



Guaranty Trust Bank plc
RC 152321

Statement Period :01-Jan-2020 to 21-Jul-2020

Print. Date	22-Jul-2020
Branch Name	LAFIA
Account No	0046140198
Internal Reference	681/968106/1/1/0
Address	10 MAKURDI STREET EBUTE METTAOFF APAPA RD YABA
Account Type	CURRENT ACCOUNT
Currency	Naira
Total Debit	190,116.16
Total Credit	190,003.23
Opening Balance	117.14
Closing Balance	4.21
Usable Balance	4.21

CUSTOMER STATEMENT
ADEGBINDIN, BABATUNDE A.

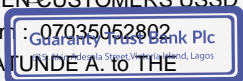
Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Jan-2020	01-Jan-2020	'0GWTR		10,000.00	10,117.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from MAHMUD-OYEKAN, FATIMA LADI to ADEGBINDIN, BABATUNDE A. - 0046140198 - GTB REF:208756007000000100002001011316 from MAHMUD-OYEKAN, FATIMA LADI to ADEGBINDIN, BABATUNDE A.
01-Jan-2020	01-Jan-2020	'0GWTR	10,000.00		117.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to THE FOODANDHEALTH HELP HAND INI - 0459823347 - GTB Contribution from Aini Oyekan

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Guaranty Trust Bank Plc
Nigeria
0459823347

							REF:681968106000000100002001011443 from ADEGBINDIN, BABATUNDE A. to T
27-Jan-2020	27-Jan-2020	'0GWTR		5,000.00	5,117.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from MAHMUD-OYEKAN, FATIMA LADI to ADEGBINDIN, BABATUNDE A. - 0046140198 - GTB REF:208756007000000050002001271215 from MAHMUD-OYEKAN, FATIMA LADI to ADEGBINDIN, BABATUNDE A.
27-Jan-2020	27-Jan-2020	'0GWTR	5,000.00		117.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to THE FOODANDHEALTH HELP. HAND INI - 0459823347 - GTB Alh Oyekan January 2020 contribution REF:681968106000000050002001271314 from ADEGBINDIN, BABATUNDE A
01-Feb-2020	31-Jan-2020	'00	15.00		102.14	LAFIA	ACCOUNT MAINTENANCE CHARGE
01-Feb-2020	31-Jan-2020	'00	.75		101.39	LAFIA	VALUE ADDED TAX
13-Feb-2020	13-Feb-2020	'0USGT		5,000.00	5,101.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07068955817 MIJINDADI, NDAKO to ADEGBINDIN, BABATUNDE A. 214077667800000050001589202542 from MIJINDADI, NDAKO to ADEGBINDIN, BABATUNDE A.
13-Feb-2020	13-Feb-2020	'0USGT		5,000.00	10,101.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07068955817 MIJINDADI, NDAKO to ADEGBINDIN, BABATUNDE A. 214077667800000050001589203363 from MIJINDADI, NDAKO to ADEGBINDIN, BABATUNDE A.
14-Feb-2020	14-Feb-2020	'0NIPG	5,000.00		5,101.39	E- CHANNELS	NIBSS Instant Payment Outward 000013200214125335000059779065 via GTWORLD Walk the talk registration Babatunde Adegbindin TO UBA/SEASIDE TOASTMASTERS CLUB /10.75/REF:681968106000000050002002141253
14-Feb-2020	14-Feb-2020	'0NIPG	10.00		5,091.39	E- CHANNELS	COMMISSION 000013200214125335000059779065 NIP TRANSFER COMMISSION FOR 000013200214125335000059779065 via GTWORLD Walk the talk registration Babatunde

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 000059779065 via
 Guaranty Trust Bank Plc

							Adegbindin TO UBA/SEASIDEReF:68196810600000005000200214 1253
14-Feb-2020	14-Feb-2020	'0NIPG	.75		5,090.64	E- CHANNELS	VALUE ADDED TAX 000013200214125335000059779065 VAT ON NIP TRANSFER FOR 000013200214125335000059779065 via GTWORLD Walk the talk registration Babatunde Adegbindin TO UBA/SEASIDE TOAReF:681968106000000050002002141253
14-Feb-2020	14-Feb-2020	'0GWTR	5,000.00		90.64	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000000050002002141254
24-Feb-2020	24-Feb-2020	'0USSD	10.00		80.64	E- CHANNELS	COMMISSION GTBank Loan Enquiry Charge 07035052802 REF: 6371817416750990771963692
24-Feb-2020	24-Feb-2020	'0USSD	.75		79.89	E- CHANNELS	VALUE ADDED TAX GTBank Loan Enquiry VAT 07035052802 REF: 6371817416782244011963692
01-Mar-2020	29-Feb-2020	'00	5.00		74.89	LAFIA	ACCOUNT MAINTENANCE CHARGE
01-Mar-2020	29-Feb-2020	'00	.38		74.51	LAFIA	VALUE ADDED TAX
21-Mar-2020	21-Mar-2020	'0USSD	10.00		64.51	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07035052802 REF: 6372041649606049521963692
21-Mar-2020	21-Mar-2020	'0USSD	.75		63.76	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07035052802 REF: 6372041649630862441963692
31-Mar-2020	31-Mar-2020	'0GWTR		10,000.00	10,063.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208756007000000100002003311027 from MAHMUD-OYEKAN, FATIMA LADI to ADEGBINDIN, BABATUNDE A.
31-Mar-2020	31-Mar-2020	'0USGT	10,000.00		63.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to THE



							FOOD&HEALTH HELP. HAND INI 681096810600000100001673608332 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND IN
31-Mar-2020	31-Mar-2020	'0USGT	20.00		43.76	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000201673608332
31-Mar-2020	31-Mar-2020	'0USGT	1.50		42.26	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000151673608332
31-Mar-2020	31-Mar-2020	'00	10.00		32.26	LAFIA	ACCOUNT MAINTENANCE CHARGE
31-Mar-2020	31-Mar-2020	'00	.75		31.51	LAFIA	VALUE ADDED TAX
17-Apr-2020	17-Apr-2020	'00		20,000.00	20,031.51	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
17-Apr-2020	17-Apr-2020	'0GWTR	17,000.00		3,031.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681968106000000170002004172126 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
17-Apr-2020	17-Apr-2020	'0GWOT	3,000.00		31.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000004692262004172127
18-Apr-2020	18-Apr-2020	'0MBTR		2,000.00	2,031.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Islamic finance webinar REF:457590087897821900003061363288 ANY Account Transfer from EGBEYEMI RAHMAT BOLANLE to ADEGBINDIN, BABATUNDE A.
18-Apr-2020	18-Apr-2020	'0GWTR		2,000.00	4,031.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Training fee REF:229667692000000020002004182058 from LASISI MUSILI OLAITAN to ADEGBINDIN, BABATUNDE A.
18-Apr-2020	18-Apr-2020	'0USGT	3,800.00		231.51	E- CHANNELS	OWN ACCOUNT TRANSFER USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000038001704072951
18-Apr-2020	18-Apr-2020	'0USGT	20.00		211.51	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to



							ADEGBINDIN, BABATUNDE A. 681096810600000000201704072951
18-Apr-2020	18-Apr-2020	'0USGT	1.50		210.01	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000000151704072951
19-Apr-2020	19-Apr-2020	'0USGT		2,000.00	2,210.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08082833795 AMODU, TAJUDEEN OYEKUNLE to ADEGBINDIN, BABATUNDE A. 262023143000000020001704546817 from AMODU, TAJUDEEN OYEKUNLE to ADEGBINDIN, BABATUNDE A.
19-Apr-2020	19-Apr-2020	'0USGT	2,000.00		210.01	E- CHANNELS	OWN ACCOUNT TRANSFER USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000020001704551980
19-Apr-2020	19-Apr-2020	'0USGT	20.00		190.01	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000000201704551980
19-Apr-2020	19-Apr-2020	'0USGT	1.50		188.51	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000000151704551980
29-Apr-2020	29-Apr-2020	'0GWTR		5,000.00	5,188.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld From Alhaja Oyekan REF:208756007000000050002004291727 from MAHMUD-OYEKAN, FATIMA LADI to ADEGBINDIN, BABATUNDE A.
29-Apr-2020	29-Apr-2020	'0USAT	1,000.00		4,188.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001721742918-2347035052802
29-Apr-2020	29-Apr-2020	'0GWOT	4,000.00		188.51	E- CHANNELS	OWN ACCOUNT TRANSFER REF:6819681060000008609212004292046
30-Apr-2020	30-Apr-2020	'00	21.00		167.51	LAFIA	ACCOUNT MAINTENANCE CHARGE
30-Apr-2020	30-Apr-2020	'00	1.58		165.93	LAFIA	VALUE ADDED TAX
07-May-2020	07-May-2020	'0 0		3.00	168.93	E- CHANNELS	OTHER TRANSACTION



							Maintenance Fee
07-May-2020	07-May-2020	'0 0		.23	169.16	E- CHANNELS	OTHER TRANSACTION VAT Reversals on Account Maintenance Fee
16-May-2020	16-May-2020	'0USSD	10.00		159.16	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07035052802 REF: 6372521513998317681963692
16-May-2020	16-May-2020	'0USSD	.75		158.41	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07035052802 REF: 6372521514020195421963692
16-May-2020	16-May-2020	'0USSD	10.00		148.41	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07035052802 REF: 6372521516579870211963692
16-May-2020	16-May-2020	'0USSD	.75		147.66	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07035052802 REF: 6372521516592371541963692
20-May-2020	20-May-2020	'0GWTR		10,000.00	10,147.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For the NGO REF:208756007000000100002005201835 from MAHMUD-OYEKAN, FATIMA LADI to ADEGBINDIN, BABATUNDE A.
20-May-2020	20-May-2020	'0IBTP	10,000.00		147.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking donation from Alh Oyekan from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI
20-May-2020	20-May-2020	'0NIPT		2,000.00	2,147.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200520200051000933345348 Virtual Eid 78410991 ZBN ABBAS OPEYEMI OGUNNIYI REF:000015200520200051000933345348
22-May-2020	22-May-2020	'0USSD	10.00		2,137.66	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07035052802 REF: 637257788250455241963692
22-May-2020	22-May-2020	'0USSD	.75		2,136.91	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT

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							07035052802 REF: 6372577882563934361963692
22-May-2020	22-May-2020	'0GWOT		5,000.00	7,136.91	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000004379522005222224
22-May-2020	22-May-2020	'0GWOT	5,000.00		2,136.91	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000004672232005222226
23-May-2020	23-May-2020	'0USGT		85,000.00	87,136.91	E- CHANNELS	OWN ACCOUNT TRANSFER USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000850001764773251
23-May-2020	23-May-2020	'0NIPG	74,950.00		12,186.91	E- CHANNELS	NIBSS Instant Payment Outward 000013200523184336000036606741 via GTWORLD TO PROVIDUS/Migo-2348099787751 /53.75/REF:GW6819681060000007495020052318 f
23-May-2020	23-May-2020	'0NIPG	50.00		12,136.91	E- CHANNELS	COMMISSION 000013200523184336000036606741 NIP TRANSFER COMMISSION FOR 000013200523184336000036606741 via GTWORLD TO PROVIDUS/Migo-2348099787751 ReF:GW681968106000000749502005231842
23-May-2020	23-May-2020	'0NIPG	3.75		12,133.16	E- CHANNELS	VALUE ADDED TAX 000013200523184336000036606741 VAT ON NIP TRANSFER FOR 000013200523184336000036606741 via GTWORLD TO PROVIDUS/Migo-2348099787751 ReF:GW681968106000000749502005231842
23-May-2020	23-May-2020	'0GWOT	12,100.00		33.16	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000009320982005231844
23-May-2020	23-May-2020	'0GWTR		10,000.00	10,033.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208756007000000100002005232116 from MAHMUD-OYEKAN, FATIMA LADI to ADEGBINDIN, BABATUNDE A.
24-May-2020	24-May-2020	'0GWOT	9,900.00		133.16	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000004286072005240853
31-May-2020	31-May-2020	'00	84.95		48.21	LAFIA	ACCOUNT MAINTENANCE CHARGE
31-May-2020	31-May-2020	'00	6.37		41.84	LAFIA	VALUE ADDED TAX




06-Jun-2020	06-Jun-2020	'0GWOT		7,000.00	7,041.84	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000004196602006061306
07-Jun-2020	07-Jun-2020	'0USGT	5,000.00		2,041.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000050001793094159 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
07-Jun-2020	07-Jun-2020	'0USGT	1.50		2,040.34	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000151793094159
07-Jun-2020	07-Jun-2020	'0USGT	20.00		2,020.34	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000201793094159
07-Jun-2020	07-Jun-2020	'0GWOT	2,000.00		20.34	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000001591542006072254
20-Jun-2020	20-Jun-2020	'0USSD	10.00		10.34	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07035052802 REF: 6372828580315728161963692
20-Jun-2020	20-Jun-2020	'0USSD	.75		9.59	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07035052802 REF: 6372828580345397681963692
30-Jun-2020	30-Jun-2020	'00	5.00		4.59	LAFIA	ACCOUNT MAINTENANCE CHARGE
30-Jun-2020	30-Jun-2020	'00	.38		4.21	LAFIA	VALUE ADDED TAX
09-Jul-2020	09-Jul-2020	'0GWTR		5,000.00	5,004.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld For Wasiu REF:208756007000000050002007090657 from MAHMUD-OYEKAN, FATIMA LADI to ADEGBINDIN, BABATUNDE A.
10-Jul-2020	10-Jul-2020	'0GWOT	5,000.00		4.21	E- CHANNELS	OWN ACCOUNT TRANSFER Refund of Alb Oyekan donation to food and health already paid from my sav account REF:68196810600000005000200702120

Alb Oyekan
 835, Alton Adegoke Street Victoria Island, Lagos



Print. Date	22-Jul-2020
Branch Name	LAFIA
Account No	0046140208
Internal Reference	681/968106/1/59/0
Address	10 MAKURDI STREET EBUTE METTAOFF APAPA RD YABA
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	9,174,174.24
Total Credit	9,171,727.10
Opening Balance	28,272.16
Closing Balance	25,825.02
Usable Balance	15,825.02

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Jan-2020	01-Jan-2020	'00		712,552.89	740,825.05	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
01-Jan-2020	01-Jan-2020	'0GWTR	10,000.00		730,825.05	E- CHANNELS	OWN ACCOUNT TRANSFER Refund for balance for Umar Ibn Khattab script REF:681968106000000100002001011457
01-Jan-2020	01-Jan-2020	'0GWTR	5,000.00		725,825.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFE'GAT O. - 0118041716 GTB Balance of Dec 2019 monthly buffer REF:68196810600000000002001011458 from

							ADEGBINDIN, BABATUNDE A. to ADEG
01-Jan-2020	01-Jan-2020	'0NIPG	700,000.00		25,825.05	E- CHANNELS	NIBSS Instant Payment Outward 000013200101150729000026533235 via GTWORLD Year 2020 House rent from Mr. Adegbindin TO UBA/OYEWOLE SHERIFAT ALABI /52.5/REF:681968106000007000002001011507
01-Jan-2020	01-Jan-2020	'0NIPG	50.00		25,775.05	E- CHANNELS	COMMISSION 000013200101150729000026533235 NIP TRANSFER COMMISSION FOR 000013200101150729000026533235 via GTWORLD Year 2020 House rent from Mr. Adegbindin TO UBA/OYEWOLE SHERIFReF:681968106000007000002001011507
01-Jan-2020	01-Jan-2020	'0NIPG	2.50		25,772.55	E- CHANNELS	VALUE ADDED TAX 000013200101150729000026533235 VAT ON NIP TRANSFER FOR 000013200101150729000026533235 via GTWORLD Year 2020 House rent from Mr. Adegbindin TO UBA/OYEWOLE SHERIFAT AReF:681968106000007000002001011507
03-Jan-2020	03-Jan-2020	'0USAT	1,000.00		24,772.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001519383896-2347035052802
03-Jan-2020	03-Jan-2020	'0NIPU	3,000.00		21,772.55	E- CHANNELS	NIBSS Instant Payment Outward 000013200103191153000028065758 USSD NIP Transfer from 07035052802 TO SKYE(POL)/PATRICK CHUKWUDEBE OKAFOR /10.5/REF:000013200103191153000028065758
03-Jan-2020	03-Jan-2020	'0NIPU	10.00		21,762.55	E- CHANNELS	COMMISSION 000013200103191153000028065758 NIP TRANSFER COMMISSION ReF:000013200103191153000028065758
03-Jan-2020	03-Jan-2020	'0NIPU	.50		21,762.05	E- CHANNELS	VALUE ADDED TAX 000013200103191153000028065758 VAT ON NIP COMMISSION ReF:000013200103191153000028065758
09-Jan-2020	09-Jan-2020	'0NIPT		100,000.00	121,762.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000182001091701490001029402761 MOBILE/UNIO N Transfer from DANBATTANUUMAN B - 0000182001091701490001029402761 UNION DANB ATTA NUUMAN B 

							REF:000018200109170149000102940276
10-Jan-2020	10-Jan-2020	'0GWTR	12,000.00		109,762.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to AKANDE SERIFAT FUNMILAYO REF:681968106000000120002001101948 from ADEGBINDIN, BABATUNDE A. to AKANDE SERIFAT FUNMILAYO
11-Jan-2020	11-Jan-2020	'99990322769999	9,500.00		100,262.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -032276- - 580822-MRS COLLECTIONS ACCO LA LANG
11-Jan-2020	11-Jan-2020	'0USGT	8,000.00		92,262.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000080001531844613 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
11-Jan-2020	11-Jan-2020	'0USGT	20.00		92,242.05	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000201531844613
11-Jan-2020	11-Jan-2020	'0USGT	1.00		92,241.05	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000011531844613
12-Jan-2020	12-Jan-2020	'99991104759999	10,000.00		82,241.05	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 110475- -667582-000000000000144 APAPA EBUTTE-META NG
13-Jan-2020	13-Jan-2020	'0GWTR	5,000.00		77,241.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU REF:681968106000000050002001131358 from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU
13-Jan-2020	13-Jan-2020	'0GWTR	20,000.00		57,241.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to KEWULERE RIDWAN ADEOLA Deposit for The Partner co op acct opening   635, Akin Adesola Street, Victoria Island, Lagos

							REF:681968106000000200002001131714 from ADEGBINDIN, BABATUNDE A. to KEWULERE RIDWAN
13-Jan-2020	13-Jan-2020	'0GAPS		5,000.00	62,241.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637145265036370933-2 87274697 PER DIEM-TRIP TO ABEOKUTA from LOTUS CAPITAL LIMITED to ADEGBINDIN BABATUNDE A REF: 0005364029872746970000000
13-Jan-2020	13-Jan-2020	'27350065472735	10,000.00		52,241.05	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006547- - 101398-GTBank 163/165 APAPA RDEBUTE METTA LANG
14-Jan-2020	14-Jan-2020	'0NIPU	12,000.00		40,241.05	E- CHANNELS	NIBSS Instant Payment Outward 000013200114125207000035344076 USSD NIP Transfer from 07035052802 TO SKYE(POL)/AFESO STEPHEN ADEGOKE /26.25/REF:000013200114125207000035344076
14-Jan-2020	14-Jan-2020	'0NIPU	25.00		40,216.05	E- CHANNELS	COMMISSION 000013200114125207000035344076 NIP TRANSFER COMMISSION ReF:000013200114125207000035344076
14-Jan-2020	14-Jan-2020	'0NIPU	1.25		40,214.80	E- CHANNELS	VALUE ADDED TAX 000013200114125207000035344076 VAT ON NIP COMMISSION ReF:000013200114125207000035344076
14-Jan-2020	14-Jan-2020	'0USGT	9,500.00		30,714.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to IBUKUNOLUWA DAVID OLUWASEUN 681096810600000095001536126356 from ADEGBINDIN, BABATUNDE A. to IBUKUNOLUWA DAVID OLUWASEUN
14-Jan-2020	14-Jan-2020	'0USGT	20.00		30,694.80	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to IBUKUNOLUWA DAVID OLUWASEUN 681096810600000000201536126356
14-Jan-2020	14-Jan-2020	'0USGT	1.00		30,693.80	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to IBUKUNOLUWA DAVID OLUWASEUN 68109681060000000001011536126356



14-Jan-2020	14-Jan-2020	'0USAT	1,000.00		29,693.80	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001536501208-2347035052802
14-Jan-2020	14-Jan-2020	'0USAT	1,000.00		28,693.80	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001536502021-2347035052802
15-Jan-2020	15-Jan-2020	'0GWTR	6,700.00		21,993.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to IBUKUNOLUWA DAVID OLUWASEUN 5k and 1700 for oil and washing REF:681968106000000067002001151915 from ADEGBINDIN, BABATUNDE A. to IBUKUNOLUWA DAVID OLUW
16-Jan-2020	16-Jan-2020	'0GWTR	5,000.00		16,993.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU - 0141088434 - GTB Give to Alhaji REF:681968106000000050002001161240 from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIOL
17-Jan-2020	17-Jan-2020	'0NIPT		20,000.00	36,993.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000002200117092403627896255396 TRF BO SULBATAB NIG LTD AC 2 FT20017601783769 KEY SULBATAB NIG LTD AC 2 REF:000002200117092403627896255396
17-Jan-2020	17-Jan-2020	'26420081192642	10,000.00		26,993.80	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008119- - 554754-GTBank 41/43 Itire Rd S/lere Lagos LANG
17-Jan-2020	17-Jan-2020	'26420081202642	20,000.00		6,993.80	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008120- - 556302-GTBank 41/43 Itire Rd S/lere Lagos LANG
19-Jan-2020	20-Jan-2020	'0USGT		10,000.00	16,993.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08022261534 BELLO ABUDU-RAUFU ADIGUN to ADEGBINDIN, BABATUNDE A. 224091971300000100001544084559 from BELLO ABUDU-RAUFU ADIGUN to ADEGBINDIN, BABATUNDE A.
19-Jan-2020	20-Jan-2020	'0GWTR		50,000.00	66,993.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ABEL, ELIZABETH to ADEGBINDIN, BABATUNDE A. Gift 

							REF:235229947000000500002001191444 from ABEL, ELIZABETH TEMITOPE to ADEGBINDIN, BABATUNDE A.
19-Jan-2020	20-Jan-2020	'0USGT		10,000.00	76,993.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08022261534 BELLO ABUDU-RAUFU ADIGUN to ADEGBINDIN, BABATUNDE A. 224091971300000100001544866337 from BELLO ABUDU-RAUFU ADIGUN to ADEGBINDIN, BABATUNDE A.
19-Jan-2020	20-Jan-2020	'0NIPU	30,000.00		46,993.80	E- CHANNELS	NIBSS Instant Payment Outward 000013200119223317000039307267 USSD NIP Transfer from 07035052802 TO ZBN/DAVID AYODELE NYL&ER /26.25/REF:000013200119223317000039307267
19-Jan-2020	20-Jan-2020	'0NIPU	25.00		46,968.80	E- CHANNELS	COMMISSION 000013200119223317000039307267 NIP TRANSFER COMMISSION ReF:000013200119223317000039307267
19-Jan-2020	20-Jan-2020	'0NIPU	1.25		46,967.55	E- CHANNELS	VALUE ADDED TAX 000013200119223317000039307267 VAT ON NIP COMMISSION ReF:000013200119223317000039307267
20-Jan-2020	20-Jan-2020	'79807327		17,000.00	63,967.55	ORILE COKER	CASH DEPOSIT SHITTU OMOLOLA
23-Jan-2020	23-Jan-2020	'0USAT	2,000.00		61,967.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001549760074-2347035052802
24-Jan-2020	23-Jan-2020	'0GAPS		40,000.00	101,967.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637153896058632286-4 87921317 LOCAL TRANSPORT AND PER-DIEM LOS-PHC- LOSBABATUNDE ADEGBINDIN from LOTUS CAPITAL LIMITED to ADEGBINDIN BABATUNDE A REF: 0005364029879213170000000
24-Jan-2020	24-Jan-2020	'31080115GAPS		337,663.96	439,631.51	E- CHANNELS	MTHLY SALARY via GAPS 88121982 Jan 2020 salaries from LOTUS CAPITAL LIMITED 110 to ADEGBINDIN BABATUNDE A REF: 0005364029881219820000000
24-Jan-2020	24-Jan-2020	'100	280.00		439,351.51	LAFIA	SMS ALERT CHARGE FOR 20DEC2019-23JAN2020



25-Jan-2020	25-Jan-2020	'0MBTR		10,000.00	449,351.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:794504590636030400002323628576 Sadaqah ANY Account Transfer from MIJINDADI,AISHA to ADEGBINDIN, BABATUNDE A.
25-Jan-2020	25-Jan-2020	'0USAT	1,000.00		448,351.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001554798415-2347035052802
26-Jan-2020	26-Jan-2020	'0GWTR	60,459.00		387,892.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL SERV. LTD - 0161619025 - GTB January 2020 and Semi Final Repayment REF:681968106000000604592001260113 from ADEGBINDIN, BABATUNDE A.
26-Jan-2020	26-Jan-2020	'0GWTR	30,000.00		357,892.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to LOTUS CAPITAL LIMITED - 0005364304 - GTB Adegbindin kids FIF investment top up REF:681968106000000300002001260114 from ADEGBINDIN, BABATUNDE A. to LCL
26-Jan-2020	26-Jan-2020	'0GWTR	50,000.00		307,892.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. - 0116041716 - GTB REF:681968106000000500002001260117 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
26-Jan-2020	26-Jan-2020	'0GWTR	10,000.00		297,892.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to LOTUS CAPITAL LIMITED - 0107247491 - GTB Rafeeqah Adegbindin MIP top up REF:681968106000000100002001260118 from ADEGBINDIN, BABATUNDE A. to LOTUS CAPI
26-Jan-2020	26-Jan-2020	'0GWTR	10,000.00		287,892.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to THE FOODANDHEALTH HELP. HAND INI - 0459823347 - GTB January contribution from Aisha Mijindadi REF:681968106000000100002001260120 from ADEGBINDIN, BABATUNDE A. to THE
26-Jan-2020	26-Jan-2020	'0GWTR	5,000.00		282,892.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to THE FOODANDHEALTH HELP. HAND INI - 0459823347

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 01-2694276

							- GTB My January contribution REF:681968106000000050002001260121 from ADEGBINDIN, BABATUNDE A. to THE FO
26-Jan-2020	26-Jan-2020	'0GWTR	20,000.00		262,892.51	E- CHANNELS	OWN ACCOUNT TRANSFER January for parent REF:681968106000000200002001260122
26-Jan-2020	26-Jan-2020	'0NIPG	100,000.00		162,892.51	E- CHANNELS	NIBSS Instant Payment Outward 000013200126012533000043837772 via GTWORLD MBA School fee deposit TO ZBN/UNICAF EDUCATIONAL SERVICES LTD- OPERATIONS ACCT /52.5/REF:681968106000001000002001260125
26-Jan-2020	26-Jan-2020	'0NIPG	50.00		162,842.51	E- CHANNELS	COMMISSION 000013200126012533000043837772 NIP TRANSFER COMMISSION FOR 000013200126012533000043837772 via GTWORLD MBA School fee deposit TO ZBN/UNICAF EDUCATIONAL SERVICES LTD- ReF:681968106000001000002001260125
26-Jan-2020	26-Jan-2020	'0NIPG	2.50		162,840.01	E- CHANNELS	VALUE ADDED TAX 000013200126012533000043837772 VAT ON NIP TRANSFER FOR 000013200126012533000043837772 via GTWORLD MBA School fee deposit TO ZBN/UNICAF EDUCATIONAL SERVICES LTD- OPERRReF:681968106000001000002001260125
26-Jan-2020	26-Jan-2020	'99997271629999	2,000.00		160,840.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -727162- - 820159-ZUCCHINI HOTEL SUI RI RING
27-Jan-2020	27-Jan-2020	'28700015882870	10,000.00		150,840.01	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -001588- - 481591-GTBank EB Adeniran Ogunsanya LANG
27-Jan-2020	27-Jan-2020	'28700015892870	10,000.00		140,840.01	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -001589- - 482785-GTBank EB Adeniran Ogunsanya LANG
29-Jan-2020	29-Jan-2020	'99994968869999	9,200.00		131,640.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -496886- - 738439-HEYDEN RETAIL LTD EB LA LANG
29-Jan-2020	29-Jan-2020	'0USGT	10,000.00		121,640.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from: 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALI OLAREWAJU 681096810600000100001561170556 from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN,

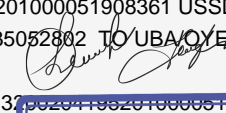



							WALIU OLAREWAJU
29-Jan-2020	29-Jan-2020	'0USGT	20.00		121,620.01	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU 681096810600000000201561170856
29-Jan-2020	29-Jan-2020	'0USGT	1.00		121,619.01	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU 681096810600000000011561170856
31-Jan-2020	31-Jan-2020	'0GAPS		38,000.00	159,619.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637160675629825824-2 88899227 ACCOMMODATIONLOCAL TRANSPORT AND PER-DIEMLOS-WAR-LOS-BABATUNDE from LOTUS CAPITAL LIMITED to ADEGBINDIN BABATUNDE A REF: 00053640298889922700000000
01-Feb-2020	31-Jan-2020	'41190009613	96,498.65		63,120.36	LAFIA	MATURED LOAN INSTALLMENT
01-Feb-2020	01-Feb-2020	'0GWTR	8,000.00		55,120.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA - 0009458777 - GTB Hotel in Warri REF:681968106000000080002002011321 from ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA
01-Feb-2020	01-Feb-2020	'0NIPG	10,850.00		44,270.36	E- CHANNELS	NIBSS Instant Payment Outward 000013200201194207000049564118 via GTWORLD Jan laundry TO ZBN/DAVID AYODELE NYLANDER /26.875/REF:681968106000000108502002011942
01-Feb-2020	01-Feb-2020	'0NIPG	25.00		44,245.36	E- CHANNELS	COMMISSION 000013200201194207000049564118 NIP TRANSFER COMMISSION FOR 000013200201194207000049564118 via GTWORLD Jan laundry TO ZBN/DAVID AYODELE NYLANDER ReF:681968106000000108502002011942
01-Feb-2020	01-Feb-2020	'0NIPG	1.87		44,243.49	E- CHANNELS	VALUE ADDED TAX 000013200201194207000049564118 VAT ON NIP TRANSFER FOR 000013200201194207000049564118 via



							GTWORLD Jan laundry TO ZBN/DAVID AYODELE NYLANDER ReF:681968106000000108502002011942
02-Feb-2020	02-Feb-2020	'0NIPU	1,100.00		43,143.49	E- CHANNELS	NIBSS Instant Payment Outward 000013200202114115000049870388 USSD NIP Transfer from 07035052802 TO ZBN/HENRY ABDUL JIMOH /53.75/REF:000013200202114115000049870388
02-Feb-2020	02-Feb-2020	'0NIPU	50.00		43,093.49	E- CHANNELS	COMMISSION 000013200202114115000049870388 USSD NIP RECOVERY CHARGE ReF:000013200202114115000049870388
02-Feb-2020	02-Feb-2020	'0NIPU	3.75		43,089.74	E- CHANNELS	VALUE ADDED TAX 000013200202114115000049870388 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200202114115000049870388
02-Feb-2020	02-Feb-2020	'0USGT	26,430.00		16,659.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA 681096810600000264301567978044 from ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA
02-Feb-2020	02-Feb-2020	'0USGT	20.00		16,639.74	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA 681096810600000000201567978044
02-Feb-2020	02-Feb-2020	'0USGT	1.50		16,638.24	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA 681096810600000000151567978044
02-Feb-2020	02-Feb-2020	'0USGT	10,000.00		6,638.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA 681096810600000100001568087683 from ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA
02-Feb-2020	02-Feb-2020	'0USGT	20.00		6,618.24	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA

[Signature]
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							681096810600000000201568087683
02-Feb-2020	02-Feb-2020	'0USGT	1.50		6,616.74	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA 681096810600000000151568087683
02-Feb-2020	02-Feb-2020	'0GWTR		25,850.00	32,466.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from DARA,OMOLOLA to ADEGBINDIN, BABATUNDE A. - 0046140208 - GTB Tickets refund REF:216795754000000258502002021951 from DARA,OMOLOLA to ADEGBINDIN, BABATUNDE A.
02-Feb-2020	02-Feb-2020	'00		20,000.00	52,466.74	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
03-Feb-2020	03-Feb-2020	'0USAT	1,000.00		51,466.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001569394589-2347035052802
03-Feb-2020	03-Feb-2020	'0USAT	1,000.00		50,466.74	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001569395921-2348099787751
04-Feb-2020	04-Feb-2020	'0USGT	3,000.00		47,466.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000030001571754058 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
04-Feb-2020	04-Feb-2020	'0USGT	20.00		47,446.74	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000201571754058
04-Feb-2020	04-Feb-2020	'0USGT	1.50		47,445.24	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000151571754058
04-Feb-2020	04-Feb-2020	'0NIPU	6,000.00		41,445.24	E- CHANNELS	NIBSS Instant Payment Outward 000013200204195201000051908361 USSD NIP Transfer from 07035052802 TO UBA/OYEWOLE ABDULROQEEB /26.875/REF:000013200204195201000051908361  
04-Feb-2020	04-Feb-2020	'0NIPU	25.00		41,420.24	E- CHANNELS	COMMISSION 000013200204195201000051908361

							USSD NIP RECOVERY CHARGE ReF:000013200204195201000051908361
04-Feb-2020	04-Feb-2020	'0NIPU	1.87		41,418.37	E- CHANNELS	VALUE ADDED TAX 000013200204195201000051908361 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200204195201000051908361
05-Feb-2020	05-Feb-2020	'0IBTP		10,000.00	51,418.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking perdiem from DARA,OMOLOLA to ADEGBINDIN, BABATUNDE A.
05-Feb-2020	05-Feb-2020	'0USGT	20,000.00		31,418.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to AJAYI ADEMOLA E. 681096810600000200001574414783 from ADEGBINDIN, BABATUNDE A. to AJAYI ADEMOLA E.
05-Feb-2020	05-Feb-2020	'0USGT	20.00		31,398.37	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to AJAYI ADEMOLA E. 681096810600000000201574414783
05-Feb-2020	05-Feb-2020	'0USGT	1.50		31,396.87	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to AJAYI ADEMOLA E. 681096810600000000151574414783
05-Feb-2020	05-Feb-2020	'0GTCN	10,650.00		20,746.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 291836868354 1043315652 Dstv Compact Plus Dstv Compact Plus 10650.00 128228606 999 TRANSFER REF:06819681060000020510P00104157010433156 520020200205 from ADEGBINDIN, BABATUNDE A. to GTB IMPERSONAL
06-Feb-2020	06-Feb-2020	'26732673		20,000.00	40,746.87	E- CHANNELS	CASH DEPOSIT (E-BRANCH) -003063-VIA ATM BY 07058435233 TO ADEGBINDIN, BABATUNDE A.-608142-GTBank Forte Old Apapa Rd Costain LANG
06-Feb-2020	06-Feb-2020	'0NIPU	20,000.00		20,746.87	E- CHANNELS	NIBSS Instant Payment Outward 0000132002062142540000053758226 USSD NIP Transfer from 07035052802 TO FBN/DURU ANAYO UCHE /26.875/REF:0000132002062142540000053758226

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06-Feb-2020	06-Feb-2020	'0NIPU	25.00		20,721.87	E- CHANNELS	COMMISSION 000013200206214254000053758226 USSD NIP RECOVERY CHARGE ReF:000013200206214254000053758226
06-Feb-2020	06-Feb-2020	'0NIPU	1.87		20,720.00	E- CHANNELS	VALUE ADDED TAX 000013200206214254000053758226 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200206214254000053758226
06-Feb-2020	06-Feb-2020	'0NIPU	15,000.00		5,720.00	E- CHANNELS	NIBSS Instant Payment Outward 000013200206214412000053758905 USSD NIP Transfer from 07035052802 TO ECO/BELLO ABDULRASAK /26.875/REF:000013200206214412000053758905
06-Feb-2020	06-Feb-2020	'0NIPU	25.00		5,695.00	E- CHANNELS	COMMISSION 000013200206214412000053758905 USSD NIP RECOVERY CHARGE ReF:000013200206214412000053758905
06-Feb-2020	06-Feb-2020	'0NIPU	1.87		5,693.13	E- CHANNELS	VALUE ADDED TAX 000013200206214412000053758905 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200206214412000053758905
12-Feb-2020	12-Feb-2020	'99990736999999		37,400.00	43,093.13	E- CHANNELS	FUNDS TRANSFER -073699- -323520- KWO,T,15970218502080020,kwikmoney, SLanG
12-Feb-2020	12-Feb-2020	'0NIPU	15,000.00		28,093.13	E- CHANNELS	NIBSS Instant Payment Outward 000013200212131533000058076346 USSD NIP Transfer from 07035052802 TO UBA/ADEGBINDIN ABOSEDE JULIANA /26.875/REF:000013200212131533000058076346
12-Feb-2020	12-Feb-2020	'0NIPU	25.00		28,068.13	E- CHANNELS	COMMISSION 000013200212131533000058076346 USSD NIP RECOVERY CHARGE ReF:000013200212131533000058076346
12-Feb-2020	12-Feb-2020	'0NIPU	1.87		28,066.26	E- CHANNELS	VALUE ADDED TAX 000013200212131533000058076346 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200212131533000058076346
12-Feb-2020	12-Feb-2020	'99999851009999	9,000.00		19,066.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -985100- - 010941-HEYDEN RETAIL LTD EB LA LANG
13-Feb-2020	13-Feb-2020	'0MBTR		40,000.00	59,066.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:988948197580030000001625702989 Abdulahi


 Abdulahi
 635, Akin Adesola Street, Victoria Island, Lagos
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							ANY Account Transfer from LASISI, ABDULAH ABIOLA to ADEGBINDIN, BABATUNDE A.
13-Feb-2020	13-Feb-2020	'99998382599999	10,000.00		49,066.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -838259- - 005662-3PG00001-THE HIV-E L/AGUES LANG
14-Feb-2020	14-Feb-2020	'0GWTR		5,000.00	54,066.26	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000000050002002141254
15-Feb-2020	15-Feb-2020	'0GWTR	2,000.00		52,066.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to ODULEYE MOTUNRAYO TOLUWALASE TM Babatunde Adegbindin for TM Doherty marriage cap REF:681968106000000020002002151626 from ADEGBINDIN, BABATUNDE A. to O
17-Feb-2020	17-Feb-2020	'0GWTR	1,000.00		51,066.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to OYEBANDE , GIDEON BAMIDELE REF:681968106000000010002002171646 from ADEGBINDIN, BABATUNDE A. to OYEBANDE , GIDEON BAMIDELE
18-Feb-2020	18-Feb-2020	'0USGT	15,000.00		36,066.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIOLAREWAJU 681096810600000150001596455233 from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIOLAREWAJU
18-Feb-2020	18-Feb-2020	'0USGT	20.00		36,046.26	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIOLAREWAJU 681096810600000000201596455233
18-Feb-2020	18-Feb-2020	'0USGT	1.50		36,044.76	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIOLAREWAJU 681096810600000000151596455233
19-Feb-2020	19-Feb-2020	'99999529509999	10,000.00		26,044.76	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 952950- -994884-ROYAL BUFFET 1 Osolo NG
19-Feb-2020	19-Feb-2020	'0GWTR		1,000.00	27,044.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

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							from AGBAJE, OLAJUMOKE OMOLABAKE to ADEGBINDIN, BABATUNDE A. - 0046140208 - GTB REF:404455668000000010002002191522 from AGBAJE, OLAJUMOKE OMOLABAKE to ADEGBINDIN, BABATUNDE A.
20-Feb-2020	20-Feb-2020	'0USGT		5,000.00	32,044.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08033832479 BALOGUN MASUD ABIODUN to ADEGBINDIN, BABATUNDE A. 203022878800000050001599971941 from BALOGUN MASUD ABIODUN to ADEGBINDIN, BABATUNDE A.
20-Feb-2020	20-Feb-2020	'0GTCN	5,000.00		27,044.76	E- CHANNELS	737 MERCHANT PAYMENTS 966937151193 158752 BABATUNDE ADEGBINDIN 5000 999 TRANSFER REF:06819681060209722270P00000500000001587 520020200220 from ADEGBINDIN, BABATUNDE A. to SWIFT NETWORKS LIMITED-VOICE
20-Feb-2020	20-Feb-2020	'0GTCN	20.00		27,024.76	E- CHANNELS	COMMISSION 966937151193 158752 BABATUNDE ADEGBINDIN 5000 999 TRANSFER REF:06819681060000020510C0000000020000015 875220200220
23-Feb-2020	23-Feb-2020	'0NIPU	10,000.00		17,024.76	E- CHANNELS	NIBSS Instant Payment Outward 000013200223142406000005005055 USSD NIP Transfer from 07035052802 TO UBA/ADEGBINDIN ABOSEDE JULIANA /26.875/REF:000013200223142406000005005055
23-Feb-2020	23-Feb-2020	'0NIPU	25.00		16,999.76	E- CHANNELS	COMMISSION 000013200223142406000005005055 USSD NIP RECOVERY CHARGE ReF:000013200223142406000005005055
23-Feb-2020	23-Feb-2020	'0NIPU	1.87		16,997.89	E- CHANNELS	VALUE ADDED TAX 000013200223142406000005005055 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200223142406000005005055
25-Feb-2020	25-Feb-2020	'0NIPT		30,000.00	46,997.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001200225083710000044036699 Transfer from ADEGBINDIN RAFEEQAH OLUWATOYIN to ADEGBINDIN, BABATUNDE A. Online to GTBank Plc ADEGBINDIN, BABATUNDE A. [Signature] [Stamp: Guaranty Trust Bank Plc, 233, Abimbola Street, Victoria Island, Lagos] REF:00000120022508371000 A. STERLING ADEGBINDIN, BABATUNDE A.

							0044036699
25-Feb-2020	25-Feb-2020	'0USAT	1,000.00		45,997.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001608589722-2347035052802
25-Feb-2020	25-Feb-2020	'0USAT	1,000.00		44,997.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001608605234-2347035052802
25-Feb-2020	25-Feb-2020	'0USAT	1,000.00		43,997.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001608842005-2348099787751
25-Feb-2020	25-Feb-2020	'0MBTR		10,000.00	53,997.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:688520545165524900004899700718 ANY Account Transfer from MIJINDADI,AISHA to ADEGBINDIN, BABATUNDE A.
25-Feb-2020	25-Feb-2020	'99991562729999	1.00		53,996.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -156272- - 315072-null312580718250220 loan:kwikcashLANG
25-Feb-2020	25-Feb-2020	'99991563389999	1.00		53,995.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -156338- - 317148-null361300918250220 loan:kwikcashLANG
25-Feb-2020	25-Feb-2020	'99991564469999	1.00		53,994.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -156446- - 320769-null290401118250220 loan:kwikcashLANG
25-Feb-2020	25-Feb-2020	'99993752349999	41,160.00		12,834.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -375234- - 321390-1560602531118250220 loan:kwikcashLANG
25-Feb-2020	25-Feb-2020	'110	228.00		12,606.89	LAFIA	SMS ALERT CHARGE FOR 24JAN2020- 20FEB2020
25-Feb-2020	26-Feb-2020	'0GWTR	10,000.00		2,606.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to THE FOODANDHEALTH HELP. HAND INI - 0459823347 - GTB Feb 2020 contribution from Aisha Minindadi REF:681968106000000100002002252322 from ADEGBINDIN, BABAT
26-Feb-2020	26-Feb-2020	'32189975GAPS		337,663.96	340,270.85	E- CHANNELS	MTHLY SALARY via GAPS 90288430 Feb 2020 salaries for LC from LOTUS CAPITAL LIMITED 110 to ADEGBINDIN BABATUNDE A. 0005364029902884300000000




26-Feb-2020	26-Feb-2020	'0GWTR	80,000.00		260,270.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. - 0116041716 - GTB Feb allowance and refund of 30k loan REF:681968106000000800002002261002 from ADEGBINDIN, BABATUNDE A. to AD
26-Feb-2020	26-Feb-2020	'0GWTR	30,000.00		230,270.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to LOTUS CAPITAL LIMITED - 0005364304 - GTB Feb 2020 Kids FIF top up REF:681968106000000300002002261007 from ADEGBINDIN, BABATUNDE A. to LCL/HALAL FIXED
26-Feb-2020	26-Feb-2020	'0GWTR	60,459.00		169,811.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL SERV. LTD - 0161619025 - GTB Final Repayment REF:681968106000000604592002261008 from ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL
26-Feb-2020	26-Feb-2020	'0GWTR	10,000.00		159,811.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to LOTUS CAPITAL LIMITED - 0107247491 - GTB MIP Top up for Rafeeqah Adegbindin REF:681968106000000100002002261009 from ADEGBINDIN, BABATUNDE A. to LOTUS
26-Feb-2020	26-Feb-2020	'0NIPG	12,300.00		147,511.85	E- CHANNELS	NIBSS Instant Payment Outward 000013200226101601000007170360 via GTWORLD February laundry and Liverpool jersey TO ZBN/DAVID AYODELE NYLANDER /26.875/REF:681968106000000123002002261016
26-Feb-2020	26-Feb-2020	'0NIPG	25.00		147,486.85	E- CHANNELS	COMMISSION 000013200226101601000007170360 NIP TRANSFER COMMISSION FOR 000013200226101601000007170360 via GTWORLD February laundry and Liverpool jersey TO ZBN/DAVID AYODELE NYLANDER NYLReF:681968106000000123002002261016
26-Feb-2020	26-Feb-2020	'0NIPG	1.87		147,484.98	E- CHANNELS	VALUE ADDED TAX 000013200226101601000007170360 VAT ON NIP



							TRANSFER FOR 000013200226101601000007170360 via GTWORLD February laundry and Liverpool jersey TO ZBN/DAVID AYODELE NYLANDEReF:681968106000000123002002261016
26-Feb-2020	26-Feb-2020	'99991289499999	50.00		147,434.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -128949- - 234927-PG-1582740422-PURCH www.interswitLANG
26-Feb-2020	26-Feb-2020	'0GWTR	147,300.00		134.98	E- CHANNELS	OWN ACCOUNT TRANSFER REF:6819681060000001473002002261909
27-Feb-2020	27-Feb-2020	'0USGT		10,500.00	10,634.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08023031535 ADEGBINIDIN RAFEEQAH O. to ADEGBINDIN, BABATUNDE A. 224089192700000105001612504074 from ADEGBINIDIN RAFEEQAH O. to ADEGBINDIN, BABATUNDE A.
27-Feb-2020	27-Feb-2020	'00	340.00		10,294.98	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request
27-Feb-2020	27-Feb-2020	'00	25.50		10,269.48	E- CHANNELS	VALUE ADDED TAX Statement to third party request VAT
28-Feb-2020	28-Feb-2020	'00		137,300.00	147,569.48	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
28-Feb-2020	28-Feb-2020	'00		10,000.00	157,569.48	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
28-Feb-2020	28-Feb-2020	'0NIPG	3,000.00		154,569.48	E- CHANNELS	NIBSS Instant Payment Outward 000013200228140955000009288564 via GTWORLD NEPA Admin fee TO ZBN/EKO ELECT DIST-IJORA BU IGR A/C /10.75/REF:681968106000000030002002281409
28-Feb-2020	28-Feb-2020	'0NIPG	10.00		154,559.48	E- CHANNELS	COMMISSION 000013200228140955000009288564 NIP TRANSFER COMMISSION FOR 000013200228140955000009288564 via GTWORLD NEPA Admin fee TO ZBN/EKO ELECT DIST-IJORA BU IGR A/C ReF:681968106000000030002002281409
28-Feb-2020	28-Feb-2020	'0NIPG	.75		154,558.73	E- CHANNELS	VALUE ADDED TAX 000013200228140955000009288564 VAT ON NIP TRANSFER FOR



							000013200228140955000009288564 via GTWORLD NEPA Admin fee TO ZBN/EKO ELECT DIST-IJORA BU IGR A/C ReF:68196810600000030002002281409
28-Feb-2020	28-Feb-2020	'99990013829999	41,000.00		113,558.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001382- - 537510-EKEDC LA LANG
28-Feb-2020	28-Feb-2020	'0NIPT		1,100,000.00	1,213,558.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 070008200228164037690145862668 TXN BO BABATUNDE ADEGBINDIN ABDULGANI - IFO ADEGBINDIN, BABATUNDE A. 2525249065OwS PMF BABATUNDE ADEGBINDIN ABDULGANI REF:070008200228164037690145862668
28-Feb-2020	28-Feb-2020	'0GWTR	1,000,000.00		213,558.73	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000010000002002281843
28-Feb-2020	28-Feb-2020	'0NIPG	40,000.00		173,558.73	E- CHANNELS	NIBSS Instant Payment Outward 000013200228184502000009631230 via GTWORLD Final balance for 2suits TO FBN/DURU ANAYO UCHE /26.875/REF:681968106000000400002002281845
28-Feb-2020	28-Feb-2020	'0NIPG	25.00		173,533.73	E- CHANNELS	COMMISSION 000013200228184502000009631230 NIP TRANSFER COMMISSION FOR 000013200228184502000009631230 via GTWORLD Final balance for 2suits TO FBN/DURU ANAYO UCHE ReF:681968106000000400002002281845
28-Feb-2020	28-Feb-2020	'0NIPG	1.87		173,531.86	E- CHANNELS	VALUE ADDED TAX 000013200228184502000009631230 VAT ON NIP TRANSFER FOR 000013200228184502000009631230 via GTWORLD Final balance for 2suits TO FBN/DURU ANAYO UCHE ReF:681968106000000400002002281845
28-Feb-2020	28-Feb-2020	'41190009614	96,498.65		77,033.21	LAFIA	MATURED LOAN INSTALLMENT
28-Feb-2020	28-Feb-2020	'0GWTR	30,000.00		47,033.21	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000000300002002282339
29-Feb-2020	29-Feb-2020	'0USGT	17,000.00		30,033.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from 

							ADEGBINDIN, BABATUNDE A. to YUSUF MUTAIRU AKANI 681096810600000170001616763461 from ADEGBINDIN, BABATUNDE A. to YUSUF MUTAIRU AKANI
29-Feb-2020	29-Feb-2020	'0USGT	20.00		30,013.21	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to YUSUF MUTAIRU AKANI 681096810600000000201616763461
29-Feb-2020	29-Feb-2020	'0USGT	1.50		30,011.71	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to YUSUF MUTAIRU AKANI 681096810600000000151616763461
29-Feb-2020	29-Feb-2020	'0NIPU	2,000.00		28,011.71	E- CHANNELS	NIBSS Instant Payment Outward 000013200229182224000010578603 USSD NIP Transfer from 07035052802 TO UNION/ADEGBINDIN RO /10.75/REF:000013200229182224000010578603
29-Feb-2020	29-Feb-2020	'0NIPU	10.00		28,001.71	E- CHANNELS	COMMISSION 000013200229182224000010578603 USSD NIP RECOVERY CHARGE ReF:000013200229182224000010578603
29-Feb-2020	29-Feb-2020	'0NIPU	.75		28,000.96	E- CHANNELS	VALUE ADDED TAX 000013200229182224000010578603 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200229182224000010578603
01-Mar-2020	01-Mar-2020	'00		1,000,000.00	1,028,000.96	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
01-Mar-2020	01-Mar-2020	'0GWTR	1,000,000.00		28,000.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to JULIA 4 MARINE SERVICES LTD Loan facility REF:681968106000010000002003012239 from ADEGBINDIN, BABATUNDE A. to JULIA 4 MARINE SERVICES LTD
02-Mar-2020	02-Mar-2020	'99991094489999	8,500.00		19,500.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -109448- - 524382-HEYDEN PETROLEUM LIMIT LANG NG
04-Mar-2020	04-Mar-2020	'0USGT	2,000.00		17,500.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from 07035052802 ADEGBINDIN, BABATUNDE A. to DARA, OMOLOLA

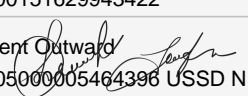
[Handwritten Signature]



							681096810600000020001623278954 from ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA
04-Mar-2020	04-Mar-2020	'0USGT	20.00		17,480.96	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA 681096810600000000201623278954
04-Mar-2020	04-Mar-2020	'0USGT	1.50		17,479.46	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA 681096810600000000151623278954
05-Mar-2020	05-Mar-2020	'0GTCN	10,650.00		6,829.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 499797986649 1043315652 Dstv Compact Plus Dstv Compact Plus 10650.00 132623480 999 TRANSFER from ADEGBINDIN, BABATUNDE A. to GTB IMPERSONAL LEDGERS
05-Mar-2020	05-Mar-2020	'0GTCN	50.00		6,779.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 499797986649 1043315652 Dstv Compact Plus Dstv Compact Plus 10650.00 132623480 999 TRANSFER from ADEGBINDIN, BABATUNDE A. to GTB INTERPERSONAL LEDGER
06-Mar-2020	06-Mar-2020	'0USGT	6,000.00		779.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to MUHAMMED FARIDAH OMOHKOMOH 681096810600000060001628300013 from ADEGBINDIN, BABATUNDE A. to MUHAMMED FARIDAH OMOHKOMOH
06-Mar-2020	06-Mar-2020	'0USGT	20.00		759.46	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to MUHAMMED FARIDAH OMOHKOMOH 681096810600000000201628300013
06-Mar-2020	06-Mar-2020	'0USGT	1.50		757.96	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to MUHAMMED FARIDAH OMOHKOMOH 681096810600000000151628300013
07-Mar-2020	07-Mar-2020	'0GAPS		149,000.00	149,757.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637191377027112173-1 2020 IWD PLAYLETTE

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637191377027112173-1 2020 IWD PLAYLETTE

							PRODUCTION FOR EAGLE TOASTMASTERS from ADESHINE THEATRICAL KONCEPTS to ADEGBINDIN BABATUNDE A REF:224929885000461402080703200028
07-Mar-2020	07-Mar-2020	'0USGT	30,000.00		119,757.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to OKEKE, STANLEY IZUCHUKWU 681096810600000300001629941769 from ADEGBINDIN, BABATUNDE A. to OKEKE, STANLEY IZUCHUKWU
07-Mar-2020	07-Mar-2020	'0USGT	20.00		119,737.96	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to OKEKE, STANLEY IZUCHUKWU 681096810600000000201629941769
07-Mar-2020	07-Mar-2020	'0USGT	1.50		119,736.46	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to OKEKE, STANLEY IZUCHUKWU 681096810600000000151629941769
07-Mar-2020	07-Mar-2020	'0USGT	30,000.00		89,736.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to DANIEL- ONYEGBULA, IHUOMA E. 681096810600000300001629943422 from ADEGBINDIN, BABATUNDE A. to DANIEL- ONYEGBULA, IHUOMA E.
07-Mar-2020	07-Mar-2020	'0USGT	20.00		89,716.46	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to DANIEL-ONYEGBULA, IHUOMA E. 681096810600000000201629943422
07-Mar-2020	07-Mar-2020	'0USGT	1.50		89,714.96	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to DANIEL-ONYEGBULA, IHUOMA E. 681096810600000000151629943422
07-Mar-2020	07-Mar-2020	'0NIPU	30,000.00		59,714.96	E- CHANNELS	NIBSS Instant Payment Outward 000013200307135905000005464396 USSD NIP Transfer from 07035052802 TO FBNWU GWR ARERO THERESA /26.875/REF:000013200307135905000005464396


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07-Mar-2020	07-Mar-2020	'0NIPU	25.00		59,689.96	E- CHANNELS	COMMISSION 000013200307135905000005464396 USSD NIP RECOVERY CHARGE ReF:000013200307135905000005464396
07-Mar-2020	07-Mar-2020	'0NIPU	1.87		59,688.09	E- CHANNELS	VALUE ADDED TAX 000013200307135905000005464396 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200307135905000005464396
08-Mar-2020	08-Mar-2020	'0USGT	5,000.00		54,688.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ORUNSOLU,ADEWALE M 681096810600000050001631866317 from ADEGBINDIN, BABATUNDE A. to ORUNSOLU,ADEWALE M
08-Mar-2020	08-Mar-2020	'0USGT	20.00		54,668.09	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ORUNSOLU,ADEWALE M 681096810600000000201631866317
08-Mar-2020	08-Mar-2020	'0USGT	1.50		54,666.59	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ORUNSOLU,ADEWALE M 681096810600000000151631866317
08-Mar-2020	08-Mar-2020	'0USGT	15,000.00		39,666.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ONUOHA, AUGUSTINE EBERE 681096810600000150001631867754 from ADEGBINDIN, BABATUNDE A. to ONUOHA, AUGUSTINE EBERE
08-Mar-2020	08-Mar-2020	'0USGT	20.00		39,646.59	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ONUOHA, AUGUSTINE EBERE 681096810600000000201631867754
08-Mar-2020	08-Mar-2020	'0USGT	1.50		39,645.09	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ONUOHA, AUGUSTINE EBERE 681096810600000000151631867754
08-Mar-2020	08-Mar-2020	'0GTCN	5,000.00		34,645.09	E- CHANNELS	737 MERCHANT PAYMENTS



							887926162932 912509 MSPORT 5000 999 TRANSFER REF:06819681060201189165P00000500000009125 090020200308 from ADEGBINDIN, BABATUNDE A. to PAYSTACK PAYMENTS LIMITED
08-Mar-2020	08-Mar-2020	'0GTCN	20.00		34,625.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 887926162932 912509 MSPORT 5000 999 TRANSFER REF:06819681060000020510C00000000020000091 250920200308 from ADEGBINDIN, BABATUNDE A. to GTB INTERPERSONAL LEDGER
08-Mar-2020	08-Mar-2020	'99999047359999	5,000.00		29,625.09	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 904735- -916008-1033010301702 UBA FALO LAGOS NG
08-Mar-2020	08-Mar-2020	'0NIPT		7,000.00	36,625.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006200308205815001955865501 200308164752 puid97904841@msport.comMSPORT 00019558655 01 null Paystack REF:110006200308205815001955865501
12-Mar-2020	12-Mar-2020	'0GAPS		1,100,000.00	1,136,625.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637196077151503348-1 THANKS A MILLION from JULIA 4 MARINE SERVICES LTD to ADEGBINDIN BABATUNDE A REF:221851675000461402081203201102
12-Mar-2020	12-Mar-2020	'0GWTR	94,530.00		1,042,095.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL SERV. LTD - 0161619025 - GTB March 2020 Repayment REF:681968106000000945302003121110 from ADEGBINDIN, BABATUNDE A. to PAGE INTL FI
12-Mar-2020	12-Mar-2020	'0GWTR	1,000,000.00		42,095.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld from ADEGBINDIN, BABATUNDE A. to JULIA 4 MARINE SERVICES LTD 3wks transaction loan Facility REF:681968106000010000002003121113 from ADEGBINDIN, BABATUNDE A. to JULIA 4 MARINE SERVICES
15-Mar-2020	15-Mar-2020	'0USAT	1,000.00		41,095.09	E- CHANNELS	Airtime Purchase USSD 101CT0000000001642226972347035052812



15-Mar-2020	15-Mar-2020	'99993966919999	10,050.00		31,045.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -396691- - 892346-OLUSEYE ADEKUNLE ALA LA LANG
15-Mar-2020	15-Mar-2020	'0USGT	2,000.00		29,045.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADUWO, MAYOKUN OLUWABUKOLA 681096810600000020001644661841 from ADEGBINDIN, BABATUNDE A. to ADUWO, MAYOKUN OLUWABUKOLA
15-Mar-2020	15-Mar-2020	'0USGT	20.00		29,025.09	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADUWO, MAYOKUN OLUWABUKOLA 681096810600000000201644661841
15-Mar-2020	15-Mar-2020	'0USGT	1.50		29,023.59	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADUWO, MAYOKUN OLUWABUKOLA 681096810600000000151644661841
16-Mar-2020	16-Mar-2020	'99991811329999	1,550.00		27,473.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -181132- - 198085-OLIVE VARIETY SUPERM LANG NG
19-Mar-2020	19-Mar-2020	'0NIPU	5,000.00		22,473.59	E- CHANNELS	NIBSS Instant Payment Outward 000013200319113132000015341490 USSD NIP Transfer from 07035052802 TO ACCESS/AKANIMOH KOLAWOLE OJO /10.75/REF:000013200319113132000015341490
19-Mar-2020	19-Mar-2020	'0NIPU	10.00		22,463.59	E- CHANNELS	COMMISSION 000013200319113132000015341490 USSD NIP RECOVERY CHARGE ReF:000013200319113132000015341490
19-Mar-2020	19-Mar-2020	'0NIPU	.75		22,462.84	E- CHANNELS	VALUE ADDED TAX 000013200319113132000015341490 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200319113132000015341490
20-Mar-2020	20-Mar-2020	'0NIPU	3,400.00		19,062.84	E- CHANNELS	NIBSS Instant Payment Outward 000013200320181307000016664147 USSD NIP Transfer from 07035052802 TO FR/TOBI ADEKUNLE OTUNO REF:000013200320181307000016664147


 Adegkunle Otunla
 Guaranty Trust Bank Plc
 675, Alaka Adeola Street, Victoria Island, Lagos


21-Mar-2020	21-Mar-2020	'0NIPU	5,000.00		14,062.84	E- CHANNELS	NIBSS Instant Payment Outward 000013200321173603000017458103 USSD NIP Transfer from 07035052802 TO FBN/ADETUNJI SHEHU KADIRI REF:000013200321173603000017458103
21-Mar-2020	21-Mar-2020	'0NIPT		35,000.00	49,062.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004200321211610829839571022 MOB/UTO/470 2176090/000013/Mc/ Alhaji Sulaimon 4702176090 UBA LULU EVENTS HOUSE REF:000004200321211610829839571022
22-Mar-2020	22-Mar-2020	'0USGT	20,000.00		29,062.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000200001657022246 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
22-Mar-2020	22-Mar-2020	'0USGT	20.00		29,042.84	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000201657022246
22-Mar-2020	22-Mar-2020	'0USGT	1.50		29,041.34	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000151657022246
23-Mar-2020	23-Mar-2020	'99990323199999	2,370.00		26,671.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -032319- - 466238-OLIVE VARIETY SUPERM A L NG
23-Mar-2020	23-Mar-2020	'0NIPU	7,000.00		19,671.34	E- CHANNELS	NIBSS Instant Payment Outward 000013200323091740000018296600 USSD NIP Transfer from 07035052802 TO UBA/FRANK SIMEON DANMADOU /26.875/REF:000013200323091740000018296600
23-Mar-2020	23-Mar-2020	'0NIPU	25.00		19,646.34	E- CHANNELS	COMMISSION 000013200323091740000018296600 USSD NIP RECOVERY CHARGE ReF:000013200323091740000018296600
23-Mar-2020	23-Mar-2020	'0NIPU	1.87		19,644.47	E- CHANNELS	VALUE ADDED TAX 000013200323091740000018296600 VAT USSD NIP RECOVERY CHARGE



							ReF:000013200323091740000018296600
23-Mar-2020	23-Mar-2020	'0USGT	13,000.00		6,644.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to HUB 99 681096810600000130001659763195 from ADEGBINDIN, BABATUNDE A. to HUB 99
23-Mar-2020	23-Mar-2020	'0USGT	20.00		6,624.47	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to HUB 99 681096810600000000201659763195
23-Mar-2020	23-Mar-2020	'0USGT	1.50		6,622.97	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to HUB 99 681096810600000000151659763195
25-Mar-2020	25-Mar-2020	'33177831GAPS		337,663.96	344,286.93	E- CHANNELS	MTHLY SALARY via GAPS 91789027 Salaries for March 2020 from LOTUS CAPITAL LIMITED 110 to ADEGBINDIN BABATUNDE A REF: 00053640299178902700000000
25-Mar-2020	25-Mar-2020	'0GWTR	30,000.00		314,286.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld March 2020 FIF kids top up REF:681968106000000300002003250927 GTBMTRF from ADEGBINDIN, BABATUNDE A. to LCL/HALAL FIXED INCOME ACCT
25-Mar-2020	25-Mar-2020	'0GWTR	10,000.00		304,286.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld March 2020 Rafeeqah MIP top up REF:6819681060100002003250928 GTBMTRF from ADEGBINDIN, BABATUNDE A. to LOTUS CAPITAL LIMITED/MI
25-Mar-2020	25-Mar-2020	'0GWTR	30,000.00		274,286.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld March 2020 house keep balance REF:681968106000000300002003250929 GTBMTRF from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN RAFEEQAH O.
26-Mar-2020	26-Mar-2020	'0IBTP		10,000.00	284,286.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking For the NGC from MUJIBADILASH to ADEGBINDIN, BABATUNDE A.

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178, Awolowo Road, Ikoyi, Lagos
Victoria Island, Lagos

26-Mar-2020	26-Mar-2020	'0GWTR	10,000.00		274,286.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Aisha Minindadi contribution REF:681968106000000100002003261321 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI
26-Mar-2020	26-Mar-2020	'0USGT	2,000.00		272,286.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to IYANIWURA, OLASUNKANMI EMMANUE 681096810600000020001664725314 from ADEGBINDIN, BABATUNDE A. to IYANIWURA, OLASUNKANMI EMMANUE
26-Mar-2020	26-Mar-2020	'0USGT	20.00		272,266.93	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to IYANIWURA, OLASUNKANMI EMMANUE 681096810600000000201664725314
26-Mar-2020	26-Mar-2020	'0USGT	1.50		272,265.43	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to IYANIWURA, OLASUNKANMI EMMANUE 681096810600000000151664725314
26-Mar-2020	26-Mar-2020	'0USGT	10,000.00		262,265.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU 681096810600000100001665362481 from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU
26-Mar-2020	26-Mar-2020	'0USGT	20.00		262,245.43	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU 681096810600000000201665362481
26-Mar-2020	26-Mar-2020	'0USGT	1.50		262,243.93	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU 681096810600000000151665362481
27-Mar-2020	27-Mar-2020	'0NIPG	60,000.00		202,243.93	E- CHANNELS	NIBSS Instant Payment Outward 000013200327172430000022435143 via GTWORLD Part payment MBA TO ZBN/UNICAF EDUCATIONAL SERVICES LTD OPERATIONS

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 Guaranty Trust Bank Plc
 ZBN/UNICAF

							ACCT /53.75/REF:GW6819681060000006000020032717 f
27-Mar-2020	27-Mar-2020	'0NIPG	50.00		202,193.93	E- CHANNELS	COMMISSION 000013200327172436000022435143 NIP TRANSFER COMMISSION FOR 000013200327172436000022435143 via GTWORLD Part payment MBA TO ZBN/UNICAF EDUCATIONAL SERVICES LTD- OPERReF:GW681968106000000600002003271724
27-Mar-2020	27-Mar-2020	'0NIPG	3.75		202,190.18	E- CHANNELS	VALUE ADDED TAX 000013200327172436000022435143 VAT ON NIP TRANSFER FOR 000013200327172436000022435143 via GTWORLD Part payment MBA TO ZBN/UNICAF EDUCATIONAL SERVICES LTD- OPERATOReF:GW68196810600000060000200327 1724
28-Mar-2020	28-Mar-2020	'0USGT	12,028.20		190,161.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to AKINTERINWA OLOLADE O 681096810600001202821668159674 from ADEGBINDIN, BABATUNDE A. to AKINTERINWA OLOLADE O
28-Mar-2020	28-Mar-2020	'0USGT	20.00		190,141.98	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to AKINTERINWA OLOLADE O 681096810600000000201668159674
28-Mar-2020	28-Mar-2020	'0USGT	1.50		190,140.48	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to AKINTERINWA OLOLADE O 681096810600000000151668159674
28-Mar-2020	28-Mar-2020	'0USGT	200.00		189,940.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to AKINTERINWA OLOLADE O 681096810600000002001668164594 from ADEGBINDIN, BABATUNDE A. to AKINTERINWA OLOLADE O
28-Mar-2020	28-Mar-2020	'0USGT	20.00		189,920.48	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to AKINTERINWA OLOLADE O

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Guaranty Trust Bank Plc
 Lagos, Abuja, Accra and other locations in Nigeria


							681096810600000000201668164594
28-Mar-2020	28-Mar-2020	'0USGT	1.50		189,918.98	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to AKINTERINWA OLOLADE O 681096810600000000151668164594
28-Mar-2020	28-Mar-2020	'0USGT	3,500.00		186,418.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000035001668576683 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND IN
28-Mar-2020	28-Mar-2020	'0USGT	20.00		186,398.98	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000201668576683
28-Mar-2020	28-Mar-2020	'0USGT	1.50		186,397.48	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000151668576683
29-Mar-2020	29-Mar-2020	'120	272.00		186,125.48	LAFIA	SMS ALERT CHARGE FOR 21FEB2020- 26MAR2020
30-Mar-2020	30-Mar-2020	'0NIPU	6,700.00		179,425.48	E- CHANNELS	NIBSS Instant Payment Outward 000013200330134313000024542735 USSD NIP Transfer from 07035052802 TO ZBN/DAVID AYODELE NYL&ER /26.875/REF:000013200330134313000024542735
30-Mar-2020	30-Mar-2020	'0NIPU	25.00		179,400.48	E- CHANNELS	COMMISSION 000013200330134313000024542735 USSD NIP RECOVERY CHARGE ReF:000013200330134313000024542735
30-Mar-2020	30-Mar-2020	'0NIPU	1.87		179,398.61	E- CHANNELS	VALUE ADDED TAX 000013200330134313000024542735 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200330134313000024542735
30-Mar-2020	30-Mar-2020	'0NIPU	18,000.00		161,398.61	E- CHANNELS	NIBSS Instant Payment Outward 00001320033014275000024000104 USSD NIP Transfer from 07035052802 TO SKYE(POL)/AFESO STEPHEN ADECOKE

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 250, Broad Street, Victoria Island, Lagos

							/26.875/REF:000013200330142750000024606184
30-Mar-2020	30-Mar-2020	'0NIPU	25.00		161,373.61	E- CHANNELS	COMMISSION 000013200330142750000024606184 USSD NIP RECOVERY CHARGE ReF:000013200330142750000024606184
30-Mar-2020	30-Mar-2020	'0NIPU	1.87		161,371.74	E- CHANNELS	VALUE ADDED TAX 000013200330142750000024606184 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200330142750000024606184
30-Mar-2020	30-Mar-2020	'0NIPU	5,000.00		156,371.74	E- CHANNELS	NIBSS Instant Payment Outward 000013200330191241000024959872 USSD NIP Transfer from 07035052802 TO SKYE(POL)/AFESO STEPHEN ADEGOKE REF:000013200330191241000024959872
30-Mar-2020	30-Mar-2020	'0USGT	50,000.00		106,371.74	E- CHANNELS	OWN ACCOUNT TRANSFER USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 6810968106000000500001672676265
30-Mar-2020	30-Mar-2020	'0USGT	20.00		106,351.74	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000000201672676265
30-Mar-2020	30-Mar-2020	'0USGT	1.50		106,350.24	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000000151672676265
31-Mar-2020	31-Mar-2020	'0USGT	2,000.00		104,350.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000020001673303878 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND IN
31-Mar-2020	31-Mar-2020	'0USGT	20.00		104,330.24	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000201673303878
31-Mar-2020	31-Mar-2020	'0USGT	1.50		104,328.74	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to




							THE FOOD&HEALTH HELP. HAND INI 681096810600000000151673303878
31-Mar-2020	31-Mar-2020	'0USAT	1,000.00		103,328.74	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001673862930-2347035052802
31-Mar-2020	31-Mar-2020	'0USAT	1,000.00		102,328.74	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001673872190-2347035052802
31-Mar-2020	31-Mar-2020	'41190009615	96,498.65		5,830.09	LAFIA	MATURED LOAN INSTALLMENT
03-Apr-2020	03-Apr-2020	'0USAT	2,000.00		3,830.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001679813581-2347035052802
07-Apr-2020	07-Apr-2020	'99999753259999	1,813.00		2,017.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -975325- - 252650-PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
16-Apr-2020	16-Apr-2020	'0USAT	1,000.00		1,017.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001700747326-2347035052802
17-Apr-2020	17-Apr-2020	'0GWOT		3,000.00	4,017.09	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000004692262004172127
18-Apr-2020	18-Apr-2020	'0USGT		3,800.00	7,817.09	E- CHANNELS	OWN ACCOUNT TRANSFER USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000038001704072951
19-Apr-2020	19-Apr-2020	'0USAT	1,500.00		6,317.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001704490413-2347035052802
19-Apr-2020	19-Apr-2020	'0USGT		2,000.00	8,317.09	E- CHANNELS	OWN ACCOUNT TRANSFER USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000020001704551980
23-Apr-2020	23-Apr-2020	'0GWTR	3,000.00		5,317.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681968106000000030002004231352 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
24-Apr-2020	24-Apr-2020	'00		10,000.00	15,317.09	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
24-Apr-2020	24-Apr-2020	'00		10,000.00	25,317.09	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
24-Apr-2020	24-Apr-2020	'0NIPG	13,580.00		11,737.09	E- CHANNELS	NIBSS Instant Payment Outward 00001320042417172000012345318 via Guaranty Trust Bank Plc GTWORLD TO KEY KAO THAR FOODS- RB M

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 Guaranty Trust Bank Plc
 KAO THAR FOODS- RB M

							/26.875/REF:GW6819681060000001358020042417f
24-Apr-2020	24-Apr-2020	'0NIPG	25.00		11,712.09	E- CHANNELS	COMMISSION 000013200424171720000012345318 NIP TRANSFER COMMISSION FOR 000013200424171720000012345318 via GTWORLD TO KEY/KAOTHAR FOODS- RPM ReF:GW681968106000000135802004241716
24-Apr-2020	24-Apr-2020	'0NIPG	1.87		11,710.22	E- CHANNELS	VALUE ADDED TAX 000013200424171720000012345318 VAT ON NIP TRANSFER FOR 000013200424171720000012345318 via GTWORLD TO KEY/KAOTHAR FOODS- RPM ReF:GW681968106000000135802004241716
25-Apr-2020	25-Apr-2020	'33937413GAPS		337,663.96	349,374.18	E- CHANNELS	MTHLY SALARY via GAPS 93016212 April 2020 salaries from LOTUS CAPITAL LIMITED 110 to ADEGBINDIN BABATUNDE A REF: 00053640299301621200000000
25-Apr-2020	25-Apr-2020	'0IBTP		20,000.00	369,374.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking Charity from MIJINDADI,AISHA to ADEGBINDIN, BABATUNDE A.
25-Apr-2020	25-Apr-2020	'0GWTR	50,000.00		319,374.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681968106000000500002004251008 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
25-Apr-2020	25-Apr-2020	'0GWTR	20,000.00		299,374.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Contribution to food and health for April from Aisha Minindadi REF:681968106000000200002004251010 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI
25-Apr-2020	25-Apr-2020	'0GWTR	10,000.00		289,374.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld MI top up for Rafeeqah Adegbindin REF:681968106000000100002004251012 from ADEGBINDIN, BABATUNDE A. to LOTUS CAPITAL LIMITED/MI
25-Apr-2020	25-Apr-2020	'0GWTR	30,000.00		259,374.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld FIF top up for the kids



							REF:68196810600000300002004251015 from ADEGBINDIN, BABATUNDE A. to LCL/HALAL FIXED INCOME ACCT
25-Apr-2020	25-Apr-2020	'0GWTR	94,530.00		164,844.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld April Repayment REF:681968106000000945302004251022 from ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL SERV. LTD
25-Apr-2020	25-Apr-2020	'0GWTR	100,000.00		64,844.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Personal MI for 60 days REF:681968106000001000002004251032 from ADEGBINDIN, BABATUNDE A. to LOTUS CAPITAL LIMITED/MI
27-Apr-2020	27-Apr-2020	'0GAPS		1,100,000.00	1,164,844.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637235906541410899-1 REPAYMENT. THANKS A MILLION. from JULIA 4 MARINE SERVICES LTD to ADEGBINDIN BABATUNDE A REF:221851675000461402082704201324
27-Apr-2020	27-Apr-2020	'0NIPG	780,000.00		384,844.18	E- CHANNELS	NIBSS Instant Payment Outward 000013200427135324000014206295 via GTWORLD Payment for corporate plan investment with The Map TO ZBN/THE MAP ONLINE LIMITED /53.75/REF:GW6819681060000078000020042713 f
27-Apr-2020	27-Apr-2020	'0NIPG	50.00		384,794.18	E- CHANNELS	COMMISSION 000013200427135324000014206295 NIP TRANSFER COMMISSION FOR 000013200427135324000014206295 via GTWORLD Payment for corporate plan investment with The Map TO ZBN/THReF:GW6819681060000078000020042713 53
27-Apr-2020	27-Apr-2020	'0NIPG	3.75		384,790.43	E- CHANNELS	VALUE ADDED TAX 000013200427135324000014206295 VAT ON NIP TRANSFER FOR 000013200427135324000014206295 via GTWORLD Payment for corporate plan investment with The Map TO ZBN/THReF:GW681968106000007800002004271353
27-Apr-2020	27-Apr-2020	'0USGT	20,000.00		364,790.43	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from 



							ADEGBINDIN, BABATUNDE A. to ONUMINYA, JOHN ONUMINYA 681096810600000200001718410886 from ADEGBINDIN, BABATUNDE A. to ONUMINYA, JOHN ONUMINYA
27-Apr-2020	27-Apr-2020	'0USGT	20.00		364,770.43	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ONUMINYA, JOHN ONUMINYA 681096810600000000201718410886
27-Apr-2020	27-Apr-2020	'0USGT	1.50		364,768.93	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ONUMINYA, JOHN ONUMINYA 681096810600000000151718410886
28-Apr-2020	28-Apr-2020	'0GWTR	200,000.00		164,768.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for 4 unit of melon farming investment with Farm invest REF:681968106000002000002004281616 from ADEGBINDIN, BABATUNDE A. to A-PATH RESOURCES LIMITED
28-Apr-2020	28-Apr-2020	'130	124.00		164,644.93	LAFIA	SMS ALERT CHARGE FOR 27MAR2020-23APR2020
29-Apr-2020	29-Apr-2020	'0GWOT		4,000.00	168,644.93	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000008609212004292046
29-Apr-2020	29-Apr-2020	'0GWTR	5,000.00		163,644.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment from Alh Oyekan REF:681968106000000050002004292047 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI
30-Apr-2020	30-Apr-2020	'41190009616	96,498.65		67,146.28	LAFIA	MATURED LOAN INSTALLMENT
01-May-2020	01-May-2020	'0GWTR	20,000.00		47,146.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Give to Alhaji REF:681968106000000200002005010605 from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU
01-May-2020	01-May-2020	'0GWTR	10,000.00		37,146.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Give to Grand Ma REF:681968106000000100002005010612 from ADEGBINDIN, BABATUNDE A. to KEKERE EKUN

Signature
Guaranty Trust Bank Plc
120, Ademola Ademola Street, Lagos, Nigeria

							HALIMA
01-May-2020	01-May-2020	'0GWTR	20,000.00		17,146.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Buy Ramadan food stuff for Mummy and Daddy REF:681968106000000200002005010615 from ADEGBINDIN, BABATUNDE A. to ADIGUN TOYENI IKRAMA
02-May-2020	02-May-2020	'99999372869999	100.00		17,046.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -937286- - 348457-LOTUS CAPITAL LIMITED IKOYI NG
03-May-2020	04-May-2020	'0NIPT		30,000.00	47,046.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200503235759000903036151 158854630163 0 131598494 ZBN THE MAP ONLINE LIMITED REF:000015200503235759000903036151
04-May-2020	04-May-2020	'0NIPT		30,000.00	77,046.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200504133807000903864243 158859517430 9 131636805 ZBN THE MAP ONLINE LIMITED REF:000015200504133807000903864243
06-May-2020	06-May-2020	'0GWOT	60,000.00		17,046.28	E- CHANNELS	OWN ACCOUNT TRANSFER REF:6819681060000002756032005061155
06-May-2020	06-May-2020	'0GWTR	5,000.00		12,046.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refund REF:681968106000000050002005061156 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
06-May-2020	06-May-2020	'0NIPU	5,000.00		7,046.28	E- CHANNELS	NIBSS Instant Payment Outward 000013200506162325000021808467 USSD NIP Transfer from 07035052802 TO DBN/W&H LIMITED /10.75/REF:000013200506162325000021808467
06-May-2020	06-May-2020	'0NIPU	10.00		7,036.28	E- CHANNELS	COMMISSION 000013200506162325000021808467 USSD NIP RECOVERY CHARGE ReF:000013200506162325000021808467
06-May-2020	06-May-2020	'0NIPU	.75		7,035.53	E- CHANNELS	VALUE ADDED TAX 000013200506162325000021808467 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200506162325000021808467
07-May-2020	07-May-2020	'99996322379999	4,500.00		2,535.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -632237- - 164062-PAYU_WEB PURCHASE PAYMENT LAGOS ISLAND NG

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

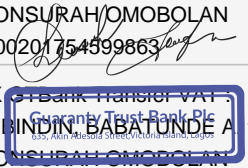
09-May-2020	09-May-2020	'00		100,000.00	102,535.53	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
09-May-2020	09-May-2020	'0GWTR	20,000.00		82,535.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Inaaya gift REF:681968106000000200002005091753 from ADEGBINDIN, BABATUNDE A. to JIBRIL FAIZA KAKA
09-May-2020	09-May-2020	'0GWTR	40,000.00		42,535.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Car repairs REF:681968106000000400002005091754 from ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN
10-May-2020	10-May-2020	'0GWTR	5,000.00		37,535.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ramadan support REF:681968106000000050002005101130 from ADEGBINDIN, BABATUNDE A. to EGUNGBOHUN, YETUNDE HABEEBAH
11-May-2020	11-May-2020	'0USAT	1,000.00		36,535.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001741887026-2347035052802
11-May-2020	11-May-2020	'0USAT	1,000.00		35,535.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001741900403-2347035052802
13-May-2020	13-May-2020	'00		110,000.00	145,535.53	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
13-May-2020	13-May-2020	'0GWTR	76,500.00		69,035.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Car repairs REF:681968106000000765002005131344 from ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN
15-May-2020	15-May-2020	'0NIPG	9,000.00		60,035.53	E- CHANNELS	NIBSS Instant Payment Outward 000013200515091723000028752917 via GTWORLD TO DBN/IYANU ABIODUN POPOOLA /26.875/REF:GW6819681060000000900020051509 f
15-May-2020	15-May-2020	'0NIPG	25.00		60,010.53	E- CHANNELS	COMMISSION 000013200515091723000028752917 NIP TRANSFER COMMISSION FOR 000013200515091723000028752917 via GTWORLD TO DBN/IYANU ABIODUN POPOOLA ReF:GW681968106000000090002005150917
15-May-2020	15-May-2020	'0NIPG	1.87		60,008.66	E- CHANNELS	VALUE ADDED TAX



							000013200515091723000028752917 VAT ON NIP TRANSFER FOR 000013200515091723000028752917 via GTWORLD TO DBN/IYANU ABIODUN POPOOLA ReF:GW681968106000000090002005150916
15-May-2020	15-May-2020	'99990018029999	13,000.00		47,008.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001802- -255886-EKEDC LA LANG
15-May-2020	15-May-2020	'0NIPU	2,000.00		45,008.66	E- CHANNELS	NIBSS Instant Payment Outward 000013200515125639000029025254 USSD NIP Transfer from 07035052802 TO FBN/ARULOGUN TEMIDAYO MARGARET /10.75/REF:000013200515125639000029025254
15-May-2020	15-May-2020	'0NIPU	10.00		44,998.66	E- CHANNELS	COMMISSION 000013200515125639000029025254 USSD NIP RECOVERY CHARGE ReF:000013200515125639000029025254
15-May-2020	15-May-2020	'0NIPU	.75		44,997.91	E- CHANNELS	VALUE ADDED TAX 000013200515125639000029025254 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200515125639000029025254
15-May-2020	15-May-2020	'99996871939999	12,050.00		32,947.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -687193- -414776-OLUSEYE ADEKUNLE ALA LA LANG
16-May-2020	16-May-2020	'0USAT	1,500.00		31,447.91	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001750475927-2347035052802
16-May-2020	16-May-2020	'0USGT	30,000.00		1,447.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000300001750673899 from ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN
16-May-2020	16-May-2020	'0USGT	20.00		1,427.91	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000201750673899
16-May-2020	16-May-2020	'0USGT	1.50		1,426.41	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN

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Guaranty Trust Bank Plc
 Lagos, Abuja, Accra and other branches nationwide

							681096810600000000151750673899
17-May-2020	17-May-2020	'99990714209999		74,800.00	76,226.41	E- CHANNELS	FUNDS TRANSFER -071420- -547087-KWO,T,15970220376690021,kwikmoney, SLaN
17-May-2020	17-May-2020	'0USGT	20.00		76,206.41	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000201753701838
17-May-2020	17-May-2020	'0USGT	13,000.00		63,206.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 6810968106000000130001753701838 from ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN
17-May-2020	17-May-2020	'0USGT	1.50		63,204.91	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000151753701838
17-May-2020	18-May-2020	'0NIPT		30,000.00	93,204.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200517235843000927906265 1589756240691 132289483 ZBN THE MAP ONLINE LIMITED REF:000015200517235843000927906265
18-May-2020	18-May-2020	'0GWOT	30,000.00		63,204.91	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000003132532005180542
18-May-2020	18-May-2020	'0USGT	5,000.00		58,204.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ABDUL-YEKEEN MONSURAH OMOBOLAN 681096810600000050001754599863 from ADEGBINDIN, BABATUNDE A. to ABDUL-YEKEEN MONSURAH OMOBOLA
18-May-2020	18-May-2020	'0USGT	20.00		58,184.91	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ABDUL-YEKEEN MONSURAH OMOBOLAN 681096810600000000201754599863
18-May-2020	18-May-2020	'0USGT	1.50		58,183.41	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ABDUL-YEKEEN MONSURAH OMOBOLAN



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							681096810600000000151754599863
19-May-2020	19-May-2020	'0USGT	10,000.00		48,183.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000100001756966112 from ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN
19-May-2020	19-May-2020	'0USGT	20.00		48,163.41	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000201756966112
19-May-2020	19-May-2020	'0USGT	1.50		48,161.91	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000151756966112
20-May-2020	20-May-2020	'0USGT	20,000.00		28,161.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000200001758637167 from ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN
20-May-2020	20-May-2020	'0USGT	20.00		28,141.91	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000201758637167
20-May-2020	20-May-2020	'0USGT	1.50		28,140.41	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000151758637167
21-May-2020	21-May-2020	'0NIPU	7,000.00		21,140.41	E- CHANNELS	NIBSS Instant Payment Outward 000013200521175752000034344055 USSD NIP Transfer from 07035052802 TO UBA/BASHIRU ADISA /26.875/REF:000013200521175752000034344055
21-May-2020	21-May-2020	'0NIPU	25.00		21,115.41	E- CHANNELS	COMMISSION 000013200521175752000034344055 USSD NIP RECOVERY CHARGE

[Signature]
[Stamp]
 Guaranty Trust Bank Plc
 178 Awolowo Road, Ikoyi, Lagos
 Victoria Island, Lagos

							ReF:000013200521175752000034344055
21-May-2020	21-May-2020	'0NIPU	1.87		21,113.54	E- CHANNELS	VALUE ADDED TAX 000013200521175752000034344055 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200521175752000034344055
22-May-2020	22-May-2020	'0USGT	8,000.00		13,113.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to OGBEBOR AUGUSTINA IBITAYO 681096810600000080001762622048 from ADEGBINDIN, BABATUNDE A. to OGBEBOR AUGUSTINA IBITAYO
22-May-2020	22-May-2020	'0USGT	20.00		13,093.54	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to OGBEBOR AUGUSTINA IBITAYO 681096810600000000201762622048
22-May-2020	22-May-2020	'0USGT	1.50		13,092.04	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to OGBEBOR AUGUSTINA IBITAYO 681096810600000000151762622048
22-May-2020	22-May-2020	'0USAT	3,000.00		10,092.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001762624066-2347035052802
22-May-2020	22-May-2020	'0GWOT	5,000.00		5,092.04	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000004379522005222224
22-May-2020	22-May-2020	'0GWOT		5,000.00	10,092.04	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000004672232005222226
23-May-2020	23-May-2020	'0IBTP		20,000.00	30,092.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking Charity from MIJINDADI,AISHA to ADEGBINDIN, BABATUNDE A.
23-May-2020	23-May-2020	'0USGT	20,000.00		10,092.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000200001764342773 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI
23-May-2020	23-May-2020	'0USGT	20.00		10,072.04	E- CHANNELS	COMMISSION GTBank Transfer Commission : 



							07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000201764342773
23-May-2020	23-May-2020	'0USGT	1.50		10,070.54	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000151764342773
23-May-2020	23-May-2020	'34814396GAPS		337,663.96	347,734.50	E- CHANNELS	MTHLY SALARY via GAPS 94493770 May 2020 salaries from LOTUS CAPITAL LIMITED 110 to ADEGBINDIN BABATUNDE A REF: 0005364029944937700000000
23-May-2020	23-May-2020	'0GWTR	30,000.00		317,734.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Kid FIF top up REF:681968106000000300002005231707 from ADEGBINDIN, BABATUNDE A. to LCL/HALAL FIXED INCOME ACCT
23-May-2020	23-May-2020	'0GWTR	94,530.00		223,204.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld May 2020 repayment REF:6819681060000000945302005231817 from ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL SERV. LTD
23-May-2020	23-May-2020	'0USGT	85,000.00		138,204.50	E- CHANNELS	OWN ACCOUNT TRANSFER USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 6810968106000000850001764773251
23-May-2020	23-May-2020	'0USGT	20.00		138,184.50	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000000201764773251
23-May-2020	23-May-2020	'0USGT	1.50		138,183.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, BABATUNDE A. 681096810600000000151764773251
23-May-2020	23-May-2020	'0GWOT		12,100.00	150,283.00	E- CHANNELS	OWN ACCOUNT TRANSFER REF:6819681060000009320982005231844
23-May-2020	23-May-2020	'99990280919999		18.00	150,301.00	E- CHANNELS	FUNDS TRANSFER 1028091-012240- KCH,T,16074492044 7330520,Julimoney,LANG



23-May-2020	23-May-2020	'0GWTR	60,000.00		90,301.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681968106000000600002005231844 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
23-May-2020	23-May-2020	'00		30,000.00	120,301.00	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
23-May-2020	23-May-2020	'140	224.00		120,077.00	LAFIA	SMS ALERT CHARGE FOR 24APR2020- 21MAY2020
24-May-2020	24-May-2020	'0USGT	10,000.00		110,077.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000100001765672392 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND IN
24-May-2020	24-May-2020	'0USGT	20.00		110,057.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000201765672392
24-May-2020	24-May-2020	'0USGT	1.50		110,055.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000151765672392
24-May-2020	24-May-2020	'0GWOT		9,900.00	119,955.50	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000004286072005240853
24-May-2020	24-May-2020	'0NIPU	5,000.00		114,955.50	E- CHANNELS	NIBSS Instant Payment Outward 000013200524134137000037108345 USSD NIP Transfer from 07035052802 TO FBN/OLUWOLE TAOFIKAT OPEYEMI /10.75/REF:000013200524134137000037108345
24-May-2020	24-May-2020	'0NIPU	10.00		114,945.50	E- CHANNELS	COMMISSION 000013200524134137000037108345 USSD NIP RECOVERY CHARGE ReF:000013200524134137000037108345
24-May-2020	24-May-2020	'0NIPU	.75		114,944.75	E- CHANNELS	VALUE ADDED TAX 000013200524134137000037108345 USSD NIP RECOVERY CHARGE ReF:000013200524134137000037108345
25-May-2020	25-May-2020	'0USAT	500.00		114,444.75	E- CHANNELS	Airtime Purchase GT WORLD-



							101CT0000000001767943144-2348099455565
25-May-2020	25-May-2020	'0USAT	200.00		114,244.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001767944340-2348037869449
25-May-2020	25-May-2020	'0USAT	200.00		114,044.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001767948476-2348027783176
25-May-2020	25-May-2020	'0USAT	1,000.00		113,044.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001767985113-2348137582435
25-May-2020	25-May-2020	'0NIPT		30,000.00	143,044.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200525141024000941895526 159041164024 5 132823472 ZBN THE MAP ONLINE LIMITED REF:000015200525141024000941895526
25-May-2020	25-May-2020	'0USAT	500.00		142,544.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001768013427-2348027783176
25-May-2020	25-May-2020	'0USAT	999.00		141,545.75	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001768016180-2348022017861
25-May-2020	25-May-2020	'0USAT	1,000.00		140,545.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001768428415-2347035052802
27-May-2020	27-May-2020	'99999874309999	5,000.00		135,545.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -987430- - 793176-SWIFT NETWORKS LIMITED VICTORIA ISLA NG
27-May-2020	27-May-2020	'0USGT	7,000.00		128,545.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000070001772702247 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
27-May-2020	27-May-2020	'0USGT	20.00		128,525.75	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000201772702247
27-May-2020	27-May-2020	'0USGT	1.50		128,524.25	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 6810968106000000001772702247
28-May-2020	28-May-2020	'0NIPU	5,100.00		123,424.25	E- CHANNELS	NIBSS Instant Payment Outward



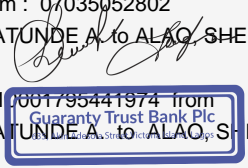
							000013200528184747000040856235 USSD NIP Transfer from 07035052802 TO SKYE(POL)/ANIMASHAUN OLABISI .N /26.875/REF:000013200528184747000040856235
28-May-2020	28-May-2020	'0NIPU	25.00		123,399.25	E- CHANNELS	COMMISSION 000013200528184747000040856235 USSD NIP RECOVERY CHARGE ReF:000013200528184747000040856235
28-May-2020	28-May-2020	'0NIPU	1.87		123,397.38	E- CHANNELS	VALUE ADDED TAX 000013200528184747000040856235 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200528184747000040856235
30-May-2020	29-May-2020	'41190009617	96,498.65		26,898.73	LAFIA	MATURED LOAN INSTALLMENT
31-May-2020	31-May-2020	'0NIPT		30,000.00	56,898.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200531232218000954277598 159096312174 0 133216923 ZBN THE MAP ONLINE LIMITED REF:000015200531232218000954277598
02-Jun-2020	02-Jun-2020	'3403150000	8,000.00		48,898.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -340315- - 762950-LARONDE NIGERIA LIM LA LANG
05-Jun-2020	05-Jun-2020	'0USGT		5,000.00	53,898.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08023314721 SOFOLA ADETORO ATINUKE to ADEGBINDIN, BABATUNDE A. 216079171800000050001790380724 from SOFOLA ADETORO ATINUKE to ADEGBINDIN, BABATUNDE A.
06-Jun-2020	06-Jun-2020	'0MBTR		2,000.00	55,898.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:410843279950965500003658594359 ANY Account Transfer from KEKERE-EKUN HALIMA to ADEGBINDIN, BABATUNDE A.
06-Jun-2020	06-Jun-2020	'0GWOT	7,000.00		48,898.73	E- CHANNELS	OWN ACCOUNT TRANSFER REF:6819681060000004196602006061306
07-Jun-2020	07-Jun-2020	'0USGT	20.00		48,878.73	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000201193098584
07-Jun-2020	07-Jun-2020	'0USGT	10,000.00		38,878.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802

Guaranty Trust Bank Plc
07035052802

							ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000100001793098584 from ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN
07-Jun-2020	07-Jun-2020	'0USGT	1.50		38,877.23	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000151793098584
07-Jun-2020	07-Jun-2020	'0USGT	23,000.00		15,877.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000230001793979223 from ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN
07-Jun-2020	07-Jun-2020	'0USGT	1.50		15,875.73	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000151793979223
07-Jun-2020	07-Jun-2020	'0USGT	7,000.00		8,875.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU 681096810600000070001793980011 from ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU
07-Jun-2020	07-Jun-2020	'0USGT	20.00		8,855.73	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU 681096810600000000201793980011
07-Jun-2020	07-Jun-2020	'0USGT	1.50		8,854.23	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINDIN, WALIU OLAREWAJU 681096810600000000151793980011
07-Jun-2020	07-Jun-2020	'0USGT	20.00		8,834.23	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000151793980011


 ADEGBINDIN, BABATUNDE A.
 OLAMILEKAN
 Guaranty Trust Bank Plc
 130, 131, 132, 133, Street, Victoria Island, Lagos
 01-2694276

07-Jun-2020	07-Jun-2020	'0NIPT		30,000.00	38,834.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200607224745000967220900 1591565367683 133639987 ZBN THE MAP ONLINE LIMITED REF:000015200607224745000967220900
07-Jun-2020	07-Jun-2020	'0GWOT		2,000.00	40,834.23	E- CHANNELS	OWN ACCOUNT TRANSFER REF:681968106000001591542006072254
07-Jun-2020	07-Jun-2020	'0NIPG	20,000.00		20,834.23	E- CHANNELS	NIBSS Instant Payment Outward 000013200607225555000050867191 via GTWORLD Part shop rent TO UBA/ADEGBINDIN ABOSEDE JULIANA /26.875/REF:GW68196810600000020000200607222f
07-Jun-2020	07-Jun-2020	'0NIPG	25.00		20,809.23	E- CHANNELS	COMMISSION 000013200607225555000050867191 NIP TRANSFER COMMISSION FOR 000013200607225555000050867191 via GTWORLD Part shop rent TO UBA/ADEGBINDIN ABOSEDE JULIANA ReF:GW681968106000000200002006072255
07-Jun-2020	07-Jun-2020	'0NIPG	1.87		20,807.36	E- CHANNELS	VALUE ADDED TAX 000013200607225555000050867191 VAT ON NIP TRANSFER FOR 000013200607225555000050867191 via GTWORLD Part shop rent TO UBA/ADEGBINDIN ABOSEDE JULIANA ReF:GW681968106000000200002006072255
08-Jun-2020	08-Jun-2020	'99992996449999	6,975.00		13,832.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -299644- - 716209-PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
08-Jun-2020	08-Jun-2020	'0USGT	20.00		13,812.36	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 68109681060000000201795441974
08-Jun-2020	08-Jun-2020	'0USGT	11,000.00		2,812.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO SHERIFF OLAMILEKAN 68109681060000011001795441974 from ADEGBINDIN, BABATUNDE A. to ALAO SHERIFF OLAMILEKAN



Guaranty Trust Bank Plc
Lagos, Nigeria

08-Jun-2020	08-Jun-2020	'0USGT	1.50		2,810.86	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000151795441974
09-Jun-2020	09-Jun-2020	'0USAT	1,000.00		1,810.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001796385578-2347035052802
10-Jun-2020	10-Jun-2020	'0USGT	2,200.00		-389.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07035052802 ADEGBINDIN, BABATUNDE A. to CHOPNOWNOW LIMITED 681096810600000022001798334656 from ADEGBINDIN, BABATUNDE A. to CHOPNOWNOW LIMITED
10-Jun-2020	10-Jun-2020	'0USGT	20.00		-409.14	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to CHOPNOWNOW LIMITED 681096810600000000201798334656
10-Jun-2020	10-Jun-2020	'0USGT	1.50		-410.64	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to CHOPNOWNOW LIMITED 681096810600000000151798334656
10-Jun-2020	10-Jun-2020	'0GWTR		1,000.00	589.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:404455668000000010002006101010 from AGBAJE, OLAJUMOKE OMOLABAKE to ADEGBINDIN, BABATUNDE A.
10-Jun-2020	10-Jun-2020	'0GAPS		100,681.64	101,271.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637272991548330792-1 95109531 FULL REDEMPTION from LOTUS CAPITAL LIMITED/MI to ADEGBINDIN BABATUNDE A REF: 0107247491951095310000000
10-Jun-2020	10-Jun-2020	'0NIPG	20,000.00		81,271.00	E- CHANNELS	NIBSS Instant Payment Outward 000013200610184232000053692134 via GTWORLD TO UBA/ADEGBINDIN ABOSEDE JULIANA /26.875/REF:GW6819681060000002000020061018 f
10-Jun-2020	10-Jun-2020	'0NIPG	25.00		81,246.00	E- CHANNELS	COMMISSION 000013200610184232000053692134 NIP TRANSFER COMMISSION FOR



							000013200610184232000053692134 via GTWORLD TO UBA/ADEGBINDIN ABOSEDE JULIANA ReF:GW681968106000000200002006101841
10-Jun-2020	10-Jun-2020	'0NIPG	1.87		81,244.13	E- CHANNELS	VALUE ADDED TAX 000013200610184232000053692134 VAT ON NIP TRANSFER FOR 000013200610184232000053692134 via GTWORLD TO UBA/ADEGBINDIN ABOSEDE JULIANA ReF:GW681968106000000200002006101841
10-Jun-2020	10-Jun-2020	'0NIPU	12,000.00		69,244.13	E- CHANNELS	NIBSS Instant Payment Outward 000013200610224936000053881805 USSD NIP Transfer from 07035052802 TO DBN/THE BOOK CLUB LAGOS /26.875/REF:000013200610224936000053881805
10-Jun-2020	10-Jun-2020	'0NIPU	25.00		69,219.13	E- CHANNELS	COMMISSION 000013200610224936000053881805 USSD NIP RECOVERY CHARGE ReF:000013200610224936000053881805
10-Jun-2020	10-Jun-2020	'0NIPU	1.87		69,217.26	E- CHANNELS	VALUE ADDED TAX 000013200610224936000053881805 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200610224936000053881805
12-Jun-2020	12-Jun-2020	'0USGT	10,500.00		58,717.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to MOWEES JUICE BAR & SUPP. LTD 681096810600000105001802273260 from ADEGBINDIN, BABATUNDE A. to MOWEE'S JUICE BAR & SUPP. LTD
12-Jun-2020	12-Jun-2020	'0USGT	1.50		58,715.76	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to MOWEES JUICE BAR & SUPP. LTD 681096810600000000151802273260
12-Jun-2020	12-Jun-2020	'0USGT	20.00		58,695.76	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to MOWEES JUICE BAR & SUPP. LTD 681096810600000000151802273260
12-Jun-2020	12-Jun-2020	'0NIPG	15,000.00		43,695.76	E- CHANNELS	NIBSS Instant Payment Outward 

							000013200612103942000055128200 via GTWORLD Payment for Liverpool Canvass TO STANBIC/ABLORIT GLOBAL ENTERPRISE /26.875/REF:GW6819681060000001500020061210 f
12-Jun-2020	12-Jun-2020	'0NIPG	25.00		43,670.76	E- CHANNELS	COMMISSION 000013200612103942000055128200 NIP TRANSFER COMMISSION FOR 000013200612103942000055128200 via GTWORLD Payment for Liverpool Canvass TO STANBIC/ABLORIT GLOBAL ENTERReF:GW681968106000000150002006121038
12-Jun-2020	12-Jun-2020	'0NIPG	1.87		43,668.89	E- CHANNELS	VALUE ADDED TAX 000013200612103942000055128200 VAT ON NIP TRANSFER FOR 000013200612103942000055128200 via GTWORLD Payment for Liverpool Canvass TO STANBIC/ABLORIT GLOBAL ENTERPRIReF:GW68196810600000015000200612 1038
12-Jun-2020	12-Jun-2020	'0GWTR	15,000.00		28,668.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681968106000000150002006121436 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
12-Jun-2020	12-Jun-2020	'0USGT	26,000.00		2,668.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000260001802907189 from ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN
12-Jun-2020	12-Jun-2020	'0USGT	1.50		2,667.39	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000151802907189
12-Jun-2020	12-Jun-2020	'0USGT	20.00		2,647.39	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ALAO, SHERIFF OLAMILEKAN 681096810600000000201802907189
13-Jun-2020	13-Jun-2020	'0NIPG	1,500.00		1,147.39	E- CHANNELS	NIBSS Instant Payment  000013200613171402000055560001 via

							GTWORLD Delivery fee TO STANBIC/ABLORIT GLOBAL ENTERPRISE /10.75/REF:GW6819681060000000150020061317 f
13-Jun-2020	13-Jun-2020	'0NIPG	10.00		1,137.39	E- CHANNELS	COMMISSION 000013200613171402000056569091 NIP TRANSFER COMMISSION FOR 000013200613171402000056569091 via GTWORLD Delivery fee TO STANBIC/ABLORIT GLOBAL ENTERPRISE ReF:GW681968106000000015002006131713
13-Jun-2020	13-Jun-2020	'0NIPG	.75		1,136.64	E- CHANNELS	VALUE ADDED TAX 000013200613171402000056569091 VAT ON NIP TRANSFER FOR 000013200613171402000056569091 via GTWORLD Delivery fee TO STANBIC/ABLORIT GLOBAL ENTERPRISE ReF:GW681968106000000015002006131713
14-Jun-2020	14-Jun-2020	'0NIPT		30,000.00	31,136.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200614235803000980547753 159217506127 3 133929217 ZBN THE MAP ONLINE LIMITED REF:000015200614235803000980547753
15-Jun-2020	15-Jun-2020	'0USGT	20.00		31,116.64	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to TINUOYE, OMOLADE LATEEFAH 681096810600000000201808833948
15-Jun-2020	15-Jun-2020	'0USGT	3,000.00		28,116.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to TINUOYE, OMOLADE LATEEFAH 681096810600000030001808833948 from ADEGBINDIN, BABATUNDE A. to TINUOYE, OMOLADE LATEEFAH
15-Jun-2020	15-Jun-2020	'0USGT	1.50		28,115.14	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to TINUOYE, OMOLADE LATEEFAH 681096810600000000151808833948
16-Jun-2020	16-Jun-2020	'0GWTR	14,000.00		14,115.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:6819681060000000140002006161206 from ADEGBINDIN, BABATUNDE A. to AERO, STERIFF OLAMILEKAN



16-Jun-2020	16-Jun-2020	'ONIPU	3,000.00		11,115.14	E- CHANNELS	NIBSS Instant Payment Outward 000013200616115859000058837457 USSD NIP Transfer from 07035052802 TO FBN/AILEME ISAAC OHI /10.75/REF:000013200616115859000058837457
16-Jun-2020	16-Jun-2020	'ONIPU	10.00		11,105.14	E- CHANNELS	COMMISSION 000013200616115859000058837457 USSD NIP RECOVERY CHARGE ReF:000013200616115859000058837457
16-Jun-2020	16-Jun-2020	'ONIPU	.75		11,104.39	E- CHANNELS	VALUE ADDED TAX 000013200616115859000058837457 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200616115859000058837457
17-Jun-2020	17-Jun-2020	'OUSGT	1,850.00		9,254.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to CHOPNOWNOW LIMITED 681096810600000018501811283409 from ADEGBINDIN, BABATUNDE A. to CHOPNOWNOW LIMITED
17-Jun-2020	17-Jun-2020	'OUSGT	20.00		9,234.39	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to CHOPNOWNOW LIMITED 681096810600000000201811283409
17-Jun-2020	17-Jun-2020	'OUSGT	1.50		9,232.89	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to CHOPNOWNOW LIMITED 681096810600000000151811283409
18-Jun-2020	18-Jun-2020	'99991837579999	5,000.00		4,232.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -183757- - 059520-TOTAL SS MM WAY LA LANG
20-Jun-2020	20-Jun-2020	'OUSAT	3,000.00		1,232.89	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000001816749248-2347035052802
21-Jun-2020	21-Jun-2020	'ONIPT		30,000.00	31,232.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200621231806000993828621 159277626786 2 134208891 THE MAP ONLINE LIMITED REF:000015200621231806000993828621
23-Jun-2020	23-Jun-2020	'OUSSD	10.00		31,222.89	E- CHANNELS	COMMISSION GTBank Loan Enquiry Charge 07035052802 6372850041486105661503032




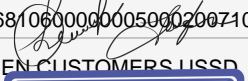

23-Jun-2020	23-Jun-2020	'0USSD	.75		31,222.14	E- CHANNELS	VALUE ADDED TAX GTBank Loan Enquiry VAT 07035052802 REF: 6372850041498606821963692
23-Jun-2020	23-Jun-2020	'0USGT	20.00		31,202.14	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000201823646767
23-Jun-2020	23-Jun-2020	'0USGT	1,000.00		30,202.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000010001823646767 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
23-Jun-2020	23-Jun-2020	'0USGT	1.50		30,200.64	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O. 681096810600000000151823646767
26-Jun-2020	26-Jun-2020	'0USGT	94,540.00		-64,339.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL SERV. LTD 681096810600000945401828405912 from ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL SERV. LTD
26-Jun-2020	26-Jun-2020	'0USGT	20.00		-64,359.36	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL SERV. LTD 681096810600000000201828405912
26-Jun-2020	26-Jun-2020	'0USGT	1.50		-64,360.86	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to PAGE INTL FINANCIAL SERV. LTD 681096810600000000151828405912
26-Jun-2020	26-Jun-2020	'0MBTR		20,000.00	-44,360.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:714482462337390760006646142183 ANY Account Transfer from MYINPADLA to ADEGBINDIN, BABATUNDE A.
26-Jun-2020	26-Jun-2020	'35822565GAPS		337,663.96	293,303.10	E- CHANNELS	MTHLY SALARY via GAPS-05697835 June 2020 salaries from LOTUS CAPITAL LIMITED 140.0


 GAPS-05697835 June 2020
 635, Akin Adesola Street, Victoria Island, Lagos
 LOTUS CAPITAL LIMITED 140.0

							ADEGBINDIN BABATUNDE A REF: 0005364029956978350000000
26-Jun-2020	26-Jun-2020	'0GWTR	60,000.00		233,303.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld GTBMTRF REF:681968106000000600002006260759 from ADEGBINDIN, BABATUNDE A. to ADEGBINIDIN RAFEEQAH O.
26-Jun-2020	26-Jun-2020	'0GWTR	30,000.00		203,303.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Kids FIF top up GTBMTRF REF:6819681060000003000022006260800 from ADEGBINDIN, BABATUNDE A. to LCL/HALAL FIXED INCOME ACCT
26-Jun-2020	26-Jun-2020	'0GWTR	10,000.00		193,303.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:681968106000000100002006261309 from ADEGBINDIN, BABATUNDE A. to DARA,OMOLOLA
26-Jun-2020	26-Jun-2020	'0GWTR	20,000.00		173,303.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld June donations from Aisha Mijindadi GTBMTRF REF:681968106000000200002006261429 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI
26-Jun-2020	26-Jun-2020	'0GWTR	2,000.00		171,303.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld June donations from Babatunde Adegbindin GTBMTRF REF:681968106000000200022006261429 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI
27-Jun-2020	27-Jun-2020	'150	288.00		171,015.10	LAFIA	SMS ALERT CHARGE FOR 22MAY2020- 25JUNE2020
28-Jun-2020	28-Jun-2020	'0MBTR		3,000.00	174,015.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:275960771916308150004090385501 ANY Account Transfer from KEKERE-EKUN HALIMA to ADEGBINDIN, BABATUNDE A.
29-Jun-2020	29-Jun-2020	'0USGT	10,480.00		163,535.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from: ADEGBINDIN, BABATUNDE A. to DETERGE NIGERIA LIMITED 681096810600000104801835407423 from

[Signature]
DETERGE NIGERIA LIMITED
 Guaranty Trust Bank Plc
 01-2694276 | 01-2694276 | 01-2694276


							OLUWABUKOLA 681096810600000045001840028324 from ADEGBINDIN, BABATUNDE A. to ADUWO, MAYOKUN OLUWABUKOLA
01-Jul-2020	01-Jul-2020	'0USGT	20.00		12,441.20	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ADUWO, MAYOKUN OLUWABUKOLA 681096810600000000201840028324
01-Jul-2020	01-Jul-2020	'0USGT	1.50		12,439.70	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ADUWO, MAYOKUN OLUWABUKOLA 681096810600000000151840028324
05-Jul-2020	05-Jul-2020	'0USAT	2,000.00		10,439.70	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001849176211-2347035052802
05-Jul-2020	05-Jul-2020	'0NIPT		30,000.00	40,439.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200705234436001022550128 159398876156 7 135315955 THE MAP ONLINE LIMITED REF:000015200705234436001022550128
07-Jul-2020	07-Jul-2020	'99992012399999	6,975.00		33,464.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -201239- - 220472-PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
07-Jul-2020	07-Jul-2020	'0NIPU	7,600.00		25,864.70	E- CHANNELS	NIBSS Instant Payment Outward 000013200707163815000081874224 USSD NIP Transfer from 07035052802 TO ZBN/DAVID AYODELE NYL&ER /26.875/REF:00001320070716381500008187422
07-Jul-2020	07-Jul-2020	'0NIPU	25.00		25,839.70	E- CHANNELS	COMMISSION 000013200707163815000081874224 USSD NIP RECOVERY CHARGE ReF:000013200707163815000081874224
07-Jul-2020	07-Jul-2020	'0NIPU	1.87		25,837.83	E- CHANNELS	VALUE ADDED TAX 000013200707163815000081874224 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200707163815000081874224
08-Jul-2020	08-Jul-2020	'0USGT	20.00		25,817.83	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to MOWEES JUICE BAR & SOFT LTD 6810968106000000001201855286438
							


08-Jul-2020	08-Jul-2020	'0USSD	10.00		25,807.83	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07035052802 REF: 6372981710730936421963692
08-Jul-2020	08-Jul-2020	'0USSD	.75		25,807.08	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07035052802 REF: 6372981710749705621963692
08-Jul-2020	08-Jul-2020	'0USGT	7,100.00		18,707.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to MOWEES JUICE BAR & SUPP. LTD 681096810600000071001855286498 from ADEGBINDIN, BABATUNDE A. to MOWEE'S JUICE BAR & SUPP. LTD
08-Jul-2020	08-Jul-2020	'0USGT	1.50		18,705.58	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to MOWEES JUICE BAR & SUPP. LTD 681096810600000000151855286498
10-Jul-2020	10-Jul-2020	'0USGT	20.00		18,685.58	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000201860260026
10-Jul-2020	10-Jul-2020	'0USGT	5,000.00		13,685.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000050001860260026 from ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI
10-Jul-2020	10-Jul-2020	'0USGT	1.50		13,684.08	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to THE FOOD&HEALTH HELP. HAND INI 681096810600000000151860260026
10-Jul-2020	10-Jul-2020	'0GWOT		5,000.00	18,684.08	E- CHANNELS	OWN ACCOUNT TRANSFER Refund of Alh Oyekan donation to food and health already paid from my sav account REF:6819681060000000500002007102120
11-Jul-2020	11-Jul-2020	'0USGT	5,000.00		13,684.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN BABATUNDE A. to OBIKA, INNOCENT EMEKA  



 ADEGBINDIN Bank Plc
 075, Akin Adesola Street Victoria Island, Lagos

							681096810600000050001861936349 from ADEGBINDIN, BABATUNDE A. to OBIKA, INNOCENT EMEKA
11-Jul-2020	11-Jul-2020	'0USGT	1.50		13,682.58	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to OBIKA, INNOCENT EMEKA 681096810600000000151861936349
11-Jul-2020	11-Jul-2020	'0USGT	20.00		13,662.58	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to OBIKA, INNOCENT EMEKA 681096810600000000201861936349
13-Jul-2020	13-Jul-2020	'00		1,840.79	15,503.37	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
13-Jul-2020	13-Jul-2020	'0USSD	10.00		15,493.37	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07035052802 REF: 6373019350197963821963692
13-Jul-2020	13-Jul-2020	'0USSD	.75		15,492.62	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07035052802 REF: 6373019350207340831963692
12-Jul-2020	12-Jul-2020	'0NIPT		30,000.00	45,492.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200712233747001033981395 1594592842352 135753952 THE MAP ONLINE LIMITED REF:000015200712233747001033981395
13-Jul-2020	13-Jul-2020	'0GWTR	17,000.00		28,492.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld NEPA Bill REF:681968106000000170002007130822 from ADEGBINDIN, BABATUNDE A. to AJAYI ADEMOLA E.
13-Jul-2020	13-Jul-2020	'0USGT	1.50		28,491.12	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to AWOLOWO OLUWABUNMI OMOLAYO 681096810600000000151864974475
13-Jul-2020	13-Jul-2020	'0USGT	16,600.00		11,891.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from: ADEGBINDIN, BABATUNDE A. to AWOLOWO OLUWABUNMI OMOLAYO 6810968106000000151864974475 from ADEGBINDIN, BABATUNDE A. to

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 Guaranty Trust Bank Plc
 100, Abimbola Street, Lagos, Nigeria

							AWOLOWO OLUWABUNMI OMOLAYO
13-Jul-2020	13-Jul-2020	'0USGT	20.00		11,871.12	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to AWOLOWO OLUWABUNMI OMOLAYO 681096810600000000201864974475
14-Jul-2020	14-Jul-2020	'0USGT		5,000.00	16,871.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, WALIU OLAREWAJU to ADEGBINDIN, BABATUNDE A. 255022953200000050001867172382 from ADEGBINDIN, WALIU OLAREWAJU to ADEGBINDIN, BABATUNDE A.
14-Jul-2020	14-Jul-2020	'00	320.00		16,551.12	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request ADEGBINDIN BABATUNDE
14-Jul-2020	14-Jul-2020	'00	24.00		16,527.12	E- CHANNELS	VALUE ADDED TAX Statement to third party request VATADEGBINDIN BABATUNDE
17-Jul-2020	17-Jul-2020	'0NAPS		350,000.02	366,527.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS N-10067083038/PARTIAL LIQUIDATION-KIDS INVEST:CITI:: 9100670830380 From LOTUS CAPITAL LIMITED To ADEGBINDIN, BABATUNDE A. REF: 0001696058209100670830380
17-Jul-2020	17-Jul-2020	'0GWTR	300,000.00		66,527.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld 18months Co earn investment for 6 units REF:681968106000003000002007171441 from ADEGBINDIN, BABATUNDE A. to REALVEST GLOBAL TECH. LTD
18-Jul-2020	18-Jul-2020	'0GWTR	10,000.00		56,527.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Car reg support REF:681968106000000100002007182025 from ADEGBINDIN, BABATUNDE A. to AGBAJE, OLAJUMOKE OMOLABAKE
19-Jul-2020	19-Jul-2020	'0USAT	1,000.00		55,527.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000001878600493-2347035052802
19-Jul-2020	19-Jul-2020	'0NIPG	10,000.00		45,527.14	E- CHANNELS	NIBSS Instant Payment Outward 000013200719191143000095000281 via GTWORLD TO UBA/ANNA OLUWASEUN JOHN /26.875/REF:GW6819681060000001000020071919 f
							 635, Akin Adesola Street, Victoria Island, Lagos

19-Jul-2020	19-Jul-2020	'0NIPG	25.00		45,502.14	E- CHANNELS	COMMISSION 000013200719191143000095000281 NIP TRANSFER COMMISSION FOR 000013200719191143000095000281 via GTWORLD TO UBA/AINA OLUWASEUN JOHN ReF:GW681968106000000100002007191910
19-Jul-2020	19-Jul-2020	'0NIPG	1.87		45,500.27	E- CHANNELS	VALUE ADDED TAX 000013200719191143000095000281 VAT ON NIP TRANSFER FOR 000013200719191143000095000281 via GTWORLD TO UBA/AINA OLUWASEUN JOHN ReF:GW681968106000000100002007191910
19-Jul-2020	19-Jul-2020	'0NIPT		30,000.00	75,500.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015200719231141001044749467 159519621215 3 136044066 THE MAP ONLINE LIMITED REF:000015200719231141001044749467
20-Jul-2020	20-Jul-2020	'0USGT	20.00		75,480.27	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to OJONMA INNOCENT CHIKODI 681096810600000000201879765007
20-Jul-2020	20-Jul-2020	'0USGT	3,000.00		72,480.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to OJONMA INNOCENT CHIKODI 681096810600000030001879765007 from ADEGBINDIN, BABATUNDE A. to OJONMA INNOCENT CHIKODI
20-Jul-2020	20-Jul-2020	'0USGT	1.50		72,478.77	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to OJONMA INNOCENT CHIKODI 681096810600000000151879765007
20-Jul-2020	20-Jul-2020	'99998014259999	9,600.00		62,878.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -801425- - 319834-YEMI SEYE ALABI VENT LA LANG
21-Jul-2020	21-Jul-2020	'99990550069999	25,000.00		37,878.77	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -055006- - 658061-SWIFT NETWORKS LA LANG
21-Jul-2020	21-Jul-2020	'0USGT	20.00		37,858.77	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ONUMINYA, JOHN ONUMINYA 681096810600000000201883185741
21-Jul-2020	21-Jul-2020	'0USGT	2,000.00		35,858.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD

01883185741 Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos

							GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to ABDUL-YEKEEN MONSURAH OMOBOLAN 681096810600000020001883186771 from ADEGBINDIN, BABATUNDE A. to ABDUL-YEKEEN MONSURAH OMOBOLAN
21-Jul-2020	21-Jul-2020	'0USGT	20.00		35,838.77	E- CHANNELS	COMMISSION GTBank Transfer Commission : 07035052802 ADEGBINDIN, BABATUNDE A. to ABDUL-YEKEEN MONSURAH OMOBOLAN 681096810600000000201883186771
21-Jul-2020	21-Jul-2020	'0USGT	1.50		35,837.27	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ABDUL-YEKEEN MONSURAH OMOBOLAN 681096810600000000151883186771
21-Jul-2020	21-Jul-2020	'0USSD	10.00		35,827.27	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07035052802 REF: 6373096612277113131963692
21-Jul-2020	21-Jul-2020	'0USSD	.75		35,826.52	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07035052802 REF: 6373096612308239491963692
21-Jul-2020	21-Jul-2020	'0USGT	10,000.00		25,826.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : ADEGBINDIN, BABATUNDE A. to ONUMINYA, JOHN ONUMINYA 6810968106000000100001883185741 from ADEGBINDIN, BABATUNDE A. to ONUMINYA, JOHN ONUMINYA
21-Jul-2020	21-Jul-2020	'0USGT	1.50		25,825.02	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 07035052802 ADEGBINDIN, BABATUNDE A. to ONUMINYA, JOHN ONUMINYA 681096810600000000151883185741

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