

Statement Period :01-May-2020 to 31-Jul-2020

Print. Date	18-Aug-2020
Branch Name	OGBOMOSO
Account No	0156244766
Internal Reference	902/477136/1/59/0
Account Type	SAVINGS ACCOUNT
Currency	Naira
Opening Balance	830,513.98

CUSTOMER STATEMENT

SHUAYB ADEYEMI POPOOLA

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-May-2020	01-May-2020	'ONIPM	5,000.00		825,513.98	E- CHANNELS	NIBSS Instant Payment Outward 000013200501131118000017625778 TO STANBIC/ALABEDE TAJUDEEN ADEYEMI /10.75/REF:000013200501131118000017625778
01-May-2020	01-May-2020	'ONIPM	10.00		825,503.98	E- CHANNELS	COMMISSION 000013200501131118000017625778 NIP TRANSFER COMMISSION FOR 000013200501131118000017625778 TO STANBIC/ALABEDE TAJUDEEN ADEYEMI ReF:000013200501131118000017625778
01-May-2020	01-May-2020	'ONIPM	.75		825,503.23	E- CHANNELS	VALUE ADDED TAX 000013200501131118000017625778 VAT ON NIP TRANSFER FOR 000013200501131118000017625778 TO STANBIC/ALABEDE TAJUDEEN ADEYEMI ReF:000013200501131118000017625778
01-May-2020	01-May-2020	'ONIPT		5,000.00	830,503.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004200501155954100113644711 Transfer from

							to POPOOLA SHUAYB ADEYEMI 100004200501155954100113644711 PA YCOM Mujeeb Oyejide Oyedotun REF:100004200501155954100113644711
01-May-2020	01-May-2020	'99990080999999	9,999.99		820,503.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008099- - 179436-PAYCOM NIGERIA LIMITED LA LANG
02-May-2020	02-May-2020	'0NIPM	800,000.00		20,503.24	E- CHANNELS	NIBSS Instant Payment Outward 000013200502135554000018500615 TO UBA/YUSUF OYENUGA /53.75/REF:000013200502135554000018500615
02-May-2020	02-May-2020	'0NIPM	50.00		20,453.24	E- CHANNELS	COMMISSION 000013200502135554000018500615 NIP TRANSFER COMMISSION FOR 000013200502135554000018500615 TO UBA/YUSUF OYENUGA ReF:000013200502135554000018500615
02-May-2020	02-May-2020	'0NIPM	3.75		20,449.49	E- CHANNELS	VALUE ADDED TAX 000013200502135554000018500615 VAT ON NIP TRANSFER FOR 000013200502135554000018500615 TO UBA/YUSUF OYENUGA ReF:000013200502135554000018500615
04-May-2020	04-May-2020	'1156550000	1,580.00		18,869.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -115655- - 420290-DIADEM SUPERMART OY LANG
04-May-2020	04-May-2020	'99990081759999	2,000.00		16,869.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008175- - 674892-PAYCOM NIGERIA LIMITED LA LANG
04-May-2020	04-May-2020	'0MBTR	2,376.00		14,493.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:284282818902079000003640061852 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to HAMED,ADESHINA HABEEB
05-May-2020	05-May-2020	'0MBTR	6,000.00		8,493.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:148094128036589060003980239638 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
05-May-2020	05-May-2020	'99991439569999	4,000.00		4,493.49	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 143956- -215037-FCMB AGBOWO BRANCH4 IBADAN NG

06-May-2020	06-May-2020	'0NIPT		5,000.00	9,493.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004200506044709100116391819 thanks 100004 200506044709100116391819 PAYCOM moshood bolaji Moshood REF:100004200506044709100116391819
06-May-2020	06-May-2020	'0NIPM	2,000.00		7,493.49	E- CHANNELS	NIBSS Instant Payment Outward 000013200506102113000021385586 TO FBN/DABO FODE REF:000013200506102113000021385586
06-May-2020	06-May-2020	'0MBTR	2,500.00		4,993.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:640078616426338000007971409012 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ALABI EMMANUEL OLUSEYE
06-May-2020	06-May-2020	'0MBTR	50.00		4,943.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:101748268822924400004463105099 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ALABI EMMANUEL OLUSEYE
06-May-2020	06-May-2020	'0USAT	200.00		4,743.49	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001734281935-2348109841652
07-May-2020	07-May-2020	'0NIPT		2,000.00	6,743.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016200507144316000075728779 FBNMOBILE: POPOOLA SHUAYB ADEYEMI/FFF 637244593968875844 FBN OYEDOT UN SHAKIRAT OYEPEJU REF:000016200507144316000075728779
07-May-2020	07-May-2020	'0NIPM	5,000.00		1,743.49	E- CHANNELS	NIBSS Instant Payment Outward 000013200507144517000022571696 TO STANBIC/BALQIS OLABISI POPOOLA /10.75/REF:000013200507144517000022571696
07-May-2020	07-May-2020	'0NIPM	10.00		1,733.49	E- CHANNELS	COMMISSION 000013200507144517000022571696 NIP TRANSFER COMMISSION FOR 000013200507144517000022571696 TO STANBIC/BALQIS OLABISI POPOOLA ReF:000013200507144517000022571696
07-May-2020	07-May-2020	'0NIPM	.75		1,732.74	E- CHANNELS	VALUE ADDED TAX 000013200507144517000022571696 VAT ON NIP TRANSFER FOR 000013200507144517000022571696 TO

							STANBIC/BALQIS OLABISI POPOOLA ReF:000013200507144517000022571696
08-May-2020	08-May-2020	'0NIPM	1,600.00		132.74	E- CHANNELS	NIBSS Instant Payment Outward 000013200508122610000023272433 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU /10.75/REF:000013200508122610000023272433
08-May-2020	08-May-2020	'0NIPM	10.00		122.74	E- CHANNELS	COMMISSION 000013200508122610000023272433 NIP TRANSFER COMMISSION FOR 000013200508122610000023272433 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU ReF:000013200508122610000023272433
08-May-2020	08-May-2020	'0NIPM	.75		121.99	E- CHANNELS	VALUE ADDED TAX 000013200508122610000023272433 VAT ON NIP TRANSFER FOR 000013200508122610000023272433 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU ReF:000013200508122610000023272433
08-May-2020	08-May-2020	'0USGT		2,000.00	2,121.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08064456003 EDWARD ANTHONIA to POPOOLA SHUAYB ADEYEMI 904059625400000020001737010860 from EDWARD ANTHONIA to POPOOLA SHUAYB ADEYEMI
08-May-2020	08-May-2020	'0MBTR	1,980.00		141.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:677222981581268600003116271715 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to HAMED,ADESHINA HABEEB
09-May-2020	09-May-2020	'0GWTR		5,000.00	5,141.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Loaned REF:901504379000000050002005091311 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
10-May-2020	10-May-2020	'0NIPM	500.00		4,641.99	E- CHANNELS	NIBSS Instant Payment Outward 000013200510112746000024771188 TO FCMB/NWOSU DAVID NNAMD REF:000013200510112746000024771188
10-May-2020	10-May-2020	'0NIPM	3,000.00		1,641.99	E- CHANNELS	NIBSS Instant Payment Outward 000013200510114158000024779954 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU

							REF:000013200510114158000024779954
10-May-2020	10-May-2020	'0NIPT		60,000.00	61,641.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017200510160242016024283965 GTB- GTB- WEMA BABATUNDE ABASS-GIWA REF:000017200510160242016024283965
10-May-2020	10-May-2020	'0USGT		100,000.00	161,641.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 09055829660 OYEDOTUN, OYEJIDE MUJEEB to POPOOLA SHUAYB ADEYEMI 905049957100001000001741139752 from OYEDOTUN, OYEJIDE MUJEEB to POPOOLA SHUAYB ADEYEMI
10-May-2020	10-May-2020	'0MBTR	160,000.00		1,641.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:648623495028154300008479310010 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to KAREEM HABEEB KAYODE
10-May-2020	10-May-2020	'0	100.00		1,541.99	OGBOMOSO	STAMP DUTY CHARGE 10052020 STAMP DUTY CHARGE - 10/05/2020
11-May-2020	11-May-2020	'0USGT		100,000.00	101,541.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 09055829660 OYEDOTUN, OYEJIDE MUJEEB to POPOOLA SHUAYB ADEYEMI 905049957100001000001741258594 from OYEDOTUN, OYEJIDE MUJEEB to POPOOLA SHUAYB ADEYEMI
11-May-2020	11-May-2020	'0MBTR	100,000.00		1,541.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:929588747891727000008101093485 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to KAREEM HABEEB KAYODE
11-May-2020	11-May-2020	'0NIPM	1,400.00		141.99	E- CHANNELS	NIBSS Instant Payment Outward 000013200511054509000025203701 TO FBN/OYEDOTUN QUADRI OYEWOLE /10.75/REF:000013200511054509000025203701
11-May-2020	11-May-2020	'0NIPM	10.00		131.99	E- CHANNELS	COMMISSION 000013200511054509000025203701 NIP TRANSFER COMMISSION FOR 000013200511054509000025203701 TO FBN/OYEDOTUN QUADRI OYEWOLE ReF:000013200511054509000025203701

11-May-2020	11-May-2020	'ONIPM	.75		131.24	E- CHANNELS	VALUE ADDED TAX 000013200511054509000025203701 VAT ON NIP TRANSFER FOR 000013200511054509000025203701 TO FBN/OYEDOTUN QUADRI OYEWOLE ReF:000013200511054509000025203701
11-May-2020	11-May-2020	'0	50.00		81.24	OGBOMOSO	STAMP DUTY CHARGE 11052020 STAMP DUTY CHARGE - 11/05/2020
13-May-2020	13-May-2020	'OMBTR		6,800.00	6,881.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:359696054804845730003822573059 ANY Account Transfer from ADEBIYI, LATEEF ADEKUNLE to POPOOLA SHUAYB ADEYEMI
13-May-2020	13-May-2020	'ONIPM	4,100.00		2,781.24	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013200513164256000027521947 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU REF:000013200513164256000027521947
13-May-2020	13-May-2020	'ONIPR		4,100.00	6,881.24	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013200513164256000027521947 NIP Reversal: (FBN returned: System malfunction) REF:000013200513164256000027521947
13-May-2020	13-May-2020	'ONIPM	4,100.00		2,781.24	E- CHANNELS	NIBSS Instant Payment Outward 000013200513165059000027530385 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU /10.75/REF:000013200513165059000027530385
13-May-2020	13-May-2020	'ONIPM	10.00		2,771.24	E- CHANNELS	COMMISSION 000013200513165059000027530385 NIP TRANSFER COMMISSION FOR 000013200513165059000027530385 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU ReF:000013200513165059000027530385
13-May-2020	13-May-2020	'ONIPM	.75		2,770.49	E- CHANNELS	VALUE ADDED TAX 000013200513165059000027530385 VAT ON NIP TRANSFER FOR 000013200513165059000027530385 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU ReF:000013200513165059000027530385
14-May-2020	14-May-2020	'ONIPM	2,600.00		170.49	E- CHANNELS	NIBSS Instant Payment Outward 000013200514153503000028291213 TO FBN/OYEDOTUN QUADRI OYEWOLE

							REF:000013200514153503000028291213
15-May-2020	15-May-2020	'0USAT	100.00		70.49	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001748560605-2348109841652
16-May-2020	16-May-2020	'0GWTR		123,000.00	123,070.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Loan upturn REF:901504379000001230002005160743 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
16-May-2020	16-May-2020	'0MBTR	50,000.00		73,070.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:863501964553496200004649518189 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
16-May-2020	16-May-2020	'0NIPT		80,000.00	153,070.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004200516074938200054597244 TUD IBG/UTO/YUSUFOYENUGA/POPOOLA SHUAYB ADEY 200054597244 UBA YUSUFOYENUGA REF:000004200516074938200054597244
16-May-2020	16-May-2020	'0MBTR	123,000.00		30,070.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:704466744210276200002445264553 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to KAREEM HABEEB KAYODE
16-May-2020	16-May-2020	'0NIPT		10,000.00	40,070.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012200516100722000156406969 USSD TRANSFER GTB 1IUD0WZX69R68168 STANBIC ALABEDE TAJUDEEN ADEYEMI REF:000012200516100722000156406969
16-May-2020	16-May-2020	'0	150.00		39,920.49	OGBOMOSO	STAMP DUTY CHARGE 16052020 STAMP DUTY CHARGE - 16/05/2020
17-May-2020	17-May-2020	'0MBTR	10,000.00		29,920.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:159123154462640900009919762077 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to MOSHOOD, SODIQ BOLAJI
17-May-2020	17-May-2020	'0USGT		10,000.00	39,920.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08072786863 MOSHOOD, SODIQ BOLAJI to POPOOLA SHUAYB ADEYEMI 414042183300000100001753248621 from MOSHOOD, SODIQ BOLAJI to POPOOLA

							SHUAYB ADEYEMI
17-May-2020	17-May-2020	'0	50.00		39,870.49	OGBOMOSO	STAMP DUTY CHARGE 17052020 STAMP DUTY CHARGE - 17/05/2020
18-May-2020	18-May-2020	'0NIPM	4,000.00		35,870.49	E- CHANNELS	NIBSS Instant Payment Outward 000013200518091223000031170229 TO FBN/KHARASHI AZEEZ ABIMBADE REF:000013200518091223000031170229
18-May-2020	18-May-2020	'0NIPT		20,000.00	55,870.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016200518092449000094763261 FBNMOBILE: POPOOLA SHUAYB ADEYEMI/SAVINGS 637253906896266706 FBN KH ARASHI AZEEZ ABIMBADE REF:000016200518092449000094763261
18-May-2020	18-May-2020	'0	50.00		55,820.49	OGBOMOSO	STAMP DUTY CHARGE 18052020 STAMP DUTY CHARGE - 18/05/2020
19-May-2020	19-May-2020	'0NIPM	1,500.00		54,320.49	E- CHANNELS	NIBSS Instant Payment Outward 000013200519134002000032215906 TO ACCESS/OMOTOLANI OLUWASEUN AREMU /10.75/REF:000013200519134002000032215906
19-May-2020	19-May-2020	'0NIPM	10.00		54,310.49	E- CHANNELS	COMMISSION 000013200519134002000032215906 NIP TRANSFER COMMISSION FOR 000013200519134002000032215906 TO ACCESS/OMOTOLANI OLUWASEUN AREMU ReF:000013200519134002000032215906
19-May-2020	19-May-2020	'0NIPM	.75		54,309.74	E- CHANNELS	VALUE ADDED TAX 000013200519134002000032215906 VAT ON NIP TRANSFER FOR 000013200519134002000032215906 TO ACCESS/OMOTOLANI OLUWASEUN AREMU ReF:000013200519134002000032215906
19-May-2020	19-May-2020	'0NIPT		20,000.00	74,309.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017200519191251019125143617 GTB- GTB- WEMA BABATUNDE ABASS-GIWA REF:000017200519191251019125143617
19-May-2020	19-May-2020	'99992034939999	1,200.00		73,109.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -203493- - 552988-BOLT_PAYU LAGOS ISLAND NG
19-May-2020	19-May-2020	'0	50.00		73,059.74	OGBOMOSO	STAMP DUTY CHARGE 19052020 STAMP DUTY

							CHARGE - 19/05/2020
20-May-2020	20-May-2020	'0USAT	100.00		72,959.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001757680053-2348079029336
20-May-2020	20-May-2020	'0MBTR	10,000.00		62,959.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:279960281347878300009882409809 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to KAREEM HABEEB KAYODE
21-May-2020	21-May-2020	'0NIPM	10,200.00		52,759.74	E- CHANNELS	NIBSS Instant Payment Outward 000013200521100252000033783327 TO ACCESS/ABDULMUMEEN ADEWALE ABDUL /26.875/REF:000013200521100252000033783327
21-May-2020	21-May-2020	'0NIPM	25.00		52,734.74	E- CHANNELS	COMMISSION 000013200521100252000033783327 NIP TRANSFER COMMISSION FOR 000013200521100252000033783327 TO ACCESS/ABDULMUMEEN ADEWALE ABDUL ReF:000013200521100252000033783327
21-May-2020	21-May-2020	'0NIPM	1.87		52,732.87	E- CHANNELS	VALUE ADDED TAX 000013200521100252000033783327 VAT ON NIP TRANSFER FOR 000013200521100252000033783327 TO ACCESS/ABDULMUMEEN ADEWALE ABDUL ReF:000013200521100252000033783327
21-May-2020	21-May-2020	'99990062959999		50,000.00	102,732.87	E- CHANNELS	FUNDS TRANSFER -006295- -129808-Brent Shopping MallATM1 IBADAN OYNG
21-May-2020	21-May-2020	'0	50.00		102,682.87	OGBOMOSO	STAMP DUTY CHARGE 21052020 STAMP DUTY CHARGE - 21/05/2020
22-May-2020	22-May-2020	'0USAT	100.00		102,582.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001760922945-2348079029336
22-May-2020	22-May-2020	'34779657GAPS		550,000.00	652,582.87	E- CHANNELS	MTHLY SALARY via GAPS 94423039 May 2020 Salary from JSK RECRUITMENT EDGE LTD to POPOOLA SHUAYB ADEYEMI REF: 0453990528944230390000000
22-May-2020	22-May-2020	'0MBTR	5,000.00		647,582.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:281422896850992580001105010233 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AKINTUNDE ABDUL WAHEED AJAYI

22-May-2020	22-May-2020	'ONIPM	5,000.00		642,582.87	E- CHANNELS	NIBSS Instant Payment Outward 000013200522185047000035577793 TO ACCESS/AKINBOADE LATEEF POPOOLA /10.75/REF:000013200522185047000035577793
22-May-2020	22-May-2020	'ONIPM	10.00		642,572.87	E- CHANNELS	COMMISSION 000013200522185047000035577793 NIP TRANSFER COMMISSION FOR 000013200522185047000035577793 TO ACCESS/AKINBOADE LATEEF POPOOLA ReF:000013200522185047000035577793
22-May-2020	22-May-2020	'ONIPM	.75		642,572.12	E- CHANNELS	VALUE ADDED TAX 000013200522185047000035577793 VAT ON NIP TRANSFER FOR 000013200522185047000035577793 TO ACCESS/AKINBOADE LATEEF POPOOLA ReF:000013200522185047000035577793
23-May-2020	23-May-2020	'OMBTR	10,000.00		632,572.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:991399324025614800007557897380 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
23-May-2020	23-May-2020	'OMBTR	5,000.00		627,572.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:229982251768474500001697602935 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
23-May-2020	23-May-2020	'ONIPM	7,200.00		620,372.12	E- CHANNELS	NIBSS Instant Payment Outward 000013200523170453000036486692 Zakaatulfitr TO DBN/FAJUMOBI IBRAHIM ADEKUNLE /26.875/REF:000013200523170453000036486692
23-May-2020	23-May-2020	'ONIPM	25.00		620,347.12	E- CHANNELS	COMMISSION 000013200523170453000036486692 NIP TRANSFER COMMISSION FOR 000013200523170453000036486692 Zakaatulfitr TO DBN/FAJUMOBI IBRAHIM ADEKUNLE ReF:000013200523170453000036486692
23-May-2020	23-May-2020	'ONIPM	1.87		620,345.25	E- CHANNELS	VALUE ADDED TAX 000013200523170453000036486692 VAT ON NIP TRANSFER FOR 000013200523170453000036486692 Zakaatulfitr TO DBN/FAJUMOBI IBRAHIM ADEKUNLE ReF:000013200523170453000036486692

23-May-2020	23-May-2020	'OMBTR	100,000.00		520,345.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:302090836813142600001193417304 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ADEYEMO, JUMOKE AZEEZAT
23-May-2020	23-May-2020	'ONIPM	300,000.00		220,345.25	E- CHANNELS	NIBSS Instant Payment Outward 000013200523225347000036782374 TO UBA/YUSUF OYENUGA /53.75/REF:000013200523225347000036782374
23-May-2020	23-May-2020	'ONIPM	50.00		220,295.25	E- CHANNELS	COMMISSION 000013200523225347000036782374 NIP TRANSFER COMMISSION FOR 000013200523225347000036782374 TO UBA/YUSUF OYENUGA ReF:000013200523225347000036782374
23-May-2020	23-May-2020	'ONIPM	3.75		220,291.50	E- CHANNELS	VALUE ADDED TAX 000013200523225347000036782374 VAT ON NIP TRANSFER FOR 000013200523225347000036782374 TO UBA/YUSUF OYENUGA ReF:000013200523225347000036782374
24-May-2020	23-May-2020	'ONIPM	25.00		220,266.50	E- CHANNELS	COMMISSION 000013200523233106000036792072 NIP TRANSFER COMMISSION FOR 000013200523233106000036792072 Clearing TO UBA/YUSUF OYENUGA ReF:000013200523233106000036792072
24-May-2020	23-May-2020	'ONIPM	30,000.00		190,266.50	E- CHANNELS	NIBSS Instant Payment Outward 000013200523233106000036792072 Clearing TO UBA/YUSUF OYENUGA /26.875/REF:000013200523233106000036792072
24-May-2020	23-May-2020	'OMBTR	100,000.00		90,266.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:776165383735551600003437171873 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ADEWALE, ABDULHAMMED ADEDIRAN
24-May-2020	23-May-2020	'ONIPM	1.87		90,264.63	E- CHANNELS	VALUE ADDED TAX 000013200523233106000036792072 VAT ON NIP TRANSFER FOR 000013200523233106000036792072 Clearing TO UBA/YUSUF OYENUGA ReF:000013200523233106000036792072

24-May-2020	24-May-2020	'ONIPM	1,000.00		89,264.63	E- CHANNELS	NIBSS Instant Payment Outward 000013200524110546000036998222 TO ACCESS/OMOTOLANI OLUWASEUN AREMU /10.75/REF:000013200524110546000036998222
24-May-2020	24-May-2020	'ONIPM	10.00		89,254.63	E- CHANNELS	COMMISSION 000013200524110546000036998222 NIP TRANSFER COMMISSION FOR 000013200524110546000036998222 TO ACCESS/OMOTOLANI OLUWASEUN AREMU ReF:000013200524110546000036998222
24-May-2020	24-May-2020	'ONIPM	.75		89,253.88	E- CHANNELS	VALUE ADDED TAX 000013200524110546000036998222 VAT ON NIP TRANSFER FOR 000013200524110546000036998222 TO ACCESS/OMOTOLANI OLUWASEUN AREMU ReF:000013200524110546000036998222
24-May-2020	24-May-2020	'OMBTR	8,000.00		81,253.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:481783464204203800005359484820 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AZEEZ, ABIODUN
24-May-2020	24-May-2020	'OGWTR		101,000.00	182,253.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Part payment REF:901504379000001010002005241534 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
24-May-2020	24-May-2020	'OMBTR	100,000.00		82,253.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:543241143932644300006468852565 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
24-May-2020	24-May-2020	'ONIPM	2,000.00		80,253.88	E- CHANNELS	NIBSS Instant Payment Outward 000013200524164250000037226224 Sheikhsgift TO FBN/OGUNTOLA YUSUF OLAWALE /10.75/REF:000013200524164250000037226224
24-May-2020	24-May-2020	'ONIPM	10.00		80,243.88	E- CHANNELS	COMMISSION 000013200524164250000037226224 NIP TRANSFER COMMISSION FOR 000013200524164250000037226224 Sheikhsgift TO FBN/OGUNTOLA YUSUF OLAWALE ReF:000013200524164250000037226224
24-May-2020	24-May-2020	'ONIPM	.75		80,243.13	E- CHANNELS	VALUE ADDED TAX

							000013200524164250000037226224 VAT ON NIP TRANSFER FOR 000013200524164250000037226224 Sheikhsgift TO FBN/OGUNTOLA YUSUF OLAWALE ReF:000013200524164250000037226224
24-May-2020	24-May-2020	'0USAT	500.00		79,743.13	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001766720391-2348109841652
24-May-2020	24-May-2020	'0USAT	500.00		79,243.13	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001766725159-2349042710897
24-May-2020	24-May-2020	'0NIPT		6,000.00	85,243.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016200524182248000008529968 FBNMOBILE: POPOOLA SHUAYB ADEYEMI/THREE THREE 637259413681494102 FBN OYEDOTUN QUADRI OYEWOLE REF:000016200524182248000008529968
24-May-2020	24-May-2020	'0	50.00		85,193.13	OGBOMOSO	STAMP DUTY CHARGE 24052020 STAMP DUTY CHARGE - 24/05/2020
26-May-2020	26-May-2020	'0MBTR	2,000.00		83,193.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:244644360324903500002365327438 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to POPOOLA, BALQIS OLABISI
26-May-2020	26-May-2020	'0NIPM	6,000.00		77,193.13	E- CHANNELS	NIBSS Instant Payment Outward 000013200526083616000038320537 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU /26.875/REF:000013200526083616000038320537
26-May-2020	26-May-2020	'0NIPM	25.00		77,168.13	E- CHANNELS	COMMISSION 000013200526083616000038320537 NIP TRANSFER COMMISSION FOR 000013200526083616000038320537 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU ReF:000013200526083616000038320537
26-May-2020	26-May-2020	'0NIPM	1.87		77,166.26	E- CHANNELS	VALUE ADDED TAX 000013200526083616000038320537 VAT ON NIP TRANSFER FOR 000013200526083616000038320537 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU ReF:000013200526083616000038320537
26-May-2020	26-May-2020	'0MBTR	1,760.00		75,406.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - 5.6gb glo

							REF:449508769517471800008007394507 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OLADIRAN ABDHAFEED
26-May-2020	26-May-2020	'0GWTR		5,000.00	80,406.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Eid token REF:901504379000000050002005261518 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
26-May-2020	26-May-2020	'0MBTR	15,000.00		65,406.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:474568688581874160004289289664 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
27-May-2020	27-May-2020	'0NIPM	50,000.00		15,406.26	E- CHANNELS	NIBSS Instant Payment Outward 000013200527091036000039198557 TO STANBIC/ALABEDE TAJUDEEN ADEYEMI /26.875/REF:000013200527091036000039198557
27-May-2020	27-May-2020	'0NIPM	25.00		15,381.26	E- CHANNELS	COMMISSION 000013200527091036000039198557 NIP TRANSFER COMMISSION FOR 000013200527091036000039198557 TO STANBIC/ALABEDE TAJUDEEN ADEYEMI ReF:000013200527091036000039198557
27-May-2020	27-May-2020	'0NIPM	1.87		15,379.39	E- CHANNELS	VALUE ADDED TAX 000013200527091036000039198557 VAT ON NIP TRANSFER FOR 000013200527091036000039198557 TO STANBIC/ALABEDE TAJUDEEN ADEYEMI ReF:000013200527091036000039198557
27-May-2020	27-May-2020	'0GWTR		15,000.00	30,379.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Healthcare REF:9015043790000000150002005271410 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
27-May-2020	27-May-2020	'0GWTR		4,000.00	34,379.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Battery REF:901504379000000040002005271554 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
27-May-2020	27-May-2020	'0NIPM	6,000.00		28,379.39	E- CHANNELS	NIBSS Instant Payment Outward 000013200527162333000039727645 TO

							FBN/KHARASHI AZEEZ ABIMBADE /26.875/REF:000013200527162333000039727645
27-May-2020	27-May-2020	'0NIPM	25.00		28,354.39	E- CHANNELS	COMMISSION 000013200527162333000039727645 NIP TRANSFER COMMISSION FOR 000013200527162333000039727645 TO FBN/KHARASHI AZEEZ ABIMBADE ReF:000013200527162333000039727645
27-May-2020	27-May-2020	'0NIPM	1.87		28,352.52	E- CHANNELS	VALUE ADDED TAX 000013200527162333000039727645 VAT ON NIP TRANSFER FOR 000013200527162333000039727645 TO FBN/KHARASHI AZEEZ ABIMBADE ReF:000013200527162333000039727645
27-May-2020	27-May-2020	'0USGT		40,000.00	68,352.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07055444646 ADEWALE, ABASS ADETUNJI to POPOOLA SHUAYB ADEYEMI 902048580300000400001772251848 from ADEWALE, ABASS ADETUNJI to POPOOLA SHUAYB ADEYEMI
27-May-2020	27-May-2020	'0	100.00		68,252.52	OGBOMOSO	STAMP DUTY CHARGE 27052020 STAMP DUTY CHARGE - 27/05/2020
28-May-2020	28-May-2020	'0MBTR	17,500.00		50,752.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:436480549101162800007539744362 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
30-May-2020	30-May-2020	'0MBTR	2,200.00		48,552.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:839376609719815400005877024880 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OLADIMEJI, ABIOLA THOMAS
30-May-2020	30-May-2020	'0USAT	100.00		48,452.52	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001777902711-2348079029336
30-May-2020	30-May-2020	'0MBTR	2,175.00		46,277.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:243681995504681530001503996263 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ONYEFORO PRECIOUS OBINNA
03-Jun-2020	03-Jun-2020	'0GWTR		115,500.00	161,777.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Balance and profit REF:901504379000001155002006030953 from

							KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
03-Jun-2020	03-Jun-2020	'0MBTR	115,000.00		46,777.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:168698286033428360006768509021 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
03-Jun-2020	03-Jun-2020	'0	50.00		46,727.52	OGBOMOSO	STAMP DUTY CHARGE 03062020 STAMP DUTY CHARGE - 03/06/2020
04-Jun-2020	04-Jun-2020	'0MBTR	1,000.00		45,727.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:743124983719096500007473158185 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to BALOGUN ABDULAZEEZ OLANREWAJU
04-Jun-2020	04-Jun-2020	'0MBTR	620.00		45,107.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:281553172209631070006247765441 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to IBRAHIM HABEEB ENIOLA
04-Jun-2020	04-Jun-2020	'0USAT	100.00		45,007.52	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001788403956-2348079029336
05-Jun-2020	05-Jun-2020	'0NIPM	5,000.00		40,007.52	E- CHANNELS	NIBSS Instant Payment Outward 000013200605192615000049110968 TO FBN/LAWAL MUFLIHAT TEMITOPE /10.75/REF:000013200605192615000049110968
05-Jun-2020	05-Jun-2020	'0NIPM	10.00		39,997.52	E- CHANNELS	COMMISSION 000013200605192615000049110968 NIP TRANSFER COMMISSION FOR 000013200605192615000049110968 TO FBN/LAWAL MUFLIHAT TEMITOPE ReF:000013200605192615000049110968
05-Jun-2020	05-Jun-2020	'0NIPM	.75		39,996.77	E- CHANNELS	VALUE ADDED TAX 000013200605192615000049110968 VAT ON NIP TRANSFER FOR 000013200605192615000049110968 TO FBN/LAWAL MUFLIHAT TEMITOPE ReF:000013200605192615000049110968
05-Jun-2020	05-Jun-2020	'0MBTR	5,000.00		34,996.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:424485183609514100001893518515 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to TIJANI,ABDUL'ROQEEB

							OLUWATOSIN
07-Jun-2020	07-Jun-2020	'0MBTR	2,460.00		32,536.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:408967511233746450001565714752 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AMOO, SURAJU BIODUN
09-Jun-2020	09-Jun-2020	'0NIPM	7,000.00		25,536.77	E- CHANNELS	NIBSS Instant Payment Outward 000013200609122716000052227151 JazaakumuLlaahuKhair TO STANBIC/MIKAIL AYODELE JUNAID /26.875/REF:000013200609122716000052227151
09-Jun-2020	09-Jun-2020	'0NIPM	25.00		25,511.77	E- CHANNELS	COMMISSION 000013200609122716000052227151 NIP TRANSFER COMMISSION FOR 000013200609122716000052227151 JazaakumuLlaahuKhair TO STANBIC/MIKAIL AYODELE JUNAID ReF:000013200609122716000052227151
09-Jun-2020	09-Jun-2020	'0NIPM	1.87		25,509.90	E- CHANNELS	VALUE ADDED TAX 000013200609122716000052227151 VAT ON NIP TRANSFER FOR 000013200609122716000052227151 JazaakumuLlaahuKhair TO STANBIC/MIKAIL AYODELE JUNAID ReF:000013200609122716000052227151
09-Jun-2020	09-Jun-2020	'0MBTR	2,200.00		23,309.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:434083225569308400006967763367 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OLADIRAN ABDHAFEED
09-Jun-2020	09-Jun-2020	'0MBTR	2,200.00		21,109.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:759335701098758100006367547863 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OLADIRAN ABDHAFEED
10-Jun-2020	10-Jun-2020	'0NIPM	17,000.00		4,109.90	E- CHANNELS	NIBSS Instant Payment Outward 000013200610105406000053103649 TO STANBIC/BELLO RAHMON OLAWALE /26.875/REF:000013200610105406000053103649
10-Jun-2020	10-Jun-2020	'0NIPM	25.00		4,084.90	E- CHANNELS	COMMISSION 000013200610105406000053103649 NIP TRANSFER COMMISSION FOR 000013200610105406000053103649 TO

							STANBIC/BELLO RAHMON OLAWALE ReF:000013200610105406000053103649
10-Jun-2020	10-Jun-2020	'0NIPM	1.87		4,083.03	E- CHANNELS	VALUE ADDED TAX 000013200610105406000053103649 VAT ON NIP TRANSFER FOR 000013200610105406000053103649 TO STANBIC/BELLO RAHMON OLAWALE ReF:000013200610105406000053103649
12-Jun-2020	12-Jun-2020	'0NIPT		2,100.00	6,183.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200612141541260673095750 NIP/ussd/1144 00000579466816 NIPUSSD_114400000579466816 ACCESS ANTHONIA EDWARD REF:000014200612141541260673095750
12-Jun-2020	12-Jun-2020	'0MBTR	1,850.00		4,333.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:273793510078312240005091277250 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ADENIJI, RASAQ OLANREWAJU
13-Jun-2020	13-Jun-2020	'0NIPT		5,000.00	9,333.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000006200613064259876826390903 IFO POPOOLA SHUAYB ADEYEMI Loan JV11088422 JAIZ HABEEB KAYODE KAREEM REF:000006200613064259876826390903
13-Jun-2020	13-Jun-2020	'0MBTR	9,000.00		333.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:278368298280753360003736147578 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
13-Jun-2020	13-Jun-2020	'0NIPT		5,000.00	5,333.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200613162101287545132655 NIP/ussd/1144 00000581961466 NIPUSSD_114400000581961466 ACCESS KAFAYAT OLAJUMOKE JIMOH REF:000014200613162101287545132655
14-Jun-2020	14-Jun-2020	'0NIPM	5,000.00		333.03	E- CHANNELS	NIBSS Instant Payment Outward 000013200614063345000056863874 TO UBA/POPOOLA ADEYEMI SHUAYB REF:000013200614063345000056863874
14-Jun-2020	14-Jun-2020	'0USAT	100.00		233.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001806054103-2348079029336

15-Jun-2020	15-Jun-2020	'0USAT	100.00		133.03	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001807777226-2348109841652
17-Jun-2020	17-Jun-2020	'0GWTR		7,000.00	7,133.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Loan REF:901504379000000070002006170813 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
17-Jun-2020	17-Jun-2020	'0MBTR	2,700.00		4,433.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:296768492594822020005481970607 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AMOO, SURAJU BIODUN
17-Jun-2020	17-Jun-2020	'0MBTR	2,200.00		2,233.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:297506106064823050002487525114 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to BALOGUN ABDURRAZAAQ OJONLA
18-Jun-2020	18-Jun-2020	'99990095759999	2,000.00		233.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009575- - 804575-PAYCOM NIGERIA LIMITED LA LANG
19-Jun-2020	19-Jun-2020	'0USAT	100.00		133.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001815364467-2348079029336
19-Jun-2020	19-Jun-2020	'0USAT	100.00		33.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001815716248-2348079029336
19-Jun-2020	19-Jun-2020	'0NIPT		89,000.00	89,033.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016200619144740000060810600 FBNMOBILE: POPOOLA SHUAYB ADEYEMI/FISH 637281748601295297 FBN FAJUM OBI ADEKUNLE IBRAHIM REF:000016200619144740000060810600
19-Jun-2020	19-Jun-2020	'0	50.00		88,983.03	OGBOMOSO	STAMP DUTY CHARGE 19062020 STAMP DUTY CHARGE - 19/06/2020
20-Jun-2020	20-Jun-2020	'0MBTR	2,200.00		86,783.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:959087736042886400006431920194 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to BELLO TESLIM OLABANJI
20-Jun-2020	20-Jun-2020	'99995798619999	9,000.00		77,783.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -579861- - 571372-ECOSA HYBRID NETWORK OY OYNG
20-Jun-2020	20-Jun-2020	'99990096549999	5,000.00		72,783.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009654- -

							721657-PAYCOM NIGERIA LIMITED LA LANG
20-Jun-2020	20-Jun-2020	'99990030189999	5,000.00		67,783.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003018- - 853245-PAYCOM NIGERIA LIMITED LA LANG
20-Jun-2020	20-Jun-2020	'0USAT	100.00		67,683.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001818122723-2348079029336
20-Jun-2020	20-Jun-2020	'0USAT	100.00		67,583.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001818197127-2348079029336
20-Jun-2020	20-Jun-2020	'0MBTR		1,140,000.00	1,207,583.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Dollar exchange REF:892500282207199000006513048919 ANY Account Transfer from ADETORO KAZEEM ADEREMI to POPOOLA SHUAYB ADEYEMI
20-Jun-2020	20-Jun-2020	'0	50.00		1,207,533.03	OGBOMOSO	STAMP DUTY CHARGE 20062020 STAMP DUTY CHARGE - 20/06/2020
21-Jun-2020	21-Jun-2020	'0USAT	100.00		1,207,433.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001818760181-2348079029336
21-Jun-2020	21-Jun-2020	'99996621929999	5,000.00		1,202,433.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -662192- - 528135-ECOSA HYBRID NETWORK OY OYNG
21-Jun-2020	21-Jun-2020	'0USAT	100.00		1,202,333.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001819240202-2348079029336
21-Jun-2020	21-Jun-2020	'0MBTR	170,000.00		1,032,333.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:817715525281646000006682666522 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ISMAILA RASHEED
22-Jun-2020	22-Jun-2020	'0USAT	100.00		1,032,233.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001821038185-2348079029336
23-Jun-2020	23-Jun-2020	'0MBTR	2,200.00		1,030,033.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:914588565493111200005357799415 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to BELLO TESLIM OLABANJI
23-Jun-2020	23-Jun-2020	'99990097489999	5,000.00		1,025,033.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009748- - 079838-PAYCOM NIGERIA LIMITED LA LANG

23-Jun-2020	23-Jun-2020	'0MBTR	950,000.00		75,033.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:737016955607154400008357631231 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ADETORO KAZEEM ADEREMI
24-Jun-2020	24-Jun-2020	'0MBTR	12,000.00		63,033.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:149046510826499480002551143775 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to KAREEM HABEEB KAYODE
24-Jun-2020	24-Jun-2020	'0USAT	200.00		62,833.03	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001825906827-2349046729357
25-Jun-2020	25-Jun-2020	'35796907GAPS		550,000.00	612,833.03	E- CHANNELS	MTHLY SALARY via GAPS 95635003 JUNE 2020 SALARY from JSK RECRUITMENT EDGE LTD to POPOOLA SHUAYB ADEYEMI REF: 0453990528956350030000000
25-Jun-2020	25-Jun-2020	'0MBTR	2,200.00		610,633.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:845027621768412000007908458694 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to BELLO TESLIM OLABANJI
26-Jun-2020	25-Jun-2020	'0MBTR	2,125.00		608,508.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:461355833835215700008754756678 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ADEKUNLE DAMILOLA AJIBOLA
26-Jun-2020	26-Jun-2020	'0MBTR	20,000.00		588,508.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:485787907018535500009723655087 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AKINTOLA,OMODOLAPO GANIYAH
26-Jun-2020	26-Jun-2020	'0MBTR	150,000.00		438,508.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:606530432610677300004770030235 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ADEYEMO, JUMOKE AZEEZAT
26-Jun-2020	26-Jun-2020	'0NIPM	350,000.00		88,508.03	E- CHANNELS	NIBSS Instant Payment Outward 000013200626052041000068359417 TO UBA/YUSUF OYENUGA /53.75/REF:000013200626052041000068359417
26-Jun-2020	26-Jun-2020	'0NIPM	50.00		88,458.03	E- CHANNELS	COMMISSION 000013200626052041000068359417 NIP TRANSFER COMMISSION FOR 000013200626052041000068359417 TO

							UBA/YUSUF OYENUGA ReF:000013200626052041000068359417
26-Jun-2020	26-Jun-2020	'0NIPM	3.75		88,454.28	E- CHANNELS	VALUE ADDED TAX 000013200626052041000068359417 VAT ON NIP TRANSFER FOR 000013200626052041000068359417 TO UBA/YUSUF OYENUGA ReF:000013200626052041000068359417
26-Jun-2020	26-Jun-2020	'99997992099999	10,000.00		78,454.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -799209- - 259099-ECOSA HYBRID NETWORK OY OYNG
26-Jun-2020	26-Jun-2020	'0MBTR	3,000.00		75,454.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:228973649170643850009649067933 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
26-Jun-2020	26-Jun-2020	'0NIPM	5,000.00		70,454.28	E- CHANNELS	NIBSS Instant Payment Outward 000013200626125830000068834672 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU /10.75/REF:000013200626125830000068834672
26-Jun-2020	26-Jun-2020	'0NIPM	10.00		70,444.28	E- CHANNELS	COMMISSION 000013200626125830000068834672 NIP TRANSFER COMMISSION FOR 000013200626125830000068834672 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU ReF:000013200626125830000068834672
26-Jun-2020	26-Jun-2020	'0NIPM	.75		70,443.53	E- CHANNELS	VALUE ADDED TAX 000013200626125830000068834672 VAT ON NIP TRANSFER FOR 000013200626125830000068834672 TO FBN/OYEDOTUN SHAKIRAT OYEPEJU ReF:000013200626125830000068834672
26-Jun-2020	26-Jun-2020	'0USAT	400.00		70,043.53	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001829682507-2348020947142
26-Jun-2020	26-Jun-2020	'0MBTR	20,000.00		50,043.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:456618391113901400008880017173 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AKINTOLA, OMODOLAPO GANIYAH
27-Jun-2020	27-Jun-2020	'0MBTR	1,500.00		48,543.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:803537958179721000009375633227 ANY

							Account Transfer from POPOOLA SHUAYB ADEYEMI to AMOO, SURAJU BIODUN
27-Jun-2020	27-Jun-2020	'0NIPT		10,000.00	58,543.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012200627185357000166574150 USSD TRANSFER GTB 1IVGEGKPLGVXBE6D ALABEDE TAJUDEEN ADEYEMI REF:000012200627185357000166574150
27-Jun-2020	27-Jun-2020	'0MBTR	4,500.00		54,043.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:706763805940381450006634853257 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ISSA, MUJAI DAT
27-Jun-2020	27-Jun-2020	'0	50.00		53,993.53	OGBOMOSO	STAMP DUTY CHARGE 27062020 STAMP DUTY CHARGE - 27/06/2020
28-Jun-2020	28-Jun-2020	'0USAT	100.00		53,893.53	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001832773029-2349046729357
28-Jun-2020	28-Jun-2020	'0USAT	100.00		53,793.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001832777297-2348079029336
28-Jun-2020	28-Jun-2020	'0MBTR	10,000.00		43,793.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:818156405139949200008170163212 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
28-Jun-2020	28-Jun-2020	'0MBTR	15,000.00		28,793.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:653939962919732800009536340399 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
29-Jun-2020	29-Jun-2020	'0USAT	100.00		28,693.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001834268936-2348079029336
29-Jun-2020	29-Jun-2020	'0GWTR		150,000.00	178,693.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Car repair REF:901504379000001500002006291106 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
29-Jun-2020	29-Jun-2020	'0MBTR	150,000.00		28,693.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:685418792764949000002798396024 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AL-RAS-OLA VENTURES
29-Jun-2020	29-Jun-2020	'0	50.00		28,643.53	OGBOMOSO	STAMP DUTY CHARGE 29062020 STAMP DUTY

							CHARGE - 29/06/2020
30-Jun-2020	30-Jun-2020	'0USAT	100.00		28,543.53	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001836644503-2349046729357
30-Jun-2020	30-Jun-2020	'99991778449999	1,800.00		26,743.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -177844- - 393893-BOLT_PAYU LAGOS ISLAND NG
30-Jun-2020	30-Jun-2020	'0USAT	100.00		26,643.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001836883065-2348079029336
30-Jun-2020	30-Jun-2020	'0GWTR		191,500.01	218,143.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Mutual REF:90150437900191500.012006301644 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
30-Jun-2020	30-Jun-2020	'99994976139999	20,000.00		198,143.54	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 497613- -905590-ACCESS BANK00000000000 OYO STATE, NG NG
30-Jun-2020	30-Jun-2020	'99995046949999	5,000.00		193,143.54	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 504694- -908467-ACCESS BANK00000000000 OYO STATE, NG NG
30-Jun-2020	30-Jun-2020	'0USAT	100.00		193,043.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001838095491-2348079029336
30-Jun-2020	30-Jun-2020	'0NIPT		20,000.00	213,043.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200630203115281555569732 NIP/ussd/1144 00000720595738 NIPUSSD_114400000720595738 KAFAYAT OLAJUMOKE JIMOH REF:000014200630203115281555569732
30-Jun-2020	30-Jun-2020	'0MBTR	40,000.00		173,043.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:477617459603864800006023083618 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to KAREEM HABEEB KAYODE
30-Jun-2020	30-Jun-2020	'0NIPT		20,000.00	193,043.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200630202949238504664380 NIP/ussd/1144 00000720588930 NIPUSSD_114400000720588930 KAFAYAT OLAJUMOKE JIMOH REF:000014200630202949238504664380
30-Jun-2020	30-Jun-2020	'0	150.00		192,893.54	OGBOMOSO	STAMP DUTY CHARGE 30062020 STAMP DUTY CHARGE - 30/06/2020
01-Jul-2020	01-Jul-2020	'0GWTR		40,000.00	232,893.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

							Debt upturned REF:901504379000000400002007011427 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
01-Jul-2020	01-Jul-2020	'0NIPM	40,000.00		192,893.54	E- CHANNELS	NIBSS Instant Payment Outward 000013200701153431000074754432 TO DBN/KAFAYAT OLAJUMOKE JIMOH /26.875/REF:000013200701153431000074754432
01-Jul-2020	01-Jul-2020	'0NIPM	25.00		192,868.54	E- CHANNELS	COMMISSION 000013200701153431000074754432 NIP TRANSFER COMMISSION FOR 000013200701153431000074754432 TO DBN/KAFAYAT OLAJUMOKE JIMOH ReF:000013200701153431000074754432
01-Jul-2020	01-Jul-2020	'0NIPM	1.87		192,866.67	E- CHANNELS	VALUE ADDED TAX 000013200701153431000074754432 VAT ON NIP TRANSFER FOR 000013200701153431000074754432 TO DBN/KAFAYAT OLAJUMOKE JIMOH ReF:000013200701153431000074754432
01-Jul-2020	01-Jul-2020	'0	50.00		192,816.67	OGBOMOSO	STAMP DUTY CHARGE 01072020 STAMP DUTY CHARGE - 01/07/2020
02-Jul-2020	02-Jul-2020	'99995554579999	190,947.67		1,869.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -555457- - 045016-STC Pay Riyadh SA 1800 SAR
02-Jul-2020	02-Jul-2020	'0GWTR		30,000.00	31,869.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Mazda service REF:901504379000000300002007022305 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
02-Jul-2020	02-Jul-2020	'0	50.00		31,819.00	OGBOMOSO	STAMP DUTY CHARGE 02072020 STAMP DUTY CHARGE - 02/07/2020
03-Jul-2020	03-Jul-2020	'0MBTR	30,000.00		1,819.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:891468618630690900003548590458 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to QAMORUDEEN, TIAMIYU OLAYIWOLA
05-Jul-2020	05-Jul-2020	'0NIPT		2,000.00	3,819.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200705201330283145111741 TRF//FRM

							IDOWU ADETAYO TAJUDE TO POPOOLA\ VNM3536142131859005 IDOWU ADETAYO TAJUDE REF:000014200705201330283145111741
06-Jul-2020	06-Jul-2020	'0GWTR		10,000.00	13,819.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Token REF:901504379000000100002007061348 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
06-Jul-2020	06-Jul-2020	'0MBTR	5,000.00		8,819.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:832847610836116400004405006307 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
06-Jul-2020	06-Jul-2020	'0MBTR	2,200.00		6,619.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:877779970368511200002037025961 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to BELLO TESLIM OLABANJI
06-Jul-2020	06-Jul-2020	'0MBTR	6,000.00		619.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:363102359657779570001815694822 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
06-Jul-2020	06-Jul-2020	'0	50.00		569.00	OGBOMOSO	STAMP DUTY CHARGE 06072020 STAMP DUTY CHARGE - 06/07/2020
07-Jul-2020	07-Jul-2020	'0GWTR		15,000.00	15,569.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld S.E. A REF:901504379000000150002007072300 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
07-Jul-2020	07-Jul-2020	'0	50.00		15,519.00	OGBOMOSO	STAMP DUTY CHARGE 07072020 STAMP DUTY CHARGE - 07/07/2020
09-Jul-2020	09-Jul-2020	'0GWTR		2,000.00	17,519.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Token REF:901504379000000020002007091905 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
09-Jul-2020	09-Jul-2020	'0MBTR	2,175.00		15,344.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:657129662687562800003084997968 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ADEKUNLE DAMILOLA AJIBOLA
10-Jul-2020	10-Jul-2020	'99990104229999	5,100.00		10,244.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010422- -

							807093-PAYCOM NIGERIA LIMITED LA LANG
11-Jul-2020	11-Jul-2020	'0USGT		100,000.00	110,244.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : OYEDOTUN, OYEJIDE MUJEEB to POPOOLA SHUAYB ADEYEMI 905049957100001000001862236772 from OYEDOTUN, OYEJIDE MUJEEB to POPOOLA SHUAYB ADEYEMI
11-Jul-2020	11-Jul-2020	'0NIPM	17,000.00		93,244.00	E- CHANNELS	NIBSS Instant Payment Outward 000013200711212005000086676541 TO STANBIC/BELLO RAHMON OLAWALE /26.875/REF:00001320071121200500008667654
11-Jul-2020	11-Jul-2020	'0NIPM	25.00		93,219.00	E- CHANNELS	COMMISSION 000013200711212005000086676541 NIP TRANSFER COMMISSION FOR 000013200711212005000086676541 TO STANBIC/BELLO RAHMON OLAWALE ReF:000013200711212005000086676541
11-Jul-2020	11-Jul-2020	'0NIPM	1.87		93,217.13	E- CHANNELS	VALUE ADDED TAX 000013200711212005000086676541 VAT ON NIP TRANSFER FOR 000013200711212005000086676541 TO STANBIC/BELLO RAHMON OLAWALE ReF:000013200711212005000086676541
11-Jul-2020	11-Jul-2020	'0	50.00		93,167.13	OGBOMOSO	STAMP DUTY CHARGE 11072020 STAMP DUTY CHARGE - 11/07/2020
13-Jul-2020	13-Jul-2020	'0NIPT		100,000.00	193,167.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200713230815001035198928 POPOOLA SHUAYB ADEYEMI OYEJIDE MUJEEB OYEDOTUN REF:000015200713230815001035198928
13-Jul-2020	13-Jul-2020	'0	50.00		193,117.13	OGBOMOSO	STAMP DUTY CHARGE 13072020 STAMP DUTY CHARGE - 13/07/2020
14-Jul-2020	13-Jul-2020	'0USGT		10,000.00	203,117.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : OYEDOTUN, OYEJIDE MUJEEB to POPOOLA SHUAYB ADEYEMI 905049957100000100001866652254 from OYEDOTUN, OYEJIDE MUJEEB to POPOOLA SHUAYB ADEYEMI

14-Jul-2020	14-Jul-2020	'99998786619999	5,000.00		198,117.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -878661- - 452050-ECOSA HYBRID NETWORK OY OYNG
14-Jul-2020	14-Jul-2020	'0GWTR		3,000.00	201,117.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Token REF:90150437900000030002007142005 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
14-Jul-2020	14-Jul-2020	'0	50.00		201,067.13	OGBOMOSO	STAMP DUTY CHARGE 14072020 STAMP DUTY CHARGE - 14/07/2020
15-Jul-2020	15-Jul-2020	'99995016039999	5,000.00		196,067.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -501603- - 084015-ECOSYSTEM ACCELEREX LA LANG
15-Jul-2020	15-Jul-2020	'99990105789999	4,100.00		191,967.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010578- - 674237-PAYCOM NIGERIA LIMITED LA LANG
16-Jul-2020	16-Jul-2020	'99996183989999	190,968.44		998.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -618398- - 861819-STC Pay Riyadh SA 1800 SAR
16-Jul-2020	16-Jul-2020	'0GWTR		25,000.00	25,998.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Token REF:901504379000000250002007160942 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
16-Jul-2020	16-Jul-2020	'99990105989999	9,999.99		15,998.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010598- - 780283-PAYCOM NIGERIA LIMITED LA LANG
16-Jul-2020	16-Jul-2020	'99990106009999	9,999.99		5,998.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010600- - 785462-PAYCOM NIGERIA LIMITED LA LANG
16-Jul-2020	16-Jul-2020	'99990105989999		9,999.99	15,998.70	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -010598- - 780283-PAYCOM NIGERIA LIMITED LA LANG
16-Jul-2020	16-Jul-2020	'99990106009999		9,999.99	25,998.69	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -010600- - 785462-PAYCOM NIGERIA LIMITED LA LANG
16-Jul-2020	16-Jul-2020	'99994032619999	5,600.00		20,398.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -403261- - 855793-ECOSA HYBRID NETWORK OY OYNG

16-Jul-2020	16-Jul-2020	'99994254489999	20,300.00		98.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -425448- - 879247-ECOSA HYBRID NETWORK OY OYNG
16-Jul-2020	16-Jul-2020	'0	50.00		48.69	OGBOMOSO	STAMP DUTY CHARGE 16072020 STAMP DUTY CHARGE - 16/07/2020
17-Jul-2020	17-Jul-2020	'0NIPT		93,000.00	93,048.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000006200717105832314200042515 IFO POPOOLA SHUAYB ADEYEMI Business Transaction JV11420567 HABEEB KAYODE KAREEM REF:000006200717105832314200042515
17-Jul-2020	17-Jul-2020	'0MBTR	40,000.00		53,048.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:595307762203290750003521902396 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
17-Jul-2020	17-Jul-2020	'0MBTR	10,000.00		43,048.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:868198101678395200003068017409 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
17-Jul-2020	17-Jul-2020	'0MBTR	2,000.00		41,048.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:490505310120461000003348761126 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OLABISI, OLAMILEKAN JOSEPH
17-Jul-2020	17-Jul-2020	'0	50.00		40,998.69	OGBOMOSO	STAMP DUTY CHARGE 17072020 STAMP DUTY CHARGE - 17/07/2020
17-Jul-2020	17-Jul-2020	'10	75.00		40,923.69	OGBOMOSO	STANDING ORDER VAT ON JULY 2020 RENEWAL MCARD NAIRA FEE
17-Jul-2020	17-Jul-2020	'20	1,000.00		39,923.69	OGBOMOSO	STANDING ORDER JULY 2020 RENEWAL MCARD NAIRA FEE
18-Jul-2020	18-Jul-2020	'0MBTR	2,000.00		37,923.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:563847031128373100001214457592 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
18-Jul-2020	18-Jul-2020	'0MBTR	2,000.00		35,923.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:563810534654957100007454359333 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AFOLABI, MUHIDEEN OYELEKAN

18-Jul-2020	18-Jul-2020	'ONIPM	16,000.00		19,923.69	E- CHANNELS	NIBSS Instant Payment Outward 000013200718171647000094061921 TO DBN/KAFAYAT OLAJUMOKE JIMOH /26.875/REF:000013200718171647000094061921
18-Jul-2020	18-Jul-2020	'ONIPM	25.00		19,898.69	E- CHANNELS	COMMISSION 000013200718171647000094061921 NIP TRANSFER COMMISSION FOR 000013200718171647000094061921 TO DBN/KAFAYAT OLAJUMOKE JIMOH ReF:000013200718171647000094061921
18-Jul-2020	18-Jul-2020	'ONIPM	1.87		19,896.82	E- CHANNELS	VALUE ADDED TAX 000013200718171647000094061921 VAT ON NIP TRANSFER FOR 000013200718171647000094061921 TO DBN/KAFAYAT OLAJUMOKE JIMOH ReF:000013200718171647000094061921
18-Jul-2020	18-Jul-2020	'ONIPM	5,000.00		14,896.82	E- CHANNELS	NIBSS Instant Payment Outward 000013200718175041000094103583 TO DBN/KAFAYAT OLAJUMOKE JIMOH /10.75/REF:000013200718175041000094103583
18-Jul-2020	18-Jul-2020	'ONIPM	10.00		14,886.82	E- CHANNELS	COMMISSION 000013200718175041000094103583 NIP TRANSFER COMMISSION FOR 000013200718175041000094103583 TO DBN/KAFAYAT OLAJUMOKE JIMOH ReF:000013200718175041000094103583
18-Jul-2020	18-Jul-2020	'ONIPM	.75		14,886.07	E- CHANNELS	VALUE ADDED TAX 000013200718175041000094103583 VAT ON NIP TRANSFER FOR 000013200718175041000094103583 TO DBN/KAFAYAT OLAJUMOKE JIMOH ReF:000013200718175041000094103583
19-Jul-2020	19-Jul-2020	'OGWTR		5,000.01	19,886.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Token REF:90150437900005000.012007191409 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
19-Jul-2020	19-Jul-2020	'OMBTR	1,000.00		18,886.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:839595307598712000005567301417 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB

19-Jul-2020	19-Jul-2020	'OMBTR	2,175.00		16,711.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:657545812245046560004263062529 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to ONYEFORO PRECIOUS OBINNA
19-Jul-2020	19-Jul-2020	'ONIPM	5,000.00		11,711.08	E- CHANNELS	NIBSS Instant Payment Outward 000013200719162952000094863590 TO FBN/DABO FODE /10.75/REF:000013200719162952000094863590
19-Jul-2020	19-Jul-2020	'ONIPM	10.00		11,701.08	E- CHANNELS	COMMISSION 000013200719162952000094863590 NIP TRANSFER COMMISSION FOR 000013200719162952000094863590 TO FBN/DABO FODE ReF:000013200719162952000094863590
19-Jul-2020	19-Jul-2020	'ONIPM	.75		11,700.33	E- CHANNELS	VALUE ADDED TAX 000013200719162952000094863590 VAT ON NIP TRANSFER FOR 000013200719162952000094863590 TO FBN/DABO FODE ReF:000013200719162952000094863590
19-Jul-2020	19-Jul-2020	'OGWTR		25,000.00	36,700.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Loan REF:901504379000000250002007191752 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
19-Jul-2020	19-Jul-2020	'0	50.00		36,650.33	OGBOMOSO	STAMP DUTY CHARGE 19072020 STAMP DUTY CHARGE - 19/07/2020
20-Jul-2020	20-Jul-2020	'ONIPM	30,000.00		6,650.33	E- CHANNELS	NIBSS Instant Payment Outward 000013200720082531000095251698 TO UBA/POPOOLA ADEYEMI SHUAYB /26.875/REF:000013200720082531000095251698
20-Jul-2020	20-Jul-2020	'ONIPM	25.00		6,625.33	E- CHANNELS	COMMISSION 000013200720082531000095251698 NIP TRANSFER COMMISSION FOR 000013200720082531000095251698 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200720082531000095251698
20-Jul-2020	20-Jul-2020	'ONIPM	1.87		6,623.46	E- CHANNELS	VALUE ADDED TAX 000013200720082531000095251698 VAT ON NIP TRANSFER FOR 000013200720082531000095251698 TO

							UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200720082531000095251698
20-Jul-2020	20-Jul-2020	'0NIPM	6,000.00		623.46	E- CHANNELS	NIBSS Instant Payment Outward 000013200720094839000095340109 TO UBA/POPOOLA ADEYEMI SHUAYB /26.875/REF:000013200720094839000095340109
20-Jul-2020	20-Jul-2020	'0NIPM	25.00		598.46	E- CHANNELS	COMMISSION 000013200720094839000095340109 NIP TRANSFER COMMISSION FOR 000013200720094839000095340109 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200720094839000095340109
20-Jul-2020	20-Jul-2020	'0NIPM	1.87		596.59	E- CHANNELS	VALUE ADDED TAX 000013200720094839000095340109 VAT ON NIP TRANSFER FOR 000013200720094839000095340109 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200720094839000095340109
20-Jul-2020	20-Jul-2020	'0GWTR		243,000.00	243,596.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refunded! REF:551540581000002430002007201727 from DARAMOLA, SEMIU ADEMOLA to POPOOLA SHUAYB ADEYEMI
20-Jul-2020	20-Jul-2020	'0MBTR	240,000.00		3,596.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:623790202355497500005088947999 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to KAREEM HABEEB KAYODE
20-Jul-2020	20-Jul-2020	'0	50.00		3,546.59	OGBOMOSO	STAMP DUTY CHARGE 20072020 STAMP DUTY CHARGE - 20/07/2020
21-Jul-2020	21-Jul-2020	'99992897959999	3,100.00		446.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -289795- - 854624-ECOSA HYBRID NETWORK OY OYNG
21-Jul-2020	21-Jul-2020	'0USAT	200.00		246.59	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001882351881-2348051547141
22-Jul-2020	22-Jul-2020	'0GWTR		5,000.00	5,246.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Gas Bill REF:901504379000000050002007221937 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI

22-Jul-2020	22-Jul-2020	'OMBTR	5,000.00		246.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:799859295851601400001936709204 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
24-Jul-2020	24-Jul-2020	'36924902GAPS		550,000.00	550,246.59	E- CHANNELS	MTHLY SALARY via GAPS 96980803 JULY 2020 SALARY from JSK RECRUITMENT EDGE LTD to POPOOLA SHUAYB ADEYEMI REF: 0453990528969808030000000
24-Jul-2020	24-Jul-2020	'OMBTR	5,000.00		545,246.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:182824113670765830005330301223 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
24-Jul-2020	24-Jul-2020	'ONIPM	40,000.00		505,246.59	E- CHANNELS	NIBSS Instant Payment Outward 000013200724223028000100982409 TO FBN/KHARASHI AZEEZ ABIMBADE /26.875/REF:000013200724223028000100982409
24-Jul-2020	24-Jul-2020	'ONIPM	25.00		505,221.59	E- CHANNELS	COMMISSION 000013200724223028000100982409 NIP TRANSFER COMMISSION FOR 000013200724223028000100982409 TO FBN/KHARASHI AZEEZ ABIMBADE ReF:000013200724223028000100982409
24-Jul-2020	24-Jul-2020	'ONIPM	1.87		505,219.72	E- CHANNELS	VALUE ADDED TAX 000013200724223028000100982409 VAT ON NIP TRANSFER FOR 000013200724223028000100982409 TO FBN/KHARASHI AZEEZ ABIMBADE ReF:000013200724223028000100982409
25-Jul-2020	24-Jul-2020	'OMBTR	20,000.00		485,219.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:173882026234637270002924197720 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to QAMORUDEEN, TIAMIYU OLAYIWOLA
25-Jul-2020	24-Jul-2020	'ONIPM	5,000.00		480,219.72	E- CHANNELS	NIBSS Instant Payment Outward 000013200724234335000101015137 TO ACCESS/AKINBOADE LATEEF POPOOLA /10.75/REF:000013200724234335000101015137
25-Jul-2020	24-Jul-2020	'ONIPM	25.00		480,194.72	E- CHANNELS	COMMISSION 000013200724235614000101018292

							NIP TRANSFER COMMISSION FOR 000013200724235614000101018292 TO DBN/YUSUFF ADEKUNLE GANIYU ReF:000013200724235614000101018292
25-Jul-2020	24-Jul-2020	'ONIPM	1.87		480,192.85	E- CHANNELS	VALUE ADDED TAX 000013200724235614000101018292 VAT ON NIP TRANSFER FOR 000013200724235614000101018292 TO DBN/YUSUFF ADEKUNLE GANIYU ReF:000013200724235614000101018292
25-Jul-2020	24-Jul-2020	'ONIPM	50.00		480,142.85	E- CHANNELS	COMMISSION 000013200724232455000101009395 NIP TRANSFER COMMISSION FOR 000013200724232455000101009395 TO UBA/YUSUF OYENUGA ReF:000013200724232455000101009395
25-Jul-2020	24-Jul-2020	'ONIPM	350,000.00		130,142.85	E- CHANNELS	NIBSS Instant Payment Outward 000013200724232455000101009395 TO UBA/YUSUF OYENUGA /53.75/REF:000013200724232455000101009395
25-Jul-2020	24-Jul-2020	'ONIPM	3.75		130,139.10	E- CHANNELS	VALUE ADDED TAX 000013200724232455000101009395 VAT ON NIP TRANSFER FOR 000013200724232455000101009395 TO UBA/YUSUF OYENUGA ReF:000013200724232455000101009395
25-Jul-2020	24-Jul-2020	'ONIPM	10.00		130,129.10	E- CHANNELS	COMMISSION 000013200724234335000101015137 NIP TRANSFER COMMISSION FOR 000013200724234335000101015137 TO ACCESS/AKINBOADE LATEEF POPOOLA ReF:000013200724234335000101015137
25-Jul-2020	24-Jul-2020	'ONIPM	17,000.00		113,129.10	E- CHANNELS	NIBSS Instant Payment Outward 000013200724235614000101018292 TO DBN/YUSUFF ADEKUNLE GANIYU /26.875/REF:000013200724235614000101018292
25-Jul-2020	24-Jul-2020	'OMBTR	5,000.00		108,129.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:854935856137372100008613727324 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AKINTUNDE ABDUL WAHEED AJAYI

25-Jul-2020	24-Jul-2020	'ONIPM	.75		108,128.35	E- CHANNELS	VALUE ADDED TAX 000013200724234335000101015137 VAT ON NIP TRANSFER FOR 000013200724234335000101015137 TO ACCESS/AKINBOADE LATEEF POPOOLA ReF:000013200724234335000101015137
25-Jul-2020	25-Jul-2020	'OGWTR		30,000.00	138,128.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Eid REF:901504379000000300002007250542 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI
25-Jul-2020	25-Jul-2020	'OMBTR	2,050.00		136,078.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:906747746564455000008719349605 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to JEGEDE FRANCIS BABATUNDE
25-Jul-2020	25-Jul-2020	'OMBTR	175.00		135,903.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:198592810047346030001093072606 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to AMOO, SURAJU BIODUN
25-Jul-2020	25-Jul-2020	'ONIPT		50,000.00	185,903.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004200725095636200062603703 TUD IBG/UTO/YUSUFOYENUGA/POPOOLA SHUAYB ADEY 200062603703 YUSUFOYENUGA REF:000004200725095636200062603703
25-Jul-2020	25-Jul-2020	'ONIPM	6,000.00		179,903.35	E- CHANNELS	NIBSS Instant Payment Outward 000013200725105131000101334273 TO UNION/OYEDOTUN YUSUF /26.875/REF:000013200725105131000101334273
25-Jul-2020	25-Jul-2020	'ONIPM	25.00		179,878.35	E- CHANNELS	COMMISSION 000013200725105131000101334273 NIP TRANSFER COMMISSION FOR 000013200725105131000101334273 TO UNION/OYEDOTUN YUSUF ReF:000013200725105131000101334273
25-Jul-2020	25-Jul-2020	'ONIPM	1.87		179,876.48	E- CHANNELS	VALUE ADDED TAX 000013200725105131000101334273 VAT ON NIP TRANSFER FOR 000013200725105131000101334273 TO UNION/OYEDOTUN YUSUF ReF:000013200725105131000101334273

25-Jul-2020	25-Jul-2020	'OMBTR	7,000.00		172,876.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:266594217518657370006617168537 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to SULAIMON, JAMIU OHIKU
25-Jul-2020	25-Jul-2020	'OMBTR	10,000.00		162,876.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:325761168715569520002781272804 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to BALOGUN ABDULAZEEZ OLANREWAJU
25-Jul-2020	25-Jul-2020	'ONIPM	3,000.00		159,876.48	E- CHANNELS	NIBSS Instant Payment Outward 000013200725152800000101740937 TO UBA/POPOOLA ADEYEMI SHUAYB /10.75/REF:000013200725152800000101740937
25-Jul-2020	25-Jul-2020	'ONIPM	10.00		159,866.48	E- CHANNELS	COMMISSION 000013200725152800000101740937 NIP TRANSFER COMMISSION FOR 000013200725152800000101740937 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200725152800000101740937
25-Jul-2020	25-Jul-2020	'ONIPM	.75		159,865.73	E- CHANNELS	VALUE ADDED TAX 000013200725152800000101740937 VAT ON NIP TRANSFER FOR 000013200725152800000101740937 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200725152800000101740937
25-Jul-2020	25-Jul-2020	'ONIPM	10,000.00		149,865.73	E- CHANNELS	NIBSS Instant Payment Outward 000013200725160519000101791300 TO UBA/POPOOLA ADEYEMI SHUAYB /26.875/REF:000013200725160519000101791300
25-Jul-2020	25-Jul-2020	'ONIPM	25.00		149,840.73	E- CHANNELS	COMMISSION 000013200725160519000101791300 NIP TRANSFER COMMISSION FOR 000013200725160519000101791300 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200725160519000101791300
25-Jul-2020	25-Jul-2020	'ONIPM	1.87		149,838.86	E- CHANNELS	VALUE ADDED TAX 000013200725160519000101791300 VAT ON NIP TRANSFER FOR 000013200725160519000101791300 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200725160519000101791300

25-Jul-2020	25-Jul-2020	'0USAT	200.00		149,638.86	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001890943538-2348143685262
25-Jul-2020	25-Jul-2020	'0USAT	100.00		149,538.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001890945206-2348079029336
25-Jul-2020	25-Jul-2020	'0	100.00		149,438.86	OGBOMOSO	STAMP DUTY CHARGE 25072020 STAMP DUTY CHARGE - 25/07/2020
26-Jul-2020	26-Jul-2020	'0MBTR	1,000.00		148,438.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:113998704230439140005243753353 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
26-Jul-2020	26-Jul-2020	'0NIPT		700.00	149,138.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016200726195716000044076104 FBNMOBILE: POPOOLA SHUAYB ADEYEMI/ABU IBEJI 637313902362598760 OYEDOTUN QUADRI OYEWOLE REF:000016200726195716000044076104
27-Jul-2020	27-Jul-2020	'0NIPM	5,000.00		144,138.86	E- CHANNELS	NIBSS Instant Payment Outward 000013200727123924000103699449 TO UBA/POPOOLA ADEYEMI SHUAYB /10.75/REF:000013200727123924000103699449
27-Jul-2020	27-Jul-2020	'0NIPM	10.00		144,128.86	E- CHANNELS	COMMISSION 000013200727123924000103699449 NIP TRANSFER COMMISSION FOR 000013200727123924000103699449 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200727123924000103699449
27-Jul-2020	27-Jul-2020	'0NIPM	.75		144,128.11	E- CHANNELS	VALUE ADDED TAX 000013200727123924000103699449 VAT ON NIP TRANSFER FOR 000013200727123924000103699449 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200727123924000103699449
27-Jul-2020	27-Jul-2020	'0NIPM	200.00		143,928.11	E- CHANNELS	NIBSS Instant Payment Outward 000013200727124332000103706445 TO UBA/POPOOLA ADEYEMI SHUAYB /10.75/REF:000013200727124332000103706445
27-Jul-2020	27-Jul-2020	'0NIPM	10.00		143,918.11	E- CHANNELS	COMMISSION 000013200727124332000103706445 NIP TRANSFER COMMISSION FOR

							000013200727124332000103706445 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200727124332000103706445
27-Jul-2020	27-Jul-2020	'0NIPM	.75		143,917.36	E- CHANNELS	VALUE ADDED TAX 000013200727124332000103706445 VAT ON NIP TRANSFER FOR 000013200727124332000103706445 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200727124332000103706445
27-Jul-2020	27-Jul-2020	'0NIPM	25,000.00		118,917.36	E- CHANNELS	NIBSS Instant Payment Outward 000013200727162557000104092726 TO DBN/FAJUMOBI IBRAHIM ADEKUNLE /26.875/REF:000013200727162557000104092726
27-Jul-2020	27-Jul-2020	'0NIPM	25.00		118,892.36	E- CHANNELS	COMMISSION 000013200727162557000104092726 NIP TRANSFER COMMISSION FOR 000013200727162557000104092726 TO DBN/FAJUMOBI IBRAHIM ADEKUNLE ReF:000013200727162557000104092726
27-Jul-2020	27-Jul-2020	'0NIPM	1.87		118,890.49	E- CHANNELS	VALUE ADDED TAX 000013200727162557000104092726 VAT ON NIP TRANSFER FOR 000013200727162557000104092726 TO DBN/FAJUMOBI IBRAHIM ADEKUNLE ReF:000013200727162557000104092726
28-Jul-2020	28-Jul-2020	'99992827869999	500.00		118,390.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -282786- - 069924-BOLT_PAYU LAGOS ISLAND NG
28-Jul-2020	28-Jul-2020	'99992897339999	950.00		117,440.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -289733- - 863910-BOLT_PAYU LAGOS ISLAND NG
28-Jul-2020	28-Jul-2020	'0NIPM	5,000.00		112,440.49	E- CHANNELS	NIBSS Instant Payment Outward 000013200728185258000105850442 TO UBA/POPOOLA ADEYEMI SHUAYB /10.75/REF:000013200728185258000105850442
28-Jul-2020	28-Jul-2020	'0NIPM	10.00		112,430.49	E- CHANNELS	COMMISSION 000013200728185258000105850442 NIP TRANSFER COMMISSION FOR 000013200728185258000105850442 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200728185258000105850442
28-Jul-2020	28-Jul-2020	'0NIPM	.75		112,429.74	E- CHANNELS	VALUE ADDED TAX

							000013200728185258000105850442 VAT ON NIP TRANSFER FOR 000013200728185258000105850442 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200728185258000105850442
28-Jul-2020	28-Jul-2020	'0GWTR		50,000.00	162,429.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:551540581000000500002007281756 from DARAMOLA, SEMIU ADEMOLA to POPOOLA SHUAYB ADEYEMI
28-Jul-2020	28-Jul-2020	'0	50.00		162,379.74	OGBOMOSO	STAMP DUTY CHARGE 28072020 STAMP DUTY CHARGE - 28/07/2020
29-Jul-2020	29-Jul-2020	'0MBTR	2,150.00		160,229.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:981345887304677000008803200950 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEGBOLA, BASHIR AJANI
29-Jul-2020	29-Jul-2020	'0MBTR	25,000.00		135,229.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:920890424808048900006509073873 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to KAREEM HABEEB KAYODE
29-Jul-2020	29-Jul-2020	'0MBTR	5,000.00		130,229.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:283791815041983100007783822157 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
29-Jul-2020	29-Jul-2020	'0MBTR	5,000.00		125,229.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:495931697325647100001680745469 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to MOSHOOD, SODIQ BOLAJI
29-Jul-2020	29-Jul-2020	'0USAT	100.00		125,129.74	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001900064248-2348143685262
30-Jul-2020	30-Jul-2020	'0MBTR	5,000.00		120,129.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:408272831725952500001789617774 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to OYEDOTUN, OYEJIDE MUJEEB
30-Jul-2020	30-Jul-2020	'0NIPM	20,000.00		100,129.74	E- CHANNELS	NIBSS Instant Payment Outward 000013200730114151000108515412 TO UBA/POPOOLA ADEYEMI SHUAYB /26.875/REF:000013200730114151000108515412

30-Jul-2020	30-Jul-2020	'ONIPM	25.00		100,104.74	E- CHANNELS	COMMISSION 000013200730114151000108515412 NIP TRANSFER COMMISSION FOR 000013200730114151000108515412 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200730114151000108515412
30-Jul-2020	30-Jul-2020	'ONIPM	1.87		100,102.87	E- CHANNELS	VALUE ADDED TAX 000013200730114151000108515412 VAT ON NIP TRANSFER FOR 000013200730114151000108515412 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200730114151000108515412
30-Jul-2020	30-Jul-2020	'ONIPM	10,000.00		90,102.87	E- CHANNELS	NIBSS Instant Payment Outward 000013200730114646000108526125 TO UBA/POPOOLA ADEYEMI SHUAYB /26.875/REF:000013200730114646000108526125
30-Jul-2020	30-Jul-2020	'ONIPM	25.00		90,077.87	E- CHANNELS	COMMISSION 000013200730114646000108526125 NIP TRANSFER COMMISSION FOR 000013200730114646000108526125 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200730114646000108526125
30-Jul-2020	30-Jul-2020	'ONIPM	1.87		90,076.00	E- CHANNELS	VALUE ADDED TAX 000013200730114646000108526125 VAT ON NIP TRANSFER FOR 000013200730114646000108526125 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200730114646000108526125
30-Jul-2020	30-Jul-2020	'ONIPT		3,000.00	93,076.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001200730125509000059270127 Transfer from IBRAHIM OLALEYE OLALEYE IBRAHIM to POPOOLA SHUAYB ADEYEMI Online to GTBank Plc POPOOLA SHUAYB ADEYEMI Onepay Transfer tREF:000001200730125509000059270127
30-Jul-2020	30-Jul-2020	'OUSGT		65,000.00	158,076.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : OYEDUN, SHEHU TIJANI to POPOOLA SHUAYB ADEYEMI 902045161300000650001902770117 from OYEDUN, SHEHU TIJANI to POPOOLA SHUAYB ADEYEMI
30-Jul-2020	30-Jul-2020	'ONIPM	60,000.00		98,076.00	E- CHANNELS	NIBSS Instant Payment Outward

							000013200730142332000108829702 TO ZBN/QUADRI OYEWOLE OYEDOTUN /53.75/REF:000013200730142332000108829702
30-Jul-2020	30-Jul-2020	'0NIPM	50.00		98,026.00	E- CHANNELS	COMMISSION 000013200730142332000108829702 NIP TRANSFER COMMISSION FOR 000013200730142332000108829702 TO ZBN/QUADRI OYEWOLE OYEDOTUN ReF:000013200730142332000108829702
30-Jul-2020	30-Jul-2020	'0NIPM	3.75		98,022.25	E- CHANNELS	VALUE ADDED TAX 000013200730142332000108829702 VAT ON NIP TRANSFER FOR 000013200730142332000108829702 TO ZBN/QUADRI OYEWOLE OYEDOTUN ReF:000013200730142332000108829702
30-Jul-2020	30-Jul-2020	'0NIPT		3,000.00	101,022.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001200730155352000059301580 Transfer from IBRAHIM OLALEYE OLALEYE IBRAHIM to POPOOLA SHUAYB ADEYEMI Online to GTBank Plc POPOOLA SHUAYB ADEYEMI Onepay Transfer tREF:000001200730155352000059301580
30-Jul-2020	30-Jul-2020	'0NIPT		10,200.00	111,222.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016200730170603000054727221 FBNMOBILE: POPOOLA SHUAYB ADEYEMI/DABO 637317255636766913 DABO FODE REF:000016200730170603000054727221
30-Jul-2020	30-Jul-2020	'0MBTR	90,000.00		21,222.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Foam REF:278487810184805900008153566780 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to MUDASIRU KAMOLIDEEN BOLA
30-Jul-2020	30-Jul-2020	'0MBTR	4,000.00		17,222.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:969507181058046400002769761027 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to MUDASIRU KAMOLIDEEN BOLA
30-Jul-2020	30-Jul-2020	'0GWTR		1,000,000.00	1,017,222.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Token? REF:901504379000010000002007302203 from KAREEM HABEEB KAYODE to POPOOLA SHUAYB ADEYEMI

30-Jul-2020	30-Jul-2020	'ONIPT		20,000.00	1,037,222.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014200730212100260994495680 NIP/ussd/1144 00000806171151 NIPUSSD_114400000806171151 KAFAYAT OLAJUMOKE JIMOH REF:000014200730212100260994495680
30-Jul-2020	30-Jul-2020	'0	200.00		1,037,022.25	OGBOMOSO	STAMP DUTY CHARGE 30072020 STAMP DUTY CHARGE - 30/07/2020
31-Jul-2020	31-Jul-2020	'OUSAT	100.00		1,036,922.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001904115105-2348079029336
31-Jul-2020	31-Jul-2020	'ONIPM	15,000.00		1,021,922.25	E- CHANNELS	NIBSS Instant Payment Outward 000013200731082836000109775995 TO UBA/POPOOLA ADEYEMI SHUAYB /26.875/REF:000013200731082836000109775995
31-Jul-2020	31-Jul-2020	'ONIPM	25.00		1,021,897.25	E- CHANNELS	COMMISSION 000013200731082836000109775995 NIP TRANSFER COMMISSION FOR 000013200731082836000109775995 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200731082836000109775995
31-Jul-2020	31-Jul-2020	'ONIPM	1.87		1,021,895.38	E- CHANNELS	VALUE ADDED TAX 000013200731082836000109775995 VAT ON NIP TRANSFER FOR 000013200731082836000109775995 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200731082836000109775995
31-Jul-2020	31-Jul-2020	'OUSAT	200.00		1,021,695.38	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001904481760-2347057734907
31-Jul-2020	31-Jul-2020	'ONIPM	10,000.00		1,011,695.38	E- CHANNELS	NIBSS Instant Payment Outward 000013200731090745000109828165 TO UBA/POPOOLA ADEYEMI SHUAYB /26.875/REF:000013200731090745000109828165
31-Jul-2020	31-Jul-2020	'ONIPM	25.00		1,011,670.38	E- CHANNELS	COMMISSION 000013200731090745000109828165 NIP TRANSFER COMMISSION FOR 000013200731090745000109828165 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200731090745000109828165
31-Jul-2020	31-Jul-2020	'ONIPM	1.87		1,011,668.51	E- CHANNELS	VALUE ADDED TAX 000013200731090745000109828165 VAT ON NIP TRANSFER FOR

							000013200731090745000109828165 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200731090745000109828165
31-Jul-2020	31-Jul-2020	'0MBTR	1,000,000.00		11,668.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:208634517822806100001442119422 ANY Account Transfer from POPOOLA SHUAYB ADEYEMI to DARAMOLA, SEMIU ADEMOLA
31-Jul-2020	31-Jul-2020	'0USAT	200.00		11,468.51	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001904888786-2348109841652
31-Jul-2020	31-Jul-2020	'0NIPM	5,000.00		6,468.51	E- CHANNELS	NIBSS Instant Payment Outward 000013200731180542000110565750 TO UBA/POPOOLA ADEYEMI SHUAYB /10.75/REF:000013200731180542000110565750
31-Jul-2020	31-Jul-2020	'0NIPM	10.00		6,458.51	E- CHANNELS	COMMISSION 000013200731180542000110565750 NIP TRANSFER COMMISSION FOR 000013200731180542000110565750 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200731180542000110565750
31-Jul-2020	31-Jul-2020	'0NIPM	.75		6,457.76	E- CHANNELS	VALUE ADDED TAX 000013200731180542000110565750 VAT ON NIP TRANSFER FOR 000013200731180542000110565750 TO UBA/POPOOLA ADEYEMI SHUAYB ReF:000013200731180542000110565750
31-Jul-2020	31-Jul-2020	'0USAT	200.00		6,257.76	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000001905786382-2348143685262

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