

Print Date: June 17, 2019

Address: 5, EWU-OWA STREET AGURA IKORODU

Account No: 0129973383 - (262/227061/1/13/0)

Currency: Naira

Period: January 11, 2018 - June 14, 2019

Opening Balance: 15,100.59

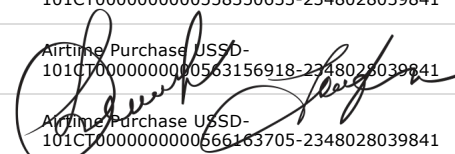
Branch Name: AYANGBUREN-IKORODU II

Closing Balance: 7,240.25

110118262227061140619

Account Type: GT Crea8-e-savers

Trans Date	Reference	Value Date	Debit	Credit	Balance	Remarks
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	2000		13100.59	NIBSS Instant Payment Outward 000013180111222808000067208247 USSD NIP Transfer from 09067269739 TO FB/BABALOLA O REF:000013180111222808000067208247
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	80		13020.59	COMMISSION 000013180111222808000067208247 USSD NIP RECOVERY CHARGE REF:000013180111222808000067208247
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	4		13016.59	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	499		12517.59	Airtime Purchase USSD- 101CT00000000000554672132-2348028039841
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	1500		11017.59	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 09067269739 BABALOLA TOBI EMMANUEL to IAF SAWII LIMITED-TESTDRILLER REF: 63651366803956459917181
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	20		10997.59	COMMISSION USSD GTBank Transfer Commission : 09067269739 BABALOLA TOBI EMMANUEL to IAF SAWII LIMITED-TESTDRILLER REF: 6365136680661283087334533
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	1		10996.59	VALUE ADDED TAX 67269739 BABALOLA TOBI EMMANUE
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	100		10896.59	Airtime Purchase USSD- 101CT00000000000555238660-2349067269739
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	10		10886.59	COMMISSION GTBank USSD Balance Enquiry Charge 09067269739 USSD-Enquiry REF: 6365136750617250281963692
1/12/2018 12:00:00 AM	0	1/12/2018 12:00:00 AM	0.50		10886.09	VALUE ADDED TAX T 09067269739 USSD- Enquiry
1/15/2018 12:00:00 AM	0	1/15/2018 12:00:00 AM	499		10387.09	Airtime Purchase USSD- 101CT00000000000556748534-2348028039841
1/15/2018 12:00:00 AM	9999197932	1/15/2018 12:00:00 AM	2000		8387.09	POS/WEB PURCHASE TRANSACTION -197932- - Zoto-Hedonmark Managem Lagos NG
1/16/2018 12:00:00 AM	0	1/16/2018 12:00:00 AM	499		7888.09	Airtime Purchase USSD- 101CT00000000000558350633-2348028039841
1/22/2018 12:00:00 AM	0	1/22/2018 12:00:00 AM	499		7389.09	Airtime Purchase USSD- 101CT00000000000563156918-2348028039841
1/25/2018 12:00:00 AM	0	1/25/2018 12:00:00 AM	100		7289.09	Airtime Purchase USSD- 101CT00000000000566163705-2348028039841
1/25/2018 12:00:00 AM	0	1/25/2018 12:00:00 AM	999		6290.09	Airtime Purchase USSD- 101CT00000000000566169934-2348028039841
1/25/2018 12:00:00 AM	0	1/25/2018 12:00:00 AM	200		6090.09	Airtime Purchase USSD- 101CT00000000000566174092-2348028039841



 Guaranty Trust Bank Plc
 Airtime Purchase USSD-
 101CT00000000000566174092-2348028039841

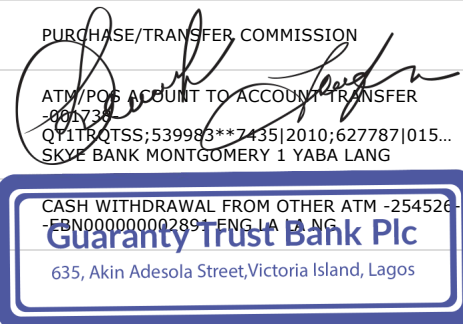
1/26/2018 12:00:00 AM	0	1/26/2018 12:00:00 AM	200	5890.09	Airtime Purchase USSD- 101CT0000000000567635423-2348029757670
1/26/2018 12:00:00 AM	8	1/26/2018 12:00:00 AM	132	5758.09	STANDING ORDER SMS ALERT CHARGE FOR 22DEC2017-25JAN2018
1/29/2018 12:00:00 AM	0	1/29/2018 12:00:00 AM	300	5458.09	NIBSS Instant Payment Outward 000013180127173749000071925215 USSD NIP Transfer from 09067269739 TO FB/BABALOLA O REF:000013180127173749000071925215
1/29/2018 12:00:00 AM	0	1/29/2018 12:00:00 AM	65	5393.09	COMMISSION 000013180127173749000071925215 USSD NIP RECOVERY CHARGE REF:000013180127173749000071925215
1/29/2018 12:00:00 AM	0	1/29/2018 12:00:00 AM	3.25	5389.84	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
1/31/2018 12:00:00 AM	0	1/31/2018 12:00:00 AM	17.10	5406.94	INTEREST CAPITALISED
1/31/2018 12:00:00 AM	0	1/31/2018 12:00:00 AM	1.71	5405.23	WITHHOLDING TAX
2/5/2018 12:00:00 AM	0	2/5/2018 12:00:00 AM	100	5305.23	Airtime Purchase USSD- 101CT0000000000575180234-2348028039841
2/7/2018 12:00:00 AM	0	2/7/2018 12:00:00 AM	100	5205.23	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 09067269739 BABALOLA TOBI EMMANUEL to BABALOLA TOLULOPE ELIZABETH REF: 63653612934493131963864
2/7/2018 12:00:00 AM	0	2/7/2018 12:00:00 AM	20	5185.23	COMMISSION USSD GTBank Transfer Commission : 09067269739 BABALOLA TOBI EMMANUEL to BABALOLA TOLULOPE ELIZABETH REF: 6365361293468114103321753
2/7/2018 12:00:00 AM	0	2/7/2018 12:00:00 AM	1	5184.23	VALUE ADDED TAX 67269739 BABALOLA TOBI EMMANUE
2/23/2018 12:00:00 AM	9	2/23/2018 12:00:00 AM	28	5156.23	STANDING ORDER SMS ALERT CHARGE FOR 26JAN2018-22FEB2018
2/28/2018 12:00:00 AM	0	2/28/2018 12:00:00 AM	10.05	5166.28	INTEREST CAPITALISED
2/28/2018 12:00:00 AM	0	2/28/2018 12:00:00 AM	1.01	5165.27	WITHHOLDING TAX
3/29/2018 12:00:00 AM	0	3/29/2018 12:00:00 AM	10.90	5176.17	INTEREST CAPITALISED
3/29/2018 12:00:00 AM	0	3/29/2018 12:00:00 AM	1.09	5175.08	WITHHOLDING TAX
4/30/2018 12:00:00 AM	0	4/30/2018 12:00:00 AM	10.55	5185.63	INTEREST CAPITALISED
4/30/2018 12:00:00 AM	0	4/30/2018 12:00:00 AM	1.06	5184.57	WITHHOLDING TAX
5/31/2018 12:00:00 AM	0	5/31/2018 12:00:00 AM	11.11	5195.68	INTEREST CAPITALISED
5/31/2018 12:00:00 AM	0	5/31/2018 12:00:00 AM	1.11	5194.57	WITHHOLDING TAX
6/8/2018 12:00:00 AM	0	6/7/2018 12:00:00 AM	31000	36194.57	TRANSFER BETWEEN CUSTOMERS 000007180607222421770439840509 COB TRANSFER FROM VALVON ENT **3953 ONB18060710242109451 FB VALVON ENTERPRISES REF:000007180607222421770439840509
6/8/2018 12:00:00 AM	9999992802	6/8/2018 12:00:00 AM	1000	35194.57	CASH WITHDRAWAL FROM OTHER ATM -992802- 000000000001606 ABPLC ONIPANU LAGOS NG
6/8/2018 12:00:00 AM	9999000674	6/8/2018 12:00:00 AM	30000	5194.57	ATM/POS ACCOUNT TO ACCOUNT TRANSFER 00067269739 QT1TRQTSS;539983***7435 2010;639138 601... ABPLC TANTALIZERS ONIPANU LAGOSLGNG
6/8/2018 12:00:00 AM	9999000674	6/8/2018 12:00:00 AM	50	5144.57	PURCHASE/TRANSFER COMMISSION TRANSFER BETWEEN CUSTOMERS

PURCHASE/TRANSFER COMMISSION
Guaranty Trust Bank Plc
 1635, Allen Adekunle Street Victoria Island, Lagos

6/20/2018 12:00:00 AM	0	6/20/2018 12:00:00 AM	1500	6644.57	000014180620150118242307842101 FT//BABA... SEGUN380356 REF:000014180620150118242307842101
6/20/2018 12:00:00 AM	9999675799	6/20/2018 12:00:00 AM	1000	5644.57	CASH WITHDRAWAL FROM OTHER ATM -675799- -EBN000000002891 ENG LA LA NG
6/20/2018 12:00:00 AM	9999681830	6/20/2018 12:00:00 AM	500	5144.57	CASH WITHDRAWAL FROM OTHER ATM -681830- -EBN000000002891 ENG LA LA NG
6/21/2018 12:00:00 AM	0	6/21/2018 12:00:00 AM	1000	6144.57	TRANSFER BETWEEN CUSTOMERS 000014180621155303269007057826 FT//BABA... SEGUN380356 REF:000014180621155303269007057826
6/22/2018 12:00:00 AM	9999021708	6/22/2018 12:00:00 AM	65	6079.57	ATM WITHDRAWAL COMMISSION -021708- - EBN000000002891 ENG LA LA NG
6/22/2018 12:00:00 AM	9999021708	6/22/2018 12:00:00 AM	500	5579.57	CASH WITHDRAWAL FROM OTHER ATM -021708- -EBN000000002891 ENG LA LA NG
6/22/2018 12:00:00 AM	1	6/22/2018 12:00:00 AM	32	5547.57	STANDING ORDER SMS ALERT CHARGE FOR 25MAY2018-21JUN2018
6/25/2018 12:00:00 AM	0	6/25/2018 12:00:00 AM	400	5147.57	Airtime Purchase USSD- 101CT0000000000724136407-2349067269739
6/25/2018 12:00:00 AM	0	6/25/2018 12:00:00 AM	2000	7147.57	TRANSFER BETWEEN CUSTOMERS 000014180625191208250311165354 FT//BABA... SEGUN380356 REF:000014180625191208250311165354
6/26/2018 12:00:00 AM	9999532067	6/26/2018 12:00:00 AM	65	7082.57	ATM WITHDRAWAL COMMISSION -532067- -000000000001934 BARIGA BARIGA NG
6/26/2018 12:00:00 AM	9999532067	6/26/2018 12:00:00 AM	1000	6082.57	CASH WITHDRAWAL FROM OTHER ATM -532067- -000000000001934 BARIGA BARIGA NG
6/26/2018 12:00:00 AM	9999533592	6/26/2018 12:00:00 AM	65	6017.57	ATM WITHDRAWAL COMMISSION -533592- -000000000001934 BARIGA BARIGA NG
6/26/2018 12:00:00 AM	9999533592	6/26/2018 12:00:00 AM	500	5517.57	CASH WITHDRAWAL FROM OTHER ATM -533592- -000000000001934 BARIGA BARIGA NG
6/28/2018 12:00:00 AM	9999001633	6/28/2018 12:00:00 AM	100	5417.57	POS/WEB PURCHASE TRANSACTION -001633- - ENG LA H MACAULEY LA LANG
6/28/2018 12:00:00 AM	0	6/28/2018 12:00:00 AM	3000	8417.57	TRANSFER BETWEEN CUSTOMERS 000014180628165335211851009353 FT//BABA... SEGUN380356 REF:000014180628165335211851009353
6/28/2018 12:00:00 AM	9999052514	6/28/2018 12:00:00 AM	2050	6367.57	POS/WEB PURCHASE TRANSACTION -052514- - FREEM_Flutterwave/FLW030 LANG
6/29/2018 12:00:00 AM	9999349167	6/28/2018 12:00:00 AM	200	6167.57	POS/WEB PURCHASE TRANSACTION -349167- - PAYARENA/VTU-MTN/ATM ONIPANU LAGOS NG
6/29/2018 12:00:00 AM	0	6/29/2018 12:00:00 AM	55000	61167.57	TRANSFER BETWEEN CUSTOMERS 000007180629003402455851374187 COB TRANSFER FROM VALVON ENT **3953 ONB18062912340201991 FB VALVON ENTERPRISES REF:000007180629003402455851374187
6/29/2018 12:00:00 AM	0	6/29/2018 12:00:00 AM	1000	62167.57	TRANSFER BETWEEN CUSTOMERS 000014180629100055252209258490 FT//BABA... SEGUN380356 REF:000014180629100055252209258490
6/29/2018 12:00:00 AM	2910008242	6/29/2018 12:00:00 AM	1000	61167.57	CASH WITHDRAWAL FROM OUR ATM -008242- - GTBank 352 MM Way Yaba Lagos LANG
6/29/2018 12:00:00 AM	9999008243	6/29/2018 12:00:00 AM	200	60967.57	POS/WEB PURCHASE TRANSACTION -008243- - GTBank 352 MM Way Yaba Lagos LANG
6/29/2018 12:00:00 AM	9999615708	6/29/2018 12:00:00 AM	65	60902.57	ATM WITHDRAWAL COMMISSION -615708- -54 LAGOS ROAD IKORODU NG
6/29/2018 12:00:00 AM	9999615708	6/29/2018 12:00:00 AM	5000	55902.57	CASH WITHDRAWAL FROM OTHER ATM -615708- -54 LAGOS ROAD IKORODU NG
6/29/2018 12:00:00 AM	0	6/29/2018 12:00:00 AM	20.09	55922.66	INTEREST CAPITALISED
6/29/2018 12:00:00 AM	0	6/29/2018 12:00:00 AM	2.01	55920.65	WITHHOLDING TAX

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

7/2/2018 12:00:00 AM	9999637097	7/2/2018 12:00:00 AM	65	55855.65	ATM WITHDRAWAL COMMISSION -637097- -54 LAGOS ROAD IKORODU NG
7/2/2018 12:00:00 AM	9999637097	7/2/2018 12:00:00 AM	10000	45855.65	CASH WITHDRAWAL FROM OTHER ATM -637097- -54 LAGOS ROAD IKORODU NG
7/2/2018 12:00:00 AM	9999637143	7/2/2018 12:00:00 AM	65	45790.65	ATM WITHDRAWAL COMMISSION -637143- -54 LAGOS ROAD IKORODU NG
7/2/2018 12:00:00 AM	9999637143	7/2/2018 12:00:00 AM	10000	35790.65	CASH WITHDRAWAL FROM OTHER ATM -637143- -54 LAGOS ROAD IKORODU NG
7/2/2018 12:00:00 AM	9999637195	7/2/2018 12:00:00 AM	65	35725.65	ATM WITHDRAWAL COMMISSION -637195- -54 LAGOS ROAD IKORODU NG
7/2/2018 12:00:00 AM	9999637195	7/2/2018 12:00:00 AM	10000	25725.65	CASH WITHDRAWAL FROM OTHER ATM -637195- -54 LAGOS ROAD IKORODU NG
7/2/2018 12:00:00 AM	9999637235	7/2/2018 12:00:00 AM	65	25660.65	ATM WITHDRAWAL COMMISSION -637235- -54 LAGOS ROAD IKORODU NG
7/2/2018 12:00:00 AM	9999637235	7/2/2018 12:00:00 AM	10000	15660.65	CASH WITHDRAWAL FROM OTHER ATM -637235- -54 LAGOS ROAD IKORODU NG
7/2/2018 12:00:00 AM	9999637281	7/2/2018 12:00:00 AM	65	15595.65	ATM WITHDRAWAL COMMISSION -637281- -54 LAGOS ROAD IKORODU NG
7/2/2018 12:00:00 AM	9999637281	7/2/2018 12:00:00 AM	10000	5595.65	CASH WITHDRAWAL FROM OTHER ATM -637281- -54 LAGOS ROAD IKORODU NG
7/3/2018 12:00:00 AM	0	7/3/2018 12:00:00 AM	51000	56595.65	TRANSFER BETWEEN CUSTOMERS 000016180703121147000541681926 CIB:JUNE... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016180703121147000541681926
7/4/2018 12:00:00 AM	0	7/4/2018 12:00:00 AM	1993	54602.65	Airtime Purchase USSD- 101CT0000000000737146668-2349067269739
7/6/2018 12:00:00 AM	9999009632	7/6/2018 12:00:00 AM	13000	41602.65	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -009632- QT1TRQTSS;539983**7435 2010;639139 071... SKYE BANK MONTGOMERY 1 YABA LANG
7/6/2018 12:00:00 AM	9999009632	7/6/2018 12:00:00 AM	50	41552.65	PURCHASE/TRANSFER COMMISSION
7/6/2018 12:00:00 AM	9999573924	7/6/2018 12:00:00 AM	1000	40552.65	CASH WITHDRAWAL FROM OTHER ATM -573924- -000000000000027 SKYE B YABA NG
7/9/2018 12:00:00 AM	0	7/9/2018 12:00:00 AM	25100	15452.65	NIBSS Instant Payment Outward 000013180708140643000137122351 USSD NIP Transfer from 09067269739 TO ACCESS/OSHINOWO SEGUN380356 REF:262022706100000251000741298427
7/9/2018 12:00:00 AM	0	7/9/2018 12:00:00 AM	50	15402.65	COMMISSION 000013180708140643000137122351 USSD NIP RECOVERY CHARGE REF:262022706100000251000741298427
7/9/2018 12:00:00 AM	0	7/9/2018 12:00:00 AM	2.50	15400.15	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
7/9/2018 12:00:00 AM	0	7/9/2018 12:00:00 AM	5000	20400.15	TRANSFER BETWEEN CUSTOMERS 000014180708204047279405703562 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA,[VNM7575541078752423 ACCESS]... SEGUN380356 REF:000014180708204047279405703562
7/9/2018 12:00:00 AM	9999905003	7/9/2018 12:00:00 AM	1000	19400.15	CASH WITHDRAWAL FROM OTHER ATM -905003- -EBN0000000002891 ENG LA LA NG
7/9/2018 12:00:00 AM	9999143718	7/9/2018 12:00:00 AM	9200	10200.15	POS/WEB PURCHASE TRANSACTION -143718- - SEZBAMAN OIL AND GAS A L NG
7/9/2018 12:00:00 AM	9999001738	7/9/2018 12:00:00 AM	50	10150.15	PURCHASE/TRANSFER COMMISSION
7/9/2018 12:00:00 AM	9999001738	7/9/2018 12:00:00 AM	2000	8150.15	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -001738- QT1TRQTSS;539983**7435 2010;627787 015... SKYE BANK MONTGOMERY 1 YABA LANG
7/9/2018 12:00:00 AM	9999254526	7/9/2018 12:00:00 AM	500	7650.15	CASH WITHDRAWAL FROM OTHER ATM -254526- -EBN0000000002891 ENG LA LA NG



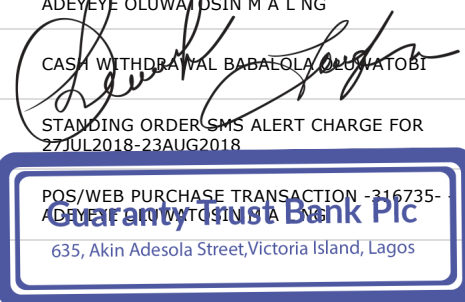
7/10/2018 12:00:00 AM	9999501286	7/10/2018 12:00:00 AM	65	7585.15	ATM WITHDRAWAL COMMISSION -501286- -000000000000236 SKYE B YABA NG
7/10/2018 12:00:00 AM	9999501286	7/10/2018 12:00:00 AM	1000	6585.15	CASH WITHDRAWAL FROM OTHER ATM -501286- -000000000000236 SKYE B YABA NG
7/11/2018 12:00:00 AM	9999462552	7/11/2018 12:00:00 AM	65	6520.15	ATM WITHDRAWAL COMMISSION -462552- - EBN000000002891 ENG LA LA NG
7/11/2018 12:00:00 AM	9999462552	7/11/2018 12:00:00 AM	1000	5520.15	CASH WITHDRAWAL FROM OTHER ATM -462552- -EBN000000002891 ENG LA LA NG
7/12/2018 12:00:00 AM	9999068731	7/12/2018 12:00:00 AM	3000	8520.15	FUNDS TRANSFER -068731- - KDM,T,129415623910,via, Babalola,GTBLaNG
7/12/2018 12:00:00 AM	9999352279	7/12/2018 12:00:00 AM	65	8455.15	ATM WITHDRAWAL COMMISSION -352279- -000000000002141 ABPLC LAGOS NG
7/12/2018 12:00:00 AM	9999352279	7/12/2018 12:00:00 AM	1000	7455.15	CASH WITHDRAWAL FROM OTHER ATM -352279- -000000000002141 ABPLC LAGOS NG
7/12/2018 12:00:00 AM	9999354505	7/12/2018 12:00:00 AM	65	7390.15	ATM WITHDRAWAL COMMISSION -354505- -000000000002141 ABPLC LAGOS NG
7/12/2018 12:00:00 AM	9999354505	7/12/2018 12:00:00 AM	2000	5390.15	CASH WITHDRAWAL FROM OTHER ATM -354505- -000000000002141 ABPLC LAGOS NG
7/16/2018 12:00:00 AM	0	7/16/2018 12:00:00 AM	1000	6390.15	TRANSFER BETWEEN CUSTOMERS 000014180716184759263095896388 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM6091881655657153 ACCESS ... SEGUN380356 REF:000014180716184759263095896388
7/17/2018 12:00:00 AM	9999478909	7/17/2018 12:00:00 AM	65	6325.15	ATM WITHDRAWAL COMMISSION -478909- - FCMB MAMACAS PLMGR ATM LAGOS NG
7/17/2018 12:00:00 AM	9999478909	7/17/2018 12:00:00 AM	1000	5325.15	CASH WITHDRAWAL FROM OTHER ATM -478909- -FCMB MAMACAS PLMGR ATM LAGOS NG
7/18/2018 12:00:00 AM	0	7/18/2018 12:00:00 AM	1500	6825.15	TRANSFER BETWEEN CUSTOMERS 000014180718115423241684483006 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM9361517327385413 ACCESS ... SEGUN380356 REF:000014180718115423241684483006
7/18/2018 12:00:00 AM	2353005786	7/18/2018 12:00:00 AM	1000	5825.15	CASH WITHDRAWAL FROM OUR ATM -005786- - GTBank 196 Onipanu Lagos LANG
7/19/2018 12:00:00 AM	9999307626	7/19/2018 12:00:00 AM	65	5760.15	ATM WITHDRAWAL COMMISSION -307626- - EBN000000002891 ENG LA LA NG
7/19/2018 12:00:00 AM	9999307626	7/19/2018 12:00:00 AM	500	5260.15	CASH WITHDRAWAL FROM OTHER ATM -307626- -EBN000000002891 ENG LA LA NG
7/20/2018 12:00:00 AM	0	7/20/2018 12:00:00 AM	500	5760.15	TRANSFER BETWEEN CUSTOMERS 000014180720120447210743686282 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM6546722878703171 ACCESS ... SEGUN380356 REF:000014180720120447210743686282
7/20/2018 12:00:00 AM	9999298811	7/20/2018 12:00:00 AM	65	5695.15	ATM WITHDRAWAL COMMISSION -298811- - EBN000000002891 ENG LA LA NG
7/20/2018 12:00:00 AM	9999298811	7/20/2018 12:00:00 AM	500	5195.15	CASH WITHDRAWAL FROM OTHER ATM -298811- -EBN000000002891 ENG LA LA NG
7/20/2018 12:00:00 AM	0	7/20/2018 12:00:00 AM	5000	10195.15	TRANSFER BETWEEN CUSTOMERS 000014180720210039250757859399 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM1027305388670801 ACCESS ... SEGUN380356 REF:000014180720210039250757859399
7/20/2018 12:00:00 AM	9999126941	7/20/2018 12:00:00 AM	65	10130.15	ATM WITHDRAWAL COMMISSION -126941- -1033107804624 UBA 53 L IKORODU NG
7/20/2018 12:00:00 AM	9999126941	7/20/2018 12:00:00 AM	1000	9130.15	CASH WITHDRAWAL FROM OTHER ATM -126941- -1033107804624 UBA 53 L IKORODU NG
7/20/2018 12:00:00 AM	9999129887	7/20/2018 12:00:00 AM	65	9065.15	ATM WITHDRAWAL COMMISSION -129887- -1033107804624 UBA 53 L IKORODU NG
7/20/2018 12:00:00 AM	9999129887	7/20/2018 12:00:00 AM	3000	6065.15	CASH WITHDRAWAL FROM OTHER ATM -129887- -1033107804624 UBA 53 L IKORODU NG

Guaranty Trust Bank Plc

635, Akin Adesola Street, Victoria Island, Lagos

7/25/2018 12:00:00 AM	9999909972	7/25/2018 12:00:00 AM	65	6000.15	ATM WITHDRAWAL COMMISSION -909972- - EBN000000002891 ENG LA LA NG
7/25/2018 12:00:00 AM	9999909972	7/25/2018 12:00:00 AM	500	5500.15	CASH WITHDRAWAL FROM OTHER ATM -909972- -EBN000000002891 ENG LA LA NG
7/27/2018 12:00:00 AM	0	7/26/2018 12:00:00 AM	1000	6500.15	TRANSFER BETWEEN CUSTOMERS 000003180726220123000109916846 Online : tobi S20661143 FCMB OSHINOWO OLUWASEGUN DAVID REF:000003180726220123000109916846
7/27/2018 12:00:00 AM	2353003504	7/27/2018 12:00:00 AM	1000	5500.15	CASH WITHDRAWAL FROM OUR ATM -003504- - GTBank 196 Onipanu Lagos LANG
7/30/2018 12:00:00 AM	0	7/30/2018 12:00:00 AM	60000	65500.15	TRANSFER BETWEEN CUSTOMERS 000016180730145737000574639524 CIB:JULY... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016180730145737000574639524
7/30/2018 12:00:00 AM	2	7/30/2018 12:00:00 AM	184	65316.15	STANDING ORDER SMS ALERT CHARGE FOR 22JUN2018-26JUL2018
7/31/2018 12:00:00 AM	0	7/31/2018 12:00:00 AM	41.28	65357.43	INTEREST CAPITALISED
7/31/2018 12:00:00 AM	0	7/31/2018 12:00:00 AM	4.13	65353.30	WITHHOLDING TAX
8/1/2018 12:00:00 AM	9999704221	8/1/2018 12:00:00 AM	500	64853.30	CASH WITHDRAWAL FROM OTHER ATM -704221- -EBN000000002891 ENG LA LA NG
8/1/2018 12:00:00 AM	0	8/1/2018 12:00:00 AM	30000	34853.30	NIBSS Instant Payment Outward 000013180801083759000147046632 ATMNIP TO ACCESS/OSHINOWO SEGUN380356 REF:000013180801083759000147046632
8/1/2018 12:00:00 AM	0	8/1/2018 12:00:00 AM	50	34803.30	COMMISSION 000013180801083759000147046632 NIP TRANSFER COMMISSION FOR 000013180801083759000147046632 ATMNIP TO ACCESS/OSHINOWO SEGUN380356 REF:000013180801083759000147046632
8/1/2018 12:00:00 AM	0	8/1/2018 12:00:00 AM	2.50	34800.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
8/1/2018 12:00:00 AM	9999002937	8/1/2018 12:00:00 AM	200	34600.80	POS/WEB PURCHASE TRANSACTION -002937- - GTBank 352 MM Way Yaba Lagos LANG
8/1/2018 12:00:00 AM	9999783621	8/1/2018 12:00:00 AM	1000	33600.80	CASH WITHDRAWAL FROM OTHER ATM -783621- -EBN000000002891 ENG LA LA NG
8/2/2018 12:00:00 AM	9999005034	8/2/2018 12:00:00 AM	50	33550.80	PURCHASE/TRANSFER COMMISSION
8/2/2018 12:00:00 AM	9999005034	8/2/2018 12:00:00 AM	2100	31450.80	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -005034- QT1TRQTSS;539983**7435 2010;627787 020... ENG LA H MACAULEY LA LANG
8/2/2018 12:00:00 AM	9999116978	8/2/2018 12:00:00 AM	196.02	31254.78	POS/WEB PURCHASE TRANSACTION -116978- - PAPERSPACE 7187053826 NYUS .54 USD
8/2/2018 12:00:00 AM	9999746893	8/2/2018 12:00:00 AM	1000	30254.78	CASH WITHDRAWAL FROM OTHER ATM -746893- -EBN000000002891 ENG LA LA NG
8/3/2018 12:00:00 AM	9999306507	8/3/2018 12:00:00 AM	65	30189.78	ATM WITHDRAWAL COMMISSION -306507- - EBN000000002891 ENG LA LA NG
8/3/2018 12:00:00 AM	9999306507	8/3/2018 12:00:00 AM	500	29689.78	CASH WITHDRAWAL FROM OTHER ATM -306507- -EBN000000002891 ENG LA LA NG
8/6/2018 12:00:00 AM	0	8/6/2018 12:00:00 AM	500	29189.78	Airtime Purchase USSD- 101CT0000000000771397403-2349067269739
8/6/2018 12:00:00 AM	0	8/6/2018 12:00:00 AM	499	28690.78	Airtime Purchase USSD- 101CT0000000000771830919-2348028039841
8/6/2018 12:00:00 AM	0	8/6/2018 12:00:00 AM	100	28590.78	Airtime Purchase USSD- 101CT000000000077293747572348061154423
8/6/2018 12:00:00 AM	0	8/6/2018 12:00:00 AM	1000	27590.78	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from -050072057- to BABALOLA TOBI EMMANUEL to BABALOLA TOLULOPE ELIZABETH 262022001000000100007729605 Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

8/6/2018 12:00:00 AM	0	8/6/2018 12:00:00 AM	20	27570.78	COMMISSION USSD GTBank Transfer Commission : 09067269739 BABALOLA TOBI EMMANUEL to BABALOLA TOLUPE ELIZABETH 262022706100000000201808051910
8/6/2018 12:00:00 AM	0	8/6/2018 12:00:00 AM	1	27569.78	VALUE ADDED TAX 67269739 BABALOLA TOBI EMMANUE
8/6/2018 12:00:00 AM	9999332822	8/6/2018 12:00:00 AM	16000	11569.78	POS/WEB PURCHASE TRANSACTION -332822- - ADEYEYE OLUWATOSIN M LANG NG
8/6/2018 12:00:00 AM	2910008261	8/6/2018 12:00:00 AM	500	11069.78	CASH WITHDRAWAL FROM OUR ATM -008261- - GTBank 352 MM Way Yaba Lagos LANG
8/6/2018 12:00:00 AM	2910008262	8/6/2018 12:00:00 AM	500	10569.78	CASH WITHDRAWAL FROM OUR ATM -008262- - GTBank 352 MM Way Yaba Lagos LANG
8/6/2018 12:00:00 AM	9999007082	8/6/2018 12:00:00 AM	50	10519.78	PURCHASE/TRANSFER COMMISSION
8/6/2018 12:00:00 AM	9999007082	8/6/2018 12:00:00 AM	1050	9469.78	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -007082- QT1TRQTSS;539983**7435 2010;627787 011... ENG LA H MACAULEY LA LANG
8/8/2018 12:00:00 AM	2910002363	8/8/2018 12:00:00 AM	500	8969.78	CASH WITHDRAWAL FROM OUR ATM -002363- - GTBank 352 MM Way Yaba Lagos LANG
8/9/2018 12:00:00 AM	2911006969	8/9/2018 12:00:00 AM	500	8469.78	CASH WITHDRAWAL FROM OUR ATM -006969- - GTBank 352 MM Way Yaba Lagos LANG
8/9/2018 12:00:00 AM	9999006971	8/9/2018 12:00:00 AM	300	8169.78	POS/WEB PURCHASE TRANSACTION -006971- - GTBank 352 MM Way Yaba Lagos LANG
8/10/2018 12:00:00 AM	2911000061	8/10/2018 12:00:00 AM	1000	7169.78	CASH WITHDRAWAL FROM OUR ATM -000061- - GTBank 352 MM Way Yaba Lagos LANG
8/13/2018 12:00:00 AM	9999854991	8/13/2018 12:00:00 AM	2000	5169.78	POS/WEB PURCHASE TRANSACTION -854991- - ADEYEYE OLUWATOSIN M LANG NG
8/14/2018 12:00:00 AM	0	8/14/2018 12:00:00 AM	1500	6669.78	TRANSFER BETWEEN CUSTOMERS 000014180814082230234636777752 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM8391161537583253 ACCESS ... SEGUN380356 REF:000014180814082230234636777752
8/14/2018 12:00:00 AM	2911008365	8/14/2018 12:00:00 AM	1000	5669.78	CASH WITHDRAWAL FROM OUR ATM -008365- - GTBank 352 MM Way Yaba Lagos LANG
8/14/2018 12:00:00 AM	2911008366	8/14/2018 12:00:00 AM	500	5169.78	CASH WITHDRAWAL FROM OUR ATM -008366- - GTBank 352 MM Way Yaba Lagos LANG
8/17/2018 12:00:00 AM	0	8/17/2018 12:00:00 AM	6000	11169.78	TRANSFER BETWEEN CUSTOMERS MBANKING - School runs ANY Account Transfer from OSINOIKI ESOHE YEWANDE to BABALOLA, TOBI EMMANUEL
8/17/2018 12:00:00 AM	2910006649	8/17/2018 12:00:00 AM	5000	6169.78	CASH WITHDRAWAL FROM OUR ATM -006649- - GTBank 352 MM Way Yaba Lagos LANG
8/17/2018 12:00:00 AM	2910006650	8/17/2018 12:00:00 AM	1000	5169.78	CASH WITHDRAWAL FROM OUR ATM -006650- - GTBank 352 MM Way Yaba Lagos LANG
8/31/2018 12:00:00 AM	0	8/31/2018 12:00:00 AM	21.08	5190.86	INTEREST CAPITALISED
8/31/2018 12:00:00 AM	0	8/31/2018 12:00:00 AM	2.11	5188.75	WITHHOLDING TAX
9/3/2018 12:00:00 AM	0	9/3/2018 12:00:00 AM	60000	65188.75	TRANSFER BETWEEN CUSTOMERS 000016180901190541000618343228 CIB:AUG... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016180901190541000618343228
9/3/2018 12:00:00 AM	9999263879	9/3/2018 12:00:00 AM	25000	40188.75	POS/WEB PURCHASE TRANSACTION -263879- - ADEYEYE OLUWATOSIN M A L NG
9/3/2018 12:00:00 AM	0	9/3/2018 12:00:00 AM	3000	37188.75	CASH WITHDRAWAL BABALOLA OLUWATOSI
9/3/2018 12:00:00 AM	3	9/3/2018 12:00:00 AM	132	37056.75	STANDING ORDER SMS ALERT CHARGE FOR 27JUL2018-23AUG2018
9/4/2018 12:00:00 AM	9999316735	9/3/2018 12:00:00 AM	7000	30056.75	POS/WEB PURCHASE TRANSACTION -316735- - ADEYEYE OLUWATOSIN M A NG



9/4/2018 12:00:00 AM	9999377592	9/4/2018 12:00:00 AM	20200	9856.75	POS/WEB PURCHASE TRANSACTION -377592- - ADEYEYE OLUWATOSIN M A L NG
9/5/2018 12:00:00 AM	2911002554	9/5/2018 12:00:00 AM	500	9356.75	CASH WITHDRAWAL FROM OUR ATM -002554- - GTBank 352 MM Way Yaba Lagos LANG
9/6/2018 12:00:00 AM	2911004922	9/6/2018 12:00:00 AM	1000	8356.75	CASH WITHDRAWAL FROM OUR ATM -004922- - GTBank 352 MM Way Yaba Lagos LANG
9/7/2018 12:00:00 AM	2911008093	9/7/2018 12:00:00 AM	500	7856.75	CASH WITHDRAWAL FROM OUR ATM -008093- - GTBank 352 MM Way Yaba Lagos LANG
9/10/2018 12:00:00 AM	0	9/10/2018 12:00:00 AM	500	7356.75	Airtime Purchase USSD- 101CT00000000000812784994-2349067269739
9/10/2018 12:00:00 AM	2911002963	9/10/2018 12:00:00 AM	1000	6356.75	CASH WITHDRAWAL FROM OUR ATM -002963- - GTBank 352 MM Way Yaba Lagos LANG
9/11/2018 12:00:00 AM	2911006115	9/11/2018 12:00:00 AM	500	5856.75	CASH WITHDRAWAL FROM OUR ATM -006115- - GTBank 352 MM Way Yaba Lagos LANG
9/13/2018 12:00:00 AM	2911000579	9/13/2018 12:00:00 AM	500	5356.75	CASH WITHDRAWAL FROM OUR ATM -000579- - GTBank 352 MM Way Yaba Lagos LANG
9/13/2018 12:00:00 AM	9999000581	9/13/2018 12:00:00 AM	200	5156.75	POS/WEB PURCHASE TRANSACTION -000581- - GTBank 352 MM Way Yaba Lagos LANG
9/14/2018 12:00:00 AM	0	9/13/2018 12:00:00 AM	1000	6156.75	TRANSFER BETWEEN CUSTOMERS 000014180913225055253172914403 TRF/Tobi/... OSHINOWO SEGUN380356 TO BABALOLA, VNM5628735396147003 ACCESS ... SEGUN380356 REF:000014180913225055253172914403
9/14/2018 12:00:00 AM	2911002712	9/14/2018 12:00:00 AM	1000	5156.75	CASH WITHDRAWAL FROM OUR ATM -002712- - GTBank 352 MM Way Yaba Lagos LANG
9/14/2018 12:00:00 AM	0	9/14/2018 12:00:00 AM	1000	6156.75	TRANSFER BETWEEN CUSTOMERS 000004180914161310780721032580 MOB/UTO... OLUWATOSIN MATTHEW REF:000004180914161310780721032580
9/17/2018 12:00:00 AM	2911000064	9/17/2018 12:00:00 AM	1000	5156.75	CASH WITHDRAWAL FROM OUR ATM -000064- - GTBank 352 MM Way Yaba Lagos LANG
9/18/2018 12:00:00 AM	0	9/18/2018 12:00:00 AM	1000	6156.75	TRANSFER BETWEEN CUSTOMERS 000014180918113728285218000459 TRF/Tobi/... OSHINOWO SEGUN380356 TO BABALOLA, VNM3148228966358562 ACCESS ... SEGUN380356 REF:000014180918113728285218000459
9/18/2018 12:00:00 AM	2911002725	9/18/2018 12:00:00 AM	500	5656.75	CASH WITHDRAWAL FROM OUR ATM -002725- - GTBank 352 MM Way Yaba Lagos LANG
9/20/2018 12:00:00 AM	2911006523	9/20/2018 12:00:00 AM	500	5156.75	CASH WITHDRAWAL FROM OUR ATM -006523- - GTBank 352 MM Way Yaba Lagos LANG
9/21/2018 12:00:00 AM	0	9/21/2018 12:00:00 AM	1000	6156.75	TRANSFER BETWEEN CUSTOMERS 000014180921142410236597542823 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM4089867428571762 ACCESS ... SEGUN380356 REF:000014180921142410236597542823
9/21/2018 12:00:00 AM	2911000218	9/21/2018 12:00:00 AM	1000	5156.75	CASH WITHDRAWAL FROM OUR ATM -000218- - GTBank 352 MM Way Yaba Lagos LANG
9/24/2018 12:00:00 AM	0	9/24/2018 12:00:00 AM	3000	8156.75	TRANSFER BETWEEN CUSTOMERS 000004180924164531013530362232 MOB/UTO... OLUWATOSIN MATTHEW REF:000004180924164531013530362232
9/24/2018 12:00:00 AM	2911006366	9/24/2018 12:00:00 AM	1000	7156.75	CASH WITHDRAWAL FROM OUR ATM -006366- - GTBank 352 MM Way Yaba Lagos LANG
9/24/2018 12:00:00 AM	4	9/24/2018 12:00:00 AM	80	7076.75	STANDING ORDER SMS ALERT CHARGE FOR 24AUG2018-20SEP2018
9/25/2018 12:00:00 AM	2911006735	9/25/2018 12:00:00 AM	1000	6076.75	CASH WITHDRAWAL FROM OUR ATM -006735- - GTBank 352 MM Way Yaba Lagos LANG
9/27/2018 12:00:00 AM	2913008689	9/27/2018 12:00:00 AM	500	5576.75	CASH WITHDRAWAL FROM OUR ATM -008689- - GTBank 352 MM Way Yaba Lagos LANG
9/28/2018 12:00:00 AM	0	9/28/2018 12:00:00 AM	60000	65576.75	TRANSFER BETWEEN CUSTOMERS 000016180928140203000654377462 CTR SEPT... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016180928140203000654377462



9/28/2018 12:00:00 AM	0	9/28/2018 12:00:00 AM	26.91	65603.66	INTEREST CAPITALISED
9/28/2018 12:00:00 AM	0	9/28/2018 12:00:00 AM	2.69	65600.97	WITHHOLDING TAX
10/1/2018 12:00:00 AM	9999689186	10/1/2018 12:00:00 AM	10000	55600.97	CASH WITHDRAWAL FROM OTHER ATM -689186- -UBP3 565 IkoroduRd ML1 Lagos NG
10/2/2018 12:00:00 AM	9999742700	10/2/2018 12:00:00 AM	2190	53410.97	POS/WEB PURCHASE TRANSACTION -742700- - PAPERSPACE 7187053826 NYUS 6 USD
10/2/2018 12:00:00 AM	2911004012	10/2/2018 12:00:00 AM	500	52910.97	CASH WITHDRAWAL FROM OUR ATM -004012- - GTBank 352 MM Way Yaba Lagos LANG
10/2/2018 12:00:00 AM	9999006048	10/2/2018 12:00:00 AM	29500	23410.97	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -006048- QT1TRQTSS;539983**7435 2010;639138 601... GTBank 352 MM Way Yaba Lagos LANG
10/2/2018 12:00:00 AM	9999006048	10/2/2018 12:00:00 AM	50	23360.97	PURCHASE/TRANSFER COMMISSION
10/2/2018 12:00:00 AM	9999006049	10/2/2018 12:00:00 AM	50	23310.97	PURCHASE/TRANSFER COMMISSION
10/2/2018 12:00:00 AM	9999006049	10/2/2018 12:00:00 AM	15000	8310.97	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -006049- QT1TRQTSS;539983**7435 2010;627787 001... GTBank 352 MM Way Yaba Lagos LANG
10/2/2018 12:00:00 AM	0	10/2/2018 12:00:00 AM	42000	50310.97	TRANSFER BETWEEN CUSTOMERS MBANKING - 1st semester fees ANY Account Transfer from OSINOIKI ESOHE YEWANDE to BABALOLA, TOBI EMMANUEL
10/2/2018 12:00:00 AM	9999469562	10/2/2018 12:00:00 AM	1000	49310.97	CASH WITHDRAWAL FROM OTHER ATM -469562- -EBN000000002891 ENG LA LA NG
10/3/2018 12:00:00 AM	2911006049	10/3/2018 12:00:00 AM	500	48810.97	CASH WITHDRAWAL FROM OUR ATM -006049- - GTBank 352 MM Way Yaba Lagos LANG
10/4/2018 12:00:00 AM	2912008834	10/4/2018 12:00:00 AM	1000	47810.97	CASH WITHDRAWAL FROM OUR ATM -008834- - GTBank 352 MM Way Yaba Lagos LANG
10/5/2018 12:00:00 AM	2911000702	10/5/2018 12:00:00 AM	1000	46810.97	CASH WITHDRAWAL FROM OUR ATM -000702- - GTBank 352 MM Way Yaba Lagos LANG
10/5/2018 12:00:00 AM	9999000703	10/5/2018 12:00:00 AM	200	46610.97	POS/WEB PURCHASE TRANSACTION -000703- - GTBank 352 MM Way Yaba Lagos LANG
10/5/2018 12:00:00 AM	2911002590	10/5/2018 12:00:00 AM	1000	45610.97	CASH WITHDRAWAL FROM OUR ATM -002590- - GTBank 352 MM Way Yaba Lagos LANG
10/8/2018 12:00:00 AM	9999031016	10/8/2018 12:00:00 AM	20100	25510.97	POS/WEB PURCHASE TRANSACTION -031016- -3PG00009-REMITA 340248134243 LANG
10/8/2018 12:00:00 AM	9999041337	10/8/2018 12:00:00 AM	19100	6410.97	POS/WEB PURCHASE TRANSACTION -041337- -3PG00009-REMITA 280248203139 LANG
10/8/2018 12:00:00 AM	2911000039	10/8/2018 12:00:00 AM	500	5910.97	CASH WITHDRAWAL FROM OUR ATM -000039- - GTBank 352 MM Way Yaba Lagos LANG
10/10/2018 12:00:00 AM	0	10/10/2018 12:00:00 AM	2000	7910.97	TRANSFER BETWEEN CUSTOMERS 000007181010073517636050820206 770 TRANSFER FROM BABALOLA O **6048 FBP M0000130071866977 FB BABALOLA O REF:000007181010073517636050820206
10/10/2018 12:00:00 AM	2911002486	10/10/2018 12:00:00 AM	2000	5910.97	CASH WITHDRAWAL FROM OUR ATM -002486- - GTBank 352 MM Way Yaba Lagos LANG
10/10/2018 12:00:00 AM	9999002487	10/10/2018 12:00:00 AM	200	5710.97	POS/WEB PURCHASE TRANSACTION -002487- - GTBank 352 MM Way Yaba Lagos LANG
10/12/2018 12:00:00 AM	0	10/12/2018 12:00:00 AM	500	6210.97	TRANSFER BETWEEN CUSTOMERS 000014181012170503252341938246 TRF//FRM OSHIMOWO SEGUN380356 TO BABALOLA, VINCE3509464332136455 ACCESS ... SEGUN380356 REF:000014181012170503252341938246
10/15/2018 12:00:00 AM	2912008870	10/15/2018 12:00:00 AM	500	5710.97	CASH WITHDRAWAL FROM OUR ATM -000870- - GTBank 352 MM Way Yaba Lagos LANG
10/16/2018 12:00:00 AM	0	10/16/2018 12:00:00 AM	3000	8710.97	TRANSFER BETWEEN CUSTOMERS 000004181016152735288644557336 MOB/UTO... OLUWATOSIN MATTHEW

Guaranty Trust Bank Plc

033, 4th Floor, 27, Street Victoria Island Lagos

10/16/2018 12:00:00 AM	2912000868	10/16/2018 12:00:00 AM	3000	5710.97	CASH WITHDRAWAL FROM OUR ATM -000868- - GTBank 352 MM Way Yaba Lagos LANG
10/22/2018 12:00:00 AM	9999546505	10/22/2018 12:00:00 AM	200	5510.97	POS/WEB PURCHASE TRANSACTION -546505- - FOMON PETROLEUM GAS LA LANG
10/25/2018 12:00:00 AM	0	10/25/2018 12:00:00 AM	1000	6510.97	TRANSFER BETWEEN CUSTOMERS 000014181025175644272771290482 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM6128992241730386 ACCESS ... SEGUN380356 REF:000014181025175644272771290482
10/25/2018 12:00:00 AM	2197000572	10/25/2018 12:00:00 AM	1000	5510.97	CASH WITHDRAWAL FROM OUR ATM -000572- - GTBank Herbert Macaulay Lib Yaba LANG
10/26/2018 12:00:00 AM	0	10/26/2018 12:00:00 AM	8690	14200.97	TRANSFER BETWEEN CUSTOMERS MBANKING - For barter card ANY Account Transfer from OSINOIKI ESOHE YEWANDE to BABALOLA, TOBI EMMANUEL
10/26/2018 12:00:00 AM	9999878770	10/26/2018 12:00:00 AM	8688	5512.97	POS/WEB PURCHASE TRANSACTION -878770- -3PG00002-CARD TRANSACTION LANG
10/26/2018 12:00:00 AM	6	10/26/2018 12:00:00 AM	120	5392.97	STANDING ORDER SMS ALERT CHARGE FOR 21SEP2018-25OCT2018
10/29/2018 12:00:00 AM	0	10/29/2018 12:00:00 AM	1000	6392.97	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld From tolu REF:201112069000000010001810271553 from ANURUE, UCHECHUKWU LOUIS T. to BABALOLA, TOBI EMMANUEL
10/29/2018 12:00:00 AM	9999136202	10/29/2018 12:00:00 AM	1000	5392.97	CASH WITHDRAWAL FROM OTHER ATM -136202- -FCMB MAMACAS PLMGR ATM LAGOS NG
10/29/2018 12:00:00 AM	0	10/29/2018 12:00:00 AM	60000	65392.97	TRANSFER BETWEEN CUSTOMERS 000016181029123726000697459816 CIB:OCT... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016181029123726000697459816
10/29/2018 12:00:00 AM	2911006336	10/29/2018 12:00:00 AM	1000	64392.97	CASH WITHDRAWAL FROM OUR ATM -006336- - GTBank 352 MM Way Yaba Lagos LANG
10/30/2018 12:00:00 AM	9999224767	10/30/2018 12:00:00 AM	65	64327.97	ATM WITHDRAWAL COMMISSION -224767- - EBN000000002891 ENG LA LA NG
10/30/2018 12:00:00 AM	9999224767	10/30/2018 12:00:00 AM	1000	63327.97	CASH WITHDRAWAL FROM OTHER ATM -224767- -EBN000000002891 ENG LA LA NG
10/31/2018 12:00:00 AM	2912002194	10/31/2018 12:00:00 AM	500	62827.97	CASH WITHDRAWAL FROM OUR ATM -002194- - GTBank 352 MM Way Yaba Lagos LANG
10/31/2018 12:00:00 AM	9999002195	10/31/2018 12:00:00 AM	200	62627.97	POS/WEB PURCHASE TRANSACTION -002195- - GTBank 352 MM Way Yaba Lagos LANG
10/31/2018 12:00:00 AM	9999006465	10/31/2018 12:00:00 AM	4500	58127.97	OWN ACCOUNT TRANSFER -006465- -GTBank Herbert Macaulay Lib Yaba LANG
10/31/2018 12:00:00 AM	9999006465	10/31/2018 12:00:00 AM	4500	62627.97	OWN ACCOUNT TRANSFER -006465- -GTBank Herbert Macaulay Lib Yaba LANG
10/31/2018 12:00:00 AM	0	10/31/2018 12:00:00 AM	4500	58127.97	TRANSFER BETWEEN CUSTOMERS TRF IFO OSINOIKE ESOHE FROM BABALOLA TOBI
10/31/2018 12:00:00 AM	0	10/31/2018 12:00:00 AM	44.12	58172.09	INTEREST CAPITALISED
10/31/2018 12:00:00 AM	0	10/31/2018 12:00:00 AM	4.41	58167.68	WITHHOLDING TAX
11/2/2018 12:00:00 AM	9999657912	11/2/2018 12:00:00 AM	7460.60	50707.08	POS/WEB PURCHASE TRANSACTION -657912- - PAPERSPACE 7187053826 NYUS 20.44 USD
11/2/2018 12:00:00 AM	9999006187	11/2/2018 12:00:00 AM	200	50507.08	POS/WEB PURCHASE TRANSACTION -006187- - GTBank 352 MM Way Yaba Lagos LANG
11/2/2018 12:00:00 AM	0	11/2/2018 12:00:00 AM	7000	43507.08	TRANSFER BETWEEN CUSTOMERS ATMNIP - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLULOPE ELIZABETH
11/2/2018 12:00:00 AM	0	11/2/2018 12:00:00 AM	20	43487.08	ATM Transfers Commission ATMNIP - ANY Account Transfer
11/2/2018 12:00:00 AM	0	11/2/2018 12:00:00 AM	1	43486.08	COMMISSION ATMNIP - ANY Account Transfer

ATM Transfers Commission ATMNIP - ANY
Account Transfer
Guaranty Trust Bank Plc
Cor. Abu, Adesola Street, Victoria Island Lagos

11/2/2018 12:00:00 AM	2913002729	11/2/2018 12:00:00 AM	15000	28486.08	CASH WITHDRAWAL FROM OUR ATM -002729- - GTBank 352 MM Way Yaba Lagos LANG
11/2/2018 12:00:00 AM	2913002730	11/2/2018 12:00:00 AM	1000	27486.08	CASH WITHDRAWAL FROM OUR ATM -002730- - GTBank 352 MM Way Yaba Lagos LANG
11/2/2018 12:00:00 AM	2912006644	11/2/2018 12:00:00 AM	1000	26486.08	CASH WITHDRAWAL FROM OUR ATM -006644- - GTBank 352 MM Way Yaba Lagos LANG
11/5/2018 12:00:00 AM	9999807095	11/5/2018 12:00:00 AM	5000	21486.08	POS/WEB PURCHASE TRANSACTION -807095- - ADEYEYE OLUWATOSIN M A L NG
11/5/2018 12:00:00 AM	2354005551	11/5/2018 12:00:00 AM	2000	19486.08	CASH WITHDRAWAL FROM OUR ATM -005551- - GTBank 196 Onipanu Lagos LANG
11/6/2018 12:00:00 AM	0	11/6/2018 12:00:00 AM	14000	5486.08	NIBSS Instant Payment Outward 000013181106113232000193936888 ATMNIP TO DBN/DAVID OLUBODUNDE DIDEOLU /52.5/REF:00001318110611323200019393688
11/6/2018 12:00:00 AM	0	11/6/2018 12:00:00 AM	50	5436.08	COMMISSION 000013181106113232000193936888 NIP TRANSFER COMMISSION FOR 000013181106113232000193936888 ATMNIP TO DBN/DAVID OLUBODUNDE DIDEOLU ReF:000013181106113232000193936888
11/6/2018 12:00:00 AM	0	11/6/2018 12:00:00 AM	2.50	5433.58	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11/7/2018 12:00:00 AM	0	11/7/2018 12:00:00 AM	4000	9433.58	TRANSFER BETWEEN CUSTOMERS 000014181107103008271097484171 TRF/Tobi/... OSHINOWO SEGUN380356 TO BABALOLA, VNM5816675348672805 ACCESS ... SEGUN380356 REF:000014181107103008271097484171
11/7/2018 12:00:00 AM	2911006878	11/7/2018 12:00:00 AM	1000	8433.58	CASH WITHDRAWAL FROM OUR ATM -006878- - GTBank 352 MM Way Yaba Lagos LANG
11/8/2018 12:00:00 AM	9999264975	11/8/2018 12:00:00 AM	2920	5513.58	POS/WEB PURCHASE TRANSACTION -264975- - GROUPS NETWORK INC 650-830-5630 NVUS 8 USD
11/12/2018 12:00:00 AM	0	11/12/2018 12:00:00 AM	40000	45513.58	TRANSFER BETWEEN CUSTOMERS 000014181112164616251449269551 TRF//FRM HUSSEN KEHINDE AGBAJE TO BABALOLA, VNM1147228744346046 ACCESS ... KEHINDE AGBAJE REF:000014181112164616251449269551
11/14/2018 12:00:00 AM	0	11/14/2018 12:00:00 AM	3000	42513.58	CASH WITHDRAWAL BABALOLA TOBI EMMANUEL
11/14/2018 12:00:00 AM	0	11/14/2018 12:00:00 AM	5000	37513.58	TRANSFER BETWEEN CUSTOMERS TRF IFO EPOCH MEDIA COMPANY FROM BABALOLA TOBI
11/14/2018 12:00:00 AM	0	11/14/2018 12:00:00 AM	10000	27513.58	TRANSFER BETWEEN CUSTOMERS TRF IFO BABALOLA TOLUPE FROM BABALOLA TOBI
11/15/2018 12:00:00 AM	0	11/15/2018 12:00:00 AM	2000	25513.58	CASH WITHDRAWAL BABALOLA TOBI
11/21/2018 12:00:00 AM	0	11/21/2018 12:00:00 AM	4000	29513.58	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08164206371 DANSAKI OLUWASEYI SUNDAY to BABALOLA, TOBI EMMANUEL 405045771200000040000905370252
11/21/2018 12:00:00 AM	0	11/21/2018 12:00:00 AM	5000	24513.58	TRANSFER BETWEEN CUSTOMERS TRF IFO BABALOLA TOLUPE FROM BABALOLA TOBI
11/21/2018 12:00:00 AM	0	11/21/2018 12:00:00 AM	14000	10513.58	CASH WITHDRAWAL BABALOLA TOBI
11/23/2018 12:00:00 AM	7	11/23/2018 12:00:00 AM	152	10361.58	STANDING ORDER SMS ALERT CHARGE FOR 26OCT2018-22NOV2018
11/26/2018 12:00:00 AM	0	11/26/2018 12:00:00 AM	2000	8361.58	CASH WITHDRAWAL BABALOLA TOBI EMMANUEL
11/26/2018 12:00:00 AM	0	11/26/2018 12:00:00 AM	500	7861.58	Card Request Commission Charge for Naira Mastercard <18112601501531588269> REF:02622270610000000500181126015
11/26/2018 12:00:00 AM	0	11/26/2018 12:00:00 AM	25	7836.58	VALUE ADDED TAX 601501531588269 TRANSFER BETWEEN CUSTOMERS

[Handwritten Signature]



11/28/2018 12:00:00 AM	0	11/28/2018 12:00:00 AM	60000	67836.58	000016181128114824000744672305 CIB:NOV... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016181128114824000744672305
11/28/2018 12:00:00 AM	9999582017	11/28/2018 12:00:00 AM	4000	63836.58	POS/WEB PURCHASE TRANSACTION -582017- -3PG00002-CARD TRANSACTION LANG
11/29/2018 12:00:00 AM	2913006773	11/29/2018 12:00:00 AM	2000	61836.58	CASH WITHDRAWAL FROM OUR ATM -006773- - GTBank 352 MM Way Yaba Lagos LANG
11/30/2018 12:00:00 AM	2912004796	11/30/2018 12:00:00 AM	1000	60836.58	CASH WITHDRAWAL FROM OUR ATM -004796- - GTBank 352 MM Way Yaba Lagos LANG
11/30/2018 12:00:00 AM	0	11/30/2018 12:00:00 AM	63.47	60900.05	INTEREST CAPITALISED
11/30/2018 12:00:00 AM	0	11/30/2018 12:00:00 AM	6.35	60893.70	WITHHOLDING TAX
12/3/2018 12:00:00 AM	9999003525	12/3/2018 12:00:00 AM	20000	40893.70	CASH WITHDRAWAL FROM OTHER ATM -003525- -ZIB Ikorodu Branch Ikorodu LagosLANG
12/3/2018 12:00:00 AM	9999005023	12/3/2018 12:00:00 AM	20000	20893.70	CASH WITHDRAWAL FROM OTHER ATM -005023- -Alaba International market LANG
12/3/2018 12:00:00 AM	9999584810	12/3/2018 12:00:00 AM	5000	15893.70	CASH WITHDRAWAL FROM OTHER ATM -584810- -66/68 JAPAN LINE ALABA INT'L MKT NG
12/4/2018 12:00:00 AM	2911008307	12/4/2018 12:00:00 AM	2000	13893.70	CASH WITHDRAWAL FROM OUR ATM -008307- - GTBank 352 MM Way Yaba Lagos LANG
12/6/2018 12:00:00 AM	9999915565	12/6/2018 12:00:00 AM	65	13828.70	ATM WITHDRAWAL COMMISSION -915565- - EBN000000002891 ENG LA LA NG
12/6/2018 12:00:00 AM	9999915565	12/6/2018 12:00:00 AM	1000	12828.70	CASH WITHDRAWAL FROM OTHER ATM -915565- -EBN000000002891 ENG LA LA NG
12/6/2018 12:00:00 AM	9999917831	12/6/2018 12:00:00 AM	65	12763.70	ATM WITHDRAWAL COMMISSION -917831- - EBN000000002891 ENG LA LA NG
12/6/2018 12:00:00 AM	9999917831	12/6/2018 12:00:00 AM	1000	11763.70	CASH WITHDRAWAL FROM OTHER ATM -917831- -EBN000000002891 ENG LA LA NG
12/10/2018 12:00:00 AM	9999964766	12/10/2018 12:00:00 AM	6000	5763.70	POS/WEB PURCHASE TRANSACTION -964766- - ADEYEYE OLUWATOSIN M A L NG
12/11/2018 12:00:00 AM	2912004944	12/11/2018 12:00:00 AM	500	5263.70	CASH WITHDRAWAL FROM OUR ATM -004944- - GTBank 352 MM Way Yaba Lagos LANG
12/11/2018 12:00:00 AM	0	12/11/2018 12:00:00 AM	5000	10263.70	TRANSFER BETWEEN CUSTOMERS 000014181211072030244823209448 TRF//FRM HUSSEN KEHINDE AGBAJE TO BABALOLA, VNM1369182571480176 ACCESS ... KEHINDE AGBAJE REF:000014181211072030244823209448
12/17/2018 12:00:00 AM	9999422550	12/17/2018 12:00:00 AM	4700	5563.70	POS/WEB PURCHASE TRANSACTION -422550- - SEZBAMAN OIL AND GAS A L NG
12/18/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	2000	7563.70	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld From tolu REF:201112069000000020001812181205 from ANURUE, UCHECHUKWU LOUIS T. to BABALOLA, TOBI EMMANUEL
12/18/2018 12:00:00 AM	0	12/18/2018 12:00:00 AM	110000	117563.70	TRANSFER BETWEEN CUSTOMERS 000016181218135742000780762013 CIB:DEC... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016181218135742000780762013
12/18/2018 12:00:00 AM	9999036733	12/18/2018 12:00:00 AM	65	117498.70	ATM WITHDRAWAL COMMISSION -036733- -000000000000849 ABPLC LAGOS NG
12/18/2018 12:00:00 AM	9999036733	12/18/2018 12:00:00 AM	2000	115498.70	CASH WITHDRAWAL FROM OTHER ATM -036733- -000000000000849 ABPLC LAGOS NG
12/18/2018 12:00:00 AM	9999007575	12/18/2018 12:00:00 AM	50	115448.70	PURCHASE/TRANSFER COMMISSION
12/18/2018 12:00:00 AM	9999007575	12/18/2018 12:00:00 AM	5000	110448.70	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -007575- OT1TROTS:539983**0433 2111:627787 020 REF:000016181218135742000780762013
12/18/2018 12:00:00 AM	9999007576	12/18/2018 12:00:00 AM	10000	100448.70	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -007576- OT1TROTS:539983**0433 2111:639136 601... REF:000016181218135742000780762013



12/18/2018 12:00:00 AM	9999007576	12/18/2018 12:00:00 AM	50	100398.70	PURCHASE/TRANSFER COMMISSION
12/18/2018 12:00:00 AM	9999007577	12/18/2018 12:00:00 AM	400	99998.70	POS/WEB PURCHASE TRANSACTION -007577- - ABPLC HERBERT MACAULAY1 LAGOS LANG
12/19/2018 12:00:00 AM	9999258404	12/19/2018 12:00:00 AM	65	99933.70	ATM WITHDRAWAL COMMISSION -258404- - EBN000000002891 ENG LA LA NG
12/19/2018 12:00:00 AM	9999258404	12/19/2018 12:00:00 AM	2000	97933.70	CASH WITHDRAWAL FROM OTHER ATM -258404- -EBN000000002891 ENG LA LA NG
12/20/2018 12:00:00 AM	9999084098	12/20/2018 12:00:00 AM	5000	92933.70	POS/WEB PURCHASE TRANSACTION -084098- - UCHECHUKWU LOUIS AN LA LANG
12/21/2018 12:00:00 AM	2322009838	12/21/2018 12:00:00 AM	10000	82933.70	CASH WITHDRAWAL FROM OUR ATM -009838- - GTBank Ikorodu Town Ikorodu LANG
12/21/2018 12:00:00 AM	2322009840	12/21/2018 12:00:00 AM	20000	62933.70	CASH WITHDRAWAL FROM OUR ATM -009840- - GTBank Ikorodu Town Ikorodu LANG
12/21/2018 12:00:00 AM	2322009841	12/21/2018 12:00:00 AM	10000	52933.70	CASH WITHDRAWAL FROM OUR ATM -009841- - GTBank Ikorodu Town Ikorodu LANG
12/21/2018 12:00:00 AM	8	12/21/2018 12:00:00 AM	108	52825.70	STANDING ORDER SMS ALERT CHARGE FOR 23NOV2018-20DEC2018
12/24/2018 12:00:00 AM	0	12/21/2018 12:00:00 AM	20000	72825.70	TRANSFER BETWEEN CUSTOMERS 000005181222073822004963714973 NIP - TRF IFO BABALOLA, TOBI EMMANUEL. FRM MEDIA 235::111330368 DBN MEDIA INSIGHT COMMUNICATION SERV LTD REF:000005181222073822004963714973
12/24/2018 12:00:00 AM	2197004623	12/24/2018 12:00:00 AM	25000	47825.70	CASH WITHDRAWAL FROM OUR ATM -004623- - GTBank Herbert Macaulay Lib Yaba LANG
12/24/2018 12:00:00 AM	9999036151	12/24/2018 12:00:00 AM	11000	36825.70	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -036151- -FELIX ODUNAYO AJAYI IKORODU LANG
12/24/2018 12:00:00 AM	9999036151	12/24/2018 12:00:00 AM	50	36775.70	PURCHASE/TRANSFER COMMISSION
12/24/2018 12:00:00 AM	9999545891	12/24/2018 12:00:00 AM	7000	29775.70	POS/WEB PURCHASE TRANSACTION -545891- - UCHECHUKWU LOUIS AN LA LANG
12/24/2018 12:00:00 AM	9999847889	12/24/2018 12:00:00 AM	10000	19775.70	POS/WEB PURCHASE TRANSACTION -847889- - APPZONE LIMITED LA LANG
12/25/2018 12:00:00 AM	709523	12/25/2018 12:00:00 AM	2000	17775.70	POS/WEB PURCHASE TRANSACTION -709523- - COSMIC INTELLIGENT L LA LANG
12/26/2018 12:00:00 AM	9999124652	12/25/2018 12:00:00 AM	4000	13775.70	POS/WEB PURCHASE TRANSACTION -124652- - PRICERITE GLOBAL SUP A L NG
12/26/2018 12:00:00 AM	551560	12/26/2018 12:00:00 AM	5000	8775.70	POS/WEB PURCHASE TRANSACTION -551560- - COSMIC INTELLIGENT L LA LANG
12/28/2018 12:00:00 AM	9999911860	12/28/2018 12:00:00 AM	2000	6775.70	POS/WEB PURCHASE TRANSACTION -911860- - FOMON PETROLEUM GAS LA LANG
12/31/2018 12:00:00 AM	9999062575	12/31/2018 12:00:00 AM	1100	5675.70	POS/WEB PURCHASE TRANSACTION -062575- - APPZONE LIMITED LA LANG
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	100.33	5776.03	INTEREST CAPITALISED
12/31/2018 12:00:00 AM	0	12/31/2018 12:00:00 AM	10.03	5766	WITHHOLDING TAX
1/2/2019 12:00:00 AM	9999726007	1/2/2019 12:00:00 AM	300	5466	POS/WEB PURCHASE TRANSACTION -726007- - LUKHAM CROWN OIL & G LA LANG
1/2/2019 12:00:00 AM	9999919519	1/2/2019 12:00:00 AM	300	5166	POS/WEB PURCHASE TRANSACTION -919519- - FOMON PETROLEUM GAS LA LANG
1/4/2019 12:00:00 AM	0	1/4/2019 12:00:00 AM	50000	55166	TRANSFER BETWEEN CUSTOMERS USDSD GTBank Transfer from : 08035876748 KOMOLAFE ADESHOLA to BABALOLA, TOBI EMMANUEL 322093031900000500000055804642
1/5/2019 12:00:00 AM	9999656297	1/5/2019 12:00:00 AM	1500	53666	POS/WEB PURCHASE TRANSACTION -656297- - FOMON PETROLEUM GAS LA LANG

1/5/2019 12:00:00 AM	9999878775	1/5/2019 12:00:00 AM	5000	48666	POS/WEB PURCHASE TRANSACTION -878775- - FOMON PETROLEUM GAS LA LANG
1/5/2019 12:00:00 AM	9999442531	1/5/2019 12:00:00 AM	7000	41666	POS/WEB PURCHASE TRANSACTION -442531- - FOMON PETROLEUM GAS LA LANG
1/6/2019 12:00:00 AM	9999374514	1/6/2019 12:00:00 AM	1000	40666	POS/WEB PURCHASE TRANSACTION -374514- - FOMON PETROLEUM GAS LA LANG
1/8/2019 12:00:00 AM	9999120145	1/8/2019 12:00:00 AM	17000	23666	POS/WEB PURCHASE TRANSACTION -120145- - SEZBAMAN OIL AND GAS A L NG
1/8/2019 12:00:00 AM	9999381777	1/8/2019 12:00:00 AM	6500	17166	POS/WEB PURCHASE TRANSACTION -381777- - FOMON PETROLEUM GAS LA LANG
1/10/2019 12:00:00 AM	9999905737	1/10/2019 12:00:00 AM	1000	16166	POS/WEB PURCHASE TRANSACTION -905737- - FOMON PETROLEUM GAS LA LANG
1/11/2019 12:00:00 AM	9999981890	1/11/2019 12:00:00 AM	4000	12166	POS/WEB PURCHASE TRANSACTION -981890- -3PG00009-REMITA 270270783700 LANG
1/11/2019 12:00:00 AM	9999326697	1/11/2019 12:00:00 AM	2000	10166	POS/WEB PURCHASE TRANSACTION -326697- - FOMON PETROLEUM GAS LA LANG
1/12/2019 12:00:00 AM	9999314872	1/12/2019 12:00:00 AM	3000	7166	POS/WEB PURCHASE TRANSACTION -314872- - FOMON PETROLEUM GAS LA LANG
1/12/2019 12:00:00 AM	9999316579	1/12/2019 12:00:00 AM	30	7136	POS/WEB PURCHASE TRANSACTION -316579- - FOMON PETROLEUM GAS LA LANG
1/12/2019 12:00:00 AM	9999834849	1/12/2019 12:00:00 AM	2000	5136	POS/WEB PURCHASE TRANSACTION -834849- - FOMON PETROLEUM GAS LA LANG
1/14/2019 12:00:00 AM	0	1/14/2019 12:00:00 AM	2000	7136	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld From Samuel REF:201112069000000020001901141214 from ANURUE, UCHECHUKWU LOUIS T. to BABALOLA, TOBI EMMANUEL
1/14/2019 12:00:00 AM	2911008190	1/14/2019 12:00:00 AM	1000	6136	CASH WITHDRAWAL FROM OUR ATM -008190- - GTBank 352 MM Way Yaba Lagos LANG
1/15/2019 12:00:00 AM	2197004889	1/15/2019 12:00:00 AM	1000	5136	CASH WITHDRAWAL FROM OUR ATM -004889- - GTBank Herbert Macaulay Lib Yaba LANG
1/17/2019 12:00:00 AM	0	1/17/2019 12:00:00 AM	2000	7136	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08095252803 BADRU OMOLOLA ASHIAH to BABALOLA, TOBI EMMANUEL 492047486400000020000980912937
1/17/2019 12:00:00 AM	2914004514	1/17/2019 12:00:00 AM	1000	6136	CASH WITHDRAWAL FROM OUR ATM -004514- - GTBank 352 MM Way Yaba Lagos LANG
1/17/2019 12:00:00 AM	2911004542	1/17/2019 12:00:00 AM	1000	5136	CASH WITHDRAWAL FROM OUR ATM -004542- - GTBank 352 MM Way Yaba Lagos LANG
1/21/2019 12:00:00 AM	0	1/21/2019 12:00:00 AM	2000	7136	TRANSFER BETWEEN CUSTOMERS 000014190121120112269567419816 TRF//FRM ADEYEYE OLUWATOSIN M TO BABALOLA, VNM4039183568774156 ACCESS ... OLUWATOSIN M REF:000014190121120112269567419816
1/21/2019 12:00:00 AM	2911002349	1/21/2019 12:00:00 AM	2000	5136	CASH WITHDRAWAL FROM OUR ATM -002349- - GTBank 352 MM Way Yaba Lagos LANG
1/23/2019 12:00:00 AM	0	1/23/2019 12:00:00 AM	2000	7136	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld From olamide REF:201112069000000020001901231559 from ANURUE, UCHECHUKWU LOUIS T. to BABALOLA, TOBI EMMANUEL
1/23/2019 12:00:00 AM	2197000842	1/23/2019 12:00:00 AM	1000	6136	CASH WITHDRAWAL FROM OUR ATM -000842- - GTBank Herbert Macaulay Lib Yaba LANG
1/23/2019 12:00:00 AM	2197000843	1/23/2019 12:00:00 AM	1000	5136	CASH WITHDRAWAL FROM OUR ATM -000843- - GTBank Herbert Macaulay Lib Yaba LANG
1/24/2019 12:00:00 AM	9999264975	1/24/2019 12:00:00 AM	2920	8056	DISPENSE ERROR REVERSAL REND GROUPS NETWORK INC 660-830-5630 NY
1/25/2019 12:00:00 AM	2911002038	1/25/2019 12:00:00 AM	1000	7056	CASH WITHDRAWAL FROM OUR ATM -002038- - GTBank 352 MM Way Yaba Lagos LANG
1/25/2019 12:00:00 AM	9	1/25/2019 12:00:00 AM	176	6880	STANDING ORDER SMS ALERT CHARGE FOR 21DEC2018-24JAN2019
1/27/2019 12:00:00 AM	2351000974	1/27/2019 12:00:00 AM	1000	5880	CASH WITHDRAWAL FROM OUR ATM -000974- - GTBank 196 Onipanu Lagos LANG

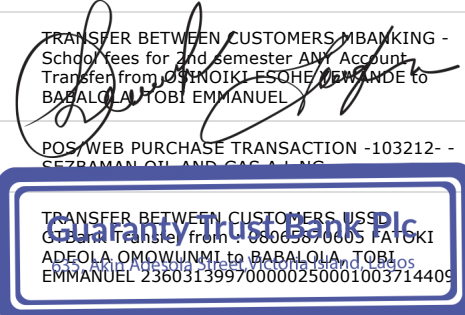
DISPENSE ERROR REVERSAL REND GROUPS
NETWORK INC 660-830-5630 NY

STANDING ORDER SMS ALERT CHARGE FOR
21DEC2018-24JAN2019

Guaranty Trust Bank Plc

CASH WITHDRAWAL FROM OUR ATM -000974- -
GTBank 196 Onipanu Lagos LANG

1/28/2019 12:00:00 AM	0	1/28/2019 12:00:00 AM	11300	17180	TRANSFER BETWEEN CUSTOMERS 100022190128145026023202880311 Transfer from adeyeye oluwatosin to BABALOLA, TOBI Interbank Transfer to BABALOLA adeyeye oluwatosin REF:100022190128145026023202880311
1/28/2019 12:00:00 AM	2197006225	1/28/2019 12:00:00 AM	1000	16180	CASH WITHDRAWAL FROM OUR ATM -006225- - GTBank Herbert Macaulay Lib Yaba LANG
1/29/2019 12:00:00 AM	2911008912	1/29/2019 12:00:00 AM	500	15680	CASH WITHDRAWAL FROM OUR ATM -008912- - GTBank 352 MM Way Yaba Lagos LANG
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	1000	14680	Airtime Purchase USSD- 101CT0000000000995654100-2349067269739
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	5000	19680	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065870605 FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL 23603139970000050000996065880
1/29/2019 12:00:00 AM	9999167870	1/29/2019 12:00:00 AM	7000	12680	CASH WITHDRAWAL FROM OTHER ATM -167870- -EBN000000002891 ENG LA LA NG
1/29/2019 12:00:00 AM	0	1/29/2019 12:00:00 AM	2000	14680	TRANSFER BETWEEN CUSTOMERS 000014190129190712284393662867 TRF//FRM HUSSEN KEHINDE AGBAJE TO BABALOLA, VNM6166124202684775 ACCESS ... KEHINDE AGBAJE REF:000014190129190712284393662867
1/30/2019 12:00:00 AM	2912000196	1/30/2019 12:00:00 AM	1000	13680	CASH WITHDRAWAL FROM OUR ATM -000196- - GTBank 352 MM Way Yaba Lagos LANG
1/31/2019 12:00:00 AM	0	1/31/2019 12:00:00 AM	60000	73680	TRANSFER BETWEEN CUSTOMERS 000016190131165722000852582236 CIB:JANU... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016190131165722000852582236
1/31/2019 12:00:00 AM	9999787442	1/31/2019 12:00:00 AM	3000	70680	CASH WITHDRAWAL FROM OTHER ATM -787442- -000000000000850 ABPLC LAGOS NG
2/1/2019 12:00:00 AM	0	2/1/2019 12:00:00 AM	7500	78180	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07032048000 OJEGBADE YEMI JOSEPH to BABALOLA, TOBI EMMANUEL 461050491700000075000999707902
2/1/2019 12:00:00 AM	2911006783	2/1/2019 12:00:00 AM	5000	73180	CASH WITHDRAWAL FROM OUR ATM -006783- - GTBank 352 MM Way Yaba Lagos LANG
2/1/2019 12:00:00 AM	2911006784	2/1/2019 12:00:00 AM	2000	71180	CASH WITHDRAWAL FROM OUR ATM -006784- - GTBank 352 MM Way Yaba Lagos LANG
2/1/2019 12:00:00 AM	2911006785	2/1/2019 12:00:00 AM	500	70680	CASH WITHDRAWAL FROM OUR ATM -006785- - GTBank 352 MM Way Yaba Lagos LANG
2/1/2019 12:00:00 AM	9999006788	2/1/2019 12:00:00 AM	50	70630	PURCHASE/TRANSFER COMMISSION
2/1/2019 12:00:00 AM	9999006788	2/1/2019 12:00:00 AM	4000	66630	ATM/POS ACOUNT TO ACCOUNT TRANSFER -006788- QT1TRQTSS;539983**0433 2111;627787 011... GTBank 352 MM Way Yaba Lagos LANG
2/1/2019 12:00:00 AM	9999049029	2/1/2019 12:00:00 AM	20000	46630	CASH WITHDRAWAL FROM OTHER ATM -049029- -000000000000850 ABPLC LAGOS NG
2/1/2019 12:00:00 AM	9999052526	2/1/2019 12:00:00 AM	5000	41630	CASH WITHDRAWAL FROM OTHER ATM -052526- -000000000000850 ABPLC LAGOS NG
2/2/2019 12:00:00 AM	9999021713	2/2/2019 12:00:00 AM	10000	31630	POS/WEB PURCHASE TRANSACTION -021713- - FOMON PETROLEUM GAS LA LANG
2/3/2019 12:00:00 AM	9999387301	2/3/2019 12:00:00 AM	4000	27630	POS/WEB PURCHASE TRANSACTION -387301- -3PG00009-REMITA 170276285779 LANG
2/3/2019 12:00:00 AM	0	2/3/2019 12:00:00 AM	45500	73130	TRANSFER BETWEEN CUSTOMERS MBANKING - School fees for 2nd semester AMT Account Transfer from OJINOKI LESOHE DEFAUNDE to BABALOLA TOBI EMMANUEL
2/4/2019 12:00:00 AM	9999103212	2/4/2019 12:00:00 AM	2000	71130	POS/WEB PURCHASE TRANSACTION -103212- - SEZBAMAN OIL AND GAS LA LANG
2/4/2019 12:00:00 AM	0	2/4/2019 12:00:00 AM	25000	96130	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065870605 FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL 236031399700000250001003714409



2/4/2019 12:00:00 AM	2197002484	2/4/2019 12:00:00 AM	22000	74130	CASH WITHDRAWAL FROM OUR ATM -002484- - GTBank Herbert Macaulay Lib Yaba LANG
2/5/2019 12:00:00 AM	2351002706	2/5/2019 12:00:00 AM	2000	72130	CASH WITHDRAWAL FROM OUR ATM -002706- - GTBank 196 Onipanu Lagos LANG
2/6/2019 12:00:00 AM	9999577643	2/6/2019 12:00:00 AM	46015.81	26114.19	POS/WEB PURCHASE TRANSACTION -577643- -3PG00009-REMITA 140276967285 LANG
2/6/2019 12:00:00 AM	2197006072	2/6/2019 12:00:00 AM	1000	25114.19	CASH WITHDRAWAL FROM OUR ATM -006072- - GTBank Herbert Macaulay Lib Yaba LANG
2/6/2019 12:00:00 AM	0	2/6/2019 12:00:00 AM	21000	46114.19	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065870605 FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL 236031399700000210001007457397
2/7/2019 12:00:00 AM	9999006215	2/7/2019 12:00:00 AM	7000	39114.19	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -006215- QT1TRQTSS;539983**0433 2111;639139 002... GTBank Herbert Macaulay Lib Yaba LANG
2/7/2019 12:00:00 AM	9999006215	2/7/2019 12:00:00 AM	50	39064.19	PURCHASE/TRANSFER COMMISSION
2/7/2019 12:00:00 AM	0	2/7/2019 12:00:00 AM	4000	43064.19	TRANSFER BETWEEN CUSTOMERS 000016190207151842000865857190 FBNMOBI... TOBI EMMANUEL/WHOGOHOST 63685149521011859... FOLASAYO VICTORIA REF:000016190207151842000865857190
2/7/2019 12:00:00 AM	2912000414	2/7/2019 12:00:00 AM	2000	41064.19	CASH WITHDRAWAL FROM OUR ATM -000414- - GTBank 352 MM Way Yaba Lagos LANG
2/8/2019 12:00:00 AM	0	2/8/2019 12:00:00 AM	2000	39064.19	FASTTRACK CASH WITHDRAWAL PINPAD- 63291327-291/2717 CASH WITHDRAWAL BY BABALOLA TOBI EMMANUEL 000636852295347359995338096987
2/11/2019 12:00:00 AM	9999642731	2/11/2019 12:00:00 AM	4000	35064.19	POS/WEB PURCHASE TRANSACTION -642731- - SEZBAMAN OIL AND GAS A L NG
2/12/2019 12:00:00 AM	9999432286	2/12/2019 12:00:00 AM	2000	33064.19	CASH WITHDRAWAL FROM OTHER ATM -432286- -000000000001058 SKYE B YABA NG
2/12/2019 12:00:00 AM	9999855013	2/12/2019 12:00:00 AM	65	32999.19	ATM WITHDRAWAL COMMISSION -855013- - EBN000000002891 ENG LA LA NG
2/12/2019 12:00:00 AM	9999855013	2/12/2019 12:00:00 AM	1000	31999.19	CASH WITHDRAWAL FROM OTHER ATM -855013- -EBN000000002891 ENG LA LA NG
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	200	31799.19	Airtime Purchase MBANKING- 101CT0000000001015762114-2348121393854
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	100	31699.19	Airtime Purchase MBANKING- 101CT0000000001015782133-2348121303854
2/13/2019 12:00:00 AM	0	2/13/2019 12:00:00 AM	2000	29699.19	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to ODUKOYA , DAMILOLA KIKELOMO
2/13/2019 12:00:00 AM	9999022471	2/13/2019 12:00:00 AM	5000	24699.19	POS/WEB PURCHASE TRANSACTION -022471- -3PG00001-SMILE COMMS NIG MYSMI LANG
2/13/2019 12:00:00 AM	9999279226	2/13/2019 12:00:00 AM	65	24634.19	ATM WITHDRAWAL COMMISSION -279226- -000000000001934 BARIGA BARIGA NG
2/13/2019 12:00:00 AM	9999279226	2/13/2019 12:00:00 AM	5000	19634.19	CASH WITHDRAWAL FROM OTHER ATM -279226- -000000000001934 BARIGA BARIGA NG
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	100	19534.19	Airtime Purchase MBANKING- 101CT0000000001016996774-2348121303854
2/14/2019 12:00:00 AM	0	2/14/2019 12:00:00 AM	100	19434.19	Airtime Purchase MBANKING- 101CT0000000001016998246-2348121303854
2/14/2019 12:00:00 AM	9999230753	2/14/2019 12:00:00 AM	65	19369.19	ATM WITHDRAWAL COMMISSION -230753- EBN000000002891 ENG LA LA NG
2/14/2019 12:00:00 AM	9999230753	2/14/2019 12:00:00 AM	2000	17369.19	CASH WITHDRAWAL FROM OTHER ATM -230753- -EBN000000002891 ENG LA LA NG
2/14/2019 12:00:00 AM	2354009828	2/14/2019 12:00:00 AM	3000	14369.19	CASH WITHDRAWAL FROM OUR ATM -009828- - GTBank 196 Onipanu Lagos LANG

Guaranty Trust Bank Plc

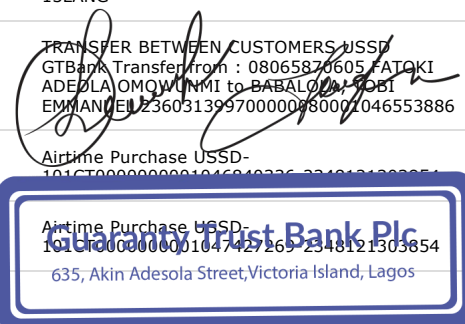
635, Akin Adesola Street, Victoria Island, Lagos

2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	10	14359.19	COMMISSION GTBank USSD Balance Enquiry Charge 08121303854 USSD-Enquiry REF: 6368583537726403631963692
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	0.50	14358.69	VALUE ADDED TAX T 08121303854 USSD- Enquiry
2/15/2019 12:00:00 AM	0	2/15/2019 12:00:00 AM	200	14158.69	Airtime Purchase MBANKING- 101CT00000000001019146895-2348121303854
2/15/2019 12:00:00 AM	4119000064	2/15/2019 12:00:00 AM	212643	226801.69	LOAN DISBURSEMENT
2/15/2019 12:00:00 AM	9999322757	2/15/2019 12:00:00 AM	65	226736.69	ATM WITHDRAWAL COMMISSION -322757- - FCMB MAMACAS PLMGR ATM LAGOS NG
2/15/2019 12:00:00 AM	9999322757	2/15/2019 12:00:00 AM	2000	224736.69	CASH WITHDRAWAL FROM OTHER ATM -322757- -FCMB MAMACAS PLMGR ATM LAGOS NG
2/16/2019 12:00:00 AM	0	2/16/2019 12:00:00 AM	20000	244736.69	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08035876748 KOMOLAFE ADESHOLA to BABALOLA, TOBI EMMANUEL 322093031900000200001019800164
2/16/2019 12:00:00 AM	9999030717	2/16/2019 12:00:00 AM	1600	243136.69	POS/WEB PURCHASE TRANSACTION -030717- - OLIVE RESTAURANTS LI LA LANG
2/16/2019 12:00:00 AM	9999382745	2/16/2019 12:00:00 AM	3300	239836.69	POS/WEB PURCHASE TRANSACTION -382745- - OLIVE RESTAURANTS LI LA LANG
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	200	239636.69	Airtime Purchase MBANKING- 101CT00000000001021097256-2348121303854
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	1500	238136.69	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to ODUKOYA , DAMILOLA KIKELOMO
2/17/2019 12:00:00 AM	9999182398	2/17/2019 12:00:00 AM	65	238071.69	ATM WITHDRAWAL COMMISSION -182398- -000000000000151 EIB HO IKEJA NG
2/17/2019 12:00:00 AM	9999182398	2/17/2019 12:00:00 AM	1000	237071.69	CASH WITHDRAWAL FROM OTHER ATM -182398- -000000000000151 EIB HO IKEJA NG
2/17/2019 12:00:00 AM	9999788891	2/17/2019 12:00:00 AM	3100	233971.69	POS/WEB PURCHASE TRANSACTION -788891- - FOOD CONCEPTS & ENTE LA LANG
2/17/2019 12:00:00 AM	9999792207	2/17/2019 12:00:00 AM	500	233471.69	POS/WEB PURCHASE TRANSACTION -792207- - FOOD CONCEPTS & ENTE LA LANG
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	5000	228471.69	NIBSS Instant Payment Outward 000013190217160235000250847792 TO FBN/MOMOH VICTOR DAMILOLA /52.5/REF:00001319021716023500025084779
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	50	228421.69	COMMISSION 000013190217160235000250847792 NIP TRANSFER COMMISSION FOR 000013190217160235000250847792 TO FBN/MOMOH VICTOR DAMILOLA ReF:000013190217160235000250847792
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	2.50	228419.19	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	200000	28419.19	NIBSS Instant Payment Outward 000013190217160406000250848246 TO FB/SAMUEL OLUSOLA BABALOLA /52.5/REF:00001319021716040600025084824
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	50	28369.19	COMMISSION 000013190217160406000250848246 NIP TRANSFER COMMISSION FOR 000013190217160406000250848246 TO FB/SAMUEL OLUSOLA BABALOLA ReF:000013190217160406000250848246
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	2.50	28366.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	1050	27316.69	Airtime Purchase MBANKING- 101CT00000000001021514305-2348028039841
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	500	26816.69	Airtime Purchase MBANKING- 101CT00000000001021520650-2348028039841
2/17/2019 12:00:00 AM	0	2/17/2019 12:00:00 AM	3500	23316.69	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to ODUKOYA , DAMILOLA KIKELOMO

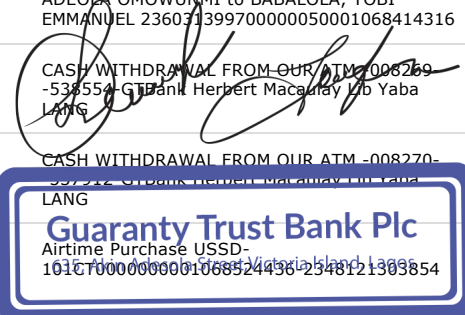
635, Akin Adesola Street, Victoria Island, Lagos

2/17/2019 12:00:00 AM	9999004162	2/17/2019 12:00:00 AM	65	23251.69	ATM WITHDRAWAL COMMISSION -004162- - ATM3 _Ikorodu Rd BranchOnipan Lagos LANG
2/17/2019 12:00:00 AM	9999004162	2/17/2019 12:00:00 AM	7000	16251.69	CASH WITHDRAWAL FROM OTHER ATM -004162- -ATM3 _Ikorodu Rd BranchOnipan Lagos LANG
2/18/2019 12:00:00 AM	9999456362	2/18/2019 12:00:00 AM	65	16186.69	ATM WITHDRAWAL COMMISSION -456362- - FCMB MAMACAS PLMGR ATM LAGOS NG
2/18/2019 12:00:00 AM	9999456362	2/18/2019 12:00:00 AM	2000	14186.69	CASH WITHDRAWAL FROM OTHER ATM -456362- -FCMB MAMACAS PLMGR ATM LAGOS NG
2/19/2019 12:00:00 AM	9999376624	2/19/2019 12:00:00 AM	4000	10186.69	POS/WEB PURCHASE TRANSACTION -376624- -3PG00001-SMILE COMMS NIG MYSMI LANG
2/19/2019 12:00:00 AM	9999516578	2/19/2019 12:00:00 AM	65	10121.69	ATM WITHDRAWAL COMMISSION -516578- - FCMB MAMACAS PLMGR ATM LAGOS NG
2/19/2019 12:00:00 AM	9999516578	2/19/2019 12:00:00 AM	2000	8121.69	CASH WITHDRAWAL FROM OTHER ATM -516578- -FCMB MAMACAS PLMGR ATM LAGOS NG
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	499	7622.69	Airtime Purchase MBANKING- 101CT0000000001024702678-2348121303854
2/20/2019 12:00:00 AM	0	2/20/2019 12:00:00 AM	2000	5622.69	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to ODUKOYA , DAMILOLA KIKELOMO
2/21/2019 12:00:00 AM	9999748435	2/21/2019 12:00:00 AM	5000	10622.69	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -748435--000055402049;E770 TRF FRM SAMUEL OLUSOLA
2/22/2019 12:00:00 AM	9999410706	2/22/2019 12:00:00 AM	65	10557.69	ATM WITHDRAWAL COMMISSION -410706- -000000000001606 ABPLC ONIPANU LAGOS NG
2/22/2019 12:00:00 AM	9999410706	2/22/2019 12:00:00 AM	1000	9557.69	CASH WITHDRAWAL FROM OTHER ATM -410706- -000000000001606 ABPLC ONIPANU LAGOS NG
2/22/2019 12:00:00 AM	9999414656	2/22/2019 12:00:00 AM	65	9492.69	ATM WITHDRAWAL COMMISSION -414656- -000000000001606 ABPLC ONIPANU LAGOS NG
2/22/2019 12:00:00 AM	9999414656	2/22/2019 12:00:00 AM	1000	8492.69	CASH WITHDRAWAL FROM OTHER ATM -414656- -000000000001606 ABPLC ONIPANU LAGOS NG
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	200	8292.69	Airtime Purchase USSD- 101CT0000000001028919782-2348121303854
2/23/2019 12:00:00 AM	0	2/23/2019 12:00:00 AM	500	7792.69	Airtime Purchase USSD- 101CT0000000001029159108-2348121303854
2/23/2019 12:00:00 AM	10	2/23/2019 12:00:00 AM	316	7476.69	STANDING ORDER SMS ALERT CHARGE FOR 25JAN2019-21FEB2019
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	500	6976.69	Airtime Purchase USSD- 101CT0000000001031161781-2348121303854
2/25/2019 12:00:00 AM	0	2/25/2019 12:00:00 AM	200	6776.69	Airtime Purchase USSD- 101CT0000000001031266199-2348121303854
2/25/2019 12:00:00 AM	9999728797	2/25/2019 12:00:00 AM	427.05	6349.64	POS/WEB PURCHASE TRANSACTION -728797- - NAME-CHEAP.COM 3233752822 AZUS 1.17 USD
2/27/2019 12:00:00 AM	0	2/27/2019 12:00:00 AM	3500	9849.64	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065870605 FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL 236031399700000035001034260902
2/27/2019 12:00:00 AM	9999124305	2/27/2019 12:00:00 AM	65	9784.64	ATM WITHDRAWAL COMMISSION -124305- - EBN000000002891 ENG LA LA NG
2/27/2019 12:00:00 AM	9999124305	2/27/2019 12:00:00 AM	4500	5284.64	CASH WITHDRAWAL FROM OTHER ATM -124305- -EBN000000002891 ENG LA LA NG
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	10	5274.64	COMMISSION GTBank USSD Balance Enquiry Charge 08121303854 USSD-Enquiry REF: 6368703146984188181963692
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	0.50	5274.14	VALUE ADDED TAX T 08121303854 USSD- Enquiry
3/1/2019 12:00:00 AM	0	3/1/2019 12:00:00 AM	60000	65274.14	TRANSFER BETWEEN CUSTOMERS 000016190301124118000902228136 CIB:FEBR... FOUNDATION FOR PROMOTION OF INFORMATION TECHNOLOGY
3/1/2019 12:00:00 AM	2197006719	3/1/2019 12:00:00 AM	3000	62274.14	REF:000016190301124118000902228136 Guaranty Trust Bank Plc CASH WITHDRAWAL FROM OUR ATM -006719- - GTBank Herbert Macaulay Lib Yaba LANG

3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	10	62264.14	COMMISSION GTBank USSD Loan Enquiry Charge 08121303854 USSD-Enquiry REF: 6368711452279217251963692
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	0.50	62263.64	VALUE ADDED TAX 8121303854 USSD-Enquiry
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	2000	60263.64	NIBSS Instant Payment Outward 000013190302112110000257850214 TO FBN/MOMOH VICTOR DAMILOLA /52.5/REF:00001319030211211000025785021
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	50	60213.64	COMMISSION 000013190302112110000257850214 NIP TRANSFER COMMISSION FOR 000013190302112110000257850214 TO FBN/MOMOH VICTOR DAMILOLA ReF:000013190302112110000257850214
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	2.50	60211.14	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	12000	48211.14	NIBSS Instant Payment Outward 000013190302144554000258017577 TO UBA/Babalola Elizabeth Tolulope /52.5/REF:00001319030214455400025801757
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	50	48161.14	COMMISSION 000013190302144554000258017577 NIP TRANSFER COMMISSION FOR 000013190302144554000258017577 TO UBA/Babalola Elizabeth Tolulope ReF:000013190302144554000258017577
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	2.50	48158.64	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	6000	42158.64	NIBSS Instant Payment Outward 000013190302144947000258020318 TO ACCESS/OSHINOWO OLUWASEGUN DAVID /52.5/REF:00001319030214494700025802031
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	50	42108.64	COMMISSION 000013190302144947000258020318 NIP TRANSFER COMMISSION FOR 000013190302144947000258020318 TO ACCESS/OSHINOWO OLUWASEGUN DAVID ReF:000013190302144947000258020318
3/2/2019 12:00:00 AM	0	3/2/2019 12:00:00 AM	2.50	42106.14	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	499	41607.14	Airtime Purchase MBANKING- 101CT0000000001039872995-2348121303854
3/3/2019 12:00:00 AM	0	3/3/2019 12:00:00 AM	2000	39607.14	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
3/3/2019 12:00:00 AM	2351008309	3/3/2019 12:00:00 AM	1000	38607.14	CASH WITHDRAWAL FROM OUR ATM -008309- - GTBank 196 Onipanu Lagos LANG
3/4/2019 12:00:00 AM	9999208912	3/4/2019 12:00:00 AM	10200	28407.14	POS/WEB PURCHASE TRANSACTION -208912- - SEZBAMAN OIL AND GAS A L NG
3/4/2019 12:00:00 AM	0	3/4/2019 12:00:00 AM	200	28207.14	Airtime Purchase USSD- 101CT0000000001041269282-2348121303854
3/4/2019 12:00:00 AM	9999251525	3/4/2019 12:00:00 AM	9000	19207.14	CASH WITHDRAWAL FROM OTHER ATM -251525- -EBN000000002891 ENG LA LA NG
3/5/2019 12:00:00 AM	2351002782	3/5/2019 12:00:00 AM	2000	17207.14	CASH WITHDRAWAL FROM OUR ATM -002782- - GTBank 196 Onipanu Lagos LANG
3/6/2019 12:00:00 AM	9999531327	3/6/2019 12:00:00 AM	1000	16207.14	POS/WEB PURCHASE TRANSACTION -531327- -3PG00005-SUBSCRIPTION PAYMENT PAY 13LANG
3/8/2019 12:00:00 AM	0	3/7/2019 12:00:00 AM	8000	24207.14	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065876605 FATOKI ADEOLA OMOLUWEMI to BABALOLA, TOBI EMMANUEL 236031399700000080001046553886
3/8/2019 12:00:00 AM	0	3/8/2019 12:00:00 AM	200	24007.14	Airtime Purchase USSD- 101CT0000000001041269282-2348121303854
3/8/2019 12:00:00 AM	0	3/8/2019 12:00:00 AM	500	23507.14	Airtime Purchase USSD- 101CT0000000001041269282-2348121303854



3/10/2019 12:00:00 AM	0	3/10/2019 12:00:00 AM	500	23007.14	Airtime Purchase USSD- 101CT0000000001049592879-2348121303854
3/12/2019 12:00:00 AM	2912002255	3/12/2019 12:00:00 AM	2000	21007.14	CASH WITHDRAWAL FROM OUR ATM -002255- -357023-GTBank 352 MM Way Yaba Lagos LANG
3/13/2019 12:00:00 AM	0	3/13/2019 12:00:00 AM	500	20507.14	Airtime Purchase USSD- 101CT0000000001053730625-2348180760085
3/14/2019 12:00:00 AM	9999034252	3/14/2019 12:00:00 AM	1000	19507.14	CASH WITHDRAWAL FROM OTHER ATM -034252- -426993-EBN000000002891 ENG LA LA NG
3/14/2019 12:00:00 AM	9999036016	3/14/2019 12:00:00 AM	5000	14507.14	CASH WITHDRAWAL FROM OTHER ATM -036016- -428435-EBN000000002891 ENG LA LA NG
3/15/2019 12:00:00 AM	9999937583	3/15/2019 12:00:00 AM	65	14442.14	ATM WITHDRAWAL COMMISSION -937583- -842430-FCMB MAMACAS PLMGR ATM LAGOS NG
3/15/2019 12:00:00 AM	9999937583	3/15/2019 12:00:00 AM	1000	13442.14	CASH WITHDRAWAL FROM OTHER ATM -937583- -842430-FCMB MAMACAS PLMGR ATM LAGOS NG
3/16/2019 12:00:00 AM	0	3/16/2019 12:00:00 AM	5000	18442.14	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065870605 FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL 236031399700000050001057791706
3/16/2019 12:00:00 AM	0	3/16/2019 12:00:00 AM	500	17942.14	Airtime Purchase USSD- 101CT0000000001057975623-2348121303854
3/16/2019 12:00:00 AM	0	3/16/2019 12:00:00 AM	100	17842.14	Airtime Purchase USSD- 101CT0000000001058119593-2348121303854
3/17/2019 12:00:00 AM	9999931455	3/17/2019 12:00:00 AM	65	17777.14	ATM WITHDRAWAL COMMISSION -931455- -948846-54 LAGOS ROAD IKORODU NG
3/17/2019 12:00:00 AM	9999931455	3/17/2019 12:00:00 AM	2000	15777.14	CASH WITHDRAWAL FROM OTHER ATM -931455- -948846-54 LAGOS ROAD IKORODU NG
3/17/2019 12:00:00 AM	0	3/17/2019 12:00:00 AM	500	15277.14	Airtime Purchase USSD- 101CT0000000001059937829-2348121303854
3/18/2019 12:00:00 AM	9999028398	3/18/2019 12:00:00 AM	7000	8277.14	POS/WEB PURCHASE TRANSACTION -028398- -245682-ADEYEYE OLUWATOSIN M A L NG
3/19/2019 12:00:00 AM	9999914226	3/19/2019 12:00:00 AM	65	8212.14	ATM WITHDRAWAL COMMISSION -914226- -584089-EBN000000002891 ENG LA LA NG
3/19/2019 12:00:00 AM	9999914226	3/19/2019 12:00:00 AM	1000	7212.14	CASH WITHDRAWAL FROM OTHER ATM -914226- -584089-EBN000000002891 ENG LA LA NG
3/20/2019 12:00:00 AM	2197004657	3/20/2019 12:00:00 AM	1000	6212.14	CASH WITHDRAWAL FROM OUR ATM -004657- -691488-GTBank Herbert Macaulay Lib Yaba LANG
3/20/2019 12:00:00 AM	0	3/20/2019 12:00:00 AM	40000	46212.14	TRANSFER BETWEEN CUSTOMERS 090108190320192359900001731231 INPBMT... Omowunmi Adeola REF:090108190320192359900001731231
3/20/2019 12:00:00 AM	2197004730	3/20/2019 12:00:00 AM	40000	6212.14	CASH WITHDRAWAL FROM OUR ATM -004730- -868368-GTBank Herbert Macaulay Lib Yaba LANG
3/21/2019 12:00:00 AM	2197004971	3/21/2019 12:00:00 AM	1000	5212.14	CASH WITHDRAWAL FROM OUR ATM -004971- -519791-GTBank Herbert Macaulay Lib Yaba LANG
3/22/2019 12:00:00 AM	0	3/22/2019 12:00:00 AM	1500	6712.14	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA , TOLULOPE ELIZABETH to BABALOLA, TOBI EMMANUEL
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	5000	11712.14	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065870605 FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL 236031399700000050001068414316
3/23/2019 12:00:00 AM	2197008269	3/23/2019 12:00:00 AM	5000	6712.14	CASH WITHDRAWAL FROM OUR ATM -008269- -538554-GTBank Herbert Macaulay Lib Yaba LANG
3/23/2019 12:00:00 AM	2197008270	3/23/2019 12:00:00 AM	1000	5712.14	CASH WITHDRAWAL FROM OUR ATM -008270- -538554-GTBank Herbert Macaulay Lib Yaba LANG
3/23/2019 12:00:00 AM	0	3/23/2019 12:00:00 AM	500	5212.14	Airtime Purchase USSD- 101CT0000000001068524436-2348121303854

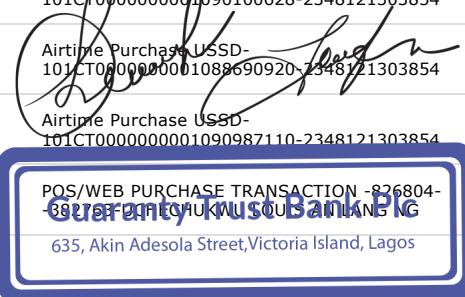


3/25/2019 12:00:00 AM	0	3/25/2019 12:00:00 AM	5000	10212.14	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065870605 FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL 23603139970000050001071029964
3/25/2019 12:00:00 AM	2197000401	3/25/2019 12:00:00 AM	5000	5212.14	CASH WITHDRAWAL FROM OUR ATM -000401- -868987-GTBank Herbert Macaulay Lib Yaba LANG
3/25/2019 12:00:00 AM	0	3/25/2019 12:00:00 AM	2000	7212.14	TRANSFER BETWEEN CUSTOMERS 000014190325200524244165065847 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM3997284141241165 ACCESS ... SEGUN380356 REF:000014190325200524244165065847
3/26/2019 12:00:00 AM	2197000765	3/26/2019 12:00:00 AM	1000	6212.14	CASH WITHDRAWAL FROM OUR ATM -000765- -707478-GTBank Herbert Macaulay Lib Yaba LANG
3/27/2019 12:00:00 AM	0	3/27/2019 12:00:00 AM	20000	26212.14	TRANSFER BETWEEN CUSTOMERS 000005190327085608006085483293 NIP - TRF IFO BABALOLA, TOBI EMMANUEL. TRANCHE I DESIGN PORCHPAD FRM BABAFEMI VICTOR FAWOLE 106::776098064 DBN BABAFEMI VICTOR FAWOLREF:000005190327085608006085483293
3/27/2019 12:00:00 AM	0	3/27/2019 12:00:00 AM	5000	21212.14	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUPE ELIZABETH
3/27/2019 12:00:00 AM	0	3/27/2019 12:00:00 AM	500	20712.14	Airtime Purchase USSD- 101CT00000000001073915188-2348121303854
3/27/2019 12:00:00 AM	549972	3/27/2019 12:00:00 AM	2200	18512.14	POS/WEB PURCHASE TRANSACTION -549972- -536994-EAT 'N' GO LIMITED (LA LANG
3/27/2019 12:00:00 AM	580737	3/27/2019 12:00:00 AM	600	17912.14	POS/WEB PURCHASE TRANSACTION -580737- -568020-EAT 'N' GO LIMITED (LA LANG
3/28/2019 12:00:00 AM	0	3/28/2019 12:00:00 AM	100	17812.14	Airtime Purchase USSD- 101CT00000000001074498659-2348121303854
3/28/2019 12:00:00 AM	0	3/28/2019 12:00:00 AM	500	17312.14	Airtime Purchase USSD- 101CT00000000001074504885-2348143159076
3/28/2019 12:00:00 AM	2197004187	3/28/2019 12:00:00 AM	4000	13312.14	CASH WITHDRAWAL FROM OUR ATM -004187- -933025-GTBank Herbert Macaulay Lib Yaba LANG
3/29/2019 12:00:00 AM	0	3/29/2019 12:00:00 AM	100	13212.14	Airtime Purchase USSD- 101CT00000000001076256340-2348121303854
3/29/2019 12:00:00 AM	0	3/29/2019 12:00:00 AM	500	12712.14	Airtime Purchase USSD- 101CT00000000001077427948-2348121303854
3/29/2019 12:00:00 AM	0	3/29/2019 12:00:00 AM	200	12512.14	Airtime Purchase USSD- 101CT00000000001077736697-2348121303854
3/30/2019 12:00:00 AM	0	3/30/2019 12:00:00 AM	2000	10512.14	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUPE ELIZABETH
3/30/2019 12:00:00 AM	2911006907	3/30/2019 12:00:00 AM	2000	8512.14	CASH WITHDRAWAL FROM OUR ATM -006907- -066482-GTBank 352 MM Way Yaba Lagos LANG
3/30/2019 12:00:00 AM	2351006435	3/30/2019 12:00:00 AM	2000	6512.14	CASH WITHDRAWAL FROM OUR ATM -006435- -958922-GTBank 196 Onipanu Lagos LANG
3/31/2019 12:00:00 AM	0	3/31/2019 12:00:00 AM	200	6312.14	Airtime Purchase USSD- 101CT00000000001079225383-2348121303854
3/31/2019 12:00:00 AM	0	3/31/2019 12:00:00 AM	60000	66312.14	TRANSFER BETWEEN CUSTOMERS 000016190331070311000958197912 CIB:MAR... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016190331070311000958197912
3/31/2019 12:00:00 AM	0	3/31/2019 12:00:00 AM	100	66212.14	Airtime Purchase USSD- 101CT00000000001080289196-2348121303854
3/31/2019 12:00:00 AM	4119000064	3/31/2019 12:00:00 AM	21461.81	44750.33	MATURED LOAN INSTALLMENT
4/1/2019 12:00:00 AM	0	4/1/2019 12:00:00 AM	200	44550.33	Airtime Purchase USSD- 101CT000000000010814018832348121303854

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4/1/2019 12:00:00 AM	9999909699	4/1/2019 12:00:00 AM	850	43700.33	POS/WEB PURCHASE TRANSACTION -909699- -333397-POS - EAT N GO -DP- LA LANG
4/1/2019 12:00:00 AM	9999927061	4/1/2019 12:00:00 AM	550	43150.33	POS/WEB PURCHASE TRANSACTION -927061- -354044-POS - EAT N GO -DP- LA LANG
4/1/2019 12:00:00 AM	9999781160	4/1/2019 12:00:00 AM	5000	38150.33	CASH WITHDRAWAL FROM OTHER ATM -781160- -614274-EBN000000002891 ENG LA LA NG
4/1/2019 12:00:00 AM	9999153328	4/1/2019 12:00:00 AM	600	37550.33	POS/WEB PURCHASE TRANSACTION -153328- -631538-POS - EAT N GO -DP- LA LANG
4/2/2019 12:00:00 AM	0	4/2/2019 12:00:00 AM	200	37350.33	Airtime Purchase USSD- 101CT0000000001082550255-2348121303854
4/2/2019 12:00:00 AM	9999954748	4/2/2019 12:00:00 AM	1000	36350.33	CASH WITHDRAWAL FROM OTHER ATM -954748- -325330-EBN000000002891 ENG LA LA NG
4/2/2019 12:00:00 AM	0	4/2/2019 12:00:00 AM	10000	26350.33	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
4/3/2019 12:00:00 AM	0	4/3/2019 12:00:00 AM	500	25850.33	Airtime Purchase USSD- 101CT0000000001083799655-2348121303854
4/3/2019 12:00:00 AM	0	4/3/2019 12:00:00 AM	40000	65850.33	TRANSFER BETWEEN CUSTOMERS MBANKING - Thanks ANY Account Transfer from FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL
4/3/2019 12:00:00 AM	2197000955	4/3/2019 12:00:00 AM	33000	32850.33	CASH WITHDRAWAL FROM OUR ATM -000955- -389419-GTBank Herbert Macaulay Lib Yaba LANG
4/4/2019 12:00:00 AM	0	4/4/2019 12:00:00 AM	200	32650.33	Airtime Purchase USSD- 101CT0000000001085607914-2348121303854
4/4/2019 12:00:00 AM	2197002450	4/4/2019 12:00:00 AM	2000	30650.33	CASH WITHDRAWAL FROM OUR ATM -002450- -526569-GTBank Herbert Macaulay Lib Yaba LANG
4/4/2019 12:00:00 AM	0	4/4/2019 12:00:00 AM	1000	31650.33	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 07033259175 OLAJUWIN FOLASADE ADERONKE to BABALOLA, TOBI EMMANUEL 431045237600000010001086434105
4/4/2019 12:00:00 AM	2197002482	4/4/2019 12:00:00 AM	6000	25650.33	CASH WITHDRAWAL FROM OUR ATM -002482- -563570-GTBank Herbert Macaulay Lib Yaba LANG
4/5/2019 12:00:00 AM	0	4/5/2019 12:00:00 AM	500	25150.33	Airtime Purchase USSD- 101CT0000000001085311398-2348121303854
4/5/2019 12:00:00 AM	0	4/5/2019 12:00:00 AM	5000	30150.33	TRANSFER BETWEEN CUSTOMERS 000016190405121556000969645982 FBNMOBI... TOBI EMMANUEL/TRANSFER 636900633566403735 F... FOLASAYO VICTORIA REF:000016190405121556000969645982
4/5/2019 12:00:00 AM	9999769967	4/5/2019 12:00:00 AM	1000	29150.33	CASH WITHDRAWAL FROM OTHER ATM -769967- -183253-00000000001606 ABPLC ONIPANU LAGOS NG
4/5/2019 12:00:00 AM	0	4/5/2019 12:00:00 AM	500	28650.33	Airtime Purchase USSD- 101CT0000000001088546831-2348121303854
4/6/2019 12:00:00 AM	0	4/6/2019 12:00:00 AM	200	28450.33	Airtime Purchase MBANKING- 101CT0000000001089284556-2347036484992
4/6/2019 12:00:00 AM	0	4/6/2019 12:00:00 AM	999	27451.33	Airtime Purchase MBANKING- 101CT0000000001089643463-2348121303854
4/7/2019 12:00:00 AM	0	4/7/2019 12:00:00 AM	500	26951.33	Airtime Purchase USSD- 101CT0000000001090100518-2348121303854
4/7/2019 12:00:00 AM	0	4/7/2019 12:00:00 AM	200	26751.33	Airtime Purchase USSD- 101CT0000000001090100628-2348121303854
4/7/2019 12:00:00 AM	0	4/7/2019 12:00:00 AM	500	26251.33	Airtime Purchase USSD- 101CT0000000001088690920-2348121303854
4/7/2019 12:00:00 AM	0	4/7/2019 12:00:00 AM	100	26151.33	Airtime Purchase USSD- 101CT0000000001090987110-2348121303854
4/8/2019 12:00:00 AM	9999826804	4/7/2019 12:00:00 AM	3000	23151.33	POS/WEB PURCHASE TRANSACTION -826804- -699999-POS - EAT N GO -DP- LA LANG



4/8/2019 12:00:00 AM	9999832991	4/7/2019 12:00:00 AM	6000	17151.33	POS/WEB PURCHASE TRANSACTION -832991- -860042-SEZBAMAN OIL AND GAS A L NG
4/8/2019 12:00:00 AM	0	4/8/2019 12:00:00 AM	24000	41151.33	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065637467 ONIGBINDE, FOLASAYO VICTORIA to BABALOLA, TOBI EMMANUEL 902049106300000240001091845429
4/8/2019 12:00:00 AM	9999942834	4/8/2019 12:00:00 AM	65	41086.33	ATM WITHDRAWAL COMMISSION -942834- -384211-EBN000000002891 ENG LA LA NG
4/8/2019 12:00:00 AM	9999942834	4/8/2019 12:00:00 AM	1000	40086.33	CASH WITHDRAWAL FROM OTHER ATM -942834- -384211-EBN000000002891 ENG LA LA NG
4/8/2019 12:00:00 AM	0	4/8/2019 12:00:00 AM	4000	36086.33	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUPE ELIZABETH
4/8/2019 12:00:00 AM	0	4/8/2019 12:00:00 AM	4000	32086.33	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUPE ELIZABETH
4/8/2019 12:00:00 AM	0	4/8/2019 12:00:00 AM	500	31586.33	Airtime Purchase USSD- 101CT0000000001092237887-2348121303854
4/9/2019 12:00:00 AM	9999395841	4/9/2019 12:00:00 AM	65	31521.33	ATM WITHDRAWAL COMMISSION -395841- -250473-54 LAGOS ROAD IKORODU NG
4/9/2019 12:00:00 AM	9999395841	4/9/2019 12:00:00 AM	7000	24521.33	CASH WITHDRAWAL FROM OTHER ATM -395841- -250473-54 LAGOS ROAD IKORODU NG
4/9/2019 12:00:00 AM	9999018318	4/9/2019 12:00:00 AM	13000	11521.33	POS/WEB PURCHASE TRANSACTION -018318- -104607-SEZBAMAN OIL AND GAS A L NG
4/9/2019 12:00:00 AM	2197008134	4/9/2019 12:00:00 AM	3000	8521.33	CASH WITHDRAWAL FROM OUR ATM -008134- -773535-GTBank Herbert Macaulay Lib Yaba LANG
4/9/2019 12:00:00 AM	9999086138	4/9/2019 12:00:00 AM	65	8456.33	ATM WITHDRAWAL COMMISSION -086138- -218122-EBN000000002891 ENG LA LA NG
4/9/2019 12:00:00 AM	9999086138	4/9/2019 12:00:00 AM	2000	6456.33	CASH WITHDRAWAL FROM OTHER ATM -086138- -218122-EBN000000002891 ENG LA LA NG
4/10/2019 12:00:00 AM	0	4/10/2019 12:00:00 AM	20000	26456.33	TRANSFER BETWEEN CUSTOMERS 000005190410085211006278437913 NIP - TRF IFO BABALOLA, TOBI EMMANUEL. PAYMENT FOR PORCHPAD DESIGN FRM BABAFEMI VICTOR FAWOLE 106::132579368 DBN BABAFEMI VICTOR FAWOREF:000005190410085211006278437913
4/10/2019 12:00:00 AM	0	4/10/2019 12:00:00 AM	500	25956.33	Airtime Purchase USSD- 101CT0000000001095110118-2348121303854
4/11/2019 12:00:00 AM	2197000429	4/11/2019 12:00:00 AM	2000	23956.33	CASH WITHDRAWAL FROM OUR ATM -000429- -658485-GTBank Herbert Macaulay Lib Yaba LANG
4/11/2019 12:00:00 AM	9999386732	4/11/2019 12:00:00 AM	1000	22956.33	POS/WEB PURCHASE TRANSACTION -386732- -960862-RICHBAM PETROLEUM LI LA LANG
4/11/2019 12:00:00 AM	0	4/11/2019 12:00:00 AM	500	22456.33	Airtime Purchase USSD- 101CT0000000001097020770-2348121303854
4/13/2019 12:00:00 AM	0	4/13/2019 12:00:00 AM	500	21956.33	Airtime Purchase USSD- 101CT0000000001100023191-2348143159076
4/14/2019 12:00:00 AM	9999296323	4/14/2019 12:00:00 AM	65	21891.33	ATM WITHDRAWAL COMMISSION -296323- -036096-00000000001606 ABPLC ONIPANU LAGOS NG
4/14/2019 12:00:00 AM	9999296323	4/14/2019 12:00:00 AM	1000	20891.33	CASH WITHDRAWAL FROM OTHER ATM -296323- -036096-00000000001606 ABPLC ONIPANU LAGOS NG
4/14/2019 12:00:00 AM	0	4/14/2019 12:00:00 AM	700	20191.33	Airtime Purchase USSD- 101CT0000000001100909012-2348121303854
4/14/2019 12:00:00 AM	9999986689	4/14/2019 12:00:00 AM	1000	19191.33	POS/WEB PURCHASE TRANSACTION -986689- -728634-POMON PETROLEUM GAS LA LANG
4/15/2019 12:00:00 AM	9999314587	4/15/2019 12:00:00 AM	5000	14191.33	POS/WEB PURCHASE TRANSACTION -314587- -802937-POMON PETROLEUM GAS LA LANG
4/15/2019 12:00:00 AM	0	4/15/2019 12:00:00 AM	500	13691.33	Airtime Purchase USSD- 101CT0000000001101943361-2348121303854 635, Akin Adesola Street, Victoria Island, Lagos

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635, Akin Adesola Street, Victoria Island, Lagos

4/15/2019 12:00:00 AM	0	4/15/2019 12:00:00 AM	500	13191.33	Airtime Purchase USSD- 101CT0000000001102170308-2348121303854
4/15/2019 12:00:00 AM	0	4/15/2019 12:00:00 AM	200	12991.33	Airtime Purchase USSD- 101CT0000000001102341232-2348121303854
4/15/2019 12:00:00 AM	9999017960	4/15/2019 12:00:00 AM	1600	11391.33	POS/WEB PURCHASE TRANSACTION -017960- -831810-FOMON PETROLEUM GAS LA LANG
4/15/2019 12:00:00 AM	0	4/15/2019 12:00:00 AM	5400	5991.33	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
4/15/2019 12:00:00 AM	2351006614	4/15/2019 12:00:00 AM	500	5491.33	CASH WITHDRAWAL FROM OUR ATM -006614- -121069-GTBank 196 Onipanu Lagos LANG
4/16/2019 12:00:00 AM	0	4/16/2019 12:00:00 AM	3000	8491.33	TRANSFER BETWEEN CUSTOMERS MBANKING - Please help withdraw ANY Account Transfer from FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL
4/16/2019 12:00:00 AM	2197006015	4/16/2019 12:00:00 AM	3000	5491.33	CASH WITHDRAWAL FROM OUR ATM -006015- -356615-GTBank Herbert Macaulay Lib Yaba LANG
4/17/2019 12:00:00 AM	0	4/17/2019 12:00:00 AM	2000	7491.33	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA , TOLUOPE ELIZABETH to BABALOLA, TOBI EMMANUEL
4/17/2019 12:00:00 AM	2351000500	4/17/2019 12:00:00 AM	2000	5491.33	CASH WITHDRAWAL FROM OUR ATM -000500- -899843-GTBank 196 Onipanu Lagos LANG
4/18/2019 12:00:00 AM	0	4/18/2019 12:00:00 AM	200	5291.33	Airtime Purchase USSD- 101CT0000000001106486880-2348121303854
4/18/2019 12:00:00 AM	0	4/18/2019 12:00:00 AM	1000	6291.33	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL
4/18/2019 12:00:00 AM	2197008118	4/18/2019 12:00:00 AM	1000	5291.33	CASH WITHDRAWAL FROM OUR ATM -008118- -188399-GTBank Herbert Macaulay Lib Yaba LANG
4/20/2019 12:00:00 AM	0	4/19/2019 12:00:00 AM	1000	6291.33	TRANSFER BETWEEN CUSTOMERS 000014190419220704297939072941 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM5057678050031015 ACCESS ... SEGUN380356 REF:000014190419220704297939072941
4/20/2019 12:00:00 AM	9999263424	4/20/2019 12:00:00 AM	65	6226.33	ATM WITHDRAWAL COMMISSION -263424- -386696-000000000001934 BARIGA BARIGA NG
4/20/2019 12:00:00 AM	9999263424	4/20/2019 12:00:00 AM	1000	5226.33	CASH WITHDRAWAL FROM OTHER ATM -263424- -386696-000000000001934 BARIGA BARIGA NG
4/25/2019 12:00:00 AM	0	4/25/2019 12:00:00 AM	5000	10226.33	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065637467 ONIGBINDE, FOLASAYO VICTORIA to BABALOLA, TOBI EMMANUEL 902049106300000050001116344736
4/25/2019 12:00:00 AM	0	4/25/2019 12:00:00 AM	2000	8226.33	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
4/25/2019 12:00:00 AM	2197004291	4/25/2019 12:00:00 AM	3000	5226.33	CASH WITHDRAWAL FROM OUR ATM -004291- -687481-GTBank Herbert Macaulay Lib Yaba LANG
4/28/2019 12:00:00 AM	0	4/28/2019 12:00:00 AM	60000	65226.33	TRANSFER BETWEEN CUSTOMERS 000016190428035131001012735940 CIB:APRI... FOUNDATION FOR PROMOTION OF INFORMATION TEC REF:000016190428035131001012735940
4/28/2019 12:00:00 AM	0	4/28/2019 12:00:00 AM	500	64726.33	Airtime Purchase USSD- 101CT0000000001120245143-2348121303854
4/28/2019 12:00:00 AM	9999714966	4/28/2019 12:00:00 AM	65	64661.33	ATM WITHDRAWAL COMMISSION -714966- -697547-FGMB NAMACAS PLMGA ATM LAGOS NG
4/28/2019 12:00:00 AM	9999714966	4/28/2019 12:00:00 AM	2000	62661.33	CASH WITHDRAWAL FROM OTHER ATM -714966- -697547-FGMB NAMACAS PLMGA ATM LAGOS NG

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

4/28/2019 12:00:00 AM	0	4/28/2019 12:00:00 AM	5000	57661.33	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to ONIGBINDE, FOLASAYO VICTORIA
4/28/2019 12:00:00 AM	0	4/28/2019 12:00:00 AM	15000	42661.33	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
4/28/2019 12:00:00 AM	0	4/28/2019 12:00:00 AM	500	42161.33	Airtime Purchase USSD-101CT00000000001120836218-2347085264047
4/28/2019 12:00:00 AM	0	4/28/2019 12:00:00 AM	500	41661.33	Airtime Purchase USSD-101CT00000000001120857200-2348121303854
4/28/2019 12:00:00 AM	0	4/28/2019 12:00:00 AM	500	41161.33	Airtime Purchase USSD-101CT00000000001120876670-2348143159076
4/29/2019 12:00:00 AM	0	4/29/2019 12:00:00 AM	5000	36161.33	TRANSFER BETWEEN CUSTOMERS MBANKING - Bobo Money ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
4/29/2019 12:00:00 AM	2354003001	4/29/2019 12:00:00 AM	1000	35161.33	CASH WITHDRAWAL FROM OUR ATM -003001-525327-GTBank 196 Onipanu Lagos LANG
4/30/2019 12:00:00 AM	2197008724	4/30/2019 12:00:00 AM	1000	34161.33	CASH WITHDRAWAL FROM OUR ATM -008724-461845-GTBank Herbert Macaulay Lib Yaba LANG
4/30/2019 12:00:00 AM	0	4/30/2019 12:00:00 AM	1000	33161.33	NIBSS Instant Payment Outward 000013190430180637000295271276 TO STANBIC/IDRIS ADESHINA AJIBADE /52.5/REF:00001319043018063700029527127
4/30/2019 12:00:00 AM	0	4/30/2019 12:00:00 AM	50	33111.33	COMMISSION 000013190430180637000295271276 NIP TRANSFER COMMISSION FOR 000013190430180637000295271276 TO STANBIC/IDRIS ADESHINA AJIBADE ReF:000013190430180637000295271276
4/30/2019 12:00:00 AM	0	4/30/2019 12:00:00 AM	2.50	33108.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
4/30/2019 12:00:00 AM	4119000064	4/30/2019 12:00:00 AM	19799.99	13308.84	MATURED LOAN INSTALLMENT
5/1/2019 12:00:00 AM	9999434599	5/1/2019 12:00:00 AM	1000	12308.84	CASH WITHDRAWAL FROM OTHER ATM -434599-774169-00000000000444 Shomolu shomolu NG
5/1/2019 12:00:00 AM	0	5/1/2019 12:00:00 AM	500	11808.84	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
5/2/2019 12:00:00 AM	9999736780	5/2/2019 12:00:00 AM	1000	10808.84	CASH WITHDRAWAL FROM OTHER ATM -736780-352595-EBN000000002891 ENG LA LA NG
5/2/2019 12:00:00 AM	9999746505	5/2/2019 12:00:00 AM	1000	9808.84	CASH WITHDRAWAL FROM OTHER ATM -746505-354801-EBN000000002891 ENG LA LA NG
5/2/2019 12:00:00 AM	9999736780	5/2/2019 12:00:00 AM	1000	10808.84	ATM TRANSACTION REVERSAL -736780-352595-EBN000000002891 ENG LA LA NG
5/2/2019 12:00:00 AM	9999746505	5/2/2019 12:00:00 AM	1000	11808.84	ATM TRANSACTION REVERSAL -746505-354801-EBN000000002891 ENG LA LA NG
5/2/2019 12:00:00 AM	2911004137	5/2/2019 12:00:00 AM	1000	10808.84	CASH WITHDRAWAL FROM OUR ATM -004137-637021-GTBank 352 MM Way Yaba Lagos LANG
5/3/2019 12:00:00 AM	9999163285	5/3/2019 12:00:00 AM	500	10308.84	CASH WITHDRAWAL FROM OTHER ATM -163285-327419-EBN000000002891 ENG LA LA NG
5/4/2019 12:00:00 AM	9999612130	5/4/2019 12:00:00 AM	1000	9308.84	POS/WEB PURCHASE TRANSACTION -612130-395339-FOMON PETROLEUM GAS LA LANG
5/4/2019 12:00:00 AM	9999614358	5/4/2019 12:00:00 AM	2000	7308.84	POS/WEB PURCHASE TRANSACTION -614358-398418-FOMON PETROLEUM GAS LA LANG
5/5/2019 12:00:00 AM	2351008381	5/5/2019 12:00:00 AM	1000	6308.84	CASH WITHDRAWAL FROM OUR ATM -008381-076708-GTBank 196 Onipanu Lagos LANG
5/8/2019 12:00:00 AM	0	5/8/2019 12:00:00 AM	25500	31808.84	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065637467 ONIGBINDE, FOLASAYO VICTORIA to BABALOLA, TOBI EMMANUEL 902049106300000255001136402592

Guaranty Trust Bank Plc
NIBSS Instant Payment Outward
635, Akin Adesola Street, Victoria Island, Lagos

5/8/2019 12:00:00 AM	0	5/8/2019 12:00:00 AM	20500	11308.84	000013190508160344000300892334 Logistics TO ACCESS/KEHINDE AGBAJE /52.5/REF:00001319050816034400030089233
5/8/2019 12:00:00 AM	0	5/8/2019 12:00:00 AM	50	11258.84	COMMISSION 000013190508160344000300892334 NIP TRANSFER COMMISSION FOR 000013190508160344000300892334 Logistics TO ACCESS/KEHINDE AGBAJE ReF:000013190508160344000300892334
5/8/2019 12:00:00 AM	0	5/8/2019 12:00:00 AM	2.50	11256.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
5/8/2019 12:00:00 AM	2351006377	5/8/2019 12:00:00 AM	1000	10256.34	CASH WITHDRAWAL FROM OUR ATM -006377- -387221-GTBank 196 Onipanu Lagos LANG
5/9/2019 12:00:00 AM	0	5/9/2019 12:00:00 AM	2000	8256.34	CASH WITHDRAWAL BABALOLA TOBI
5/9/2019 12:00:00 AM	0	5/9/2019 12:00:00 AM	500	7756.34	Airtime Purchase USSD- 101CT00000000001138206796-2348180760085
5/10/2019 12:00:00 AM	0	5/10/2019 12:00:00 AM	15052	22808.34	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065870605 FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL 236031399700000150521139534249
5/10/2019 12:00:00 AM	9999982352	5/10/2019 12:00:00 AM	15000	7808.34	CASH WITHDRAWAL FROM OTHER ATM -982352- -836934-EBN000000002891 ENG LA LA NG
5/11/2019 12:00:00 AM	9999565036	5/11/2019 12:00:00 AM	500	7308.34	POS/WEB PURCHASE TRANSACTION -565036- -831641-FOMON PETROLEUM GAS LA LANG
5/11/2019 12:00:00 AM	0	5/11/2019 12:00:00 AM	5000	12308.34	TRANSFER BETWEEN CUSTOMERS 000014190511144420248299232649 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM5998224373393455 ACCESS ... SEGUN380356 REF:000014190511144420248299232649
5/11/2019 12:00:00 AM	9999759937	5/11/2019 12:00:00 AM	6000	6308.34	POS/WEB PURCHASE TRANSACTION -759937- -019338-FOMON PETROLEUM GAS LA LANG
5/12/2019 12:00:00 AM	2351006340	5/12/2019 12:00:00 AM	1000	5308.34	CASH WITHDRAWAL FROM OUR ATM -006340- -384700-GTBank 196 Onipanu Lagos LANG
5/13/2019 12:00:00 AM	0	5/13/2019 12:00:00 AM	100	5208.34	Airtime Purchase USSD- 101CT00000000001142916006-2348121303854
5/14/2019 12:00:00 AM	0	5/14/2019 12:00:00 AM	1500	6708.34	TRANSFER BETWEEN CUSTOMERS 000014190514185832216998944915 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM123824979223536 ACCESS ... SEGUN380356 REF:000014190514185832216998944915
5/14/2019 12:00:00 AM	9999231948	5/14/2019 12:00:00 AM	65	6643.34	ATM WITHDRAWAL COMMISSION -231948- -984989-000000000001934 BARIGA BARIGA NG
5/14/2019 12:00:00 AM	9999231948	5/14/2019 12:00:00 AM	1000	5643.34	CASH WITHDRAWAL FROM OTHER ATM -231948- -984989-000000000001934 BARIGA BARIGA NG
5/15/2019 12:00:00 AM	2912008025	5/15/2019 12:00:00 AM	500	5143.34	CASH WITHDRAWAL FROM OUR ATM -008025- -691191-GTBank 352 MM Way Yaba Lagos LANG
5/17/2019 12:00:00 AM	0	5/17/2019 12:00:00 AM	1000	6143.34	TRANSFER BETWEEN CUSTOMERS 000014190517154709264746386420 TRF//FRM OSHINOWO SEGUN380356 TO BABALOLA, VNM4041646189888296 ACCESS ... SEGUN380356 REF:000014190517154709264746386420
5/17/2019 12:00:00 AM	0	5/17/2019 12:00:00 AM	10000	16143.34	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL
5/17/2019 12:00:00 AM	2197008169	5/17/2019 12:00:00 AM	11000	5143.34	CASH WITHDRAWAL FROM OUR ATM -008169- -744990-GTBank Herbert Macaulay Lib Yaba LANG
5/20/2019 12:00:00 AM	0	5/20/2019 12:00:00 AM	2000	7143.34	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOLUPE ELIZABETH to BABALOLA, TOBI EMMANUEL
5/20/2019 12:00:00 AM	2351004500	5/20/2019 12:00:00 AM	2000	5143.34	CASH WITHDRAWAL FROM OUR ATM -004500- -465655-GTBank 196 Onipanu Lagos LANG

Guaranty Trust Bank Plc
TRANSFER BETWEEN CUSTOMERS and, Lagos

5/21/2019 12:00:00 AM	0	5/21/2019 12:00:00 AM	5000	10143.34	000014190521182630261056795741 TRF//FRM HUSSEN KEHINDE AGBAJE TO BABALOLA, VNM3301366611599586 ACCESS ... KEHINDE AGBAJE REF:000014190521182630261056795741
5/21/2019 12:00:00 AM	0	5/21/2019 12:00:00 AM	100	10243.34	TRANSFER BETWEEN CUSTOMERS 000014190521182751218105000507 TRF//FRM HUSSEN KEHINDE AGBAJE TO BABALOLA, VNM1509272023910146 ACCESS ... KEHINDE AGBAJE REF:000014190521182751218105000507
5/21/2019 12:00:00 AM	9999175990	5/21/2019 12:00:00 AM	65	10178.34	ATM WITHDRAWAL COMMISSION -175990- -753360-EBN000000002891 ENG LA LA NG
5/21/2019 12:00:00 AM	9999175990	5/21/2019 12:00:00 AM	5000	5178.34	CASH WITHDRAWAL FROM OTHER ATM -175990- -753360-EBN000000002891 ENG LA LA NG
5/22/2019 12:00:00 AM	0	5/22/2019 12:00:00 AM	2000	7178.34	TRANSFER BETWEEN CUSTOMERS Transfer between customers-Via GTWorld From Samuel REF:201112069000000020001905221358 from ANURUE, UCHECHUKWU LOUIS T. to BABALOLA, TOBI EMMANUEL
5/22/2019 12:00:00 AM	2911002881	5/22/2019 12:00:00 AM	500	6678.34	CASH WITHDRAWAL FROM OUR ATM -002881- -945237-GTBank 352 MM Way Yaba Lagos LANG
5/22/2019 12:00:00 AM	2911002883	5/22/2019 12:00:00 AM	500	6178.34	CASH WITHDRAWAL FROM OUR ATM -002883- -946896-GTBank 352 MM Way Yaba Lagos LANG
5/22/2019 12:00:00 AM	0	5/22/2019 12:00:00 AM	10	6168.34	COMMISSION GTBank USSD Balance Enquiry Charge 08121303854 USSD-Enquiry REF: 6369414637173922081963692
5/22/2019 12:00:00 AM	0	5/22/2019 12:00:00 AM	0.50	6167.84	VALUE ADDED TAX T 08121303854 USSD- Enquiry
5/23/2019 12:00:00 AM	2197002804	5/23/2019 12:00:00 AM	1000	5167.84	CASH WITHDRAWAL FROM OUR ATM -002804- -261546-GTBank Herbert Macaulay Lib Yaba LANG
5/25/2019 12:00:00 AM	0	5/25/2019 12:00:00 AM	5000	10167.84	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065637467 ONIGBINDE, FOLASAYO VICTORIA to BABALOLA, TOBI EMMANUEL 902049106300000050001161641629
5/25/2019 12:00:00 AM	9999290298	5/25/2019 12:00:00 AM	65	10102.84	ATM WITHDRAWAL COMMISSION -290298- -402133-000000000001934 BARIGA BARIGA NG
5/25/2019 12:00:00 AM	9999290298	5/25/2019 12:00:00 AM	1000	9102.84	CASH WITHDRAWAL FROM OTHER ATM -290298- -402133-000000000001934 BARIGA BARIGA NG
5/26/2019 12:00:00 AM	2351008155	5/26/2019 12:00:00 AM	1000	8102.84	CASH WITHDRAWAL FROM OUR ATM -008155- -807607-GTBank 196 Onipanu Lagos LANG
5/27/2019 12:00:00 AM	2912004975	5/27/2019 12:00:00 AM	1000	7102.84	CASH WITHDRAWAL FROM OUR ATM -004975- -606434-GTBank 352 MM Way Yaba Lagos LANG
5/27/2019 12:00:00 AM	0	5/27/2019 12:00:00 AM	500	6602.84	Airtime Purchase USSD- 101CT00000000001161742774-2348121303854
5/28/2019 12:00:00 AM	2351002771	5/28/2019 12:00:00 AM	500	6102.84	CASH WITHDRAWAL FROM OUR ATM -002771- -141775-GTBank 196 Onipanu Lagos LANG
5/29/2019 12:00:00 AM	0	5/29/2019 12:00:00 AM	100	6002.84	Airtime Purchase USSD- 101CT00000000001166373622-2348121303854
5/30/2019 12:00:00 AM	0	5/30/2019 12:00:00 AM	100	5902.84	Airtime Purchase USSD- 101CT00000000001168801342-2348121303854
5/30/2019 12:00:00 AM	0	5/30/2019 12:00:00 AM	100	5802.84	Airtime Purchase USSD- 101CT00000000001169286771-2348121303854
5/31/2019 12:00:00 AM	0	5/31/2019 12:00:00 AM	100	5702.84	Airtime Purchase USSD- 101CT00000000001170403121-2348121303854
5/31/2019 12:00:00 AM	4119000064	5/31/2019 12:00:00 AM	19799.99	-14097.15	MATURED LOAN INSTALLMENT
5/31/2019 12:00:00 AM	0	5/31/2019 12:00:00 AM	5.02	-14102.17	INTEREST CAPITALISED
6/7/2019 12:00:00 AM	9999696184	6/7/2019 12:00:00 AM	85000	70897.83	ATM POS ACCOUNT TO ACCOUNT TRANSFER -696184--600028- 090063378015:COF08GGULT49Z3821 MAY 2019 SA Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos

6/7/2019 12:00:00 AM	0	6/7/2019 12:00:00 AM	10500	60397.83	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to ONIGBINDE, FOLASAYO VICTORIA
6/7/2019 12:00:00 AM	0	6/7/2019 12:00:00 AM	5000	55397.83	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to OSINOIKI ESOHE YEWANDE
6/8/2019 12:00:00 AM	0	6/8/2019 12:00:00 AM	500	54897.83	Airtime Purchase USSD- 101CT0000000001182596373-2348121303854
6/8/2019 12:00:00 AM	0	6/8/2019 12:00:00 AM	20000	34897.83	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
6/8/2019 12:00:00 AM	0	6/8/2019 12:00:00 AM	2500	32397.83	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
6/8/2019 12:00:00 AM	0	6/8/2019 12:00:00 AM	3500.08	28897.75	NIBSS Instant Payment Outward 000013190608105044000321331255 TO ACCESS/BUSAYO OLABISI ADEMARATI /52.5/REF:000013190608105044000321331255
6/8/2019 12:00:00 AM	0	6/8/2019 12:00:00 AM	50	28847.75	COMMISSION 000013190608105044000321331255 NIP TRANSFER COMMISSION FOR 000013190608105044000321331255 TO ACCESS/BUSAYO OLABISI ADEMARATI ReF:000013190608105044000321331255
6/8/2019 12:00:00 AM	0	6/8/2019 12:00:00 AM	2.50	28845.25	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
6/8/2019 12:00:00 AM	0	6/8/2019 12:00:00 AM	1000	27845.25	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
6/8/2019 12:00:00 AM	0	6/8/2019 12:00:00 AM	2000	25845.25	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to ODUKOYA , DAMILOLA KIKELOMO
6/8/2019 12:00:00 AM	0	6/8/2019 12:00:00 AM	10000	15845.25	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
6/9/2019 12:00:00 AM	0	6/9/2019 12:00:00 AM	200	15645.25	Airtime Purchase USSD- 101CT0000000001183970432-2348121303854
6/10/2019 12:00:00 AM	2911004078	6/10/2019 12:00:00 AM	2000	13645.25	CASH WITHDRAWAL FROM OUR ATM -004078- -714491-GTBank 352 MM Way Yaba Lagos LANG
6/10/2019 12:00:00 AM	0	6/10/2019 12:00:00 AM	500	13145.25	Airtime Purchase USSD- 101CT0000000001185995151-2348121303854
6/10/2019 12:00:00 AM	0	6/10/2019 12:00:00 AM	20000	33145.25	TRANSFER BETWEEN CUSTOMERS USSD GTBank Transfer from : 08065637467 ONIGBINDE, FOLASAYO VICTORIA to BABALOLA, TOBI EMMANUEL 902049106300000200001186006323 from ONIGBINDE, FOLASAYO VICTORIA to BABALOLA, TOBI EMMANUEL
6/10/2019 12:00:00 AM	0	6/10/2019 12:00:00 AM	20000	13145.25	NIBSS Instant Payment Outward 000013190610173923000322688124 FromSayo TO ACCESS/OLUWASEYI TUNRAYO TAIWO /52.5/REF:000013190610173923000322688124
6/10/2019 12:00:00 AM	0	6/10/2019 12:00:00 AM	50	13095.25	COMMISSION 000013190610173923000322688124 NIP TRANSFER COMMISSION FOR 000013190610173923000322688124 FromSayo TO ACCESS/OLUWASEYI TUNRAYO TAIWO ReF:000013190610173923000322688124
6/10/2019 12:00:00 AM	0	6/10/2019 12:00:00 AM	2.50	13092.75	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
6/11/2019 12:00:00 AM	0	6/11/2019 12:00:00 AM	1000	12092.75	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
6/11/2019 12:00:00 AM	9999603347	6/11/2019 12:00:00 AM	2700	9392.75	POS/WB PURCHASE TRANSACTION -603347- -428636-POS - EAT N GO -DP LA LANG
6/11/2019 12:00:00 AM	0	6/11/2019 12:00:00 AM	2700	12092.75	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from BABALOLA, TOBI EMMANUEL to BABALOLA , TOLUOPE ELIZABETH
6/12/2019 12:00:00 AM	9999408163	6/12/2019 12:00:00 AM	1000	11092.75	CASH WITHDRAWAL FROM OTHER ATM -408163- -413216-00000000001935 BARIGA BARIGA NG

Guaranty Trust Bank Plc
CASH WITHDRAWAL FROM OTHER ATM -408163- -413216-00000000001935 BARIGA BARIGA NG

6/12/2019 12:00:00 AM	0	6/12/2019 12:00:00 AM	100	10992.75	Airtime Purchase USSD- 101CT0000000001189372230-2348121303854
6/13/2019 12:00:00 AM	0	6/13/2019 12:00:00 AM	2000	8992.75	NIBSS Instant Payment Outward 000013190612221919000324190201 TO FCMB/MOMOH VICTOR DAMILOLA /52.5/REF:000013190612221919000324190201
6/13/2019 12:00:00 AM	0	6/13/2019 12:00:00 AM	50	8942.75	COMMISSION 000013190612221919000324190201 NIP TRANSFER COMMISSION FOR 000013190612221919000324190201 TO FCMB/MOMOH VICTOR DAMILOLA ReF:000013190612221919000324190201
6/13/2019 12:00:00 AM	0	6/13/2019 12:00:00 AM	2.50	8940.25	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
6/13/2019 12:00:00 AM	0	6/13/2019 12:00:00 AM	10000	18940.25	TRANSFER BETWEEN CUSTOMERS MBANKING - ANY Account Transfer from FATOKI ADEOLA OMOWUNMI to BABALOLA, TOBI EMMANUEL
6/13/2019 12:00:00 AM	0	6/13/2019 12:00:00 AM	11500	7440.25	FASTTRACK CASH WITHDRAWAL PINPAD- 66951266-291/7585 CASH WITHDRAWAL BY BABALOLA TOBI EMMANUEL 000636960268431906644338096987
6/13/2019 12:00:00 AM	0	6/13/2019 12:00:00 AM	100	7340.25	Airtime Purchase USSD- 101CT0000000001190409445-2348121303854
6/14/2019 12:00:00 AM	0	6/14/2019 12:00:00 AM	100	7240.25	Airtime Purchase USSD- 101CT0000000001191574453-2348121303854
		TOTAL	1776642.33	1768781.99	7,240.25
		TOTAL Transactions	567 Debits	111 Credits	
		Uncleared Amount	0		

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