Guaranty Trust Bank Ltd

Statement Period :12-May-2026 to 13-Oct-2026

Print. Date	**13-Oct-2026**
Branch Name	**KANO II-ZARIA ROAD**
Account No	**0020598676**
Internal Reference	**R02XXXX907**
Address	**214 KURNA ASABE RABIU GOGORI KANO STATE**
Account Type	**SAVINGS**
Currency	**NIGERIAN NAIRA**
Total Debit	**5,996,119.10**
Total Credit	**5,996,335.81**
Closing Balance	**808.59**
Usable Balance	**255.96**
Opening Balance	**591.88**

CUSTOMER STATEMENT

KASIM MANSUR

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
31-May-2026	31-May-2026	'	.40		591.48	KANO II-ZARIA ROAD	WITHHOLDING TAX 0020598676:WTax.Pd:01-05-2026to 31-05-2026Interest run
31-May-2026	31-May-2026	'		3.99	595.47	KANO II-ZARIA ROAD	INTEREST CAPITALISED 0020598676:Int.Pd:01-05-2026 to 31-05-2026Interest run
12-Jun-2026	12-Jun-2026	'0020598676020014 4099GTW		1,500.00	2,095.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM YUNUSA USAINI BASHIR TO KASIM MANSUR
12-Jun-2026	12-Jun-2026	'GTW	800.00		1,295.47	635 AKIN ADESOLA	Instant Payment Outward 00001326061221534[illegible]

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

							TRANSFER TO PALMPAY - MANSUR KASIM
12-Jun-2026	12-Jun-2026	'GTW	10.00		1,285.47	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
12-Jun-2026	12-Jun-2026	'GTW	.75		1,284.72	635 AKIN ADESOLA	VATCHARGES
23-Jun-2026	23-Jun-2026	'	619.24		665.48	KANO II-ZARIA ROAD	SMS CHARGE SMS ALERT CHARGE FOR 29MAR2026 to 27APR2026Recover Partial Charges
23-Jun-2026	23-Jun-2026	'	46.44		619.04	KANO II-ZARIA ROAD	SMS CHARGE VATRecover Partial Charges
23-Jun-2026	23-Jun-2026	'	12.00		607.04	KANO II-ZARIA ROAD	SMS CHARGE SMS ALERT CHARGE FOR 28-APR-26 TO 28-MAY-26Recover Partial Charges
23-Jun-2026	23-Jun-2026	'	.90		606.14	KANO II-ZARIA ROAD	SMS CHARGE VATRecover Partial Charges
29-Jun-2026	29-Jun-2026	'BR	13.27		592.87	THE PLAZA	VALUE ADDED TAX SMS ALERT CHARGE FOR 29-MAY-26 TO 26-JUN-26SMS ALERT CHARGE FOR 29-MAY-26 TO 26-JUN-26
29-Jun-2026	29-Jun-2026	'BR	.99		591.88	THE PLAZA	VALUE ADDED TAX VATCHARGES
29-Jun-2026	29-Jun-2026	'10003326062913563101NIP		100.00	691.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326062913563101004903 7776-MANSUR KASIM7047774081-PALMPAY-MANSUR KASIM .
29-Jun-2026	29-Jun-2026	'10003326062913573702NIP		500.00	1,191.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326062913573702016371 3708-MANSUR KASIM:7047774081-PALMPAY-MANSUR KASIM .
29-Jun-2026	29-Jun-2026	'GTW	50.00		1,141.88	635 AKIN ADESOLA	Instant Payment Outward 000013260629145917000030676275 NIP TRANSFER TO PARALLEX - NIBSS MANDATE ACTIVATION
29-Jun-2026	29-Jun-2026	'GTW	10.00		1,131.88	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
29-Jun-2026	29-Jun-2026	'GTW	.75		1,131.13	635 AKIN ADESOLA	VATCHARGES
30-Jun-2026	30-Jun-2026	'	28.73		1,102.40	KANO II-ZARIA ROAD	SMS CHARGE SMS ALERT CHARGE FOR 29-MAY-26 TO 26-JUN-26Recover Partial Charges
30-Jun-2026	30-Jun-2026	'	2.16		1,100.24	KANO II-ZARIA ROAD	SMS CHARGE VATRecover Partial Charges
30-Jun-2026	30-Jun-2026	'GTW	450.00		650.24	635 AKIN ADESOLA	Instant Payment Outward 000013260630180313000033637941 NIP TRANSFER TO MONEYMASTER - KASIM MANSUR
30-Jun-2026	30-Jun-2026	'GTW	10.00		640.24	635 AKIN ADESOLA	Commission on NIP TransferCHARGES



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30-Jun-2026	30-Jun-2026	'GTW	.75		639.49	635 AKIN ADESOLA	VATCHARGES
30-Jun-2026	30-Jun-2026	'	.57		638.92	KANO II-ZARIA ROAD	WITHHOLDING TAX 0020598676:WTax.Pd:01-06-2026to 30-06-2026Interest run
30-Jun-2026	30-Jun-2026	'		5.69	644.61	KANO II-ZARIA ROAD	INTEREST CAPITALISED 0020598676:Int.Pd:01-06-2026 to 30-06-2026Interest run
09-Jul-2026	09-Jul-2026	'GTW	40.00		604.61	635 AKIN ADESOLA	Instant Payment Outward 000013260709201611000055428563 NIP TRANSFER TO OPAY - MANSUR KASIM
09-Jul-2026	09-Jul-2026	'GTW	10.00		594.61	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Jul-2026	09-Jul-2026	'GTW	.75		593.86	635 AKIN ADESOLA	VATCHARGES
10-Jul-2026	10-Jul-2026	'0000172607101944 4256NIP		100.00	693.86	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260710194442566043773697-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
11-Jul-2026	11-Jul-2026	'GTW	80.00		613.86	635 AKIN ADESOLA	Instant Payment Outward 000013260711144745000059079817 NIP TRANSFER TO CARBON - MANSUR KASIM
11-Jul-2026	11-Jul-2026	'GTW	10.00		603.86	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Jul-2026	11-Jul-2026	'GTW	.75		603.11	635 AKIN ADESOLA	VATCHARGES
20-Jul-2026	20-Jul-2026	'0000122607200023 0100NIP		10,000.00	10,603.11	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000012260720002301001006900017-090509/G||MOB TRANS TO KASIM, MANSUR @ GTB (0020598676)||-S TANBIC-MANSUR KASIM
20-Jul-2026	20-Jul-2026	'1000042607192336 1116NIP		100.00	10,703.11	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260719233611165830483411-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
20-Jul-2026	20-Jul-2026	'GTW	10,000.00		703.11	635 AKIN ADESOLA	Instant Payment Outward 000013260720003731000077263663 NIP TRANSFER TO OPAY - TIJJANI MUSTAPHA
20-Jul-2026	20-Jul-2026	'GTW	25.00		678.11	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
20-Jul-2026	20-Jul-2026	'GTW	1.88		676.23	635 AKIN ADESOLA	VATCHARGES
20-Jul-2026	20-Jul-2026	'0000122607200851 2000NIP		39,000.00	39,676.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000012260720085120001006929299-090509/GIFT||MOB TRANS TO KASIM, MANSUR @ GTB (0020598676-S TANBIC-MANSUR KASIM

Guaranty Trust Bank Ltd

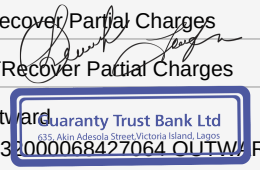
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20-Jul-2026	20-Jul-2026	'GTW	39,000.00		676.23	635 AKIN ADESOLA	Instant Payment Outward 000013260720085545000077503416 NIP TRANSFER TO KMB - KASIM, MANSUR
20-Jul-2026	20-Jul-2026	'GTW	25.00		651.23	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
20-Jul-2026	20-Jul-2026	'GTW	1.88		649.35	635 AKIN ADESOLA	VATCHARGES
31-Jul-2026	31-Jul-2026	'	.43		648.92	KANO II-ZARIA ROAD	WITHHOLDING TAX 0020598676:WTax.Pd:01-07-2026to 31-07-2026Interest run
31-Jul-2026	31-Jul-2026	'		4.28	653.20	KANO II-ZARIA ROAD	INTEREST CAPITALISED 0020598676:Int.Pd:01-07-2026 to 31-07-2026Interest run
22-Aug-2026	22-Aug-2026	'0000022608221650 5766NIP		1,000,000.00	1,000,653.20	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000002260822165057668468302896-TRF BO ABDU HASSAN BUSINESS VENTURES/MOBILE INTERHASSAN BUSINESS VENTURES BANK TRF FROM ABDU HASSA TO KASIM MANS-KEY-ABDU
22-Aug-2026	22-Aug-2026	'GTW	999,700.00		953.20	635 AKIN ADESOLA	Instant Payment Outward 000013260822170141000039872847 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
22-Aug-2026	22-Aug-2026	'GTW	50.00		903.20	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Aug-2026	22-Aug-2026	'GTW	3.75		899.45	635 AKIN ADESOLA	VATCHARGES
23-Aug-2026	23-Aug-2026	'	120.00		779.45	KANO II-ZARIA ROAD	SMS CHARGE SMS ALERT CHARGE FOR 27-JUN-26 TO 28-JUL-26Recover Partial Charges
23-Aug-2026	23-Aug-2026	'	9.00		770.45	KANO II-ZARIA ROAD	SMS CHARGE VATRecover Partial Charges
23-Aug-2026	23-Aug-2026	'	150.00		620.45	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 20-07-2026 TO 22-08-2026
30-Aug-2026	30-Aug-2026	'BR	26.58		593.87	THE PLAZA	VALUE ADDED TAX SMS ALERT CHARGE FOR 29-JUL-26 TO 28-AUG-26SMS ALERT CHARGE FOR 29-JUL-26 TO 28-AUG-26
30-Aug-2026	30-Aug-2026	'BR	1.99		591.88	THE PLAZA	VALUE ADDED TAX VATCHARGES
31-Aug-2026	31-Aug-2026	'	.44		591.44	KANO II-ZARIA ROAD	WITHHOLDING TAX 0020598676:WTax.Pd:01-08-2026to 31-08-2026Interest run
31-Aug-2026	31-Aug-2026	'		4.39	595.83	KANO II-ZARIA ROAD	INTEREST CAPITALISED 0020598676:Int.Pd:01-08-2026 to 31-08-2026Interest run
01-Sep-2026	01-Sep-2026	'	3.67		592.16	KANO II-ZARIA ROAD	SMS CHARGE SMS ALERT CHARGE FOR 29-JUL-26 TO 28-AUG-26Recover Partial Charges

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

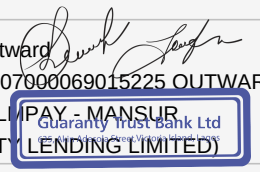
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01-Sep-2026	01-Sep-2026	'	.28		591.88	KANO II-ZARIA ROAD	SMS CHARGE VATRecover Partial Charges
02-Sep-2026	02-Sep-2026	'0904052609021749 1319NIP		40,100.00	40,691.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405260902174913190015212517-SENT FROM RENMONEY/AT5_MFDS2672026090217490906779 5X557EB-MO NIEMFB-MANSUR KASIM
02-Sep-2026	02-Sep-2026	'GTW	2,000.00		38,691.88	635 AKIN ADESOLA	Instant Payment Outward 000013260902175347000065760402 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
02-Sep-2026	02-Sep-2026	'GTW	10.00		38,681.88	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
02-Sep-2026	02-Sep-2026	'GTW	.75		38,681.13	635 AKIN ADESOLA	VATCHARGES
02-Sep-2026	02-Sep-2026	'1000332609021655 1901NIP		462,000.00	500,681.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260902165519010155533965-MANSUR KASIM7044339944-PALMPAY-MANSUR KASIM .
03-Sep-2026	03-Sep-2026	'GTW	20,000.00		480,681.13	635 AKIN ADESOLA	Instant Payment Outward 000013260903003338000066459322 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
03-Sep-2026	03-Sep-2026	'GTW	25.00		480,656.13	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
03-Sep-2026	03-Sep-2026	'GTW	1.88		480,654.25	635 AKIN ADESOLA	VATCHARGES
03-Sep-2026	03-Sep-2026	'1000042609022335 4517NIP		20,000.00	500,654.25	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260902233545170141140245-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
03-Sep-2026	03-Sep-2026	'GTW	500.00		500,154.25	635 AKIN ADESOLA	Instant Payment Outward 000013260903005537000066466790 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
03-Sep-2026	03-Sep-2026	'GTW	10.00		500,144.25	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
03-Sep-2026	03-Sep-2026	'GTW	.75		500,143.50	635 AKIN ADESOLA	VATCHARGES
03-Sep-2026	03-Sep-2026	'1000042609030049 0317NIP		500.00	500,643.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260903004903170141704337-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
03-Sep-2026	03-Sep-2026	'	5.75		500,637.75	KANO II-ZARIA ROAD	SMS CHARGE SMS ALERT CHARGE FOR 29-JUL-26 TO 28-AUG-26Recover Partial Charges
03-Sep-2026	03-Sep-2026	'	.43		500,637.32	KANO II-ZARIA ROAD	SMS CHARGE VATRecover Partial Charges
03-Sep-2026	03-Sep-2026	'GTW	5,100.00		495,537.32	635 AKIN ADESOLA	Instant Payment Outward 000013260903183632000068427064 OUTWARD



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							TRANSFER TO OPAY - MANSUR KASIM
03-Sep-2026	03-Sep-2026	'GTW	25.00		495,512.32	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
03-Sep-2026	03-Sep-2026	'GTW	1.88		495,510.44	635 AKIN ADESOLA	VATCHARGES
03-Sep-2026	03-Sep-2026	'GTW	10,000.00		485,510.44	635 AKIN ADESOLA	Instant Payment Outward 000013260903192315000068561457 OUTWARD TRANSFER TO FBN - SANI JAMILA KUNYA
03-Sep-2026	03-Sep-2026	'GTW	25.00		485,485.44	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
03-Sep-2026	03-Sep-2026	'GTW	1.88		485,483.56	635 AKIN ADESOLA	VATCHARGES
03-Sep-2026	03-Sep-2026	'GTW	33,065.00		452,418.56	635 AKIN ADESOLA	Instant Payment Outward 000013260903192627000068570339 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)
03-Sep-2026	03-Sep-2026	'GTW	25.00		452,393.56	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
03-Sep-2026	03-Sep-2026	'GTW	1.88		452,391.68	635 AKIN ADESOLA	VATCHARGES
03-Sep-2026	03-Sep-2026	'00001726090318340085NIP		5,200.00	457,591.68	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260903183400856948333757-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
03-Sep-2026	03-Sep-2026	'GTW	12,947.00		444,644.68	635 AKIN ADESOLA	Instant Payment Outward 000013260903193616000068597810 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)
03-Sep-2026	03-Sep-2026	'GTW	25.00		444,619.68	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
03-Sep-2026	03-Sep-2026	'GTW	1.88		444,617.80	635 AKIN ADESOLA	VATCHARGES
04-Sep-2026	03-Sep-2026	'GTW	23,645.00		420,972.80	635 AKIN ADESOLA	Instant Payment Outward 000013260903235403000069014668 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)
04-Sep-2026	03-Sep-2026	'GTW	25.00		420,947.80	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
04-Sep-2026	03-Sep-2026	'GTW	1.88		420,945.92	635 AKIN ADESOLA	VATCHARGES
04-Sep-2026	03-Sep-2026	'GTW	18,275.00		402,670.92	635 AKIN ADESOLA	Instant Payment Outward 000013260903235507000069015225 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)



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04-Sep-2026	03-Sep-2026	'GTW	25.00		402,645.92	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
04-Sep-2026	03-Sep-2026	'GTW	1.88		402,644.04	635 AKIN ADESOLA	VATCHARGES
04-Sep-2026	04-Sep-2026	'1000042609040230 5417NIP		8,400.00	411,044.04	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260904023054170245899911-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
04-Sep-2026	04-Sep-2026	'GTW	5,100.00		405,944.04	635 AKIN ADESOLA	Instant Payment Outward 000013260904152929000070444893 OUTWARD TRANSFER TO MONIEMFB - AMINU TIP TOP COMMUNICATION SERVICES
04-Sep-2026	04-Sep-2026	'GTW	25.00		405,919.04	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
04-Sep-2026	04-Sep-2026	'GTW	1.88		405,917.16	635 AKIN ADESOLA	VATCHARGES
04-Sep-2026	04-Sep-2026	'1000042609041543 3717NIP		100.00	406,017.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260904154337170304740886-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
04-Sep-2026	04-Sep-2026	'GTW	405,000.00		1,017.16	635 AKIN ADESOLA	Instant Payment Outward 000013260904164439000070672548 OUTWARD TRANSFER TO OPAY - ALHASSAN MUNZALI
04-Sep-2026	04-Sep-2026	'GTW	50.00		967.16	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
04-Sep-2026	04-Sep-2026	'GTW	3.75		963.41	635 AKIN ADESOLA	VATCHARGES
04-Sep-2026	04-Sep-2026	'0904052609042008 5512NIP		1,400,000.00	1,400,963.41	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405260904200855123388476659-TRANSFER FROM SULEIMAN ABDULLAHI/AT68_TRF2MPTIRN0Q209595226 2186635264-MONIEMFB-SULEIMAN ABDULLAHI
04-Sep-2026	04-Sep-2026	'FOS	5,100.00		1,395,863.41	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS WD 2ISAGPJI 260904224251 LA LANG 613490 260904224251 2ISAGPJI539983*********9318
05-Sep-2026	05-Sep-2026	'GTW	4,500.00		1,391,363.41	635 AKIN ADESOLA	Instant Payment Outward 000013260905005038000071638954 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
05-Sep-2026	05-Sep-2026	'GTW	10.00		1,391,353.41	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Sep-2026	05-Sep-2026	'GTW	.75		1,391,352.66	635 AKIN ADESOLA	VATCHARGES
05-Sep-2026	05-Sep-2026	'0000172609051626 5796NIP		10,000.00	1,401,352.66	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260905162657965829246726-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR

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							KASIM -WEMA-M ANSUR KASIM
05-Sep-2026	05-Sep-2026	'GTW	10,000.00		1,391,352.66	635 AKIN ADESOLA	Instant Payment Outward 000013260905181748000073416068 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
05-Sep-2026	05-Sep-2026	'GTW	25.00		1,391,327.66	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Sep-2026	05-Sep-2026	'GTW	1.88		1,391,325.78	635 AKIN ADESOLA	VATCHARGES
05-Sep-2026	05-Sep-2026	'GTW	1,600.00		1,389,725.78	635 AKIN ADESOLA	Instant Payment Outward 000013260905182126000073426750 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
05-Sep-2026	05-Sep-2026	'GTW	10.00		1,389,715.78	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Sep-2026	05-Sep-2026	'GTW	.75		1,389,715.03	635 AKIN ADESOLA	VATCHARGES
05-Sep-2026	05-Sep-2026	'GTW	1,000.00		1,388,715.03	635 AKIN ADESOLA	Instant Payment Outward 000013260905190941000073560306 OUTWARD TRANSFER TO OPAY - ABDULLAHI MUHAMMAD HAMISU
05-Sep-2026	05-Sep-2026	'GTW	10.00		1,388,705.03	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Sep-2026	05-Sep-2026	'GTW	.75		1,388,704.28	635 AKIN ADESOLA	VATCHARGES
05-Sep-2026	05-Sep-2026	'185088FOS	750.00		1,387,954.28	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T ABUBAKAR KABIR oXjYLz 2TPTORGL LANG 185088 260905oXjYLz 2TPTORGL539983*********9318
05-Sep-2026	05-Sep-2026	'695104FOS	2,100.00		1,385,854.28	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T DAN MARABA TELECO 4w5ufc 2TPT3Z2K LANG 695104 2609054w5ufc 2TPT3Z2K539983*********9318
05-Sep-2026	05-Sep-2026	'581611FOS	252,000.00		1,133,854.28	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR T DAN MARABA TELECO tyQMe3 2TPT3Z2K LANG 581611 001898347510 2TPT3Z2K539983*********9318
05-Sep-2026	05-Sep-2026	'0000142609052155 4023NIP		260,000.00	1,393,854.28	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014260905215540235520172096-MOBILE TRF TO GTB KASIM MANSUR-ACCESS-NGURU MULTI PURPOSE INVESTMENT LIMITED
06-Sep-2026	06-Sep-2026	'GTW	10,500.00		1,383,354.28	635 AKIN ADESOLA	Instant Payment Outward 000013260906022318000074083639 OUTWARD

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							TRANSFER TO OPAY - MANSUR KASIM
06-Sep-2026	06-Sep-2026	'GTW	25.00		1,383,329.28	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
06-Sep-2026	06-Sep-2026	'GTW	1.88		1,383,327.40	635 AKIN ADESOLA	VATCHARGES
06-Sep-2026	06-Sep-2026	'GTW	300.00		1,383,027.40	635 AKIN ADESOLA	Instant Payment Outward 000013260906022452000074083857 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
06-Sep-2026	06-Sep-2026	'GTW	10.00		1,383,017.40	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
06-Sep-2026	06-Sep-2026	'GTW	.75		1,383,016.65	635 AKIN ADESOLA	VATCHARGES
06-Sep-2026	06-Sep-2026	'259456FOS	5,200.00		1,377,816.65	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T MDELIGHT SINGER S Vcknty 2TPTAYHP LANG 259456 260906Vcknty 2TPTAYHP539983*********9318
06-Sep-2026	06-Sep-2026	'GTW	6,300.00		1,371,516.65	635 AKIN ADESOLA	Instant Payment Outward 000013260906175232000075301319 OUTWARD TRANSFER TO MONIEMFB - POS TRANSFER-NURAKHALID
06-Sep-2026	06-Sep-2026	'GTW	25.00		1,371,491.65	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
06-Sep-2026	06-Sep-2026	'GTW	1.88		1,371,489.77	635 AKIN ADESOLA	VATCHARGES
06-Sep-2026	06-Sep-2026	'771776FOS	950.00		1,370,539.77	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T ADAMU SULEIMAN F9G2Ao 2033H8XX LANG 771776 260906F9G2Ao 2033H8XX539983*********9318
06-Sep-2026	06-Sep-2026	'088192FOS	300.00		1,370,239.77	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T NASIRU MOHAMMED A wyoQb0 2057P9RU LANG 088192 260906wyoQb0 2057P9RU539983*********9318
06-Sep-2026	06-Sep-2026	'326528FOS	1,000.00		1,369,239.77	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T GOMBAWA INVENTORY 0l6Ogr 2214A7AF LANG 326528 2609060l6Ogr 2214A7AF539983*********9318
06-Sep-2026	06-Sep-2026	'	400.00		1,368,839.77	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 03-09-2026 TO 05-09-2026
06-Sep-2026	06-Sep-2026	'001855FOS	2,840.00		1,365,999.77	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR OPAY GARBA YAKUBU Other KNNG 001855 609067456883

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							2070NIXB539983*********9318
07-Sep-2026	07-Sep-2026	'GTW	8,610.00		1,357,389.77	635 AKIN ADESOLA	Instant Payment Outward 000013260907002929000075865341 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)
07-Sep-2026	07-Sep-2026	'GTW	25.00		1,357,364.77	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Sep-2026	07-Sep-2026	'GTW	1.88		1,357,362.89	635 AKIN ADESOLA	VATCHARGES
07-Sep-2026	07-Sep-2026	'1000332609070046 4602NIP		33,550.00	1,390,912.89	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260907004646020282327492-MANSUR KASIM:7047774081-PALMPAY-MANSUR KASIM .
07-Sep-2026	07-Sep-2026	'GTW	20,000.00		1,370,912.89	635 AKIN ADESOLA	Instant Payment Outward 000013260907021146000075883261 OUTWARD TRANSFER TO STERLING - MFY / LSQ-OGACASH/MANSUR KASIM
07-Sep-2026	07-Sep-2026	'GTW	25.00		1,370,887.89	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Sep-2026	07-Sep-2026	'GTW	1.88		1,370,886.01	635 AKIN ADESOLA	VATCHARGES
07-Sep-2026	07-Sep-2026	'201807FOS	900.00		1,369,986.01	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR 2KUD7SI7 ISLAND LA LANG 201807 260907121738 2ZN17HJF539983*********9318
07-Sep-2026	07-Sep-2026	'1000042609071322 1417NIP		21,000.00	1,390,986.01	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260907132214170580469586-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
07-Sep-2026	07-Sep-2026	'GTW	200,000.00		1,190,986.01	635 AKIN ADESOLA	Instant Payment Outward 000013260907142809000076945957 OUTWARD TRANSFER TO MONIEMFB - SULEIMAN ABDULLAHI
07-Sep-2026	07-Sep-2026	'GTW	50.00		1,190,936.01	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Sep-2026	07-Sep-2026	'GTW	3.75		1,190,932.26	635 AKIN ADESOLA	VATCHARGES
07-Sep-2026	07-Sep-2026	'GTW	49,752.97		1,141,179.29	635 AKIN ADESOLA	Instant Payment Outward 000013260907143300000076958710 EASYBUY REPAYMENT TO MONIEMFB - NEWEDGE-MAN
07-Sep-2026	07-Sep-2026	'GTW	25.00		1,141,154.29	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Sep-2026	07-Sep-2026	'GTW	1.88		1,141,152.41	635 AKIN ADESOLA	VATCHARGES
07-Sep-2026	07-Sep-2026	'296448FOS	5,100.00		1,136,052.41	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T

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							USAINI UMAR i9mpe1 2057INKK LANG 296448 260907i9mpe1 2057INKK539983*********9318
07-Sep-2026	07-Sep-2026	'254272FOS	600.00		1,135,452.41	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T GOMBAWA INVENTORY Mbogs7 2070YQ1O LANG 254272 260907Mbogs7 2070YQ1O539983*********9318
07-Sep-2026	07-Sep-2026	'555712FOS	2,500.00		1,132,952.41	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T IBRAHIM MUSTAPHA PVzkrF 22149VI2 LANG 555712 260907PVzkrF 22149VI2539983*********9318
07-Sep-2026	07-Sep-2026	'715968FOS	800.00		1,132,152.41	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T GARKUWA MEDCARE P cdMGIv 2TMP8MIE LANG 715968 260907cdMGIv 2TMP8MIE539983*********9318
07-Sep-2026	07-Sep-2026	'260800FOS	800.00		1,131,352.41	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T ADAMU SULEIMAN POEtfa 2033H8XX LANG 260800 260907POEtfa 2033H8XX539983*********9318
07-Sep-2026	07-Sep-2026	'001937FOS	240.00		1,131,112.41	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR OPAY GARBA YAKUBU Other KNNG 001937 609072844869 2070NIXB539983*********9318
08-Sep-2026	08-Sep-2026	'GTW	10,000.00		1,121,112.41	635 AKIN ADESOLA	Instant Payment Outward 000013260908113406000078849705 OUTWARD TRANSFER TO OPAY - ABUBAKAR BALA SANI
08-Sep-2026	08-Sep-2026	'GTW	25.00		1,121,087.41	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
08-Sep-2026	08-Sep-2026	'GTW	1.88		1,121,085.53	635 AKIN ADESOLA	VATCHARGES
08-Sep-2026	08-Sep-2026	'GTW	19,680.00		1,101,405.53	635 AKIN ADESOLA	Instant Payment Outward 000013260908152454000079482733 OUTWARD TRANSFER TO WEMA - MFY / FLAGLA LENDING LIMITED-MAN
08-Sep-2026	08-Sep-2026	'GTW	25.00		1,101,380.53	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
08-Sep-2026	08-Sep-2026	'GTW	1.88		1,101,378.65	635 AKIN ADESOLA	VATCHARGES
08-Sep-2026	08-Sep-2026	'6461447992AIR	400.00		1,100,978.65	635 AKIN ADESOLA	Airtime Purchase VIA AIRTIME VIA GTWORLD 101CT000000000646144799223480381527 72-AIRTIME FROM KASIM MANSUR TO MTN

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							AIRTIME COLLECTION SALES
08-Sep-2026	08-Sep-2026	'574412FOS	4,100.00		1,096,878.65	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR NOMBA Sagir Yus L OG OGNG 574412 260908224215 2044RBYF539983*********9318
09-Sep-2026	09-Sep-2026	'1000332609082334 4701NIP		59,900.00	1,156,778.65	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260908233447010168800993-MANSUR KASIM7047774081-PALMPAY-MANSUR KASIM .
09-Sep-2026	09-Sep-2026	'GTW	19,700.00		1,137,078.65	635 AKIN ADESOLA	Instant Payment Outward 000013260909004444000080587697 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM
09-Sep-2026	09-Sep-2026	'GTW	25.00		1,137,053.65	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Sep-2026	09-Sep-2026	'GTW	1.88		1,137,051.77	635 AKIN ADESOLA	VATCHARGES
09-Sep-2026	09-Sep-2026	'1000332609090123 1001NIP		15,000.00	1,152,051.77	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260909012310010168819368-MANSUR KASIM7047774081-PALMPAY-MANSUR KASIM .
09-Sep-2026	09-Sep-2026	'GTW	3,050.00		1,149,001.77	635 AKIN ADESOLA	Instant Payment Outward 000013260909111108000081152846 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
09-Sep-2026	09-Sep-2026	'GTW	10.00		1,148,991.77	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Sep-2026	09-Sep-2026	'GTW	.75		1,148,991.02	635 AKIN ADESOLA	VATCHARGES
09-Sep-2026	09-Sep-2026	'GTW	8,000.00		1,140,991.02	635 AKIN ADESOLA	Instant Payment Outward 000013260909124222000081380775 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
09-Sep-2026	09-Sep-2026	'GTW	25.00		1,140,966.02	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Sep-2026	09-Sep-2026	'GTW	1.88		1,140,964.14	635 AKIN ADESOLA	VATCHARGES
09-Sep-2026	09-Sep-2026	'GTW	15,400.00		1,125,564.14	635 AKIN ADESOLA	Instant Payment Outward 000013260909152017000081772913 OUTWARD TRANSFER TO PAGA - SUN KING 2 - MANSUR
09-Sep-2026	09-Sep-2026	'GTW	25.00		1,125,539.14	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Sep-2026	09-Sep-2026	'GTW	1.88		1,125,537.26	635 AKIN ADESOLA	VATCHARGES
09-Sep-2026	09-Sep-2026	'GTW	8,569.00		1,116,968.26	635 AKIN ADESOLA	Instant Payment Outward 000013260909155838000081868774 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)

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09-Sep-2026	09-Sep-2026	'GTW	25.00		1,116,943.26	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Sep-2026	09-Sep-2026	'GTW	1.88		1,116,941.38	635 AKIN ADESOLA	VATCHARGES
09-Sep-2026	09-Sep-2026	'GTW	8,610.00		1,108,331.38	635 AKIN ADESOLA	Instant Payment Outward 000013260909160108000081874878 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)
09-Sep-2026	09-Sep-2026	'GTW	25.00		1,108,306.38	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Sep-2026	09-Sep-2026	'GTW	1.88		1,108,304.50	635 AKIN ADESOLA	VATCHARGES
09-Sep-2026	09-Sep-2026	'GTW	7,300.00		1,101,004.50	635 AKIN ADESOLA	Instant Payment Outward 000013260909161818000081918907 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
09-Sep-2026	09-Sep-2026	'GTW	25.00		1,100,979.50	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Sep-2026	09-Sep-2026	'GTW	1.88		1,100,977.62	635 AKIN ADESOLA	VATCHARGES
09-Sep-2026	09-Sep-2026	'795508FOS	2,800.00		1,098,177.62	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR NOMBA Sagir Yus L OG OGNG 795508 260909221757 2044RBXH539983*********9318
09-Sep-2026	09-Sep-2026	'148928FOS	700.00		1,097,477.62	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T SAHEEH BUSINESS E BkhsFn 2TPT8SKJ LANG 148928 260909BkhsFn 2TPT8SKJ539983*********9318
09-Sep-2026	09-Sep-2026	'GTW	18,000.00		1,079,477.62	635 AKIN ADESOLA	Instant Payment Outward 000013260909223459000082757352 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
09-Sep-2026	09-Sep-2026	'GTW	25.00		1,079,452.62	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Sep-2026	09-Sep-2026	'GTW	1.88		1,079,450.74	635 AKIN ADESOLA	VATCHARGES
10-Sep-2026	10-Sep-2026	'1000332609092342 5001NIP		56,000.00	1,135,450.74	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260909234250010170750622-MANSUR KASIM7047774081-PALMPAY-MANSUR KASIM .
10-Sep-2026	10-Sep-2026	'GTW	34,300.00		1,101,150.74	635 AKIN ADESOLA	Instant Payment Outward 000013260910004417000082828094 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
10-Sep-2026	10-Sep-2026	'GTW	25.00		1,101,125.74	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
10-Sep-2026	10-Sep-2026	'GTW	1.88		1,101,123.86	635 AKIN ADESOLA	VATCHARGES
10-Sep-2026	10-Sep-2026	'0000162609100650		200,000.00	1,301,123.86	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS



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		2300NIP					000016260910065023002702397081-FIPMBUSMAN SULEIMAN AUDKASIM MANSURNONEKASIM MANSUR-FBN-USM AN SULEIMAN AUDU
10-Sep-2026	10-Sep-2026	'GTW	13,700.00		1,287,423.86	635 AKIN ADESOLA	Instant Payment Outward 000013260910135516000083830767 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM
10-Sep-2026	10-Sep-2026	'GTW	25.00		1,287,398.86	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
10-Sep-2026	10-Sep-2026	'GTW	1.88		1,287,396.98	635 AKIN ADESOLA	VATCHARGES
10-Sep-2026	10-Sep-2026	'1000332609101301 2802NIP		9,600.00	1,296,996.98	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260910130128020284275345-MANSUR KASIM:7044339944-PALMPAY-MANSUR KASIM .
10-Sep-2026	10-Sep-2026	'1000042609101303 5117NIP		4,200.00	1,301,196.98	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260910130351170877846793-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
10-Sep-2026	10-Sep-2026	'GTW	140,000.00		1,161,196.98	635 AKIN ADESOLA	Instant Payment Outward 000013260910173957000084444326 OUTWARD TRANSFER TO MONIEMFB - OLUWAKEMI OLADELE
10-Sep-2026	10-Sep-2026	'GTW	50.00		1,161,146.98	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
10-Sep-2026	10-Sep-2026	'GTW	3.75		1,161,143.23	635 AKIN ADESOLA	VATCHARGES
10-Sep-2026	10-Sep-2026	'GTW	20,000.00		1,141,143.23	635 AKIN ADESOLA	Instant Payment Outward 000013260910195956000084820960 OUTWARD TRANSFER TO OPAY - NAFISATU ABDULLAHI MUHAMMAD
10-Sep-2026	10-Sep-2026	'GTW	25.00		1,141,118.23	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
10-Sep-2026	10-Sep-2026	'GTW	1.88		1,141,116.35	635 AKIN ADESOLA	VATCHARGES
10-Sep-2026	10-Sep-2026	'117641FOS	2,600.00		1,138,516.35	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR NOMBA Sagir Yus L OG OGNG 117641 260910224433 2232OCY1539983*********9318
11-Sep-2026	10-Sep-2026	'GTW	100,000.00		1,038,516.35	635 AKIN ADESOLA	Instant Payment Outward 000013260910232813000085128802 REFUND TO OPAY - MUHAMMAD YUSHAU SULEIMAN
11-Sep-2026	10-Sep-2026	'GTW	50.00		1,038,466.35	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Sep-2026	10-Sep-2026	'GTW	3.75		1,038,462.60	635 AKIN ADESOLA	VATCHARGES



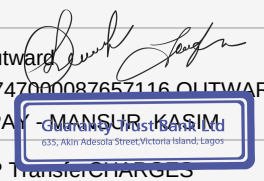
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11-Sep-2026	10-Sep-2026	'6463594829AIR	2,000.00		1,036,462.60	635 AKIN ADESOLA	Airtime Purchase VIA AIRTIME VIA GTWORLD 101CT000000000646359482 9-2347051430299-AIRTIME FROM KASIM MANSUR TO GLO AIRTIME COLLECTION SALES
11-Sep-2026	10-Sep-2026	'GTW	100.00		1,036,362.60	635 AKIN ADESOLA	Instant Payment Outward 000013260910233354000085131934 OUTWARD TRANSFER TO SMARTCASH - MANSUR KASIM
11-Sep-2026	10-Sep-2026	'GTW	10.00		1,036,352.60	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Sep-2026	10-Sep-2026	'GTW	.75		1,036,351.85	635 AKIN ADESOLA	VATCHARGES
11-Sep-2026	11-Sep-2026	'GTW	5,000.00		1,031,351.85	635 AKIN ADESOLA	Instant Payment Outward 000013260911130438000086081996 OUTWARD TRANSFER TO MONIEMFB - ABUBAKAR JIBRIN ALKASSIM
11-Sep-2026	11-Sep-2026	'GTW	10.00		1,031,341.85	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Sep-2026	11-Sep-2026	'GTW	.75		1,031,341.10	635 AKIN ADESOLA	VATCHARGES
11-Sep-2026	11-Sep-2026	'00001726091113393555 6NIP		13,400.00	1,044,741.10	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260911133935556042800829-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
11-Sep-2026	11-Sep-2026	'GTW	3,300.00		1,041,441.10	635 AKIN ADESOLA	Instant Payment Outward 000013260911150055000086395001 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
11-Sep-2026	11-Sep-2026	'GTW	10.00		1,041,431.10	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Sep-2026	11-Sep-2026	'GTW	.75		1,041,430.35	635 AKIN ADESOLA	VATCHARGES
11-Sep-2026	11-Sep-2026	'GTW	40,000.00		1,001,430.35	635 AKIN ADESOLA	Instant Payment Outward 000013260911153407000086489416 OUTWARD TRANSFER TO OPAY - HAUWA SHEHU
11-Sep-2026	11-Sep-2026	'GTW	25.00		1,001,405.35	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Sep-2026	11-Sep-2026	'GTW	1.88		1,001,403.47	635 AKIN ADESOLA	VATCHARGES
11-Sep-2026	11-Sep-2026	'GTW	2,000.00		999,403.47	635 AKIN ADESOLA	Instant Payment Outward 000013260911171612000086779005 OUTWARD TRANSFER TO MONIEMFB - KABIRU KERO GLOBAL COMPANY NIG LTD
11-Sep-2026	11-Sep-2026	'GTW	10.00		999,393.47	635 AKIN ADESOLA	Commission on NIP TransferCHARGES

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11-Sep-2026	11-Sep-2026	'GTW	.75		999,392.72	635 AKIN ADESOLA	VATCHARGES
11-Sep-2026	11-Sep-2026	'GTW	11,000.00		988,392.72	635 AKIN ADESOLA	Instant Payment Outward 000013260911175827000086900387 OUTWARD TRANSFER TO MONIEMFB - POS TRANSFER-NURAKHALID
11-Sep-2026	11-Sep-2026	'GTW	25.00		988,367.72	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Sep-2026	11-Sep-2026	'GTW	1.88		988,365.84	635 AKIN ADESOLA	VATCHARGES
11-Sep-2026	11-Sep-2026	'GTW	1,000.00		987,365.84	635 AKIN ADESOLA	Instant Payment Outward 000013260911180139000086909459 OUTWARD TRANSFER TO OPAY - AUWAL SANI
11-Sep-2026	11-Sep-2026	'GTW	10.00		987,355.84	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Sep-2026	11-Sep-2026	'GTW	.75		987,355.09	635 AKIN ADESOLA	VATCHARGES
11-Sep-2026	11-Sep-2026	'0904052609111816 3878NIP		4,800.00	992,155.09	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405260911181638788095365782-SENT FROM RENMONEY/AT5_MFDS8842026091118163709516 3B0TC5N-MO NIEMFB-MANSUR KASIM
11-Sep-2026	11-Sep-2026	'007197FOS	2,450.00		989,705.09	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR OPAY Gombawa inventory Other KNNG 007197 609113969889 257ZOLJA539983*********9318
11-Sep-2026	11-Sep-2026	'933440FOS	1,000.00		988,705.09	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T AMINU MUSTAPHA XkSBaI 2MP1C8IG LANG 933440 260911XkSBaI 2MP1C8IG539983*********9318
12-Sep-2026	12-Sep-2026	'1000042609120603 5417NIP		22,300.00	1,011,005.09	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260912060354171041025969-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
12-Sep-2026	12-Sep-2026	'GTW	5,100.00		1,005,905.09	635 AKIN ADESOLA	Instant Payment Outward 000013260912070708000087656488 OUTWARD TRANSFER TO OPAY - HAUWA SHEHU
12-Sep-2026	12-Sep-2026	'GTW	25.00		1,005,880.09	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
12-Sep-2026	12-Sep-2026	'GTW	1.88		1,005,878.21	635 AKIN ADESOLA	VATCHARGES
12-Sep-2026	12-Sep-2026	'GTW	4,200.00		1,001,678.21	635 AKIN ADESOLA	Instant Payment Outward 000013260912070747000087657116 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
12-Sep-2026	12-Sep-2026	'GTW	10.00		1,001,668.21	635 AKIN ADESOLA	Commission on NIP TransferCHARGES



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12-Sep-2026	12-Sep-2026	'GTW	.75		1,001,667.46	635 AKIN ADESOLA	VATCHARGES
12-Sep-2026	12-Sep-2026	'GTW	5,000.00		996,667.46	635 AKIN ADESOLA	Instant Payment Outward 000013260912155729000088909523 NURUL ADFAL TO FIDELITY - ABDULMUDALLIB INUWA MUHAMMAD
12-Sep-2026	12-Sep-2026	'GTW	10.00		996,657.46	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
12-Sep-2026	12-Sep-2026	'GTW	.75		996,656.71	635 AKIN ADESOLA	VATCHARGES
12-Sep-2026	12-Sep-2026	'1000042609121501 3317NIP		5,000.00	1,001,656.71	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260912150133171092689825-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
13-Sep-2026	13-Sep-2026	'0906932609131150 4165NIP		72,167.46	1,073,824.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090693260913115041652965514415-TRANSFER PAYMENT-090693-AWE MFB .
13-Sep-2026	13-Sep-2026	'GTW	72,167.00		1,001,657.17	635 AKIN ADESOLA	Instant Payment Outward 000013260913131451000090575037 OUTWARD TRANSFER TO OPAY - AISHA MOHAMMED
13-Sep-2026	13-Sep-2026	'GTW	50.00		1,001,607.17	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
13-Sep-2026	13-Sep-2026	'GTW	3.75		1,001,603.42	635 AKIN ADESOLA	VATCHARGES
13-Sep-2026	13-Sep-2026	'843648FOS	5,100.00		996,503.42	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T DAN MARABA TELECO s1dALl 2TPT3Z2K LANG 843648 260913s1dALl 2TPT3Z2K539983*********9318
13-Sep-2026	13-Sep-2026	'	800.00		995,703.42	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 06-09-2026 TO 11-09-2026
13-Sep-2026	13-Sep-2026	'0904052609131949 3719NIP		5,500.00	1,001,203.42	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405260913194937191217291126-DAN MARABA T TRF FOR CUSTOMERAT126TRF2MPT8XO8V209ONIEMFB-DAN MARABA TELECOM VENTURES9208899381 710848AT126TRF2MPT8XO8V20992088993817-M
13-Sep-2026	13-Sep-2026	'GTW	51,369.00		949,834.42	635 AKIN ADESOLA	Instant Payment Outward 000013260913213021000091524073 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(VELASCO LENDING LIMITED)
13-Sep-2026	13-Sep-2026	'GTW	50.00		949,784.42	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
13-Sep-2026	13-Sep-2026	'GTW	3.75		949,780.67	635 AKIN ADESOLA	VATCHARGES



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13-Sep-2026	13-Sep-2026	'607936FOS	1,700.00		948,080.67	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T SY DAN ZAKI COMMU t95KLU 2057IEWD LANG 607936 260913t95KLU 2057IEWD539983*********9318
14-Sep-2026	14-Sep-2026	'0000172609140608 5412NIP		5,500.00	953,580.67	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260914060854127913872362-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
14-Sep-2026	14-Sep-2026	'1000332609140732 2101NIP		50,600.00	1,004,180.67	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260914073221010179223000-MANSUR KASIM7047774081-PALMPAY-MANSUR KASIM .
14-Sep-2026	14-Sep-2026	'GTW	3,200.00		1,000,980.67	635 AKIN ADESOLA	Instant Payment Outward 000013260914093403000092014463 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
14-Sep-2026	14-Sep-2026	'GTW	10.00		1,000,970.67	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
14-Sep-2026	14-Sep-2026	'GTW	.75		1,000,969.92	635 AKIN ADESOLA	VATCHARGES
14-Sep-2026	14-Sep-2026	'GTW	3,000.00		997,969.92	635 AKIN ADESOLA	Instant Payment Outward 000013260914190205000093463589 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
14-Sep-2026	14-Sep-2026	'GTW	10.00		997,959.92	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
14-Sep-2026	14-Sep-2026	'GTW	.75		997,959.17	635 AKIN ADESOLA	VATCHARGES
14-Sep-2026	14-Sep-2026	'GTW	22,790.00		975,169.17	635 AKIN ADESOLA	Instant Payment Outward 000013260914201151000093622266 OUTWARD TRANSFER TO WEMA - MFY / FLAGLA LENDING LIMITED-MAN
14-Sep-2026	14-Sep-2026	'GTW	25.00		975,144.17	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
14-Sep-2026	14-Sep-2026	'GTW	1.88		975,142.29	635 AKIN ADESOLA	VATCHARGES
14-Sep-2026	14-Sep-2026	'1000042609142055 4417NIP		16,000.00	991,142.29	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260914205544171318721716-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
15-Sep-2026	14-Sep-2026	'GTW	1,000.00		990,142.29	635 AKIN ADESOLA	Instant Payment Outward 000013260914235707000093895005 OUTWARD TRANSFER TO SMARTCASH - MANSUR KASIM
15-Sep-2026	14-Sep-2026	'GTW	10.00		990,132.29	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
15-Sep-2026	14-Sep-2026	'GTW	.75		990,131.54	635 AKIN ADESOLA	VATCHARGES



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15-Sep-2026	15-Sep-2026	'1000042609142308 4317NIP		400,000.00	1,390,131.54	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 1000042609142308431713243901 63-TRANSFER FROM IBRAHIM MUHAMMAD ALI-OPAY-IBRAHIM MUHAMMAD AL I
15-Sep-2026	15-Sep-2026	'GTW	9,000.00		1,381,131.54	635 AKIN ADESOLA	Instant Payment Outward 000013260915085141000094188966 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
15-Sep-2026	15-Sep-2026	'GTW	25.00		1,381,106.54	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
15-Sep-2026	15-Sep-2026	'GTW	1.88		1,381,104.66	635 AKIN ADESOLA	VATCHARGES
15-Sep-2026	15-Sep-2026	'GTW	20,000.00		1,361,104.66	635 AKIN ADESOLA	Instant Payment Outward 000013260915085241000094191192 OUTWARD TRANSFER TO MONIEMFB - ABUBAKAR JIBRIN ALKASSIM
15-Sep-2026	15-Sep-2026	'GTW	25.00		1,361,079.66	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
15-Sep-2026	15-Sep-2026	'GTW	1.88		1,361,077.78	635 AKIN ADESOLA	VATCHARGES
15-Sep-2026	15-Sep-2026	'GTW	160,000.00		1,201,077.78	635 AKIN ADESOLA	Instant Payment Outward 000013260915091512000094239942 ENJAZ TO ACCESS - NGURU MULTI PURPOSE INVESTMENTLIMITED
15-Sep-2026	15-Sep-2026	'GTW	50.00		1,201,027.78	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
15-Sep-2026	15-Sep-2026	'GTW	3.75		1,201,024.03	635 AKIN ADESOLA	VATCHARGES
15-Sep-2026	15-Sep-2026	'GTW	10,000.00		1,191,024.03	635 AKIN ADESOLA	Instant Payment Outward 000013260915133918000094877604 OUTWARD TRANSFER TO ACCESS - NGURU MULTI PURPOSEINVESTMENT LIMITED
15-Sep-2026	15-Sep-2026	'GTW	25.00		1,190,999.03	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
15-Sep-2026	15-Sep-2026	'GTW	1.88		1,190,997.15	635 AKIN ADESOLA	VATCHARGES
15-Sep-2026	15-Sep-2026	'442171FOS	64,500.00		1,126,497.15	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR T MDELIGHT SINGER S zUhMKI 2TPTD7V1 LANG 442171 001961913994 2TPTD7V1539983*********9318
15-Sep-2026	15-Sep-2026	'632064FOS	5,100.00		1,121,397.15	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T DAN MARABA TELECO TrIHNq 2TPT3Z2K LANG 632064 260915TrIHNq 2TPT3Z2K539983*********9318

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15-Sep-2026	15-Sep-2026	'144768FOS	2,800.00		1,118,597.15	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T KABIRU KERO GLOBA LZZe0u 2TPTPM4W LANG 144768 260915LZZe0u 2TPTPM4W539983*********9318
16-Sep-2026	15-Sep-2026	'GTW	41,000.00		1,077,597.15	635 AKIN ADESOLA	Instant Payment Outward 000013260915232246000096199761 OUTWARD TRANSFER TO OPAY - ABUBAKAR JIBRIN JIBRIN ALKASSIM
16-Sep-2026	15-Sep-2026	'GTW	25.00		1,077,572.15	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Sep-2026	15-Sep-2026	'GTW	1.88		1,077,570.27	635 AKIN ADESOLA	VATCHARGES
16-Sep-2026	16-Sep-2026	'GTW	7,000.00		1,070,570.27	635 AKIN ADESOLA	Instant Payment Outward 000013260916001420000096222385 OUTWARD TRANSFER TO WEMA - QUICKFUNDMICR/KASIM MANSUR
16-Sep-2026	16-Sep-2026	'GTW	25.00		1,070,545.27	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Sep-2026	16-Sep-2026	'GTW	1.88		1,070,543.39	635 AKIN ADESOLA	VATCHARGES
16-Sep-2026	16-Sep-2026	'GTW	85,563.00		984,980.39	635 AKIN ADESOLA	Instant Payment Outward 000013260916002233000096224935 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(VELASCO LENDING LIMITED)
16-Sep-2026	16-Sep-2026	'GTW	50.00		984,930.39	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Sep-2026	16-Sep-2026	'GTW	3.75		984,926.64	635 AKIN ADESOLA	VATCHARGES
16-Sep-2026	16-Sep-2026	'GTW	79,468.00		905,458.64	635 AKIN ADESOLA	Instant Payment Outward 000013260916002914000096226857 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(VELASCO LENDING LIMITED)
16-Sep-2026	16-Sep-2026	'GTW	50.00		905,408.64	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Sep-2026	16-Sep-2026	'GTW	3.75		905,404.89	635 AKIN ADESOLA	VATCHARGES
16-Sep-2026	16-Sep-2026	'GTW	4,400.00		901,004.89	635 AKIN ADESOLA	Instant Payment Outward 000013260916002943000096226946 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
16-Sep-2026	16-Sep-2026	'GTW	10.00		900,994.89	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Sep-2026	16-Sep-2026	'GTW	.75		900,994.14	635 AKIN ADESOLA	VATCHARGES
16-Sep-2026	16-Sep-2026	'GTW	50,000.00		850,994.14	635 AKIN ADESOLA	Instant Payment Outward



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							000013260916090620000096527523 OUTWARD TRANSFER TO OPAY - MUHAMMAD YUSHAU SULEIMAN
16-Sep-2026	16-Sep-2026	'GTW	25.00		850,969.14	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Sep-2026	16-Sep-2026	'GTW	1.88		850,967.26	635 AKIN ADESOLA	VATCHARGES
16-Sep-2026	16-Sep-2026	'GTW	4,000.00		846,967.26	635 AKIN ADESOLA	Instant Payment Outward 000013260916153523000097466205 OUTWARD TRANSFER TO PALMPAY - UMAR ADAM
16-Sep-2026	16-Sep-2026	'GTW	10.00		846,957.26	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Sep-2026	16-Sep-2026	'GTW	.75		846,956.51	635 AKIN ADESOLA	VATCHARGES
16-Sep-2026	16-Sep-2026	'673205FOS	30,000.00		816,956.51	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR A A RANO NIG LTD NAIBAWLagos LANG 673205 775112673205 205816L2539983*********9318
16-Sep-2026	16-Sep-2026	'GTW	15,000.00		801,956.51	635 AKIN ADESOLA	Instant Payment Outward 000013260916162720000097597926 OUTWARD TRANSFER TO OPAY - JOSIAH BITRUS
16-Sep-2026	16-Sep-2026	'GTW	25.00		801,931.51	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Sep-2026	16-Sep-2026	'GTW	1.88		801,929.63	635 AKIN ADESOLA	VATCHARGES
16-Sep-2026	16-Sep-2026	'GTW	200.00		801,729.63	635 AKIN ADESOLA	Instant Payment Outward 000013260916192735000098063582 OUTWARD TRANSFER TO WEMA - MANSUR KASIM
16-Sep-2026	16-Sep-2026	'GTW	10.00		801,719.63	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Sep-2026	16-Sep-2026	'GTW	.75		801,718.88	635 AKIN ADESOLA	VATCHARGES
17-Sep-2026	17-Sep-2026	'GTW	500.00		801,218.88	635 AKIN ADESOLA	Instant Payment Outward 000013260917015617000098456951 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
17-Sep-2026	17-Sep-2026	'GTW	10.00		801,208.88	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
17-Sep-2026	17-Sep-2026	'GTW	.75		801,208.13	635 AKIN ADESOLA	VATCHARGES
17-Sep-2026	17-Sep-2026	'0000162609170714 0600NIP		400,000.00	1,201,208.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016260917071406002746224848-FIPMBMUHAMMAD IBRAHIM AKASIM MANSUR HKASIM MANSUR-FBN-MUHAM MAD IBRAHIM ALI
17-Sep-2026	17-Sep-2026	'0757046202002059 8676GTW	5,000.00		1,196,208.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM KASIM MANSUR TO LOKA ,

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							EGLA
17-Sep-2026	17-Sep-2026	'6469685308AIR	500.00		1,195,708.13	635 AKIN ADESOLA	Airtime Purchase VIA AIRTIME VIA GTWORLD 101CT000000006469685308-2347047774081-AIRTIME FROM KASIM MANSUR TO MTN AIRTIME COLLECTION SALES
17-Sep-2026	17-Sep-2026	'GTW	5,100.00		1,190,608.13	635 AKIN ADESOLA	Instant Payment Outward 000013260917112700000099055507 OUTWARD TRANSFER TO STANBIC - HAUWA SHEHU
17-Sep-2026	17-Sep-2026	'GTW	25.00		1,190,583.13	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
17-Sep-2026	17-Sep-2026	'GTW	1.88		1,190,581.25	635 AKIN ADESOLA	VATCHARGES
17-Sep-2026	17-Sep-2026	'GTW	500.00		1,190,081.25	635 AKIN ADESOLA	Instant Payment Outward 000013260917115458000099123671 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
17-Sep-2026	17-Sep-2026	'GTW	10.00		1,190,071.25	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
17-Sep-2026	17-Sep-2026	'GTW	.75		1,190,070.50	635 AKIN ADESOLA	VATCHARGES
17-Sep-2026	17-Sep-2026	'006217FOS	5,100.00		1,184,970.50	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR OPAY ABUBAKAR ALIYU Bunza KENG 006217 609173366440 257ZZNL3539983*********9318
17-Sep-2026	17-Sep-2026	'GTW	190,000.00		994,970.50	635 AKIN ADESOLA	Instant Payment Outward 000013260917120130000099140553 OUTWARD TRANSFER TO ACCESS - NGURU MULTI PURPOSEINVESTMENT LIMITED
17-Sep-2026	17-Sep-2026	'GTW	50.00		994,920.50	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
17-Sep-2026	17-Sep-2026	'GTW	3.75		994,916.75	635 AKIN ADESOLA	VATCHARGES
17-Sep-2026	17-Sep-2026	'GTW	55,000.00		939,916.75	635 AKIN ADESOLA	Instant Payment Outward 000013260917122419000099197223 OUTWARD TRANSFER TO OPAY - YA'U BASHAR
17-Sep-2026	17-Sep-2026	'GTW	50.00		939,866.75	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
17-Sep-2026	17-Sep-2026	'GTW	3.75		939,863.00	635 AKIN ADESOLA	VATCHARGES
17-Sep-2026	17-Sep-2026	'FOS	1,400.00		938,463.00	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS WD ILIYA ABUBAKAR LAGOS LANG 140877 305460158144 2214[illegible]
17-Sep-2026	17-Sep-2026	'FOS	1,800.00		936,663.00	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS WD U[illegible]MAN

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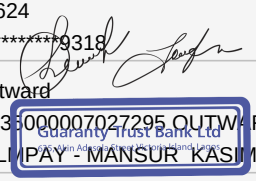
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							YAMMAWA PROVISIONLAGOS LANG 154420 312702924800 2057BHWP539983*********9318
18-Sep-2026	17-Sep-2026	'GTW	22,485.00		914,178.00	635 AKIN ADESOLA	Instant Payment Outward 000013260917234109000100666069 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(VELASCO LENDING LIMITED)
18-Sep-2026	17-Sep-2026	'GTW	25.00		914,153.00	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
18-Sep-2026	17-Sep-2026	'GTW	1.88		914,151.12	635 AKIN ADESOLA	VATCHARGES
18-Sep-2026	18-Sep-2026	'063350FOS	25,400.00		888,751.12	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR T UMAR BALA Ttrw0x 2070EOGH LANG 063350 001978099819 2070EOGH539983*********9318
18-Sep-2026	18-Sep-2026	'FOS	2,500.00		886,251.12	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS WD BALARABE ABUBAKAR GAMBOLAGOS LANG 084185 324485346112 2TPT416X539983*********9318
18-Sep-2026	18-Sep-2026	'231296FOS	5,100.00		881,151.12	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T MUBARAK NURA GENE P0LrTT 2TPTCI6K LANG 231296 260918P0LrTT 2TPTCI6K539983*********9318
18-Sep-2026	18-Sep-2026	'GTW	2,000.00		879,151.12	635 AKIN ADESOLA	Instant Payment Outward 000013260918153325000001313777 OUTWARD TRANSFER TO OPAY - UMAR ADAM
18-Sep-2026	18-Sep-2026	'GTW	10.00		879,141.12	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
18-Sep-2026	18-Sep-2026	'GTW	.75		879,140.37	635 AKIN ADESOLA	VATCHARGES
19-Sep-2026	18-Sep-2026	'1000042609182156 1717NIP		500.00	879,640.37	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260918215617171720117190-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
19-Sep-2026	18-Sep-2026	'GTW	78,086.00		801,554.37	635 AKIN ADESOLA	Instant Payment Outward 000013260918230017000002330982 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)
19-Sep-2026	18-Sep-2026	'GTW	50.00		801,504.37	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
19-Sep-2026	18-Sep-2026	'GTW	3.75		801,500.62	635 AKIN ADESOLA	VATCHARGES
19-Sep-2026	19-Sep-2026	'FOS	1,000.00		800,500.62	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS WD SY DAN ZAKI COMMUNICAT LAGOS LANG 032496

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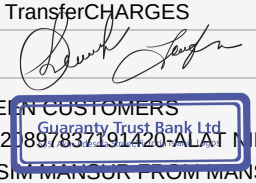
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							644551005440 2057IEWD539983*********9318
19-Sep-2026	19-Sep-2026	'GTW	600.00		799,900.62	635 AKIN ADESOLA	Instant Payment Outward 000013260919113507000002995628 OUTWARD TRANSFER TO PALMPAY - PREMIUMSUBNIGERIALTD-ALM(PAYMENTPOINT)
19-Sep-2026	19-Sep-2026	'GTW	10.00		799,890.62	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
19-Sep-2026	19-Sep-2026	'GTW	.75		799,889.87	635 AKIN ADESOLA	VATCHARGES
19-Sep-2026	19-Sep-2026	'431048FOS	97,700.00		702,189.87	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR T DAN MARABA TELECO sCMAQ7 2TPT3Z2K LANG 431048 001987344199 2TPT3Z2K539983*********9318
20-Sep-2026	20-Sep-2026	'	750.00		701,439.87	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 13-09-2026 TO 19-09-2026
20-Sep-2026	20-Sep-2026	'GTW	1,000.00		700,439.87	635 AKIN ADESOLA	Instant Payment Outward 000013260920210802000006128751 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
20-Sep-2026	20-Sep-2026	'GTW	10.00		700,429.87	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
20-Sep-2026	20-Sep-2026	'GTW	.75		700,429.12	635 AKIN ADESOLA	VATCHARGES
21-Sep-2026	21-Sep-2026	'GTW	100.00		700,329.12	635 AKIN ADESOLA	Instant Payment Outward 000013260921003021000006278825 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM
21-Sep-2026	21-Sep-2026	'GTW	10.00		700,319.12	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
21-Sep-2026	21-Sep-2026	'GTW	.75		700,318.37	635 AKIN ADESOLA	VATCHARGES
21-Sep-2026	21-Sep-2026	'947199FOS	86,000.00		614,318.37	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR T DAN MARABA TELECO NWGvaw 2TPT3Z2K LANG 947199 002000797750 2TPT3Z2K539983*********9318
21-Sep-2026	21-Sep-2026	'FOS	1,000.00		613,318.37	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS WD DAN MARABA TELECOM VENTLAGOS LANG 284149 823806202624 2TPT3Z2K539983*********9318
21-Sep-2026	21-Sep-2026	'GTW	5,000.00		608,318.37	635 AKIN ADESOLA	Instant Payment Outward 000013260921124836000007027295 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM



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21-Sep-2026	21-Sep-2026	'GTW	10.00		608,308.37	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
21-Sep-2026	21-Sep-2026	'GTW	.75		608,307.62	635 AKIN ADESOLA	VATCHARGES
21-Sep-2026	21-Sep-2026	'10000426092113240717NIP		3,000.00	611,307.62	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260921132407171944633796-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
21-Sep-2026	21-Sep-2026	'00001726092118100987NIP		40,000.00	651,307.62	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260921181009874437122281-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
21-Sep-2026	21-Sep-2026	'GTW	150,000.00		501,307.62	635 AKIN ADESOLA	Instant Payment Outward 000013260921191147000008022642 OUTWARD TRANSFER TO ACCESS - NGURU MULTI PURPOSEINVESTMENT LIMITED
21-Sep-2026	21-Sep-2026	'GTW	50.00		501,257.62	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
21-Sep-2026	21-Sep-2026	'GTW	3.75		501,253.87	635 AKIN ADESOLA	VATCHARGES
21-Sep-2026	21-Sep-2026	'10000426092118144717NIP		50,000.00	551,253.87	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260921181447171976706898-TRANSFER FROM IBRAHIM MUHAMMAD ALI-OPAY-IBRAHIM MUHAMMAD AL I
21-Sep-2026	21-Sep-2026	'GTW	40,200.00		511,053.87	635 AKIN ADESOLA	Instant Payment Outward 000013260921192238000008049967 OUTWARD TRANSFER TO WEMA - MANSUR KASIM
21-Sep-2026	21-Sep-2026	'GTW	25.00		511,028.87	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
21-Sep-2026	21-Sep-2026	'GTW	1.88		511,026.99	635 AKIN ADESOLA	VATCHARGES
21-Sep-2026	21-Sep-2026	'0010769729002059 8676GTW	5,000.00		506,026.99	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM KASIM MANSUR TO JIBRIN, SHAAIBU KASSIM
21-Sep-2026	21-Sep-2026	'GTW	5,000.00		501,026.99	635 AKIN ADESOLA	Instant Payment Outward 000013260921193903000008089248 OUTWARD TRANSFER TO ZBN - IBRAHIM JIBRIN KASIM
21-Sep-2026	21-Sep-2026	'GTW	10.00		501,016.99	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
21-Sep-2026	21-Sep-2026	'GTW	.75		501,016.24	635 AKIN ADESOLA	VATCHARGES
21-Sep-2026	21-Sep-2026	'00001726092121202089NIP		300,000.00	801,016.24	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260921212020897837191420-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR



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							KASIM -WEMA-M ANSUR KASIM
22-Sep-2026	22-Sep-2026	'GTW	7,100.00		793,916.24	635 AKIN ADESOLA	Instant Payment Outward 000013260922065950000008516004 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
22-Sep-2026	22-Sep-2026	'GTW	25.00		793,891.24	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Sep-2026	22-Sep-2026	'GTW	1.88		793,889.36	635 AKIN ADESOLA	VATCHARGES
22-Sep-2026	22-Sep-2026	'GTW	1,500.00		792,389.36	635 AKIN ADESOLA	Instant Payment Outward 000013260922070337000008519566 OUTWARD TRANSFER TO MONIEMFB - ALIKO OIL NIGERIALIMITED - ALIKO OIL NIG L T D KATSINA ROAD STATION
22-Sep-2026	22-Sep-2026	'GTW	10.00		792,379.36	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Sep-2026	22-Sep-2026	'GTW	.75		792,378.61	635 AKIN ADESOLA	VATCHARGES
22-Sep-2026	22-Sep-2026	'GTW	50,000.00		742,378.61	635 AKIN ADESOLA	Instant Payment Outward 000013260922084929000008677587 OUTWARD TRANSFER TO PALMPAY - UMAR ADAM
22-Sep-2026	22-Sep-2026	'GTW	25.00		742,353.61	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Sep-2026	22-Sep-2026	'GTW	1.88		742,351.73	635 AKIN ADESOLA	VATCHARGES
22-Sep-2026	22-Sep-2026	'GTW	10,000.00		732,351.73	635 AKIN ADESOLA	Instant Payment Outward 000013260922162047000009725102 OUTWARD TRANSFER TO OPAY - ZAINAB SALISU
22-Sep-2026	22-Sep-2026	'GTW	25.00		732,326.73	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Sep-2026	22-Sep-2026	'GTW	1.88		732,324.85	635 AKIN ADESOLA	VATCHARGES
22-Sep-2026	22-Sep-2026	'GTW	32,057.00		700,267.85	635 AKIN ADESOLA	Instant Payment Outward 000013260922174329000009945914 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(VELASCO LENDING LIMITED)
22-Sep-2026	22-Sep-2026	'GTW	25.00		700,242.85	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Sep-2026	22-Sep-2026	'GTW	1.88		700,240.97	635 AKIN ADESOLA	VATCHARGES
22-Sep-2026	22-Sep-2026	'0000172609221648 0953NIP		1,000.00	701,240.97	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260922164809539517481831 AFAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
23-Sep-2026	23-Sep-2026	'007681FOS	1,000.00		700,240.97	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR

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							OPAY Gombawa inventory Other KNNG 007681 609234395826 257ZOLJA539983*********9318
23-Sep-2026	23-Sep-2026	'FOS	1,050.00		699,190.97	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS WD 2ISAGPJP 260923115117 LA LANG 889017 260923115117 2ISAGPJP539983*********9318
23-Sep-2026	23-Sep-2026	'1000042609231321 5517NIP		1,000.00	700,190.97	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260923132155172137606399-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
23-Sep-2026	23-Sep-2026	'GTW	200,000.00		500,190.97	635 AKIN ADESOLA	Instant Payment Outward 000013260923143831000011613054 CLEARANCE TO UBA - SAIDU AMINU
23-Sep-2026	23-Sep-2026	'GTW	50.00		500,140.97	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
23-Sep-2026	23-Sep-2026	'GTW	3.75		500,137.22	635 AKIN ADESOLA	VATCHARGES
23-Sep-2026	23-Sep-2026	'GTW	8,595.00		491,542.22	635 AKIN ADESOLA	Instant Payment Outward 000013260923155705000011811295 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)
23-Sep-2026	23-Sep-2026	'GTW	25.00		491,517.22	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
23-Sep-2026	23-Sep-2026	'GTW	1.88		491,515.34	635 AKIN ADESOLA	VATCHARGES
23-Sep-2026	23-Sep-2026	'1000042609231502 0417NIP		10,300.00	501,815.34	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260923150204172148525082-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
23-Sep-2026	23-Sep-2026	'GTW	800.00		501,015.34	635 AKIN ADESOLA	Instant Payment Outward 000013260923161059000011845718 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
23-Sep-2026	23-Sep-2026	'GTW	10.00		501,005.34	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
23-Sep-2026	23-Sep-2026	'GTW	.75		501,004.59	635 AKIN ADESOLA	VATCHARGES
23-Sep-2026	23-Sep-2026	'GTW	2,000.00		499,004.59	635 AKIN ADESOLA	Instant Payment Outward 000013260923191224000012305699 OUTWARD TRANSFER TO OPAY - AUWAL SANI
23-Sep-2026	23-Sep-2026	'GTW	10.00		498,994.59	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
23-Sep-2026	23-Sep-2026	'GTW	.75		498,993.84	635 AKIN ADESOLA	VATCHARGES
23-Sep-2026	23-Sep-2026	'GTW	1,000.00		497,993.84	635 AKIN ADESOLA	Instant Payment Outward 000013260923191847000012322756 OUTWARD

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							TRANSFER TO OPAY - ABDULLAHI MUHAMMAD HAMISU
23-Sep-2026	23-Sep-2026	'GTW	10.00		497,983.84	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
23-Sep-2026	23-Sep-2026	'GTW	.75		497,983.09	635 AKIN ADESOLA	VATCHARGES
23-Sep-2026	23-Sep-2026	'0000172609231844 0661NIP		184,900.00	682,883.09	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260923184406611047953443-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
23-Sep-2026	23-Sep-2026	'GTW	55,000.00		627,883.09	635 AKIN ADESOLA	Instant Payment Outward 000013260923195031000012388727 OUTWARD TRANSFER TO OPAY - YA'U BASHAR
23-Sep-2026	23-Sep-2026	'GTW	50.00		627,833.09	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
23-Sep-2026	23-Sep-2026	'GTW	3.75		627,829.34	635 AKIN ADESOLA	VATCHARGES
23-Sep-2026	23-Sep-2026	'GTW	5,000.00		622,829.34	635 AKIN ADESOLA	Instant Payment Outward 000013260923204558000012512869 OUTWARD TRANSFER TO OPAY - ABDUSSALAM MAMMAN
23-Sep-2026	23-Sep-2026	'GTW	10.00		622,819.34	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
23-Sep-2026	23-Sep-2026	'GTW	.75		622,818.59	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	23-Sep-2026	'GTW	7,700.00		615,118.59	635 AKIN ADESOLA	Instant Payment Outward 000013260923231912000012700250 OUTWARD TRANSFER TO PAGA - SUN KING 2 - MANSUR
24-Sep-2026	23-Sep-2026	'GTW	25.00		615,093.59	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	23-Sep-2026	'GTW	1.88		615,091.71	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'0000172609240201 4964NIP		18,000.00	633,091.71	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260924020149647598028947-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
24-Sep-2026	24-Sep-2026	'0000022609240820 2444NIP		2,200.00	635,291.71	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000002260924082024445105843052-TRF BO KASIM MANSUR/GIFT-KEY-KASIM MANSUR .
24-Sep-2026	24-Sep-2026	'GTW	2,000.00		633,291.71	635 AKIN ADESOLA	Instant Payment Outward 000013260924084623000012991837 OUTWARD TRANSFER TO OPAY - ABUBAKAR JIBRIN IBRIN ALKASSIM

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24-Sep-2026	24-Sep-2026	'GTW	10.00		633,281.71	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	.75		633,280.96	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'GTW	10,000.00		623,280.96	635 AKIN ADESOLA	Instant Payment Outward 000013260924085842000013015692 OUTWARD TRANSFER TO OPAY - ABDUSSALAM MAMMAN
24-Sep-2026	24-Sep-2026	'GTW	25.00		623,255.96	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	1.88		623,254.08	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'GTW	600.00		622,654.08	635 AKIN ADESOLA	Instant Payment Outward 000013260924095929000013146196 OUTWARD TRANSFER TO OPAY - MUDDASSIR YUSUF
24-Sep-2026	24-Sep-2026	'GTW	10.00		622,644.08	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	.75		622,643.33	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'GTW	6,600.00		616,043.33	635 AKIN ADESOLA	Instant Payment Outward 000013260924152532000013944222 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
24-Sep-2026	24-Sep-2026	'GTW	25.00		616,018.33	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	1.88		616,016.45	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'0000172609241706 2849NIP		99,900.00	715,916.45	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260924170628498818336207-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
24-Sep-2026	24-Sep-2026	'GTW	150,000.00		565,916.45	635 AKIN ADESOLA	Instant Payment Outward 000013260924181216000014444825 OUTWARD TRANSFER TO ACCESS - NGURU MULTI PURPOSEINVESTMENT LIMITED
24-Sep-2026	24-Sep-2026	'GTW	50.00		565,866.45	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	3.75		565,862.70	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'GTW	3,000.00		562,862.70	635 AKIN ADESOLA	Instant Payment Outward 000013260924195535000014621011 OUTWARD TRANSFER TO OPAY - FIDDAUSI MUSA
24-Sep-2026	24-Sep-2026	'GTW	10.00		562,852.70	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	.75		562,851.95	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'GTW	6,000.00		556,851.95	635 AKIN ADESOLA	Instant Payment Outward

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							000013260925003314000015021467 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
25-Sep-2026	25-Sep-2026	'GTW	25.00		556,826.95	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	1.88		556,825.07	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'GTW	400.00		556,425.07	635 AKIN ADESOLA	Instant Payment Outward 000013260925124721000016130640 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
25-Sep-2026	25-Sep-2026	'GTW	10.00		556,415.07	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	.75		556,414.32	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'GTW	200,000.00		356,414.32	635 AKIN ADESOLA	Instant Payment Outward 000013202609251440160000000016513396 OUTWARD TRANSFER TO FBN - USMAN SULEIMAN AUDU
25-Sep-2026	25-Sep-2026	'GTW	50.00		356,364.32	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	3.75		356,360.57	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'GTW	5,000.00		351,360.57	635 AKIN ADESOLA	Instant Payment Outward 000013260925185132000017411241 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
25-Sep-2026	25-Sep-2026	'GTW	10.00		351,350.57	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	.75		351,349.82	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'GTW	32,028.00		319,321.82	635 AKIN ADESOLA	Instant Payment Outward 000013260925194924000017592311 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)
25-Sep-2026	25-Sep-2026	'GTW	25.00		319,296.82	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	1.88		319,294.94	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'GTW	3,000.00		316,294.94	635 AKIN ADESOLA	Instant Payment Outward 000013260925223131000017949789 OUTWARD TRANSFER TO OPAY - LATIFAT TIGA ALIYU
25-Sep-2026	25-Sep-2026	'GTW	10.00		316,284.94	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	.75		316,284.19	635 AKIN ADESOLA	VATCHARGES
26-Sep-2026	26-Sep-2026	'GTW	30,000.00		286,284.19	635 AKIN ADESOLA	Instant Payment Outward 000013260926002637000018040918 OUTWARD

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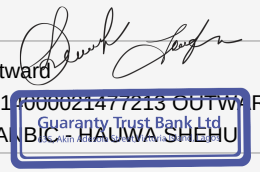
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							TRANSFER TO STERLING - MFY / LSQ-OGACASH/MANSUR KASIM
26-Sep-2026	26-Sep-2026	'GTW	25.00		286,259.19	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Sep-2026	26-Sep-2026	'GTW	1.88		286,257.31	635 AKIN ADESOLA	VATCHARGES
26-Sep-2026	26-Sep-2026	'0000172609260009 3176NIP		19,300.00	305,557.31	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017260926000931768358944205-ALAT NIP TRANSFER TO KASIM MANSUR FROM MANSUR KASIM -WEMA-M ANSUR KASIM
26-Sep-2026	26-Sep-2026	'1000042609260942 2017NIP		22,300.00	327,857.31	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260926094220172414862183-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
26-Sep-2026	26-Sep-2026	'GTW	6,600.00		321,257.31	635 AKIN ADESOLA	Instant Payment Outward 000013260926130017000019093649 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
26-Sep-2026	26-Sep-2026	'GTW	25.00		321,232.31	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Sep-2026	26-Sep-2026	'GTW	1.88		321,230.43	635 AKIN ADESOLA	VATCHARGES
26-Sep-2026	26-Sep-2026	'GTW	5,000.00		316,230.43	635 AKIN ADESOLA	Instant Payment Outward 000013260926182947000020087605 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
26-Sep-2026	26-Sep-2026	'GTW	10.00		316,220.43	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Sep-2026	26-Sep-2026	'GTW	.75		316,219.68	635 AKIN ADESOLA	VATCHARGES
26-Sep-2026	26-Sep-2026	'535808FOS	9,600.00		306,619.68	635 AKIN ADESOLA	Cash withdrawal by Self via POS POS PUR T A H ZAHAR NIGERIA bGNFia 2TPT84DX LANG 535808 260926bGNFia 2TPT84DX539983*********9318
26-Sep-2026	26-Sep-2026	'402965FOS	1,900.00		304,719.68	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR ADAMU SULEIMAN LAGOS LANG 402965 002034072598 2033H8XX539983*********9318
26-Sep-2026	26-Sep-2026	'408751FOS	600.00		304,119.68	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR GOMBAWA INVENTORY SOLUTLAGOS LANG 408751 002034141205 2070YQ1O539983*********9318
26-Sep-2026	26-Sep-2026	'GTW	8,692.00		295,427.68	635 AKIN ADESOLA	Instant Payment Outward 000013260926202303000020407128 OUTWARD TRANSFER TO PALMPAY - MANSUR KASIM(PROSPERITY LENDING LIMITED)

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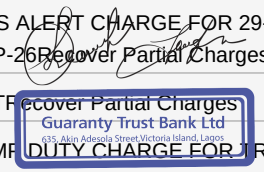
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26-Sep-2026	26-Sep-2026	'GTW	25.00		295,402.68	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Sep-2026	26-Sep-2026	'GTW	1.88		295,400.80	635 AKIN ADESOLA	VATCHARGES
26-Sep-2026	26-Sep-2026	'10000426092619273517NIP		6,100.00	301,500.80	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260926192735172481346174-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
26-Sep-2026	26-Sep-2026	'777958FOS	1,300.00		300,200.80	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR NOMBA Sagir Yus L OG OGNG 777958 260926220559 2232WE1B539983*********9318
27-Sep-2026	27-Sep-2026	'10000426092623201417NIP		19,500.00	319,700.80	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260926232014172495245224-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
27-Sep-2026	27-Sep-2026	'GTW	6,960.00		312,740.80	635 AKIN ADESOLA	Instant Payment Outward 000013260927105325000021181276 OUTWARD TRANSFER TO PALMPAY - NAWAFLEX_KASIM MANSUR (NAIRAKASH)
27-Sep-2026	27-Sep-2026	'GTW	25.00		312,715.80	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Sep-2026	27-Sep-2026	'GTW	1.88		312,713.92	635 AKIN ADESOLA	VATCHARGES
27-Sep-2026	27-Sep-2026	'GTW	5,000.00		307,713.92	635 AKIN ADESOLA	Instant Payment Outward 000013260927105604000021186099 OUTWARD TRANSFER TO OPAY - ABDUSSALAM MAMMAN
27-Sep-2026	27-Sep-2026	'GTW	10.00		307,703.92	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Sep-2026	27-Sep-2026	'GTW	.75		307,703.17	635 AKIN ADESOLA	VATCHARGES
27-Sep-2026	27-Sep-2026	'15008326092711210909NIP		5,900.00	313,603.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 150083260927112109097220246609-GFD-150083-KASIM MANSUR .
27-Sep-2026	27-Sep-2026	'GTW	300,200.00		13,403.17	635 AKIN ADESOLA	Instant Payment Outward 000013202609271242410000000021391019 OUTWARD TRANSFER TO WEMA - MANSUR KASIM
27-Sep-2026	27-Sep-2026	'GTW	50.00		13,353.17	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Sep-2026	27-Sep-2026	'GTW	3.75		13,349.42	635 AKIN ADESOLA	VATCHARGES
27-Sep-2026	27-Sep-2026	'GTW	2,000.00		11,349.42	635 AKIN ADESOLA	Instant Payment Outward 000013260927132714000021477213 OUTWARD TRANSFER TO STA BIC HAUWA SHEHU



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27-Sep-2026	27-Sep-2026	'GTW	10.00		11,339.42	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Sep-2026	27-Sep-2026	'GTW	.75		11,338.67	635 AKIN ADESOLA	VATCHARGES
27-Sep-2026	27-Sep-2026	'6479446559AIR	100.00		11,238.67	635 AKIN ADESOLA	Airtime Purchase VIA AIRTIME VIA GTWORLD 101CT000000006479446559-2347047774081-AIRTIME FROM KASIM MANSUR TO MTN AIRTIME COLLECTION SALES
27-Sep-2026	27-Sep-2026	'6479495658AIR	4,500.00		6,738.67	635 AKIN ADESOLA	Airtime Purchase VIA AIRTIME VIA GTWORLD 101CT000000006479495658-2347051430299-AIRTIME FROM KASIM MANSUR TO GLO AIRTIME COLLECTION SALES
27-Sep-2026	27-Sep-2026	'	550.00		6,188.67	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 21-09-2026 TO 26-09-2026
27-Sep-2026	27-Sep-2026	'GTW	5,500.00		688.67	635 AKIN ADESOLA	Instant Payment Outward 000013260927195453000022243940 OUTWARD TRANSFER TO OPAY - MANSUR KASIM
27-Sep-2026	27-Sep-2026	'GTW	25.00		663.67	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Sep-2026	27-Sep-2026	'GTW	1.88		661.79	635 AKIN ADESOLA	VATCHARGES
29-Sep-2026	29-Sep-2026	'BR	18.52		643.27	THE PLAZA	VALUE ADDED TAX SMS ALERT CHARGE FOR 29-AUG-26 TO 27-SEP-26SMS ALERT CHARGE FOR 29-AUG-26 TO 27-SEP-26
29-Sep-2026	29-Sep-2026	'BR	1.39		641.88	THE PLAZA	VALUE ADDED TAX VATCHARGES
03-Oct-2026	03-Oct-2026	'00001426100317144627NIP		60,000.00	60,641.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014261003171446279183967700-MOBILE TRF TO GTB KASIM MANSUR-ACCESS-ADO UMAR .
03-Oct-2026	03-Oct-2026	'GTW	57,700.00		2,941.88	635 AKIN ADESOLA	Instant Payment Outward 000013202610032131310000000038261209 OUTWARD TRANSFER TO WEMA - MANSUR KASIM
03-Oct-2026	03-Oct-2026	'GTW	50.00		2,891.88	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
03-Oct-2026	03-Oct-2026	'GTW	3.75		2,888.13	635 AKIN ADESOLA	VATCHARGES
04-Oct-2026	04-Oct-2026	'	1,967.48		920.65	KANO II-ZARIA ROAD	SMS CHARGE SMS ALERT CHARGE FOR 29-AUG-26 TO 27-SEP-26Recover Partial Charges
04-Oct-2026	04-Oct-2026	'	147.56		773.09	KANO II-ZARIA ROAD	SMS CHARGE VATRecover Partial Charges
04-Oct-2026	04-Oct-2026	'	100.00		673.09	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS



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							BTW 27-09-2026 TO 03-10-2026
06-Oct-2026	06-Oct-2026	'0000032610061705 0500NIP		500,000.00	500,673.09	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000003261006170505005291393981-WEB A-FCMB-ANAYI ENTERPRISES NIGERIA LIMITED .
06-Oct-2026	06-Oct-2026	'1000042610061609 1717NIP		100.00	500,773.09	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004261006160917173464313143-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
06-Oct-2026	06-Oct-2026	'GTW	500,000.00		773.09	635 AKIN ADESOLA	Instant Payment Outward 000013261006171115000044246041 OUTWARD TRANSFER TO PALMPAY - UMAR ADAM
06-Oct-2026	06-Oct-2026	'GTW	50.00		723.09	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
06-Oct-2026	06-Oct-2026	'GTW	3.75		719.34	635 AKIN ADESOLA	VATCHARGES
07-Oct-2026	07-Oct-2026	'GTW	50.00		669.34	635 AKIN ADESOLA	Instant Payment Outward 000013261007210944000047214800 OUTWARD TRANSFER TO WEMA - MANSUR KASIM
07-Oct-2026	07-Oct-2026	'GTW	10.00		659.34	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Oct-2026	07-Oct-2026	'GTW	.75		658.59	635 AKIN ADESOLA	VATCHARGES
11-Oct-2026	11-Oct-2026	'1000042610110817 1217NIP		200.00	858.59	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004261011081712173926503797-TRANSFER FROM MANSUR KASIM-OPAY-MANSUR KASIM .
11-Oct-2026	11-Oct-2026	'	50.00		808.59	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 06-10-2026 TO 06-10-2026

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

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