



Guaranty Trust Bank Ltd
RC 102291

Statement Period :01-Jan-2023 to 26-Jun-2023

Print. Date	27-Jun-2023
Branch Name	APAPA1 - COMMERCIAL ROAD
Account No	0218810647
Internal Reference	204/230206/1/59/0
Address	113, IDEWU STR, WILMER B/S,,OLODI APAPA LAGOS
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	2,118,269.94
Total Credit	2,156,928.37
Opening Balance	13,568.75
Closing Balance	52,227.18
Usable Balance	41,120.20

CUSTOMER STATEMENT
CHRISTOPHER SAMUEL CHUKWUEBUKA

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Jan-2023	01-Jan-2023	'39780000	3,100.00		10,468.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003978- - 123056-OKWELLE MEDIA CONCEPT LLA LANG
03-Jan-2023	03-Jan-2023	'99991819399999	10,300.00		168.75	E- CHANNELS	FUNDS TRANSFER -181939- -632618-BAXI LAGOS LANG
10-Jan-2023	10-Jan-2023	'0NIPT		5,000.00	5,168.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004230110150133102271944123 Transfer from to CHRISTOPHER S SAMUEL CHUKWUEBUKA 100004230110150133102271944

Signature
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415, Alko, Adenuga Street, Victoria Island, Lagos

							123 OBAFEMI KEHINDE FAKEYE REF:100004230110150133102271944123
10-Jan-2023	10-Jan-2023	'99992017939999	5,100.00		68.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -201793- - 311021-PALMPAY LIMITED LA LANG
11-Jan-2023	11-Jan-2023	'99997085249999		1,000.00	1,068.75	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 708524--913203-000630100108;USD :SAMUEL CHUKWUEBUKA CHR
12-Jan-2023	12-Jan-2023	'99990234779999	1,000.00		68.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023477- - 094374-PAYCOM NIGERIA LIMITED LA LANG
20-Jan-2023	20-Jan-2023	'0GWTR		5,000.00	5,068.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:220867482000000050002301201058 from ONOSAKPONOME, GIFT CHUKWUEMEKA to CHRISTOPHER SAMUEL CHUKWUEBUKA
20-Jan-2023	20-Jan-2023	'99990017249999	4,100.00		968.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001724- - 682673-OPAY DIGITAL SERVICES LLA LANG
28-Jan-2023	28-Jan-2023	'99990055909999		10,000.00	10,968.75	E- CHANNELS	FUNDS TRANSFER -005590- -339023-225 KIRIKIRI RD OLODI-APAPA LAGOS LANG
28-Jan-2023	28-Jan-2023	'99990080349999		15,000.00	25,968.75	E- CHANNELS	FUNDS TRANSFER -008034- -604013-225 KIRIKIRI RD OLODI-APAPA LAGOS LANG
28-Jan-2023	28-Jan-2023	'0	100.00		25,868.75	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 28012023 Electronic Money Transfer Levy - 28/01/2023
31-Jan-2023	31-Jan-2023	'99990026409999	5,200.00		20,668.75	E- CHANNELS	FUNDS TRANSFER -002640- -199061-OPAY DIGITAL SERV LTD LANG
31-Jan-2023	31-Jan-2023	'0NIPT		435,000.00	455,668.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004230131110115093068697104 MOB/CHRIST OPHER SAM/UTO/14239875992 Hafiz adamu 14239875992 HAFIZ B ADAMU REF:000004230131110115093068697104
31-Jan-2023	31-Jan-2023	'99990049469999	10,000.00		445,668.75	E- CHANNELS	FUNDS TRANSFER -004946- -531929-OPAY DIGITAL SERV LTD LANG
31-Jan-2023	31-Jan-2023	'0	50.00		445,618.75	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 31012023 Electronic Money Transfer Levy - 31/01/2023
01-Feb-2023	01-Feb-2023	'99990039419999	5,200.00		440,418.75	E- CHANNELS	FUNDS TRANSFER -003941- -912528-7A IDEJO STREET ETI OSA LANG



02-Feb-2023	02-Feb-2023	'ONIPB	5,000.00		435,418.75	E- CHANNELS	NIBSS Instant Payment Outward 000013230202090355000738246505 nip trf ifo GIFT CHUKWUEMEKA ONOSAKPONOME TO FB/GIFT CHUKWUEMEKA ONOSAKPONOME /10.75/REF:002188106470005000002302020903
02-Feb-2023	02-Feb-2023	'ONIPB	10.00		435,408.75	E- CHANNELS	COMMISSION 000013230202090355000738246505 NIP TRANSFER COMMISSION FOR 000013230202090355000738246505 nip trf ifo GIFT CHUKWUEMEKA ONOSAKPONOME TO FB/GIFT CHUKWUEMEKA ONOSAKPONReF:00218810647000500000230202 0903
02-Feb-2023	02-Feb-2023	'ONIPB	.75		435,408.00	E- CHANNELS	VALUE ADDED TAX 000013230202090355000738246505 VAT ON NIP TRANSFER FOR 000013230202090355000738246505 nip trf ifo GIFT CHUKWUEMEKA ONOSAKPONOME TO FB/GIFT CHUKWUEMEKA ONOSAKPONOME ReF:002188106470005000002302020903
02-Feb-2023	02-Feb-2023	'ONIPB	30,000.00		405,408.00	E- CHANNELS	NIBSS Instant Payment Outward 000013230202090756000738258668 nip trf ifo KELECHI CHINAKA TO ZBN/KELECHI CHINAKA /26.875/REF:002188106470030000002302020907
02-Feb-2023	02-Feb-2023	'ONIPB	25.00		405,383.00	E- CHANNELS	COMMISSION 000013230202090756000738258668 NIP TRANSFER COMMISSION FOR 000013230202090756000738258668 nip trf ifo KELECHI CHINAKA TO ZBN/KELECHI CHINAKA ReF:002188106470030000002302020907
02-Feb-2023	02-Feb-2023	'ONIPB	1.87		405,381.13	E- CHANNELS	VALUE ADDED TAX 000013230202090756000738258668 VAT ON NIP TRANSFER FOR 000013230202090756000738258668 nip trf ifo KELECHI CHINAKA TO ZBN/KELECHI CHINAKA ReF:002188106470030000002302020907
02-Feb-2023	02-Feb-2023	'ONIPB	50,000.00		355,381.13	E- CHANNELS	NIBSS Instant Payment Outward 000013230202091147000738269913 nip trf ifo HABIBULAH ABDUL GANIYU TO FRN/HABIBULAH ABDUL GANIYU /26.875/REF:002188106470050000002302020911

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02-Feb-2023	02-Feb-2023	'0NIPB	25.00		355,356.13	E- CHANNELS	COMMISSION 000013230202091147000738269913 NIP TRANSFER COMMISSION FOR 000013230202091147000738269913 nip trf ifo HABIBULAH ABDUL GANIYU TO FBN/HABIBULAH ABDUL GANIYU ReF:002188106470050000002302020911
02-Feb-2023	02-Feb-2023	'0NIPB	1.87		355,354.26	E- CHANNELS	VALUE ADDED TAX 000013230202091147000738269913 VAT ON NIP TRANSFER FOR 000013230202091147000738269913 nip trf ifo HABIBULAH ABDUL GANIYU TO FBN/HABIBULAH ABDUL GANIYU ReF:002188106470050000002302020911
02-Feb-2023	02-Feb-2023	'0	12,000.00		343,354.26	IBAFO	TRANSFER BETWEEN CUSTOMERS TRF IFO OKERE RUTH FRM SAMUEL CHRISTOPHER
02-Feb-2023	02-Feb-2023	'99990252689999	16,500.00		326,854.26	E- CHANNELS	FUNDS TRANSFER -025268- -382989-OPAY DIGITAL SERV LTD LANG
02-Feb-2023	02-Feb-2023	'99990029469999	3,500.00		323,354.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002946- - 967241-OPAY DIGITAL SERVICES LOY LANG
03-Feb-2023	03-Feb-2023	'99997359309999	6,000.00		317,354.26	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -735930- - 988206-PALMPAY LIMITED A L NG
03-Feb-2023	03-Feb-2023	'99990000339999	6,000.00		311,354.26	E- CHANNELS	FUNDS TRANSFER -000033- -994365-T CHRISE EGO VENTUR 000033 2TEP5GW4 LANG
03-Feb-2023	03-Feb-2023	'99993241289999	6,000.00		305,354.26	E- CHANNELS	FUNDS TRANSFER -324128- -005654- CAPRICORN DIGITAL LIRRN675431146806 LANG
03-Feb-2023	03-Feb-2023	'99990000339999		6,000.00	311,354.26	E- CHANNELS	ATM TRANSACTION REVERSAL -000033- - 994365-T CHRISE EGO VENTUR 000033 2TEP5GW4 LANG
03-Feb-2023	03-Feb-2023	'99997359309999		6,000.00	317,354.26	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -735930- - 988206-PALMPAY LIMITED A L NG
05-Feb-2023	05-Feb-2023	'0USGT	5,500.00		311,854.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040230206220088899700000055002023 02050941/21.5/6.98) from CHRISTOPHER SAMUEL CHUKWUEBUKA to OMOFOLAYE TEMITOPE OLADUNNI 

05-Feb-2023	05-Feb-2023	'0USGT	20.00		311,834.26	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to OMOFOJOYE TEMITOPE OLADUNNI 00000000204023020622008889970000005500202302050941
05-Feb-2023	05-Feb-2023	'0USGT	1.50		311,832.76	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to OMOFOJOYE TEMITOPE OLADUNNI 00000000204023020622008889970000005500202302050941
05-Feb-2023	05-Feb-2023	'0NIPU	13,000.00		298,832.76	E- CHANNELS	NIBSS Instant Payment Outward 000013230205131912000747670776 USSD NIP Transfer from 08140132155 TO MOLOKWU JOHNBULL. /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
05-Feb-2023	05-Feb-2023	'0NIPU	25.00		298,807.76	E- CHANNELS	NIP CHARGE 000013230205131912000747670776 USSD NIP RECOVERY CHARGE ReF:000013230205131912000747670776
05-Feb-2023	05-Feb-2023	'0NIPU	1.87		298,805.89	E- CHANNELS	VALUE ADDED TAX 000013230205131912000747670776 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230205131912000747670776
05-Feb-2023	05-Feb-2023	'00502	6.98		298,798.91	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 05022023 USTM-GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to OMOFOJOYE TEMITOPE OLADUNNI
05-Feb-2023	05-Feb-2023	'00502	6.98		298,791.93	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 05022023 USTM-000013230205131912000747670776 USSD TELCO SESSSION CHARGE ReF:0000132302051319
06-Feb-2023	06-Feb-2023	'0NIPB	70,000.00		228,791.93	E- CHANNELS	NIBSS Instant Payment Outward 000013230206123402000750154727 NIP TRF IFO AKPAN CALEB OKON TO UBA/ AKPAN CALEB OKON /53.75/REF:002188105470070000002302061234
06-Feb-2023	06-Feb-2023	'0NIPB	50.00		228,741.93	E- CHANNELS	COMMISSION 000013230206123402000750154727



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06-Feb-2023	06-Feb-2023	'0NIPB	3.75		228,738.18	E- CHANNELS	VALUE ADDED TAX 000013230206123402000750154727 VAT ON NIP TRANSFER FOR 000013230206123402000750154727 NIP TRF IFO AKPAN CALEB OKON TO UBA/AKPAN CALEB OKON ReF:002188106470070000002302061234
06-Feb-2023	06-Feb-2023	'0PRME	1,000.00		227,738.18	E- CHANNELS	Card Request Commission Charge for Naira Mastercard <23020612083232174690> REF:02042302060000001000230206120
06-Feb-2023	06-Feb-2023	'0PRME	75.00		227,663.18	E- CHANNELS	VALUE ADDED TAX VAT for Naira Mastercard 23020612083232174690 ReF:02042302060000000075230206120
06-Feb-2023	06-Feb-2023	'22010087782201	10,000.00		217,663.18	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008778- - 135226-GTBank Ibaforon Apapa Exp LANG
07-Feb-2023	07-Feb-2023	'0USGT	1,700.00		215,963.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040230206220083300500000017002023 02070916/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR
07-Feb-2023	07-Feb-2023	'0USGT	20.00		215,943.18	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR 000000002040230206220083300500000017002023 02070916
07-Feb-2023	07-Feb-2023	'0USGT	1.50		215,941.68	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR 000000002040230206220083300500000017002023 02070916
07-Feb-2023	07-Feb-2023	'0USGT	2,000.00		213,941.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040230206220083300500000020102023

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							02070943/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR
07-Feb-2023	07-Feb-2023	'0USGT	20.00		213,921.68	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR 00000000204023020622008330050000002000202302070943
07-Feb-2023	07-Feb-2023	'0USGT	1.50		213,920.18	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR 00000000204023020622008330050000002000202302070943
07-Feb-2023	07-Feb-2023	'00702	6.98		213,913.20	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 07022023 USTM-GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR
07-Feb-2023	07-Feb-2023	'00702	6.98		213,906.22	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 07022023 USTM-GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR
09-Feb-2023	09-Feb-2023	'99990032459999	5,700.00		208,206.22	E- CHANNELS	FUNDS TRANSFER -003245- -540206-OPAY DIGITAL SERV LTD LANG
09-Feb-2023	09-Feb-2023	'0NIPA	160,000.00		48,206.22	E- CHANNELS	NIBSS Instant Payment Outward 000013230209161841000759890014 ATM Transfer of N160000 to 0719396861 TO HAMMED ADEWALE BALOGUN /53.75/REF:000013230209161841000759890014
09-Feb-2023	09-Feb-2023	'0NIPA	50.00		48,156.22	E- CHANNELS	NIP CHARGE 000013230209161841000759890014 NIP TRANSFER COMMISSION FOR 000013230209161841000759890014 ATM Transfer of N160000 to 0719396861 TO HAMMED ADEWALE BALOGUN ReF:000013230209161841000759890014
09-Feb-2023	09-Feb-2023	'0NIPA	3.75		48,152.47	E- CHANNELS	VALUE ADDED TAX 000013230209161841000759890014 VAT ON NIP TRANSFER FOR 000013230209161841000759890014 ATM Transfer of N160000 to 0719396861 TO HAMMED ADEWALE BALOGUN  



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							ReF:000013230209161841000759890014
10-Feb-2023	10-Feb-2023	'99990005379999	5,800.00		42,352.47	E- CHANNELS	FUNDS TRANSFER -000537- -861379-OPAY DIGITAL SERV LTD LANG
11-Feb-2023	11-Feb-2023	'99995008579999	10,800.00		31,552.47	E- CHANNELS	FUNDS TRANSFER -500857- -879550-Withdrawal at Paycentre LANG
11-Feb-2023	11-Feb-2023	'0NIPU	1,000.00		30,552.47	E- CHANNELS	NIBSS Instant Payment Outward 000013230211142710000765979272 USSD NIP Transfer from 08140132155 TO REBECCA ATAGAMEN /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
11-Feb-2023	11-Feb-2023	'0NIPU	10.00		30,542.47	E- CHANNELS	NIP CHARGE 000013230211142710000765979272 USSD NIP RECOVERY CHARGE ReF:000013230211142710000765979272
11-Feb-2023	11-Feb-2023	'0NIPU	.75		30,541.72	E- CHANNELS	VALUE ADDED TAX 000013230211142710000765979272 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230211142710000765979272
11-Feb-2023	11-Feb-2023	'99990074679999	5,500.00		25,041.72	E- CHANNELS	FUNDS TRANSFER -007467- -377263-T Adam enterprises 007467 2TGTYA93 LANG
11-Feb-2023	11-Feb-2023	'01102	6.98		25,034.74	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 11022023 USTM-000013230211142710000765979272 USSD TELCO SESSSION CHARGE ReF:0000132302111427
12-Feb-2023	12-Feb-2023	'99992029689999	5,800.00		19,234.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -202968- - 956135-PALMPAY LIMITED LA LANG
13-Feb-2023	13-Feb-2023	'99990684129999	10,000.00		9,234.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -068412- - 791411-T_IO_STANFIT_GYMING_000962 207043VJ NG
13-Feb-2023	13-Feb-2023	'99990027569999	5,700.00		3,534.74	E- CHANNELS	FUNDS TRANSFER -002756- -360712-T MUMMY PROMISE SUP 002756 2TGT1KB8 LANG
14-Feb-2023	14-Feb-2023	'0USAT	200.00		3,334.74	E- CHANNELS	Airtime Purchase USSD-AIRTEL 101CT0000000004214376310-2349076162405- AIRTIME
15-Feb-2023	15-Feb-2023	'99990287899999	2,300.00		1,034.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -028789- -




							443981-OPAY DIGITAL SERVICES LA L NG
16-Feb-2023	16-Feb-2023	'99993462009999	1,000.00		34.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -346200- -985685-OPAY DIGITAL SERVICES LA L NG
17-Feb-2023	17-Feb-2023	'0NIPT		20,000.00	20,034.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016230217103225000009036114 FBNMOBILE: CHRISTOPHER SAMUEL CHUKWUEBUKA/NONE 638122267453059555 CHI NAKA KELECHI KBOY REF:000016230217103225000009036114
17-Feb-2023	17-Feb-2023	'99990014179999	1,200.00		18,834.74	E- CHANNELS	FUNDS TRANSFER -001417- -351164-T LINDA TUSH VENTUR 001417 2TGT3XLB LANG
17-Feb-2023	17-Feb-2023	'0USAT	5,000.00		13,834.74	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004227017881-2349076162405- AIRTIME
17-Feb-2023	17-Feb-2023	'0NIPU	1,000.00		12,834.74	E- CHANNELS	NIBSS Instant Payment Outward 000013230217171503000785518012 USSD NIP Transfer from 08140132155 TO EZENWAEGBU NMESOMA JOY /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
17-Feb-2023	17-Feb-2023	'0NIPU	10.00		12,824.74	E- CHANNELS	NIP CHARGE 000013230217171503000785518012 USSD NIP RECOVERY CHARGE ReF:000013230217171503000785518012
17-Feb-2023	17-Feb-2023	'0NIPU	.75		12,823.99	E- CHANNELS	VALUE ADDED TAX 000013230217171503000785518012 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230217171503000785518012
17-Feb-2023	17-Feb-2023	'99990020149999	1,400.00		11,423.99	E- CHANNELS	FUNDS TRANSFER -002014- -669171-OPAY DIGITAL SERV LTD LANG
17-Feb-2023	17-Feb-2023	'0USGT	350.00		11,073.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040230206220085902600000003502023 02172150/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
17-Feb-2023	17-Feb-2023	'0USGT	20.00		11,053.99	E- CHANNELS	COMMISSION GTBank Transfer Commission



							:CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 000000002040230206220085902600000003502023 02172150
17-Feb-2023	17-Feb-2023	'0USGT	1.50		11,052.49	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 000000002040230206220085902600000003502023 02172150
17-Feb-2023	17-Feb-2023	'0	50.00		11,002.49	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 17022023 Electronic Money Transfer Levy - 17/02/2023
17-Feb-2023	17-Feb-2023	'01702	6.98		10,995.51	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 17022023 USTM--000013230217171503000785518012 USSD TELCO SESSSION CHARGE ReF:0000132302171715
17-Feb-2023	17-Feb-2023	'01702	6.98		10,988.53	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 17022023 USTM--GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
17-Feb-2023	17-Feb-2023	'0NIPU	1,000.00		9,988.53	E- CHANNELS	NIBSS Instant Payment Outward 000013230217221241000786467741 USSD NIP Transfer from 08140132155 TO OGOCHUKWU CHARITY /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
17-Feb-2023	17-Feb-2023	'0NIPU	10.00		9,978.53	E- CHANNELS	NIP CHARGE 000013230217221241000786467741 USSD NIP RECOVERY CHARGE ReF:000013230217221241000786467741
18-Feb-2023	17-Feb-2023	'0NIPU	.75		9,977.78	E- CHANNELS	VALUE ADDED TAX 000013230217221241000786467741 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230217221241000786467741
18-Feb-2023	18-Feb-2023	'0USGT	1,000.00		8,977.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000204023020640103480850000010002023 02181038/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to SONEYE MICHEAL ADEGBOYEGA   635, Akin Adesola Street, Victoria Island, Lagos

18-Feb-2023	18-Feb-2023	'0USGT	20.00		8,957.78	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to SONEYE MICHEAL ADEGBOYEGA 00000000204023020640103180850000001000202302181038
18-Feb-2023	18-Feb-2023	'0USGT	1.50		8,956.28	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to SONEYE MICHEAL ADEGBOYEGA 00000000204023020640103180850000001000202302181038
18-Feb-2023	18-Feb-2023	'0NIPU	500.00		8,456.28	E- CHANNELS	NIBSS Instant Payment Outward 000013230218183251000789223724 USSD NIP Transfer from 08140132155 TO EZENWAEGBU NMESOMA JOY /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
18-Feb-2023	18-Feb-2023	'0NIPU	10.00		8,446.28	E- CHANNELS	NIP CHARGE 000013230218183251000789223724 USSD NIP RECOVERY CHARGE ReF:000013230218183251000789223724
18-Feb-2023	18-Feb-2023	'0NIPU	.75		8,445.53	E- CHANNELS	VALUE ADDED TAX 000013230218183251000789223724 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230218183251000789223724
18-Feb-2023	18-Feb-2023	'0USGT	350.00		8,095.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000204023020622008590260000000350202302182108/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
18-Feb-2023	18-Feb-2023	'0USGT	20.00		8,075.53	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 00000000204023020622008590260000000350202302182108
18-Feb-2023	18-Feb-2023	'0USGT	1.50		8,074.03	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 00000000204023020622008590260000000350202302182108

Bank of Lagos

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 100, Broad Street, Victoria Island, Lagos

							02182108
18-Feb-2023	18-Feb-2023	'01702	6.98		8,067.05	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 17022023 USTM-000013230217221241000786467741 USSD TELCO SESSSION CHARGE ReF:0000132302172212
18-Feb-2023	18-Feb-2023	'01802	6.98		8,060.07	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 18022023 USTM-GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to SONEYE MICHEAL ADEGBOYEGA
18-Feb-2023	18-Feb-2023	'01802	6.98		8,053.09	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 18022023 USTM-000013230218183251000789223724 USSD TELCO SESSSION CHARGE ReF:0000132302181832
18-Feb-2023	18-Feb-2023	'01802	6.98		8,046.11	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 18022023 USTM-GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
19-Feb-2023	19-Feb-2023	'0NIPU	500.00		7,546.11	E- CHANNELS	NIBSS Instant Payment Outward 000013230219233345000793136685 USSD NIP Transfer from 08140132155 TO THERESA UCHE OKPALA /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
19-Feb-2023	19-Feb-2023	'0NIPU	10.00		7,536.11	E- CHANNELS	NIP CHARGE 000013230219233345000793136685 USSD NIP RECOVERY CHARGE ReF:000013230219233345000793136685
20-Feb-2023	19-Feb-2023	'0NIPU	.75		7,535.36	E- CHANNELS	VALUE ADDED TAX 000013230219233345000793136685 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230219233345000793136685
20-Feb-2023	20-Feb-2023	'0NIPU	700.00		6,835.36	E- CHANNELS	NIBSS Instant Payment Outward 000013230220161458000795033390 USSD NIP Transfer from 08140132155 TO G&ONOU MARY AJUWA /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
20-Feb-2023	20-Feb-2023	'0NIPU	10.00		6,825.36	E- CHANNELS	NIP CHARGE 000013230220161458000795033390 USSD NIP



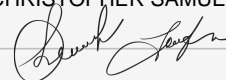
							RECOVERY CHARGE ReF:000013230220161458000795033390
20-Feb-2023	20-Feb-2023	'0NIPU	.75		6,824.61	E- CHANNELS	VALUE ADDED TAX 000013230220161458000795033390 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230220161458000795033390
20-Feb-2023	20-Feb-2023	'0USGT	700.00		6,124.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040230206220085902600000007002023 02202205/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
20-Feb-2023	20-Feb-2023	'0USGT	20.00		6,104.61	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 000000002040230206220085902600000007002023 02202205
20-Feb-2023	20-Feb-2023	'0USGT	1.50		6,103.11	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 000000002040230206220085902600000007002023 02202205
20-Feb-2023	20-Feb-2023	'01902	6.98		6,096.13	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 19022023 USTM-000013230219233345000793136685 USSD TELCO SESSSION CHARGE ReF:0000132302192333
20-Feb-2023	20-Feb-2023	'02002	6.98		6,089.15	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 20022023 USTM-000013230220161458000795033390 USSD TELCO SESSSION CHARGE ReF:0000132302201614
20-Feb-2023	20-Feb-2023	'02002	6.98		6,082.17	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 20022023 USTM-GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
21-Feb-2023	21-Feb-2023	'0NIPU	1,000.00		5,082.17	E- CHANNELS	NIBSS Instant Payment Outward 000013230221085634000796941960 USSD NIP Transfer from 08140132155 TO JOSEPH AFAM NNEJI /10.75/6.98\ from CHRISTOPHER SAMUEL

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							CHUKWUEBUK
21-Feb-2023	21-Feb-2023	'0NIPU	10.00		5,072.17	E- CHANNELS	NIP CHARGE 000013230221085634000796941960 USSD NIP RECOVERY CHARGE ReF:000013230221085634000796941960
21-Feb-2023	21-Feb-2023	'0NIPU	.75		5,071.42	E- CHANNELS	VALUE ADDED TAX 000013230221085634000796941960 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230221085634000796941960
21-Feb-2023	21-Feb-2023	'02102	6.98		5,064.44	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 21022023 USTM--000013230221085634000796941960 USSD TELCO SESSSION CHARGE ReF:0000132302210856
22-Feb-2023	22-Feb-2023	'0NIPU	1,000.00		4,064.44	E- CHANNELS	NIBSS Instant Payment Outward 000013230222125811000800551827 USSD NIP Transfer from 08140132155 TO ISSA MUSTAPHA JIMOH /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
22-Feb-2023	22-Feb-2023	'0NIPU	10.00		4,054.44	E- CHANNELS	NIP CHARGE 000013230222125811000800551827 USSD NIP RECOVERY CHARGE ReF:000013230222125811000800551827
22-Feb-2023	22-Feb-2023	'0NIPU	.75		4,053.69	E- CHANNELS	VALUE ADDED TAX 000013230222125811000800551827 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230222125811000800551827
22-Feb-2023	22-Feb-2023	'0NIPU	1,000.00		3,053.69	E- CHANNELS	NIBSS Instant Payment Outward 000013230222125944000800555166 USSD NIP Transfer from 08140132155 TO ISSA MUSTAPHA JIMOH /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
22-Feb-2023	22-Feb-2023	'0NIPU	10.00		3,043.69	E- CHANNELS	NIP CHARGE 000013230222125944000800555166 USSD NIP RECOVERY CHARGE ReF:000013230222125944000800555166
22-Feb-2023	22-Feb-2023	'0NIPU	.75		3,042.94	E- CHANNELS	VALUE ADDED TAX


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							000013230222125944000800555166 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230222125944000800555166
22-Feb-2023	22-Feb-2023	'99997359309999		6,000.00	9,042.94	E- CHANNELS	DISPENSE ERROR REVERSAL -735930- -988206- PALMPAY LIMITED A L NG
22-Feb-2023	22-Feb-2023	'02202	6.98		9,035.96	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 22022023 USTM-000013230222125811000800551827 USSD TELCO SESSSION CHARGE ReF:0000132302221258
22-Feb-2023	22-Feb-2023	'02202	6.98		9,028.98	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 22022023 USTM-000013230222125944000800555166 USSD TELCO SESSSION CHARGE ReF:0000132302221259
23-Feb-2023	23-Feb-2023	'0USGT	1,150.00		7,878.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040230206220085902600000011502023 02230944/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
23-Feb-2023	23-Feb-2023	'0USGT	20.00		7,858.98	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 000000002040230206220085902600000011502023 02230944
23-Feb-2023	23-Feb-2023	'0USGT	1.50		7,857.48	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 000000002040230206220085902600000011502023 02230944
23-Feb-2023	23-Feb-2023	'0NIPU	1,000.00		6,857.48	E- CHANNELS	NIBSS Instant Payment Outward 000013230223101412000803110535 USSD NIP Transfer from 08140132155 TO OSINACHI VERA ONUCHUKWU /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
23-Feb-2023	23-Feb-2023	'0NIPU	10.00		6,847.48	E- CHANNELS	NIP CHARGE 000013230223101412000803110535 USSD NIP RECOVERY CHARGE


 000013230223101412000803110535 USSD NIP
 RECOVERY CHARGE
 635, Akin Adesola Street, Victoria Island, Lagos

							ReF:000013230223101412000803110535
23-Feb-2023	23-Feb-2023	'0NIPU	.75		6,846.73	E- CHANNELS	VALUE ADDED TAX 000013230223101412000803110535 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230223101412000803110535
23-Feb-2023	23-Feb-2023	'0NIPU	700.00		6,146.73	E- CHANNELS	NIBSS Instant Payment Outward 000013230223155928000804424239 USSD NIP Transfer from 08140132155 TO ISSA MUSTAPHA JIMOH /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
23-Feb-2023	23-Feb-2023	'0NIPU	10.00		6,136.73	E- CHANNELS	NIP CHARGE 000013230223155928000804424239 USSD NIP RECOVERY CHARGE ReF:000013230223155928000804424239
23-Feb-2023	23-Feb-2023	'0NIPU	.75		6,135.98	E- CHANNELS	VALUE ADDED TAX 000013230223155928000804424239 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230223155928000804424239
23-Feb-2023	23-Feb-2023	'02302	6.98		6,129.00	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 23022023 USTM-GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
23-Feb-2023	23-Feb-2023	'02302	6.98		6,122.02	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 23022023 USTM-000013230223101412000803110535 USSD TELCO SESSSION CHARGE ReF:0000132302231014
23-Feb-2023	23-Feb-2023	'02302	6.98		6,115.04	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 23022023 USTM-000013230223155928000804424239 USSD TELCO SESSSION CHARGE ReF:0000132302231559
24-Feb-2023	23-Feb-2023	'0NIPU	700.00		5,415.04	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230224002329000806039334 USSD NIP Transfer from 08140132155 TO THERESA UCHE OKPALA /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
24-Feb-2023	23-Feb-2023	'0NIPU	10.00		5,405.04	E- CHANNELS	NIP CHARGE 000013230224002329000806039334 USSD NIP



							RECOVERY CHARGE ReF:000013230224002329000806039334
24-Feb-2023	23-Feb-2023	'0NIPU	.75		5,404.29	E- CHANNELS	VALUE ADDED TAX 000013230224002329000806039334 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230224002329000806039334
24-Feb-2023	23-Feb-2023	'0NIPU	700.00		4,704.29	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230224002548000806041068 USSD NIP Transfer from 08140132155 TO THERESA UCHE OKPALA /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
24-Feb-2023	23-Feb-2023	'0NIPU	10.00		4,694.29	E- CHANNELS	NIP CHARGE 000013230224002548000806041068 USSD NIP RECOVERY CHARGE ReF:000013230224002548000806041068
24-Feb-2023	23-Feb-2023	'0NIPU	.75		4,693.54	E- CHANNELS	VALUE ADDED TAX 000013230224002548000806041068 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230224002548000806041068
24-Feb-2023	23-Feb-2023	'0NIPR		700.00	5,393.54	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230224002548000806041068 NIP Reversal: Failure From Beneficiary Bank REF:000013230224002548000806041068
24-Feb-2023	23-Feb-2023	'0NIPR		10.00	5,403.54	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230224002548000806041068 NIP Reversal (commission) REF:000013230224002548000806041068
24-Feb-2023	23-Feb-2023	'0NIPR		.75	5,404.29	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230224002548000806041068 NIP Reversal (vat) REF:000013230224002548000806041068
24-Feb-2023	23-Feb-2023	'0NIPR		700.00	6,104.29	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230224002329000806039334 NIP Reversal: Failure From Beneficiary Bank REF:000013230224002329000806039334
24-Feb-2023	23-Feb-2023	'0NIPR		10.00	6,114.29	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230224002329000806039334 NIP Reversal



							(commission) REF:000013230224002329000806039334
24-Feb-2023	23-Feb-2023	'0NIPR		.75	6,115.04	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230224002329000806039334 NIP Reversal (vat) REF:000013230224002329000806039334
24-Feb-2023	24-Feb-2023	'0USAT	500.00		5,615.04	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004257615687-2349076162405- AIRTIME
24-Feb-2023	24-Feb-2023	'02302	6.98		5,608.06	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 23022023 USTM--000013230224002329000806039334 USSD TELCO SESSSION CHARGE ReF:0000132302240023
24-Feb-2023	24-Feb-2023	'02302	6.98		5,601.08	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 23022023 USTM--000013230224002548000806041068 USSD TELCO SESSSION CHARGE ReF:0000132302240025
26-Feb-2023	26-Feb-2023	'0USGT	1,100.00		4,501.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040230206220085902600000011002023 02260848/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
26-Feb-2023	26-Feb-2023	'0USGT	20.00		4,481.08	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 000000002040230206220085902600000011002023 02260848
26-Feb-2023	26-Feb-2023	'0USGT	1.50		4,479.58	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES 000000002040230206220085902600000011002023 02260848
26-Feb-2023	26-Feb-2023	'0USAT	500.00		3,979.58	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT000000000426534402872349076162405- AIRTIME
26-Feb-2023	26-Feb-2023	'02602	6.98		3,972.60	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 26022023 USTM-GTBank Transfer Telco Charge CHRISTOPHER SAMUEL



							CHUKWUEBUKA to ADEWUSI ADEBAYO MOSES
27-Feb-2023	27-Feb-2023	'0USAT	500.00		3,472.60	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004268943899-2349076162405- AIRTIME
28-Feb-2023	28-Feb-2023	'99996715679999	1,000.00		2,472.60	E- CHANNELS	FUNDS TRANSFER -671567- -696769- CAPRICORN DIGITAL LIRRN677588962103 LANG
28-Feb-2023	28-Feb-2023	'0USAT	500.00		1,972.60	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004273855502-2349076162405- AIRTIME
28-Feb-2023	28-Feb-2023	'0NIPT		4,000.00	5,972.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230228180308270596663269 NIPCHRISTO PHER SAMUEL CHUKWUEBUKA0210647CHRISTOPHER CHINONSO 000014230228180304246857364034 C HRISTOPHER CHINONSO REF:000014230228180308270596663269
28-Feb-2023	28-Feb-2023	'99990100239999	4,000.00		1,972.60	E- CHANNELS	FUNDS TRANSFER -010023- -946526-OPAY DIGITAL SERV LTD LANG
28-Feb-2023	28-Feb-2023	'0NIPT		10,000.00	11,972.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230228184526223286335871 NIPCHRISTO PHER SAMUEL CHUKWUEBUKA0210647CHRISTOPHER CHINONSO 000014230228184523241465139658 C HRISTOPHER CHINONSO REF:000014230228184526223286335871
28-Feb-2023	28-Feb-2023	'0NIPT		100.00	12,072.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230228184801215463961862 NIPCHRISTO PHER SAMUEL CHUKWUEBUKA0210647CHRISTOPHER CHINONSO 000014230228184758241374961626 C HRISTOPHER CHINONSO REF:000014230228184801215463961862
28-Feb-2023	28-Feb-2023	'99990063629999	10,000.00		2,072.60	E- CHANNELS	FUNDS TRANSFER -006362- -193463-OPAY DIGITAL SERV LTD LANG
28-Feb-2023	28-Feb-2023	'0	50.00		2,022.60	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 28022023 Electronic Money Transfer Levy 28022023
01-Mar-2023	01-Mar-2023	'0NIPU	1,900.00		122.60	E- CHANNELS	NIBSS Instant Payment Outward



							000013230301133919000821790124 USSD NIP Transfer from 08140132155 TO AGWU OGBA PAUL /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
01-Mar-2023	01-Mar-2023	'0NIPU	10.00		112.60	E- CHANNELS	NIP CHARGE 000013230301133919000821790124 USSD NIP RECOVERY CHARGE ReF:000013230301133919000821790124
01-Mar-2023	01-Mar-2023	'0NIPU	.75		111.85	E- CHANNELS	VALUE ADDED TAX 000013230301133919000821790124 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230301133919000821790124
01-Mar-2023	01-Mar-2023	'0NIPT		73,165.00	73,276.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023230301181507005049122858 Sent from Grey osogbo_mfb-56bdee3cddf04086 Fincra REF:000023230301181507005049122858
01-Mar-2023	01-Mar-2023	'99990015729999	2,000.00		71,276.85	E- CHANNELS	FUNDS TRANSFER -001572- -749335-T 7spices 001572 2TGT13B9 LANG
01-Mar-2023	01-Mar-2023	'99992313369999	1,650.00		69,626.85	E- CHANNELS	FUNDS TRANSFER -231336- -903105-WT OGBO CHIBUZOR GOODNESSAPAPA NG
01-Mar-2023	01-Mar-2023	'0USAT	6,000.00		63,626.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004279724072-2348140132155
01-Mar-2023	01-Mar-2023	'0	50.00		63,576.85	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 01032023 Electronic Money Transfer Levy - 01/03/2023
01-Mar-2023	01-Mar-2023	'00103	6.98		63,569.87	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 01032023 USTM-000013230301133919000821790124 USSD TELCO SESSSION CHARGE ReF:0000132303011339
02-Mar-2023	02-Mar-2023	'0USGT	6,100.00		57,469.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040230206220083300500000061002023 03020931/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR
02-Mar-2023	02-Mar-2023	'0USGT	20.00		57,449.87	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR


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

							00000000204023020622008330050000006100202303020931
02-Mar-2023	02-Mar-2023	'0USGT	1.50		57,448.37	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR 00000000204023020622008330050000006100202303020931
02-Mar-2023	02-Mar-2023	'99996418879999	700.00		56,748.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -641887- -657139-OPay_Digital_Services_LIkeja NG
02-Mar-2023	02-Mar-2023	'99990029689999	6,300.00		50,448.37	E- CHANNELS	FUNDS TRANSFER -002968- -645733-OPAY DIGITAL SERVICES LIMITED LA LANG
02-Mar-2023	02-Mar-2023	'99992629939999	10.75		50,437.62	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -262993- -739317-20 OPEBI ROAD IKEJA LANG
02-Mar-2023	02-Mar-2023	'99992629939999	21,189.25		29,248.37	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER -262993- -739317-20 OPEBI ROAD IKEJA LANG
02-Mar-2023	02-Mar-2023	'99999792509999	1,250.00		27,998.37	E- CHANNELS	FUNDS TRANSFER -979250- -004899-WT GODSON IKEH LAGOS NG
02-Mar-2023	02-Mar-2023	'00203	6.98		27,991.39	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 02032023 USTM-GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE, FAVOUR
03-Mar-2023	03-Mar-2023	'0NIPU	3,000.00		24,991.39	E- CHANNELS	NIBSS Instant Payment Outward 000013230303042219000826675600 USSD NIP Transfer from 08140132155 TO CHRISTOPHER NWOBA /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
03-Mar-2023	03-Mar-2023	'0NIPU	10.00		24,981.39	E- CHANNELS	NIP CHARGE 000013230303042219000826675600 USSD NIP RECOVERY CHARGE ReF:000013230303042219000826675600
03-Mar-2023	03-Mar-2023	'0NIPU	.75		24,980.64	E- CHANNELS	VALUE ADDED TAX 000013230303042219000826675600 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230303042219000826675600
03-Mar-2023	03-Mar-2023	'0USGT	1,000.00		23,980.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS VIA USSD GTBank Transfer



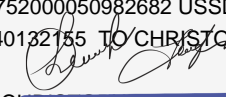
							000000002040230206218081016400000010002023 03030715/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to ILIYA MOHAMMED
03-Mar-2023	03-Mar-2023	'0USGT	20.00		23,960.64	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to ILIYA MOHAMMED 000000002040230206218081016400000010002023 03030715
03-Mar-2023	03-Mar-2023	'0USGT	1.50		23,959.14	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to ILIYA MOHAMMED 000000002040230206218081016400000010002023 03030715
03-Mar-2023	03-Mar-2023	'99996842049999	6,500.00		17,459.14	E- CHANNELS	FUNDS TRANSFER -684204- -689916-BAXI IMO LANG
03-Mar-2023	03-Mar-2023	'0 0	500.00		16,959.14	E- CHANNELS	OTHER TRANSACTION 28/02/2023_airtime_AIRTEL_9076162405_USSD- AIRTEL-101CT0000000004273855502
03-Mar-2023	03-Mar-2023	'99997899539999	6,200.00		10,759.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -789953- - 532317-PALMPAY LIMITED LA LANG
03-Mar-2023	03-Mar-2023	'00303	6.98		10,752.16	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 03032023 USTM-000013230303042219000826675600 USSD TELCO SESSSION CHARGE ReF:0000132303030422
03-Mar-2023	03-Mar-2023	'00303	6.98		10,745.18	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 03032023 USTM-GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to ILIYA MOHAMMED
05-Mar-2023	05-Mar-2023	'99990011799999	4,300.00		6,445.18	E- CHANNELS	FUNDS TRANSFER -001179- -341789-OPAY DIGITAL SERV LTD LANG
05-Mar-2023	05-Mar-2023	'0USAT	500.00		5,945.18	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004289672214-2349076162405- AIRTIME
05-Mar-2023	05-Mar-2023	'99990007709999	4,800.00		1,145.18	E- CHANNELS	FUNDS TRANSFER -000770-4974835-T EXCELENCIA 02 000770-21GT6BY9 LANG
05-Mar-2023	05-Mar-2023	'99990007729999	1,000.00		145.18	E- CHANNELS	FUNDS TRANSFER -000772-013793-T EXCELENCIA 02 000772-21GT6BY9 LANG

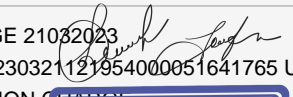


07-Mar-2023	07-Mar-2023	'0NIPT		71,515.00	71,660.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023230307173317005049822902 Sent from Grey osogbo_mfb-ea0db33e42244ce4 Fincra REF:000023230307173317005049822902
07-Mar-2023	07-Mar-2023	'99990017529999	1,500.00		70,160.18	E- CHANNELS	FUNDS TRANSFER -001752- -418705-T 7spices 001752 2TGT13B9 LANG
07-Mar-2023	07-Mar-2023	'99990029389999	6,750.00		63,410.18	E- CHANNELS	FUNDS TRANSFER -002938- -585852-T HOPE VILLE VENTUR 002938 2TGT2F9Z LANG
07-Mar-2023	07-Mar-2023	'99990034589999	2,100.00		61,310.18	E- CHANNELS	FUNDS TRANSFER -003458- -022725-OPAY DIGITAL SERV LTD LANG
07-Mar-2023	07-Mar-2023	'0	50.00		61,260.18	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 07032023 Electronic Money Transfer Levy - 07/03/2023
07-Mar-2023	07-Mar-2023	'99990009979999	5,500.00		55,760.18	E- CHANNELS	FUNDS TRANSFER -000997- -369331-T EXCELENCIA 02 000997 2TGT6BY9 LANG
08-Mar-2023	08-Mar-2023	'0 0		500.00	56,260.18	E- CHANNELS	OTHER TRANSACTION 28/02/2023_airtime_AIRTEL_9076162405_USSD- AIRTEL-101CT0000000004273855502
09-Mar-2023	09-Mar-2023	'99990018299999	1,500.00		54,760.18	E- CHANNELS	FUNDS TRANSFER -001829- -350464-T 7spices 001829 2TGT13B9 LANG
10-Mar-2023	10-Mar-2023	'99990105639999	7,000.00		47,760.18	E- CHANNELS	FUNDS TRANSFER -010563- -926150-OPAY DIGITAL SERV LTD LANG
11-Mar-2023	11-Mar-2023	'99992012319999	6,250.00		41,510.18	E- CHANNELS	FUNDS TRANSFER -201231- -505648- 031100232725@2PALD739PALMPAY LIMITED NG
11-Mar-2023	11-Mar-2023	'99992021539999	2,600.00		38,910.18	E- CHANNELS	FUNDS TRANSFER -202153- -595719- WT Josephine Bakare Ikeja NG
11-Mar-2023	11-Mar-2023	'99992015549999	3,500.00		35,410.18	E- CHANNELS	FUNDS TRANSFER -201554- -682338- 031100334791@2PAL741XPALMPAY LIMITED NG
11-Mar-2023	11-Mar-2023	'99990066129999	3,000.00		32,410.18	E- CHANNELS	FUNDS TRANSFER -006612- -705685-T Stormatic 2 006612 2TGTWD49 LANG
11-Mar-2023	11-Mar-2023	'99998858579999	10.75		32,399.43	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -885857- - 785723-20 OPEBI ROAD IKEJA LANG
11-Mar-2023	11-Mar-2023	'99998858579999	7,089.25		25,310.18	E- CHANNELS	ATM/POS ACCOUNT TO ACCOUNT TRANSFER - 885857- -785723-20 OPEBI ROAD IKEJA LANG
11-Mar-2023	11-Mar-2023	'99990018939999	1,500.00		23,810.18	E- CHANNELS	FUNDS TRANSFER -001893- -102240-1 7spices


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							001893 2TGT13B9 LANG
12-Mar-2023	12-Mar-2023	'99992037279999	1,700.00		22,110.18	E- CHANNELS	FUNDS TRANSFER -203727- -014523- CAPRICORN DIGITAL LIRRN678618079184 LANG
13-Mar-2023	13-Mar-2023	'99990022459999	1,250.00		20,860.18	E- CHANNELS	FUNDS TRANSFER -002245- -783266-T STELLA MAXGLOBAL 002245 2TGT2TG5 LANG
14-Mar-2023	14-Mar-2023	'99990009909999	10,300.00		10,560.18	E- CHANNELS	FUNDS TRANSFER -000990- -244895-T IO STANFIT GYMING 000990 2TGTLVY8 LANG
14-Mar-2023	14-Mar-2023	'99995100929999	1,050.00		9,510.18	E- CHANNELS	FUNDS TRANSFER -510092- -142341-BAXI LAGOS LANG
14-Mar-2023	14-Mar-2023	'99997850479999	1,800.00		7,710.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -785047- - 721370-PALMPAY LIMITED LA NG
15-Mar-2023	15-Mar-2023	'99990020369999	1,500.00		6,210.18	E- CHANNELS	FUNDS TRANSFER -002036- -514175-T 7spices 002036 2TGT13B9 LANG
16-Mar-2023	15-Mar-2023	'99994362499999	5,000.00		1,210.18	E- CHANNELS	FUNDS TRANSFER -436249- -220450-BAXI IMO LANG
18-Mar-2023	18-Mar-2023	'0GSTP		91,000.00	92,210.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 85b0c53eec5447b1 Sent from Grey058 0218810647 OSOGB0 MICROFINANCE CHRISTOPHER SAMUEL C REF:2920167868910000000085b0c53eec5447b100 000000000000
18-Mar-2023	18-Mar-2023	'99990027869999	6,500.00		85,710.18	E- CHANNELS	FUNDS TRANSFER -002786- -508330-OPAY DIGITAL SERVICES LIMITED LA LANG
18-Mar-2023	18-Mar-2023	'99990021199999	1,500.00		84,210.18	E- CHANNELS	FUNDS TRANSFER -002119- -541876-T 7spices 002119 2TGT13B9 LANG
20-Mar-2023	20-Mar-2023	'99990004969999	4,200.00		80,010.18	E- CHANNELS	FUNDS TRANSFER -000496- -587238-OPAY DIGITAL SERV LTD LANG
20-Mar-2023	20-Mar-2023	'99992356979999	10,300.00		69,710.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -235697- - 288550-PALMPAY LIMITED LA NG
21-Mar-2023	21-Mar-2023	'0HIPU	2,000.00		67,710.18	E- CHANNELS	NIBSS Instant Payment Outward 000013230321092752000050982682 USSD NIP Transfer from 08140132155 TO CHRISTOPHER CHINONSO /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK


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21-Mar-2023	21-Mar-2023	'0HIPU	10.00		67,700.18	E- CHANNELS	NIP CHARGE 000013230321092752000050982682 USSD NIP RECOVERY CHARGE ReF:000013230321092752000050982682
21-Mar-2023	21-Mar-2023	'0HIPU	.75		67,699.43	E- CHANNELS	VALUE ADDED TAX 000013230321092752000050982682 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230321092752000050982682
21-Mar-2023	21-Mar-2023	'0HIPU	3,000.00		64,699.43	E- CHANNELS	NIBSS Instant Payment Outward 000013230321121954000051641765 USSD NIP Transfer from 08140132155 TO EBERE MARYJANE UKEFI /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
21-Mar-2023	21-Mar-2023	'0HIPU	10.00		64,689.43	E- CHANNELS	NIP CHARGE 000013230321121954000051641765 USSD NIP RECOVERY CHARGE ReF:000013230321121954000051641765
21-Mar-2023	21-Mar-2023	'0HIPU	.75		64,688.68	E- CHANNELS	VALUE ADDED TAX 000013230321121954000051641765 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230321121954000051641765
21-Mar-2023	21-Mar-2023	'0USAT	5,000.00		59,688.68	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT000000000433230308-2349076162405- AIRTIME
21-Mar-2023	21-Mar-2023	'99990068609999	1,200.00		58,488.68	E- CHANNELS	FUNDS TRANSFER -006860- -276257-T NKEnterprises 006860 2TGTRV31 LANG
21-Mar-2023	21-Mar-2023	'99996096799999	6,000.00		52,488.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -609679- - 326369-PALMPAY LIMITED LA LANG
21-Mar-2023	21-Mar-2023	'02103	6.98		52,481.70	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 21032023 USTM-000013230321092752000050982682 USSD TELCO SESSSION CHARGE ReF:0000132303210927
21-Mar-2023	21-Mar-2023	'02103	6.98		52,474.72	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 21032023 USTM-000013230321121954000051641765 USSD TELCO SESSSION CHARGE ReF:000013230321121954000051641765  



23-Mar-2023	23-Mar-2023	'99990022079999	1,800.00		50,674.72	E- CHANNELS	FUNDS TRANSFER -002207- -331227-T 7spices 002207 2TGT13B9 LANG
23-Mar-2023	23-Mar-2023	'99990066159999	2,400.00		48,274.72	E- CHANNELS	FUNDS TRANSFER -006615- -336523-OPAY DIGITAL SERV LTD LANG
24-Mar-2023	24-Mar-2023	'99992443709999	6,000.00		42,274.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -244370- - 754764-PALMPAY LIMITED LA LANG
25-Mar-2023	25-Mar-2023	'99992957009999	10,200.00		32,074.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -295700- - 934869-T_Blessed_Eze_Enter_005325 20709R3E NG
26-Mar-2023	26-Mar-2023	'99990007039999	1,450.00		30,624.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000703- - 883314-CAPRICORN DIGITAL LIMITA L NG
26-Mar-2023	26-Mar-2023	'99990148719999	9,900.00		20,724.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014871- - 243354-BANA HOTELS AND SUITES LA LANG
27-Mar-2023	27-Mar-2023	'99990008189999	5,700.00		15,024.72	E- CHANNELS	FUNDS TRANSFER -000818- -212991-OPAY DIGITAL SERV LTD LANG
28-Mar-2023	28-Mar-2023	'0NIPU	2,500.00		12,524.72	E- CHANNELS	NIBSS Instant Payment Outward 000013230328125841000075052467 USSD NIP Transfer from 08140132155 TO EJIOGU ULOMA ESTHER /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
28-Mar-2023	28-Mar-2023	'0NIPU	10.00		12,514.72	E- CHANNELS	NIP CHARGE 000013230328125841000075052467 USSD NIP RECOVERY CHARGE ReF:000013230328125841000075052467
28-Mar-2023	28-Mar-2023	'0NIPU	.75		12,513.97	E- CHANNELS	VALUE ADDED TAX 000013230328125841000075052467 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230328125841000075052467
28-Mar-2023	28-Mar-2023	'02803	6.98		12,506.99	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 28032023 USTM-000013230328125841000075052467 USSD TELCO SESSSION CHARGE ReF:000013230328125841000075052467
29-Mar-2023	29-Mar-2023	'99990074469999	5,500.00		7,006.99	E- CHANNELS	FUNDS TRANSFER -007446- -569155-T 446-21GTIQ34 LANG frankcogent on po 007446-21GTIQ34 LANG



30-Mar-2023	30-Mar-2023	'0USAT	500.00		6,506.99	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004365009781-2349076162405- AIRTIME
30-Mar-2023	30-Mar-2023	'0USAT	5,000.00		1,506.99	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004365651925-2349076162405- AIRTIME
30-Mar-2023	30-Mar-2023	'99990019079999	1,500.00		6.99	E- CHANNELS	FUNDS TRANSFER -001907- -251564-OPAY DIGITAL SERV LTD LANG
31-Mar-2023	31-Mar-2023	'0NIPT		73,000.00	73,006.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110230331102633429989274970 NIP/Sent from Grey 6361e8eadfb041e5/0218810647 1680254793570 69 50791008148029 REF:090110230331102633429989274970
31-Mar-2023	31-Mar-2023	'99995115449999	5,300.00		67,706.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -511544- - 932373-PALMPAY LIMITED LA LANG
31-Mar-2023	31-Mar-2023	'99990017859999	1,200.00		66,506.99	E- CHANNELS	FUNDS TRANSFER -001785- -342298-OPAY DIGITAL SERV LTD LANG
31-Mar-2023	31-Mar-2023	'0	50.00		66,456.99	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 31032023 Electronic Money Transfer Levy - 31/03/2023
01-Apr-2023	01-Apr-2023	'99990033199999	2,400.00		64,056.99	E- CHANNELS	FUNDS TRANSFER -003319- -112754-T SIR KELVIN VENTUR 003319 2TGT2WU2 LANG
02-Apr-2023	02-Apr-2023	'99994904389999	4,000.00		60,056.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -490438- - 852824-NUAGE DE CURRY LA LANG
02-Apr-2023	02-Apr-2023	'99991605389999	1,800.00		58,256.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -160538- - 871033-NUAGE DE CURRY LA LANG
02-Apr-2023	02-Apr-2023	'99990023739999	1,500.00		56,756.99	E- CHANNELS	FUNDS TRANSFER -002373- -719811-T 7spices 002373 2TGT13B9 LANG
02-Apr-2023	03-Apr-2023	'99999470179999	600.00		56,156.99	E- CHANNELS	FUNDS TRANSFER -947017- -751855-BAXI LAGOS LANG
03-Apr-2023	03-Apr-2023	'99990033669999	5,500.00		50,656.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003366- - 993109-OPAY DIGITAL SERVICES LLA LANG
05-Apr-2023	05-Apr-2023	'99998718549999	5,300.00		45,356.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -871854- - 083410-PALMPAY LIMITED LA LANG

[Signature]
Guaranty Trust Bank Plc
 100, Adesola Street, Victoria Island, Lagos, Nigeria


07-Apr-2023	07-Apr-2023	'99990077769999	5,200.00		40,156.99	E- CHANNELS	FUNDS TRANSFER -007776- -079647-T frankcogent on po 007776 2GTIQ34 LANG
09-Apr-2023	09-Apr-2023	'99997344189999	5,000.00		35,156.99	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 734418- -283746-SBP000000000357 100, K APAPA, LAGOS NG
10-Apr-2023	10-Apr-2023	'0USAT	5,000.00		30,156.99	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004398625945-2349076162405- AIRTIME
10-Apr-2023	10-Apr-2023	'0NIPT		351,000.00	381,156.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405230410112344492423797401 Transfer Payment/AT5_MFDS84320230410112342006026LB ZX4N AT5_MFDS84320230410112342006026LBZX 4N SHUTTER REF:090405230410112344492423797401
10-Apr-2023	10-Apr-2023	'0NIPA	300,000.00		81,156.99	E- CHANNELS	NIBSS Instant Payment Outward 000013230410114529000111217000 ATM Transfer of N300000 to 8600017452 TO Korapay-OCT /53.75/REF:000013230410114529000111217000
10-Apr-2023	10-Apr-2023	'0NIPA	50.00		81,106.99	E- CHANNELS	NIP CHARGE 000013230410114529000111217000 NIP TRANSFER COMMISSION FOR 000013230410114529000111217000 ATM Transfer of N300000 to 8600017452 TO Korapay-OCT ReF:000013230410114529000111217000
10-Apr-2023	10-Apr-2023	'0NIPA	3.75		81,103.24	E- CHANNELS	VALUE ADDED TAX 000013230410114529000111217000 VAT ON NIP TRANSFER FOR 000013230410114529000111217000 ATM Transfer of N300000 to 8600017452 TO Korapay-OCT ReF:000013230410114529000111217000
10-Apr-2023	10-Apr-2023	'0	50.00		81,053.24	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 10042023 Electronic Money Transfer Levy - 10/04/2023
11-Apr-2023	11-Apr-2023	'99999053949999	10.75		81,042.49	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -905394- - 187995-20 OPEBI ROAD IKEJA LANG
11-Apr-2023	11-Apr-2023	'99999053949999	5,189.25		75,853.24	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 905394- -187995-20 OPEBI ROAD IKEJA LANG



11-Apr-2023	11-Apr-2023	'99990024569999	1,500.00		74,353.24	E- CHANNELS	FUNDS TRANSFER -002456- -146673-T 7spices 002456 2TGT13B9 LANG
12-Apr-2023	12-Apr-2023	'99992362289999	5,100.00		69,253.24	E- CHANNELS	FUNDS TRANSFER -236228- -279548-WT OGBO CHIBUZOR GOODNESSAPAPA NG
13-Apr-2023	13-Apr-2023	'0NIPU	16,000.00		53,253.24	E- CHANNELS	NIBSS Instant Payment Outward 000013230413065546000118083972 USSD NIP Transfer from 08140132155 TO MFY / FairMoney- Samuel Christopher /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
13-Apr-2023	13-Apr-2023	'0NIPU	25.00		53,228.24	E- CHANNELS	NIP CHARGE 000013230413065546000118083972 USSD NIP RECOVERY CHARGE ReF:000013230413065546000118083972
13-Apr-2023	13-Apr-2023	'0NIPU	1.87		53,226.37	E- CHANNELS	VALUE ADDED TAX 000013230413065546000118083972 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230413065546000118083972
13-Apr-2023	13-Apr-2023	'0NIPU	20,000.00		33,226.37	E- CHANNELS	NIBSS Instant Payment Outward 000013230413140017000119102719 USSD NIP Transfer from 08140132155 TO Korapay-OCT /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
13-Apr-2023	13-Apr-2023	'0NIPU	25.00		33,201.37	E- CHANNELS	NIP CHARGE 000013230413140017000119102719 USSD NIP RECOVERY CHARGE ReF:000013230413140017000119102719
13-Apr-2023	13-Apr-2023	'0NIPU	1.87		33,199.50	E- CHANNELS	VALUE ADDED TAX 000013230413140017000119102719 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230413140017000119102719
13-Apr-2023	13-Apr-2023	'0NIPU	20,000.00		13,199.50	E- CHANNELS	NIBSS Instant Payment Outward 000013230413140222000119107416 USSD NIP Transfer from 08140132155 TO Korapay-OCT /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
13-Apr-2023	13-Apr-2023	'0NIPU	25.00		13,174.50	E- CHANNELS	NIP CHARGE 000013230413140222000119107416 USSD NIP

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635, Akin Adesola Street, Victoria Island, Lagos

							RECOVERY CHARGE ReF:000013230413140222000119107416
13-Apr-2023	13-Apr-2023	'0NIPU	1.87		13,172.63	E- CHANNELS	VALUE ADDED TAX 000013230413140222000119107416 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230413140222000119107416
13-Apr-2023	13-Apr-2023	'01304	6.98		13,165.65	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 13042023 USTM-000013230413065546000118083972 USSD TELCO SESSSION CHARGE ReF:0000132304130655
13-Apr-2023	13-Apr-2023	'01304	6.98		13,158.67	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 13042023 USTM-000013230413140017000119102719 USSD TELCO SESSSION CHARGE ReF:0000132304131400
13-Apr-2023	13-Apr-2023	'01304	6.98		13,151.69	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 13042023 USTM-000013230413140222000119107416 USSD TELCO SESSSION CHARGE ReF:0000132304131402
14-Apr-2023	14-Apr-2023	'0NIPT		20,000.00	33,151.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023230414134438002055030295 To GTBANK PLC CHRISTOPHER SAMUEL CHUKWUEBUKA RVSL_8600008141_DUPLICATED_PYMT 2023041 4132349704 KORA PYMTS NETWORK - INTERNAL REF:000023230414134438002055030295
14-Apr-2023	14-Apr-2023	'0NIPU	2,500.00		30,651.69	E- CHANNELS	NIBSS Instant Payment Outward 000013230414135852000121724728 USSD NIP Transfer from 08140132155 TO ROSEMARY OGHALE EGUANUKU /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
14-Apr-2023	14-Apr-2023	'0NIPU	10.00		30,641.69	E- CHANNELS	NIP CHARGE 000013230414135852000121724728 USSD NIP RECOVERY CHARGE ReF:000013230414135852000121724728
14-Apr-2023	14-Apr-2023	'0NIPU	.75		30,640.94	E- CHANNELS	VALUE ADDED TAX 000013230414135852000121724728 VAT ON USSD NIP RECOVERY CHARGE

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							ReF:000013230414135852000121724728
14-Apr-2023	14-Apr-2023	'99994931909999	7,800.00		22,840.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -493190- -770836-CRUISER POINT AND INTEGLA LANG
14-Apr-2023	14-Apr-2023	'0	50.00		22,790.94	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 14042023 Electronic Money Transfer Levy - 14/04/2023
14-Apr-2023	14-Apr-2023	'01404	6.98		22,783.96	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 14042023 USTM-000013230414135852000121724728 USSD TELCO SESSSION CHARGE ReF:0000132304141358
15-Apr-2023	15-Apr-2023	'99999678089999	5,200.00		17,583.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -967808- -055189-PAYCOM NIGERIA LIMITED A L NG
16-Apr-2023	16-Apr-2023	'99990058569999	5,200.00		12,383.96	E- CHANNELS	FUNDS TRANSFER -005856- -784909-T KIKE VENTURES 005856 2TGTOX90 LANG
18-Apr-2023	18-Apr-2023	'99996714829999	5,150.00		7,233.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -671482- -227325-PALMPAY LIMITED LA NG
18-Apr-2023	18-Apr-2023	'99990013339999	5,200.00		2,033.96	E- CHANNELS	FUNDS TRANSFER -001333- -452402-T CHRISE EGO VENTUR 001333 2TGTS5H5L LANG
18-Apr-2023	18-Apr-2023	'99995341389999	1,500.00		533.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -534138- -738676-T_7spices_____002530 20705QIB NG
20-Apr-2023	20-Apr-2023	'0HIPT		1,000.00	1,533.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230420105613245215610824 NIPCHRISTOPHER SAMUEL CHUKWUEBUKA0210647CHRISTOPHER CHINONSO 000014230420105607244218910761 CHRISTOPHER CHINONSO REF:000014230420105613245215610824
20-Apr-2023	20-Apr-2023	'99990087329999	1,500.00		33.96	E- CHANNELS	FUNDS TRANSFER -008732- -451762-T ODI services2 008732 2TGTS878 LANG
20-Apr-2023	20-Apr-2023	'0HIPT		109,500.00	109,533.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230420120705236477486414 TRFFRM ABBAH GARBA TO CHRISTOPHER SAMUEL CHUKWUEBUKA 000014230420120626254444484 213 ABBAH GARBA REF:000014230420120705236477486414



20-Apr-2023	20-Apr-2023	'99990025089999	6,900.00		102,633.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002508- -490327-OPAY DIGITAL SERVICES LLA LANG
20-Apr-2023	20-Apr-2023	'99997095689999	5,200.00		97,433.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -709568- -753765-PALMPAY LIMITED LA LANG
20-Apr-2023	20-Apr-2023	'99990052889999	31,000.00		66,433.96	E- CHANNELS	FUNDS TRANSFER -005288- -923912-T GENNEX COMMUNICAT 005288 2TEPREK1 LANG
20-Apr-2023	20-Apr-2023	'0	50.00		66,383.96	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 20042023 Electronic Money Transfer Levy - 20/04/2023
21-Apr-2023	21-Apr-2023	'99992336159999	5,500.00		60,883.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -233615- -617226-COSMIC INTELLIGENT LABS LA NG
22-Apr-2023	22-Apr-2023	'0NIPU	5,000.00		55,883.96	E- CHANNELS	NIBSS Instant Payment Outward 000013230422134358000141009721 USSD NIP Transfer from 08140132155 TO ODUNAYO GIFT DODO /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
22-Apr-2023	22-Apr-2023	'0NIPU	10.00		55,873.96	E- CHANNELS	NIP CHARGE 000013230422134358000141009721 USSD NIP RECOVERY CHARGE ReF:000013230422134358000141009721
22-Apr-2023	22-Apr-2023	'0NIPU	.75		55,873.21	E- CHANNELS	VALUE ADDED TAX 000013230422134358000141009721 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230422134358000141009721
22-Apr-2023	22-Apr-2023	'0USAT	500.00		55,373.21	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004435899527-2349076261405-AIRTIME
22-Apr-2023	22-Apr-2023	'0USAT	500.00		54,873.21	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004435924798-2349076261405-AIRTIME
22-Apr-2023	22-Apr-2023	'02204	6.98		54,866.23	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 22042023 USTM-000013230422134358000141009721 ReF:0000132304221343
23-Apr-2023	23-Apr-2023	'0USAT	500.00		54,366.23	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004436186659-2349076162415-AIRTIME


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 Lagos

24-Apr-2023	24-Apr-2023	'0USAT	500.00		53,866.23	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004439616355-2349076162405- AIRTIME
25-Apr-2023	25-Apr-2023	'99990130819999	9,000.00		44,866.23	E- CHANNELS	FUNDS TRANSFER -013081- -629167-T Chukaoptimism 3 013081 2TGTFWA9 LANG
25-Apr-2023	25-Apr-2023	'0USAT	3,500.00		41,366.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000004442694275-2348140132155- AIRTIME
26-Apr-2023	26-Apr-2023	'99990042999999	5,200.00		36,166.23	E- CHANNELS	FUNDS TRANSFER -004299- -727823-T HOPE VILLE VENTUR 004299 2TGT2F9Z LANG
27-Apr-2023	27-Apr-2023	'99990141229999	5,200.00		30,966.23	E- CHANNELS	FUNDS TRANSFER -014122- -609815-T Victorious Stores 014122 2TGT3MLF LANG
28-Apr-2023	28-Apr-2023	'99994058319999	10,300.00		20,666.23	E- CHANNELS	FUNDS TRANSFER -405831- -505272- CAPRICORN DIGITAL LIRRN682673024483 LANG
28-Apr-2023	28-Apr-2023	'99990134289999	5,100.00		15,566.23	E- CHANNELS	FUNDS TRANSFER -013428- -194238-OPAY DIGITAL SERVICES LIMITED LA LANG
28-Apr-2023	28-Apr-2023	'99992156009999	5,000.00		10,566.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 215600- -244215-SBP000000000357 100, K APAPA, LAGOS NG
28-Apr-2023	28-Apr-2023	'99992379299999	5,000.00		5,566.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 237929- -263448-SBP000000000357 100, K APAPA, LAGOS NG
30-Apr-2023	30-Apr-2023	'0USAT	500.00		5,066.23	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004454186323-2349076162405- AIRTIME
30-Apr-2023	30-Apr-2023	'99998167859999	35.00		5,031.23	E- CHANNELS	ATM WITHDRAWAL COMMISSION -816785- - 935914-SBP000000000357 100, K APAPA, LAGOS NG
30-Apr-2023	30-Apr-2023	'99998167859999	5,000.00		31.23	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 816785- -935914-SBP000000000357 100, K APAPA, LAGOS NG
02-May-2023	02-May-2023	'0HIPT		108,500.00	108,531.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230502115255212181863209 TRFFRM Bashiru Razeek Adam TO CHRISTOPHER SAMUEL CHUKWUEBUKA 000014230502115236237587163

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							041 Bashiru Razeek Adamu REF:000014230502115255212761863209
02-May-2023	02-May-2023	'99990015549999	5,100.00		103,431.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001554- - 986849-PAYCOM NIGERIA LIMITED LA LANG
02-May-2023	02-May-2023	'0	50.00		103,381.23	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 02052023 Electronic Money Transfer Levy - 02/05/2023
04-May-2023	04-May-2023	'99990006259999	5,200.00		98,181.23	E- CHANNELS	FUNDS TRANSFER -000625- -185770-T Peace Venture 000625 2TGTFX55 LANG
04-May-2023	04-May-2023	'0NIPU	8,000.00		90,181.23	E- CHANNELS	NIBSS Instant Payment Outward 000013230504150437000170828463 USSD NIP Transfer from 08140132155 TO AISHAT TEMITOPE LAWAL /26.88\6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
04-May-2023	04-May-2023	'0NIPU	25.00		90,156.23	E- CHANNELS	NIP CHARGE 000013230504150437000170828463 USSD NIP RECOVERY CHARGE ReF:000013230504150437000170828463
04-May-2023	04-May-2023	'0NIPU	1.87		90,154.36	E- CHANNELS	VALUE ADDED TAX 000013230504150437000170828463 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230504150437000170828463
04-May-2023	04-May-2023	'0USAT	7,000.00		83,154.36	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004466981449-2349076162405- AIRTIME
04-May-2023	04-May-2023	'00405	6.98		83,147.38	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 04052023 USTM-000013230504150437000170828463 ReF:0000132305041504
05-May-2023	05-May-2023	'99990135279999	5,100.00		78,047.38	E- CHANNELS	FUNDS TRANSFER -013527- -610172-T AB Ventures 013527 2TEPLO71 LANG
07-May-2023	07-May-2023	'99990137349999	10,200.00		67,847.38	E- CHANNELS	FUNDS TRANSFER -013734- -941395-T AB Ventures 013734 2TEPLO71 LANG
09-May-2023	09-May-2023	'99992687499999	5,100.00		62,747.38	E- CHANNELS	FUNDS TRANSFER -268749- -423447-WT OGBO CHIBUZOR GOODN
11-May-2023	11-May-2023	'99990031099999	1,000.00		61,747.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003109- -

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Guaranty Trust Bank Plc
 Lagos

							956753-OPAY DIGITAL SERVICES LLA LANG
11-May-2023	11-May-2023	'99990040519999	5,100.00		56,647.38	E- CHANNELS	FUNDS TRANSFER -004051- -508991-T HARUSMAN NIGERIA 004051 2TEP33FE LANG
12-May-2023	12-May-2023	'99990045069999	5,100.00		51,547.38	E- CHANNELS	FUNDS TRANSFER -004506- -993596-T HOPE VILLE VENTUR 004506 2TGT2F9Z LANG
12-May-2023	12-May-2023	'99990122009999	12,200.00		39,347.38	E- CHANNELS	FUNDS TRANSFER -012200- -541539-OPAY DIGITAL SERV LTD LANG
12-May-2023	12-May-2023	'99990045179999	5,100.00		34,247.38	E- CHANNELS	FUNDS TRANSFER -004517- -083897-T HOPE VILLE VENTUR 004517 2TEP2G2W LANG
13-May-2023	13-May-2023	'0USAT	3,000.00		31,247.38	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004490812191-2349076162405- AIRTIME
14-May-2023	14-May-2023	'0MBTR		6,000.00	37,247.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:966694452859174700003636845129 ANY Account Transfer from OKERE GODSPOWER KELSEY to CHRISTOPHER SAMUEL CHUKWUEBUKA
14-May-2023	14-May-2023	'99990042189999	5,100.00		32,147.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004218- - 121323-OPAY DIGITAL SERVICES LLA LANG
15-May-2023	15-May-2023	'0NIPT		180,000.00	212,147.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004230515113049742818636722 MOB/CHRIST OPHER SAM/UTO/16508499629/Hafiz adamu 16508499629 HAFIZ B ADAMU REF:000004230515113049742818636722
15-May-2023	15-May-2023	'0GATM	170,000.00		42,147.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS /21.5/ATMNIP - ANY Account Transfer from CHRISTOPHER SAMUEL CHUKWUEBUKA to ONYEISI CYRIL OBI
15-May-2023	15-May-2023	'0GATM	20.00		42,127.38	E- CHANNELS	ATM Transfers Commission Commission on ATM Local Transfer 202305151404204023020601005900170000002398
15-May-2023	15-May-2023	'0GATM	1.50		42,125.88	E- CHANNELS	COMMISSION VAT on ATM Local Transfer 202305151404204023020601005900170000002398
15-May-2023	15-May-2023	'25700023992570	10,000.00		32,125.88	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002399- -

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							829239-GTBank Computer Village IKEJA LANG
15-May-2023	15-May-2023	'99998844779999	3,500.00		28,625.88	E- CHANNELS	FUNDS TRANSFER -884477- -679082- 2KUD3MFN-230515180226 LA LANG
15-May-2023	15-May-2023	'99992161749999	5,200.00		23,425.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -216174- - 714925-PALMPAY LIMITED LA LANG
15-May-2023	15-May-2023	'99993896399999	5,100.00		18,325.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -389639- - 169891-PAYCOM NIGERIA LIMITED LA NG
15-May-2023	15-May-2023	'0	50.00		18,275.88	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 15052023 Electronic Money Transfer Levy - 15/05/2023
16-May-2023	16-May-2023	'99996441279999	5,000.00		13,275.88	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 644127- -380767-SBP000000000357 100, K APAPA, LAGOS NG
16-May-2023	16-May-2023	'99996466659999	5,000.00		8,275.88	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 646665- -381959-SBP000000000357 100, K APAPA, LAGOS NG
17-May-2023	17-May-2023	'99997449779999	5,000.00		3,275.88	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 744977- -531941-SBP000000000357 100, K APAPA, LAGOS NG
19-May-2023	19-May-2023	'99990145649999	2,100.00		1,175.88	E- CHANNELS	FUNDS TRANSFER -014564- -324553-T AB Ventures 014564 2TGTJZ00 LANG
19-May-2023	19-May-2023	'0NIPT		18,100.00	19,275.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090110230519131318112350893826 NIP/Sent from Grey 11d65ca3abce4967/0218810647 1684498398030 6 950791008148029 REF:090110230519131318112350893826
19-May-2023	19-May-2023	'99992317619999	35.00		19,240.88	E- CHANNELS	ATM WITHDRAWAL COMMISSION -231761- - 380339-SBP000000000357 100, K APAPA, LAGOS NG
19-May-2023	19-May-2023	'99992317619999	5,000.00		14,240.88	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 231761- -380339-SBP000000000357 100, K APAPA, LAGOS NG
19-May-2023	19-May-2023	'0USAT	3,000.00		11,240.88	E- CHANNELS	Airtime Purchase USSD-AIRTEL 101CT0000000004505995845-2349076162405- AIRTIME
19-May-2023	19-May-2023	'0	50.00		11,190.88	APAPA1 - COMMERCIAL	Electronic Money Transfer Levy 15052023 Electronic



						ROAD	Money Transfer Levy - 19/05/2023
21-May-2023	21-May-2023	'0USAT	1,000.00		10,190.88	E- CHANNELS	Airtime Purchase USSD-MTN-101CT0000000004503863728-2349160380862
23-May-2023	23-May-2023	'99990875719999	35.00		10,155.88	E- CHANNELS	ATM WITHDRAWAL COMMISSION -087571- -780610-SBP000000000357 100, K APAPA, LAGOS NG
23-May-2023	23-May-2023	'99990875719999	5,000.00		5,155.88	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 087571- -780610-SBP000000000357 100, K APAPA, LAGOS NG
24-May-2023	24-May-2023	'99990046399999	5,100.00		55.88	E- CHANNELS	FUNDS TRANSFER -004639- -226293-T HOPE VILLE VENTUR 004639 2TGT2F9Z LANG
26-May-2023	26-May-2023	'99993961349999	35.00		20.88	E- CHANNELS	ATM WITHDRAWAL COMMISSION -396134- -313357-SBP000000000357 100, K APAPA, LAGOS NG
26-May-2023	26-May-2023	'99993961349999	5,000.00		-4,979.12	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 396134- -313357-SBP000000000357 100, K APAPA, LAGOS NG
26-May-2023	26-May-2023	'0NIPT		146,000.00	141,020.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004230526073225607121142569 MOB/CHRISTOPHER SAM/UTO/16681936734/Hafiz adamu 16681936734 HAFIZ B ADAMU REF:000004230526073225607121142569
26-May-2023	26-May-2023	'99994902249999	5,100.00		135,920.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -490224- -201487-PALMPAY LIMITED LA LANG
26-May-2023	26-May-2023	'99994932539999	5,100.00		130,820.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -493253- -208740-PALMPAY LIMITED LA LANG
26-May-2023	26-May-2023	'0	50.00		130,770.88	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 26052023 Electronic Money Transfer Levy - 26/05/2023
27-May-2023	27-May-2023	'0USAT	500.00		130,270.88	E- CHANNELS	Airtime Purchase USSD-101CT0000000004525065631-2349160380862-AIRTIME
27-May-2023	27-May-2023	'99996345309999	5,100.00		125,170.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -634530- -346927-PALMPAY LIMITED LA LANG
27-May-2023	27-May-2023	'0USAT	5,000.00		120,170.88	E- CHANNELS	Airtime Purchase USSD-AIRTEL 101CT0000000004525447130-2349078162415-AIRTIME



28-May-2023	28-May-2023	'99997750589999	5,100.00		115,070.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -775058- -308833-PALMPAY LIMITED LA LANG
28-May-2023	28-May-2023	'99990028209999	1,500.00		113,570.88	E- CHANNELS	FUNDS TRANSFER -002820- -166238-T 7spices 002820 2TGT13B9 LANG
29-May-2023	29-May-2023	'99993340569999	5,100.00		108,470.88	E- CHANNELS	FUNDS TRANSFER -334056- -428011-WT HARUSMAN INTERNATIONALMPANY 2LAGOS NG
30-May-2023	30-May-2023	'0HIPU	2,000.00		106,470.88	E- CHANNELS	NIBSS Instant Payment Outward 000013230530091326000028629655 USSD NIP Transfer from 08140132155 TO CHRISTOPHER CHINONSO /10.75/6.98\
30-May-2023	30-May-2023	'0HIPU	10.00		106,460.88	E- CHANNELS	NIP CHARGE 000013230530091326000028629655 USSD NIP RECOVERY CHARGE ReF:000013230530091326000028629655
30-May-2023	30-May-2023	'0HIPU	.75		106,460.13	E- CHANNELS	VALUE ADDED TAX 000013230530091326000028629655 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230530091326000028629655
30-May-2023	30-May-2023	'99993421489999	5,100.00		101,360.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -342148- -338259-PALMPAY LIMITED LA LANG
30-May-2023	30-May-2023	'99993404199999	10,200.00		91,160.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -340419- -332395-PALMPAY LIMITED LA LANG
30-May-2023	30-May-2023	'0NIPT		40,000.00	131,160.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004230530130427104349361054 Transfer from to CHRISTOPHER SAMUEL CHUKWUEBUKA 100004230530130427104349361 054 James Enyinnaya REF:100004230530130427104349361054
30-May-2023	30-May-2023	'0	50.00		131,110.13	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 30052023 Electronic Money Transfer Levy - 30/05/2023
30-May-2023	30-May-2023	'03005	6.98		131,103.15	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 30052023 USTM-000013230530091326000028629655 USSD TELCO SESSSION CHARGE ReF:000013230530091326000028629655
31-May-2023	31-May-2023	'99990044229999	5,100.00		126,003.15	E- CHANNELS	FUNDS TRANSFER -004422- -613037-1



							HARUSMAN NIGERIA 004422 2TGT32LM LANG
01-Jun-2023	01-Jun-2023	'99996348629999	5,100.00		120,903.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -634862- - 906400-PAYCOM NIGERIA LIMITED LA NG
01-Jun-2023	01-Jun-2023	'99992419759999	5,100.00		115,803.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -241975- - 024457-PAYCOM NIGERIA LIMITED LA NG
02-Jun-2023	02-Jun-2023	'99990036719999	600.00		115,203.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003671- - 802419-OPAY DIGITAL SERVICES LLA LANG
02-Jun-2023	02-Jun-2023	'99999330209999	5,100.00		110,103.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -933020- - 716279-PALMPAY LIMITED LA NG
02-Jun-2023	02-Jun-2023	'0HIPU	14,000.00		96,103.15	E- CHANNELS	NIBSS Instant Payment Outward 000013230602160509000037340478 USSD NIP Transfer from 08140132155 TO CHIDIEBERE JOHNBOSCO NNEBE /26.88\6.98\
02-Jun-2023	02-Jun-2023	'0HIPU	25.00		96,078.15	E- CHANNELS	NIP CHARGE 000013230602160509000037340478 USSD NIP RECOVERY CHARGE ReF:000013230602160509000037340478
02-Jun-2023	02-Jun-2023	'0HIPU	1.87		96,076.28	E- CHANNELS	VALUE ADDED TAX 000013230602160509000037340478 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230602160509000037340478
02-Jun-2023	02-Jun-2023	'0NIPU	5,500.00		90,576.28	E- CHANNELS	NIBSS Instant Payment Outward 000013230602161927000037381855 USSD NIP Transfer from 08140132155 TO EZE NKIRUKA CYNTHIA /26.88\6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
02-Jun-2023	02-Jun-2023	'0NIPU	25.00		90,551.28	E- CHANNELS	NIP CHARGE 000013230602161927000037381855 USSD NIP RECOVERY CHARGE ReF:000013230602161927000037381855
02-Jun-2023	02-Jun-2023	'0NIPU	1.87		90,549.41	E- CHANNELS	VALUE ADDED TAX 000013230602161927000037381855 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230602161927000037381855


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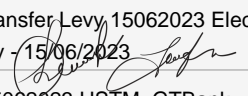
02-Jun-2023	02-Jun-2023	'0HIPU	40,000.00		50,549.41	E- CHANNELS	NIBSS Instant Payment Outward 000013230602195146000037991954 USSD NIP Transfer from 08140132155 TO ABEL CHIKAMA ABAK /26.88/6.98\
02-Jun-2023	02-Jun-2023	'0HIPU	25.00		50,524.41	E- CHANNELS	NIP CHARGE 000013230602195146000037991954 USSD NIP RECOVERY CHARGE ReF:000013230602195146000037991954
02-Jun-2023	02-Jun-2023	'0HIPU	1.87		50,522.54	E- CHANNELS	VALUE ADDED TAX 000013230602195146000037991954 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230602195146000037991954
02-Jun-2023	02-Jun-2023	'0HIPU	30,000.00		20,522.54	E- CHANNELS	NIBSS Instant Payment Outward 000013230602202349000038072624 USSD NIP Transfer from 08140132155 TO SUNDAY NDUKAKU KENNETH /26.88/6.98\
02-Jun-2023	02-Jun-2023	'0HIPU	25.00		20,497.54	E- CHANNELS	NIP CHARGE 000013230602202349000038072624 USSD NIP RECOVERY CHARGE ReF:000013230602202349000038072624
02-Jun-2023	02-Jun-2023	'0HIPU	1.87		20,495.67	E- CHANNELS	VALUE ADDED TAX 000013230602202349000038072624 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230602202349000038072624
02-Jun-2023	02-Jun-2023	'00206	6.98		20,488.69	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 02062023 USTM-000013230602160509000037340478 USSD TELCO SESSSION CHARGE ReF:0000132306021605
02-Jun-2023	02-Jun-2023	'00206	6.98		20,481.71	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 02062023 USTM-000013230602161927000037381855 ReF:0000132306021619
02-Jun-2023	02-Jun-2023	'00206	6.98		20,474.73	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 02062023 USTM-000013230602195146000037991954 USSD TELCO SESSSION CHARGE ReF:000013230602195146000037991954
02-Jun-2023	02-Jun-2023	'00206	6.98		20,467.75	APAPA1 - COMMERCIAL	TELCO CHARGE 02062023



						ROAD	USTM--000013230602202349000038072624 USSD TELCO SESSSION CHARGE ReF:0000132306022023
03-Jun-2023	03-Jun-2023	'99990044859999	5,100.00		15,367.75	E- CHANNELS	FUNDS TRANSFER -004485- -215642-T HARUSMAN NIGERIA 004485 2TGT32LM LANG
04-Jun-2023	04-Jun-2023	'99997816669999	5,200.00		10,167.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -781666- - 974635-PALMPAY LIMITED LA LANG
06-Jun-2023	06-Jun-2023	'99990158539999	5,100.00		5,067.75	E- CHANNELS	FUNDS TRANSFER -015853- -948599-T AB Ventures 015853 2TGTJZ00 LANG
07-Jun-2023	07-Jun-2023	'0USAT	3,000.00		2,067.75	E- CHANNELS	Airtime Purchase USSD-AIRTEL- 101CT0000000004552689364-2349076162405- AIRTIME
08-Jun-2023	08-Jun-2023	'99994776499999	2,000.00		67.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -477649- - 320220-PALMPAY LIMITED LA NG
09-Jun-2023	09-Jun-2023	'0GWTR		5,000.00	5,067.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:300101636000000050002306092126 from SHILE ROLAND ADEBOWALE to CHRISTOPHER SAMUEL CHUKWUEBUKA
09-Jun-2023	09-Jun-2023	'99998104309999	5,000.00		67.75	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 810430- -764845-SBP000000000357 APAPA, LAGOS NG
12-Jun-2023	12-Jun-2023	'0HIPT		5,000.00	5,067.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004230612131145104544471966 false 1000042 30612131145104544471966 James Enyinnaya REF:100004230612131145104544471966
13-Jun-2023	13-Jun-2023	'22000082642200	5,000.00		67.75	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008264- - 410964-GTBank Ibafon Apapa Exp LANG
15-Jun-2023	15-Jun-2023	'0NIPT		180,000.00	180,067.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004230615112735831828997852 MOB/UTO/CH RISTOPHER SA/Hafiz adamu/17008603693 17008603693 HAFIZ B ADAMU REF:000004230615112735831828997852
15-Jun-2023	15-Jun-2023	'0USAT	6,000.00		174,067.75	E- CHANNELS	Airtime Purchase USSD 101CT000000000457284288-2848140132R-5- AIRTIME

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15-Jun-2023	15-Jun-2023	'0USGT	5,000.00		169,067.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002040230206300010163600000050002023 06151650/21.5/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUKA to SHILE ROLAND ADEBOWALE
15-Jun-2023	15-Jun-2023	'0USGT	20.00		169,047.75	E- CHANNELS	COMMISSION GTBank Transfer Commission :CHRISTOPHER SAMUEL CHUKWUEBUKA to SHILE ROLAND ADEBOWALE 000000002040230206300010163600000050002023 06151650
15-Jun-2023	15-Jun-2023	'0USGT	1.50		169,046.25	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : CHRISTOPHER SAMUEL CHUKWUEBUKA to SHILE ROLAND ADEBOWALE 000000002040230206300010163600000050002023 06151650
15-Jun-2023	15-Jun-2023	'0NIPU	7,000.00		162,046.25	E- CHANNELS	NIBSS Instant Payment Outward 000013230615165526000065404600 USSD NIP Transfer from 08140132155 TO KINGSLEY CHIDOZIE OBIAJUIBEH /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
15-Jun-2023	15-Jun-2023	'0NIPU	25.00		162,021.25	E- CHANNELS	NIP CHARGE 000013230615165526000065404600 USSD NIP RECOVERY CHARGE ReF:000013230615165526000065404600
15-Jun-2023	15-Jun-2023	'0NIPU	1.87		162,019.38	E- CHANNELS	VALUE ADDED TAX 000013230615165526000065404600 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230615165526000065404600
15-Jun-2023	15-Jun-2023	'99991313229999	5,000.00		157,019.38	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 131322- -230231-SBP000000000357 APAPA, LAGOS NG
15-Jun-2023	15-Jun-2023	'0	50.00		156,969.38	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 15062023 Electronic Money Transfer Levy - 15/06/2023
15-Jun-2023	15-Jun-2023	'01506	6.98		156,962.40	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 15062023 USTM - GTBank Transfer Telco Charge : CHRISTOPHER SAMUEL CHUKWUEBUKA to SHILE ROLAND ADEBOWALE


 CHRISTOPHER SAMUEL
 CHUKWUEBUKA
 635, Alun Adesola Street Victoria Island Lagos

							000013230618214025000071938963 NIP Reversal: Failure From Beneficiary Bank REF:000013230618214025000071938963
18-Jun-2023	18-Jun-2023	'0NIPR		25.00	153,418.09	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230618214025000071938963 NIP Reversal (commission) REF:000013230618214025000071938963
18-Jun-2023	18-Jun-2023	'0NIPR		1.87	153,419.96	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230618214025000071938963 NIP Reversal (vat) REF:000013230618214025000071938963
18-Jun-2023	18-Jun-2023	'0NIPU	5,100.00		148,319.96	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013230618214025000071938963 USSD NIP Transfer from 08140132155 TO EKENE KELVIN OKEKE /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
18-Jun-2023	18-Jun-2023	'0NIPU	25.00		148,294.96	E- CHANNELS	NIP CHARGE 000013230618214025000071938963 USSD NIP RECOVERY CHARGE ReF:000013230618214025000071938963
18-Jun-2023	18-Jun-2023	'0NIPU	1.87		148,293.09	E- CHANNELS	VALUE ADDED TAX 000013230618214025000071938963 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230618214025000071938963
18-Jun-2023	18-Jun-2023	'01806	6.98		148,286.11	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 18062023 USTM-000013230618214025000071938963 ReF:0000132306182140
18-Jun-2023	18-Jun-2023	'0NIPU	5,100.00		143,186.11	E- CHANNELS	NIBSS Instant Payment Outward 000013230618223910000071999400 USSD NIP Transfer from 08140132155 TO SIMON DAVID /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
18-Jun-2023	18-Jun-2023	'0NIPU	25.00		143,161.11	E- CHANNELS	NIP CHARGE 000013230618223910000071999400 USSD NIP RECOVERY CHARGE ReF:000013230618223910000071999400
18-Jun-2023	18-Jun-2023	'0NIPU	1.87		143,159.24	E- CHANNELS	VALUE ADDED TAX




							000013230618223910000071999400 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230618223910000071999400
19-Jun-2023	19-Jun-2023	'0HIPU	3,000.00		140,159.24	E- CHANNELS	NIBSS Instant Payment Outward 000013230619161947000073254763 USSD NIP Transfer from 08140132155 TO EBERE MARYJANE UKEFI /10.75/6.98\
19-Jun-2023	19-Jun-2023	'0HIPU	10.00		140,149.24	E- CHANNELS	NIP CHARGE 000013230619161947000073254763 USSD NIP RECOVERY CHARGE ReF:000013230619161947000073254763
19-Jun-2023	19-Jun-2023	'0HIPU	.75		140,148.49	E- CHANNELS	VALUE ADDED TAX 000013230619161947000073254763 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230619161947000073254763
19-Jun-2023	19-Jun-2023	'0NIPU	1,500.00		138,648.49	E- CHANNELS	NIBSS Instant Payment Outward 000013230619171730000073405609 USSD NIP Transfer from 08140132155 TO AKUBUKOR NGOZI KENNETH /10.75/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
19-Jun-2023	19-Jun-2023	'0NIPU	10.00		138,638.49	E- CHANNELS	NIP CHARGE 000013230619171730000073405609 USSD NIP RECOVERY CHARGE ReF:000013230619171730000073405609
19-Jun-2023	19-Jun-2023	'0NIPU	.75		138,637.74	E- CHANNELS	VALUE ADDED TAX 000013230619171730000073405609 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230619171730000073405609
19-Jun-2023	19-Jun-2023	'0HIPU	12,000.00		126,637.74	E- CHANNELS	NIBSS Instant Payment Outward 00001323061917544000073500473 USSD NIP Transfer from 08140132155 TO CHI MENS WORLD ENTERPRISES /26.88/6.98\
19-Jun-2023	19-Jun-2023	'0HIPU	25.00		126,612.74	E- CHANNELS	NIP CHARGE 00001323061917544000073500473 USSD NIP RECOVERY CHARGE

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							ReF:000013230619175444000073500473
19-Jun-2023	19-Jun-2023	'0HIPU	1.87		126,610.87	E- CHANNELS	VALUE ADDED TAX 000013230619175444000073500473 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230619175444000073500473
19-Jun-2023	19-Jun-2023	'0NIPU	16,000.00		110,610.87	E- CHANNELS	NIBSS Instant Payment Outward 000013230619174138000073469016 USSD NIP Transfer from 08140132155 TO IFEANYI PAUL OKEKE /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
19-Jun-2023	19-Jun-2023	'0NIPU	25.00		110,585.87	E- CHANNELS	NIP CHARGE 000013230619174138000073469016 USSD NIP RECOVERY CHARGE ReF:000013230619174138000073469016
19-Jun-2023	19-Jun-2023	'0NIPU	1.87		110,584.00	E- CHANNELS	VALUE ADDED TAX 000013230619174138000073469016 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230619174138000073469016
19-Jun-2023	19-Jun-2023	'0NIPU	10,000.00		100,584.00	E- CHANNELS	NIBSS Instant Payment Outward 000013230619182923000073583316 USSD NIP Transfer from 08140132155 TO IFEANYI PAUL OKEKE /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
19-Jun-2023	19-Jun-2023	'0NIPU	25.00		100,559.00	E- CHANNELS	NIP CHARGE 000013230619182923000073583316 USSD NIP RECOVERY CHARGE ReF:000013230619182923000073583316
19-Jun-2023	19-Jun-2023	'0NIPU	1.87		100,557.13	E- CHANNELS	VALUE ADDED TAX 000013230619182923000073583316 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230619182923000073583316
19-Jun-2023	19-Jun-2023	'01806	6.98		100,550.15	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 18062023 USTM-000013230618228910000071995400 ReF:0000132306182239
19-Jun-2023	19-Jun-2023	'01906	6.98		100,543.17	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 19062023 USTM-000013230618228910000071995400 ReF:0000132306182239

Guaranty Trust Bank Plc
25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

							TELCO SESSION CHARGE ReF:0000132306191619
19-Jun-2023	19-Jun-2023	'01906	6.98		100,536.19	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 19062023 USTM-000013230619171730000073405609 ReF:0000132306191717
19-Jun-2023	19-Jun-2023	'01906	6.98		100,529.21	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 19062023 USTM-000013230619174138000073469016 ReF:0000132306191741
19-Jun-2023	19-Jun-2023	'01906	6.98		100,522.23	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 19062023 USTM-000013230619175444000073500473 USSD TELCO SESSION CHARGE ReF:0000132306191754
19-Jun-2023	19-Jun-2023	'01906	6.98		100,515.25	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 19062023 USTM-000013230619182923000073583316 ReF:0000132306191829
19-Jun-2023	19-Jun-2023	'0NIPU	5,100.00		95,415.25	E- CHANNELS	NIBSS Instant Payment Outward 000013230619224412000074037767 USSD NIP Transfer from 08140132155 TO SIMON DAVID /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
19-Jun-2023	19-Jun-2023	'0NIPU	25.00		95,390.25	E- CHANNELS	NIP CHARGE 000013230619224412000074037767 USSD NIP RECOVERY CHARGE ReF:000013230619224412000074037767
19-Jun-2023	19-Jun-2023	'0NIPU	1.87		95,388.38	E- CHANNELS	VALUE ADDED TAX 000013230619224412000074037767 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230619224412000074037767
20-Jun-2023	20-Jun-2023	'0PMFT	1,000.00		94,388.38	E- CHANNELS	COMMISSION MasterCard Dollar Dollar Card Issuance Fee -19021503 from CHRISTOPHER SAMUEL CHUKWUEBUKA to GTB IMPERSONAL LEDGER
20-Jun-2023	20-Jun-2023	'0PMFT	6,630.40		87,757.98	E- CHANNELS	COMMISSION MasterCard Dollar Dollar Card Maintenance Fee -19021503 from CHRISTOPHER SAMUEL CHUKWUEBUKA to DEBIT CARD REPLACEMENT FEE
20-Jun-2023	20-Jun-2023	'0PMFT	75.00		87,682.98	E- CHANNELS	VAT ON COMM FOR  SWIFT TRANSFER



							MasterCard Dollar Dollar Card VAT Fee -19021503
20-Jun-2023	20-Jun-2023	'01906	6.98		87,676.00	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 19062023 USTM~000013230619224412000074037767 ReF:0000132306192244
21-Jun-2023	21-Jun-2023	'0HIPT		148,000.00	235,676.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014230621105838240047049577 TRFMohammedFRM MOHAMMED KANNA ALHASAN TO CHRISTOPHER SAMUEL CHUKWUEBUKA 000014230621105742295754049239 MOHAMMED KANNA ALHASAN REF:000014230621105838240047049577
21-Jun-2023	21-Jun-2023	'0NIPU	5,100.00		230,576.00	E- CHANNELS	NIBSS Instant Payment Outward 000013230621115503000076915998 USSD NIP Transfer from 08140132155 TO VICTOR UMOREN CHARLES /26.875/REF:000013230621115503000076915998
21-Jun-2023	21-Jun-2023	'0NIPU	25.00		230,551.00	E- CHANNELS	NIP CHARGE 000013230621115503000076915998 USSD NIP RECOVERY CHARGE ReF:000013230621115503000076915998
21-Jun-2023	21-Jun-2023	'0NIPU	1.87		230,549.13	E- CHANNELS	VALUE ADDED TAX 000013230621115503000076915998 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230621115503000076915998
21-Jun-2023	21-Jun-2023	'0PRME	1,000.00		229,549.13	E- CHANNELS	Card Request Commission Charge for Naira Mastercard <23062112591002708081> REF:02042302060000001000230621125
21-Jun-2023	21-Jun-2023	'0PRME	75.00		229,474.13	E- CHANNELS	VALUE ADDED TAX VAT for Naira Mastercard 23062112591002708081 ReF:02042302060000000075230621125
21-Jun-2023	21-Jun-2023	'99990643869999	10,200.00		219,274.13	E- CHANNELS	FUNDS TRANSFER -064386- -183090- CAPRICORN DIGITAL LIRRN687351458941 LANG
21-Jun-2023	21-Jun-2023	'0	50.00		219,224.13	APAPA1 - COMMERCIAL ROAD	Electronic Money Transfer Levy 21062023 Electronic Money Transfer Levy -21/06/2023
22-Jun-2023	22-Jun-2023	'99999573499999	1,414.14		217,809.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -957349- - 954753-TODAYS SOLUTIONS Akoka NG 635, Akin Adesola Street, Victoria Island, Lagos
23-Jun-2023	23-Jun-2023	'99992191459999	5,100.00		212,709.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -210145- -

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

							039555-PALMPAY LIMITED LA LANG
24-Jun-2023	24-Jun-2023	'0GWTR	2,500.00		210,209.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:20423020600000025002306241351 from CHRISTOPHER SAMUEL CHUKWUEBUKA to OKERE FAVOUR
24-Jun-2023	24-Jun-2023	'0NIPU	10,000.00		200,209.99	E- CHANNELS	NIBSS Instant Payment Outward 000013230624165331000084257875 USSD NIP Transfer from 08140132155 TO KENNETH NDUBA ORIE /26.88/6.98\ from CHRISTOPHER SAMUEL CHUKWUEBUK
24-Jun-2023	24-Jun-2023	'0NIPU	25.00		200,184.99	E- CHANNELS	NIP CHARGE 000013230624165331000084257875 USSD NIP RECOVERY CHARGE ReF:000013230624165331000084257875
24-Jun-2023	24-Jun-2023	'0NIPU	1.87		200,183.12	E- CHANNELS	VALUE ADDED TAX 000013230624165331000084257875 VAT ON USSD NIP RECOVERY CHARGE ReF:000013230624165331000084257875
24-Jun-2023	24-Jun-2023	'02406	6.98		200,176.14	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 24062023 USTM-000013230624165331000084257875 ReF:0000132306241653
25-Jun-2023	25-Jun-2023	'99990907729999	131,815.11		68,361.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -090772- - 468942-REMITA-320855858631 Lagos NG
25-Jun-2023	25-Jun-2023	'99994976859999	5,100.00		63,261.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -497685- - 152304-PALMPAY LIMITED LA LANG
25-Jun-2023	25-Jun-2023	'0HIPU	11,000.00		52,261.03	E- CHANNELS	NIBSS Instant Payment Outward 000013230625200956000086472264 USSD NIP Transfer from 08140132155 TO CHEKWUBE PETER OGIDI /26.88/6.98\
25-Jun-2023	25-Jun-2023	'0HIPU	25.00		52,236.03	E- CHANNELS	NIP CHARGE 000013230625200956000086472264 USSD NIP RECOVERY CHARGE ReF:000013230625200956000086472264
25-Jun-2023	25-Jun-2023	'0HIPU	1.87		52,234.16	E- CHANNELS	VALUE ADDED TAX 000013230625200956000086472264 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013230625200956000086472264
25-Jun-2023	25-Jun-2023	'02506	6.98		52,227.18	APAPA1 - COMMERCIAL ROAD	TELCO CHARGE 25062023 USTM~000013230625200956000086472264 USSD TELCO SESSSION CHARGE ReF:0000132306252009

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