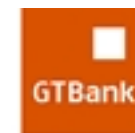


Statement Period	01-May-2020-31-May-2020
Branch Name	AIRPORT ROAD, WARRI
Account No.	053XXXX231
Internal Reference	415/43XXX7/434347/59/0
Account Type	SAVINGS ACCOUNT
Currency	Naira
Opening Balance	30,082.98



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CUSTOMER STATEMENT EMINOKANJU OGHENEKPAROBOR AAR

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-May-2020	01-May-2020	'0IBTP		151,000.00	181,082.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from EMINOKANJU, AARON TSOJA to EMINOKANJU OGHENEKPAROBOR AAR
01-May-2020	01-May-2020	'0USAT	100.00		180,982.98	E- CHANNELS	Airtime Purchase USSD-101CT0000000001725178680-2349060257738
01-May-2020	01-May-2020	'0USAT	100.00		180,882.98	E- CHANNELS	Airtime Purchase USSD-101CT0000000001725363584-2349060257738
01-May-2020	01-May-2020	'0	50.00		180,832.98	AIRPORT ROAD, WARRI	STAMP DUTY CHARGE 01052020 STAMP DUTY CHARGE - 01/05/2020
02-May-2020	02-May-2020	'0USSD	10.00		180,822.98	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 09060257738 REF: 6372402468171555941963692
02-May-2020	02-May-2020	'0USSD	.75		180,822.23	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 09060257738 REF: 6372402468201246251963692
02-May-2020	02-May-2020	'0USAT	500.00		180,322.23	E- CHANNELS	Airtime Purchase USSD-101CT0000000001727062113-2349060257738
03-May-2020	03-May-2020	'0IBTP		5,000.00	185,322.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from EMINOKANJU, AARON TSOJA to EMINOKANJU OGHENEKPAROBOR AAR
04-May-2020	04-May-2020	'0USAT	100.00		185,222.23	E- CHANNELS	Airtime Purchase USSD-101CT0000000001728899353-2348080655651
04-May-2020	04-May-2020	'0USAT	100.00		185,122.23	E- CHANNELS	Airtime Purchase USSD-101CT0000000001729005148-2349060257738
04-May-2020	04-May-2020	'0NIPT		15,000.00	200,122.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004200504153033100115405500 Transfer from to EMINOKANJU OGHENEKPAROBOR AAR 100004200504153033100115405500 PAYCOM Acho Okenwa REF:100004200504153033100115405500
04-May-2020	04-May-2020	'0USSD	10.00		200,112.23	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 09060257738 REF: 6372420386861385151963692



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
04-May-2020	04-May-2020	'0USSD	.75		200,111.48	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 09060257738 REF: 6372420386884826361963692
04-May-2020	04-May-2020	'99990009159999	4,100.00		196,011.48	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -000915- -042962-PAYCOM NIGERIA LIMITED LA LANG
04-May-2020	04-May-2020	'0	50.00		195,961.48	AIRPORT ROAD, WARRI		STAMP DUTY CHARGE 04052020 STAMP DUTY CHARGE - 04/05/2020
05-May-2020	04-May-2020	'0USGT	2,000.00		193,961.48	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 09060257738 EMINOKANJU OGHENEKPAREBOR AAR to OKPAKO FEJIRO LESLIE 415043434700000020001730570769 from EMINOKANJU OGHENEKPAREBOR AAR to OKPAKO FEJIRO LESLIE
05-May-2020	04-May-2020	'0USSD	10.00		193,951.48	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 09060257738 REF: 6372422923049706391963692
05-May-2020	04-May-2020	'0USSD	.75		193,950.73	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 09060257738 REF: 637242292307533361963692
05-May-2020	04-May-2020	'0USGT	20.00		193,930.73	E- CHANNELS		COMMISSION GTBank Transfer Commission : 09060257738 EMINOKANJU OGHENEKPAREBOR AAR to OKPAKO FEJIRO LESLIE 415043434700000000201730570769
05-May-2020	04-May-2020	'0USGT	1.50		193,929.23	E- CHANNELS		VALUE ADDED TAX GTBank Transfer VAT : 09060257738 EMINOKANJU OGHENEKPAREBOR AAR to OKPAKO FEJIRO LESLIE 415043434700000000151730570769
05-May-2020	05-May-2020	'0USAT	100.00		193,829.23	E- CHANNELS		Airtime Purchase USSD-101CT0000000001730600881-2348114209183
05-May-2020	05-May-2020	'99993467419999	3,576.30		190,252.93	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -346741- -430364-Hosinger INTERNET 9.17 USD
05-May-2020	05-May-2020	'0USAT	500.00		189,752.93	E- CHANNELS		Airtime Purchase USSD-101CT0000000001730894325-2348080655651

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
05-May-2020	05-May-2020	'0NIPT		300.00	190,052.93	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000016200505092403000071057003 USSD_EMINOKANJU JANE INRE EMINOKANJU OGHENEKPAROBOR 101300003058062181 FBN EMINO KANJU JANE INRE EMINOKANJU OGHENEKPAROBOR REF:000016200505092403000071057003
05-May-2020	05-May-2020	'0USAT	700.00		189,352.93	E- CHANNELS		Airtime Purchase USSD-101CT0000000001732184228-2349060257738
06-May-2020	06-May-2020	'0USAT	100.00		189,252.93	E- CHANNELS		Airtime Purchase USSD-101CT0000000001732672834-2349060257738
06-May-2020	06-May-2020	'0NIPM	2,500.00		186,752.93	E- CHANNELS		NIBSS Instant Payment Outward 000013200506123806000021548225 TO UBA/ONYINIKE COMPUTER'S LTD REF:000013200506123806000021548225
06-May-2020	06-May-2020	'0GWTR		2,000.00	188,752.93	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:411339514000000020002005061603 from IKECHUKWU JESSICA WOYENKOLA to EMINOKANJU OGHENEKPAROBOR AAR
06-May-2020	06-May-2020	'0USSD	10.00		188,742.93	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 09060257738 REF: 6372437443910222301963692
06-May-2020	06-May-2020	'0USSD	.75		188,742.18	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 09060257738 REF: 6372437443949306311963692
06-May-2020	06-May-2020	'0USAT	100.00		188,642.18	E- CHANNELS		Airtime Purchase USSD-101CT0000000001733656604-2349060257738
06-May-2020	06-May-2020	'0USAT	500.00		188,142.18	E- CHANNELS		Airtime Purchase USSD-101CT0000000001733836122-2349060257738
06-May-2020	06-May-2020	'0MBTR	1,000.00		187,142.18	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:458847 57183806200006591794287 ANY Account Transfer from EMINOKANJU OGHENEKPAROBOR AAR to AJEMUTA, STEPHEN OGHENEROBO

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
06-May-2020	06-May-2020	'0USSD	10.00		187,132.18	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 09060257738 REF: 6372439405837630941963692
06-May-2020	06-May-2020	'0USSD	.75		187,131.43	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 09060257738 REF: 6372439405872009441963692
06-May-2020	06-May-2020	'0USAT	500.00		186,631.43	E- CHANNELS		Airtime Purchase USSD-101CT0000000001734197203-2349060257738
07-May-2020	07-May-2020	'0NIPM	2,000.00		184,631.43	E- CHANNELS		NIBSS Instant Payment Outward 000013200507092139000022246471 TO UBA/JANE EMINOKANJU /10.75/REF:000013200507092139000022246471
07-May-2020	07-May-2020	'0NIPM	10.00		184,621.43	E- CHANNELS		COMMISSION 000013200507092139000022246471 NIP TRANSFER COMMISSION FOR 000013200507092139000022246471 TO UBA/JANE EMINOKANJU ReF:000013200507092139000022246471
07-May-2020	07-May-2020	'0NIPM	.75		184,620.68	E- CHANNELS		VALUE ADDED TAX 000013200507092139000022246471 VAT ON NIP TRANSFER FOR 000013200507092139000022246471 TO UBA/JANE EMINOKANJU ReF:000013200507092139000022246471
07-May-2020	07-May-2020	'0GWTR		1,000.00	185,620.68	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:411339514000000010002005071633 from IKECHUKWU JESSICA WOYENKOLA to EMINOKANJU OGHENEKPAREBOR AAR
07-May-2020	07-May-2020	'99990009159999	1,100.00		184,520.68	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -000915- -157649-PAYCOM NIGERIA LIMITED LA LANG
07-May-2020	07-May-2020	'0USAT	500.00		184,020.68	E- CHANNELS		Airtime Purchase USSD-101CT0000000001735678031-2349060257738



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
08-May-2020	08-May-2020	'ONIPM	40,000.00		144,020.68	E- CHANNELS		NIBSS Instant Payment Outward 000013200508185656000023689098 Fortheapplemacbookprorepair TO FCMB/ORUMA EFE /26.875/REF:000013200508185656000023689098
08-May-2020	08-May-2020	'ONIPM	25.00		143,995.68	E- CHANNELS		COMMISSION 000013200508185656000023689098 NIP TRANSFER COMMISSION FOR 000013200508185656000023689098 Fortheapplemacbookprorepair TO FCMB/ORUMA EFE ReF:000013200508185656000023689098
08-May-2020	08-May-2020	'ONIPM	1.87		143,993.81	E- CHANNELS		VALUE ADDED TAX 000013200508185656000023689098 VAT ON NIP TRANSFER FOR 000013200508185656000023689098 Fortheapplemacbookprorepair TO FCMB/ORUMA EFE ReF:000013200508185656000023689098
09-May-2020	09-May-2020	'OUSAT	100.00		143,893.81	E- CHANNELS		Airtime Purchase USSD-101CT0000000001739520082-2349060257738
10-May-2020	10-May-2020	'OUSAT	100.00		143,793.81	E- CHANNELS		Airtime Purchase USSD-101CT0000000001740047237-2349060257738
10-May-2020	10-May-2020	'OUSAT	500.00		143,293.81	E- CHANNELS		Airtime Purchase USSD-101CT0000000001740063755-2349060257738
10-May-2020	10-May-2020	'OUSAT	190.00		143,103.81	E- CHANNELS		Airtime Purchase USSD-101CT0000000001740065235-2349060257738
11-May-2020	11-May-2020	'OUSGT	4,000.00		139,103.81	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 09060257738 EMINOKANJU OGHENEKPAROBOR AAR to ODONI, JONATHAN O. 415043434700000040001741356899 from EMINOKANJU OGHENEKPAROBOR AAR to ODONI, JONATHAN O.
11-May-2020	11-May-2020	'OUSGT	20.00		139,083.81	E- CHANNELS		COMMISSION GTBank Transfer Commission : 09060257738 EMINOKANJU OGHENEKPAROBOR AAR to ODONI, JONATHAN O. 415043434700000000201741356899
11-May-2020	11-May-2020	'OUSGT	1.50		139,082.31	E- CHANNELS		VALUE ADDED TAX GTBank Transfer VAT : 09060257738 EMINOKANJU OGHENEKPAROBOR AAR to ODONI, JONATHAN O. 415043434700000000151741356899



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
11-May-2020	11-May-2020	'0NIPT		4,000.00	143,082.31	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000016200511205615000083224893 FBNMOBILE:EMINO KANJU OGHENEKPAROBOR AAR/PAYBACK 637248273758094488 FBN ODONI PEREBOWE REF:000016200511205615000083224893
12-May-2020	12-May-2020	'0MBTR		5,000.00	148,082.31	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:444556219877787650002692820333 ANY Account Transfer from EMINOKANJU, AARON TSOJA to EMINOKANJU OGHENEKPAROBOR AAR
12-May-2020	12-May-2020	'99992361479999	2,000.00		146,082.31	E- CHANNELS		CASH WITHDRAWAL FROM OTHER ATM -236147- -669905-SBFX001X533X002 KOBAY WARRI, DELTA NG
12-May-2020	12-May-2020	'0USAT	500.00		145,582.31	E- CHANNELS		Airtime Purchase USSD-101CT0000000001744513656-2348080655651
12-May-2020	12-May-2020	'0USAT	500.00		145,082.31	E- CHANNELS		Airtime Purchase USSD-101CT0000000001744514178-2349060257738
13-May-2020	13-May-2020	'99991924969999	1,000.00		144,082.31	E- CHANNELS		CASH WITHDRAWAL FROM OTHER ATM -192496- -931624-SBFX001X533X002 KOBAY WARRI, DELTA NG
13-May-2020	13-May-2020	'0NIPT		17,480.00	161,562.31	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 100004200513174722100121978728 naira2usd 10000420 0513174722100121978728 PAYCOM Lotanna Desmond Egbuawa REF:100004200513174722100121978728
13-May-2020	13-May-2020	'0USAT	100.00		161,462.31	E- CHANNELS		Airtime Purchase USSD-101CT0000000001746567794-2349060257738
13-May-2020	13-May-2020	'0	50.00		161,412.31	AIRPORT ROAD, WARRI		STAMP DUTY CHARGE 13052020 STAMP DUTY CHARGE - 13/05/2020
14-May-2020	14-May-2020	'99995232189999	5,019.00		156,393.31	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -523218- -774364-Hosinger INTERNET 11.95 USD
14-May-2020	14-May-2020	'0USSD	10.00		156,383.31	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 09060257738 REF: 6372507518812309361963692



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
14-May-2020	14-May-2020	'0USSD	.75		156,382.56	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 09060257738 REF: 6372507518835748681963692
15-May-2020	15-May-2020	'99993450639999	2,000.00		154,382.56	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -345063-129104-CAFRICORN DIGITAL LI LA LANG
15-May-2020	15-May-2020	'0USAT	500.00		153,882.56	E- CHANNELS		Airtime Purchase MBANKING-101CT0000000001750113425-2349064603000
15-May-2020	15-May-2020	'0USAT	100.00		153,782.56	E- CHANNELS		Airtime Purchase MBANKING-101CT0000000001750167631-2347044072013
15-May-2020	15-May-2020	'0USAT	1,400.00		152,382.56	E- CHANNELS		Airtime Purchase MBANKING-101CT0000000001750168798-2347044072013
16-May-2020	16-May-2020	'99998509899999	1,000.00		151,382.56	E- CHANNELS		CASH WITHDRAWAL FROM OTHER ATM -850989-095773-SBFX001X533X002 KOBAY WARRI, DELTA NG
16-May-2020	16-May-2020	'0NIPT		19,000.00	170,382.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000017200516172924011321701421 Wema USSD Transfer EMINOKANJU GTB WEMA JESSICA IKECHUKWU REF:000017200516172924011321701421
16-May-2020	16-May-2020	'0NIPT		20,000.00	190,382.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000017200516172848087762255123 Wema USSD Transfer EMINOKANJU GTB WEMA JESSICA IKECHUKWU REF:000017200516172848087762255123
16-May-2020	16-May-2020	'0	100.00		190,282.56	AIRPORT ROAD, WARRI		STAMP DUTY CHARGE 16052020 STAMP DUTY CHARGE - 16/05/2020
17-May-2020	17-May-2020	'0USAT	150.00		190,132.56	E- CHANNELS		Airtime Purchase MBANKING-101CT0000000001752666621-2349060257738



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
17-May-2020	17-May-2020	'0NIPT		5,100.00	195,232.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000016200517153807000093843463 USSD_ODONI PEREBOWE 101300003106685830 FBN ODONI PEREBOWE REF:000016200517153807000093843463
17-May-2020	17-May-2020	'41500062464150	5,000.00		190,232.56	E- CHANNELS		CASH WITHDRAWAL FROM OUR ATM -006246- -146770-GTEank old Airport Rd Warri DTNG
17-May-2020	17-May-2020	'0USAT	1,000.00		189,232.56	E- CHANNELS		Airtime Purchase MBANKING-101CT0000000001753554621-234815127304 2
18-May-2020	18-May-2020	'0NIPM	500.00		188,732.56	E- CHANNELS		NIBSS Instant Payment Outward 000013200518134248000031448663 TO ZBN/IGBUNUOGHENE ORHORHORO /10.75/REF:000013200518134248000031448663
18-May-2020	18-May-2020	'0NIPM	10.00		188,722.56	E- CHANNELS		COMMISSION 000013200518134248000031448663 NIP TRANSFER COMMISSION FOR 000013200518134248000031448663 TO ZBN/IGBUNUOGHENE ORHORHORO ReF:000013200518134248000031448663
18-May-2020	18-May-2020	'0NIPM	.75		188,721.81	E- CHANNELS		VALUE ADDED TAX 000013200518134248000031448663 VAT ON NIP TRANSFER FOR 000013200518134248000031448663 TO ZBN/IGBUNUOGHENE ORHORHORO ReF:000013200518134248000031448663
18-May-2020	18-May-2020	'0MBTR	3,000.00		185,721.81	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - From Toju Eda REF:371348837932178300006125014260 ANY Account Transfer from EMINOKANJU OGHENEKPAREOBOR AAR to ODEY LOVEDAY OFANA
19-May-2020	19-May-2020	'0USAT	1,000.00		184,721.81	E- CHANNELS		Airtime Purchase USSD-101CT0000000001755949294-2348088715574
19-May-2020	19-May-2020	'99991685829999	9,750.00		174,971.81	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -168582- -350098-GOOGLE*PLAY INTERNET CAUS 25 USD



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
20-May-2020	20-May-2020	'0MBTR	5,000.00		169,971.81	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - CTO doings REF:543355814385882150004038783986 ANY Account Transfer from EMINOKANJU OGHENEKPAREBOR AAR to IKECHUKWU JESSICA WOYENKOLA
20-May-2020	20-May-2020	'0MBTR	2,000.00		167,971.81	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - CTO doinz REF:210642719480872880003090938253 ANY Account Transfer from EMINOKANJU OGHENEKPAREBOR AAR to IKECHUKWU JESSICA WOYENKOLA
20-May-2020	20-May-2020	'0USAT	100.00		167,871.81	E- CHANNELS		Airtime Purchase MBANKING-101CT0000000001758193294-234701162274 5
20-May-2020	20-May-2020	'0NIPM	3,000.00		164,871.81	E- CHANNELS		NIBSS Instant Payment Outward 000013200520171421000033247103 TO ZBN/ETINOSA OSAYUKI AIGBE /10.75/REF:000013200520171421000033247103
20-May-2020	20-May-2020	'0NIPM	10.00		164,861.81	E- CHANNELS		COMMISSION 000013200520171421000033247103 NIP TRANSFER COMMISSION FOR 000013200520171421000033247103 TO ZBN/ETINOSA OSAYUKI AIGBE ReF:000013200520171421000033247103
20-May-2020	20-May-2020	'0NIPM	.75		164,861.06	E- CHANNELS		VALUE ADDED TAX 000013200520171421000033247103 VAT ON NIP TRANSFER FOR 000013200520171421000033247103 TO ZBN/ETINOSA OSAYUKI AIGBE ReF:000013200520171421000033247103
20-May-2020	20-May-2020	'0MBTR	30,000.00		134,861.06	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - Jessica REF:911999801326277800005330807198 ANY Account Transfer from EMINOKANJU OGHENEKPAREBOR AAR to IKECHUKWU, DANIELLA EBELEKE

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
21-May-2020	21-May-2020	'0USGT		30,000.00	164,861.06	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08034480981 IKECHUKWU, DANIELLA EBELEKE to EMINOKANJU OGHENEKPAREBOR AAR 411038717400000300001758928452 from IKECHUKWU, DANIELLA EBELEKE to EMINOKANJU OGHENEKPARE
21-May-2020	21-May-2020	'0NIPU	1,000.00		163,861.06	E- CHANNELS		NIBSS Instant Payment Outward 000013200521085748000033704771 USSD NIP Transfer from 09060257738 TO FBN/EMINOKANJU JANE INRE EMINOKANJU OGHENEKPAREBOR /10.75/REF:000013200521085748000033704771
21-May-2020	21-May-2020	'0NIPU	10.00		163,851.06	E- CHANNELS		COMMISSION 000013200521085748000033704771 USSD NIP RECOVERY CHARGE ReF:000013200521085748000033704771
21-May-2020	21-May-2020	'0NIPU	.75		163,850.31	E- CHANNELS		VALUE ADDED TAX 000013200521085748000033704771 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200521085748000033704771
21-May-2020	21-May-2020	'0USSD	10.00		163,840.31	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 09060257738 REF: 6372566845251372891963692
21-May-2020	21-May-2020	'0USSD	.75		163,839.56	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 09060257738 REF: 6372566845279493241963692
21-May-2020	21-May-2020	'0USAT	1,500.00		162,339.56	E- CHANNELS		Airtime Purchase USSD-101CT0000000001760242981-2347044072013
21-May-2020	21-May-2020	'99991038549999	41.00		162,298.56	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -103854- -264232-3PG00001-L/SLIE E MPIRE LANG
21-May-2020	21-May-2020	'0MBTR	200.00		162,098.56	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:328880085927744760009937470533 ANY Account Transfer from EMINOKANJU OGHENEKPAREBOR AAR to EMINOKANJU , OGHENERUKEVWE
21-May-2020	21-May-2020	'0	50.00		162,048.56	AIRPORT ROAD, WARRI		STAMP DUTY CHARGE 21052020 STAMP DUTY CHARGE - 21/05/2020



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
22-May-2020	22-May-2020	'ONIPM	3,000.00		159,048.56	E- CHANNELS		NIBSS Instant Payment Outward 000013200522114448000034967440 TO ZBN/jahswill okeoghene o'edhe /10.75/REF:000013200522114448000034967440
22-May-2020	22-May-2020	'ONIPM	10.00		159,038.56	E- CHANNELS		COMMISSION 000013200522114448000034967440 NIP TRANSFER COMMISSION FOR 000013200522114448000034967440 TO ZBN/jahswill okeoghene o'edhe ReF:000013200522114448000034967440
22-May-2020	22-May-2020	'ONIPM	.75		159,037.81	E- CHANNELS		VALUE ADDED TAX 000013200522114448000034967440 VAT ON NIP TRANSFER FOR 000013200522114448000034967440 TO ZBN/jahswill okeoghene o'edhe ReF:000013200522114448000034967440
22-May-2020	22-May-2020	'OUSAT	5,000.00		154,037.81	E- CHANNELS		Airtime Purchase MBANKING-101CT0000000001761629494-234704407201 3
22-May-2020	22-May-2020	'OUSAT	100.00		153,937.81	E- CHANNELS		Airtime Purchase USSD-101CT0000000001761684012-2349060257738
22-May-2020	22-May-2020	'99990462399999	2,000.00		151,937.81	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -046239- -896005-CAFRICORN DIGITAL LI LA LANG
23-May-2020	23-May-2020	'ONIPU	10,200.00		141,737.81	E- CHANNELS		NIBSS Instant Payment Outward 000013200523063755000035835261 USSD NIP Transfer from 09060257738 TO FBN/EMINOKANJU JANE INRE EMINOKANJU OGHENEKPAROBOR /26.875/REF:000013200523063755000035835261
23-May-2020	23-May-2020	'ONIPU	25.00		141,712.81	E- CHANNELS		COMMISSION 000013200523063755000035835261 USSD NIP RECOVERY CHARGE ReF:000013200523063755000035835261
23-May-2020	23-May-2020	'ONIPU	1.87		141,710.94	E- CHANNELS		VALUE ADDED TAX 000013200523063755000035835261 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200523063755000035835261

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
23-May-2020	23-May-2020	'OMBTR	5,000.00		136,710.94	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:455324' 65104123250006234453392 ANY Account Transfer from EMINOKANJU OGHENEKPAROBOR AAR to ODONI EBIKOBOWEI
23-May-2020	23-May-2020	'80	352.00		136,358.94	AIRPORT ROAD, WARRI		SMS ALERT CHARGE FOR 24APR2020-21MAY2020
24-May-2020	24-May-2020	'99994130579999	41.00		136,317.94	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -413057-031370-3PG00001-LESLI E/EMPIRE LANG
24-May-2020	24-May-2020	'99994144029999	41.00		136,276.94	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -414402-048152-3PG00001-LESL/E EMP IRE LANG
25-May-2020	25-May-2020	'ONIPT		5,000.00	141,276.94	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000016200525091707000009055290 FBNMOBILE:EMINO KANJU OGHENEKPAROBOR AAR/REFUND 637259950271109495 FBN ODONI PEREBOWE REF:000016200525091707000009055290
25-May-2020	25-May-2020	'99990029839999	500.00		140,776.94	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -002983-701520-KOE/AY VENTURES LIMITED LA LANG
25-May-2020	25-May-2020	'99994762279999	55.00		140,721.94	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -476227-894910-3PG00001-S OWROOMP/AY LANG
25-May-2020	25-May-2020	'99994764679999	39.00		140,682.94	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -476467-899023-3PG00001-SHO/W-OOMPAY LANG
25-May-2020	25-May-2020	'99990002109999	1,100.00		139,582.94	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -000210-955216-PAYCOM NIGERIA LIMITED LA LANG
25-May-2020	25-May-2020	'0USAT	100.00		139,482.94	E- CHANNELS		Airtime Purchase USSD-101CT0000000001768179420-2349060257738
26-May-2020	26-May-2020	'99995695929999	41.00		139,441.94	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -569592-939110-3PG00001-C FFEE STU-DIO LTD LANG
26-May-2020	26-May-2020	'99995768149999	25.00		139,416.94	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -576814-035636-3PG00001-COFFE S/TUDIO LTD LANG
27-May-2020	27-May-2020	'ONIPT		9,500.00	148,916.94	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000014200527063544248721753725 NIP/ussd/114400000 539177008 NIPUSSD_114400000539177008 ACCESS GR EAT UWAGEALE IJEKHUENMEH REF:000014200527063544248721753725



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
27-May-2020	27-May-2020	'0NIPT		65.00	148,981.94	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 110006200527142013002379860001 PSTK_837463Paystack Merchant Settlement 0002379860001 Paystack REF:110006200527142013002379860001
28-May-2020	28-May-2020	'0USAT	200.00		148,781.94	E- CHANNELS		Airtime Purchase USSD-101CT0000000001772874548-2347065948838
28-May-2020	28-May-2020	'0USSD	10.00		148,771.94	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 09060257738 REF: 6372624362269047531963692
28-May-2020	28-May-2020	'0USSD	.75		148,771.19	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 09060257738 REF: 6372624362283110511963692
28-May-2020	28-May-2020	'0USAT	500.00		148,271.19	E- CHANNELS		Airtime Purchase USSD-101CT0000000001772873724-2347044072013
28-May-2020	28-May-2020	'0USAT	500.00		147,771.19	E- CHANNELS		Airtime Purchase USSD-101CT0000000001774670432-2347044072013
29-May-2020	29-May-2020	'0USAT	100.00		147,671.19	E- CHANNELS		Airtime Purchase USSD-101CT0000000001775100374-2349060257738
29-May-2020	29-May-2020	'0NIPM	12,000.00		135,671.19	E- CHANNELS		NIBSS Instant Payment Outward 000013200529153101000041723059 TO UBA/JANE EMINOKANJU /26.875/REF:000013200529153101000041723059
29-May-2020	29-May-2020	'0NIPM	25.00		135,646.19	E- CHANNELS		COMMISSION 000013200529153101000041723059 NIP TRANSFER COMMISSION FOR 000013200529153101000041723059 TO UBA/JANE EMINOKANJU ReF:000013200529153101000041723059
29-May-2020	29-May-2020	'0NIPM	1.87		135,644.32	E- CHANNELS		VALUE ADDED TAX 000013200529153101000041723059 VAT ON NIP TRANSFER FOR 000013200529153101000041723059 TO UBA/JANE EMINOKANJU ReF:000013200529153101000041723059

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
29-May-2020	29-May-2020	'0MBTR	1,500.00		134,144.32	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS MBANKING - REF:286453728760961060004087144559 ANY Account Transfer from EMINOKANJU OGHENEKPAROBOR AAR to OKPAKO FEJIRO LESLIE
29-May-2020	29-May-2020	'99993177389999	35.00		134,109.32	E- CHANNELS		ATM WITHDRAWAL COMMISSION -317738-164925-SBFX001X533X002 KOBAY WARRI, DELTA NG
29-May-2020	29-May-2020	'99993177389999	2,000.00		132,109.32	E- CHANNELS		CASH WITHDRAWAL FROM OTHER ATM -317738-164925-SBFX001X533X002 KOBAY WARRI, DELTA NG
29-May-2020	29-May-2020	'0USAT	500.00		131,609.32	E- CHANNELS		Airtime Purchase USSD-101CT0000000001776536007-2347044072013
29-May-2020	29-May-2020	'0USAT	500.00		131,109.32	E- CHANNELS		Airtime Purchase USSD-101CT0000000001776710793-2347044072013
29-May-2020	29-May-2020	'0NIPM	5,000.00		126,109.32	E- CHANNELS		NIBSS Instant Payment Outward 000013200529220314000042167373 TO FB/CHISOM MARY UCHEGBU REF:000013200529220314000042167373
30-May-2020	30-May-2020	'0NIPM	25,000.00		101,109.32	E- CHANNELS		NIBSS Instant Payment Outward 000013200530082728000042323144 TO UBA/JANE EMINOKANJU /26.875/REF:000013200530082728000042323144
30-May-2020	30-May-2020	'0NIPM	25.00		101,084.32	E- CHANNELS		COMMISSION 000013200530082728000042323144 NIP TRANSFER COMMISSION FOR 000013200530082728000042323144 TO UBA/JANE EMINOKANJU ReF:000013200530082728000042323144
30-May-2020	30-May-2020	'0NIPM	1.87		101,082.45	E- CHANNELS		VALUE ADDED TAX 000013200530082728000042323144 VAT ON NIP TRANSFER FOR 000013200530082728000042323144 TO UBA/JANE EMINOKANJU ReF:000013200530082728000042323144

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
30-May-2020	30-May-2020	'ONIPM	2,500.00		98,582.45	E- CHANNELS		NIBSS Instant Payment Outward 000013200530113038000042519908 YoubetherealOdogwu TO UBA/ANENU BENJAMIN REF:000013200530113038000042519908
30-May-2020	30-May-2020	'99996422169999	35.00		98,547.45	E- CHANNELS		ATM WITHDRAWAL COMMISSION -642216- -502623-SBFX001X533X002 KOBAY WARRI, DELTA NG
30-May-2020	30-May-2020	'99996422169999	1,000.00		97,547.45	E- CHANNELS		CASH WITHDRAWAL FROM OTHER ATM -642216- -502623-SBFX001X533X002 KOBAY WARRI, DELTA NG
30-May-2020	30-May-2020	'99991965359999	4,000.00		93,547.45	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -196535- -907663-PAYCOM NIGERIA LIMIT LA LANG
30-May-2020	30-May-2020	'0GWTR		3,000.00	96,547.45	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:411339514000000030002005301826 from IKECHUKWU JESSICA WOYENKOLA to EMINOKANJU OGHENEKPAREBOR AAR
31-May-2020	31-May-2020	'0USAT	100.00		96,447.45	E- CHANNELS		Airtime Purchase USSD-101CT0000000001779135902-2349060257738