

[illegible]

30-Apr-18	0	30-Apr-18
30-Apr-18	0	30-Apr-18
30-Apr-18	0	30-Apr-18
30-Apr-18	9999380354	30-Apr-18
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2-May-18	0	2-May-18
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2-May-18	9999210951	2-May-18
2-May-18	9999219538	2-May-18
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2-May-18	9999819519	2-May-18
3-May-18	0	2-May-18
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4-May-18	0	4-May-18
4-May-18	9999988617	4-May-18
4-May-18	0	4-May-18
7-May-18	0	7-May-18
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14-May-18	0	14-May-18
17-May-18	9999747576	17-May-18
18-May-18	0	18-May-18
18-May-18	0	18-May-18
21-May-18	0	21-May-18
21-May-18	0	21-May-18
21-May-18	0	21-May-18
21-May-18	0	21-May-18
21-May-18	9999955639	21-May-18
21-May-18	9999955649	21-May-18
21-May-18	9999955656	21-May-18
21-May-18	9999214594	21-May-18
23-May-18	0	23-May-18
23-May-18	0	23-May-18
23-May-18	0	23-May-18
24-May-18	9999028141	24-May-18
25-May-18	1	25-May-18
28-May-18	0	28-May-18
28-May-18	0	28-May-18
28-May-18	0	28-May-18
28-May-18	0	25-May-18
28-May-18	0	28-May-18
28-May-18	0	28-May-18
28-May-18	0	28-May-18
28-May-18	9999446711	28-May-18
28-May-18	9999959214	28-May-18
28-May-18	0	28-May-18

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28-May-18	0	28-May-18
28-May-18	0	28-May-18
30-May-18	0	30-May-18
30-May-18	0	30-May-18
30-May-18	9999628070	30-May-18
30-May-18	9999628070	30-May-18
30-May-18	0	30-May-18
30-May-18	0	30-May-18
30-May-18	0	30-May-18
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30-May-18	9999339349	30-May-18
31-May-18	0	31-May-18
31-May-18	0	31-May-18
31-May-18	0	31-May-18
31-May-18	0	31-May-18
31-May-18	9999748270	31-May-18
31-May-18	9999748270	31-May-18
1-Jun-18	0	1-Jun-18
1-Jun-18	0	1-Jun-18
1-Jun-18	9999124084	1-Jun-18
1-Jun-18	9999425463	1-Jun-18
1-Jun-18	0	1-Jun-18
1-Jun-18	9999167857	1-Jun-18
4-Jun-18	9999006352	4-Jun-18

4-Jun-18	9999851395	4-Jun-18
4-Jun-18	9999338985	4-Jun-18
4-Jun-18	0	4-Jun-18
4-Jun-18	9999690505	4-Jun-18
4-Jun-18	9999625159	4-Jun-18
4-Jun-18	9999625159	4-Jun-18
5-Jun-18	9999303306	4-Jun-18
5-Jun-18	0	5-Jun-18
5-Jun-18	0	5-Jun-18
5-Jun-18	0	5-Jun-18
6-Jun-18	9999207116	6-Jun-18
6-Jun-18	9999207116	6-Jun-18
6-Jun-18	9999406147	6-Jun-18
7-Jun-18	0	7-Jun-18
7-Jun-18	9999203000	7-Jun-18
7-Jun-18	9999203261	7-Jun-18
7-Jun-18	0	7-Jun-18
7-Jun-18	0	7-Jun-18
7-Jun-18	0	7-Jun-18
7-Jun-18	0	7-Jun-18
7-Jun-18	0	7-Jun-18
8-Jun-18	0	8-Jun-18
8-Jun-18	9999339805	8-Jun-18

8-Jun-18	9999339805	8-Jun-18
8-Jun-18	0	8-Jun-18
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8-Jun-18	0	8-Jun-18
8-Jun-18	0	8-Jun-18
11-Jun-18	9999939982	11-Jun-18
11-Jun-18	9999939982	11-Jun-18
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11-Jun-18	0	11-Jun-18
11-Jun-18	0	11-Jun-18
11-Jun-18	0	11-Jun-18
11-Jun-18	9999864178	11-Jun-18
12-Jun-18	0	12-Jun-18
12-Jun-18	131609	12-Jun-18
12-Jun-18	9999590165	12-Jun-18
12-Jun-18	9999590165	12-Jun-18
13-Jun-18	9999330196	12-Jun-18
14-Jun-18	0	14-Jun-18
18-Jun-18	9999505605	15-Jun-18
19-Jun-18	0	19-Jun-18
19-Jun-18	9999305347	19-Jun-18
19-Jun-18	9999305347	19-Jun-18
19-Jun-18	0	19-Jun-18

20-Jun-18	0	20-Jun-18
20-Jun-18	0	20-Jun-18
22-Jun-18	9999248281	22-Jun-18
22-Jun-18	0	22-Jun-18
22-Jun-18	0	22-Jun-18
22-Jun-18	0	22-Jun-18
22-Jun-18	2	22-Jun-18
25-Jun-18	0	25-Jun-18
25-Jun-18	0	25-Jun-18
25-Jun-18	0	25-Jun-18
25-Jun-18	0	25-Jun-18
25-Jun-18	0	25-Jun-18
25-Jun-18	0	25-Jun-18
25-Jun-18	0	25-Jun-18
25-Jun-18	9999649358	25-Jun-18
26-Jun-18	0	26-Jun-18
26-Jun-18	9999405015	26-Jun-18
26-Jun-18	9999405015	26-Jun-18
27-Jun-18	0	27-Jun-18
28-Jun-18	0	28-Jun-18
29-Jun-18	0	29-Jun-18
29-Jun-18	9999949927	29-Jun-18
2-Jul-18	0	2-Jul-18
2-Jul-18	0	2-Jul-18
2-Jul-18	0	2-Jul-18
2-Jul-18	0	2-Jul-18
2-Jul-18	0	2-Jul-18
4-Jul-18	0	4-Jul-18
4-Jul-18	0	4-Jul-18

[illegible]

17-Jul-18	9999003055	17-Jul-18
18-Jul-18	9999988744	18-Jul-18
20-Jul-18	0	20-Jul-18
20-Jul-18	9999665369	20-Jul-18
23-Jul-18	0	23-Jul-18
23-Jul-18	0	23-Jul-18
23-Jul-18	0	23-Jul-18
23-Jul-18	0	23-Jul-18
23-Jul-18	9999065232	23-Jul-18
23-Jul-18	9999065232	23-Jul-18
24-Jul-18	0	24-Jul-18
24-Jul-18	0	24-Jul-18
27-Jul-18	0	27-Jul-18
27-Jul-18	3	27-Jul-18
30-Jul-18	0	30-Jul-18
30-Jul-18	0	30-Jul-18
30-Jul-18	0	30-Jul-18
30-Jul-18	0	30-Jul-18
30-Jul-18	0	30-Jul-18
30-Jul-18	0	30-Jul-18
30-Jul-18	0	30-Jul-18
30-Jul-18	0	30-Jul-18
2-Aug-18	0	2-Aug-18

2-Aug-18

971751

2-Aug-18

**PLEASE ADDRESS ALL ENQUIRIES TO
GUARANTY TRUST BANK PLC
SYSTEMS AND CONTROL GROUP
178, AWOLowo ROAD, IKOYI
P.O.BOX 75455, VICTORIA ISLAND, LAGOS, NIGERIA
PHONE 01-2694276 FAX 01-2694276
OR THE CUSTOMER INFORMATION UNIT OF YOUR LOCAL BRANCH**

GUARANTY TRUST BANK PLC

CUSTOMER STATEMENT

OLATUNJI OLANIYI

Debit	Credit	Balance
499		292.32
	2,000.00	2,292.32
1,000.00		1,292.32
	2,000.00	3,292.32
3,000.00		292.32
	200,870.21	201,162.53
150,000.00		51,162.53
50		51,112.53
2.5		51,110.03
10,000.00		41,110.03
50		41,060.03
2.5		41,057.53

30,000.00		11,057.53
50		11,007.53
2.5		11,005.03
3,000.00		8,005.03
500		7,505.03
400		7,105.03
500		6,605.03
	10,000.00	16,605.03
1,550.00		15,055.03
5,510.60		9,544.43
6,300.00		3,244.43
	54,698.60	57,943.03
10,000.00		47,943.03
50		47,893.03
20,000.00		27,893.03
2.5		27,890.53
1,000.00		26,890.53
10,000.00		16,890.53
6,000.00		10,890.53
400		10,490.53
5,000.00		5,490.53
5,000.00		490.53
400		90.53
	5,000.00	5,090.53

999		4,091.53
400		3,691.53
1,000.00		2,691.53
500		2,191.53
2,000.00		191.53
100		91.53
	4,000.00	4,091.53
500		3,591.53
999		2,592.53
	23,000.00	25,592.53
12,600.00		12,992.53
6,300.00		6,692.53
3,000.00		3,692.53
2,000.00		1,692.53
	5,000.00	6,692.53
400		6,292.53
100		6,192.53
5,000.00		1,192.53
256		936.53
500		436.53
50		386.53
2.5		384.03
	10,000.00	10,384.03
2,000.00		8,384.03
50		8,334.03
2.5		8,331.53
5,000.00		3,331.53
1,850.00		1,481.53
100		1,381.53

200		1,181.53
	2,000.00	3,181.53
1,000.00		2,181.53
400		1,781.53
500		1,281.53
65		1,216.53
1,000.00		216.53
	200,870.21	201,086.74
150,000.00		51,086.74
50		51,036.74
2.5		51,034.24
200		50,834.24
1,000.00		49,834.24
1,760.00		48,074.24
2,000.00		46,074.24
50		46,024.24
2.5		46,021.74
20,000.00		26,021.74
500		25,521.74
65		25,456.74
5,000.00		20,456.74
500		19,956.74
	10,000.00	29,956.74
11,061.88		18,894.86
5,000.00		13,894.86
	54,698.60	68,593.46
3,000.00		65,593.46
10,000.00		55,593.46

2,000.00		53,593.46
5,000.00		48,593.46
1,000.00		47,593.46
2,000.00		45,593.46
65		45,528.46
5,000.00		40,528.46
6,300.00		34,228.46
16,000.00		18,228.46
50		18,178.46
2.5		18,175.96
65		18,110.96
8,000.00		10,110.96
1,580.00		8,530.96
	30,000.00	38,530.96
7,500.00		31,030.96
4,000.00		27,030.96
3,000.00		24,030.96
50		23,980.96
2.5		23,978.46
7,500.00		16,478.46
50		16,428.46
2.5		16,425.96
3,000.00		13,425.96
65		13,360.96

5,000.00		8,360.96
	20,000.00	28,360.96
12,000.00		16,360.96
50		16,310.96
2.5		16,308.46
65		16,243.46
5,000.00		11,243.46
2,000.00		9,243.46
50		9,193.46
2.5		9,190.96
5,000.00		4,190.96
50		4,140.96
2.5		4,138.46
2,000.00		2,138.46
	22,000.00	24,138.46
6,449.00		17,689.46
65		17,624.46
5,000.00		12,624.46
2,000.00		10,624.46
600		10,024.46
1,700.00		8,324.46
500		7,824.46
65		7,759.46
5,000.00		2,759.46
500		2,259.46

2,000.00		259.46
200		59.46
	20,000.00	20,059.46
5,000.00		15,059.46
50		15,009.46
2.5		15,006.96
356		14,650.96
500		14,150.96
1,000.00		13,150.96
1,000.00		12,150.96
1,000.00		11,150.96
2,660.00		8,490.96
300		8,190.96
65		8,125.96
2,000.00		6,125.96
5,000.00		1,125.96
500		625.96
	8,000.00	8,625.96
7,890.00		735.96
500		235.96
	6,000.00	6,235.96
100		6,135.96
5,000.00		1,135.96
400		735.96
500		235.96
	225,512.41	225,748.37

30,000.00		195,748.37
10,000.00		185,748.37
5,000.00		180,748.37
50		180,698.37
2.5		180,695.87
3,000.00		177,695.87
50		177,645.87
2.5		177,643.37
69,000.00		108,643.37
50		108,593.37
2.5		108,590.87
80,000.00		28,590.87
20,000.00		8,590.87
50		8,540.87
2.5		8,538.37
7,000.00		1,538.37
500		1,038.37
500		538.37
	7,000.00	7,538.37
1,200.00		6,338.37
3,000.00		3,338.37
200		3,138.37
3,000.00		138.37
	5,000.00	5,138.37
3,000.00		2,138.37

	5,000.00	7,138.37
5,000.00		2,138.37
	7,000.00	9,138.37
7,000.00		2,138.37
1,000.00		1,138.37
1,000.00		138.37
50		88.37
2.5		85.87
	5,000.00	5,085.87
65		5,020.87
5,000.00		20.87
	10,000.00	10,020.87
10,000.00		20.87
	100,000.00	100,020.87
336		99,684.87
30,000.00		69,684.87
1,000.00		68,684.87
500		68,184.87
10,000.00		58,184.87
50		58,134.87
2.5		58,132.37
5,000.00		53,132.37
50		53,082.37
2.5		53,079.87
1,000.00		52,079.87

2,150.00

49,929.87

Remarks

Airtime Purchase GTWORLD-101CT0000000000662410902-2348023873110
TRANSFER BETWEEN CUSTOMERS 000015180429182154000153282095| stipend
|OLATUNJI, OLANIYI|ZBN|OLANIYI ADEKUNLE OLATUNJI
REF:000015180429182154000153282095

Airtime Purchase GTWORLD-101CT0000000000664507147-2348189527822
TRANSFER BETWEEN CUSTOMERS 000015180429203820000153327379| stipend
|OLATUNJI, OLANIYI|ZBN|OLANIYI ADEKUNLE OLATUNJI
REF:000015180429203820000153327379

POS/WEB PURCHASE TRANSACTION -629543- -NORTHWEST PET. RETAI LA LANG
TRANSFER BETWEEN CUSTOMERS N-10024846506/TRSF BO RUSSELSMITH NIGERIA
PAYR:STANCHART::DC 9100248465060 From RUSSELSMITH NIGERIA To OLATUNJI
OLANIYI REF: 0001696058209100248465060
NIBSS Instant Payment Outward 000013180430131131000107671303 via GTWORLD
Savings TO ECO/OLATUNJI OLANIYI ADEKUNLE
REF:REF:0137321987542300218015000030042018131131
COMMISSION 000013180430131131000107671303 NIP TRANSFER COMMISSION FOR
000013180430131131000107671303 via GTWORLD Savings TO ECO/OLATUNJI OLANIYI
ADEKUNLE REF:REF:0137321987542300218015000030042018131131
VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
NIBSS Instant Payment Outward 000013180430131310000107672654 via GTWORLD
Thanks for borrowing TO FBN/HASSAN ENIOLA OLATILEWA
REF:REF:013732198730441622261000030042018131310

COMMISSION 000013180430131310000107672654 NIP TRANSFER COMMISSION FOR
000013180430131310000107672654 via GTWORLD Thanks for borrowing TO
FBN/HASSAN ENIOLA OLATILEREF:REF:013732198730441622261000030042018131310
VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

NIBSS Instant Payment Outward 000013180430131711000107675717 via GTWORLD Savings TO ZBN/OLANIYI ADEKUNLE OLATUNJI
REF:REF:013732198721762531213000030042018131710
COMMISSION 000013180430131711000107675717 NIP TRANSFER COMMISSION FOR 000013180430131711000107675717 via GTWORLD Savings TO ZBN/OLANIYI ADEKUNLE OLATUNJI REF:REF:013732198721762531213000030042018131710
VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
POS/WEB PURCHASE TRANSACTION -380354- -BASH DISTINCT OIL LA LANG
Airtime Purchase GTWORLD-101CT0000000000665893170-2348177654960
Airtime Purchase GTWORLD-101CT0000000000666054693-2348033864067
Airtime Purchase USSD-101CT0000000000666055157-2348177654960
TRANSFER BETWEEN CUSTOMERS 000015180501101104000154326504| shopping |OLATUNJI, OLANIYI|ZBN|OLANIYI ADEKUNLE OLATUNJI
REF:000015180501101104000154326504
POS/WEB PURCHASE TRANSACTION -629205- -MEGA CHICKEN RESTAUR LA LANG
POS/WEB PURCHASE TRANSACTION -210951- -LINKEDIN-379*6976724 LNKD.IN/BILL IE 15 USD
POS/WEB PURCHASE TRANSACTION -219538- -PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
TRANSFER BETWEEN CUSTOMERS N-10025197034/TRSF BO RUSSELSMITH NIGERIA
PAYR:STANCHART::DC 9100251970340 From RUSSELSMITH NIGERIA To OLATUNJI OLANIYI REF: 0001696058209100251970340
CASH WITHDRAWAL FROM OTHER ATM -819519- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY NG

COMMISSION 000013180502231422000109018261 NIP TRANSFER COMMISSION FOR 000013180502231422000109018261 via GTWORLD Savings TO STERLING/OLATUNJI OLANIYI ADEKUNLE REF:REF:013732198700294362362000002052018231421
NIBSS Instant Payment Outward 000013180502231422000109018261 via GTWORLD Savings TO STERLING/OLATUNJI OLANIYI ADEKUNLE
REF:REF:013732198700294362362000002052018231421
VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
Airtime Purchase GTWORLD-101CT0000000000669346870-2348031108280

TRANSFER BETWEEN CUSTOMERS GTWORLD - Transfer between customers-Via GTWorld
Dua ANY Account Transfer from OLATUNJI, OLANIYI to SALAWUDEEN, LUKUMAN ABIODUN
CASH WITHDRAWAL FROM OTHER ATM -988617- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY NG
Airtime Purchase GTWORLD-101CT0000000000670777054-2348166203612
TRANSFER BETWEEN CUSTOMERS GTWORLD - Transfer between customers-Via GTWorld
Loving you ANY Account Transfer from OLATUNJI, OLANIYI to AZEEZ, REGINA
OLUWAJUWONLO

TRANSFER BETWEEN CUSTOMERS GTWORLD - Transfer between customers-Via GTWorld
Thanks ANY Account Transfer from OLATUNJI, OLANIYI to AMEKE,IKEMEFUNA JOSEPH
Airtime Purchase GTWORLD-101CT0000000000676630963-2348177654960
TRANSFER BETWEEN CUSTOMERS
000010180513120547051347210626|Stip|NGN|ECO|OLATUNJI OLANIYI ADEKUNLE
REF:000010180513120547051347210626

Airtime Purchase GTWORLD-101CT0000000000679927678-2348023873110
Airtime Purchase GTWORLD-101CT0000000000679930843-2348033864067
Airtime Purchase GTWORLD-101CT0000000000679943613-2348177654960
Airtime Purchase GTWORLD-101CT0000000000680543879-2348177654960
POS/WEB PURCHASE TRANSACTION -747576- -TYSE OIL & GAS LIMIT LA LANG
Airtime Purchase GTWORLD-101CT0000000000685030173-2348177654960
TRANSFER BETWEEN CUSTOMERS
000010180518102412051812154628|stipend|NGN|ECO|OLATUNJI OLANIYI ADEKUNLE
REF:000010180518102412051812154628
Airtime Purchase GTWORLD-101CT0000000000686151510-2348177654960
Airtime Purchase GTWORLD-101CT0000000000686155830-2348023873110
TRANSFER BETWEEN CUSTOMERS 000012180521091316208112710000|Gnosi domain
renewal|20811271|STANBIC|CHIDI JERRY EGBOH
REF:000012180521091316208112710000

POS/WEB PURCHASE TRANSACTION -955639- -3PG00001-WEB4AFRICA LIMITED LANG

POS/WEB PURCHASE TRANSACTION -955649- -3PG00001-WEB4AFRICA LIMITED LANG

POS/WEB PURCHASE TRANSACTION -955656- -3PG00001-WEB4AFRICA LIMITED LANG

POS/WEB PURCHASE TRANSACTION -214594- -MOBIL FILLING STATIO A L NG
TRANSFER BETWEEN CUSTOMERS
000010180523084914052314583726|stipend|NGN|ECO|OLATUNJI OLANIYI ADEKUNLE
REF:000010180523084914052314583726

Airtime Purchase GTWORLD-101CT0000000000690520516-2348166203612
Airtime Purchase USSD-101CT0000000000690740269-2348023873110
POS/WEB PURCHASE TRANSACTION -028141- -BASH DISTINCT OIL LA LANG
STANDING ORDER SMS ALERT CHARGE FOR 20APR2018-24MAY2018
NIBSS Instant Payment Outward 000013180526005332000118322012 via GTWORLD
Parking TO FCMB/OKPE JERRY JOSEPH
REF:REF:0137321987471338201850026052018005836
COMMISSION 000013180526005332000118322012 NIP TRANSFER COMMISSION FOR
000013180526005332000118322012 via GTWORLD Parking TO FCMB/OKPE JERRY
JOSEPH REF:REF:0137321987471338201850026052018005836
VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
TRANSFER BETWEEN CUSTOMERS 000010180526125955052655664109|Stipend
|NGN|ECO|OLATUNJI OLANIYI ADEKUNLE REF:000010180526125955052655664109

NIBSS Instant Payment Outward 000013180526091027000118385875 via GTWORLD Car
panel TO FB/HAMMED FAMAKIN REF:REF:01373219876552347656200026052018091027
COMMISSION 000013180526091027000118385875 NIP TRANSFER COMMISSION FOR
000013180526091027000118385875 via GTWORLD Car panel TO FB/HAMMED FAMAKIN
REF:REF:01373219876552347656200026052018091027

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
CASH WITHDRAWAL FROM OTHER ATM -446711- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY
NG

POS/WEB PURCHASE TRANSACTION -959214- -MONIFEE LIMITED LA LANG

Airtime Purchase USSD-101CT0000000000694607803-2348023873110

Airtime Purchase USSD-101CT0000000000694618633-2348082855674
TRANSFER BETWEEN CUSTOMERS
000010180528050151052851101791|Dua|NGN|ECO|OLATUNJI OLANIYI ADEKUNLE
REF:000010180528050151052851101791

Airtime Purchase GTWORLD-101CT0000000000696023183-2348177654960
Airtime Purchase GTWORLD-101CT0000000000696509555-2348166203612
Airtime Purchase GTWORLD-101CT0000000000696863494-2348177654960

ATM WITHDRAWAL COMMISSION -628070- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY NG
CASH WITHDRAWAL FROM OTHER ATM -628070- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY
NG

TRANSFER BETWEEN CUSTOMERS N-10026910724/TRSF BO RUSSELSMITH NIGERIA
PAYR:STANCHART::DC 9100269107240 From RUSSELSMITH NIGERIA To OLATUNJI
OLANIYI REF: 0001696058209100269107240
NIBSS Instant Payment Outward 000013180530105727000120011187 via GTWORLD
Savings TO ECO/OLATUNJI OLANIYI ADEKUNLE
REF:REF:0137321987542300218015000030052018105727
COMMISSION 000013180530105727000120011187 NIP TRANSFER COMMISSION FOR
000013180530105727000120011187 via GTWORLD Savings TO ECO/OLATUNJI OLANIYI
ADEKUNLE REF:REF:0137321987542300218015000030052018105727
VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

Airtime Purchase USSD-101CT0000000000697830769-2348023873110
Airtime Purchase GTWORLD-101CT0000000000698183894-2348177654960
POS/WEB PURCHASE TRANSACTION -339349- -MONIFEE LIMITED LA LANG
NIBSS Instant Payment Outward 000013180531042723000120399371 via GTWORLD Fuel
refund TO ZBN/CHINOSO HAPPINESS UDOGARANYA
REF:REF:01373219872120181953200031052018042723

COMMISSION 000013180531042723000120399371 NIP TRANSFER COMMISSION FOR
000013180531042723000120399371 via GTWORLD Fuel refund TO ZBN/CHINOSO
HAPPINESS UDOGARANYA REF:REF:01373219872120181953200031052018042723
VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

OWN ACCOUNT TRANSFER GTWORLD - OWN Account Transfer
Airtime Purchase GTWORLD-101CT0000000000698957124-2348177654960
ATM WITHDRAWAL COMMISSION -748270- -SBPX001X236X003 ORCHID LAGOS NG

CASH WITHDRAWAL FROM OTHER ATM -748270- -SBPX001X236X003 ORCHID LAGOS NG
Airtime Purchase GTWORLD-101CT0000000000699953582-2348177654960
OWN ACCOUNT TRANSFER GTWORLD - OWN Account Transfer
POS/WEB PURCHASE TRANSACTION -124084- -LINKEDIN-385*9757264 LNKD.IN/BILL IE
29.99 USD

CASH WITHDRAWAL FROM OTHER ATM -425463- -000000100001137 Ajah M Lagos NG

MTHLY SALARY trBP 208 FUNDS TRANSFER FRM RUSSELSMITH INT. OILFIELD SERVICES
POS/WEB PURCHASE TRANSACTION -167857- -BASHIR BASIRAT FAKOR LA LANG
CASH WITHDRAWAL FROM OTHER ATM -006352- -ATM5_Plt14 Oshodi-Apapa Exp Way
LANG

POS/WEB PURCHASE TRANSACTION -851395- -BASHIR BASIRAT FAKOR LA LANG

CASH WITHDRAWAL FROM OTHER ATM -338985- -SBPX001X236X003 ORCHID LAGOS NG
Airtime Purchase GTWORLD-101CT0000000000702395861-2348033864067

POS/WEB PURCHASE TRANSACTION -690505- -TYSE OIL & GAS LIMIT LA LANG

ATM WITHDRAWAL COMMISSION -625159- -SBPX001X236X003 ORCHID LAGOS NG

CASH WITHDRAWAL FROM OTHER ATM -625159- -SBPX001X236X003 ORCHID LAGOS NG

POS/WEB PURCHASE TRANSACTION -303306- -PAYU_WEBPURCHASE_PAYME LAGOS
ISLAND NG

NIBSS Instant Payment Outward 000013180605160425000122947380 via GTWORLD Car
fixes TO UBA/GANIYU AYUBA REF:REF:013732198721057789741600005062018160423
COMMISSION 000013180605160425000122947380 NIP TRANSFER COMMISSION FOR
000013180605160425000122947380 via GTWORLD Car fixes TO UBA/GANIYU AYUBA
REF:REF:013732198721057789741600005062018160423
VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

ATM WITHDRAWAL COMMISSION -207116- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY NG
CASH WITHDRAWAL FROM OTHER ATM -207116- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY
NG

POS/WEB PURCHASE TRANSACTION -406147- -MONIFEE LIMITED LA LANG

TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from OBIOHA,
CHIDIMMA MARYANN to OLATUNJI, OLANIYI

POS/WEB PURCHASE TRANSACTION -203000- -3PG00001-HOSTNOWNOW LIMITED LANG

POS/WEB PURCHASE TRANSACTION -203261- -3PG00001-HOSTNOWNOW LIMITED LANG
NIBSS Instant Payment Outward 000013180607183059000123991025 via GTWORLD Bag
sales REF0137321987007910617830000706181830 TO DBN/CHOICE EKANEM UDOH
REF:REF:01373219870079106178300007062018183059
COMMISSION 000013180607183059000123991025 NIP TRANSFER COMMISSION FOR
000013180607183059000123991025 via GTWORLD Bag sales
REF0137321987007910617830000706181830
TO REF:REF:01373219870079106178300007062018183059

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

NIBSS Instant Payment Outward 000013180607183406000123992417 via GTWORLD
Chidinma REF0137321987307165000075000706181834 TO FBN/JOSEPH MESHACH UCHE
REF:REF:01373219873071650000750007062018183402
COMMISSION 000013180607183406000123992417 NIP TRANSFER COMMISSION FOR
000013180607183406000123992417 via GTWORLD Chidinma
REF0137321987307165000075000706181834 TO
REF:REF:01373219873071650000750007062018183402

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Anything
small REF:013732198730001806081347 from OLATUNJI, OLANIYI to AZEEZ, REGINA
OLUWAJUWONLO

ATM WITHDRAWAL COMMISSION -339805- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY NG

CASH WITHDRAWAL FROM OTHER ATM -339805- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY NG

TRANSFER BETWEEN CUSTOMERS

000010180608084731060831790735|stipend|NGN|ECO|OLATUNJI OLANIYI ADEKUNLE

REF:000010180608084731060831790735

NIBSS Instant Payment Outward 000013180608210613000124618272 via GTWORLD

REF0137321987120001806082106 TO UBA/GANIYU AYUBA

REF:REF:013732198721057789741200008062018210613

COMMISSION 000013180608210613000124618272 NIP TRANSFER COMMISSION FOR
000013180608210613000124618272 via GTWORLD REF0137321987120001806082106
TO UBA/GANIYU AYUBA REF:REF:013732198721057789741200008062018210613

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

ATM WITHDRAWAL COMMISSION -939982- -The Manor V.I NG

CASH WITHDRAWAL FROM OTHER ATM -939982- -The Manor V.I NG

NIBSS Instant Payment Outward 000013180609200017000125048981 via GTWORLD All I
can afford REF013732198720001806092000 TO FBN/HASSAN ENIOLA OLATILEWA

REF:REF:01373219873044162226200009062018200017

COMMISSION 000013180609200017000125048981 NIP TRANSFER COMMISSION FOR
000013180609200017000125048981 via GTWORLD All I can afford

REF013732198720001806092000 TO

FBREF:REF:01373219873044162226200009062018200017

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

NIBSS Instant Payment Outward 000013180610121531000125196967 via GTWORLD Car
fix REF013732198750001806101215 TO UBA/GANIYU AYUBA

REF:REF:01373219872105778974500010062018121530

COMMISSION 000013180610121531000125196967 NIP TRANSFER COMMISSION FOR
000013180610121531000125196967 via GTWORLD Car fix

REF013732198750001806101215 TO UBA/GANIYU

REF:REF:01373219872105778974500010062018121530

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

POS/WEB PURCHASE TRANSACTION -864178- -BASHIR BASIRAT FAKOR LA LANG
TRANSFER BETWEEN CUSTOMERS

000010180612093607061207343362|stipend|NGN|ECO|OLATUNJI OLANIYI ADEKUNLE

REF:000010180612093607061207343362

POS/WEB PURCHASE TRANSACTION -131609- -ECART INTERNET SERV. LA LANG

ATM WITHDRAWAL COMMISSION -590165- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY NG

CASH WITHDRAWAL FROM OTHER ATM -590165- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY
NG

POS/WEB PURCHASE TRANSACTION -330196- -Northwest Petroleum LANG NG

Airtime Purchase GTWORLD-101CT0000000000714706819-2348118902905

POS/WEB PURCHASE TRANSACTION -505605- -TAXIFY_PAYU2 LAGOS ISLAND NG

Airtime Purchase GTWORLD-101CT0000000000719817607-2348177654960

ATM WITHDRAWAL COMMISSION -305347- -EBN000000003491 ENG LA LA NG

CASH WITHDRAWAL FROM OTHER ATM -305347- -EBN000000003491 ENG LA LA NG

Airtime Purchase GTWORLD-101CT0000000000720689704-2348177654960

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Stipends
REF:013732198720001806200727 from OLATUNJI, OLANIYI to AZEEZ, REGINA
OLUWAJUWONLO

Airtime Purchase GTWORLD-101CT0000000000721797224-2348177654960

FUNDS TRANSFER -248281- -Tran/888845890079/0137321987/OLANIY/LANG
NIBSS Instant Payment Outward 000013180622141328000130121985 via GTWORLD
REF013732198750001806221413 TO ZBN/OLANIYI ADEKUNLE OLATUNJI
REF:REF:01373219872176253121500022062018141328

COMMISSION 000013180622141328000130121985 NIP TRANSFER COMMISSION FOR
000013180622141328000130121985 via GTWORLD REF013732198750001806221413 TO
ZBN/OLANIYI ADEKUNLE REF:REF:01373219872176253121500022062018141328

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

STANDING ORDER SMS ALERT CHARGE FOR 25MAY2018-21JUN2018

Airtime Purchase GTWORLD-101CT0000000000724178122-2348177654960

Airtime Purchase GTWORLD-101CT0000000000725755905-2348031108280

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Stipend
REF:013732198710001806251322 from OLATUNJI, OLANIYI to OLATUNJI OLAWUMI
SHAKIRAT

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Ice cream
REF:013732198710001806251443 from OLATUNJI, OLANIYI to AZEEZ, REGINA
OLUWAJUWONLO

POS/WEB PURCHASE TRANSACTION -649358- -MONIFEE LIMITED LA LANG

Airtime Purchase GTWORLD-101CT0000000000727675755-2348177654960

ATM WITHDRAWAL COMMISSION -405015- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY NG
CASH WITHDRAWAL FROM OTHER ATM -405015- -PLOT 8, KM 22 LEKKI-EP EXPRESS WAY
NG

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Dua
REF:481461895000000050001806270614 from OLATUNJI, OLANIYI to SALAWUDEEN,
LUKUMAN ABIODUN

Airtime Purchase GTWORLD-101CT0000000000729455384-2348177654960

TRANSFER BETWEEN CUSTOMERS via Internet Banking from OLAWALE, OLUWASEUN
PAUL to OLATUNJI, OLANIYI

POS/WEB PURCHASE TRANSACTION -949927- -ECART INTERNET SERVI LA LANG

Airtime Purchase GTWORLD-101CT0000000000732334217-2348177654960

TRANSFER BETWEEN CUSTOMERS

000016180701152136000539417285|FBNMOBILE:OLATUNJI,
OLANIYI/HASSAN|636660552966014183|FBN|HASSAN ENIOLA OLATILEWA
REF:000016180701152136000539417285

Airtime Purchase GTWORLD-101CT0000000000733420520-2349069656035

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Car fixes
REF:013732198750001807021242 from OLATUNJI, OLANIYI to OLATUNJI YUSUF ADISA

Airtime Purchase GTWORLD-101CT0000000000734533801-2348166203612

Airtime Purchase GTWORLD-101CT0000000000736306970-2348177654960

CIFTS INFLOW CIFTS/STANDARD CHARTERED BANK NIGERIA LIMITED/RUSSELSMITH
NIGERIA LIMITED_SE07801807040006_/CODTYPTR/001 REF:
0137321987611246SE0780180

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Prayer
REF:481461895000000300001807040907 from OLATUNJI, OLANIYI to SALAWUDEEN,
LUKUMAN ABIODUN

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Stipend
REF:481461895000000100001807040910 from OLATUNJI, OLANIYI to OLATUNJI
OLAWUMI SHAKIRAT

NIBSS Instant Payment Outward 000013180704091657000135226701 via GTWORLD
Manage TO DBN/NKEIRUKA MARY UZOWURU REF:REF:

481461895000000050001807040916

COMMISSION 000013180704091657000135226701 NIP TRANSFER COMMISSION FOR
000013180704091657000135226701 via GTWORLD Manage TO DBN/NKEIRUKA MARY
UZOWURU REF:REF: 481461895000000050001807040916

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

NEFT TRANSFER 0111510033025761543 OLATUNJI OLANIYI ALAYAKI NIMOTA

OLATATrGTWORLD Stipend REF:4810137321987

REF:048104618950010059000381994700

COMMISSION 0111510033025761543 OLATUNJI OLANIYI ALAYAKI NIMOTA

OLATATrGTWORLD Stipend REF:4810137321987

REF:048104618950010059000391994700

VALUE ADDED TAX JI OLANIYI ALAYAKI NIMOTA O

NIBSS Instant Payment Outward 000013180704092016000135228314 via GTWORLD
Thanks TO ZBN/CHINOSO HAPPINESS UDOGARANYA REF:REF:

481461895000000690001807040920

COMMISSION 000013180704092016000135228314 NIP TRANSFER COMMISSION FOR
000013180704092016000135228314 via GTWORLD Thanks TO ZBN/CHINOSO
HAPPINESS UDOGARANYA REF:REF: 481461895000000690001807040920

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

OWN ACCOUNT TRANSFER REF:481461895000000800001807040920

NIBSS Instant Payment Outward 000013180704092144000135229095 via GTWORLD
Savings TO STERLING/OLATUNJI OLANIYI ADEKUNLE REF:REF:

481461895000000200001807040921

COMMISSION 000013180704092144000135229095 NIP TRANSFER COMMISSION FOR
000013180704092144000135229095 via GTWORLD Savings TO STERLING/OLATUNJI
OLANIYI ADEKUNLE REF:REF: 481461895000000200001807040921

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld
REF:481461895000000070001807041745 from OLATUNJI, OLANIYI to ADEBIMPE,
ADEOLA JOHN

Airtime Purchase GTWORLD-101CT0000000000738095387-2348177654960

Airtime Purchase GTWORLD-101CT0000000000741885712-2348177654960

OWN ACCOUNT TRANSFER Stipend REF:481461895000000070001807092009

POS/WEB PURCHASE TRANSACTION -018162- -ISTARTUP VOLTA ENTER LA LANG

CASH WITHDRAWAL FROM OTHER ATM -253493- -SBPX000X223X001 20, MA LAGOS NG

Airtime Purchase GTWORLD-101CT0000000000744164874-2348177654960

POS/WEB PURCHASE TRANSACTION -611615- -CONNECTICUS NIG LTD LA LANG

FUNDS TRANSFER -003015- -Alapere ATM5 Lagos NG

POS/WEB PURCHASE TRANSACTION -435445- -ALANAMU ADEBOLA RAFI LA LANG

FUNDS TRANSFER -003055- -Yaba5 Lagos NG

CASH WITHDRAWAL FROM OTHER ATM -988744- -SBPX000X223X001 20, MA LAGOS NG
OWN ACCOUNT TRANSFER REF:481461895000000070001807201819

CASH WITHDRAWAL FROM OTHER ATM -665369- -EBN00000000C015 ENG LA LAGOS NG
Airtime Purchase GTWORLD-101CT0000000000755990309-2348130074926

NIBSS Instant Payment Outward 000013180722222907000142886130 via GTWORLD TO
ZBN/SARAH IKPONMWOSA EHONDOR REF:481461895000000010001807222229
COMMISSION 000013180722222907000142886130 NIP TRANSFER COMMISSION FOR
000013180722222907000142886130 via GTWORLD TO ZBN/SARAH IKPONMWOSA
EHONDOR REF:481461895000000010001807222229
VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
OWN ACCOUNT TRANSFER REF:481461895000000050001807222230
ATM WITHDRAWAL COMMISSION -065232- -SBPX000X223X001 20, MA LAGOS NG

CASH WITHDRAWAL FROM OTHER ATM -065232- -SBPX000X223X001 20, MA LAGOS NG
TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld
REF:215781911000000100001807240731 from AMEKE,IKEMEFUNA JOSEPH to OLATUNJI,
OLANIYI

TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Dua
REF:481461895000000100001807240735 from OLATUNJI, OLANIYI to SALAWUDEEN,
LUKUMAN ABIODUN

TRANSFER BETWEEN CUSTOMERS 000001180727101324022303510630|Transfer from
OLATUNJI OLANIYI ADEKUNLE to OLATUNJI|Online to GTBank Plc|OLATUNJI, OLANIYI
savings|STERLING|OLATUNJI OLANIYI ADEKUNLE
REF:000001180727101324022303510630

STANDING ORDER SMS ALERT CHARGE FOR 22JUN2018-26JUL2018
TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld Dua
REF:481461895000000300001807281050 from OLATUNJI, OLANIYI to SALAWUDEEN,
LUKUMAN ABIODUN

Airtime Purchase GTWORLD-101CT0000000000763875643-2348130074926

Airtime Purchase GTWORLD-101CT0000000000764010745-2348177654960

NIBSS Instant Payment Outward 000013180730152958000146224946 via GTWORLD
Borrow TO ECO/OLATUNJI OLATUBOSUN OLANREWAJU
REF:481461895000000100001807301529

COMMISSION 000013180730152958000146224946 NIP TRANSFER COMMISSION FOR
000013180730152958000146224946 via GTWORLD Borrow TO ECO/OLATUNJI
OLATUBOSUN OLANREWAJU REF:481461895000000100001807301529

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

NIBSS Instant Payment Outward 000013180730155758000146242756 via GTWORLD
Borrow TO ECO/OLATUNJI OLATUBOSUN OLANREWAJU
REF:481461895000000050001807301557

COMMISSION 000013180730155758000146242756 NIP TRANSFER COMMISSION FOR
000013180730155758000146242756 via GTWORLD Borrow TO ECO/OLATUNJI
OLATUBOSUN OLANREWAJU REF:481461895000000050001807301557

VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

Airtime Purchase GTWORLD-101CT0000000000768847702-2348130074926

POS/WEB PURCHASE TRANSACTION -971751- -MONIFEE LIMITED LA LANG

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