



Print Date: September 13, 2021

Address: NO 1, OJI CLOSE, ALASE MONIYA IBADAN, OYO STATE

Account No: 0124835893 - (321/268368/1/59/0)

Currency: Naira

Period: June 1, 2021 - September 13, 2021

Opening Balance: 45,100.75

Total Debit: 553,518.06

Closing Balance: 73,102.69

Branch Name: GARKI, AREA 3 - ABUJA

Credit Count: 56

Debit Count: 73

Total Credit: 581,520.00

010621321268368130921

Account Type: SAVINGS ACCOUNT

Trans Date	Refe...	Value Date	Debit	Credit	Balance	Remarks
01-Jun-2021	0	01-Jun-2021	20,000.00		25,100.75	NIBSS Instant Payment Outward 0000132106011101450001590... Frank TO IFEANYI IHEJIKA /26.875/REF:00001321060111...
01-Jun-2021	0	01-Jun-2021	25.00		25,075.75	COMMISSION 0000132106011101450001590... NIP TRANSFER COMMISSION FOR 0000132106011101450001590... Frank TO IFEANYI IHEJIKA ReF:000013210601110145000...
01-Jun-2021	0	01-Jun-2021	1.87		25,073.88	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jun-2021	0	01-Jun-2021		700.00	25,773.88	TRANSFER BETWEEN CUSTOMERS 0000042106011343330012120... NIP/To OJI, U./23480XXX8968 23480378... BRIDGET REF:000004210601134333001...
02-Jun-2021	0	02-Jun-2021	273.00		25,500.88	Airtime Purchase USSD- 101CT000000002636102781- 2348035744853
03-Jun-2021	999951...	03-Jun-2021	1,161.60		24,339.28	POS/WEB PURCHASE TRANSACTION -510597- -866365-ALIEXPRESS LONDON GB 2.64 USD
03-Jun-2021	999954...	03-Jun-2021	3,625.60		20,713.68	POS/WEB PURCHASE TRANSACTION -546931- -617539-ALIEXPRESS LONDON GB 8.24 USD
13-Jun-2021	0	13-Jun-2021		200,000.00	220,713.68	TRANSFER BETWEEN CUSTOMERS 0000142106131358182523451... UCHE FRANK REF:000014210613135818252...
13-Jun-2021	0	13-Jun-2021	200,000.00		20,713.68	TRANSFER BETWEEN CUSTOMERS MBANKING - Deposit account 37008182 REF:879052910211524000003... ANY Account Transfer from OJI, FRANK UCHE to ATEW SOLUTIONS LTD
13-Jun-2021	0	13-Jun-2021	50.00		20,663.68	STAMP DUTY CHARGE 13062021 STAMP DUTY CHARGE - 13/06/2021
14-Jun-2021	0	14-Jun-2021		350.00	21,013.68	TRANSFER BETWEEN CUSTOMERS Via USSD - Frank Transfer 0000000034103196763210268



from UWANI, FAITH EJUCHEGAHI
to OJI, FRANK UCHE

16-Jun-2021	999903...	16-Jun-2021	100.00	20,913.68	PURCHASE/TRANSFER COMMISSION -030362- -112116- QTPWBEND/0000839925/215... LANG
16-Jun-2021	999903...	16-Jun-2021	8,000.00	12,913.68	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -030362- -112116- QTPWBEND/0000839925/215... LANG
20-Jun-2021	0	20-Jun-2021	5,000.00	7,913.68	NIBSS Instant Payment Outward 0000132106201909230001887... Frank TO OJI CHRALES IROBUCHI /10.75/REF:000013210620190...
20-Jun-2021	0	20-Jun-2021	10.00	7,903.68	COMMISSION 0000132106201909230001887... NIP TRANSFER COMMISSION FOR 0000132106201909230001887... Frank TO OJI CHRALES IROBUCHI ReF:000013210620190923000...
20-Jun-2021	0	20-Jun-2021	0.75	7,902.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Jun-2021	0	28-Jun-2021	7,500.00	402.93	NIBSS Instant Payment Outward 0000132106281735340002004... Frank REF3212683680000075000021... TO OJI UCHE FRANK /26.875/REF:REF:3212683680... fro
28-Jun-2021	0	28-Jun-2021	25.00	377.93	COMMISSION 0000132106281735340002004... NIP TRANSFER COMMISSION FOR 0000132106281735340002004... Frank REF3212683680000075000021... TO OJI UCHE FRANK ReF:ReF:32126836800000750...
28-Jun-2021	0	28-Jun-2021	1.87	376.06	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Jun-2021	57	28-Jun-2021	104.00	272.06	STANDING ORDER SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021
28-Jun-2021	58	28-Jun-2021	7.80	264.26	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 21MAY2021-24JUN2021
29-Jun-2021	0	29-Jun-2021	10,000.00	10,264.26	TRANSFER BETWEEN CUSTOMERS 0000042106292123080012658... NIP/To OJI, U./23470XXX6045 23470647... JIBRIN REF:000004210629212308001...
29-Jun-2021	0	29-Jun-2021	50.00	10,214.26	STAMP DUTY CHARGE 29062021 STAMP DUTY CHARGE - 29/06/2021
30-Jun-2021	999977...	30-Jun-2021	15,000.00	25,214.26	FUNDS TRANSFER -774673- -104959-AUCHI BRANCH EDO STATE, NGNG
30-Jun-2021	999978...	30-Jun-2021	7,000.00	32,214.26	FUNDS TRANSFER -785873- -110238-AUCHI BRANCH EDO STATE, NGNG
30-Jun-2021	0	30-Jun-2021	20,000.00	52,214.26	TRANSFER BETWEEN CUSTOMERS 0000142106301647152946743... BATURE REF:000014210630164715294...
30-Jun-2021	0	30-Jun-2021	10,000.00	62,214.26	TRANSFER BETWEEN CUSTOMERS 0000042106301805080012675... NIP/To OJI, U./23481XXX7555 23481430... TERSOO REF:000004210630180508001...



30-Jun-2021	0	30-Jun-2021	150.00	62,064.26	STAMP DUTY CHARGE 30062021 STAMP DUTY CHARGE - 30/06/2021
01-Jul-2021	0	01-Jul-2021	5,000.00	67,064.26	TRANSFER BETWEEN CUSTOMERS 0000042107010405070012683... NIP/To OJI, U./23470XXXX9768 23470319... IJENIA REF:000004210701040507001...
01-Jul-2021	0	01-Jul-2021	700.00	67,764.26	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032503781523210268... from OGUNDEJI, ESTHER BUKOLA to OJI, FRANK UCHE
01-Jul-2021	0	01-Jul-2021	2,000.00	69,764.26	TRANSFER BETWEEN CUSTOMERS 0000142107011018322774205... BATURE REF:000014210701101832277...
02-Jul-2021	0	01-Jul-2021	8,000.00	61,764.26	TRANSFER BETWEEN CUSTOMERS MBANKING - Frank REF:571009915047307700005... ANY Account Transfer from OJI, FRANK UCHE to MERSHAK NANKIMUN PAUL
04-Jul-2021	0	04-Jul-2021	11,000.00	72,764.26	TRANSFER BETWEEN CUSTOMERS 0904052107041637095631904... ENTER POS Trf for Customer/ATL210704HBYPGR ... Agent NOBAMA ENTERPRISES REF:090405210704163709563...
04-Jul-2021	0	04-Jul-2021	50.00	72,714.26	STAMP DUTY CHARGE 04072021 STAMP DUTY CHARGE - 04/07/2021
06-Jul-2021	0	06-Jul-2021	214.00	72,500.26	Airtime Purchase MBANKING- 101CT0000000002718812704- 2348035744853
06-Jul-2021	999943...	06-Jul-2021	10,000.00	62,500.26	CASH WITHDRAWAL FROM OTHER ATM -430804- -638156- SBP000000000051 STERLI PAM ST, JOS NG
08-Jul-2021	999960...	07-Jul-2021	5,350.00	57,150.26	POS/WEB PURCHASE TRANSACTION -604792- -653084-SHAWARMA AND GRILLS PLNG NG
08-Jul-2021	0	08-Jul-2021	350.00	57,500.26	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000034103196763210268... from UWANI, FAITH EJUCHEGAHI to OJI, FRANK UCHE
14-Jul-2021	0	14-Jul-2021	350.00	57,850.26	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000034103196763210268... from UWANI, FAITH EJUCHEGAHI to OJI, FRANK UCHE
15-Jul-2021	0	15-Jul-2021	5,000.00	52,850.26	NIBSS Instant Payment Outward 0000132107151314120002283... Frank REF3212683680000050000021... TO OJI CHRALES IROBUCHI /10.75/REF:REF:32126836800... fro
15-Jul-2021	0	15-Jul-2021	10.00	52,840.26	COMMISSION 0000132107151314120002283... NIP TRANSFER COMMISSION FOR 0000132107151314120002283... Frank REF3212683680000050000021... TO OJI CHRALES IROBUCHI ReF:Ref:32126836800000500...
15-Jul-2021	0	15-Jul-2021	0.75	52,839.51	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Jul-2021	0	15-Jul-2021	1,000.00	51,839.51	NIBSS Instant Payment Outward 0000132107151314120002283... Frank REF3212683680000010000021...



					TO EKWUJURU EBUKA ELVIS /10.75/REF:REF:32126836800... fro
15-Jul-2021	0	15-Jul-2021	10.00	51,829.51	COMMISSION 0000132107151341170002283... NIP TRANSFER COMMISSION FOR 0000132107151341170002283... Frank REF321268368000010000021... TO EKWUJURU EBUKA ELVIS ReF:ReF:3212683680000100...
15-Jul-2021	0	15-Jul-2021	0.75	51,828.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Jul-2021	999903...	15-Jul-2021	100.00	51,728.76	PURCHASE/TRANSFER COMMISSION -030565- -512997- QTBWPBEND/0000839925/216... LANG
15-Jul-2021	999903...	15-Jul-2021	6,500.00	45,228.76	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -030565- -512997- QTBWPBEND/0000839925/216... LANG
22-Jul-2021	999904...	22-Jul-2021	10,201.00	35,027.76	POS/WEB PURCHASE TRANSACTION -049115- -415345-AGENCY/TRF-ACC/POS OKPELLA-EDO NG
22-Jul-2021	0	22-Jul-2021	3,000.00	32,027.76	NIBSS Instant Payment Outward 0000132107220941340002389... Frank REF3212683680000030000021... TO PROMISE CHIOMA ONUORAH /10.75/REF:REF:32126836800... fro
22-Jul-2021	0	22-Jul-2021	10.00	32,017.76	COMMISSION 0000132107220941340002389... NIP TRANSFER COMMISSION FOR 0000132107220941340002389... Frank REF3212683680000030000021... TO PROMISE CHIOMA ONUORAH ReF:ReF:32126836800000300...
22-Jul-2021	0	22-Jul-2021	0.75	32,017.01	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Jul-2021	0	22-Jul-2021	350.00	32,367.01	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000034103196763210268... from UWANI,FAITH EJUCHEGAHI to OJI, FRANK UCHE
23-Jul-2021	0	23-Jul-2021	3,000.00	29,367.01	TRANSFER BETWEEN CUSTOMERS MBANKING - Frank REF:212798083169630330005... ANY Account Transfer from OJI, FRANK UCHE to MERSHAK NANKIMUN PAUL
25-Jul-2021	1	25-Jul-2021	104.00	29,263.01	STANDING ORDER SMS ALERT CHARGE FOR 25JUN2021- 22JUL2021
27-Jul-2021	999908...	27-Jul-2021	10,250.00	19,013.01	POS/WEB PURCHASE TRANSACTION -085968- -810164-TEAMAPT LIMITED MONIEP LA NG
27-Jul-2021	999910...	27-Jul-2021	10,250.00	8,763.01	POS/WEB PURCHASE TRANSACTION -106119- -815612-TEAMAPT LIMITED MONIEP LA NG
29-Jul-2021	0	29-Jul-2021	1,000.00	9,763.01	TRANSFER BETWEEN CUSTOMERS Via GTWorld Data REF:411316416000000010002... from EFAGENE ANTHONY ONOTASAMIDERHI to OJI, FRANK UCHE
29-Jul-2021	0	29-Jul-2021	1,000.00	10,763.01	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:822330524434762100001... ANY Account Transfer from OKAFOR, EMEKA JOSEPH to OJI, FRANK UCHE

29-Jul-2021	0	29-Jul-2021	250.00		10,513.01	Airtime Purchase USSD-101CT000000002775037092-2348035744853
29-Jul-2021	0	29-Jul-2021	3,900.00		14,413.01	TRANSFER BETWEEN CUSTOMERS 0000162107292229380000041... FRANK UCHE/GATEWAY PALLIATIVE 637631945790436... ABOSEDE OLUWASEYI REF:000016210729222938000...
29-Jul-2021	2	29-Jul-2021	7.80		14,405.21	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 25JUN2021-22JUL2021
30-Jul-2021	0	30-Jul-2021	5,000.00		9,405.21	NIBSS Instant Payment Outward 0000132107300714520002512... Frank REF3212683680000050000021... TO PETER MADUABUCHI CHIKEZIE /10.75/REF:REF:32126836800... fro
30-Jul-2021	0	30-Jul-2021	10.00		9,395.21	COMMISSION 0000132107300714520002512... NIP TRANSFER COMMISSION FOR 0000132107300714520002512... Frank REF3212683680000050000021... TO PETER MADUABUCHI CHIKEZIE Ref:Ref:32126836800000500...
30-Jul-2021	0	30-Jul-2021	0.75		9,394.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Jul-2021	0	30-Jul-2021	20,000.00		29,394.46	TRANSFER BETWEEN CUSTOMERS 0000042107301852361815871... money 8555007299 ADAMS TIMOTHY ALFRED REF:000004210730185236181...
30-Jul-2021	0	30-Jul-2021	50.00		29,344.46	STAMP DUTY CHARGE 30072021 STAMP DUTY CHARGE - 30/07/2021
31-Jul-2021	999933...	31-Jul-2021	1,050.00		30,394.46	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -337451--049994-000024110569;REFID:FTN000...
31-Jul-2021	0	31-Jul-2021	5,000.00		35,394.46	TRANSFER BETWEEN CUSTOMERS trGP 61054b84009e780013f4f636 Kudi Kudi via kudi058 0124835893 COSMIC INTELLIGENT LGTB REF:21483809255000000006...
01-Aug-2021	0	01-Aug-2021	350.00		35,744.46	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:987535197265027200009... ANY Account Transfer from OKAFOR , EMEKA JOSEPH to OJI, FRANK UCHE
01-Aug-2021	0	01-Aug-2021	10,000.00		45,744.46	TRANSFER BETWEEN CUSTOMERS 0904052108011413517100263... ENTER POS Trf for Customer/ATL210801IQKPQY ... Agent NOBAMA ENTERPRISES REF:090405210801141351710...
01-Aug-2021	0	01-Aug-2021	50.00		45,694.46	STAMP DUTY CHARGE 01082021 STAMP DUTY CHARGE - 01/08/2021
02-Aug-2021	0	02-Aug-2021	3,000.00		42,694.46	TRANSFER BETWEEN CUSTOMERS MBANKING - Frank REF:629028107082605900009... ANY Account Transfer from OJI, FRANK UCHE to HARUNA , IBRAHIM IBRAHIM
02-Aug-2021	0	02-Aug-2021	30,000.00		12,694.46	TRANSFER BETWEEN CUSTOMERS MBANKING - Frank REF:481450953544431200005... ANY Account Transfer from OJI, FRANK UCHE to OJI, NICHOLAS IKECHUKWU

TRANSFER BETWEEN CUSTOMERS MBANKING



03-Aug-2021	0	03-Aug-2021		300.00	12,994.46	REF:331207171275428540001... ANY Account Transfer from OKAFOR , EMEKA JOSEPH to OJI, FRANK UCHE
05-Aug-2021	0	05-Aug-2021	3,000.00		9,994.46	TRANSFER BETWEEN CUSTOMERS MBANKING - Frank REF:525376822372249700002... ANY Account Transfer from OJI, FRANK UCHE to DANBOYI JAPHETH NIGBERE
05-Aug-2021	0	05-Aug-2021		400.00	10,394.46	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:288256357835245730006... ANY Account Transfer from OKAFOR , EMEKA JOSEPH to OJI, FRANK UCHE
06-Aug-2021	0	06-Aug-2021		700.00	11,094.46	TRANSFER BETWEEN CUSTOMERS MBANKING - Data REF:147452282574680970006... ANY Account Transfer from OKAFOR , EMEKA JOSEPH to OJI, FRANK UCHE
07-Aug-2021	0	07-Aug-2021		1,400.00	12,494.46	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032503781523210268... from OGUNDEJI, ESTHER BUKOLA to OJI, FRANK UCHE
07-Aug-2021	0	07-Aug-2021	3,000.00		9,494.46	NIBSS Instant Payment Outward 0000132108071405480002658... Frank REF3212683680000030000021... TO NEBOKIKE OLIVIA OGECHUKWU /10.75/REF:REF:32126836800... fro
07-Aug-2021	0	07-Aug-2021	10.00		9,484.46	COMMISSION 0000132108071405480002658... NIP TRANSFER COMMISSION FOR 0000132108071405480002658... Frank REF3212683680000030000021... TO NEBOKIKE OLIVIA OGECHUKWU ReF:ReF:32126836800000300...
07-Aug-2021	0	07-Aug-2021	0.75		9,483.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Aug-2021	0	07-Aug-2021	350.00		9,133.71	TRANSFER BETWEEN CUSTOMERS MBANKING - Refund REF:521562418225917050002... ANY Account Transfer from OJI, FRANK UCHE to OGUNDEJI, ESTHER BUKOLA
08-Aug-2021	0	08-Aug-2021		1,580.00	10,713.71	TRANSFER BETWEEN CUSTOMERS 0000152108081224450019230... FRANK UCHE EMEKA JOSEPH OKAFOR REF:000015210808122445001...
09-Aug-2021	0	09-Aug-2021		1,000.00	11,713.71	TRANSFER BETWEEN CUSTOMERS 0000162108090821340000366... PLC/54341628493693851/BUS... JUBREEL REF:000016210809082134000...
10-Aug-2021	0	10-Aug-2021		350.00	12,063.71	TRANSFER BETWEEN CUSTOMERS 0000162108101141570000405... FAITH UWANI 101300005424769964 ... FAITH UWANI REF:000016210810114157000...
12-Aug-2021	0	12-Aug-2021		1,300.00	13,363.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld Data REF:411316416000000013002... from EFAGENE ANTHONY ONOTASAMIDERHI to OJI, FRANK UCHE
14-Aug-2021	0	14-Aug-2021		1,580.00	14,943.71	TRANSFER BETWEEN CUSTOMERS MBANKING - Data REF:725058621480288800003... ANY Account Transfer from OKAFOR , EMEKA JOSEPH to

				OJI, FRANK UCHE	
17-Aug-2021	0	17-Aug-2021	9,450.00	24,393.71	TRANSFER BETWEEN CUSTOMERS 0000162108171912530000637... FRANK UCHE/GATEWAY PALLIATIVE 637648243735387... ABOSEDE OLUWASEYI REF:000016210817191253000...
17-Aug-2021	0	17-Aug-2021	7,200.00	17,193.71	NIBSS Instant Payment Outward 0000132108172039030002818... Frank REF3212683680000072000021... TO PETER MADUABUCHI CHIKEZIE /26.875/REF:REF:3212683680... fro
17-Aug-2021	0	17-Aug-2021	25.00	17,168.71	COMMISSION 0000132108172039030002818... NIP TRANSFER COMMISSION FOR 0000132108172039030002818... Frank REF3212683680000072000021... TO PETER MADUABUCHI CHIKEZIE ReF:ReF:32126836800000720...
17-Aug-2021	0	17-Aug-2021	1.87	17,166.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Aug-2021	0	18-Aug-2021	350.00	17,516.84	TRANSFER BETWEEN CUSTOMERS 0000162108181032470000651... FAITH UWANI 101300005462501594 ... FAITH UWANI REF:000016210818103247000...
18-Aug-2021	0	18-Aug-2021	350.00	17,866.84	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:742430726211599400009... ANY Account Transfer from OKAFOR , EMEKA JOSEPH to OJI, FRANK UCHE
19-Aug-2021	0	19-Aug-2021	5,000.00	12,866.84	NIBSS Instant Payment Outward 0000132108191814510002847... Frank REF3212683680000050000021... TO STEVEN BATURE /10.75/REF:REF:32126836800... fro
19-Aug-2021	0	19-Aug-2021	10.00	12,856.84	COMMISSION 0000132108191814510002847... NIP TRANSFER COMMISSION FOR 0000132108191814510002847... Frank REF3212683680000050000021... TO STEVEN BATURE ReF:ReF:32126836800000500...
19-Aug-2021	0	19-Aug-2021	0.75	12,856.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Aug-2021	0	23-Aug-2021	60,000.00	72,856.09	TRANSFER BETWEEN CUSTOMERS 0000142108231353012132003... UCHE FRANK REF:000014210823135301213...
23-Aug-2021	0	23-Aug-2021	70,000.00	2,856.09	TRANSFER BETWEEN CUSTOMERS MBANKING - Deposit Account 37008182 REF:694376887190753300002... ANY Account Transfer from OJI, FRANK UCHE to ATEW SOLUTIONS LTD
23-Aug-2021	0	23-Aug-2021	50.00	2,806.09	STAMP DUTY CHARGE 23082021 STAMP DUTY CHARGE - 23/08/2021
27-Aug-2021	0	27-Aug-2021	350.00	3,156.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000034103196763210268... from UWANI,FAITH EJUCHEGAHI to OJI, FRANK UCHE
28-Aug-2021	3	28-Aug-2021	152.00	3,004.09	STANDING ORDER SMS ALERT CHARGE FOR 23 JUL 2021 26AUG2021

28-Aug-2021	4	28-Aug-2021	11.40		2,992.69	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 23JUL2021-26AUG2021
29-Aug-2021	0	29-Aug-2021		1,580.00	4,572.69	TRANSFER BETWEEN CUSTOMERS 0000152108290918020019729... FRANK UCHE EMEKA JOSEPH OKAFOR REF:000015210829091802001...
30-Aug-2021	0	30-Aug-2021		32,000.00	36,572.69	TRANSFER BETWEEN CUSTOMERS 0000042108301253395710431... TIMOTHY ALFRED REF:000004210830125339571...
30-Aug-2021	0	30-Aug-2021	50.00		36,522.69	STAMP DUTY CHARGE 30082021 STAMP DUTY CHARGE - 30/08/2021
31-Aug-2021	999910...	31-Aug-2021	100.00		36,422.69	PURCHASE/TRANSFER COMMISSION -107902-680667-QTBPWBEND/0000839925/216... LANG
31-Aug-2021	999910...	31-Aug-2021	6,900.00		29,522.69	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -107902-680667-QTBPWBEND/0000839925/216... LANG
31-Aug-2021	0	31-Aug-2021		2,000.00	31,522.69	TRANSFER BETWEEN CUSTOMERS 0000162108310715260000045... FRANK UCHE/FOR MTN DATA 637659909261606773 I... IFEANYI REF:000016210831071526000...
01-Sep-2021	0	01-Sep-2021		10,000.00	41,522.69	TRANSFER BETWEEN CUSTOMERS 0000142109011358292430355... ALABI REF:000014210901135829243...
01-Sep-2021	0	01-Sep-2021	10,000.00		31,522.69	TRANSFER BETWEEN CUSTOMERS MBANKING - Frank REF:215171262501080000009... ANY Account Transfer from OJI, FRANK UCHE to OBAPITAN GABRIEL OLU
01-Sep-2021	0	01-Sep-2021		1,000.00	32,522.69	TRANSFER BETWEEN CUSTOMERS 0000152109012010370019822... bill 582322053 RASHIDATU OMORAGHA UMORU REF:000015210901201037001...
01-Sep-2021	0	01-Sep-2021	50.00		32,472.69	STAMP DUTY CHARGE 01092021 STAMP DUTY CHARGE - 01/09/2021
02-Sep-2021	0	02-Sep-2021		350.00	32,822.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032503781523210268... from OGUNDEJI, ESTHER BUKOLA to OJI, FRANK UCHE
03-Sep-2021	0	03-Sep-2021		1,580.00	34,402.69	TRANSFER BETWEEN CUSTOMERS 0000152109030848360019857... FRANK UCHE EMEKA JOSEPH OKAFOR REF:000015210903084836001...
05-Sep-2021	0	05-Sep-2021		350.00	34,752.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000034103196763210268... from UWANI, FAITH EJUCHEGAHI to OJI, FRANK UCHE
05-Sep-2021	0	05-Sep-2021		6,000.00	40,752.69	TRANSFER BETWEEN CUSTOMERS 0904052109051344285133594... ENTER POS Trf for Customer/ATL210905KRQTPC ... Agent NOBAMA ENTERPRISES REF:090405210905134428513...
						TRANSFER BETWEEN CUSTOMERS Via USSD GTBank



05-Sep-2021	0	05-Sep-2021		700.00	41,452.69	Transfer 0000000044401008873210268... from OROYEMI, BLESSING ADEKEMI to OJI, FRANK UCHE
06-Sep-2021	0	06-Sep-2021		1,000.00	42,452.69	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:411316416000000010002... from EFAGENE ANTHONY ONOTASAMIDERHI to OJI, FRANK UCHE
09-Sep-2021	999985...	09-Sep-2021	40,000.00		2,452.69	POS/WEB PURCHASE TRANSACTION -859984- -408148-3PG00001-SPOR TY/AY LANG
09-Sep-2021	0	09-Sep-2021		50,000.00	52,452.69	TRANSFER BETWEEN CUSTOMERS 0000142109090825412614970... UCHE FRANK REF:000014210909082541261...
09-Sep-2021	999986...	09-Sep-2021	50,000.00		2,452.69	POS/WEB PURCHASE TRANSACTION -862632- -451215-3PG00001-SPORTY/A-Y LANG
09-Sep-2021	0	09-Sep-2021		60,000.00	62,452.69	TRANSFER BETWEEN CUSTOMERS 1100062109090811120077475... REF:110006210909081112007...
09-Sep-2021	0	09-Sep-2021		350.00	62,802.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000034103196763210268... from UWANI,FAITH EJUCHEGAHI to OJI, FRANK UCHE
09-Sep-2021	0	09-Sep-2021		1,000.00	63,802.69	TRANSFER BETWEEN CUSTOMERS 0000152109091603230020021... FRANK UCHE EMEKA JOSEPH OKAFOR REF:000015210909160323002...
09-Sep-2021	0	09-Sep-2021		700.00	64,502.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044401008873210268... from OROYEMI, BLESSING ADEKEMI to OJI, FRANK UCHE
09-Sep-2021	0	09-Sep-2021	100.00		64,402.69	STAMP DUTY CHARGE 09092021 STAMP DUTY CHARGE - 09/09/2021
10-Sep-2021	0	10-Sep-2021		7,000.00	71,402.69	TRANSFER BETWEEN CUSTOMERS 1100062109101124350077658... REF:110006210910112435007...
12-Sep-2021	0	12-Sep-2021		1,000.00	72,402.69	TRANSFER BETWEEN CUSTOMERS 0000152109121211180020090... FRANK UCHE EMEKA JOSEPH OKAFOR REF:000015210912121118002...
12-Sep-2021	0	12-Sep-2021		700.00	73,102.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044401008873210268... from OROYEMI, BLESSING ADEKEMI to OJI, FRANK UCHE

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




