300.00	11,931.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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							00000519030406272400578558 5003|NIP - TRF IFO JIBRIL, IBRAHIM AMARACHUKWU. FRM JIBRIL IBRAHIM|200::645284912|DBN|JIBRIL IBRAHIM REF:00000519030406272400578558 5003
04-Mar-2019	04-Mar-2019	'99990690489999		2,000.00	13,931.60	E- CHANNELS	FUNDS TRANSFER -069048- - PYS,T,1493398782000001,#257823 AellaLaNG
04-Mar-2019	04-Mar-2019	'0GWTR	12,400.00		1,531.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000012400190304 1516
05-Mar-2019	05-Mar-2019	'0GWTR		2,000.00	3,531.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000002000190305 2017
05-Mar-2019	05-Mar-2019	'0NIPG	3,000.00		531.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190305210159000260114869 via GTWORLD TO DBN/KENJASPER EFE ENAKENO /52.5/REF:25322129200000003000190305210
05-Mar-2019	05-Mar-2019	'0NIPG	50.00		481.60	E- CHANNELS	COMMISSION 000013190305210159000260114869 NIP TRANSFER COMMISSION FOR 000013190305210159000260114869 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:25322129200000003000190305 2101
05-Mar-2019	05-Mar-2019	'0NIPG	2.50		479.10	E- CHANNELS	VALUE ADDED TAX 000013190305210159000260114869 VAT ON NIP TRANSFER FOR 000013190305210159000260114869 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:25322129200000003000190305 2101
07-Mar-2019	07-Mar-2019	'99991638049999		14,500.00	14,979.10	E- CHANNELS	FUNDS TRANSFER -163804- -854054-ib /889368111125LANG
07-Mar-2019	07-Mar-2019	'0NIPG	5,000.00		9,979.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190307171855000261317378 via GTWORLD TO DBN/KENJASPER EFE ENAKENO /52.5/REF:25322129200000005000190307171
07-Mar-2019	07-Mar-2019	'0NIPG	50.00		9,929.10	E- CHANNELS	COMMISSION 000013190307171855000261317378 NIP TRANSFER COMMISSION FOR 000013190307171855000261317378 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:25322129200000005000190307171 8
07-Mar-2019	07-Mar-2019	'0NIPG	2.50		9,926.60	E- CHANNELS	VALUE ADDED TAX

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							00001319030717185500026131737 8 VAT ON NIP TRANSFER FOR 00001319030717185500026131737 8 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000050001903071718
07-Mar-2019	07-Mar-2019	'0GWTR	9,000.00		926.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000090001903071721 from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
08-Mar-2019	07-Mar-2019	'0USGT		50,000.00	50,926.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08038172799 MOJUETAN,JENNIFER to JIBRIL, IBRAHIM AMARACHUKWU 24902274890000050000104661258 2
08-Mar-2019	08-Mar-2019	'0NIPG	10,000.00		40,926.60	E- CHANNELS	NIBSS Instant Payment Outward 00001319030722321600026150148 9 via GTWORLD TO FBN/PETER BLESSING DEBORAH /52.5/REF:253221292000000100001903072 23
08-Mar-2019	08-Mar-2019	'0NIPG	50.00		40,876.60	E- CHANNELS	COMMISSION 00001319030722321600026150148 9 NIP TRANSFER COMMISSION FOR 00001319030722321600026150148 9 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000100001903072 232
08-Mar-2019	08-Mar-2019	'0NIPG	2.50		40,874.10	E- CHANNELS	VALUE ADDED TAX 00001319030722321600026150148 9 VAT ON NIP TRANSFER FOR 00001319030722321600026150148 9 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000100001903072 232
08-Mar-2019	08-Mar-2019	'0NIPG	10,000.00		30,874.10	E- CHANNELS	NIBSS Instant Payment Outward 00001319030811375700026173319 1 via GTWORLD TO DBN/JIBRIL IBRAHIM /52.5/REF:253221292000000100001903081 13
08-Mar-2019	08-Mar-2019	'0NIPG	50.00		30,824.10	E- CHANNELS	COMMISSION 00001319030811375700026173319 1 NIP TRANSFER COMMISSION FOR 00001319030811375700026173319 1 via GTWORLD TO DBN/JIBRIL IBRAHIM ReF:253221292000000100001903081 137

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08-Mar-2019	08-Mar-2019	'0NIPG	2.50		30,821.60	E- CHANNELS	VALUE ADDED TAX 000013190308113757000261733191 VAT ON NIP TRANSFER FOR 000013190308113757000261733191 via GTWORLD TO DBN/JIBRIL IBRAHIM ReF:253221292000000100001903081137
08-Mar-2019	08-Mar-2019	'0GWTR	10,600.00		20,221.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000106001903081938
08-Mar-2019	08-Mar-2019	'0GWTR	15,000.00		5,221.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000150001903082043
11-Mar-2019	11-Mar-2019	'0GSTP		13,850.00	19,071.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 045126411840 payment from IBRAHIM JIBRIL058 0110051209 FLUTTERWAVE TECH SOLJIBRIL IBRAHIM AMARA REF:20515996601385000000045126411840000000000000000
11-Mar-2019	11-Mar-2019	'0GWTR	3,000.00		16,071.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000030001903111120
11-Mar-2019	11-Mar-2019	'0GWTR	3,000.00		13,071.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000030001903111120
11-Mar-2019	11-Mar-2019	'99990396339999		28,000.00	41,071.60	E- CHANNELS	FUNDS TRANSFER -039633- -728573- PYZ,T,1548418429800002,13220341, PYSLaNG
11-Mar-2019	11-Mar-2019	'0NIPG	15,000.00		26,071.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190311134119000263146726 via GTWORLD TO FBN/PETER BLESSING DEBORAH /52.5/REF:253221292000000150001903111 34
11-Mar-2019	11-Mar-2019	'0NIPG	50.00		26,021.60	E- CHANNELS	COMMISSION 000013190311134119000263146726 NIP TRANSFER COMMISSION FOR 000013190311134119000263146726 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000150001903111341
11-Mar-2019	11-Mar-2019	'0NIPG	2.50		26,019.10	E- CHANNELS	VALUE ADDED TAX 000013190311134119000263146726 VAT ON NIP TRANSFER FOR 000013190311134119000263146726 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000150001903111341

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11-Mar-2019	11-Mar-2019	'0NIPG	14,000.00		12,019.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190311190210000263385857 via GTWORLD TO DBN/JIBRIL IBRAHIM /52.5/REF:253221292000000140001903111 90
11-Mar-2019	11-Mar-2019	'0NIPG	50.00		11,969.10	E- CHANNELS	COMMISSION 000013190311190210000263385857 NIP TRANSFER COMMISSION FOR 000013190311190210000263385857 via GTWORLD TO DBN/JIBRIL IBRAHIM ReF:253221292000000140001903111901
11-Mar-2019	11-Mar-2019	'0NIPG	2.50		11,966.60	E- CHANNELS	VALUE ADDED TAX 000013190311190210000263385857 VAT ON NIP TRANSFER FOR 000013190311190210000263385857 via GTWORLD TO DBN/JIBRIL IBRAHIM ReF:253221292000000140001903111901
11-Mar-2019	11-Mar-2019	'99990070229999	100.00		11,866.60	E- CHANNELS	OTHERS' POINT OF SALE COMMISSION -007022- -460498- CO;2348065129166;TO10820094IKOYILaNGLANG
11-Mar-2019	11-Mar-2019	'99990070229999	10,000.00		1,866.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007022- - 460498- CO;2348065129166;TO10820094IKOYILaNGLANG
13-Mar-2019	13-Mar-2019	'0GWTR	800.00		1,066.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000008001903130800
13-Mar-2019	13-Mar-2019	'0NIPT		5,000.00	6,066.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000005190313165310005910958543|NIP - TRF IFO JIBRIL, IBRAHIM AMARACHUKWU. FRM JIBRIL IBRAHIM|200::791502336|DBN|JIBRIL IBRAHIM REF:000005190313165310005910958543
13-Mar-2019	13-Mar-2019	'0GWTR	3,000.00		3,066.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000030001903131721 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
14-Mar-2019	14-Mar-2019	'0GWTR	1,500.00		1,566.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000015001903141624 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI

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14-Mar-2019	14-Mar-2019	'0GWTR	500.00		1,066.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000000500190314164 1 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
15-Mar-2019	15-Mar-2019	'0USGT		40,000.00	41,066.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08038172799 MOJUETAN,JENNIFER to JIBRIL, IBRAHIM AMARACHUKWU 24902274890000040000105620917 0
15-Mar-2019	15-Mar-2019	'0GWTR	15,000.00		26,066.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000015000190315160 7 from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
16-Mar-2019	15-Mar-2019	'0NIPG	50.00		26,016.60	E- CHANNELS	COMMISSION 00001319031521512600026603191 8 NIP TRANSFER COMMISSION FOR 00001319031521512600026603191 8 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:25322129200000006000190315215 1
16-Mar-2019	15-Mar-2019	'0NIPG	2.50		26,014.10	E- CHANNELS	VALUE ADDED TAX 00001319031521512600026603191 8 VAT ON NIP TRANSFER FOR 00001319031521512600026603191 8 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:25322129200000006000190315215 1
16-Mar-2019	15-Mar-2019	'0NIPG	6,000.00		20,014.10	E- CHANNELS	NIBSS Instant Payment Outward 00001319031521512600026603191 8 via GTWORLD TO FBN/PETER BLESSING DEBORAH /52.5/REF:25322129200000006000190315215
16-Mar-2019	16-Mar-2019	'0USAT	1,000.00		19,014.10	E- CHANNELS	Airtime Purchase USSD-101CT000000000105778649 4-2348065129166
16-Mar-2019	16-Mar-2019	'0GWTR	3,700.00		15,314.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000003700190316134 8 from JIBRIL, IBRAHIM AMARACHUKWU to MEDPLUS LTD/AWOLOWO
16-Mar-2019	16-Mar-2019	'0GWTR	15,000.00		314.10	E- CHANNELS	OWN ACCOUNT TRANSFER

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							REF:25322129200000015000190316192 0
18-Mar-2019	18-Mar-2019	'0GWTR		5,750.00	6,064.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000005750190317235 6
18-Mar-2019	18-Mar-2019	'0NIPG	6,000.00		64.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190317235801000266930074 via GTWORLD TO FBN/PETER BLESSING DEBORAH /52.5/REF:25322129200000006000190317235
18-Mar-2019	18-Mar-2019	'0NIPG	50.00		14.10	E- CHANNELS	COMMISSION 000013190317235801000266930074 NIP TRANSFER COMMISSION FOR 000013190317235801000266930074 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:25322129200000006000190317235 8
18-Mar-2019	18-Mar-2019	'0NIPG	2.50		11.60	E- CHANNELS	VALUE ADDED TAX 000013190317235801000266930074 VAT ON NIP TRANSFER FOR 000013190317235801000266930074 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:25322129200000006000190317235 8
20-Mar-2019	20-Mar-2019	'0NIPT		82,300.00	82,311.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015190320143831000350110862||166610171|Z BN|JENNIFER MOJUETAN REF:00001519032014383100035011086 2
20-Mar-2019	20-Mar-2019	'0GWTR	2,000.00		80,311.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000002000190320143 7 from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
20-Mar-2019	20-Mar-2019	'0GWTR	30,000.00		50,311.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000030000190320165 3
20-Mar-2019	20-Mar-2019	'0GWTR	5,000.00		45,311.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000005000190320170 4 from JIBRIL, IBRAHIM AMARACHUKWU to ALIEDE, UCHENNA
20-Mar-2019	20-Mar-2019	'0GWTR	2,000.00		43,311.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000002000190320185 5 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI,

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							JULIUS IRETI
21-Mar-2019	21-Mar-2019	'0NIPG	6,000.00		37,311.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190321103653000268946971 via GTWORLD TO FBN/PETER BLESSING DEBORAH /52.5/REF:253221292000000006000190321103
21-Mar-2019	21-Mar-2019	'0NIPG	50.00		37,261.60	E- CHANNELS	COMMISSION 000013190321103653000268946971 NIP TRANSFER COMMISSION FOR 000013190321103653000268946971 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000060001903211036
21-Mar-2019	21-Mar-2019	'0NIPG	2.50		37,259.10	E- CHANNELS	VALUE ADDED TAX 000013190321103653000268946971 VAT ON NIP TRANSFER FOR 000013190321103653000268946971 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000060001903211036
21-Mar-2019	21-Mar-2019	'0NIPG	8,000.00		29,259.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190321191805000269330946 via GTWORLD TO FBN/PETER BLESSING DEBORAH /52.5/REF:253221292000000008000190321191
21-Mar-2019	21-Mar-2019	'0NIPG	50.00		29,209.10	E- CHANNELS	COMMISSION 000013190321191805000269330946 NIP TRANSFER COMMISSION FOR 000013190321191805000269330946 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000080001903211918
21-Mar-2019	21-Mar-2019	'0NIPG	2.50		29,206.60	E- CHANNELS	VALUE ADDED TAX 000013190321191805000269330946 VAT ON NIP TRANSFER FOR 000013190321191805000269330946 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000080001903211918
22-Mar-2019	22-Mar-2019	'0NIPG	14,500.00		14,706.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190322154540000269804312 via GTWORLD TO FCMB/IBRAHIM OJEIFO /52.5/REF:253221292000000014500190322154
22-Mar-2019	22-Mar-2019	'0NIPG	50.00		14,656.60	E- CHANNELS	COMMISSION 000013190322154540000269804312 NIP TRANSFER COMMISSION FOR 000013190322154540000269804312 via

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							GTWORLD TO FCMB/IBRAHIM OJEIFO ReF:253221292000000145001903221545
22-Mar-2019	22-Mar-2019	'0NIPG	2.50		14,654.10	E- CHANNELS	VALUE ADDED TAX 000013190322154540000269804312 VAT ON NIP TRANSFER FOR 000013190322154540000269804312 via GTWORLD TO FCMB/IBRAHIM OJEIFO ReF:253221292000000145001903221545
23-Mar-2019	23-Mar-2019	'0GWTR	2,000.00		12,654.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000020001903232033
24-Mar-2019	24-Mar-2019	'0GWTR	3,000.00		9,654.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000030001903242024
25-Mar-2019	25-Mar-2019	'0USAT	4,000.00		5,654.10	E- CHANNELS	Airtime Purchase USSD-101CT0000000001068940364-2348065129166
25-Mar-2019	25-Mar-2019	'0NIPT		30,000.00	35,654.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015190325135932000353163840||167698823|ZBN|JENNIFER MOJUETAN REF:000015190325135932000353163840
26-Mar-2019	26-Mar-2019	'0NIPG	12,000.00		23,654.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190326184455000272192730 via GTWORLD TO UBA/NYAMEKYE DANIEL KOFI /52.5/REF:253221292000000012000190326184
26-Mar-2019	26-Mar-2019	'0NIPG	50.00		23,604.10	E- CHANNELS	COMMISSION 000013190326184455000272192730 NIP TRANSFER COMMISSION FOR 000013190326184455000272192730 via GTWORLD TO UBA/NYAMEKYE DANIEL KOFI ReF:253221292000000120001903261844
26-Mar-2019	26-Mar-2019	'0NIPG	2.50		23,601.60	E- CHANNELS	VALUE ADDED TAX 000013190326184455000272192730 VAT ON NIP TRANSFER FOR 000013190326184455000272192730 via GTWORLD TO UBA/NYAMEKYE DANIEL KOFI ReF:253221292000000120001903261844
27-Mar-2019	27-Mar-2019	'0GWTR	2,000.00		21,601.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000020001903271627 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI

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27-Mar-2019	27-Mar-2019	'0IBTP	17,000.00		4,601.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
27-Mar-2019	27-Mar-2019	'0GWTR	1,000.00		3,601.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000010001903272016 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
27-Mar-2019	27-Mar-2019	'0GWTR	1,000.00		2,601.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000010001903272144
28-Mar-2019	28-Mar-2019	'0GWTR		2,800.00	5,401.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000028001903281607
29-Mar-2019	29-Mar-2019	'0GWTR	5,000.00		401.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000050001903291050 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
29-Mar-2019	29-Mar-2019	'70638947		9,500.00	9,901.60	ST. GREGORY BRANCH	CASH DEPOSIT JIBRIL IBRAHIM
29-Mar-2019	29-Mar-2019	'0USAT	2,000.00		7,901.60	E- CHANNELS	Airtime Purchase USSD-101CT0000000001077260579-2348065129166
29-Mar-2019	29-Mar-2019	'0USAT	2,000.00		5,901.60	E- CHANNELS	Airtime Purchase USSD-101CT0000000001077264463-2348065129166
29-Mar-2019	29-Mar-2019	'0USAT	200.00		5,701.60	E- CHANNELS	Airtime Purchase USSD-101CT0000000001077265873-2348065129166
29-Mar-2019	29-Mar-2019	'0USAT	700.00		5,001.60	E- CHANNELS	Airtime Purchase USSD-101CT0000000001077270952-2348065129166
29-Mar-2019	29-Mar-2019	'20	612.00		4,389.60	IKOYI II	STANDING ORDER SMS ALERT CHARGE FOR 22FEB2019-21MAR2019
30-Mar-2019	29-Mar-2019	'0GWTR		120.00	4,509.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000001201903292251
30-Mar-2019	29-Mar-2019	'0GWTR	4,500.00		9.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000045001903292252 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
30-Mar-2019	30-Mar-2019	'0GWTR		15,900.00	15,909.60	E- CHANNELS	OWN ACCOUNT TRANSFER

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							REF:25322129200000015900190330205 9
30-Mar-2019	30-Mar-2019	'0GWTR	1,000.00		14,909.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000001000190330210 1 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
31-Mar-2019	31-Mar-2019	'0NIPG	12,000.00		2,909.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190330220120000275213148 via GTWORLD TO FBN/PETER BLESSING DEBORAH /52.5/REF:25322129200000012000190330220
31-Mar-2019	31-Mar-2019	'0NIPG	50.00		2,859.60	E- CHANNELS	COMMISSION 000013190330220120000275213148 NIP TRANSFER COMMISSION FOR 000013190330220120000275213148 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:25322129200000012000190330220 1
31-Mar-2019	31-Mar-2019	'0NIPG	2.50		2,857.10	E- CHANNELS	VALUE ADDED TAX 000013190330220120000275213148 VAT ON NIP TRANSFER FOR 000013190330220120000275213148 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:25322129200000012000190330220 1
01-Apr-2019	01-Apr-2019	'0NIPT		160,000.00	162,857.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000005190401192729006164829273|NIP - TRF IFO JIBRIL, IBRAHIM AMARACHUKWU. FRM JIBRIL IBRAHIM|200::650119384|DBN|JIBRIL IBRAHIM REF:000005190401192729006164829273
02-Apr-2019	01-Apr-2019	'0GWTR	10,000.00		152,857.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000010000190401210 6 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
02-Apr-2019	02-Apr-2019	'0NIPG	6,000.00		146,857.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190401211000000276451671 via GTWORLD TO FBN/PETER BLESSING DEBORAH /52.5/REF:25322129200000006000190401210
02-Apr-2019	02-Apr-2019	'0NIPG	50.00		146,807.10	E- CHANNELS	COMMISSION 000013190401211000000276451671 NIP TRANSFER COMMISSION FOR 000013190401211000000276451671 via

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							GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000060001904012109
02-Apr-2019	02-Apr-2019	'0NIPG	2.50		146,804.60	E- CHANNELS	VALUE ADDED TAX 000013190401211000000276451671 VAT ON NIP TRANSFER FOR 000013190401211000000276451671 via GTWORLD TO FBN/PETER BLESSING DEBORAH ReF:253221292000000060001904012109
02-Apr-2019	02-Apr-2019	'0NIPG	9,000.00		137,804.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190402002419000276524304 via GTWORLD TO DBN/KENJASPER EFE ENAKENO /52.5/REF:253221292000000090001904020 02
02-Apr-2019	02-Apr-2019	'0NIPG	50.00		137,754.60	E- CHANNELS	COMMISSION 000013190402002419000276524304 NIP TRANSFER COMMISSION FOR 000013190402002419000276524304 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000090001904020024
02-Apr-2019	02-Apr-2019	'0NIPG	2.50		137,752.10	E- CHANNELS	VALUE ADDED TAX 000013190402002419000276524304 VAT ON NIP TRANSFER FOR 000013190402002419000276524304 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000090001904020024
02-Apr-2019	02-Apr-2019	'0GWTR	11,000.00		126,752.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000110001904020810 from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
02-Apr-2019	02-Apr-2019	'0GWTR	10,000.00		116,752.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000100001904020812 from JIBRIL, IBRAHIM AMARACHUKWU to ALIEDE, UCHENNA
02-Apr-2019	02-Apr-2019	'0GWTR	60,000.00		56,752.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000600001904021254
02-Apr-2019	02-Apr-2019	'0GWTR	10,000.00		46,752.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000100001904021652
02-Apr-2019	02-Apr-2019	'0GWTR	43,000.00		3,752.10	E- CHANNELS	OWN ACCOUNT TRANSFER

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							REF:25322129200000043000190402204 9
03-Apr-2019	03-Apr-2019	'0GWTR	3,000.00		752.10	E- CHANNELS	OWN ACCOUNT TRANSFER REF:25322129200000003000190403015 0
03-Apr-2019	03-Apr-2019	'68281454		10,000.00	10,752.10	ST. GREGORY BRANCH	CASH DEPOSIT JIBRIL IBRAHIM
03-Apr-2019	03-Apr-2019	'0GWTR	5,000.00		5,752.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000005000190403150 4 from JIBRIL, IBRAHIM AMARACHUKWU to ISSACHAR CHIEDU
03-Apr-2019	03-Apr-2019	'0NIPG	1,000.00		4,752.10	E- CHANNELS	NIBSS Instant Payment Outward 000013190403180429000277922633 via GTWORLD TO DBN/KENJASPER EFE ENAKENO /52.5/REF:25322129200000001000190403180
03-Apr-2019	03-Apr-2019	'0NIPG	50.00		4,702.10	E- CHANNELS	COMMISSION 000013190403180429000277922633 NIP TRANSFER COMMISSION FOR 000013190403180429000277922633 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:25322129200000001000190403180 4
03-Apr-2019	03-Apr-2019	'0NIPG	2.50		4,699.60	E- CHANNELS	VALUE ADDED TAX 000013190403180429000277922633 VAT ON NIP TRANSFER FOR 000013190403180429000277922633 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:25322129200000001000190403180 4
04-Apr-2019	04-Apr-2019	'0GWTR	1,500.00		3,199.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000001500190404125 4 from JIBRIL, IBRAHIM AMARACHUKWU to ABAH ISAAC JOHN
04-Apr-2019	04-Apr-2019	'0GSTP		50,000.00	53,199.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 045133019854 Ibrahim Jibril058 0110051209 FLUTTERWAVE TECH SOLJIBRIL IBRAHIM AMARA REF:20515996605000000000045133019854000000 000000000
05-Apr-2019	04-Apr-2019	'0GSTP		20,000.00	73,199.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 045133252230 Ibrahim Jibril058 0110051209 FLUTTERWAVE TECH SOLJIBRIL IBRAHIM

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							AMARA REF:20515996602000000000045133252230000000000000000
05-Apr-2019	05-Apr-2019	'0NIPT		50,000.00	123,199.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015190405062351000362103720||171853861|ZBN|JENNIFER MOJUETAN REF:000015190405062351000362103720
05-Apr-2019	05-Apr-2019	'0GWTR	15,000.00		108,199.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000150001904051005 from JIBRIL, IBRAHIM AMARACHUKWU to ALIEDE, UCHENNA
05-Apr-2019	05-Apr-2019	'0GWTR	1,000.00		107,199.60	E- CHANNELS	OWN ACCOUNT TRANSFER 253221292010110051209010953514910 00
05-Apr-2019	05-Apr-2019	'0GWTR	45,000.00		62,199.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000450001904051418
05-Apr-2019	05-Apr-2019	'0GWTR	1,000.00		61,199.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:253221292000000010001904051422
06-Apr-2019	06-Apr-2019	'0GWTR	4,000.00		57,199.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:253221292000000040001904052206 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI
06-Apr-2019	06-Apr-2019	'0NIPG	3,000.00		54,199.60	E- CHANNELS	NIBSS Instant Payment Outward 000013190406060002000279626327 via GTWORLD TO DBN/KENJASPER EFE ENAKENO /52.5/REF:253221292000000030001904060 60
06-Apr-2019	06-Apr-2019	'0NIPG	50.00		54,149.60	E- CHANNELS	COMMISSION 000013190406060002000279626327 NIP TRANSFER COMMISSION FOR 000013190406060002000279626327 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000030001904060600
06-Apr-2019	06-Apr-2019	'0NIPG	2.50		54,147.10	E- CHANNELS	VALUE ADDED TAX 000013190406060002000279626327 VAT ON NIP TRANSFER FOR 000013190406060002000279626327 via GTWORLD TO DBN/KENJASPER EFE ENAKENO ReF:253221292000000030001904060600

06-Apr-2019	06-Apr-2019	'0GWTR	2,000.00		52,147.10	E- CHANNELS	OWN ACCOUNT TRANSFER 25322129201011005120901095351492000
06-Apr-2019	06-Apr-2019	'0GWTR	5,000.00		47,147.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld REF:25322129200000005000190406183 3 from JIBRIL, IBRAHIM AMARACHUKWU to ADEDEJI, JULIUS IRETI

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