



Guaranty Trust Bank plc
RC 152321

Statement Period :01-Jul-2020 to 19-Aug-2020

Print. Date	20-Aug-2020
Branch Name	MARINA
Account No	0116346552
Internal Reference	216/791561/1/2/0
Address	BLK B FLAT 5 ALAPERE MEDIUMHOUSING ESTATE ALAPERE KETU
Account Type	GTMAX SILVER
Currency	Naira
Total Debit	6,171.63
Total Credit	64,700.00
Opening Balance	33,534.93
Closing Balance	92,063.30
Usable Balance	92,063.30

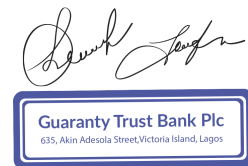
CUSTOMER STATEMENT
ONALAJA, OLAYEMI ADERONKE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
02-Jul-2020	02-Jul-2020	'0GWOT		58,500.00	92,034.93	E- CHANNELS	OWN ACCOUNT TRANSFER REF:216791561000000585002007021245
23-Jul-2020	23-Jul-2020	'0GWOT		6,200.00	98,234.93	E- CHANNELS	OWN ACCOUNT TRANSFER REF:216791561000000062002007230118
25-Jul-2020	24-Jul-2020	'99998582949999	6,165.00		92,069.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -858294- - 342401-PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
31-Jul-2020	31-Jul-2020	'00	6.17		92,063.76	MARINA	ACCOUNT MAINTENANCE CHARGE



31-Jul-2020	31-Jul-2020	'00	.46		92,063.30	MARINA	VALUE ADDED TAX
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Statement Period :01-Jul-2020 to 19-Aug-2020

Print. Date	20-Aug-2020
Branch Name	MARINA
Account No	0009351940
Internal Reference	216/791561/1/59/0
Address	BLK B FLAT 5 ALAPERRE MEDIUMHOUSING ESTATE ALAPERRE KETU
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	2,739,986.04
Total Credit	2,617,629.16
Opening Balance	180,815.06
Closing Balance	58,458.18
Usable Balance	57,458.18

CUSTOMER STATEMENT

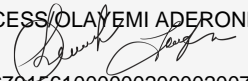

ONALAJA, OLAYEMI ADERONKE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Jul-2020	01-Jul-2020	'0NAPS		54,429.16	235,244.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS N-10066408412/ARM MMF Q2 2020 DIV - 1062377:CITI:: 9100664084120 From FIRST TRUSTEES/ARM FUNDS To ONALAJA, OLAYEMI ADERONKE REF: 0001696058209100664084120
01-Jul-2020	01-Jul-2020	'0	50.00		235,194.22	MARINA	STAMP DUTY CHARGE 01072020 STAMP DUTY CHARGE - 01/07/2020
02-Jul-2020	02-Jul-2020	'0NAPS		300,000.00	535,194.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS N-

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

							10066512216/Part Redemption 1045453:CITI:: 9100665122160 From FIRST TRUSTEES/ARM FUNDS To ONALAJA, OLAYEMI ADERONKE REF: 0001696058209100665122160
02-Jul-2020	02-Jul-2020	'0NAPS		500,000.00	1,035,194.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS N- 10066512289/Part Redemption 1062377:CITI:: 9100665122890 From FIRST TRUSTEES/ARM FUNDS To ONALAJA, OLAYEMI ADERONKE REF: 0001696058209100665122890
02-Jul-2020	02-Jul-2020	'0GWOT	58,500.00		976,694.22	E- CHANNELS	OWN ACCOUNT TRANSFER REF:216791561000000585002007021245
02-Jul-2020	02-Jul-2020	'0NIPG	23,000.00		953,694.22	E- CHANNELS	NIBSS Instant Payment Outward 000013200702124907000075940339 via GTWORLD Partners pledge redemption for June TO STERLING/MOTHERS UNITED IN PRAYER AND P /26.875/REF:GW2167915610000002300020070212 f
02-Jul-2020	02-Jul-2020	'0NIPG	25.00		953,669.22	E- CHANNELS	COMMISSION 000013200702124907000075940339 NIP TRANSFER COMMISSION FOR 000013200702124907000075940339 via GTWORLD Partners pledge redemption for June TO STERLING/MOTHERS UNITReF:GW216791561000000230002007021248
02-Jul-2020	02-Jul-2020	'0NIPG	1.87		953,667.35	E- CHANNELS	VALUE ADDED TAX 000013200702124907000075940339 VAT ON NIP TRANSFER FOR 000013200702124907000075940339 via GTWORLD Partners pledge redemption for June TO STERLING/MOTHERS UNITED IReF:GW216791561000000230002007021248
02-Jul-2020	02-Jul-2020	'0GWTR	130,000.00		823,667.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For dad. REF:216791561000001300002007021350 from ONALAJA, OLAYEMI ADERONKE to ODUSANYA,RUFUS OLUKAYODE RUFUS
02-Jul-2020	02-Jul-2020	'0NAPS		500,000.00	1,323,667.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS N- 10066532119/Part Redemption 1062377:CITI:: 9100665321190 From FIRST TRUSTEES/ARM FUNDS To ONALAJA, OLAYEMI ADERONKE REF: 0001696058209100665321190

[Handwritten Signature]
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 178, Awolowo Road, Ikoyi, Lagos, Nigeria

02-Jul-2020	02-Jul-2020	'0GWTR	1,000,000.00		323,667.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Investment ifo Pa Matthew Adedeji Ige REF:216791561000010000002007021931 from ONALAJA, OLAYEMI ADERONKE to NGWODO, ANDREW CHUKWUYEM
02-Jul-2020	02-Jul-2020	'0	150.00		323,517.35	MARINA	STAMP DUTY CHARGE 02072020 STAMP DUTY CHARGE - 02/07/2020
03-Jul-2020	03-Jul-2020	'0USGT		20,000.00	343,517.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ONALAJA MORONFOLU AUGUSTINE to ONALAJA, OLAYEMI ADERONKE 201012731300000200001843420090 from ONALAJA MORONFOLU AUGUSTINE to ONALAJA, OLAYEMI ADERONKE
03-Jul-2020	03-Jul-2020	'0NIPG	10,500.00		333,017.35	E- CHANNELS	NIBSS Instant Payment Outward 000013200703155503000077548390 via GTWORLD Transfer for my mummy. TO UNION/OYEDOKUN MRS OO /26.875/REF:GW2167915610000001050020070315 f
03-Jul-2020	03-Jul-2020	'0NIPG	25.00		332,992.35	E- CHANNELS	COMMISSION 000013200703155503000077548390 NIP TRANSFER COMMISSION FOR 000013200703155503000077548390 via GTWORLD Transfer for my mummy. TO UNION/OYEDOKUN MRS OO ReF:GW216791561000000105002007031553
03-Jul-2020	03-Jul-2020	'0NIPG	1.87		332,990.48	E- CHANNELS	VALUE ADDED TAX 000013200703155503000077548390 VAT ON NIP TRANSFER FOR 000013200703155503000077548390 via GTWORLD Transfer for my mummy. TO UNION/OYEDOKUN MRS OO ReF:GW216791561000000105002007031553
03-Jul-2020	03-Jul-2020	'0NIPG	20,000.00		312,990.48	E- CHANNELS	NIBSS Instant Payment Outward 000013200703160000000077555996 via GTWORLD TO ACCESS OLAYEMI ADERONKE ONALAJA  /26.875/REF:GW2167915610000002000020070315 f
03-Jul-2020	03-Jul-2020	'0NIPG	25.00		312,965.48	E- CHANNELS	COMMISSION 000013200703160000000077555996 



							NIP TRANSFER COMMISSION FOR 000013200703160000000077555996 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000200002007031558
03-Jul-2020	03-Jul-2020	'0NIPG	1.87		312,963.61	E- CHANNELS	VALUE ADDED TAX 000013200703160000000077555996 VAT ON NIP TRANSFER FOR 000013200703160000000077555996 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000200002007031558
03-Jul-2020	03-Jul-2020	'0GWTR	3,100.00		309,863.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for stuffs REF:216791561000000031002007031601 from ONALAJA, OLAYEMI ADERONKE to POPOOLA OLUWAMAYOWA YEWANDE
03-Jul-2020	03-Jul-2020	'0	50.00		309,813.61	MARINA	STAMP DUTY CHARGE 03072020 STAMP DUTY CHARGE - 03/07/2020
04-Jul-2020	04-Jul-2020	'0NIPG	3,000.00		306,813.61	E- CHANNELS	NIBSS Instant Payment Outward 000013200704215240000079048417 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA /10.75/REF:GW2167915610000000300020070421 f
04-Jul-2020	04-Jul-2020	'0NIPG	10.00		306,803.61	E- CHANNELS	COMMISSION 000013200704215240000079048417 NIP TRANSFER COMMISSION FOR 000013200704215240000079048417 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000030002007042151
04-Jul-2020	04-Jul-2020	'0NIPG	.75		306,802.86	E- CHANNELS	VALUE ADDED TAX 000013200704215240000079048417 VAT ON NIP TRANSFER FOR 000013200704215240000079048417 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000030002007042151
05-Jul-2020	05-Jul-2020	'0MBTR		5,000.00	311,802.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS BANKING - REF:598172002957 66760003234 483585 ANY

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63, Appa Road, Lagos, Nigeria

							Account Transfer from ADEDEJI AFOLAKE ADEREMI to ONALAJA, OLAYEMI ADERONKE
06-Jul-2020	06-Jul-2020	'0GWTR	250,000.00		61,802.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Additional investment REF:216791561000002500002007062223 from ONALAJA, OLAYEMI ADERONKE to NGWODO, ANDREW CHUKWUYEM
06-Jul-2020	06-Jul-2020	'0GWTR	5,000.00		56,802.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for stuffs REF:216791561000000050002007062226 from ONALAJA, OLAYEMI ADERONKE to ADELEYE, TEMITAYO
07-Jul-2020	07-Jul-2020	'0MBTR		50,000.00	106,802.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - MIS REF:844514251913523400003665948407 ANY Account Transfer from NGWODO, ANDREW CHUKWUYEM to ONALAJA, OLAYEMI ADERONKE
07-Jul-2020	07-Jul-2020	'0NIPT		10,000.00	116,802.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016200707152330000000448567 FBNMOBILE: ONALAJA OLAYEMI ADERONKE/SIS YEM 637297322107059910 ADEDEJI ADETAYO OLADAPO REF:000016200707152330000000448567
07-Jul-2020	07-Jul-2020	'0GWTR	20,000.00		96,802.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Part contribution for Nife's phone REF:216791561000000200002007071838 from ONALAJA, OLAYEMI ADERONKE to ADEDEJI AFOLAKE ADEREMI
07-Jul-2020	07-Jul-2020	'0NIPG	3,000.00		93,802.86	E- CHANNELS	NIBSS Instant Payment Outward 000013200707184021000082031587 via GTWORLD Payment for Tea TO UBA/AKANDE OLAWUMI RAMAT /10.75/REF:GW2167915610000000300020070718
07-Jul-2020	07-Jul-2020	'0NIPG	10.00		93,792.86	E- CHANNELS	COMMISSION 000013200707184021000082031587 NIP TRANSFER COMMISSION FOR 000013200707184021000082031587 via GTWORLD Payment for Tea TO UBA/AKANDE OLAWUMI RAMAT ReF:GW216791561000000030002007071838



07-Jul-2020	07-Jul-2020	'ONIPG	.75		93,792.11	E- CHANNELS	VALUE ADDED TAX 000013200707184021000082031587 VAT ON NIP TRANSFER FOR 000013200707184021000082031587 via GTWORLD Payment for Tea TO UBA/AKANDE OLAWUMI RAMAT ReF:GW216791561000000030002007071839
07-Jul-2020	07-Jul-2020	'OGWTR	6,000.00		87,792.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Partners pledge repayment no 160 REF:216791561000000060002007071842 from ONALAJA, OLAYEMI ADERONKE to VPWM - PARTNERS
07-Jul-2020	07-Jul-2020	'0	100.00		87,692.11	MARINA	STAMP DUTY CHARGE 07072020 STAMP DUTY CHARGE - 07/07/2020
09-Jul-2020	09-Jul-2020	'ONIPG	8,000.00		79,692.11	E- CHANNELS	NIBSS Instant Payment Outward 000013200709211213000084416806 via GTWORLD Payment for dress TO ACCESS/LADEJOBI TOLU LOPE /26.875/REF:GW2167915610000000800020070921
09-Jul-2020	09-Jul-2020	'ONIPG	25.00		79,667.11	E- CHANNELS	COMMISSION 000013200709211213000084416806 NIP TRANSFER COMMISSION FOR 000013200709211213000084416806 via GTWORLD Payment for dress TO ACCESS/LADEJOBI TOLU LOPE ReF:GW216791561000000080002007092110
09-Jul-2020	09-Jul-2020	'ONIPG	1.87		79,665.24	E- CHANNELS	VALUE ADDED TAX 000013200709211213000084416806 VAT ON NIP TRANSFER FOR 000013200709211213000084416806 via GTWORLD Payment for dress TO ACCESS/LADEJOBI TOLU LOPE ReF:GW216791561000000080002007092110
11-Jul-2020	11-Jul-2020	'OGWTR	20,300.00		59,365.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transfer on behalf of Diamond store REF:2167915610000000203002007111716 from ONALAJA, OLAYEMI ADERONKE to OLUIGBO JULIET CHINEMEREM
12-Jul-2020	12-Jul-2020	'ONIPT		20,000.00	79,365.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004200712095615557247266401MOB/UTO/532



							9516288/000013/Children gift[5329516288][OLUWADUROTIMI A ADEBIYI REF:000004200712095613589724728840
12-Jul-2020	12-Jul-2020	'0GWTR	5,750.00		73,615.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transfer by order of Diamond stores REF:216791561000000057502007121335 from ONALAJA, OLAYEMI ADERONKE to OGIDAN, FAITH OLUWASEYI
12-Jul-2020	12-Jul-2020	'0	50.00		73,565.24	MARINA	STAMP DUTY CHARGE 12072020 STAMP DUTY CHARGE - 12/07/2020
15-Jul-2020	15-Jul-2020	'0GWTR	21,000.00		52,565.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:216791561000000210002007151911 from ONALAJA, OLAYEMI ADERONKE to ONALAJA MORONFOLU AUGUSTINE
16-Jul-2020	16-Jul-2020	'0NIPG	3,249.38		49,315.86	E- CHANNELS	NIBSS Instant Payment Outward 000013200716180456000091846766 via GTWORLD Airtel June bill payment TO STERLING/CAMEL COMM & SUPPORT SERVICES LTD /10.75/REF:GW21679156100003249.3820071618 f
16-Jul-2020	16-Jul-2020	'0NIPG	10.00		49,305.86	E- CHANNELS	COMMISSION 000013200716180456000091846766 NIP TRANSFER COMMISSION FOR 000013200716180456000091846766 via GTWORLD Airtel June bill payment TO STERLING/CAMEL COMM & SUPPORT SERVICES LTD SUPPORReF:GW21679156100003249.3820071618 03
16-Jul-2020	16-Jul-2020	'0NIPG	.75		49,305.11	E- CHANNELS	VALUE ADDED TAX 000013200716180456000091846766 VAT ON NIP TRANSFER FOR 000013200716180456000091846766 via GTWORLD Airtel June bill payment TO STERLING/CAMEL COMM & SUPPORT SERVICES LTD SEReF:GW21679156100003249.382007161803
17-Jul-2020	17-Jul-2020	'0NIPG	7,000.00		42,305.11	E- CHANNELS	NIBSS Instant Payment Outward 000013200717182949000093048225 via GTWORLD TO ACCOUNT OF OLAYEMI ADERONKE ONALAJA /26.875/REF:GW2167915610000000700020071718



 Olajide Aderonke
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 635, Akin Adesola Street, Victoria Island, Lagos

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17-Jul-2020	17-Jul-2020	'0NIPG	25.00		42,280.11	E- CHANNELS	COMMISSION 000013200717182949000093048225 NIP TRANSFER COMMISSION FOR 000013200717182949000093048225 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000070002007171828
17-Jul-2020	17-Jul-2020	'0NIPG	1.87		42,278.24	E- CHANNELS	VALUE ADDED TAX 000013200717182949000093048225 VAT ON NIP TRANSFER FOR 000013200717182949000093048225 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000070002007171828
17-Jul-2020	17-Jul-2020	'0GWTR	1,400.00		40,878.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld From Diamond stores REF:216791561000000014002007171824 from ONALAJA, OLAYEMI ADERONKE to OLUIGBO JULIET CHINEMEREM
18-Jul-2020	18-Jul-2020	'0MBTR		49,000.00	89,878.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Parents upkeep REF:102283530990333670003562645428 ANY Account Transfer from ADEDEJI OLAOLUWA ADELEKE to ONALAJA, OLAYEMI ADERONKE
18-Jul-2020	18-Jul-2020	'0	50.00		89,828.24	MARINA	STAMP DUTY CHARGE 18072020 STAMP DUTY CHARGE - 18/07/2020
20-Jul-2020	20-Jul-2020	'0GWTR	5,000.00		84,828.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Token towards grandpa's burial REF:216791561000000050002007201605 from ONALAJA, OLAYEMI ADERONKE to ADETUTU, ADENIYI ISAAC
21-Jul-2020	21-Jul-2020	'0NIPG	39,000.00		45,828.24	E- CHANNELS	NIBSS Instant Payment Outward 000013200721145138000096881118 via GTWORLD Payment for 6 bottles of Cellgivity by Yemi Onalaja TO FCMB/OLANBOJI ROSELINE EBUNI /26.875/REF:GW2167915610000000990020072114 f



21-Jul-2020	21-Jul-2020	'ONIPG	25.00		45,803.24	E- CHANNELS	COMMISSION 000013200721145138000096881118 NIP TRANSFER COMMISSION FOR 000013200721145138000096881118 via GTWORLD Payment for 6 bottles of Cellgivity by Yemi Onalaja TO FCMB/ReF:GW21679156100000039000200721145 0
21-Jul-2020	21-Jul-2020	'ONIPG	1.87		45,801.37	E- CHANNELS	VALUE ADDED TAX 000013200721145138000096881118 VAT ON NIP TRANSFER FOR 000013200721145138000096881118 via GTWORLD Payment for 6 bottles of Cellgivity by Yemi Onalaja TO FCMB/OLANReF:GW2167915610000003900020072 11450
21-Jul-2020	21-Jul-2020	'OGWTR	2,500.00		43,301.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seed for Praise REF:216791561000000025002007211455 from ONALAJA, OLAYEMI ADERONKE to OLUGOLA BUKOLA REBECCA
21-Jul-2020	21-Jul-2020	'OMBTR		200,000.00	243,301.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - MIS REF:960705639253666200001447559676 ANY Account Transfer from NGWODO, ANDREW CHUKWUYEM to ONALAJA, OLAYEMI ADERONKE
21-Jul-2020	21-Jul-2020	'ONIPG	20,000.00		223,301.37	E- CHANNELS	NIBSS Instant Payment Outward 000013200721145332000096883421 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA /26.875/REF:GW2167915610000002000020072114 f
21-Jul-2020	21-Jul-2020	'ONIPG	25.00		223,276.37	E- CHANNELS	COMMISSION 000013200721145332000096883421 NIP TRANSFER COMMISSION FOR 000013200721145332000096883421 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000200002007211452
21-Jul-2020	21-Jul-2020	'ONIPG	1.87		223,274.50	E- CHANNELS	VALUE ADDED TAX 000013200721145332000096883421 VAT ON NIP



						TRANSFER FOR 000013200721145332000096883421 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000200002007211452
21-Jul-2020	21-Jul-2020	'0NIPG	3,990.00		219,284.50	E- CHANNELS NIBSS Instant Payment Outward 000013200721162251000096997303 via GTWORLD TO UBA/TEMOWO ADERONKE FASILAT /10.75/REF:GW2167915610000000399020072116 f
21-Jul-2020	21-Jul-2020	'0NIPG	10.00		219,274.50	E- CHANNELS COMMISSION 000013200721162251000096997303 NIP TRANSFER COMMISSION FOR 000013200721162251000096997303 via GTWORLD TO UBA/TEMOWO ADERONKE FASILAT ReF:GW216791561000000039902007211621
21-Jul-2020	21-Jul-2020	'0NIPG	.75		219,273.75	E- CHANNELS VALUE ADDED TAX 000013200721162251000096997303 VAT ON NIP TRANSFER FOR 000013200721162251000096997303 via GTWORLD TO UBA/TEMOWO ADERONKE FASILAT ReF:GW216791561000000039902007211621
21-Jul-2020	21-Jul-2020	'0NIPG	2,000.00		217,273.75	E- CHANNELS NIBSS Instant Payment Outward 000013200721194244000097235542 via GTWORLD Monthly pledge TO STERLING/MOTHERS UNITED IN PRAYER AND P /10.75/REF:GW2167915610000000200020072119 f
21-Jul-2020	21-Jul-2020	'0NIPG	10.00		217,263.75	E- CHANNELS COMMISSION 000013200721194244000097235542 NIP TRANSFER COMMISSION FOR 000013200721194244000097235542 via GTWORLD Monthly pledge TO STERLING/MOTHERS UNITED IN PRAYER AND P ReF:GW216791561000000020002007211941
21-Jul-2020	21-Jul-2020	'0NIPG	.75		217,263.00	E- CHANNELS VALUE ADDED TAX 000013200721194244000097235542 VAT ON NIP TRANSFER FOR 000013200721194244000097235542 via GTWORLD Monthly pledge TO 

							STERLING/MOTHERS UNITED IN PRAYER AND P ReF:GW216791561000000020002007211941
21-Jul-2020	21-Jul-2020	'0GWTR	20,000.00		197,263.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:216791561000000020002007211944 from ONALAJA, OLAYEMI ADERONKE to ADEDEJI AFOLAKE ADEREMI
21-Jul-2020	21-Jul-2020	'0GWTR	4,000.00		193,263.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:216791561000000040002007211942 from ONALAJA, OLAYEMI ADERONKE to AKINBO, OMOTAYO .H.
21-Jul-2020	21-Jul-2020	'0MBTR		5,000.00	198,263.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:141073435291774530001596233747 ANY Account Transfer from ADEDEJI AFOLAKE ADEREMI to ONALAJA, OLAYEMI ADERONKE
21-Jul-2020	21-Jul-2020	'0	50.00		198,213.00	MARINA	STAMP DUTY CHARGE 21072020 STAMP DUTY CHARGE - 21/07/2020
22-Jul-2020	22-Jul-2020	'0GWTR	6,500.00		191,713.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for stuffs REF:216791561000000065002007221807 from ONALAJA, OLAYEMI ADERONKE to ADELEYE, TEMITAYO
22-Jul-2020	22-Jul-2020	'0NIPG	28,000.00		163,713.00	E- CHANNELS	NIBSS Instant Payment Outward 000013200722181137000098275243 via GTWORLD TO STANBIC/OLAYEMI ADERONKE ONALAJA /26.875/REF:GW2167915610000002800020072218 f
22-Jul-2020	22-Jul-2020	'0NIPG	25.00		163,688.00	E- CHANNELS	COMMISSION 000013200722181137000098275243 NIP TRANSFER COMMISSION FOR 000013200722181137000098275243 via GTWORLD TO STANBIC/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000280002007221810
22-Jul-2020	22-Jul-2020	'0NIPG	1.87		163,686.13	E- CHANNELS	VALUE ADDED TAX 000013200722181137000098275243 VAT ON NIP TRANSFER FOR 000013200722181137000098275243 via GTWORLD TO STANBIC/OLAYEMI ADERONKE ONALAJA

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							ONALAJA ReF:GW216791561000000280002007221810
23-Jul-2020	23-Jul-2020	'0GWOT	6,200.00		157,486.13	E- CHANNELS	OWN ACCOUNT TRANSFER REF:216791561000000062002007230118
24-Jul-2020	24-Jul-2020	'0NIPG	30,000.00		127,486.13	E- CHANNELS	NIBSS Instant Payment Outward 000013200724061133000099652669 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA /26.875/REF:GW2167915610000003000020072406 f
24-Jul-2020	24-Jul-2020	'0NIPG	25.00		127,461.13	E- CHANNELS	COMMISSION 000013200724061133000099652669 NIP TRANSFER COMMISSION FOR 000013200724061133000099652669 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000300002007240610
24-Jul-2020	24-Jul-2020	'0NIPG	1.87		127,459.26	E- CHANNELS	VALUE ADDED TAX 000013200724061133000099652669 VAT ON NIP TRANSFER FOR 000013200724061133000099652669 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000300002007240610
24-Jul-2020	24-Jul-2020	'0MBTR		40,000.00	167,459.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - MIS REF:965751095955593000001841469101 ANY Account Transfer from NGWODO, ANDREW CHUKWUYEM to ONALAJA, OLAYEMI ADERONKE
24-Jul-2020	24-Jul-2020	'0	50.00		167,409.26	MARINA	STAMP DUTY CHARGE 24072020 STAMP DUTY CHARGE - 24/07/2020
24-Jul-2020	24-Jul-2020	'190	208.00		167,201.26	MARINA	SMS ALERT CHARGE FOR 26JUNE2020- 23JULY2020
25-Jul-2020	25-Jul-2020	'0GWTR	65,000.00		102,201.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Loan for parents phone REF:216791561000000650002007250249 from ONALAJA, OLAYEMI ADERONKE to ADEDEJI AFOLAKE ADEREMI
26-Jul-2020	26-Jul-2020	'0NIPG	6,000.00		96,201.26	E- CHANNELS	NIBSS Instant Payment Outward



							000013200726221035000103150714 via GTWORLD Payment for a dress TO FBN/ORLAHJ NIGERIA ENTERPRISES /26.875/REF:GW2167915610000000600020072622 f
26-Jul-2020	26-Jul-2020	'0NIPG	25.00		96,176.26	E- CHANNELS	COMMISSION 000013200726221035000103150714 NIP TRANSFER COMMISSION FOR 000013200726221035000103150714 via GTWORLD Payment for a dress TO FBN/ORLAHJ NIGERIA ENTERPRISES ReF:GW216791561000000060002007262210
26-Jul-2020	26-Jul-2020	'0NIPG	1.87		96,174.39	E- CHANNELS	VALUE ADDED TAX 000013200726221035000103150714 VAT ON NIP TRANSFER FOR 000013200726221035000103150714 via GTWORLD Payment for a dress TO FBN/ORLAHJ NIGERIA ENTERPRISES ReF:GW216791561000000060002007262210
27-Jul-2020	27-Jul-2020	'99991626019999	14,650.00		81,524.39	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -162601- - 253579-VALUE XCHANGE SUPERS LANG NG
28-Jul-2020	28-Jul-2020	'0GWTR	2,000.00		79,524.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld My a day with the King Thanksgiving offering REF:216791561000000020002007281027 from ONALAJA, OLAYEMI ADERONKE to VPWM - T.B.W.F.
28-Jul-2020	28-Jul-2020	'0USGT		88,700.00	168,224.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ONALAJA MORONFOLU AUGUSTINE to ONALAJA, OLAYEMI ADERONKE 201012731300000887001897090313 from ONALAJA MORONFOLU AUGUSTINE to ONALAJA, OLAYEMI ADERONKE
28-Jul-2020	28-Jul-2020	'0NIPG	8,000.00		160,224.39	E- CHANNELS	NIBSS Instant Payment Outward 000013200728134250000105319181 via GTWORLD TO UBA/ILOKWU/OBIAGELI RITA LINDA /26.875/REF:GW2167915610000000800020072813 f
28-Jul-2020	28-Jul-2020	'0NIPG	25.00		160,199.39	E- CHANNELS	COMMISSION 000013200728134250000105319181


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							NIP TRANSFER COMMISSION FOR 000013200728134250000105319181 via GTWORLD TO UBA/ILOKWU, OBIAGELI RITA LINDA ReF:GW216791561000000080002007281342
28-Jul-2020	28-Jul-2020	'0NIPG	1.87		160,197.52	E- CHANNELS	VALUE ADDED TAX 000013200728134250000105319181 VAT ON NIP TRANSFER FOR 000013200728134250000105319181 via GTWORLD TO UBA/ILOKWU, OBIAGELI RITA LINDA ReF:GW216791561000000080002007281342
28-Jul-2020	28-Jul-2020	'0GWTR	10,900.00		149,297.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:216791561000000109002007281438 from ONALAJA, OLAYEMI ADERONKE to BALOGUN, SHAKIRAT ADETUTU
28-Jul-2020	28-Jul-2020	'0NIPG	20,000.00		129,297.52	E- CHANNELS	NIBSS Instant Payment Outward 000013200728164443000105629141 via GTWORLD OLP Levy for the month of July for Onalaja Sholamipe n Onalaja Darasimi TO ZBN/C.M.S. GRAMMAR SCHOOL /26.875/REF:GW2167915610000002000020072816 f
28-Jul-2020	28-Jul-2020	'0NIPG	25.00		129,272.52	E- CHANNELS	COMMISSION 000013200728164443000105629141 NIP TRANSFER COMMISSION FOR 000013200728164443000105629141 via GTWORLD OLP Levy for the month of July for Onalaja Sholamipe n OnalaReF:GW216791561000000200002007281644
28-Jul-2020	28-Jul-2020	'0NIPG	1.87		129,270.65	E- CHANNELS	VALUE ADDED TAX 000013200728164443000105629141 VAT ON NIP TRANSFER FOR 000013200728164443000105629141 via GTWORLD OLP Levy for the month of July for Onalaja Sholamipe n Onalaja DReF:GW216791561000000200002007281644
28-Jul-2020	28-Jul-2020	'0GWTR	29,000.00		100,270.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 3rd installment payment for LG TV purchased Onalaja Olayemi



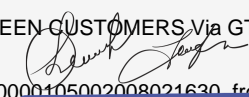

							REF:216791561000000290002007281649 from ONALAJA, OLAYEMI ADERONKE to PAYSMOSMO.COM
28-Jul-2020	28-Jul-2020	'0NIPG	42,000.00		58,270.65	E- CHANNELS	NIBSS Instant Payment Outward 000013200728165550000105647855 via GTWORLD TO STANBIC/OLAYEMI ADERONKE ONALAJA /26.875/REF:GW2167915610000004200020072816 f
28-Jul-2020	28-Jul-2020	'0NIPG	25.00		58,245.65	E- CHANNELS	COMMISSION 000013200728165550000105647855 NIP TRANSFER COMMISSION FOR 000013200728165550000105647855 via GTWORLD TO STANBIC/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000420002007281655
28-Jul-2020	28-Jul-2020	'0NIPG	1.87		58,243.78	E- CHANNELS	VALUE ADDED TAX 000013200728165550000105647855 VAT ON NIP TRANSFER FOR 000013200728165550000105647855 via GTWORLD TO STANBIC/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000420002007281655
28-Jul-2020	28-Jul-2020	'0	50.00		58,193.78	MARINA	STAMP DUTY CHARGE 28072020 STAMP DUTY CHARGE - 28/07/2020
29-Jul-2020	29-Jul-2020	'99994174289999	14,320.00		43,873.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -417428- - 413091-SUPERSAVER SUPERMARK LANG NG
29-Jul-2020	29-Jul-2020	'0NIPT		300,000.00	343,873.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018200729120713000134983168 MOBILE/UNION Transfer from AINA OLUWASEUN B - NA 000018200729120713000134983168 AINA OLUWASEUN B REF:000018200729120713000134983168
29-Jul-2020	29-Jul-2020	'0GWTR		42,000.00	385,873.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld From Titilope Talabi REF:221723861000000420002007292004 from JAGUN,ISAAC ABIO to ONALAJA, OLAYEMI ADERONKE
							

29-Jul-2020	29-Jul-2020	'0	100.00		385,773.78	MARINA	STAMP DUTY CHARGE 29072020 STAMP DUTY CHARGE - 29/07/2020
30-Jul-2020	30-Jul-2020	'0GWTR	2,000.00		383,773.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld BM Birthday REF:216791561000000020002007300931 from ONALAJA, OLAYEMI ADERONKE to ENAI, ELIZABETH SEIDOUGH
30-Jul-2020	30-Jul-2020	'0NIPG	5,000.00		378,773.78	E- CHANNELS	NIBSS Instant Payment Outward 000013200730155157000108993441 via GTWORLD Wedding Token TO ZBN/AKINWALE JULIUS MAYOWA /10.75/REF:GW2167915610000000500020073015 f
30-Jul-2020	30-Jul-2020	'0NIPG	10.00		378,763.78	E- CHANNELS	COMMISSION 000013200730155157000108993441 NIP TRANSFER COMMISSION FOR 000013200730155157000108993441 via GTWORLD Wedding Token TO ZBN/AKINWALE JULIUS MAYOWA ReF:GW216791561000000050002007301551
30-Jul-2020	30-Jul-2020	'0NIPG	.75		378,763.03	E- CHANNELS	VALUE ADDED TAX 000013200730155157000108993441 VAT ON NIP TRANSFER FOR 000013200730155157000108993441 via GTWORLD Wedding Token TO ZBN/AKINWALE JULIUS MAYOWA ReF:GW216791561000000050002007301551
30-Jul-2020	30-Jul-2020	'0NIPT		5,000.00	383,763.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200730205850001065680006 Just a token 133209977 OLUWAFUNMILAYO OLUBOWALE REF:000015200730205850001065680006
30-Jul-2020	30-Jul-2020	'0NIPG	2,000.00		381,763.03	E- CHANNELS	NIBSS Instant Payment Outward 000013200730212146000109500180 via GTWORLD For mummy ogunlewe TO STERLING/MODUPE OLUBUKOLA BABATUNDE /10.75/REF:GW2167915610000000200020073021 f
30-Jul-2020	30-Jul-2020	'0NIPG	10.00		381,753.03	E- CHANNELS	COMMISSION 000013200730212146000109500180 NIP TRANSFER COMMISSION FOR 000013200730212146000109500180 via GTWORLD For mummy ogunlewe TO



							STERLING/MODUPE OLUBUKOLA BABATUNDE ReF:GW216791561000000020002007302121
30-Jul-2020	30-Jul-2020	'0NIPG	.75		381,752.28	E- CHANNELS	VALUE ADDED TAX 000013200730212146000109500180 VAT ON NIP TRANSFER FOR 000013200730212146000109500180 via GTWORLD For mummy ogunlewe TO STERLING/MODUPE OLUBUKOLA BABATUNDE ReF:GW216791561000000020002007302121
31-Jul-2020	31-Jul-2020	'0MBTR		11,000.00	392,752.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:597288910383689900007773656267 ANY Account Transfer from NGWODO, ANDREW CHUKWUYEM to ONALAJA, OLAYEMI ADERONKE
31-Jul-2020	31-Jul-2020	'0NIPG	8,500.00		384,252.28	E- CHANNELS	NIBSS Instant Payment Outward 000013200731121243000110104717 via GTWORLD As discussed TO ACCESS/OREKOYA M YEWANDE /26.875/REF:GW2167915610000000850020073112 f
31-Jul-2020	31-Jul-2020	'0NIPG	25.00		384,227.28	E- CHANNELS	COMMISSION 000013200731121243000110104717 NIP TRANSFER COMMISSION FOR 000013200731121243000110104717 via GTWORLD As discussed TO ACCESS/OREKOYA M YEWANDE ReF:GW216791561000000085002007311212
31-Jul-2020	31-Jul-2020	'0NIPG	1.87		384,225.41	E- CHANNELS	VALUE ADDED TAX 000013200731121243000110104717 VAT ON NIP TRANSFER FOR 000013200731121243000110104717 via GTWORLD As discussed TO ACCESS/OREKOYA M YEWANDE ReF:GW216791561000000085002007311212
31-Jul-2020	31-Jul-2020	'0NIPG	15,000.00		369,225.41	E- CHANNELS	NIBSS Instant Payment Outward 000013200731125747000110169534 via GTWORLD Payment for drugs TO ACCESS/OGBEBENETO D. MADU /26.875/REF:GW21679156100000001500020073112 f


 OGBEBENETO D. MADU
 635, Akin Adesola Street, Victoria Island, Lagos

31-Jul-2020	31-Jul-2020	'ONIPG	25.00		369,200.41	E- CHANNELS	COMMISSION 000013200731125747000110169534 NIP TRANSFER COMMISSION FOR 000013200731125747000110169534 via GTWORLD Payment for drugs TO ACCESS/OGBEBENETO D. MADU ReF:GW216791561000000150002007311257
31-Jul-2020	31-Jul-2020	'ONIPG	1.87		369,198.54	E- CHANNELS	VALUE ADDED TAX 000013200731125747000110169534 VAT ON NIP TRANSFER FOR 000013200731125747000110169534 via GTWORLD Payment for drugs TO ACCESS/OGBEBENETO D. MADU ReF:GW216791561000000150002007311257
31-Jul-2020	31-Jul-2020	'0	50.00		369,148.54	MARINA	STAMP DUTY CHARGE 31072020 STAMP DUTY CHARGE - 31/07/2020
01-Aug-2020	01-Aug-2020	'ONIPG	140,000.00		229,148.54	E- CHANNELS	NIBSS Instant Payment Outward 000013200801160031000111514885 via GTWORLD Part payment for Solar Panel and accessories installation. TO FB/ANOZIE SHEDRACK ONYEBUCHI /53.75/REF:GW21679156100000014000020080116 f
01-Aug-2020	01-Aug-2020	'ONIPG	50.00		229,098.54	E- CHANNELS	COMMISSION 000013200801160031000111514885 NIP TRANSFER COMMISSION FOR 000013200801160031000111514885 via GTWORLD Part payment for Solar Panel and accessories installation. TReF:GW2167915610000001400002008011600
01-Aug-2020	01-Aug-2020	'ONIPG	3.75		229,094.79	E- CHANNELS	VALUE ADDED TAX 000013200801160031000111514885 VAT ON NIP TRANSFER FOR 000013200801160031000111514885 via GTWORLD Part payment for Solar Panel and accessories installation. TO FBReF:GW2167915610000001400002008011600
02-Aug-2020	02-Aug-2020	'0GWTR	10,500.00		218,594.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld Transfer by Kay REF:216791561000000105002008021630 from ONALAJA, OLAYEMI ADEBAYO to OGUNLEYE, VERONICA  

02-Aug-2020	02-Aug-2020	'0GWTR	84,000.00		134,594.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld As discussed REF:216791561000000840002008022152 from ONALAJA, OLAYEMI ADERONKE to ONALAJA MORONFOLU AUGUSTINE
03-Aug-2020	03-Aug-2020	'0USAT	1,500.00		133,094.79	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001910802257-2349022454674
03-Aug-2020	03-Aug-2020	'0USAT	2,000.00		131,094.79	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001910805225-2349026832552
03-Aug-2020	03-Aug-2020	'0NIPG	4,500.00		126,594.79	E- CHANNELS	NIBSS Instant Payment Outward 000013200803144144000113397134 via GTWORLD Transfer from Johnson Awolesi TO UBA/ADEOYE OLUWASEGUN BANKOLE /10.75/REF:GW2167915610000000450020080314 f
03-Aug-2020	03-Aug-2020	'0NIPG	10.00		126,584.79	E- CHANNELS	COMMISSION 000013200803144144000113397134 NIP TRANSFER COMMISSION FOR 000013200803144144000113397134 via GTWORLD Transfer from Johnson Awolesi TO UBA/ADEOYE OLUWASEGUN BANKOREF:GW21679156100000004500200803144 1
03-Aug-2020	03-Aug-2020	'0NIPG	.75		126,584.04	E- CHANNELS	VALUE ADDED TAX 000013200803144144000113397134 VAT ON NIP TRANSFER FOR 000013200803144144000113397134 via GTWORLD Transfer from Johnson Awolesi TO UBA/ADEOYE OLUWASEGUN BANKOLE ReF:GW216791561000000045002008031441
03-Aug-2020	03-Aug-2020	'0USAT	4,000.00		122,584.04	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001911731362-2348027855111
04-Aug-2020	04-Aug-2020	'0NIPG	2,000.00		120,584.04	E- CHANNELS	NIBSS Instant Payment Outward 000013200804143134000114681419 via GTWORLD Payment for Towel TO SKYE(POL)/KEHINDE ADESUBOMI ABDUL- ABAYOMI /10.75/REF:GW2167915610000000200020080414 f
04-Aug-2020	04-Aug-2020	'0NIPG	10.00		120,574.04	E- CHANNELS	COMMISSION 000013200804143134000114681419 NIP TRANSFER COMMISSION FOR

000013200804143134000114681419
NIP TRANSFER COMMISSION FOR


33, Alaka Adenuga Street, Victoria Island, Lagos

							000013200804143134000114681419 via GTWORLD Payment for Towel TO SKYE(POL)/KEHINDE ADESUBOMI ABDUL-ABAYOReF:GW216791561000000020002008041431
04-Aug-2020	04-Aug-2020	'0NIPG	.75		120,573.29	E- CHANNELS	VALUE ADDED TAX 000013200804143134000114681419 VAT ON NIP TRANSFER FOR 000013200804143134000114681419 via GTWORLD Payment for Towel TO SKYE(POL)/KEHINDE ADESUBOMI ABDUL-ABAYOMI ReF:GW216791561000000020002008041431
04-Aug-2020	04-Aug-2020	'0NIPG	10,000.00		110,573.29	E- CHANNELS	NIBSS Instant Payment Outward 000013200804195628000115143743 via GTWORLD Outstanding balance on Solar Panel TO FB/ANOZIE SHEDRACK ONYEBUCHI /26.875/REF:GW2167915610000001000020080419f
04-Aug-2020	04-Aug-2020	'0NIPG	25.00		110,548.29	E- CHANNELS	COMMISSION 000013200804195628000115143743 NIP TRANSFER COMMISSION FOR 000013200804195628000115143743 via GTWORLD Outstanding balance on Solar Panel TO FB/ANOZIE SHEDRACK ONYReF:GW216791561000000100002008041956
04-Aug-2020	04-Aug-2020	'0NIPG	1.87		110,546.42	E- CHANNELS	VALUE ADDED TAX 000013200804195628000115143743 VAT ON NIP TRANSFER FOR 000013200804195628000115143743 via GTWORLD Outstanding balance on Solar Panel TO FB/ANOZIE SHEDRACK ONYEBUCReF:GW216791561000000100002008041956
05-Aug-2020	05-Aug-2020	'0GWTR	14,000.00		96,546.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for bag and granules REF:216791561000000100002008050917 from ONALAJA, OLAYEMI ADERONKE to DURODOLA YETUNDE ELIZABETH
06-Aug-2020	06-Aug-2020	'0MBTR		200,000.00	296,546.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -



							000013200810091613000121309627 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA /10.75/REF:GW2167915610000000500020081009 f
10-Aug-2020	10-Aug-2020	'0NIPG	10.00		277,959.55	E- CHANNELS	COMMISSION 000013200810091613000121309627 NIP TRANSFER COMMISSION FOR 000013200810091613000121309627 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000050002008100916
10-Aug-2020	10-Aug-2020	'0NIPG	.75		277,958.80	E- CHANNELS	VALUE ADDED TAX 000013200810091613000121309627 VAT ON NIP TRANSFER FOR 000013200810091613000121309627 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000050002008100916
10-Aug-2020	10-Aug-2020	'0NAPS		210,000.00	487,958.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS N- 10068436275/Part Redemption 1045453:CITI:: 9100684362750 From FIRST TRUSTEES/ARM FUNDS To ONALAJA, OLAYEMI ADERONKE REF: 0001696058209100684362750
10-Aug-2020	10-Aug-2020	'0GWTR	360,000.00		127,958.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Additional investment REF:216791561000003600002008102237 from ONALAJA, OLAYEMI ADERONKE to NGWODO, ANDREW CHUKWUYEM
10-Aug-2020	10-Aug-2020	'0	50.00		127,908.80	MARINA	STAMP DUTY CHARGE 10082020 STAMP DUTY CHARGE - 10/08/2020
12-Aug-2020	12-Aug-2020	'0USGT		6,500.00	134,408.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEDEJI , OLADUNNI OLUWABUNMI to ONALAJA, OLAYEMI ADERONKE 235037259300000065001930676721 from ADEDEJI , OLADUNNI OLUWABUNMI to ONALAJA, OLAYEMI ADERONKE
13-Aug-2020	13-Aug-2020	'0GWTR	15,355.00		119,053.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:216791561000003600002008102237 from ONALAJA, OLAYEMI ADERONKE to ONALAJA MORONFOLU AUGUSTINE


 Augustine Moronfolu
 Systems and Control Group
 Guaranty Trust Bank Plc
 178, Awolowo Road, Ikoyi, Lagos, Nigeria

13-Aug-2020	13-Aug-2020	'ONIPG	4,858.00		114,195.80	E- CHANNELS	NIBSS Instant Payment Outward 000013200813134731000125447971 via GTWORLD Airtel August payment TO STERLING/CAMEL COMM & SUPPORT SERVICES LTD /10.75/REF:GW2167915610000000485820081313 f
13-Aug-2020	13-Aug-2020	'ONIPG	10.00		114,185.80	E- CHANNELS	COMMISSION 000013200813134731000125447971 NIP TRANSFER COMMISSION FOR 000013200813134731000125447971 via GTWORLD Airtel August payment TO STERLING/CAMEL COMM & SUPPORT SReF:GW216791561000000048582008131348
13-Aug-2020	13-Aug-2020	'ONIPG	.75		114,185.05	E- CHANNELS	VALUE ADDED TAX 000013200813134731000125447971 VAT ON NIP TRANSFER FOR 000013200813134731000125447971 via GTWORLD Airtel August payment TO STERLING/CAMEL COMM & SUPPORT SERVIReF:GW216791561000000048582008131348
13-Aug-2020	13-Aug-2020	'OUSAT	1,500.00		112,685.05	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001932837964-2348023131316
14-Aug-2020	14-Aug-2020	'ONIPG	10,000.00		102,685.05	E- CHANNELS	NIBSS Instant Payment Outward 000013200814110408000126428134 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA /26.875/REF:GW2167915610000001000020081411 f
14-Aug-2020	14-Aug-2020	'ONIPG	25.00		102,660.05	E- CHANNELS	COMMISSION 000013200814110408000126428134 NIP TRANSFER COMMISSION FOR 000013200814110408000126428134 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA ReF:GW216791561000000100002008141104
14-Aug-2020	14-Aug-2020	'ONIPG	1.87		102,658.18	E- CHANNELS	VALUE ADDED TAX 000013200814110408000126428134 VAT ON NIP TRANSFER FOR 000013200814110408000126428134 via GTWORLD TO ACCESS/OLAYEMI ADERONKE ONALAJA 

635, Akin Adesola Street, Victoria Island, Lagos

							ReF:GW216791561000000100002008141104
16-Aug-2020	16-Aug-2020	'0GWTR	3,700.00		98,958.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:216791561000000037002008161823 from ONALAJA, OLAYEMI ADERONKE to ADELEYE, TEMITAYO
18-Aug-2020	18-Aug-2020	'0GWTR	14,000.00		84,958.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld payment for frame REF:216791561000000140002008181206 from ONALAJA, OLAYEMI ADERONKE to MOYOSORE BASIRAT ARAMIDE
18-Aug-2020	18-Aug-2020	'0GWTR	20,000.00		64,958.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld payment for bag REF:216791561000000200002008181210 from ONALAJA, OLAYEMI ADERONKE to OSIBOWALE, JOSEPH ADEBAYO
19-Aug-2020	19-Aug-2020	'0GWTR	6,500.00		58,458.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:216791561000000065002008191146 from ONALAJA, OLAYEMI ADERONKE to ADELEYE, TEMITAYO

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