




Guaranty Trust Bank Ltd
RC 102291

Statement Period :16-Aug-2023 to 15-Feb-2024

Print. Date	15-Feb-2024
Branch Name	GARKI, AREA 3 - ABUJA
Account No	0497947339
Internal Reference	321/382563/1/59/0
Address	3, ADAMU ATTAH CLOSE APO ,LEGISLATIVE QTRRS B/STOP APO
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	1,305,780.98
Total Credit	1,306,000.00
Opening Balance	1,146.45
Closing Balance	1,365.47
Usable Balance	14,687.97

CUSTOMER STATEMENT
IWELOMEN PATIENCE ISI

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
17-Aug-2023	17-Aug-2023	'0NIPT		5,000.00	6,146.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012230817102947257273627000 LOAN 257273 627 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012230817102947257273627000
17-Aug-2023	17-Aug-2023	'0NIPG	1,800.00		4,346.45	E- CHANNELS	NIBSS Instant Payment Outward 000013230817155830000070346359 Lunch TO OPAY/OLUCHI MARTINA JOHN /10.75/REF:803707867104979473391800202308 fr om 

17-Aug-2023	17-Aug-2023	'0NIPG	10.00		4,336.45	E- CHANNELS	COMMISSION 000013230817155830000070346359 NIP TRANSFER COMMISSION FOR 000013230817155830000070346359 Lunch TO OPAY/OLUCHI MARTINA JOHN ReF:803707887104979473391800202308171558
17-Aug-2023	17-Aug-2023	'0NIPG	.75		4,335.70	E- CHANNELS	VALUE ADDED TAX 000013230817155830000070346359 VAT ON NIP TRANSFER FOR 000013230817155830000070346359 Lunch TO OPAY/OLUCHI MARTINA JOHN ReF:803707887104979473391800202308171558
23-Aug-2023	23-Aug-2023	'0USAT	1,000.00		3,335.70	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004732384399-2348188598110- AIRTIME
25-Aug-2023	25-Aug-2023	'39310089973931	3,000.00		335.70	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008997- - 655228-GTBank Apo Legislative QTRs Abuja FCNG
02-Sep-2023	02-Sep-2023	'0NIPT		3,500.00	3,835.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003230902173323002465030977 web Refund \$59096524 DMY GLOBAL COMPANY REF:000003230902173323002465030977
03-Sep-2023	03-Sep-2023	'0NIPG	500.00		3,335.70	E- CHANNELS	NIBSS Instant Payment Outward 000013230903102329000105227579 . TO FB/OUR LADY QUEEN OF NIGERIA PRO- CATHEDRAL[CHILDRENS HARVEST] /10.75/REF:401016376504979473395002023090 fr om
03-Sep-2023	03-Sep-2023	'0NIPG	10.00		3,325.70	E- CHANNELS	COMMISSION 000013230903102329000105227579 NIP TRANSFER COMMISSION FOR 000013230903102329000105227579 . TO FB/OUR LADY QUEEN OF NIGERIA PRO- CATHEDRAL[CHILDRENS HARVEST] ReF:40101637650497947339500202309031023
03-Sep-2023	03-Sep-2023	'0NIPG	.75		3,324.95	E- CHANNELS	VALUE ADDED TAX 000013230903102329000105227579 VAT ON NIP TRANSFER FOR 000013230903102329000105227579 . TO FB/OUR LADY QUEEN OF NIGERIA PRO- CATHEDRAL[CHILDRENS HARVEST]

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Guaranty Trust Bank Plc
Victoria Island, Lagos

							ReF:40101637650497947339500202309031023
03-Sep-2023	03-Sep-2023	'0NIPG	100.00		3,224.95	E- CHANNELS	NIBSS Instant Payment Outward 000013230903131956000105539324 . TO ZBN/OUR LADY QUEEN OF NIG. PRO CATHEDRAL. /10.75/REF:101113993004979473391002023090 fr om
03-Sep-2023	03-Sep-2023	'0NIPG	10.00		3,214.95	E- CHANNELS	COMMISSION 000013230903131956000105539324 NIP TRANSFER COMMISSION FOR 000013230903131956000105539324 . TO ZBN/OUR LADY QUEEN OF NIG. PRO CATHEDRAL. ReF:10111399300497947339100202309031319
03-Sep-2023	03-Sep-2023	'0NIPG	.75		3,214.20	E- CHANNELS	VALUE ADDED TAX 000013230903131956000105539324 VAT ON NIP TRANSFER FOR 000013230903131956000105539324 . TO ZBN/OUR LADY QUEEN OF NIG. PRO CATHEDRAL. ReF:10111399300497947339100202309031319
03-Sep-2023	03-Sep-2023	'0NIPG	700.00		2,514.20	E- CHANNELS	NIBSS Instant Payment Outward 000013230903133117000105558987 . TO MONIEMFB/ ADESHEWA GENTLE TOUCH /10.75/REF:822035884904979473397002023090 fr om
03-Sep-2023	03-Sep-2023	'0NIPG	10.00		2,504.20	E- CHANNELS	COMMISSION 000013230903133117000105558987 NIP TRANSFER COMMISSION FOR 000013230903133117000105558987 . TO MONIEMFB/ ADESHEWA GENTLE TOUCH ReF:82203588490497947339700202309031331
03-Sep-2023	03-Sep-2023	'0NIPG	.75		2,503.45	E- CHANNELS	VALUE ADDED TAX 000013230903133117000105558987 VAT ON NIP TRANSFER FOR 000013230903133117000105558987 . TO MONIEMFB/ ADESHEWA GENTLE TOUCH ReF:82203588490497947339700202309031331
05-Sep-2023	05-Sep-2023	'0NIPG	800.00		1,703.45	E- CHANNELS	NIBSS Instant Payment Outward 000013230905121935000000000000000000 OPAY/OLUCHI MARWA JOHN

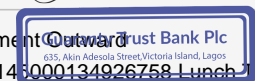
							/10.75/REF:803707887104979473398002023090 from
05-Sep-2023	05-Sep-2023	'0NIPG	10.00		1,693.45	E- CHANNELS	COMMISSION 000013230905121935000109537769 NIP TRANSFER COMMISSION FOR 000013230905121935000109537769 Lunch TO OPAY/OLUCHI MARTINA JOHN ReF:80370788710497947339800202309051219
05-Sep-2023	05-Sep-2023	'0NIPG	.75		1,692.70	E- CHANNELS	VALUE ADDED TAX 000013230905121935000109537769 VAT ON NIP TRANSFER FOR 000013230905121935000109537769 Lunch TO OPAY/OLUCHI MARTINA JOHN ReF:80370788710497947339800202309051219
06-Sep-2023	06-Sep-2023	'99990008589999	1,500.00		192.70	E- CHANNELS	FUNDS TRANSFER -000858- -954320-T JD LEISURE CENTRE 000858 2TGT6ZXM LANG
07-Sep-2023	07-Sep-2023	'0NIPT		20,000.00	20,192.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012230907084252262815689000 LOAN 262815689 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012230907084252262815689000
07-Sep-2023	07-Sep-2023	'99990009219999	1,500.00		18,692.70	E- CHANNELS	FUNDS TRANSFER -000921- -942548-T JD LEISURE CENTRE 000921 2TGT6ZXM LANG
07-Sep-2023	07-Sep-2023	'99990046429999	8,800.00		9,892.70	E- CHANNELS	FUNDS TRANSFER -004642- -109135-T FISHING PORT SEAF 004642 2TGT3J5B LANG
07-Sep-2023	07-Sep-2023	'99990000299999	2,000.00		7,892.70	E- CHANNELS	FUNDS TRANSFER -000029- -149991-T OKORIE ANTHONIA 000029 2TGT8CLT LANG
07-Sep-2023	07-Sep-2023	'0	50.00		7,842.70	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 07092023 Electronic Money Transfer Levy - 07/09/2023
08-Sep-2023	08-Sep-2023	'0NIPG	2,000.00		5,842.70	E- CHANNELS	NIBSS Instant Payment Outward 000013230908152403000116418329 . TO ZBN/AISHA ABBAS JAAFAR /10.75/REF:217274154304979473392000202309 from
08-Sep-2023	08-Sep-2023	'0NIPG	10.00		5,832.70	E- CHANNELS	COMMISSION 000013230908152403000116418329 NIP TRANSFER COMMISSION FOR 000013230908152403000116418329 . TO ZBN/AISHA ABBAS JAAFAR ReF:217274154304979473392000202309051523


Aisha Abbas JAAFAR
 Guaranty Trust Bank Plc
 07092023

08-Sep-2023	08-Sep-2023	'0NIPG	.75		5,831.95	E- CHANNELS	VALUE ADDED TAX 000013230908152403000116418329 VAT ON NIP TRANSFER FOR 000013230908152403000116418329 . TO ZBN/AISHA ABBAS JAAFAR ReF:217274154304979473392000202309081523
10-Sep-2023	10-Sep-2023	'0NIPT		20,000.00	25,831.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012230910161603263690269000 LOAN 263690 269 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012230910161603263690269000
10-Sep-2023	10-Sep-2023	'0	50.00		25,781.95	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 10092023 Electronic Money Transfer Levy - 10/09/2023
11-Sep-2023	11-Sep-2023	'0GWTR	5,000.00		20,781.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD , REF:013611276404979473395000202309110622 from IWELOMEN PATIENCE ISI to KEHINDE ADESEWA DEBOLA
11-Sep-2023	11-Sep-2023	'0NIPT		20,000.00	40,781.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015230911085928154591027800 Legal 1641468 926 FARUK RUFAL REF:000015230911085928154591027800
11-Sep-2023	11-Sep-2023	'99990134769999	6,000.00		34,781.95	E- CHANNELS	FUNDS TRANSFER -013476- -120788-T GRAND PRODUCTS CO 013476 2TGT7XL6 LANG
11-Sep-2023	11-Sep-2023	'99995494399999	2,450.00		32,331.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -549439- - 144424-GRAND PRODUCTS COMPANY LA LANG
11-Sep-2023	11-Sep-2023	'99990188959999	4,000.00		28,331.95	E- CHANNELS	FUNDS TRANSFER -018895- -178417-T The Place Restaur 018895 2TGT47DL LANG
11-Sep-2023	11-Sep-2023	'99990134999999	4,500.00		23,831.95	E- CHANNELS	FUNDS TRANSFER -013499- -321545-T GRAND PRODUCTS CO 013499 2TGT7XL6 LANG
11-Sep-2023	11-Sep-2023	'99990150389999	580.00		23,251.95	E- CHANNELS	FUNDS TRANSFER -015038- -333434-T GRAND PRODUCTS CO 015038 2TGT7Y97 LANG
11-Sep-2023	11-Sep-2023	'0	50.00		23,201.95	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 11092023 Electronic Money Transfer Levy - 11/09/2023
13-Sep-2023	13-Sep-2023	'1755980000	15,000.00		8,201.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -175598- - 680256-TOTAL NIGERIA PLC TOTALFC LANG



14-Sep-2023	14-Sep-2023	'0NIPG	700.00		7,501.95	E- CHANNELS	NIBSS Instant Payment Outward 000013230914123305000127818967 Lunch TO OPAY/Oluchi Martina John /10.75/REF:803707887104979473397002023091 fr om
14-Sep-2023	14-Sep-2023	'0NIPG	10.00		7,491.95	E- CHANNELS	COMMISSION 000013230914123305000127818967 NIP TRANSFER COMMISSION FOR 000013230914123305000127818967 Lunch TO OPAY/Oluchi Martina John ReF:80370788710497947339700202309141233
14-Sep-2023	14-Sep-2023	'0NIPG	.75		7,491.20	E- CHANNELS	VALUE ADDED TAX 000013230914123305000127818967 VAT ON NIP TRANSFER FOR 000013230914123305000127818967 Lunch TO OPAY/Oluchi Martina John ReF:80370788710497947339700202309141233
15-Sep-2023	15-Sep-2023	'0USAT	1,000.00		6,491.20	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004784509420-2348064662140- AIRTIME
15-Sep-2023	15-Sep-2023	'99990050669999	900.00		5,591.20	E- CHANNELS	FUNDS TRANSFER -005066- -917855-T 12th NOV SHOP 005066 2TGTAILY LANG
15-Sep-2023	15-Sep-2023	'0USAT	1,000.00		4,591.20	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004785580276-2349056970157- DATA
15-Sep-2023	15-Sep-2023	'0USAT	500.00		4,091.20	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004785386766-2348064662140- DATA
16-Sep-2023	16-Sep-2023	'99993257929999	1,800.00		2,291.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -325792- - 994521-JUSTINA CHINWO FC LANG
17-Sep-2023	17-Sep-2023	'0USAT	500.00		1,791.20	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004789286707-2348188598110- AIRTIME
17-Sep-2023	17-Sep-2023	'0USAT	100.00		1,691.20	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004789966168-2348188598110- DATA
18-Sep-2023	18-Sep-2023	'0NIPG	1,250.00		441.20	E- CHANNELS	NIBSS Instant Payment Outward 000013230918112145000134926758 Lunch TO



							STERLING/Taibatu Omoro Diko /10.75/REF:050218329504979473391250202309 from
18-Sep-2023	18-Sep-2023	'0NIPG	10.00		431.20	E- CHANNELS	COMMISSION 000013230918112145000134926758 NIP TRANSFER COMMISSION FOR 000013230918112145000134926758 Lunch TO STERLING/Taibatu Omoro Diko ReF:050218329504979473391250202309181121
18-Sep-2023	18-Sep-2023	'0NIPG	.75		430.45	E- CHANNELS	VALUE ADDED TAX 000013230918112145000134926758 VAT ON NIP TRANSFER FOR 000013230918112145000134926758 Lunch TO STERLING/Taibatu Omoro Diko ReF:050218329504979473391250202309181121
24-Sep-2023	24-Sep-2023	'0NIPT		15,000.00	15,430.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012230924114851266919775000 LOAN 266919 775 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012230924114851266919775000
24-Sep-2023	24-Sep-2023	'99990216599999	11,875.00		3,555.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021659- - 089698-ATLANTIC SHRIMPERS NIGEFC LANG
24-Sep-2023	24-Sep-2023	'0	50.00		3,505.45	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 24092023 Electronic Money Transfer Levy - 24/09/2023
25-Sep-2023	25-Sep-2023	'0USAT	200.00		3,305.45	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004806906073-2348188598110- DATA
25-Sep-2023	25-Sep-2023	'99990036729999	800.00		2,505.45	E- CHANNELS	FUNDS TRANSFER -003672- -043179-T De Right Global H 003672 2TGT7Y4B LANG
25-Sep-2023	25-Sep-2023	'0NIPT		20,000.00	22,505.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012230925122027267133827000 LOAN 267133 827 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012230925122027267133827000
25-Sep-2023	25-Sep-2023	'99990036849999	1,200.00		21,305.45	E- CHANNELS	FUNDS TRANSFER -003684- -852402-T De Right Global H 003684 2TGT7Y4B LANG
25-Sep-2023	25-Sep-2023	'99990047749999	20,000.00		1,305.45	E- CHANNELS	FUNDS TRANSFER -004774- -128457- 169565097659@2HYN0002HYDROGEN LIMITED NG


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

25-Sep-2023	25-Sep-2023	'0	50.00		1,255.45	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 25092023 Electronic Money Transfer Levy - 25/09/2023
26-Sep-2023	26-Sep-2023	'0NIPG	900.00		355.45	E- CHANNELS	NIBSS Instant Payment Outward 000013230926124443000150701828 TO STERLING/Taibatu Omoro Diko /10.75/REF:050218329504979473399002023092 fr om
26-Sep-2023	26-Sep-2023	'0NIPG	10.00		345.45	E- CHANNELS	COMMISSION 000013230926124443000150701828 NIP TRANSFER COMMISSION FOR 000013230926124443000150701828 TO STERLING/Taibatu Omoro Diko ReF:05021832950497947339900202309261244
26-Sep-2023	26-Sep-2023	'0NIPG	.75		344.70	E- CHANNELS	VALUE ADDED TAX 000013230926124443000150701828 VAT ON NIP TRANSFER FOR 000013230926124443000150701828 TO STERLING/Taibatu Omoro Diko ReF:05021832950497947339900202309261244
26-Sep-2023	26-Sep-2023	'20	75.00		269.70	GARKI, AREA 3 - ABUJA	STANDING ORDER VAT ON SEPTEMBER 2023 MASTERCARD NAIRA RENEWAL FEE
29-Sep-2023	29-Sep-2023	'0NIPT		54,000.00	54,269.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012230929092554268205985000 LOAN 268205 985 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012230929092554268205985000
29-Sep-2023	29-Sep-2023	'99996773289999	50,000.00		4,269.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -677328- - 587719-3PG00001-MAX/ AI LIMITED LANG
29-Sep-2023	29-Sep-2023	'0	50.00		4,219.70	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 29092023 Electronic Money Transfer Levy - 29/09/2023
29-Sep-2023	29-Sep-2023	'10	1,000.00		3,219.70	GARKI, AREA 3 - ABUJA	STANDING ORDER SEPTEMBER 2023 MASTERCARD NAIRA RENEWAL FEE
04-Oct-2023	04-Oct-2023	'0HIPG	2,800.00		419.70	E- CHANNELS	NIBSS Instant Payment Outward 000013231004111824000168365493 Lunch TO Oluchi Martina John /10.75/REF:803707887104979473392600202310
04-Oct-2023	04-Oct-2023	'0HIPG	10.00		409.70	E- CHANNELS	NIP CHARGE 000013231004111824000168365493 NIP TRANSFER COMMISSION FOR



001 Alun Adesola Street, Victoria Island, Lagos

							000013231004111824000168365493 Lunch TO Oluchi Martina John ReF:803707887104979473392800202310041118
04-Oct-2023	04-Oct-2023	'0HIPG	.75		408.95	E- CHANNELS	VALUE ADDED TAX 000013231004111824000168365493 VAT ON NIP TRANSFER FOR 000013231004111824000168365493 Lunch TO Oluchi Martina John ReF:803707887104979473392800202310041118
06-Oct-2023	06-Oct-2023	'0USAT	100.00		308.95	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004834532592-2348188598110- AIRTIME
09-Oct-2023	09-Oct-2023	'0NIPT		20,000.00	20,308.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231009095529270971297000 LOAN 270971 297 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231009095529270971297000
09-Oct-2023	09-Oct-2023	'0GWTR	15,000.00		5,308.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Reading glasses Intra Transfer REF:0033073591049794733915000202310091555 from IWELOMEN PATIENCE ISI to EGBEOBAUWAYE ODUNANIMEN
09-Oct-2023	09-Oct-2023	'0HIPG	1,000.00		4,308.95	E- CHANNELS	NIBSS Instant Payment Outward 000013231009155707000179848498 Lunch TO Oluchi Martina John /10.75/REF:803707887104979473391000202310
09-Oct-2023	09-Oct-2023	'0HIPG	10.00		4,298.95	E- CHANNELS	NIP CHARGE 000013231009155707000179848498 NIP TRANSFER COMMISSION FOR 000013231009155707000179848498 Lunch TO Oluchi Martina John ReF:803707887104979473391000202310091557
09-Oct-2023	09-Oct-2023	'0HIPG	.75		4,298.20	E- CHANNELS	VALUE ADDED TAX 000013231009155707000179848498 VAT ON NIP TRANSFER FOR 000013231009155707000179848498 Lunch TO Oluchi Martina John ReF:803707887104979473391000202310091557
09-Oct-2023	09-Oct-2023	'0	50.00		4,248.20	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 09102023 Electronic

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 Guaranty Trust Bank Plc
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							Money Transfer Levy - 09/10/2023
11-Oct-2023	11-Oct-2023	'0NIPT		50,000.00	54,248.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231011091717271506754000 LOAN 271506754 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231011091717271506754000
11-Oct-2023	11-Oct-2023	'0HIPG	1,300.00		52,948.20	E- CHANNELS	NIBSS Instant Payment Outward 000013231011152854000184253991 Lunch TO Oluchi Martina John /10.75/REF:803707887104979473391300202310
11-Oct-2023	11-Oct-2023	'0HIPG	10.00		52,938.20	E- CHANNELS	NIP CHARGE 000013231011152854000184253991 NIP TRANSFER COMMISSION FOR 000013231011152854000184253991 Lunch TO Oluchi Martina John ReF:803707887104979473391300202310111528
11-Oct-2023	11-Oct-2023	'0HIPG	.75		52,937.45	E- CHANNELS	VALUE ADDED TAX 000013231011152854000184253991 VAT ON NIP TRANSFER FOR 000013231011152854000184253991 Lunch TO Oluchi Martina John ReF:803707887104979473391300202310111528
11-Oct-2023	11-Oct-2023	'0HIPG	25,780.00		27,157.45	E- CHANNELS	NIBSS Instant Payment Outward 000013231011172530000184548121 TO Prince Ebeano Co Wuse /26.875/REF:955236648004979473392578020231
11-Oct-2023	11-Oct-2023	'0HIPG	25.00		27,132.45	E- CHANNELS	NIP CHARGE 000013231011172530000184548121 NIP TRANSFER COMMISSION FOR 000013231011172530000184548121 TO Prince Ebeano Co Wuse ReF:9552366480049794733925780202310111725
11-Oct-2023	11-Oct-2023	'0HIPG	1.87		27,130.58	E- CHANNELS	VALUE ADDED TAX 000013231011172530000184548121 VAT ON NIP TRANSFER FOR 000013231011172530000184548121 TO Prince Ebeano Co Wuse ReF:9552366480049794733925780202310111725
11-Oct-2023	11-Oct-2023	'0	50.00		27,080.58	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 11/10/2023 Electronic

[Handwritten Signature]
Guaranty Trust Bank Plc
250, Ahmadu Bello Way, Victoria Island, Lagos

							Money Transfer Levy - 11/10/2023
12-Oct-2023	12-Oct-2023	'0GWTR	2,000.00		25,080.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Thank you! Intra Transfer REF:012577363304979473392000202310120914 from IWELOMEN PATIENCE ISI to GANA ABDULKADIR MOHAMMED
12-Oct-2023	12-Oct-2023	'0USAT	500.00		24,580.58	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004848988093-2348188598110-AIRTIME
12-Oct-2023	12-Oct-2023	'0HIPG	1,800.00		22,780.58	E- CHANNELS	NIBSS Instant Payment Outward 000013231012143042000186351684 Bolt TO Queen Okaka /10.75/REF:803622909604979473391800202310
12-Oct-2023	12-Oct-2023	'0HIPG	10.00		22,770.58	E- CHANNELS	NIP CHARGE 000013231012143042000186351684 NIP TRANSFER COMMISSION FOR 000013231012143042000186351684 Bolt TO Queen Okaka ReF:803622909604979473391800202310121430
12-Oct-2023	12-Oct-2023	'0HIPG	.75		22,769.83	E- CHANNELS	VALUE ADDED TAX 000013231012143042000186351684 VAT ON NIP TRANSFER FOR 000013231012143042000186351684 Bolt TO Queen Okaka ReF:803622909604979473391800202310121430
14-Oct-2023	14-Oct-2023	'0GWTR	13,000.00		9,769.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD , Intra Transfer REF:0136112764049794733913000202310141351 from IWELOMEN PATIENCE ISI to KEHINDE ADESEWA DEBOLA
16-Oct-2023	16-Oct-2023	'0USAT	1,000.00		8,769.83	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004857574988-2348188598110-AIRTIME
17-Oct-2023	17-Oct-2023	'99999255689999	2,500.00		6,269.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -925568- - 298543-VIRGINROSE RESORTS LIMBA LANG
17-Oct-2023	17-Oct-2023	'99990058769999	600.00		5,669.83	E- CHANNELS	FUNDS TRANSFER 005876-577600-1 The Place Restaur 005876 2TG



18-Oct-2023	18-Oct-2023	'111900000	2,500.00		3,169.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011190- -380942-VIRGINROSE RESORTS LIMILA LANG
19-Oct-2023	19-Oct-2023	'112020000	2,500.00		669.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011202- -447700-VIRGINROSE RESORTS LIMILA LANG
20-Oct-2023	20-Oct-2023	'0NIPT		170,000.00	170,669.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231020131858273858263000 LOAN 273858263 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231020131858273858263000
20-Oct-2023	20-Oct-2023	'99990042069999	57,855.00		112,814.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004206- -396178-WIMZAW20231020132340 http://flydanLANG
20-Oct-2023	20-Oct-2023	'99991824279999	3,400.00		109,414.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -182427- -065980-GENESIS FOODS NOVARE MANOVARE MALL MLANG
20-Oct-2023	20-Oct-2023	'112260000	80,000.00		29,414.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011226- -090460-VIRGINROSE RESORTS LIMILA LANG
20-Oct-2023	20-Oct-2023	'0	50.00		29,364.83	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 20102023 Electronic Money Transfer Levy - 20/10/2023
21-Oct-2023	21-Oct-2023	'0USAT	1,000.00		28,364.83	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004869297679-2348188598110-AIRTIME
21-Oct-2023	21-Oct-2023	'0HIPG	2,500.00		25,864.83	E- CHANNELS	NIBSS Instant Payment Outward 000013231021132524000205226735 TO Tiffany Ikwubiela Ijagwu /10.75/REF:069460909304979473392500202310
21-Oct-2023	21-Oct-2023	'0HIPG	10.00		25,854.83	E- CHANNELS	NIP CHARGE 000013231021132524000205226735 NIP TRANSFER COMMISSION FOR 000013231021132524000205226735 TO Tiffany Ikwubiela Ijagwu ReF:069460909304979473392500202310211325
21-Oct-2023	21-Oct-2023	'0HIPG	.75		25,854.08	E- CHANNELS	VALUE ADDED TAX 000013231021132524000205226735 VAT ON NIP TRANSFER FOR



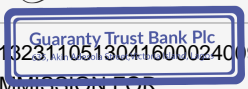
							000013231021132524000205226735 TO Tiffany Ikwubiela Ijagwu ReF:069460909304979473392500202310211325
21-Oct-2023	21-Oct-2023	'99997914709999	1,800.00		24,054.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -791470- -220835-PAYCOM NIGERIA LIMITED LA NG
22-Oct-2023	22-Oct-2023	'99991771639999	3,100.00		20,954.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -177163- -288284-GENESIS HUB LTD LA LANG
22-Oct-2023	22-Oct-2023	'260025800026	10,000.00		10,954.08	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002580- -337596-GTBank eBranch A/Odeku Lagos LANG
22-Oct-2023	22-Oct-2023	'99991771939999	800.00		10,154.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -177193- -355400-GENESIS HUB LTD LA LANG
23-Oct-2023	23-Oct-2023	'99990032369999	2,900.00		7,254.08	E- CHANNELS	FUNDS TRANSFER -003236- -659291-T MAMACASS Ajose Ad 003236 2TGT7V95 LANG
24-Oct-2023	24-Oct-2023	'0USAT	500.00		6,754.08	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000004877262064-2348188598110-AIRTIME
26-Oct-2023	26-Oct-2023	'99990037399999	1,400.00		5,354.08	E- CHANNELS	FUNDS TRANSFER -003739- -794711-T TRIPPLE A FOOD AN 003739 2TGT67J LANG
27-Oct-2023	27-Oct-2023	'0USAT	500.00		4,854.08	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000004884525395-2348188598110-AIRTIME
27-Oct-2023	27-Oct-2023	'9999011226 0		80,000.00	84,854.08	E- CHANNELS	DISPENSE ERROR REVERSAL POS/DISP/ERR/STAN011226/GTB/2023-10-20//000000011226/539983*****1364/WQ60
28-Oct-2023	28-Oct-2023	'0NIPG	10,000.00		74,854.08	E- CHANNELS	NIBSS Instant Payment Outward 000013231028171429000221708365 Fuel TO UNION/Iwelomen Joseph Mr /26.875/REF:000175714604979473391000020231 f rom
28-Oct-2023	28-Oct-2023	'0NIPG	25.00		74,829.08	E- CHANNELS	COMMISSION 000013231028171429000221708365 NIP TRANSFER COMMISSION FOR 000013231028171429000221708365 Fuel TO UNION/Iwelomen Joseph Mr ReF:0001757146049794733910000202310281714
28-Oct-2023	28-Oct-2023	'0NIPG	1.87		74,827.21	E- CHANNELS	VALUE ADDED TAX 000013231028171429000221708365 VAT ON NIP



							TRANSFER FOR 000013231028171429000221708365 Fuel TO UNION/Iwelomen Joseph Mr ReF:0001757146049794733910000202310281714
28-Oct-2023	28-Oct-2023	'0NIPG	12,000.00		62,827.21	E- CHANNELS	NIBSS Instant Payment Outward 000013231028171938000221722915 TO UBA/Iwelomen Charity Ngozi /26.875/REF:100052488404979473391200020231 f rom
28-Oct-2023	28-Oct-2023	'0NIPG	25.00		62,802.21	E- CHANNELS	COMMISSION 000013231028171938000221722915 NIP TRANSFER COMMISSION FOR 000013231028171938000221722915 TO UBA/Iwelomen Charity Ngozi ReF:1000524884049794733912000202310281719
28-Oct-2023	28-Oct-2023	'0NIPG	1.87		62,800.34	E- CHANNELS	VALUE ADDED TAX 000013231028171938000221722915 VAT ON NIP TRANSFER FOR 000013231028171938000221722915 TO UBA/Iwelomen Charity Ngozi ReF:1000524884049794733912000202310281719
29-Oct-2023	28-Oct-2023	'99991631219999	53,500.00		9,300.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -163121- - 261280-3PG00001-LITT/LE TOW LTD LANG
31-Oct-2023	31-Oct-2023	'0NIPT		33,000.00	42,300.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231031105008276705889000 LOAN 276705 889 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231031105008276705889000
31-Oct-2023	31-Oct-2023	'0GWTR	32,000.00		10,300.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Innoson Green adjustable table Intra Transfer REF:0230414191049794733932000202310311128 from IWELOMEN PATIENCE ISI to ANAKWUE COMFORT CHINYERE
31-Oct-2023	31-Oct-2023	'0	50.00		10,250.34	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 31102023 Electronic Money Transfer Levy - 31/10/2023
02-Nov-2023	02-Nov-2023	'0HIPG	1,400.00		8,850.34	E- CHANNELS	NIBSS Instant Payment Outward 000013231102162231000233610955 Bolt TO Abraham Ejeh Danie /10.75/REF:8136637-1204979473391400202311

Guaranty Trust Bank Plc
1204979473391400202311

02-Nov-2023	02-Nov-2023	'0HIPG	10.00		8,840.34	E- CHANNELS	NIP CHARGE 000013231102162231000233610955 NIP TRANSFER COMMISSION FOR 000013231102162231000233610955 Bolt TO Abraham Ejeh Daniel ReF:813663711204979473391400202311021622
02-Nov-2023	02-Nov-2023	'0HIPG	.75		8,839.59	E- CHANNELS	VALUE ADDED TAX 000013231102162231000233610955 VAT ON NIP TRANSFER FOR 000013231102162231000233610955 Bolt TO Abraham Ejeh Daniel ReF:813663711204979473391400202311021622
04-Nov-2023	04-Nov-2023	'0NIPG	5,000.00		3,839.59	E- CHANNELS	NIBSS Instant Payment Outward 000013231104191701000239110563 Water gun TO UBA/Ejike Nwankpa /10.75/REF:202282902704979473395000202311 fr om
04-Nov-2023	04-Nov-2023	'0NIPG	10.00		3,829.59	E- CHANNELS	COMMISSION 000013231104191701000239110563 NIP TRANSFER COMMISSION FOR 000013231104191701000239110563 Water gun TO UBA/Ejike Nwankpa ReF:202282902704979473395000202311041916
04-Nov-2023	04-Nov-2023	'0NIPG	.75		3,828.84	E- CHANNELS	VALUE ADDED TAX 000013231104191701000239110563 VAT ON NIP TRANSFER FOR 000013231104191701000239110563 Water gun TO UBA/Ejike Nwankpa ReF:202282902704979473395000202311041916
05-Nov-2023	05-Nov-2023	'0NIPT		30,000.00	33,828.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231105122230278167542000 LOAN 278167 542 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231105122230278167542000
05-Nov-2023	05-Nov-2023	'0NIPG	500.00		33,328.84	E- CHANNELS	NIBSS Instant Payment Outward 000013231105130416000240091463 Offering TO ZBN/Our Lady Queen Of Nig. Pro Cathedral. /10.75/REF:1011139980049794733950002023110 fr om
05-Nov-2023	05-Nov-2023	'0NIPG	10.00		33,318.84	E- CHANNELS	COMMISSION 000013231105130416000240091463 NIP TRANSFER COMMISSION FOR



							000013231105130416000240091463 Offering TO ZBN/Our Lady Queen Of Nig. Pro Cathedral. ReF:10111399300497947339500202311051304
05-Nov-2023	05-Nov-2023	'0NIPG	.75		33,318.09	E- CHANNELS	VALUE ADDED TAX 000013231105130416000240091463 VAT ON NIP TRANSFER FOR 000013231105130416000240091463 Offering TO ZBN/Our Lady Queen Of Nig. Pro Cathedral. ReF:10111399300497947339500202311051304
05-Nov-2023	05-Nov-2023	'0NIPG	500.00		32,818.09	E- CHANNELS	NIBSS Instant Payment Outward 000013231105131650000240117297 Offering TO ZBN/Holy Trinity Parish - Maitama /10.75/REF:101059803304979473395002023110 fr om
05-Nov-2023	05-Nov-2023	'0NIPG	10.00		32,808.09	E- CHANNELS	COMMISSION 000013231105131650000240117297 NIP TRANSFER COMMISSION FOR 000013231105131650000240117297 Offering TO ZBN/Holy Trinity Parish - Maitama ReF:10105980330497947339500202311051316
05-Nov-2023	05-Nov-2023	'0NIPG	.75		32,807.34	E- CHANNELS	VALUE ADDED TAX 000013231105131650000240117297 VAT ON NIP TRANSFER FOR 000013231105131650000240117297 Offering TO ZBN/Holy Trinity Parish - Maitama ReF:10105980330497947339500202311051316
05-Nov-2023	05-Nov-2023	'99990234169999	13,775.00		19,032.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023416- - 758628-ATLANTIC SHRIMPERS NIGEFC LANG
05-Nov-2023	05-Nov-2023	'99997089949999	4,725.00		14,307.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -708994- - 799992-POS PURCHASE LA LANG
05-Nov-2023	05-Nov-2023	'0	50.00		14,257.34	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 05112023 Electronic Money Transfer Levy - 05/11/2023
06-Nov-2023	06-Nov-2023	'0USAT	1,000.00		13,257.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004910351907-2348188598110- AIRTIME
06-Nov-2023	06-Nov-2023	'0HIPG	2,700.00		10,557.34	E- CHANNELS	NIBSS Instant Payment Outward 000013231106165531000242791784 TO Oluwadamilare Isaac



							/10.75/REF:703962234404979473392700202311
06-Nov-2023	06-Nov-2023	'0HIPG	10.00		10,547.34	E- CHANNELS	NIP CHARGE 000013231106165531000242791784 NIP TRANSFER COMMISSION FOR 000013231106165531000242791784 TO Oluwadamilare Isaac Akinsola ReF:703962234404979473392700202311061655
06-Nov-2023	06-Nov-2023	'0HIPG	.75		10,546.59	E- CHANNELS	VALUE ADDED TAX 000013231106165531000242791784 VAT ON NIP TRANSFER FOR 000013231106165531000242791784 TO Oluwadamilare Isaac Akinsola ReF:703962234404979473392700202311061655
08-Nov-2023	08-Nov-2023	'0GWTR	2,000.00		8,546.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Chicken Salad Intra Transfer REF:047122778504979473392000202311081246 from IWELOMEN PATIENCE ISI to MICHELLE'S RESTAURANT
09-Nov-2023	09-Nov-2023	'99995801899999	1,500.00		7,046.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -580189- - 599683-PAYCOM NIGERIA LIMITED PLOT 9, DR. N NG
10-Nov-2023	10-Nov-2023	'0NIPG	2,300.00		4,746.59	E- CHANNELS	NIBSS Instant Payment Outward 000013231110134605000251729225 Icecream TO MONIEMFB/ Easy Shopping Emporium Corp Services Apo Zone E Branch /10.75/REF:824342598604979473392300202311 from
10-Nov-2023	10-Nov-2023	'0NIPG	10.00		4,736.59	E- CHANNELS	COMMISSION 000013231110134605000251729225 NIP TRANSFER COMMISSION FOR 000013231110134605000251729225 Icecream TO MONIEMFB/ Easy Shopping Emporium Corp Services Apo ZoneReF:8243425986049794733923002023111013 46
10-Nov-2023	10-Nov-2023	'0NIPG	.75		4,735.84	E- CHANNELS	VALUE ADDED TAX 000013231110134605000251729225 VAT ON NIP TRANSFER FOR 000013231110134605000251729225 Icecream TO MONIEMFB/ Easy Shopping Emporium Corp 

							Services Apo Zone E BRrF:824342598604979473392300202311101346
11-Nov-2023	11-Nov-2023	'0NIPT		200,000.00	204,735.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001223111102648279636945000 LOAN 279636 945 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:00001223111102648279636945000
11-Nov-2023	11-Nov-2023	'99990005089999	160,000.00		44,735.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000508- - 664850-59130243112340AFW3M8 www.maxair.coLANG
11-Nov-2023	11-Nov-2023	'99990080169999	14,200.00		30,535.84	E- CHANNELS	FUNDS TRANSFER -008016- -672357-OPAY DIGITAL SERV LTD LANG
11-Nov-2023	11-Nov-2023	'99990208659999	850.00		29,685.84	E- CHANNELS	FUNDS TRANSFER -020865- -793297-T The Place Restaur 020865 2TGT47CS LANG
11-Nov-2023	11-Nov-2023	'0	50.00		29,635.84	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 11112023 Electronic Money Transfer Levy - 11/11/2023
12-Nov-2023	12-Nov-2023	'0NIPG	5,000.00		24,635.84	E- CHANNELS	NIBSS Instant Payment Outward 000013231112165146000256324312 Transfer TO ECO/Achimin Hembafan Patricia /10.75/REF:041306249604979473395000202311 fr om
12-Nov-2023	12-Nov-2023	'0NIPG	10.00		24,625.84	E- CHANNELS	COMMISSION 000013231112165146000256324312 NIP TRANSFER COMMISSION FOR 000013231112165146000256324312 Transfer TO ECO/Achimin Hembafan Patricia ReF:041306249604979473395000202311121651
12-Nov-2023	12-Nov-2023	'0NIPG	.75		24,625.09	E- CHANNELS	VALUE ADDED TAX 000013231112165146000256324312 VAT ON NIP TRANSFER FOR 000013231112165146000256324312 Transfer TO ECO/Achimin Hembafan Patricia ReF:041306249604979473395000202311121651
14-Nov-2023	14-Nov-2023	'99990017949999	1,900.00		22,725.09	E- CHANNELS	FUNDS TRANSFER -001794- -654713-T T AND T FABULOUS 001794 2TGT5QUA LANG
14-Nov-2023	14-Nov-2023	'99990091829999	4,470.00		18,255.09	E- CHANNELS	FUNDS TRANSFER -009182- -751541-T GRAND PRODUCTS CO 009182 2TGT7XKK LANG
15-Nov-2023	15-Nov-2023	'99990018119999	900.00		17,355.09	E- CHANNELS	FUNDS TRANSFER -001811- -654713-T T AND T FABULOUS 001811 2TGT5QUA LANG



16-Nov-2023	16-Nov-2023	'99991024569999	100.00		17,255.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -102456- -465972-NISA PREMIER HOSPITAL LLA LANG
16-Nov-2023	16-Nov-2023	'99990015909999	3,900.00		13,355.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001590- -686111-NISA HEALTH CARE SERVICDD6 DABO DEVELANG
16-Nov-2023	16-Nov-2023	'99991301489999	200.00		13,155.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -130148- -968238-NISA PREMIER HOSPITAL LFC LANG
16-Nov-2023	16-Nov-2023	'99990017979999	1,300.00		11,855.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001797- -987037-NISA HEALTH CARE SERVICDD6 DABO DEVELANG
17-Nov-2023	17-Nov-2023	'99999402199999	10,000.00		1,855.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -940219- -358299-CHRISANBETH INVESTMENT FC NG
17-Nov-2023	17-Nov-2023	'99990018679999	900.00		955.09	E- CHANNELS	FUNDS TRANSFER -001867- -886032-T T AND T FABULOUS 001867 2TGT5QUA LANG
19-Nov-2023	19-Nov-2023	'0HIPT		10,000.00	10,955.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014231119173608280798508239 TRFFuelFRM TAVERSHIMA GEORGE AYEDE TO IWELOMEN PATIENCE ISI 000014231119173538281623307484 TAVERSH IMA GEORGE AYEDE-106- DIAMONDXTREF:00001423111917360828079850 8239
19-Nov-2023	19-Nov-2023	'0	50.00		10,905.09	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 19112023 Electronic Money Transfer Levy - 19/11/2023
20-Nov-2023	20-Nov-2023	'99990019079999	1,000.00		9,905.09	E- CHANNELS	FUNDS TRANSFER -001907- -366939-T T AND T FABULOUS 001907 2TGT5QUA LANG
21-Nov-2023	21-Nov-2023	'99990019129999	1,000.00		8,905.09	E- CHANNELS	FUNDS TRANSFER -001912- -708853-T T AND T FABULOUS 001912 2TGT5QUA LANG
22-Nov-2023	22-Nov-2023	'0HIPG	2,000.00		6,905.09	E- CHANNELS	NIBSS Instant Payment Outward 000013231122173700000278407474 Bolt TO Uchenna Anyalenkeya /10.75/REF:806763971004979473392000202311
22-Nov-2023	22-Nov-2023	'0HIPG	10.00		6,895.09	E- CHANNELS	NIP CHARGE 000013231122173700000278407474 NIP



							TRANSFER COMMISSION FOR 000013231122173700000278407474 Bolt TO Uchenna Anyalenkeya ReF:806763971004979473392000202311221736
22-Nov-2023	22-Nov-2023	'0HIPG	.75		6,894.34	E- CHANNELS	VALUE ADDED TAX 000013231122173700000278407474 VAT ON NIP TRANSFER FOR 000013231122173700000278407474 Bolt TO Uchenna Anyalenkeya ReF:806763971004979473392000202311221736
23-Nov-2023	23-Nov-2023	'99990019559999	1,400.00		5,494.34	E- CHANNELS	FUNDS TRANSFER -001955- -419841-T T AND T FABULOUS 001955 2TGT5QUA LANG
24-Nov-2023	24-Nov-2023	'99999507339999	3,815.00		1,679.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -950733- - 785363-ARTEE INDUSTRIES LTD CBCEDDI PLAZA, NG
24-Nov-2023	24-Nov-2023	'99994985369999	290.00		1,389.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -498536- - 003886-POS PURCHASE LA LANG
27-Nov-2023	27-Nov-2023	'0USAT	500.00		889.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004961917959-2348188598110- AIRTIME
28-Nov-2023	28-Nov-2023	'0NIPT		7,000.00	7,889.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231128112824284079025000 LOAN 284079 025 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231128112824284079025000
28-Nov-2023	28-Nov-2023	'0NIPG	1,700.00		6,189.34	E- CHANNELS	NIBSS Instant Payment Outward 000013231128150529000291222394 TO OPAY/Chukwudi Stephen Uzoh /10.75/REF:803686568804979473391700202311 fr om
28-Nov-2023	28-Nov-2023	'0NIPG	10.00		6,179.34	E- CHANNELS	COMMISSION 000013231128150529000291222394 NIP TRANSFER COMMISSION FOR 000013231128150529000291222394 TO OPAY/Chukwudi Stephen Uzoh ReF:803686568804979473391700202311281505
28-Nov-2023	28-Nov-2023	'0NIPG	.75		6,178.59	E- CHANNELS	VALUE ADDED TAX 000013231128150529000291222394 VAT ON NIP TRANSFER FOR 000013231128150529000291222394 TO




							OPAY/Chukwudi Stephen Uzoh ReF:803686568804979473391700202311281505
29-Nov-2023	29-Nov-2023	'0GWTR		10,000.00	16,178.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Transport. Intra Transfer REF:0497947339016069356510000202311290933 from AYEDE, TAVER G. to IWELOMEN PATIENCE ISI
29-Nov-2023	29-Nov-2023	'0HIPG	2,300.00		13,878.59	E- CHANNELS	NIBSS Instant Payment Outward 000013231129110718000293030595 Lunch TO Oluchi Martina John /10.75/REF:803707887104979473392300202311
29-Nov-2023	29-Nov-2023	'0HIPG	10.00		13,868.59	E- CHANNELS	NIP CHARGE 000013231129110718000293030595 NIP TRANSFER COMMISSION FOR 000013231129110718000293030595 Lunch TO Oluchi Martina John ReF:803707887104979473392300202311291107
29-Nov-2023	29-Nov-2023	'0HIPG	.75		13,867.84	E- CHANNELS	VALUE ADDED TAX 000013231129110718000293030595 VAT ON NIP TRANSFER FOR 000013231129110718000293030595 Lunch TO Oluchi Martina John ReF:803707887104979473392300202311291107
29-Nov-2023	29-Nov-2023	'0HIPG	2,100.00		11,767.84	E- CHANNELS	NIBSS Instant Payment Outward 000013231129141329000293523757 Bolt TO Ugochukwu Asoegwu /10.75/REF:803654555904979473392100202311
29-Nov-2023	29-Nov-2023	'0HIPG	10.00		11,757.84	E- CHANNELS	NIP CHARGE 000013231129141329000293523757 NIP TRANSFER COMMISSION FOR 000013231129141329000293523757 Bolt TO Ugochukwu Asoegwu ReF:803654555904979473392100202311291413
29-Nov-2023	29-Nov-2023	'0HIPG	.75		11,757.09	E- CHANNELS	VALUE ADDED TAX 000013231129141329000293523757 VAT ON NIP TRANSFER FOR 000013231129141329000293523757 Bolt TO Ugochukwu Asoegwu ReF:803654555904979473392100202311291413

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29-Nov-2023	29-Nov-2023	'0HIPG	1,400.00		10,357.09	E- CHANNELS	NIBSS Instant Payment Outward 000013231129151701000293695083 Bolt TO Christian Nwachukwu Abugu /10.75/REF:806750506504979473391400202311
29-Nov-2023	29-Nov-2023	'0HIPG	10.00		10,347.09	E- CHANNELS	NIP CHARGE 000013231129151701000293695083 NIP TRANSFER COMMISSION FOR 000013231129151701000293695083 Bolt TO Christian Nwachukwu Abugu ReF:806750506504979473391400202311291516
29-Nov-2023	29-Nov-2023	'0HIPG	.75		10,346.34	E- CHANNELS	VALUE ADDED TAX 000013231129151701000293695083 VAT ON NIP TRANSFER FOR 000013231129151701000293695083 Bolt TO Christian Nwachukwu Abugu ReF:806750506504979473391400202311291516
29-Nov-2023	29-Nov-2023	'0	50.00		10,296.34	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 29112023 Electronic Money Transfer Levy - 29/11/2023
30-Nov-2023	30-Nov-2023	'0GWTR	5,000.00		5,296.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Yakubu Intra Transfer REF:002751382504979473395000202311301002 from IWELOMEN PATIENCE ISI to JAHSWILL, AUGUSTINE TERU
30-Nov-2023	30-Nov-2023	'0HIPG	2,700.00		2,596.34	E- CHANNELS	NIBSS Instant Payment Outward 000013231130144114000296116900 Bolt TO Abdulquadri Oluwadamilare Abdulkareem /10.75/REF:904410710804979473392700202311
30-Nov-2023	30-Nov-2023	'0HIPG	10.00		2,586.34	E- CHANNELS	NIP CHARGE 000013231130144114000296116900 NIP TRANSFER COMMISSION FOR 000013231130144114000296116900 Bolt TO Abdulquadri Oluwadamilare Abdulkareem ReF:904410710804979473392700202311301441
30-Nov-2023	30-Nov-2023	'0HIPG	.75		2,585.59	E- CHANNELS	VALUE ADDED TAX 000013231130144114000296116900 VAT ON NIP TRANSFER FOR 000013231130144114000296116900 Bolt TO Abdulquadri Oluwadamilare Abdulkareem ReF:904410710804979473392700202311301441

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01-Dec-2023	01-Dec-2023	'0HIPG	1,500.00		1,085.59	E- CHANNELS	NIBSS Instant Payment Outward 000013231201121938000298707632 Lunch TO Oluchi Martina John /10.75/REF:803707887104979473391500202312
01-Dec-2023	01-Dec-2023	'0HIPG	10.00		1,075.59	E- CHANNELS	NIP CHARGE 000013231201121938000298707632 NIP TRANSFER COMMISSION FOR 000013231201121938000298707632 Lunch TO Oluchi Martina John ReF:803707887104979473391500202312011219
01-Dec-2023	01-Dec-2023	'0HIPG	.75		1,074.84	E- CHANNELS	VALUE ADDED TAX 000013231201121938000298707632 VAT ON NIP TRANSFER FOR 000013231201121938000298707632 Lunch TO Oluchi Martina John ReF:803707887104979473391500202312011219
04-Dec-2023	04-Dec-2023	'0USAT	500.00		574.84	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000004979683151-2348188598110- AIRTIME
06-Dec-2023	06-Dec-2023	'0NIPT		50,000.00	50,574.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231206100142286469001000 LOAN 286469 001 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231206100142286469001000
06-Dec-2023	06-Dec-2023	'39320064483932	20,000.00		30,574.84	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006448- - 310791-GTBank Apo Legislative QTRs Abuja FCNG
06-Dec-2023	06-Dec-2023	'99998503239999	29,400.00		1,174.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -850323- - 552816-TEAMAPT LIMITED MONIEPO696 2070IQW3 NG
06-Dec-2023	06-Dec-2023	'0	50.00		1,124.84	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 06122023 Electronic Money Transfer Levy - 06/12/2023
08-Dec-2023	08-Dec-2023	'0NIPT		147,000.00	148,124.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231208104258287101401000 Airticket 28710 1401 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231208104258287101401000
08-Dec-2023	08-Dec-2023	'99990298679999	146,160.00		1,964.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023367- - 293537-YMTSHQ20231208104815 

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08-Dec-2023	08-Dec-2023	'0	50.00		1,914.84	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 08122023 Electronic Money Transfer Levy - 08/12/2023
12-Dec-2023	12-Dec-2023	'0USAT	1,000.00		914.84	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000005000775985-2347011640891- AIRTIME
14-Dec-2023	14-Dec-2023	'0NIPT		20,000.00	20,914.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231214075141288779361000 Hair 28877936 1 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231214075141288779361000
14-Dec-2023	14-Dec-2023	'0GWTR	16,000.00		4,914.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Hair Intra Transfer REF:0113912574049794733916000202312141215 from IWELOMEN PATIENCE ISI to OMA GLITZ
14-Dec-2023	14-Dec-2023	'0	50.00		4,864.84	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 14122023 Electronic Money Transfer Levy - 14/12/2023
17-Dec-2023	17-Dec-2023	'0USAT	500.00		4,364.84	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000005012614374-2348188598110- AIRTIME
18-Dec-2023	18-Dec-2023	'0NIPG	2,000.00		2,364.84	E- CHANNELS	NIBSS Instant Payment Outward 000013231218160021000025682943 TO ECO/Achimin Hembafan Patricia /10.75/REF:041306249604979473392000202312 fr om
18-Dec-2023	18-Dec-2023	'0NIPG	10.00		2,354.84	E- CHANNELS	COMMISSION 000013231218160021000025682943 NIP TRANSFER COMMISSION FOR 000013231218160021000025682943 TO ECO/Achimin Hembafan Patricia ReF:041306249604979473392000202312181600
18-Dec-2023	18-Dec-2023	'0NIPG	.75		2,354.09	E- CHANNELS	VALUE ADDED TAX 000013231218160021000025682943 VAT ON NIP TRANSFER FOR 000013231218160021000025682943 TO ECO/Achimin Hembafan Patricia ReF:041306249604979473392000202312181600
20-Dec-2023	20-Dec-2023	'0GWTR		5,000.00	7,354.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Transfer Intra Transfer



							REF:049794733901606935655000202312200902 from AYEDE, TAVER G. to IWELOMEN PATIENCE ISI
20-Dec-2023	20-Dec-2023	'99990267699999	2,920.00		4,434.09	E- CHANNELS	FUNDS TRANSFER -026769- -769161-T EASY SHOPPING EMP 026769 2TGT85E3 LANG
20-Dec-2023	20-Dec-2023	'99996724169999	2,700.00		1,734.09	E- CHANNELS	FUNDS TRANSFER -672416- -783497-PALMPAY LIMITED LA LANG
21-Dec-2023	21-Dec-2023	'0USAT	1,000.00		734.09	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000005024796911-2348188598110- AIRTIME
28-Dec-2023	28-Dec-2023	'0NIPT		30,000.00	30,734.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012231228174030293468526000 LOAN 293468 526 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012231228174030293468526000
28-Dec-2023	28-Dec-2023	'99990159789999	19,500.00		11,234.09	E- CHANNELS	FUNDS TRANSFER -015978- -573808-OPAY DIGITAL SERV LTD LANG
28-Dec-2023	28-Dec-2023	'99990159799999	750.00		10,484.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015979- - 672466-PAYCOM NIGERIA LIMITED PLOT 8 DR NURLANG
28-Dec-2023	28-Dec-2023	'0	50.00		10,434.09	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 28122023 Electronic Money Transfer Levy - 28/12/2023
31-Dec-2023	31-Dec-2023	'0NIPG	1,000.00		9,434.09	E- CHANNELS	NIBSS Instant Payment Outward 000013231231115228000059260048 Offering TO ZBN/Our Lady Queen Of Nig. Pro Cathedral. /10.75/REF:101113993004979473391000202312 fr om
31-Dec-2023	31-Dec-2023	'0NIPG	10.00		9,424.09	E- CHANNELS	COMMISSION 000013231231115228000059260048 NIP TRANSFER COMMISSION FOR 000013231231115228000059260048 Offering TO ZBN/Our Lady Queen Of Nig. Pro Cathedral. ReF:101113993004979473391000202312311152
31-Dec-2023	31-Dec-2023	'0NIPG	.75		9,423.34	E- CHANNELS	VALUE ADDED TAX 000013231231115228000059260048 VAT ON NIP TRANSFER FOR 000013231231115228000059260048 Offering TO ZBN/Our Lady Queen Of Nig. Pro Cathedral. ReF:101113993004979473391000202312311152

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31-Dec-2023	31-Dec-2023	'99990279209999	4,350.00		5,073.34	E- CHANNELS	FUNDS TRANSFER -027920- -952459-T EASY SHOPPING EMP 027920 2TGT85E3 LANG
01-Jan-2024	01-Jan-2024	'0NIPT		40,000.00	45,073.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012240101133744294533018000 Transfer 294533018 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012240101133744294533018000
01-Jan-2024	01-Jan-2024	'99990118419999	18,000.00		27,073.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011841- -800635-FUNSPOT RECREATIONAL PAAHMADU BELLO FCNG
01-Jan-2024	01-Jan-2024	'99992257629999	7,100.00		19,973.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -225762- -147547-FUNSTOP LIMITED BY VICHI GATEFCNG
01-Jan-2024	01-Jan-2024	'0NIPT		20,000.00	39,973.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012240101182240294588218000 Transfer 294588218 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012240101182240294588218000
01-Jan-2024	01-Jan-2024	'99994861219999	26,875.00		13,098.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -486121- -551824-CITY GRILLS VENTURES C L NG
01-Jan-2024	01-Jan-2024	'0	100.00		12,998.34	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 01012024 Electronic Money Transfer Levy - 01/01/2024
03-Jan-2024	03-Jan-2024	'99990056019999	5,800.00		7,198.34	E- CHANNELS	FUNDS TRANSFER -005601- -921583-T Tasiu Ibrahim lim 005601 2TGT5C9X LANG
05-Jan-2024	05-Jan-2024	'99994393579999	2,820.00		4,378.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -439357- -650315-PAYCOM NIGERIA LIMITED PLOT 9 DR NUR NG
07-Jan-2024	07-Jan-2024	'0NIPG	1,000.00		3,378.34	E- CHANNELS	NIBSS Instant Payment Outward 000013240107124247000074156536 TO ZBN/Holy Trinity Parish - Maitama /10.75/REF:101059803304979473391000202401 from
07-Jan-2024	07-Jan-2024	'0NIPG	10.00		3,368.34	E- CHANNELS	COMMISSION 000013240107124247000074156536 NIP TRANSFER COMMISSION FOR 000013240107124247000074156536 TO ZBN/Holy Trinity Parish - Maitama ReF:101059803304979473391000202401071242
07-Jan-2024	07-Jan-2024	'0NIPG	.75		3,367.59	E- CHANNELS	VALUE ADDED TAX 000013240107124247000074156536 VAT ON NIP

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							TRANSFER FOR 000013240107124247000074156536 TO ZBN/Holy Trinity Parish - Maitama ReF:101059803304979473391000202401071242
07-Jan-2024	07-Jan-2024	'99991685229999	900.00		2,467.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -168522- - 726360-JUSTINA CHINWO FC LANG
08-Jan-2024	08-Jan-2024	'99990021719999	2,100.00		367.59	E- CHANNELS	FUNDS TRANSFER -002171- -979060-T YAHUZA BABANGIDA 002171 2TGT7FB3 LANG
11-Jan-2024	11-Jan-2024	'0GWTR		15,000.00	15,367.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD For Nene - 40th Birthday Intra Transfer REF:0497947339011799362315000202401111248 from EZE OJIUGO CHINEDUM to IWELOMEN PATIENCE ISI
11-Jan-2024	11-Jan-2024	'0	50.00		15,317.59	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 11012024 Electronic Money Transfer Levy - 11/01/2024
12-Jan-2024	12-Jan-2024	'0GWTR		15,000.00	30,317.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD , Intra Transfer REF:0497947339012796815015000202401120907 from ABUBAKAR, MOHAMMED HABIB to IWELOMEN PATIENCE ISI
12-Jan-2024	12-Jan-2024	'0	50.00		30,267.59	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 12012024 Electronic Money Transfer Levy - 12/01/2024
13-Jan-2024	13-Jan-2024	'0NIPT		20,000.00	50,267.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015240113085723407031020426 Nene 1824099 603 CHINEDU OSAKWE REF:000015240113085723407031020426
13-Jan-2024	13-Jan-2024	'0	50.00		50,217.59	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 13012024 Electronic Money Transfer Levy - 13/01/2024
14-Jan-2024	14-Jan-2024	'0GWTR		100,000.00	150,217.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Nene Intra Transfer REF:04979473390258297082100000202401142030 from ILOMUANYA, EMMANUEL C to IWELOMEN PATIENCE ISI
14-Jan-2024	14-Jan-2024	'0	50.00		150,167.59	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 14012024 Electronic Money Transfer Levy - 14/01/2024
15-Jan-2024	15-Jan-2024	'0NIPT		20,000.00	170,167.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015240115093511806304010052 IWELOMEN



							PATIENCE ISI ABUBAKAR SHABA ADAMU REF:000015240115093510896304010852
15-Jan-2024	15-Jan-2024	'0NIPG	170,000.00		167.59	E- CHANNELS	NIBSS Instant Payment Outward 000013240115182324000092142454 Transfer TO SCB/Oladayo Omobola Simpson /53.75/REF:500200377404979473391700002024 fr om
15-Jan-2024	15-Jan-2024	'0NIPG	50.00		117.59	E- CHANNELS	COMMISSION 000013240115182324000092142454 NIP TRANSFER COMMISSION FOR 000013240115182324000092142454 Transfer TO SCB/Oladayo Omobola Simpson ReF:50020037740497947339170000202401151823
15-Jan-2024	15-Jan-2024	'0NIPG	3.75		113.84	E- CHANNELS	VALUE ADDED TAX 000013240115182324000092142454 VAT ON NIP TRANSFER FOR 000013240115182324000092142454 Transfer TO SCB/Oladayo Omobola Simpson ReF:50020037740497947339170000202401151823
15-Jan-2024	15-Jan-2024	'0GWTR		5,000.00	5,113.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD , Intra Transfer REF:049794733901606935655000202401151851 from AYEDE, TAVER G. to IWELOMEN PATIENCE ISI
15-Jan-2024	15-Jan-2024	'0	50.00		5,063.84	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 15012024 Electronic Money Transfer Levy - 15/01/2024
19-Jan-2024	19-Jan-2024	'99990908389999	900.00		4,163.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -090838- - 680750-T T AND T FABULOUS 002541 2070O1UI NG
25-Jan-2024	25-Jan-2024	'0NIPT		20,000.00	24,163.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012240125144927300737696000 Transfer 3007 37696 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012240125144927300737696000
25-Jan-2024	25-Jan-2024	'99993895359999	20,300.00		3,863.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -389535- - 770799-T S Y JALLI PLASTIC 004818 2070M2GT NG
25-Jan-2024	25-Jan-2024	'0	50.00		3,813.84	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 25012024 Electronic Money Transfer Levy - 25/01/2024

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29-Jan-2024	29-Jan-2024	'99990042269999	600.00		3,213.84	E- CHANNELS	FUNDS TRANSFER -004226- -454136-170651782591@2HYN0002HYDROGEN LIMITED NG
30-Jan-2024	30-Jan-2024	'0HIPG	2,400.00		813.84	E- CHANNELS	NIBSS Instant Payment Outward 000013240130172443000126312550 Bolt TO Tobi Leonard Ikubolaje /10.75/REF:813020369204979473392400202401
30-Jan-2024	30-Jan-2024	'0HIPG	10.00		803.84	E- CHANNELS	NIP CHARGE 000013240130172443000126312550 NIP TRANSFER COMMISSION FOR 000013240130172443000126312550 Bolt TO Tobi Leonard Ikubolaje ReF:813020369204979473392400202401301724
30-Jan-2024	30-Jan-2024	'0HIPG	.75		803.09	E- CHANNELS	VALUE ADDED TAX 000013240130172443000126312550 VAT ON NIP TRANSFER FOR 000013240130172443000126312550 Bolt TO Tobi Leonard Ikubolaje ReF:813020369204979473392400202401301724
01-Feb-2024	01-Feb-2024	'0USAT	500.00		303.09	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000005129930268-2348188598110-AIRTIME
02-Feb-2024	01-Feb-2024	'0NIPT		10,000.00	10,303.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012240201171244302859335000 Transfer 302859335 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012240201171244302859335000
02-Feb-2024	02-Feb-2024	'0GWTR	2,400.00		7,903.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Food Intra Transfer REF:047122778504979473392400202402021344 from IWELOMEN PATIENCE ISI to MICHELLE'S RESTAURANT
02-Feb-2024	02-Feb-2024	'0GWTR	1,400.00		6,503.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Bolt Intra Transfer REF:011685028404979473391400202402021745 from IWELOMEN PATIENCE ISI to KOSUGA TORVA JOSEPH
02-Feb-2024	02-Feb-2024	'0USAT	2,000.00		4,503.09	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000005129930268-2348188598110-AIRTIME



							AIRTIME
02-Feb-2024	02-Feb-2024	'0	50.00		4,453.09	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 02022024 Electronic Money Transfer Levy - 02/02/2024
04-Feb-2024	04-Feb-2024	'0NIPG	500.00		3,953.09	E- CHANNELS	NIBSS Instant Payment Outward 000013240204090156000138373296 Offering TO ZBN/Our Lady Queen Of Nig. Pro Cathedral. /10.75/REF:101113993004979473395002024020 fr om
04-Feb-2024	04-Feb-2024	'0NIPG	10.00		3,943.09	E- CHANNELS	COMMISSION 000013240204090156000138373296 NIP TRANSFER COMMISSION FOR 000013240204090156000138373296 Offering TO ZBN/Our Lady Queen Of Nig. Pro Cathedral. ReF:10111399300497947339500202402040901
04-Feb-2024	04-Feb-2024	'0NIPG	.75		3,942.34	E- CHANNELS	VALUE ADDED TAX 000013240204090156000138373296 VAT ON NIP TRANSFER FOR 000013240204090156000138373296 Offering TO ZBN/Our Lady Queen Of Nig. Pro Cathedral. ReF:10111399300497947339500202402040901
07-Feb-2024	07-Feb-2024	'0GWTR	600.00		3,342.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Transfer Intra Transfer REF:01257736330497947339600202402070832 from IWELOMEN PATIENCE ISI to GANA ABDULKADIR MOHAMMED
08-Feb-2024	08-Feb-2024	'99990026759999	1,150.00		2,192.34	E- CHANNELS	FUNDS TRANSFER -002675- -540958-T T AND T FABULOUS 002675 2TGT5QUA LANG
08-Feb-2024	08-Feb-2024	'0NIPT		21,500.00	23,692.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012240208134437304823992000 Transfer 3048 23992 PATIENCE ISIBHAKOMEN IWELOMEN SA REF:000012240208134437304823992000
08-Feb-2024	08-Feb-2024	'0GWTR	5,000.00		18,692.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWORLD Amala Intra Transfer REF:012577363304979473395000202402081348 from IWELOMEN PATIENCE ISI to GANA ABDULKADIR MOHAMMED
08-Feb-2024	08-Feb-2024	'0	50.00		18,642.34	GARKI, AREA 3 - ABUJA	Electronic Money Transfer Levy 08022024 Electronic Money Transfer Levy - 08/02/2024



09-Feb-2024	09-Feb-2024	'0USAT	500.00		18,142.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000005148064211-2348188598110- AIRTIME
09-Feb-2024	09-Feb-2024	'0USAT	1,000.00		17,142.34	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000005148063596-2347011640891- AIRTIME
09-Feb-2024	09-Feb-2024	'99990027229999	1,250.00		15,892.34	E- CHANNELS	FUNDS TRANSFER -002722- -269846-T T AND T FABULOUS 002722 2TGT5QUA LANG
09-Feb-2024	09-Feb-2024	'0HIPG	13,000.00		2,892.34	E- CHANNELS	NIBSS Instant Payment Outward 000013240209191013000151772123 Hair TO Abigail Chung Mancha /26.875/REF:006545314604979473391300020240
09-Feb-2024	09-Feb-2024	'0HIPG	25.00		2,867.34	E- CHANNELS	NIP CHARGE 000013240209191013000151772123 NIP TRANSFER COMMISSION FOR 000013240209191013000151772123 Hair TO Abigail Chung Mancha ReF:0065453146049794733913000202402091910
09-Feb-2024	09-Feb-2024	'0HIPG	1.87		2,865.47	E- CHANNELS	VALUE ADDED TAX 000013240209191013000151772123 VAT ON NIP TRANSFER FOR 000013240209191013000151772123 Hair TO Abigail Chung Mancha ReF:0065453146049794733913000202402091910
10-Feb-2024	10-Feb-2024	'0USAT	500.00		2,365.47	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000005150233858-2348188598110- AIRTIME
14-Feb-2024	14-Feb-2024	'99990028179999	1,000.00		1,365.47	E- CHANNELS	FUNDS TRANSFER -002817- -061783-T T AND T FABULOUS 002817 2TGT5QUA LANG

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Statement Period :16-Aug-2023 to 15-Feb-2024

Print. Date	15-Feb-2024
Branch Name	GARKI, AREA 3 - ABUJA
Account No	0621845612
Internal Reference	321/382563/2/1/0
Address	3, ADAMU ATTAH CLOSE APO ,LEGISLATIVE QTRRS B/STOP APO
Account Type	CURRENT ACCOUNT
Currency	US Dollar
Total Debit	0
Total Credit	0
Opening Balance	7.00
Closing Balance	7.00
Usable Balance	7.00

CUSTOMER STATEMENT
IWELOMEN PATIENCE ISI

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					7.00		Balance as at Last Transaction.

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

Statement Period :16-Aug-2023 to 15-Feb-2024

Print. Date	15-Feb-2024
Branch Name	GARKI, AREA 3 - ABUJA
Account No	0622124363
Internal Reference	321/382563/2/5005/0
Address	3, ADAMU ATTAH CLOSE APO ,LEGISLATIVE QTRRS B/STOP APO
Account Type	MASTERCARD/VISA DEBIT CARD
Currency	US Dollar
Total Debit	0
Total Credit	0
Opening Balance	.01
Closing Balance	0.01
Usable Balance	.01

CUSTOMER STATEMENT
IWELOMEN PATIENCE ISI

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					.01		Balance as at Last Transaction.

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