

IN THE FEDERAL HIGH COURT
IN THE LAGOS JUDICIAL DIVISION
HOLDEN AT LAGOS, NIGERIA

SUIT NO: FHC/L/CS/629/2025

BETWEEN:

UNION BANK OF NIGERIA PLC

...

PLAINTIFF

AND

1. PROVIDUS BANK PLC
2. KEYSTONE BANK LIMITED
3. STERLING BANK PLC
4. ZENITHBANK PLC
5. ECOBANK NIGERIA PLC
6. TAJ BANK LIMITED
7. UNITED BANK FOR AFRICA PLC
8. FIRST BANK OF NIGERIA PLC
9. FIDELITY BANK PLC
10. NOVA BANK LIMITED
11. ALTERNATIVE BANK LIMITED
12. ACCESS BANK PLC
13. PARALLEX BANK LIMITED
14. LOTUS BANK LIMITED
15. PREMIUM TRUST BANK LIMITED
16. KUDA MICROFINANCE BANK
17. TITAN TRUST BANK LIMITED
18. GLOBUS BANK LIMITED
19. ACCION MICROFINANCE BANK
20. JAIZ BANK LIMITED
21. FIRST CITY MONUMENT BANK PLC
22. POLARIS BANK LIMITED
23. WEMA BANK PLC {ALAT}
24. MONIEPOINT MICROFINANCE BANK
25. BANKLY MICROFINANCE BANK
26. 9JAPAY MICROFINANCE BANK
27. FAIRMONEY MICROFINANCE BANK
28. UNITY BANK PLC
29. OPAY DIGITAL SERVICES LIMITED
30. TENN MICROFINANCE BANK
31. STANBIC IBTC BANK PLC
32. PALMPAY LIMITED
33. PAGA MICROFINANCE BANK
34. KAYI MICROFINANCE BANK
35. RENMONEY MICROFINANCE BANK
36. VFD MICROFINANCE BANK
37. CARBON MICROFINANCE BANK
38. SAFEHAVEN MICROFINANCE BANK
39. BESTSTAR MICROFINANCE BANK

RESPONDENTS



40. NOMBANK MICROFINANCE BANK
41. PAYSTACK-TITAN
42. 9 PAYMENT SERVICE BANK
43. GOLDMAN MICROFINANCE BANK
44. STELLAS MICROFINANCE BANK

RE:

1. SPARKLE MICROFINANCE BANK
2. RUBIES MICROFINANCE BANK
3. STANDARD CHARTERED BANK LIMITED
4. OPTIMUS BANK LIMITED
5. SMARTCASH PSB
6. MOMO PSB
7. M&M MICROFINANCE BANK
8. AELLA MICROFINANCE BANK
9. IKIRE MICROFINANCE BANK

PARTIES SOUGHT TO BE
JOINED

ORDER

UPON THIS MOTION EX-PARTE dated and filed on the 2nd day of April, 2025 coming before this Honourable Court on the 2nd day of April, 2025 for hearing and praying for the following orders:

1. AN ORDER for leave of this Honourable Court joining SPARKLE MICROFINANCE BANK, RUBIES MICROFINANCE BANK, STANDARD CHARTERED BANK LIMITED, OPTIMUS BANK LIMITED, SMARTCASH PSB, MOMO PSB, M&M MICROFINANCE BANK, AELLA MICROFINANCE BANK AND IKIRE MICROFINANCE BANK as the 46th to 54th Respondents in this suit.
2. AN ORDER of this Honourable Court joining the parties sought to be joined; SPARKLE MICROFINANCE BANK, RUBIES MICROFINANCE BANK,



STANDARD CHARTERED BANK LIMITED, OPTIMUS BANK LIMITED, SMARTCASH PSB, MOMO PSB, M&M MICROFINANCE BANK, AELLA MICROFINANCE BANK AND IKIRE MICROFINANCE BANK as the 46th to 54th Respondents in this suit.

3. **AN ORDER** for leave of this Honourable Court to amend the Plaintiffs' Originating Motion on Notice as shown in the Originating Motion on Notice attached to the instant Motion Exparte dated 2nd April, 2025.
4. **AN ORDER** deeming the Plaintiff's Originating Motion on notice dated 2nd April, 2025 filed against the 1st to 45th Respondent, inclusive of **SPARKLE MICROFINANCE BANK, RUBIES MICROFINANCE BANK, STANDARD CHARTERED BANK LIMITED, OPTIMUS BANK LIMITED, SMARTCASH PSB, MOMO PSB, M&M MICROFINANCE BANK, AELLA MICROFINANCE BANK AND IKIRE MICROFINANCE BANK** as the 46th to 54th Respondents in this suit as properly filed and served in the present circumstance.
5. **A PRESERVATORY ORDER OF INTERIM INJUNCTION** mandating the 1st – 54th Respondents Banks to immediately place a Post No Debit restrictions on all the under listed 1st – 54th Respondents' customers' accounts being the **primary beneficiaries**, to wit:

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS
Date: *[Signature]*

BENEFICIARY BANK	BENEFICIARY ACCOUNT	BENEFICIARY ACCOUNT NAME	AMOUNT RECEIVED
PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,002.00
PROVIDUS BANK	5400861712	EN DOT COM	99,002.00
PROVIDUS BANK	5400861712	EN DOT COM	49,002.00
PROVIDUS BANK	5400861712	EN DOT COM	49,000.00
PROVIDUS BANK	9632121217	PAYAZA(DICEAN EMPIRE NIG LTD)	95,825.50
PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,200.30
PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,100.20
PROVIDUS BANK	5400861712	EN DOT COM	49,000.00
PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,000.50

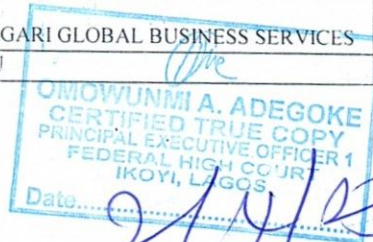
PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,512.32
PROVIDUS BANK	5400861712	EN DOT COM	99,200.50
PROVIDUS BANK	5400861712	EN DOT COM	99,200.50
PROVIDUS BANK	1305484616	MANNIE BUSINESS SOLUTION LTD	49,001.00
PROVIDUS BANK	1306603991	QUALIFED SUCCESS VENTURES	45,000.50
PROVIDUS BANK	9640075296	PHENGEM333 CONCEPTS-PABG	100,000.00
PROVIDUS BANK	6506741267	AMUSAN TAOFECK OLAJIDE	4,900.00
PROVIDUS BANK	6506426795	SHAGARI USMAN	50,000.00
PROVIDUS BANK	1304766845	BEEPUL VENTURES	9,800.00
PROVIDUS BANK	9632121217	PAYAZA(DICEAN EMPIRE NIG LTD)	50,000.00
PROVIDUS BANK	1307028597	NAJIB BASHIR GENERAL MERCHANT	99,980.20
PROVIDUS BANK	1304766845	BEEPUL VENTURES	35,500.00
PROVIDUS BANK	1304766845	BEEPUL VENTURES	15,000.00
PROVIDUS BANK	1307005523	ELBASH GENERAL MERCHANT	30,000.00
PROVIDUS BANK	1307005523	ELBASH GENERAL MERCHANT	96,500.40
PROVIDUS BANK	7905209121	LICIANEMI HOTELS & SUITES	50,000.00
PROVIDUS BANK	1307005523	ELBASH GENERAL MERCHANT	50,500.50
PROVIDUS BANK	9601894526	THE RICH CITY HAIR SALON-LCO	50,000.00
PROVIDUS BANK	9632121217	PAYAZA(DICEAN EMPIRE NIG LTD)	99,850.95
PROVIDUS BANK	1306603991	QUALIFED SUCCESS VENTURES	25,000.00
KEYSTONE BANK	1013000601	SALARTINO NIGERIA LTD	75,000.20
KEYSTONE BANK	1005552114	BMD LINKS LTD	97,600.10
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800.50
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800.50
KEYSTONE BANK	1013433320	AMANA DYNAMIC BUSINESS CONCEPT	95,635.20
KEYSTONE BANK	1013433320	AMANA DYNAMIC BUSINESS CONCEPT	96,842.31
KEYSTONE BANK	1012501565	MILUDE ENTERPRISE	98,100.20
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800.50
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800.50
KEYSTONE BANK	1005552114	BMD LINKS LTD	97,500.20
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800.50
STERLING BANK PLC	0083249355	OFFORBUIKE ENTERPRISES	97,850.21
STERLING BANK PLC	8522208231	PAYOUTSUB ABDULHAKEM ADO FLW	5,000.00
STERLING BANK PLC	0094623867	ABDULUSKE ENTERPRISES	48,502.01
STERLING BANK PLC	0510405862	NAJIB BASHIR GENERAL MERCHANT	145,500.20
STERLING BANK PLC	0504983437	TOKSAMDON INTEGRATED CONCEPT	4,800.00
STERLING BANK PLC	0510405862	NAJIB BASHIR GENERAL MERCHANT	99,540.20
STERLING BANK PLC	0102322865	MUDASIRU HAKEEM ISHOLA	24,785.00
STERLING BANK PLC	0098890900	JOSEPH IDIAGBON APOCHI	24,950.10
STERLING BANK PLC	0102221489	OKOLIE CHRIS NWEKE	24,780.40
STERLING BANK PLC	0103690905	FAVOUR EJIRO AKWEH	24,990.90
STERLING BANK PLC	0103902521	DANIEL JEREMIAH GOMNA	24,900.40
STERLING BANK PLC	0094881816	GLOBAL TICKET VENTURES	29,985.10
STERLING BANK PLC	0102243108	EDORE SAMUEL KOFI	24,100.50
STERLING BANK PLC	0075281914	OSARENOMASE EUGENE EKHATOR	23,400.50
STERLING BANK PLC	0078400451	MOSÈS OGBU	23,950.01
STERLING BANK PLC	0094623867	ABDULUSKE ENTERPRISES	99,800.45
STERLING BANK PLC	0094091170	DANIEL NNAEMEKA UKAOHA	24,100.50
STERLING BANK PLC	0107331271	EDORE SAMUEL KOFI	24,500.40
STERLING BANK PLC	0091998003	MUSS IMAGINATIVITIES	50,000.00
ZENITH BANK PLC	2431446378	UMAR JOHNSON GAMBO	24,963.24
ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	8,950.15
ZENITH BANK PLC	1015762017	DAILY STRENGHT DEVOTIONAL	1.05
ZENITH BANK PLC	4069159314	FAVOUR ODOYO	9,874.53
ZENITH BANK PLC	2115698316	MOSES OGBU	5,000.00
ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	24,999.10
ZENITH BANK PLC	1311060587	ABM HAMAZ GENERAL ENTERPRISES	50,000.00
ZENITH BANK PLC	2122476208	BLESSING ABUTU	5,000.00
ZENITH BANK PLC	2431446378	UMAR JOHNSON GAMBO	10,000.00
ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	16,965.00

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 IKOYI, LAGOS
 Date: 2/4/25

ZENITH BANK PLC	1229619844	774 POVERTY. ALLEVATION STIPENDS COOP.	49,500.20
ZENITH BANK PLC	2411561280	RABI • YAKUBU	23,998.50
ZENITH BANK PLC	1012337908	FAVOUR AND MARVEL LTD	199,850.20
ZENITH BANK PLC	2431446378	UMAR JOHNSON GAMBO	24,985.02
ZENITH BANK PLC	2115698316	MOSES OGBU	24,005.00
ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	23,001.40
ZENITH BANK PLC	1016986074	IMMACULATE WORLD UTOPIA FOUNDATION	99,841.20
ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	24,841.00
ZENITH BANK PLC	2289646458	MATHEW TEMITAYO TAIWO	23,987.52
ZENITH BANK PLC	2430854675	MRS ENE PRECIOUS ABU	18,950.10
ZENITH BANK PLC	2431446378	UMAR JOHNSON GAMBO	24,750.60
ZENITH BANK PLC	2391696419	ISHAK TIJJANI	24,450.90
ECOBANK BANK	2060050240	UWESFON GLOBAL WATER COMPANY	99,600.02
ECOBANK BANK	0110053520	ALMUSAFIR LOGISTICS AND INVESTMENT COMPANY LIMITED	99,852.14
ECOBANK BANK	2060050240	UWESFON GLOBAL WATER COMPANY	97,850.12
ECOBANK BANK	2060050240	UWESFON GLOBAL WATER COMPANY	99,595.02
ECOBANK BANK	0793000244	UNIGOL INDUSTRIES LIMITED	99,785.21
ECOBANK BANK	1760176597	IJAA INTERNATIONAL GLOBAL RESOURCES	100,000.20
ECOBANK BANK	5230005332	E CROWN PHIX INVEST NIG LTD	24,850.20
ECOBANK BANK	2590147131	FAHAD SANUSI	9,875.10
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	50,000.00
TAJ BANK	0010683100	GIOHEN GLOBAL CONCEPTS LIMITED	99,663.00
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	99,777.50
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	99,999.99
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	50,000.00
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	99,850.10
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	98,501.20
UNITED BANK FOR AFRICA PLC	2214098688	RICHARD JOSEPH MARK	5,000.00
UNITED BANK FOR AFRICA PLC	1024031409	DIMDU GLOBAL SERVICES	99,852.10
UNITED BANK FOR AFRICA PLC	1024975529	K IMPEX AIRLINE LIMITED	99,100.20
UNITED BANK FOR AFRICA PLC	1024975529	K IMPEX AIRLINE LIMITED	99,100.20
UNITED BANK FOR AFRICA PLC	1024975529	K IMPEX AIRLINE LIMITED	99,100.20
UNITED BANK FOR AFRICA PLC	2162775912	GODWIN KADIRI	3,000.00
UNITED BANK FOR AFRICA PLC	2143413738	BOLARINWA Z ABOKI	29,316.80
UNITED BANK FOR AFRICA PLC	2339482999	OLAOLUWA FABIYI	4,900.00
UNITED BANK FOR AFRICA PLC	2159478040	ESTHER ILUAGHO	10,000.00
UNITED BANK FOR AFRICA PLC	2162775912	GODWIN KADIRI	4,890.50
UNITED BANK FOR AFRICA PLC	1026093131	BROWNSTONE GENERAL CONTRACTORS NIG LTD	99,666.30
FIRST BANK OF NIGERIA PLC	2029106824	ROYAL TRUST ENERGY SOLUTION AND LOGISTICS LTD	99,500.20
FIRST BANK OF NIGERIA PLC	3134185399	CHIMEZIE LOVELYN NKIRUKA	5,000.00
FIRST BANK OF NIGERIA PLC	2027551705	KAPITAL WORLD CONCEPT	99,415.20
FIRST BANK OF NIGERIA PLC	2043511851	DAKEZE FARMS LIMITED	99,785.20
FIRST BANK OF NIGERIA PLC	3096017507	UZOR IFEANYI KIZITO	99,845.60
FIDELITY BANK	6324700548	AUGUSTINE CHIDERA EZEH	25,000.00


Oluwunmi A. ADEGOKE
 PRINCIPAL EXECUTIVE OFFICER
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FIDELITY BANK	6162410197	USMAN NAKUTA ABUBAKAR	5,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	46,871.22
FIDELITY BANK	6671812679	OSARENOMASE EUGENE EKHATOR	24,872.25
FIDELITY BANK	6051506679	UMAR NURA INUWA	24,850.20
FIDELITY BANK	4010782234	SAM ROSY COMPANY NIGERIA	98,452.03
FIDELITY BANK	5601417669	BIG SIMON ENTERTAINMENT COMPANY LTD	24,841.20
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	29,985.00
FIDELITY BANK	6327517824	USMAN ABUBAKAR	24,750.10
NOVA BANK	1001004325	TECHTROVE GEAR	49,631.25
NOVA BANK	1001004325	TECHTROVE GEAR	51,423.10
NOVA BANK	1001004325	TECHTROVE GEAR	48,750.20
NOVA BANK	1001004325	TECHTROVE GEAR	99,500.20
ALTERNATIVE BANK LIMITED	0510471234	JAMES ABIODUN OLOWOOKERE	25,000.00
ALTERNATIVE BANK LIMITED	0509972713	ASINJAY MPCs LTD	100,000.00
ALTERNATIVE BANK LIMITED	0509152533	JAMES BETIANABESHIE ASINDE	100,000.10
ALTERNATIVE BANK LIMITED	0509152533	JAMES BETIANABESHIE ASINDE	15,000.00
ACCESS BANK PLC	1926834034	LUKMAN AJANI SALAMI	25,000.20
ACCESS BANK PLC	1888060115	OLAOLUWA FABIYI	4,900.00
ACCESS BANK PLC	0026664357	ADEBAYO ADEJARE ADEYINKA	24,875.20
ACCESS BANK PLC	1926834034	LUKMAN AJANI SALAMI	24,890.50
ACCESS BANK PLC	0026664357	ADEBAYO ADEJARE ADEYINKA	24,800.50
ACCESS BANK PLC	0026664357	ADEBAYO ADEJARE ADEYINKA	24,351.20
ACCESS BANK PLC	1782182946	ODUNAYO MUDASIRU OREMUYIWA	24,875.00
ACCESS BANK PLC	1921386624	JEREMIAH GOMNA DANIEL	24,890.50
ACCESS BANK PLC	1789479159	ODUNAYO MUDASIRU OREMUYIWA	24,450.20
ACCESS BANK PLC	1890713072	PEACE UBA	14,850.60
PARALLEX BANK	1000254379	ASINJAY MPCs LTD	150,200.30
PARALLEX BANK	2001862707	BASSEY SUNDAY ETIM	24,901.20
PARALLEX BANK	2001863364	UMAR JOHNSON GAMBO	24,680.50
LOTUS BANK	1009121006	UMAR JOHNSON GAMBO	24,666.66
LOTUS BANK	1009121350	BASSEY SUNDAY ETIM	24,999.10
LOTUS BANK	1007671411	SURRY DENKAN & ASSOCIATES NIG LTD	98,500.10
LOTUS BANK	1009121006	UMAR JOHNSON GAMBO	24,505.50
LOTUS BANK	1009121350	BASSEY SUNDAY ETIM	24,300.10
PREMIUM TRUST BANK	0101067058	UMAR JOHNSON GAMBO	19,999.99
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	19,785.20
PREMIUM TRUST BANK	0100986794	HAKHEEM ISHOLA MUDASIRU	4,900.00
PREMIUM TRUST BANK	0101067058	UMAR JOHNSON GAMBO	20,000.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	19,980.50
PREMIUM TRUST BANK	0101029274	TOM VINCENT ABRAHAM	19,850.20
PREMIUM TRUST BANK	0100997365	SAMSUDEEN ADEKUNLE ADEDEJI	20,500.20
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	19,875.01
PREMIUM TRUST BANK	0101067058	UMAR JOHNSON GAMBO	19,100.50
PREMIUM TRUST BANK	0100997365	SAMSUDEEN ADEKUNLE ADEDEJI	22,850.10
KUDA MICROFINANCE BANK	2075742560	CHIBUKI, OKEKE	9,000.20
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,850.20
KUDA MICROFINANCE BANK	3000096826	- PRINCE STEPHEN	5,000.10
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,235.40
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,100.50
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,000.00
KUDA MICROFINANCE BANK	2077266248	ISMAIL, ABU	9,998.40



BANK			
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,998.74
KUDA MICROFINANCE BANK	3002365027	ABUBAKAR ISMAIL GLOBAL BUSINESS SERVICES	98,600.50
TITAN TRUST BANK	0000666443	INTEGRAL SOFTWARE SYSTEMS LIMITED	45,860.20
TITAN TRUST BANK	0000573604	AMBASSADOR REMZYGO CHEZ INDS NIG LTD	99,874.20
GLOBUS BANK	1000303603	KHRIZ-LIZY NIGERIA LIMITED	39,852.10
GLOBUS BANK	3999498936	FIN ELVIS DAGANA	22,987.42
GLOBUS BANK	3994282777	FIN-IDAEREFAMA FIBERESIMA	20,000.00
GLOBUS BANK	1000302194	HENRIETTA AND HARRIET NIG.CO LTD	22,000.10
GLOBUS BANK	1000302194	HENRIETTA AND HARRIET NIG.CO LTD	28,400.50
ACCION MICROFINANCE BANK	1107281281	BUSARI	4,900.10
ACCION MICROFINANCE BANK	1107200817	BASHIRU MICHEAL BABATUNDE	4,900.00
ACCION MICROFINANCE BANK	1107281281	BUSARI	49,555.20
ACCION MICROFINANCE BANK	1107200817	BASHIRU MICHEAL BABATUNDE	49,200.30
ACCION MICROFINANCE BANK	1107200817	BASHIRU MICHEAL BABATUNDE	4,900.00
ACCION MICROFINANCE BANK	1107281281	BUSARI	4,900.00
ACCION MICROFINANCE BANK	1107200817	BASHIRU MICHEAL BABATUNDE	4,800.00
ACCION MICROFINANCE BANK	1107281281	BUSARI	4,800.00
JAIZ BANK	0009888052	ALAMEEN GLOBAL DIGITAL RESOURCES	97,852.01
JAIZ BANK	0015510545	KABUWOL INTEGRATED GLOBAL NIGERIA LIMITED	19,850.20
JAIZ BANK	0019715317	TOM VINCENT ABRAHAM	9,985.10
GUARANTY TRUST BANK PLC	0914970597	EZEANYA SOCHIMA NELSON	5,102.03
GUARANTY TRUST BANK PLC	1003982460	OSUALEJAH OSCAR	5,000.00
GUARANTY TRUST BANK PLC	1003982460	OSUALEJAH OSCAR	5,000.00
GUARANTY TRUST BANK PLC	0682217506	NWAKA NELSON	47,850.00
GUARANTY TRUST BANK PLC	0912938986	APOCHI JOSEPH IDIAGBON	24,875.00
GUARANTY TRUST BANK PLC	0469888956	OBUNSEH CLEMENT NDUBUISI	20,000.00
GUARANTY TRUST BANK PLC	0469888956	OBUNSEH CLEMENT NDUBUISI	11,600.00
FCMB	1003636547	CHUKWUMA UGOCHUKWU JOHN BOSCO	5,000.00
FCMB	1018933224	MAISIKELI RICE MILLS & AGRO ALLIED	100,000.00
POLARIS BANK	4091704945	DONO DA TERRA LIMITED	50,490.20
POLARIS BANK	3028926502	BLESSING EHI ABUTU	5,000.00
POLARIS BANK	1768522507	OSIGHE MATTHEW SANNI	24,890.50
WEMA ALAT	0274124916	OSAGIE ENO GHASE	18,200.30
WEMA ALAT	0421920596	OLAYINKA ISAIAH ADEPERO	25,000.00
WEMA ALAT	8542694806	FLUTTERWAVE/PAYOUTSUB IDAEREFAMA DICKSON FIBERESIMA	9,875.2
WEMA ALAT	0420528995	SANUSI AUWAL	24,058.0
MONIEPOINT MICROFINANCE BANK	5003493429	BASSEY SUNDAY ETIM	4,999.8
MONIEPOINT MICROFINANCE BANK	9160737270	OSCAR OSUALEJAH	5,000.0
MONIEPOINT MICROFINANCE BANK	7041687327	ADIO ONITIRI	4,900.0
MONIEPOINT	6937105840	ONITIRI ADIO	4,900.0


OMOJIMI A. ADEGOKE
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 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 21/4/20

MICROFINANCE BANK			
MONIEPOINT			
MICROFINANCE BANK	9076250906	HAMZA HABIBU	4,999.99
MONIEPOINT			
MICROFINANCE BANK	8127011024	USAMA SAIDU MARAFA	4,999.80
MONIEPOINT			
MICROFINANCE BANK	5982206111	LUBABATU AHMAD	5,000.00
MONIEPOINT			
MICROFINANCE BANK	5749401179	POS TRANSFER-ANASTACIA JABE ATSU	500.00
MONIEPOINT			
MICROFINANCE BANK	8107966578	ZAHARADDINI LAWAL	4,997.52
MONIEPOINT			
MICROFINANCE BANK	5973164367	UMMU AHMAD	4,998.50
MONIEPOINT			
MICROFINANCE BANK	8135496018	JOHN CHRISTIAN ABIAMA	4,999.80
BANKLY MICROFINANCE BANK	5010237890	ABUBAKAR ISMAIL GLOBAL BUSINESS SERVICES	4980456
9JAPAY MICROFINANCE BANK	2000202367	MARTINS WILSON	10,000.00
9JAPAY MICROFINANCE BANK	2000202329	FAMOUS DANIEL	24,500.20
FAIRMONEY			
MICROFINANCE BANK	7224715287	AJINOMOH GLOBAL INVESTMENT LTD NG	23,750.50
FAIRMONEY			
MICROFINANCE BANK	1543107761	RILWANU MAIRIGA	9,875.12
UNITY BANK	0046996585	UKAQHA NNAEMEKA DANIEL	24,652.00
OPAY	7083280685	MUSTAPHA IBRAHIM	5,000.00
OPAY	8034252077	UTSU ATSU	10
OPAY	8034252077	UTSU ATSU	3,400.00
OPAY	8034252077	UTSU ATSU	40
OPAY	8034252077	UTSU ATSU	1,000.00
OPAY	8034252077	UTSU ATSU	3,500.00
TENN MFB	9018729500	OSAGIE BARNABAS ENOGHASE	5,000.00
STANBIC IBTC BANK PLC	9304596942	UTSU ATSU	1.50
STANBIC IBTC BANK PLC	9304596942	UTSU ATSU	10.00

to the extent of the funds received by the above listed beneficiaries, which were funds that were erroneously and fraudulently transferred into the above listed accounts in the custody of the 1st – 54th Respondents' Banks which form part of the Plaintiff/Applicant's funds (which were wrongly credited to various customer accounts held with the said 1st – 54th Respondents Banks pending the hearing and determination of this suit.

6. A PRESERVATORY ORDER OF INTERIM INJUNCTION mandating the Respondents Banks to immediately place a Post No Debit restrictions on all the under listed Respondents' customers' accounts being the secondary beneficiaries, to wit:



BENEFICIARY BANK	BENEFICIARY ACCOUNT	BENEFICIARY ACCOUNT NAME	AMOUNT RECEIVED
9 PAYMENT SERVICE BANK	6099207656	VICTOR OKAFOR	4,500.00
9 PAYMENT SERVICE BANK	6099207656	VICTOR OKAFOR	4,500.00
9 JAPAY MFB	2000135902	MUBARAQ OLUWATOBI ADEDEJI	2,000,000.00
9 JAPAY MFB	2000195117	AYODELE EMMANUEL SOBITAN	722,305.00
9 JAPAY MFB	2000195117	AYODELE EMMANUEL SOBITAN	500,000.00
ACCESS BANK	0081152279	TOMMY NDUDI ONYEMA	59,911,288.20
ACCESS BANK	0693739959	FAVOUR AND MARVEL LIMITED	25,000,000.00
ACCESS BANK	1776003660	NAFIU NURA	20,000,000.00
ACCESS BANK	0098494788	BOLA MEDINAT KAYODE	20,000,000.00
ACCESS BANK	1818548522	BABANGIDA LABIRU	16,000,000.00
ACCESS BANK	0821812880	ZAILANI HUSSAINI	15,800,000.00
ACCESS BANK	1377823900	SIMON DANIEL	10,000,000.00
ACCESS BANK	0039295345	EZEMA KEVIN ONYEKA	10,000,000.00
ACCESS BANK	1618438825	ABUBAKAR GWANDU	10,000,000.00
ACCESS BANK	1807368612	BASSIKATU ADEBISI ADEGBINDI	9,000,000.00
ACCESS BANK	1807368612	BASSIKATU ADEBISI ADEGBINDI	7,000,000.00
ACCESS BANK	0813262451	TOHEEB ABIODUN NURUDEEN	6,416,500.00
ACCESS BANK	0821812880	ZAILANI HUSSAINI	6,320,000.00
ACCESS BANK	1514779440	GAFARI DISU	5,248,000.00
ACCESS BANK	1711568335	ABDULRAHMAN GONI ABDULRAHMAN	5,000,000.00
ACCESS BANK	1711568335	ABDULRAHMAN GONI ABDULRAHMAN	5,000,000.00
ACCESS BANK	0106157812	KINGSLEY OFFORBUIKE ASOGWA	5,000,000.00
ACCESS BANK	0106157812	KINGSLEY OFFORBUIKE ASOGWA	5,000,000.00
ACCESS BANK	0106157812	KINGSLEY OFFORBUIKE ASOGWA	5,000,000.00
ACCESS BANK	1220633612	NANZAKAHUNGI ALEXANDER AMOS	4,293,580.00
ACCESS BANK	0053150687	PASCHAL ANAGBOSO	3,803,250.00
ACCESS BANK	0030318106	ONYEMA NWOSU VICTOR	3,698,900.00
ACCESS BANK	1884493678	USMAN SHAGARI	3,195,000.00
ACCESS BANK	0719888124	AKINGBOLA TUMININU IYANU	3,000,000.00
ACCESS BANK	0046395783	AJAEGBU CHASTY IFEDINACHI	3,000,000.00
ACCESS BANK	0085520157	TUNDE AYODEJI ALADEOKIN	3,000,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	2,000,000.00
ACCESS BANK	1906425423	SAMSUDEEN ADEKUNLE ADEDEJI	2,000,000.00
ACCESS BANK	1690830027	SAMSON ADEWALE ANIMASHAUN	2,000,000.00
ACCESS BANK	1514779440	GAFARI DISU	2,000,000.00
ACCESS BANK	1514779440	GAFARI DISU	2,000,000.00
ACCESS BANK	1233218523	BLESSING IMADE ASOGWA-OFFORBUIKE	2,000,000.00
ACCESS BANK	1906425423	SAMSUDEEN ADEKUNLE ADEDEJI	1,900,000.00
ACCESS BANK	1684201473	NKEM HARRISON OFUANI	1,697,420.00
ACCESS BANK	1873824894	SCHOLASTINE OBY UDOKPORO	1,600,000.00
ACCESS BANK	1917763365	ABDULRASHEED ABDULSALAM	1,500,000.00
ACCESS BANK	1671824492	KINGSLEY EZE	1,500,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	1,000,000.00
ACCESS BANK	0093818608	SOBECHUKWU HENRY NWEZE	1,000,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	1,000,000.00
ACCESS BANK	1691009589	MICHAEL OLATUNDE AKINDELE	1,000,000.00
ACCESS BANK	1888897449	ISMAIL SULEIMAN	1,000,000.00
ACCESS BANK	1514779440	GAFARI DISU	1,000,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	1,000,000.00
ACCESS BANK	0104765840	SUNDAY ALAMU	990,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	990,000.00
ACCESS BANK	1396947782	IKECHUKWU IKE LINUS	900,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	900,000.00
ACCESS BANK	0104765840	SUNDAY ALAMU	800,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	800,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	700,000.00
ACCESS BANK	0821265053	RILLIWAN OLALEKAN ONAOLAPO	500,000.00
ACCESS BANK	1691009589	MICHAEL OLATUNDE AKINDELE	500,000.00
ACCESS BANK	1671824492	KINGSLEY EZE	500,000.00
ACCESS BANK	1691009589	MICHAEL OLATUNDE AKINDELE	500,000.00


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ACCESS BANK	1233798328	OCHANYA HELEN JOHN	200,000.00
ACCESS BANK	1514310656	EFE ODIA SOLOMON	163,803.53
ACCESS BANK	1776003660	NAFIU NURA	162,800.00
ACCESS BANK	1631392243	OLUWASEUN ABIDEMI AKINGBASOTE	143,400.95
ACCESS BANK	1233798328	OCHANYA HELEN JOHN	100,000.00
ACCESS BANK	0724362338	PRINCE UCHE OBIENU	94,650.29
ACCESS BANK	1456289427	NONSO ANSELEM ONYEKACHI	50,000.00
ACCESS BANK	1396947782	IKECHUKWU IKE LINUS	50,000.00
ACCESS BANK	1481512008	AYOMIPOS SAMUEL OSHINAIKE	6,000.00
ACCESS BANK	1631392243	OLUWASEUN ABIDEMI AKINGBASOTE	500.00
ACCION MFB	1107277774	SUNDAY MARY	5,000,000.00
ACCION MFB	1107277774	SUNDAY MARY	5,000,000.00
BANKLY MFB	5010115969	BELLO NURA	2,000.00
BANKLY MFB	5010115969	BELLO NURA	1,000.00
BANKLY MFB	5010115969	BELLO NURA	1,000.00
BANKLY MFB	5010115969	BELLO NURA	200.00
BESTSTAR MFB	6001482546	QPAY - VIRTUAL ACCOUNT	3,700,000.00
CARBON	3930052178	MOSES OGBU	5,000,000.00
CARBON	3930052178	MOSES OGBU	2,000,000.00
CARBON	3930052178	MOSES OGBU	2,000,000.00
CARBON	1682535853	CHIGOZIE PAUL NNAJI	852,150.00
CARBON	4324741474	IGBALA CHRIS TOMOLOJU	202,000.00
CARBON	3930052178	MOSES OGBU	5,000.00
CARBON	3930052178	MOSES OGBU	200.00
FAIRMONEY MFB	4487114039	JOHN AGBEJI	5,000,000.00
FAIRMONEY MFB	5834995314	SHEU ISSA	1,000,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	900,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	880,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	870,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	850,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	850,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	850,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	850,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	800,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	800,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	750,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	2,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	1,000.00
FCMB	1027764453	ABRAHAM TOM VINCENT	10,000,000.00
FCMB	6568822019	DANDO ABUBAKAR LAWAL	10,000,000.00
FCMB	5292577013	SAM ROSY COMPANY NIGERIA	9,000,000.00
FCMB	5292577013	SAM ROSY COMPANY NIGERIA	9,000,000.00
FCMB	6460381010	EZEMA KEVIN ONYEKA	5,000,000.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	3,000,014.00
FCMB	1020600138	MAYORKINGFARM	3,000,000.00
FCMB	5292577013	SAM ROSY COMPANY NIGERIA	3,000,000.00
FCMB	6353143011	YUSUF RIDWAN AYINDE	2,800,000.00
FCMB	1020600138	MAYORKINGFARM	2,000,000.00
FCMB	1020936374	ALADEOKIN AYODEJI TUNDE	2,000,000.00
FCMB	5429850015	MADAKI MUSTAPHA USMAN	1,000,000.00
FCMB	1004846097	TUNDE BUSAYO ABIODUN	1,000,000.00
FCMB	9113155019	MUSA IBRAHIM	1,000,000.00
FCMB	1001760466	ADEBAYO KASEEM AKANJI	1,000,000.00
FCMB	0495755013	OKEKE GODSON OKECHUKWU	29,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	95,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	95,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	85,000,000.00
FIDELITY BANK	5601331998	IJAA-INTERNATIONAL GLOBAL RESOURCES	35,400,000.00
FIDELITY BANK	5601331998	IJAA-INTERNATIONAL GLOBAL RESOURCES	28,000,000.00
FIDELITY BANK	5601331998	IJAA-INTERNATIONAL GLOBAL RESOURCES	25,100,000.00

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FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	25,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	25,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	20,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	15,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	15,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	15,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	15,000,000.00
FIDELITY BANK	4010720685	ONE-GUUDLUCK NIG ENTERPRISES	13,000,000.00
FIDELITY BANK	4010720685	ONE-GUUDLUCK NIG ENTERPRISES	10,986,000.00
FIDELITY BANK	5601331998	IJAA-INTERNATIONAL GLOBAL RESOURCES	10,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	10,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	10,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	10,000,000.00
FIDELITY BANK	6670675394	TOYOSIN AYOMIDE ALAKA	1,000,000.00
FIDELITY BANK	6671951099	ALHASSAN DAUDA MUSA	1,000.00
FIRST BANK	2036532148	RIM SIGNATURE PROPERTIES LTD	45,663,940.00
FIRST BANK	3006016064	EZEMA KEVIN ONYEKA	14,959,000.00
FIRST BANK	3067150581	DUROJAIYE SIMEON SANYA	10,000,000.00
FIRST BANK	3125340426	GYOK AZONG SAMUEL	10,000,000.00
FIRST BANK	2031370275	OKEY THOMPSON ONYEMA	9,985,214.70
FIRST BANK	3083632386	ADEYEMI OLAMILEKAN ADEWUNMI	5,000,000.00
FIRST BANK	2031370275	OKEY THOMPSON ONYEMA	5,000,000.00
FIRST BANK	2031370275	OKEY THOMPSON ONYEMA	5,000,000.00
FIRST BANK	2045162439	DE ICE STORE LIMITED	3,000,000.00
FIRST BANK	3122683856	CALEB KAZZACHYANG	2,000,000.00
FIRST BANK	3220247121	LAUWALI ABUBAKAR	1,500,000.00
FIRST BANK	3122683856	CALEB KAZZACHYANG	1,034,495.00
FIRST BANK	3193594523	THANKGOD JOHN	1,000,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	1,000,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	1,000,000.00
FIRST BANK	3015771361	TIMSON SAULA ADISA MR	950,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	775,000.00
FIRST BANK	3095247648	ABUBAKAR MAHMUD SHEBE	700,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	500,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	500,000.00
FIRST BANK	3193594523	THANKGOD JOHN	500,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	450,000.00
FIRST BANK	3077471313	CLETUS-AJIMS NOSIKE JUNIOR	206,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	200,000.00
FIRST BANK	2045106693	APOCHI JOSEPH IDIAGBON	200,000.00
FIRST BANK	3052198057	ASOGWA KINGSLEY OFFORBUIKE	200,000.00
FIRST BANK	3076042176	ORIRI OKITI KENNETH	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	70,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	60,000.00
FIRST BANK	2036155983	KING AND QUEEN GOLDEN RESOURCES	50,000.00
FIRST BANK	3052198057	ASOGWA KINGSLEY OFFORBUIKE	50,000.00
FIRST BANK	2036155983	KING AND QUEEN GOLDEN RESOURCES	25,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	10,000.00

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FIRST BANK	3006016064	EZEMA KEVIN ONYEKA	1,000.00
FIRST BANK	3049480770	MOHAMMED SURAJ	1,000.00
FIRST BANK	3049480770	MOHAMMED SURAJ	1,000.00
FIRST BANK	3006016064	EZEMA KEVIN ONYEKA	100.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100.00
GLOBUS BANK	2005637696	TAOFEEK OLAJIDE AMUSAN	5,000,000.00
GLOBUS BANK	2002221388	IBRAHEEM A SALAMI	1,000,000.00
GLOBUS BANK	2003770625	DAMILARE OLANIYI AJIBOLA	1,000,000.00
GLOBUS BANK	2005031359	MUDASIRU OSUOLALE AJADI	980,000.00
GLOBUS BANK	2005721779	TOM VINCENT ABRAHAM	250,000.00
GLOBUS BANK	2005545940	BABATUNDE NURUDEEN ABDULAZEEZ	50,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	500.00
GOLDMAN MFB	1007677668	YUSHAU IBRAHIM	5,000.00
GTBANK	0023565589	NNAMADIM CHINONSO MICHAEL	6,255,760.00
GTBANK	0943210945	BULUS EMMANUEL	5,000,000.00
GTBANK	0240189375	OSHINEYE OLALEKAN EMMANUEL	5,000,000.00
GTBANK	0631332324	CHUKWUMA UGOCHUKWU JOHNBOSCO	4,500,000.00
GTBANK	0589718133	ALI SALAMATU SULE	4,000,000.00
GTBANK	0209253631	AKINWALE JUNAID OLADEJI	2,960,220.00
GTBANK	0746084783	ABDULKUDUSU BASHARIYYA	2,050,000.00
GTBANK	0746282204	YAHAYA HAUWA	2,050,000.00
GTBANK	0744579672	BALKISU MAIRO	2,050,000.00
GTBANK	0744649605	GARBA UMARU	2,050,000.00
GTBANK	0744577843	GARBA HANSATU	2,050,000.00
GTBANK	0744644095	YAKUBU AUWAL	2,050,000.00
GTBANK	0744651455	BASIRU HADISA	2,050,000.00
GTBANK	0744651345	ADO SUWAIBA	2,050,000.00
GTBANK	0744647797	SADISU BINTA	1,500,000.00
GTBANK	0421195287	TEMISAN OYINDAMOLA RAMOTALAH	1,000,000.00
GTBANK	0039591330	KORI SAMUEL EGBETEI	663,984.00
GTBANK	0421195287	TEMISAN OYINDAMOLA RAMOTALAH	500,000.00
GTBANK	0240189375	OSHINEYE OLALEKAN EMMANUEL	340,000.00
GTBANK	0938303706	FABIYI OLAOLUWA	110,000.00
GTBANK	0937734352	TECHTROVE GEAR	10,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	6,095,466.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	6,000,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	3,220,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	2,000,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	1,251,670.00
KUDA MFB	3001307266	XO DIGITAL TRADING	60,000,000.00
KUDA MFB	3001307266	XO DIGITAL TRADING	60,000,000.00
KUDA MFB	3002336676	PICCOLO MERCHANDISE	47,130,000.00
KUDA MFB	3000744653	DE OFFICIAL&APOS;S BIZ ENTERPRISE	14,112,000.00
KUDA MFB	3000016435	SAMUEL TUBOSUN FARM PRODUCTS	14,103,000.00
KUDA MFB	3002424290	DELIGHT PEAKPULSE GRAPHICS	12,536,000.00
KUDA MFB	3000016435	SAMUEL TUBOSUN FARM PRODUCTS	10,969,000.00
KUDA MFB	3000016435	SAMUEL TUBOSUN FARM PRODUCTS	7,631,290.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	7,000,000.00
KUDA MFB	3002440760	AWWALRM FARMS	6,766,838.00
KUDA MFB	3002404069	EHBEE SERVICES	5,500,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
KUDA MFB	2076913693	AYOBAMI, EMMANUEL	5,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	5,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	5,000,000.00
KUDA MFB	2017577029	OKOHOGBE, FESTUS	5,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	5,000,000.00
KUDA MFB	2076913693	AYOBAMI, EMMANUEL	4,900,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	4,500,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	4,500,000.00

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KUDA MFB	2003024212	MUHAMMAD ABUBAKAR	4,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	4,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	4,000,000.00
KUDA MFB	3002411106	SYD BUSINESS LINK	4,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	4,000,000.00
KUDA MFB	3002462160	HARUNA HASSAN	3,574,700.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	3,500,000.00
KUDA MFB	3002404069	EHBEE SERVICES	3,500,000.00
KUDA MFB	2019791667	ADELEKE, WASIU SODIQ	3,000,000.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	3,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	3,000,000.00
KUDA MFB	3000614329	IBRAHIM RILWAN OLASUNKANMI	3,000,000.00
KUDA MFB	3000026717	NORLAC-EX GLOBAL SERVICES	3,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	3,000,000.00
KUDA MFB	1100692391	HUMPHREY EZEH	2,700,000.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	2,600,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	2,500,000.00
KUDA MFB	3000706374	YOMIGOLD MULTIBUSINESS GLOBAL ENTERPRISES	2,500,000.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	2,450,000.00
KUDA MFB	3002395334	ABDULAK ONLINE AND POS SERVICES	2,184,425.00
KUDA MFB	2074209208	EMMANUEL, GODSPOWER CHINEDU	2,000,000.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	2,000,000.00
KUDA MFB	3002375756	CHAMOWY GLOBAL LIMITED	2,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	2,000,000.00
KUDA MFB	3002239148	ADMOFUTY NIGERIA ENTERPRISES-INTERLINKS SERVICES LIMITED	1,920,000.00
KUDA MFB	2014978175	SAMUEL ONOJA JONATHAN	1,700,000.00
KUDA MFB	3002239148	ADMOFUTY NIGERIA ENTERPRISES-INTERLINKS SERVICES LIMITED	1,560,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	1,500,090.00
KUDA MFB	3002462160	HARUNA HASSAN	1,500,000.00
KUDA MFB	3002462160	HARUNA HASSAN	1,500,000.00
KUDA MFB	3002462160	HARUNA HASSAN	1,500,000.00
KUDA MFB	2074133383	UDEJI, ADIMCHINOBI PROMISE	1,500,000.00
KUDA MFB	2068681706	SABO, YUSUF	1,499,000.00
KUDA MFB	3002404069	EHBEE SERVICES	1,400,000.00
KUDA MFB	3002239148	ADMOFUTY NIGERIA ENTERPRISES-INTERLINKS SERVICES LIMITED	1,315,000.00
KUDA MFB	2004083829	NWAGBO, PROSPER CHUKWUBUIKEM	1,300,000.00
KUDA MFB	3002404069	EHBEE SERVICES	1,200,000.00
KUDA MFB	3002404069	EHBEE SERVICES	1,000,000.00
KUDA MFB	3002462160	HARUNA HASSAN	1,000,000.00
KUDA MFB	3002460458	L.A-SHEFANI GLOBAL ENTERPRISE	1,000,000.00
KUDA MFB	3002460458	L.A-SHEFANI GLOBAL ENTERPRISE	1,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	1,000,000.00
KUDA MFB	3002088140	CHUKWUEMEKA EDE	1,000,000.00
KUDA MFB	3000944068	SODIQ YUSUF	1,000,000.00
KUDA MFB	2034063369	DAVID, HOPE	900,000.00
KUDA MFB	3000944068	SODIQ YUSUF	800,000.00
KUDA MFB	2059999777	NWORIE, CHIEMERIE EMMANUEL	700,000.00
KUDA MFB	3002462160	HARUNA HASSAN	500,000.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	500,000.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	490,000.00
KUDA MFB	2006578912	JUMOKE ABOSEDE MORAKINYO	457,415.00
KUDA MFB	3002462160	HARUNA HASSAN	300,000.00
KUDA MFB	1101419735	JOHN SHEKWODUZA CHAWA	225,100.00
KUDA MFB	2004671307	GANIYU, OLAYINKA SODIQ	200,000.00
KUDA MFB	2022411990	ALLWELL, IKENNA PRINCE	200,000.00
KUDA MFB	2034005952	MUHAMMAD, MURTALA ABDULKADIR	200,000.00

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KUDA MFB	2022411990	ALLWELL, IKENNA PRINCE	200,000.00
KUDA MFB	2004083829	NWAGBO, PROSPER CHUKWUBUIKEM	149,000.00
KUDA MFB	2004435947	JOSHUA JACOB	101,465.00
KUDA MFB	2076913693	AYOBAMI, EMMANUEL	100,000.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	81,000.00
KUDA MFB	3002359145	CASTEX DIGITAL GADGETS ENTERPRISES	5,000.00
KUDA MFB	2076913693	AYOBAMI, EMMANUEL	5,000.00
KUDA MFB	3000123087	SUNDAY GBENGA OMOYELE	4,500.00
KUDA MFB	2071956848	MARUF, BOLANLE ABDULBASIT	4,500.00
KUDA MFB	3002462160	HARUNA HASSAN	200.00
KUDA MFB	2076383993	BASHIRU, BABATUNDE MICHEAL	100.00
LOTUS BANK	1004248265	MAI HALI GLOBAL ENTERPRISES	40,000,000.00
LOTUS BANK	1004248265	MAI HALI GLOBAL ENTERPRISES	40,000,000.00
LOTUS BANK	1003819138	MUHAMMAD AMINU	8,000,000.00
LOTUS BANK	1009028954	NAJIB BASHIR	5,000,000.00
LOTUS BANK	1009028954	NAJIB BASHIR	5,000,000.00
LOTUS BANK	1009028954	NAJIB BASHIR	5,000,000.00
LOTUS BANK	1009028954	NAJIB BASHIR	5,000,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	1,000,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	1,000,000.00
LOTUS BANK	1009028954	NAJIB BASHIR	1,000,000.00
LOTUS BANK	1004248265	MAI HALI GLOBAL ENTERPRISES	400,000.00
MONIEPOINT MFB	8105291803	ABUBAKAR ZAHRADEEN MOHAMMED	23,000,000.00
MONIEPOINT MFB	5992978222	OPEX GEOSPATIAL SERVICES - OPEX&APOS:2	15,639,200.00
MONIEPOINT MFB	5992978222	OPEX GEOSPATIAL SERVICES - OPEX&APOS:2	14,075,280.00
MONIEPOINT MFB	5885983438	POS TRANSFER-ABUBAKAR ZAHRADEEN MOHAMMED	10,000,000.00
MONIEPOINT MFB	5726435513	POS TRANSFER-ABUBAKAR BABANDI UMAR	6,320,000.00
MONIEPOINT MFB	5777928514	POS TRANSFER-KEHINDE TIMOTHY SAMUEL	6,000,000.00
MONIEPOINT MFB	8121238973	CHINONSO MICHAEL NNAMADIM	5,000,000.00
MONIEPOINT MFB	4645530783	M.Y ENTERPRISE - YAHAYA MUHAMMAD	5,000,000.00
MONIEPOINT MFB	5394416832	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 6	5,000,000.00
MONIEPOINT MFB	5777928514	POS TRANSFER-KEHINDE TIMOTHY SAMUEL	5,000,000.00
MONIEPOINT MFB	4645530783	M.Y ENTERPRISE - YAHAYA MUHAMMAD	5,000,000.00
MONIEPOINT MFB	6888632349	IB SPARE PARTS GLOBAL INVESTMENT LIMITED	4,990,000.00
MONIEPOINT MFB	7041687327	ADIO ONITIRI	4,990,000.00
MONIEPOINT MFB	8167531367	BASSEY SUNDAY ETIM	4,990,000.00
MONIEPOINT MFB	7026664736	IB SPARE PARTS GLOBAL INVESTMENT LIMITED	4,950,000.00
MONIEPOINT MFB	6937105840	ONITIRI ADIO	4,950,000.00
MONIEPOINT MFB	7044918852	EBUKA-S GADGET - NWOHAMUO EBUKA	4,500,000.00
MONIEPOINT MFB	8242090981	EAZYMAN AGRO-TECH VENTURES - EAZYMAN AGRO-TECH VENTURES - EAZY VENTURES	4,230,900.00
MONIEPOINT MFB	4645530783	M.Y ENTERPRISE - YAHAYA MUHAMMAD	4,000,000.00
MONIEPOINT MFB	4645530783	M.Y ENTERPRISE - YAHAYA MUHAMMAD	4,000,000.00
MONIEPOINT MFB	4989490969	ABU KHADEEJAH INTEGRATED FARMS - OKARAGA AMOTO TEXTILES	3,600,000.00
MONIEPOINT MFB	7084296577	MURTADA SAKADADI ABDULLAHI	3,573,000.00
MONIEPOINT MFB	7068614336	OLUWASEGUN SEWANU OGUNTOYE	3,450,000.00
MONIEPOINT MFB	5992978222	OPEX GEOSPATIAL SERVICES - OPEX&APOS:2	3,300,000.00
MONIEPOINT MFB	4434881179	PRISTINE ISLAAM DAAWAH MEDIA - ISMAILA H. COSTUME	3,000,000.00
MONIEPOINT MFB	5394418331	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 7	3,000,000.00
MONIEPOINT MFB	5394723882	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES LTD 13	3,000,000.00
MONIEPOINT MFB	7068614336	OLUWASEGUN SEWANU OGUNTOYE	2,800,000.00
MONIEPOINT MFB	4434881179	PRISTINE ISLAAM DAAWAH MEDIA - ISMAILA H. COSTUME	2,700,000.00
MONIEPOINT MFB	9010456964	CHIKUCHIKU EMAKA	2,595,000.00


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MONIEPOINT MFB	4434881179	PRISTINE ISLAAM DAAWAH MEDIA - ISMAILA H. COSTUME	2,500,000.00
MONIEPOINT MFB	5649475496	DARLENE FLORENCE KALU	2,500,000.00
MONIEPOINT MFB	5394724872	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES LTD 14	2,000,000.00
MONIEPOINT MFB	5394724872	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES LTD 14	2,000,000.00
MONIEPOINT MFB	5007930429	UKASHATU HABIBU	2,000,000.00
MONIEPOINT MFB	7068614336	OLUWASEGUN SEWANU OGUNTOYE	2,000,000.00
MONIEPOINT MFB	5003493429	BASSEY SUNDAY ETIM	1,800,000.00
MONIEPOINT MFB	5453965455	BUZZ N BANGZZ BEAUTY SALON	1,580,650.00
MONIEPOINT MFB	8065992442	MUHAMMAD ALIYU	1,500,000.00
MONIEPOINT MFB	8280396670	POS TRANSFER - IBRAHIM MOHAMMED	1,200,000.00
MONIEPOINT MFB	7068281777	PRINCE WHEEL MARTYN	1,130,000.00
MONIEPOINT MFB	7062657091	FARIDAT OLAITAN BELLO	1,000,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	1,000,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	1,000,000.00
MONIEPOINT MFB	6869591832	FAISALMOHAMMED RICE VENTURES - NR	1,000,000.00
MONIEPOINT MFB	7068614336	OLUWASEGUN SEWANU OGUNTOYE	1,000,000.00
MONIEPOINT MFB	5003493429	BASSEY SUNDAY ETIM	1,000,000.00
MONIEPOINT MFB	8065992442	MUHAMMAD ALIYU	1,000,000.00
MONIEPOINT MFB	7044918852	EBUKA-S GADGET - NWOHAMUO EBUKA	1,000,000.00
MONIEPOINT MFB	8280396670	POS TRANSFER - IBRAHIM MOHAMMED	1,000,000.00
MONIEPOINT MFB	6650435860	BOBSZN INNOVATION - DESTINY OSAYANDE EGUAVOEN	1,000,000.00
MONIEPOINT MFB	5394395917	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 4	980,000.00
MONIEPOINT MFB	5394728155	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 13	980,000.00
MONIEPOINT MFB	5394723882	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES LTD 13	980,000.00
MONIEPOINT MFB	5394727457	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 12	980,000.00
MONIEPOINT MFB	5394392552	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 1	980,000.00
MONIEPOINT MFB	5394723882	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES LTD 13	980,000.00
MONIEPOINT MFB	5394397045	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 5	980,000.00
MONIEPOINT MFB	5394727457	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 12	980,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	950,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	896,543.00
MONIEPOINT MFB	5394395917	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 4	649,000.00
MONIEPOINT MFB	7084239970	OLAYINKA KHADIJAT YUSUFF	630,000.00
MONIEPOINT MFB	5664590428	POS TRANSFER-BABANGIDA LABIRU	500,000.00
MONIEPOINT MFB	8065992442	MUHAMMAD ALIYU	500,000.00
MONIEPOINT MFB	5394721596	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES 11	500,000.00
MONIEPOINT MFB	5394721596	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES 11	500,000.00
MONIEPOINT MFB	5394397045	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 5	500,000.00
MONIEPOINT MFB	5394397045	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 5	500,000.00
MONIEPOINT MFB	5394726584	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 11	500,000.00
MONIEPOINT MFB	8126416450	IBRAHIM NATHAN	500,000.00
MONIEPOINT MFB	5719854729	POS TRANSFER-GLORIA SUNDAY	500,000.00
MONIEPOINT MFB	5901464411	POS TRANSFER-MUHAMMAD HASSAN	500,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	499,999.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	499,999.00


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MONIEPOINT MFB	5962982501	MARY SUNDAY	
MONIEPOINT MFB	5962982501	MARY SUNDAY	499,900.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	499,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	499,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	490,000.00
MONIEPOINT MFB	9094445246	OLAJIDE ADEYEMI	490,000.00
MONIEPOINT MFB	8223753359	H-MEDIX PHARMACY LIMITED - H-MEDIX PHARMACYLTD (OAS MP 2)	480,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	406,092.00
MONIEPOINT MFB	5736823281	BUSARI KOLAWOLE LAWANI	400,000.00
MONIEPOINT MFB	8022278386	AMANA DYNAMIC BUSINESS CONCEPT - HAZUMA DYNAMIC	350,000.00
MONIEPOINT MFB	8126416450	IBRAHIM NATHAN	300,000.00
MONIEPOINT MFB	8267373467	BLESSING ENTERPRISE	300,000.00
MONIEPOINT MFB	5360321193	SAYGOE ENTERPRISE - AL HAMEED STORE	299,800.00
MONIEPOINT MFB	8163520026	POS TRANSFER - IBRAHIM ADAMU	216,000.00
MONIEPOINT MFB	5637118110	ESTAR UNIQUE VENTURES - NDUDI WEREUCHE ESTHER	210,000.00
MONIEPOINT MFB	6679803651	UNUNU UKADIMMA CONFIDENCE	208,000.00
MONIEPOINT MFB	8082462497	JOSEPH AHMADU	200,000.00
MONIEPOINT MFB	5571943522	SAHAD STORES LIMITED - SAHAD STORES LTD SUPERMARKET MARARABA	200,000.00
MONIEPOINT MFB	5690932566	POS TRANSFER-SALIHU MUHAMMED	139,500.00
MONIEPOINT MFB	8076363379	BUSAYO OLUWAKEMI MICHEAL	130,000.00
MONIEPOINT MFB	7053258170	OLAOLUWA FABIYI	125,000.00
MONIEPOINT MFB	5369243713	POS TRANSFER - ASISAT ILO	115,000.00
MONIEPOINT MFB	5664590428	POS TRANSFER-BABANGIDA LABIRU	108,000.00
MONIEPOINT MFB	5714502740	POS TRANSFER-ADELEYE FUNMILAYO ABOSEDE	105,000.00
MONIEPOINT MFB	8124123426	NIRE TECHZONE SOLUTION - NIRE VENTURES	104,000.00
MONIEPOINT MFB	8222242748	GLAD TIDINGS FIELD ENTERPRISE - GLAD TIDINGS FIELD	102,500.00
MONIEPOINT MFB	5379410556	POS TRANSFER - RIDWAN ABASS	102,000.00
MONIEPOINT MFB	7069667140	USDPLUG UNIVERSAL TECHNOLOGY	102,000.00
MONIEPOINT MFB	5720510010	ASONIC INDUSTRIES LIMITED 7	100,000.00
MONIEPOINT MFB	5671763231	POS TRANSFER-AMUTA PEACE OMELEYI	100,000.00
MONIEPOINT MFB	5671763231	POS TRANSFER-AMUTA PEACE OMELEYI	100,000.00
MONIEPOINT MFB	5775846555	POS TRANSFER- PRECIOUS ADAEZE NWORIE	100,000.00
MONIEPOINT MFB	5440001711	CHIZZY PRECIOUS	100,000.00
MONIEPOINT MFB	6553976325	YOMI OSHO	100,000.00
MONIEPOINT MFB	5394418331	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 7	
MONIEPOINT MFB	7068614336	OLUWASEGUN SEWANU OGUNTOYE	100,000.00
MONIEPOINT MFB	5394728155	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 13	50,000.00
MONIEPOINT MFB	8162958767	IFEMINATION ENTERPRISES - IFE COMM	50,000.00
MONIEPOINT MFB	4862950173	ANUOLUWAMPO MOTIVE ENTERPRISES - ANUOLUWAPU MOTIVE ENTERPRISES	49,000.00
MONIEPOINT MFB	8223753359	H-MEDIX PHARMACY LIMITED - H-MEDIX PHARMACYLTD (OAS MP 2)	35,185.00
MONIEPOINT MFB	5321355081	HASHTAG CAFE - BAR LTD	29,500.00
MONIEPOINT MFB	8076363379	BUSAYO OLUWAKEMI MICHEAL	21,000.00
MONIEPOINT MFB	8225775636	POS TRANSFER - LUCKY ENOSETALE	21,000.00
MONIEPOINT MFB	8161518186	OLATECH COMMUNICATION	20,500.00
MONIEPOINT MFB	7017868611	CHUKWUEMEKA EMMANUEL OKUDO	10,000.00
MONIEPOINT MFB	6018843023	TEAM 360 VENTURES-ABD	6,000.00
MONIEPOINT MFB	8126416450	IBRAHIM NATHAN	5,200.00
MONIEPOINT MFB	8101206135	SARAFADEEN BASIRU	4,500.00
MONIEPOINT MFB	7084296577	MURTADA SAKADADI ABDULLAHI	3,050.00
MONIEPOINT MFB	5863439346	POS TRANSFER- BASHIRU ABUBAKAR	3,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	500.00
MONIEPOINT MFB	8088273763	JOSEPH IDIAGBON APOCHI	200.00
NOMBANK MFB	9163445472	JEREMIAH DANIEL	290,000.00


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OPAY	8133538227	ALICE OGWA JOHN	
OPAY	8133538227	ALICE OGWA JOHN	20,000,000.00
OPAY	8133538227	ALICE OGWA JOHN	20,000,000.00
OPAY	7083902628	KUBAI SUNDAY	10,000,000.00
OPAY	7065559672	LINUS HOSEA	5,000,000.00
OPAY	8101565440	JULIANA NANE PETER	5,000,000.00
OPAY	7078649695	LAWANI KOLAWOLE BUSARI	5,000,000.00
OPAY	9096606454	KAZZACHYANG CALEB	4,950,000.00
OPAY	7084296577	MURTADA ABDULLAHI SAKADADI	4,000,000.00
OPAY	7051259698	VICTOR OMOHOWA JOEFFERY	3,576,042.00
OPAY	9025155239	EMMANUEL AYOBAMI	3,250,000.00
OPAY	8119166417	OBIORA KENECHUKWU OKONOR	3,000,000.00
OPAY	7031015534	CHINAGOROM SAMUEL NGWUTA	3,000,000.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	3,000,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	3,000,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	2,800,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	2,800,000.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	2,800,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,600,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	2,500,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	2,499,950.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,300,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,100,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,100,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,000,500.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	2,000,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,000,000.00
OPAY	8163663551	ABDULLAHI OYINLOLA ALAO	2,000,000.00
OPAY	8061116269	AMANI JAMES IDOKO	2,000,000.00
OPAY	8065992442	MUHAMMAD ALIYU	2,000,000.00
OPAY	8068333336	JIBRIN ZAKAR	2,000,000.00
OPAY	8068333336	JIBRIN ZAKAR	2,000,000.00
OPAY	8161222788	MONSURU TUNDE OLATUNJI	2,000,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	1,591,839.00
OPAY	9157389566	CHINAGOROM SAMUEL NGWUTA	1,500,000.00
OPAY	8033608440	MUIDEEN AKINTUNDE SAKARIYAU	1,500,000.00
OPAY	8140503657	KAMALUDDEEN - ABDULLAHI	1,456,380.00
OPAY	7051259698	VICTOR OMOHOWA JOEFFERY	1,400,000.00
OPAY	8061333378	JEREMIAH CHIBUIKE OGBU	1,400,000.00
OPAY	8131683476	TOLULOPE ESTHER OLABISI	1,259,000.00
OPAY	8038063590	TOYOSI BABATUNDE ADENIYI	1,201,302.00
OPAY	8055946255	MONSURAT OMOLARA ADELEKE	1,200,000.00
OPAY	8064793118	OPEYEMI BOLANLE FALODE	1,135,839.00
OPAY	7014192748	PRINCEWILL OVWIGHO OTORUDO	1,100,505.00
OPAY	7064953709	OLADIPO OLALEKAN OYEWUMI	1,039,824.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	1,000,000.00
OPAY	8037673955	TIMILEHIN ESTHER FAMAKIN	1,000,000.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	1,000,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	1,000,000.00
OPAY	8163663551	ABDULLAHI OYINLOLA ALAO	1,000,000.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	1,000,000.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	980,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	950,000.00
OPAY	7078649695	LAWANI KOLAWOLE BUSARI	950,000.00
OPAY	6112305774	ERNEST IKENNA EZE	930,000.00
OPAY	6110487145	REALJOSSY DIGITAL	900,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	750,000.00
OPAY	6114498269	OGHENEMARO OMASOLA ABOLLO	700,000.00
OPAY	9035056953	NELSON IFEANYI NOMEH	548,975.00


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 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 21/4/25

OPAY	8121299730	DE-REKS COMMUNICATIONS AND ENTERPRISES	510,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	500,200.00
OPAY	7039040484	MUTAIRU AYOBAMI AJIBADE	500,000.00
OPAY	9060398073	DESMOND EWOMAZINO ASIFOR	500,000.00
OPAY	7039040484	MUTAIRU AYOBAMI AJIBADE	500,000.00
OPAY	8100868501	HAMMED ADEBAYO AZEEZ	500,000.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	500,000.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	500,000.00
OPAY	7043403739	IBRAHIM UBA ABDULLAHI	500,000.00
OPAY	7041181816	TAHIR YAKUBU ADAMU	500,000.00
OPAY	7056631572	OSARENOMASE EUGENE EKHATOR	500,000.00
OPAY	7056631572	OSARENOMASE EUGENE EKHATOR	500,000.00
OPAY	8067676739	USMAN ALI	499,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	495,800.00
OPAY	7078649695	LAWANI KOLAWOLE BUSARI	495,000.00
OPAY	7078649695	LAWANI KOLAWOLE BUSARI	490,000.00
OPAY	7078649695	LAWANI KOLAWOLE BUSARI	490,000.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	480,000.00
OPAY	7078649695	LAWANI KOLAWOLE BUSARI	480,000.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	475,000.00
OPAY	7078649695	LAWANI KOLAWOLE BUSARI	475,000.00
OPAY	8149799275	FATIMOH TEMITOPE USMAN	430,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	400,005.00
OPAY	6108067464	EMEM ITOK EFFIONG	400,001.00
OPAY	6108878173	TOM VINCENT ABRAHAM	400,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	400,000.00
OPAY	8134441366	LUKMAN BABALOLA BADMOS	400,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	400,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	399,500.00
OPAY	8119166417	OBIORA KENECHUKWU OKONOR	350,000.00
OPAY	8065992442	MUHAMMAD ALIYU	300,000.00
OPAY	7088521342	OLUKUNLE ISAIAH ABODUNRIN	300,000.00
OPAY	7038018167	AMINU UBAH ABDULLAHI	300,000.00
OPAY	9022410560	MOSES OGBU	222,000.00
OPAY	7088521342	OLUKUNLE ISAIAH ABODUNRIN	205,000.00
OPAY	9025155239	EMMANUEL AYOBAMI	200,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	200,000.00
OPAY	8086244825	FAMOUS DANIEL	200,000.00
OPAY	9017261274	MATHEW RASHED OLUWO	200,000.00
OPAY	8145318184	NAFISAT OBARO	200,000.00
OPAY	9130313457	NAFISAT MUHAMMED	200,000.00
OPAY	7043403739	IBRAHIM UBA ABDULLAHI	200,000.00
OPAY	9130313457	NAFISAT MUHAMMED	200,000.00
OPAY	9130313457	NAFISAT MUHAMMED	200,000.00
OPAY	9130313457	NAFISAT MUHAMMED	200,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	150,000.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	145,000.00
OPAY	9072911166	ABUBAKAR BELLO	101,500.00
OPAY	9025155239	EMMANUEL AYOBAMI	100,000.00
OPAY	9025155239	EMMANUEL AYOBAMI	100,000.00
OPAY	9025155239	EMMANUEL AYOBAMI	100,000.00
OPAY	9025155239	EMMANUEL AYOBAMI	100,000.00
OPAY	9025155239	EMMANUEL AYOBAMI	100,000.00
OPAY	8086244825	FAMOUS DANIEL	100,000.00
OPAY	8086244825	FAMOUS DANIEL	100,000.00
OPAY	8086244825	FAMOUS DANIEL	100,000.00
OPAY	9074349143	TOCHUKWU FRED OSUORIE	100,000.00
OPAY	9026665282	ISA DAWUD	100,000.00
OPAY	8142758583	WURAOLA ESTHER AROTIBA	100,000.00
OPAY	9130313457	NAFISAT MUHAMMED	100,000.00
OPAY	8068333336	JIBRIN ZAKAR	100,000.00



OPAY	9130313457	NAFISAT MUHAMMED	
OPAY	8022278386	AHMED JIBRIL	100,000.00
OPAY	9018218298	ABUBAKAR HAJARA	100,000.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	90,000.00
OPAY	8160509249	MUHAMMAD - UMAR	90,000.00
OPAY	9075578371	HALIMA HASSAN	65,000.00
OPAY	8062999344	UGONNA VICTOR OHAKWE	65,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	50,192.00
OPAY	8086244825	FAMOUS DANIEL	50,000.00
OPAY	8086244825	FAMOUS DANIEL	50,000.00
OPAY	7051599339	RUTH AKPAN GEORGE	50,000.00
OPAY	8108620646	BOBSZN INNOVATION	50,000.00
OPAY	7068875825	CHRISTOPHER CHUKWUKA NWANKPA	40,000.00
OPAY	8086244825	FAMOUS DANIEL	40,000.00
OPAY	8039100703	CHIZOBA GRACE MOGOR	40,000.00
OPAY	9099292753	ROTIMI EMMANUEL TAIYE	30,000.00
OPAY	9026603445	CHARITY BUKY ALFRED	20,000.00
OPAY	7031825839	MUSTAPHA MADAKI USMAN	20,000.00
OPAY	8086244825	FAMOUS DANIEL	15,000.00
OPAY	8086244825	FAMOUS DANIEL	14,800.00
OPAY	8086244825	FAMOUS DANIEL	14,500.00
OPAY	8060004389	ABIODUN PETER ODUWALE	14,000.00
OPAY	8081006542	SHULAMMITE CHIDINMA CHUIOKE	10,000.00
OPAY	7017773890	MARY OGBENE UJOR	10,000.00
OPAY	9021098710	AMINU ALIYU	7,000.00
OPAY	8151235251	SULEMAN KUSPA USMAN	5,100.00
OPAY	8151235251	SULEMAN KUSPA USMAN	5,000.00
OPAY	8107896121	NATHAN JAHADI KODEKE	5,000.00
OPAY	9094778254	GODWIN ALLAHNANAN	5,000.00
OPAY	7067753781	FAVOUR EJIRO AKWEH	5,000.00
OPAY	8134855241	CHUKWUEBUKA EMMANUEL NWAZOTA	5,000.00
OPAY	8166864306	SAAONDO AMOS ALYEBO	4,500.00
OPAY	9022410560	MOSES OGBU	4,500.00
OPAY	8104429135	NANA NASIRU	3,500.00
OPAY	6101578904	BLESSING UJEWUOJO DANIEL	2,000.00
OPAY	8156696579	OLUWASEGUN MICHAEL EKISOLA	1,000.00
OPAY	8069278994	RABI YAKUBU	1,000.00
OPAY	7045151756	BASHIRU MICHEAL BABATUNDE	950.00
OPAY	6100055113	IJAA - INTERNATIONAL GLOBAL RESOURCES	800.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	200.00
OPAY	8036245012	JOSEPH IDIAGBON APOCHI	200.00
OPAY	7037060100	RILWANU MAIRIGA	100.00
OPAY	7037060100	RILWANU MAIRIGA	100.00
OPAY	8130125661	FAVOUR ODOYO	100.00
PAGA	3647097774	LEMONADE TECHNOLOGY LIMITED - CASEY JAMES	50.00
PAGA	3647097774	LEMONADE TECHNOLOGY LIMITED - CASEY JAMES	12,500,000.00
PAGA	2567487711	LEMONADE TECHNOLOGY LIMITED - ABAYOMI ISMAEEL AYANWALE	12,500,000.00
PAGA	1858946627	PESAPEER INCORPORATED - GODSON OKECHUKWU OKEKE	10,000,000.00
PAGA	3754909252	CHIKUCHIKU EMAKA	10,000,000.00
PAGA	2567487711	LEMONADE TECHNOLOGY LIMITED - ABAYOMI ISMAEEL AYANWALE	5,000,000.00
PAGA	2567487711	LEMONADE TECHNOLOGY LIMITED - ABAYOMI ISMAEEL AYANWALE	5,000,000.00
PAGA	3253663086	SAMSUDEEN ADEKUNLE ADEDEJI	5,000,000.00
PAGA	2448852308	SAMSUDEEN ADEKUNLE ADEDEJI	4,800,000.00
PAGA	1858946627	PESAPEER INCORPORATED - GODSON OKECHUKWU OKEKE	4,700,000.00
PALMPAY	8888587192	SAMUEL HENRY INVESTMENTS LTD	1,500,000.00
PALMPAY	8888587192	SAMUEL HENRY INVESTMENTS LTD	10,000,000.00
PALMPAY	8888587192	SAMUEL HENRY INVESTMENTS LTD	10,000,000.00


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PALMPAY	8888587192	SAMUEL HENRY INVESTMENTS LTD	10,000,000.00
PALMPAY	8888587192	SAMUEL HENRY INVESTMENTS LTD	6,423,549.00
PALMPAY	7031015534	CHINAGOROM SAMUEL NGWUTA	5,000,000.00
PALMPAY	8135630034	UGOCHUKWU JOHN BOSCO CHUKWUMA	5,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	5,000,000.00
PALMPAY	7036017162	KINGSLEY CHIGOZIE CHIGOZIE EHRIODO	4,000,000.00
PALMPAY	9022562346	VICTOR BENARD OTOBURU	4,000,000.00
PALMPAY	9550665833	ABDULRASHEED AMOTO OKARAGA	3,500,000.00
PALMPAY	9026839242	HAMMED ADEBAYO AZEEZ	3,000,000.00
PALMPAY	8140975555	AHMAD MUKHTAR MUAZU	3,000,000.00
PALMPAY	7066026576	SUNDAY ADEJOH AIDOKO	3,000,000.00
PALMPAY	7036017162	KINGSLEY CHIGOZIE CHIGOZIE EHRIODO	3,000,000.00
PALMPAY	9011264582	FAMOUS DANIEL	3,000,000.00
PALMPAY	7065883845	TAIWO MUJEEB AGBOOLA	2,560,000.00
PALMPAY	9555269342	PROMISE ADIMCHINOBI UDEJI	2,400,000.00
PALMPAY	9555269342	PROMISE ADIMCHINOBI UDEJI	2,300,000.00
PALMPAY	9040044589	LOLADE MUYIDEEN OKANLOMO	2,000,000.00
PALMPAY	8985939078	FOWOSEJE AUTO SPARE PART	2,000,000.00
PALMPAY	9556237707	MUBARAK OLAMILEKAN RASAQ	1,615,195.00
PALMPAY	2976296017	OLUWALEKE IYINOLUWA OLOJEDE	1,600,000.00
PALMPAY	9011264582	FAMOUS DANIEL	1,500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	1,500,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,500,000.00
PALMPAY	7040632014	ABDULLAHI YAKUBU	1,400,000.00
PALMPAY	7038588751	JACINTA OGOCHUKWU UGWUDOR	1,205,000.00
PALMPAY	9557355055	ABDULLAHI SAEED	1,100,000.00
PALMPAY	9049733938	EMMANUEL AYOBAMI OLAPADE	1,100,000.00
PALMPAY	7065695568	IBRAHIM OMOOGUN	1,025,277.00
PALMPAY	7042965417	CHIDERA DANIEL JOHNSON	1,000,000.00
PALMPAY	9011264582	FAMOUS DANIEL	1,000,000.00
PALMPAY	8119166417	OBIORA KENECHUKWU OKONOR	1,000,000.00
PALMPAY	7046003314	JOHN AUSTINE	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	8901595922	SEWANUGUMIGLOBALFARMSLIMITED	980,000.00
PALMPAY	8106526142	SAMUEL AYOBAMI AJAYI	839,692.00
PALMPAY	8985208317	JAMES MIKE	800,000.00
PALMPAY	8935211643	OKAFOR GILBERT	800,000.00
PALMPAY	8985208317	JAMES MIKE	750,000.00
PALMPAY	8935211643	OKAFOR GILBERT	750,000.00
PALMPAY	8076609200	ANGEL CHISOM NGENE	650,000.00
PALMPAY	8935211643	OKAFOR GILBERT	650,000.00
PALMPAY	9064565545	EMEKA GODSWILL OKORO	607,836.00
PALMPAY	8935211643	OKAFOR GILBERT	510,000.00
PALMPAY	7068204991	MUHAMMAD GONI	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	8985208317	JAMES MIKE	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	8985208317	JAMES MIKE	500,000.00
PALMPAY	9079279160	TEMEDIRE AYADI	500,000.00
PALMPAY	8119166417	OBIORA KENECHUKWU OKONOR	500,000.00
PALMPAY	7062657091	FARIDAT OLAITAN BELLO	500,000.00
PALMPAY	7078649695	LAWANI KOLAWOLE BUSARI	500,000.00
PALMPAY	7072113213	LAWANI KOLAWOLE BUSARI	500,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	500,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	500,000.00

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PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	
PALMPAY	8985208317	JAMES MIKE	500,000.00
PALMPAY	8985208317	JAMES MIKE	499,800.00
PALMPAY	8985208317	JAMES MIKE	499,600.00
PALMPAY	8985208317	JAMES MIKE	499,500.00
PALMPAY	7072113213	LAWANI KOLAWOLE BUSARI	499,000.00
PALMPAY	8935211643	OKAFOR GILBERT	490,000.00
PALMPAY	7078649695	LAWANI KOLAWOLE BUSARI	489,000.00
PALMPAY	7078649695	LAWANI KOLAWOLE BUSARI	450,000.00
PALMPAY	7072113213	LAWANI KOLAWOLE BUSARI	450,000.00
PALMPAY	9011264582	FAMOUS DANIEL	450,000.00
PALMPAY	7078649695	LAWANI KOLAWOLE BUSARI	400,000.00
PALMPAY	7072113213	LAWANI KOLAWOLE BUSARI	400,000.00
PALMPAY	8157833661	HUSSAINI MUSA MUSA	400,000.00
PALMPAY	7078649695	LAWANI KOLAWOLE BUSARI	360,261.00
PALMPAY	7072113213	LAWANI KOLAWOLE BUSARI	350,000.00
PALMPAY	8901595922	SEWANUGUMIGLOBALFARMSLIMITED	350,000.00
PALMPAY	8901703662	TM-SAMSON RELIABLE BUSINESS VENTURES	300,000.00
PALMPAY	7060601466	RAZAQ OLAJIDE ADELU	200,000.00
PALMPAY	8109474823	SAMUEL OLAMILEKAN OLOKUNDE	200,000.00
PALMPAY	8144244303	EMMANUEL OJOAGEFU AGADA	200,000.00
PALMPAY	9551175913	PATRICK CHIDERA UGHAGWU	200,000.00
PALMPAY	8036205757	CHIKE OBINNA OBINNA IGBOKWE	200,000.00
PALMPAY	8163928724	CHUKWUMA EMMANUEL OKONKWO	200,000.00
PALMPAY	2949366744	WILLIAM EMMANUEL	200,000.00
PALMPAY	8145318184	NAFISAT OBARO	190,000.00
PALMPAY	9557448755	JOSEPH AHMADU	120,000.00
PALMPAY	8185746552	ALFRED CHIKEZIE	105,000.00
PALMPAY	9011264582	FAMOUS DANIEL	100,000.00
PALMPAY	9079279160	TEMEDIRE AYADI	100,000.00
PALMPAY	9079279160	TEMEDIRE AYADI	100,000.00
PALMPAY	8119166417	OBIORA KENECHUKWU OKONOR	100,000.00
PALMPAY	8901703662	TM-SAMSON RELIABLE BUSINESS VENTURES	100,000.00
PALMPAY	9550448386	IBRAHEEM FUNSHO BALOGUN	100,000.00
PALMPAY	9550138863	NURUDEEN ALIMI	100,000.00
PALMPAY	8159903628	JEREMIAH NSIMA ASUQUO	100,000.00
PALMPAY	8036786433	AUWAL ABDULLAHI	100,000.00
PALMPAY	7062189896	SUKURA TOYIN AMUSAN	100,000.00
PALMPAY	8900216870	SHEPHERD BUNMI WILLIAMS	71,500.00
PALMPAY	7042525067	OLUMIDE SAKA	50,000.00
PALMPAY	9550291001	EVANS ENORUWA	50,000.00
PALMPAY	9011264582	FAMOUS DANIEL	14,500.00
PALMPAY	7018197207	ADEDEJI AKOREDE AJANAKU	5,000.00
PALMPAY	8182338421	MIRACLE GODWIN ARCHIBONG	5,000.00
PALMPAY	9550302298	IGBALA CHRIS TOMOLOJU	5,000.00
PALMPAY	7037665581	HYCAINTH TOCHI EZENWOKE	4,500.00
PALMPAY	8143154977	KHALID MUKHTAR	4,500.00
PALMPAY	9036169594	TUNDE DAVID ADEBAYO	4,500.00
PALMPAY	8157833661	HUSSAINI MUSA MUSA	2,000.00
PALMPAY	9040044589	LOLADE MUYIDEEN OKANLOMO	2,000.00
PALMPAY	7072113213	LAWANI KOLAWOLE BUSARI	500.00
PARALLEX BANK	1150195056	IDRIS USMAN	23,900,000.00
PARALLEX BANK	1123435314	YUSUF OLADELE	4,000,000.00
PARALLEX BANK	2000731503	JACOB ADADU	50,000.00
PAYSTACK-TITAN	9894984158	SPORTY BET	100,000.00
PAYSTACK-TITAN	9896063893	SPORTY BET	2,000.00
POLARIS BANK	1767877963	SUNNY NSE JACKSON	10,000,000.00
PREMIUM TRUST BANK	4051464693	ARTAX DIGITAL / NNAEMEKA UKAOHA	4,060,150.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	2,000,000.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,800,000.00
PREMIUM TRUST BANK	0101029274	TOM VINCENT ABRAHAM	1,500,000.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,000,000.00


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PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,000,000.00
PREMIUM TRUST BANK	0010112704	J.F ADESINA ENTERPRISE	950,000.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	100,000.00
PROVIDUS BANK	6506044858	MUHAMMAD AHMAD YUNUSA	99,998,000.00
PROVIDUS BANK	5400958267	MASH MULTILINKS NIGERIA	60,000,000.00
PROVIDUS BANK	6506044858	MUHAMMAD AHMAD YUNUSA	58,502,000.00
PROVIDUS BANK	5400861712	EN DOT COM	50,000,000.00
PROVIDUS BANK	6503482035	ADAMU RABIU IDRIS	49,226,000.00
PROVIDUS BANK	5400861712	EN DOT COM	35,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	35,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	35,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	34,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	30,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	30,000,000.00
PROVIDUS BANK	1305642232	YUSUF ABUBAKAR LOGISTICS	30,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	30,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	30,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	26,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	25,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	24,777,500.00
PROVIDUS BANK	6503920326	MAMUDA ABBAS	24,000,000.00
PROVIDUS BANK	6503920326	MAMUDA ABBAS	23,900,000.00
PROVIDUS BANK	5400861712	EN DOT COM	22,850,000.00
PROVIDUS BANK	1307005523	ELBASH GENERAL MERCHANT	20,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	20,000,000.00
PROVIDUS BANK	1305642232	YUSUF ABUBAKAR LOGISTICS	20,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	18,501,000.00
PROVIDUS BANK	6500830147	AYUBA ABDULLAHI	7,867,000.00
PROVIDUS BANK	6503483630	ANUNOBI PAUL GOODNEWS	4,990,000.00
PROVIDUS BANK	1305201431	DAMSCOM GLOBAL VENTURES	3,000,000.00
PROVIDUS BANK	6505449298	OGEDENGBE EMMANUEL BABATUNDE	3,000,000.00
PROVIDUS BANK	1305351226	ZET EXPRESS	3,000,000.00
PROVIDUS BANK	6501957906	AKPABIO WISDOM EMEM	2,900,000.00
PROVIDUS BANK	5400861712	EN DOT COM	2,000,000.00
PROVIDUS BANK	6505449298	OGEDENGBE EMMANUEL BABATUNDE	1,950,000.00
PROVIDUS BANK	6501580119	AMUDA YUSUF OLANIYI	1,943,069.00
PROVIDUS BANK	6503920326	MAMUDA ABBAS	1,800,000.00
PROVIDUS BANK	6506508200	ABUBAKAR MUSA	1,000,000.00
PROVIDUS BANK	5403431837	NA THIMARU GLOBAL LINKS	500,000.00
PROVIDUS BANK	6505633408	OJEDOKUN OLAYINKA TEMILADE	215,000.00
REN MONEY MFB	3592048895	GODWIN PAMA SUNDAY	5,000,000.00
REN MONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNTOYE	4,950,000.00
REN MONEY MFB	3592048895	GODWIN PAMA SUNDAY	4,000,000.00
REN MONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNTOYE	2,650,000.00
REN MONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNTOYE	1,319,000.00
REN MONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNTOYE	145,000.00
SAFEHAVEN MFB	6020301543	OVVARNIGERIALIM CHECKOUT	7,800,000.00
STANBIC IBTC BANK	0066074596	CHIENYENWA NWAODU	5,000,000.00
STANBIC IBTC BANK	0047505846	JAMIU OLASUNKANMI ADIO	1,000,000.00
STANBIC IBTC BANK	0047505846	JAMIU OLASUNKANMI ADIO	400,000.00
STANBIC IBTC BANK	0047505846	JAMIU OLASUNKANMI ADIO	200,000.00
STANBIC IBTC BANK	0047505846	JAMIU OLASUNKANMI ADIO	100,000.00
STELLAS MFB	1700673745	FRANCIS AJAYI	100.00
STERLING BANK	5277951153	MFY / KORAPAY-QUI	10,500,100.00
STERLING BANK	8826381766	ODUNAYO MUDASHIRU OREMUYIWA	10,000,000.00
STERLING BANK	8826002272	ADEJARE ADEBAYO ADEYINKA	10,000,000.00
STERLING BANK	5278595532	MFY / KORAPAY-QUI	9,700,100.00
STERLING BANK	5279682668	MFY / KORAPAY-QUI	9,500,100.00
STERLING BANK	5280122799	MFY / KORAPAY-QUI	8,500,100.00
STERLING BANK	8826679483	ADEJARE ADEBAYO ADEYINKA	8,500,000.00
STERLING BANK	5279250946	MFY / KORAPAY-QUI	8,000,100.00
STERLING BANK	8826917920	ADEJARE ADEBAYO ADEYINKA	6,500,000.00


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STERLING BANK	5278946471	MFY / KORAPAY-QUI	5,945,100.00
STERLING BANK	5279516097	MFY / KORAPAY-QUI	5,850,100.00
STERLING BANK	5277456287	MFY / KORAPAY-QUI	5,476,100.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	5,000,000.00
STERLING BANK	0023454162	JOSEPH TOCHUKWU NWEKE	5,000,000.00
STERLING BANK	0023454162	JOSEPH TOCHUKWU NWEKE	5,000,000.00
STERLING BANK	0023454162	JOSEPH TOCHUKWU NWEKE	5,000,000.00
STERLING BANK	0023454162	JOSEPH TOCHUKWU NWEKE	4,000,000.00
STERLING BANK	0103088085	TAOFEEK OLAJIDE AMUSAN	3,000,000.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	1,149,531.00
STERLING BANK	5279498764	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5278789371	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280095662	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5275774770	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279250207	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280242332	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5276076608	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280232153	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5276366631	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5278963436	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279419466	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5278223437	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280153591	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5277028240	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279556349	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280226831	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280432159	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280282237	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279061906	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5278761010	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280311904	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279927914	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279657167	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	1,000,000.00
STERLING BANK	0089338590	ADEBAYO EMMANUEL TOBI	1,000,000.00
STERLING BANK	5275532370	MFY / KORAPAY-QUI	998,989.00
STERLING BANK	5280261607	MFY / KORAPAY-QUI	998,988.00
STERLING BANK	5280410883	MFY / KORAPAY-QUI	998,985.00
STERLING BANK	5278706257	MFY / KORAPAY-QUI	998,980.00
STERLING BANK	5280420213	MFY / KORAPAY-QUI	998,958.00
STERLING BANK	5280137186	MFY / KORAPAY-QUI	998,100.00
STERLING BANK	5278276316	MFY / KORAPAY-QUI	998,100.00
STERLING BANK	5279546256	MFY / KORAPAY-QUI	980,100.00
STERLING BANK	5276833359	MFY / KORAPAY-QUI	979,100.00
STERLING BANK	5280152824	MFY / KORAPAY-QUI	900,100.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	500,000.00
STERLING BANK	5280582913	MFY / KORAPAY-QUI	147,600.00
STERLING BANK	0098890900	JOSEPH IDIAGBON APOCHI	50,000.00
STERLING BANK	0098890900	JOSEPH IDIAGBON APOCHI	50,000.00
STERLING BANK	0094881816	GLOBAL TICKET VENTURES	20,000.00
STERLING BANK	8826334657	ODUNAYO MUDASHIRU OREMUYIWA	4,800.00
STERLING BANK	0098890900	JOSEPH IDIAGBON APOCHI	1,000.00
TAJ BANK	0006805374	PRIMEDEAL UNIVERSAL CONCEPT	50,000,000.00
TAJ BANK	0000041574	DORAYI GLOBAL SOLUTION	50,000,000.00
TAJ BANK	0006805374	PRIMEDEAL UNIVERSAL CONCEPT	29,500,000.00
TAJ BANK	0000041574	DORAYI GLOBAL SOLUTION	28,750,000.00
TAJ BANK	0009837002	AKEKS TRADES	14,640,800.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00

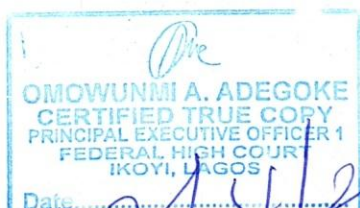

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TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000041574	DORAYI GLOBAL SOLUTION	1,575,000.00
TAJ BANK	0002708099	KAYODE ALADE	232,000.00
TENN MFB	8068351606	MUSTAPHA MAGAJI IBRAHIM	1,000,000.00
TENN MFB	9160857799	MUHAMMAD LUKUMAN	59,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	9,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	3,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	2,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	2,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	1,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	1,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	1,000,000.00
UNION BANK	0232184939	MADUAGWU AFAMEFUNA ALEXANDRA	3,000,000.00
UNITED BANK FOR AFRICA	2100089408	MUNIR ISAH GHALI	10,000,000.00
UNITED BANK FOR AFRICA	2069352571	MADUAGWU ALEXANDRA AFAMEFUNA	9,000,000.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	5,000,000.00
UNITED BANK FOR AFRICA	2164769113	EMMANUEL NOAH	2,598,345.00
UNITED BANK FOR AFRICA	2307106485	LOLADE MUYIDEEN OKANLOMO	2,000,000.00
UNITED BANK FOR AFRICA	2029995604	NKPA NGOZI JOHN	2,000,000.00
UNITED BANK FOR AFRICA	2042802114	ABDULLAHI IDRIS H	1,000,000.00
UNITED BANK FOR AFRICA	2257782287	HASSANA BAKO YAHAYA	1,000,000.00
UNITED BANK FOR AFRICA	2289692767	MARIAM MUHAMMED	1,000,000.00
UNITED BANK FOR AFRICA	2203247231	MUJAHID MARAFA MUHAMMAD	900,000.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	500,000.00
UNITED BANK FOR AFRICA	2349630601	CHINYERE JOY JAMES	500,000.00
UNITED BANK FOR AFRICA	2344995750	ABDULRAHMAN SALISU	300,000.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	10,460.00
UNITY BANK	0061784415	OSUALEJAH OSCAR	5,000.00
UNITY BANK	0061117859	AJADI MUDASIRU OSUOLALE	1,000.00
VFD MFB	1035986821	AG-BENZICO HARDWARE TECHNOLOGIES	10,000,000.00
VFD MFB	1024189226	POCKETAPP-ANUOLUWAPO ADEBOWALE AKINSADE	1,566,000.00
WEMA BANK	0272831627	MANSUR MUAZU	10,000,000.00
WEMA BANK	0414563315	BUSAYO OLUWAKEMI MICHEAL	5,000,000.00
WEMA BANK	0254363139	MUHAMMAD ALIYU	1,500,000.00
WEMA BANK	0279397546	RIDWAN ADEDAMOLA ABIOLA	1,000,000.00
WEMA BANK	0414851904	TOM VINCENT ABRAHAM	500,000.00
WEMA BANK	0254363139	MUHAMMAD ALIYU	500,000.00
WEMA BANK	7650307653	AWE/NNAAEMEKA DANIEL UKAOHA	50,000.00
ZENITH BANK	2179842023	ABEL ONIVAHU OZIGI	100,000,000.00
ZENITH BANK	2405458761	ELOCHUKWU OLIVER NWABUEZE	33,876,295.00
ZENITH BANK	1229410625	BIG SIMON ENTERTAINMENT COMP. LTD	20,000,000.00
ZENITH BANK	1017685824	AMERICAN MUSCLE CARS	13,000,000.00
ZENITH BANK	1310213991	P TECH ADVANCED WORLDWIDE CONTRACTS	10,000,000.00
ZENITH BANK	2430854675	MRS ENE PRECIOUS ABU	10,000,000.00
ZENITH BANK	2251524584	UWEM PETER ETIM	10,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	1229410625	BIG SIMON ENTERTAINMENT COMP. LTD	3,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	3,000,000.00
ZENITH BANK	2219436140	SUNDAY AKINWALE	3,000,000.00
ZENITH BANK	1310213991	P TECH ADVANCED WORLDWIDE CONTRACTS	2,900,000.00
ZENITH BANK	4230353970	ABIODUN ODUNAYO ODULANA	2,000,000.00
ZENITH BANK	4230280245	KASEEM AKANJI ADEBAYO	2,000,000.00
ZENITH BANK	2430609789	TAOFEEK OLAJIDE AMUSAN	2,000,000.00
ZENITH BANK	2219436140	SUNDAY AKINWALE	2,000,000.00
ZENITH BANK	2330218753	MUDASIRU OSUOLALE AJADI	1,950,000.00
ZENITH BANK	2006042167	ELEOJO JEREMIAH ONOJA	1,200,000.00

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ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	
ZENITH BANK	4201879063	RELWAN ADAMU	1,000,000.00
ZENITH BANK	4214825006	SUNDAY ALAMU	1,000,000.00
ZENITH BANK	2286272111	OYINDAMOLA RAMOTALAH TEMISAN	990,000.00
ZENITH BANK	2257648749	KAYODE ALADE	850,000.00
ZENITH BANK	4214825006	SUNDAY ALAMU	300,000.00
ZENITH BANK	2330218753	MUDASIRU OSUOLALE AJADI	100,000.00
ZENITH BANK	2420102843	SULAIMAN AMBALI	69,000.00
ZENITH BANK	2431446488	BASSEY SUNDAY ETIM	2,000.00
ZENITH BANK	1223458380	NEWEDGE FINANCE LID NIP	1,000.00
			600.07

to the extent of the funds received by the above listed beneficiaries, which were funds that were erroneously and fraudulently transferred into the above listed accounts in the custody of the Respondents' Banks which form part of the Plaintiff/Applicant's funds (which were wrongly credited to various customer accounts, held with the said Respondents Banks pending the hearing and determination of this suit.



7. A **PRESERVATORY ORDER OF INTERIM INJUNCTION** mandating the Respondents Banks to immediately place a Post No Debit restrictions on all the under listed Respondents' customers' accounts being the tertiary beneficiaries, to wit:

BENEFICIARY BANK	BENEFICIARY ACCOUNT	BENEFICIARY ACCOUNT NAME	AMOUNT RECEIVED
VFD MFB	1000860572	EFE OTITE	
MONIEPOINT MFB	5758377902	POS TRANSFER-KABIRU MOHAMMED	781,260.00
FCMB	6558179015	IPHURIE SUPERIOR	7,200.00
MONIEPOINT MFB	8281800945	ACH HAIR LAB	5,000,000.00
MONIEPOINT MFB	8147885818	ALEX UMAR LUCAS	513,784.00
MONIEPOINT MFB	8101111860	DAMSCOM GLOBAL VENTURES - DAMSCOM GLOBAL VENTURES	847,221.00
GTBANK	0916977631	AMORI OBUKOWO ALVIN	2,000,000.00
PAGA	0349222983	ABDULLAHI YAKUBU	438,950.00
FIRST BANK	3198818062	IBRAHIM YUNUSA	9,000.00
MONIEPOINT MFB	8133739771	OMOLOLA REBECCA ADEBOWALE	10,000,000.00
FIRST BANK	3061323774	ACHAKPOR MATTHEW OCHUKO	249,604.00
UNITED BANK FOR AFRICA	2202929534	AGOFURE THANKGOD ESIAJE	846,053.00
KUDA MFB	2026474221	EHIGIE, OSAS EGUAVOEN	220,000.00
ACCESS BANK	1398677025	IDOWU YAKUB OLADIRAN	990,881.00
FIRST BANK	3099003132	OBATEYE TOPE HAMMED	33,288.00
WEMA BANK	0238687330	TIMILEHIN QUDUS SHOLOLA	1,120,000.00
MONIEPOINT MFB	9157628857	BRIGHT EBI DIDEKE	2,072,968.00
MONIEPOINT MFB	8166776774	AMAN SHELLY AUTOS - AMAN SHELLY AUTOS	1,482,071.00
OPAY	8089752045	SANI NASIR MUSA	1,120,721.00
MONIEPOINT MFB	5825875629	POS TRANSFER-CHIKA RHEMA UGWUOWO	451,000.00
FCMB	4837829015	GODWIN SUNDAY SEGUN	10,000.00
			16,000.00

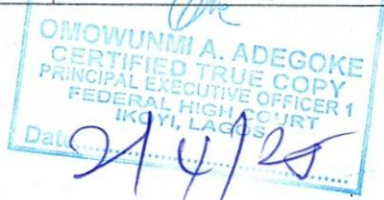
MONIEPOINT MFB	7060452802	MAXIMUS DURU	3,124,180.00
KUDA MFB	2000584153	OLUWAYEMISI OJELERE	312,420.00
ACCESS BANK	1856918730	SAMUEL OLUWAFEMI OGUNDEJI	300,570.00
KUDA MFB	2006095903	OLADIPO OLALEKAN OYEWUMI	300,000.00
ZENITH BANK	2085681536	MOHAMMED OLANREWaju DAUDA	169,207.25
9 PAYMENT SERVICE BANK	6053312039	CHIPPER CASH / EZEKIEL DAVID	440,698.00
MONIEPOINT MFB	5774267829	DEPRO HUB N CHILL - DEPRO HUB N CHILL OUTDOOR LOUNGE	18,000.00
FIDELITY BANK	6551781028	PROGRESS MUNACHIMSO UZOAGBADO	792,961.00
POLARIS BANK	3019223940	OLADELE ABDULWASIU	2,850,000.00
OPAY	7025473354	TEYEI NJECK DACHOLLOM	20,000.00
PALMPAY	8160446488	ARINZE GODWIN NWOBODO	3,140,000.00
UNION BANK	0207215563	ALARAPE SEGUN	461,014.00
UNITED BANK FOR AFRICA	2108872093	SAIKI EMMANUEL RAPHAEL	20,065.00
MONIEPOINT MFB	9129331447	MARK --- ESANE	4,973.00
FAIRMONEY MFB	6360002473	EMMANUEL DADA	1,544,000.00
ACCESS BANK	1848261969	NEYE ONEYESANGBE	9,964.00
MONIEPOINT MFB	6990573754	CHIGOZIE EMMANUEL ONYEJE	18,658.00
MONIEPOINT MFB	8054033518	JAMES BLESSING	69,347.25
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	1,100,000.00
WEMA BANK	0271289056	AROTOLU MOSES MARVELOUS	392,808.00
ACCESS BANK	0049550440	CHRIS OGBAVWUDU	149,946.25
OPAY	7025473354	TEYEI NJECK DACHOLLOM	30,000.00
UNITED BANK FOR AFRICA	2241131398	SARAH AWINORE	339,724.25
OPAY	7031361962	OLAMITUNJI MONDAY ITANSEHINWA	84,690.00
PROVIDUS BANK	6501630540	WATEMI COLLINS OMOEFE	151,483.25
ZENITH BANK	2115241310	CHUKWUEMEKA KENNEDY CHIBUEZE	9,973.00
MONIEPOINT MFB	9066072095	PETER ALOME	8,973.00
ACCESS BANK	1875843259	MOSES ENEMA OMAGA	90,282.25
UNITED BANK FOR AFRICA	2185461425	FRANK EHIZUWA AGONI	1,896,762.25
KUDA MFB	2072332113	ADEDIRAN, FARUQ AYODEJI	218,009.00
PALMPAY	9154573129	MUSTAPHA SALIU	59,806.00
ACCESS BANK	1226233526	OLAWALE OLALEKAN DIPEOLU	5,000,000.00
UNITED BANK FOR AFRICA	2100018608	DIKE EMEKA SEUN	399,946.25
UNITED BANK FOR AFRICA	2111148895	EDEH CHIDERA SAMUEL	77,665.00
OPAY	6101397970	ORUARO CHRISTIAN ODAFE	10,000.00
FIRST BANK	3103830244	IGBINOSA HILLARY EHIS	1,326,177.25
GTBANK	0899638824	MADUWUIKE PAULSON OSITADIMMA	667,920.00
UNITED BANK FOR AFRICA	2186874893	GIDE SULEIMAN	80,725.00
MONIEPOINT MFB	9093051873	KENNETH CHISOM OGBU	76,946.25
MONIEPOINT MFB	9167951331	OGHEVEOVO AGHAWARIANOVWE	35,992.00
MONIEPOINT MFB	8084045480	YUSUF AMUDA BABAWANDE	100,000.00
MONIEPOINT MFB	9167064975	LEKAN JOSEPH ELIJAH	4,973.00
OPAY	7033977201	ABDULAH DENI OSUNGBADE	194,200.00
OPAY	9068234691	IDOWU MONSURI SALAMI	118,600.00
PALMPAY	7015151176	OLAIDE SAMINU ADEBAYO	98,450.00
ACCESS BANK	1535388009	TAOFEEK OPEYEMI AZEEZ	200,000.00
OPAY	7014820195	SAMPSON CHIBUIKEM OKAFOR	50,560.00
PALMPAY	8022603612	NURA SAIDU	87,033.00
CARBON	6659707312	EMMANUEL TERVER	49,376.00
PROVIDUS BANK	6505077152	EWEEJE OLUWAFEMI WILLIAMS	2,000,000.00
KUDA MFB	2002241070	ENDURANCE OZIEGBE ADAGBON	835,257.00
OPAY	8102994061	AVUWAKOGHENE PRINCEWILL QUESTION	4,000,000.00
GLOBUS BANK	2003391129	SAHEED A BELLO	364,335.00
OPAY	7081212232	CHIDUBE VICTOR OBIDIRE	3,123,200.00
OPAY	8123084065	OPEYEMI IBRAHIM JOHN	3,072,122.00

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UNITED BANK FOR AFRICA	2281104372	CHIJOKE EMMANUEL EZEKWE	780,906.00
WEMA BANK	0254005376	ADETUNJI EMMANUEL BOBOYE	793,634.00
KUDA MFB	2009134207	CHUKWUEMEKA ELIJAH MOUKWUGWO	382,486.00
KUDA MFB	2036155617	CHRISTIAN IKEMEFUNA CHIGBATA	546,687.00
KUDA MFB	2034132766	ANDREW ONYEKERE UGWU	1,094,380.00
FIRST BANK	3075801044	ANIFOWOSHE OLUWAFEMI	1,121,382.00
KUDA MFB	2009389461	OGHENETEGA SYLVESTER OLORI	675,528.00
OPAY	9022004137	FORTUNE AWUWUOJO ADAMS	32,525.00
UNITED BANK FOR AFRICA	2335543120	MUBARAQ OLUWATOBI ADEDEJI	80,000.00
MONIEPOINT MFB	8166490733	EBUKA CHARLES ONWUSIONE	27,664.00
FAIRMONEY MFB	6298573887	SILAS AKINOLA	1,171,500.00
ACCESS BANK	1446228854	CHINEDU LUCKY EZE	3,900,000.00
MONIEPOINT MFB	9034194721	TIMILEYIN BABALOLA	171,000.00
FIRST BANK	2015592950	ADAKOLE KELVIN	117,721.00
UNITED BANK FOR AFRICA	2131654680	DAMOLA OLADOKUN TAIWO	212,448.00
MONIEPOINT MFB	8101712554	GODGIFT EYEYOMI	308,187.00
WEMA BANK	0253580519	BLESSING EGBEGBADIA	2,119,420.00
MONIEPOINT MFB	8221550547	POS TRANSFER - PRINCE CHUKWUMEZIE	40,000.00
MONIEPOINT MFB	8106760937	WEALTH EGONO GOODLUCK	7,950.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN-ESTHER	14,100.00
MONIEPOINT MFB	9039080287	AKI SIMON	56,907.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN ESTHER	261,950.00
ACCESS BANK	1809969367	JEFFERY OHWOTAKLE	61,944.00
FIRST BANK	3053973671	JIMOH WAHAB EFOSA	5,002.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN ESTHER	6,000.00
UNITED BANK FOR AFRICA	2325614782	JOHN E EMMANUEL	77,162.00
MONIEPOINT MFB	5758112497	NOBLE IFEANYI EMETULU	15,000.00
ZENITH BANK	2283517734	RASHEED OPEYEMI AHMED	771,722.00
MONIEPOINT MFB	7045867599	CHIBUZOR PROSPER AGBAJEM	10,000.00
UNITED BANK FOR AFRICA	2051973498	AFEEZ OLUWASEYI BISIRIYU	200,000.00
MONIEPOINT MFB	6801755555	SHUAIBU BELLO	106,670.00
MONIEPOINT MFB	9069508520	AZUKA OKWUDINKA	268,000.00
MONIEPOINT MFB	5700537806	GODWIN DANIEL	15,000.00
UNITED BANK FOR AFRICA	2156375430	MICHAEL OLAOLUWA TAIWO	114,315.00
UNITED BANK FOR AFRICA	2136402855	JEREMIAH JOSEPH	11,125.00
ZENITH BANK	2283517734	RASHEED OPEYEMI AHMED	1,080,399.00
ACCESS BANK	1458355267	ABEEB AYOMIDE OSENI	100,182.00
UNITED BANK FOR AFRICA	2339213678	JOSHUA EBUOLUWA OLAWOYE	61,533.00
KUDA MFB	2010939451	ELIJAH TEMITOPE OMONIYI	5,000,000.00
MONIEPOINT MFB	9041939887	SHADRACK ATAKE	1,490,882.00
FIRST BANK	3067425560	OMOGBEHIN DARE TEMITOPE	417,432.00
OPAY	8088160660	ABUBAKAR - MUAZU	77,565.00
ZENITH BANK	2283517734	RASHEED OPEYEMI AHMED	1,142,041.00
ACCESS BANK	1839541407	ANTHONY NNAMDI IROGBU	15,662.00
OPAY	7063043781	SUOYO ABEGS	148,000.00
MONIEPOINT MFB	7046325068	LIVINGSTONE NKPURUOMA JOSEPH	11,607.00
OPAY	8086957938	CYNTHIA ESOHE OJO	46,965.00
OPAY	7063993011	SAMUEL CHUKWUDI NWIGWE	50,000.00
MONIEPOINT MFB	8182545015	CHRISTIAN ETIM	56,343.00
ZENITH BANK	2085399121	ADEBAYO OLAOLUWA ADEDEJI	40,107.00
PROVIDUS BANK	6505482455	ABDULRAHMAN RIDWAN YOMI	2,500,300.00
ACCESS BANK	1411351578	DAMILARE BABATUNDE ADEBAYO	360,167.00
UNITED BANK FOR AFRICA	2155381889	NINIOLA MICHAEL LIASU	856,201.00
ACCESS BANK	0801295225	MICHAEL EMMANUEL SOYAN	111,800.00

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KUDA MFB	3000944068	SODIQ YUSUF	1,103,000.00
OPAY	7046043897	UMAR MUHAMMAD	40,310.00
STERLING BANK	0060582293	CHINEDU BASIL OBIKWE	993,261.00
OPAY	7030820762	SAID AHMAD	38,910.00
PALMPAY	8128528697	MICHEAL BEMIGHO OMATSULI	476,974.00
FIRST BANK	2038265578	WILSON THANKGOD	189,500.00
ACCESS BANK	1629761806	SULEIMAN DALHATU BASHIR	195,391.00
OPAY	8134553979	EBENEZER KEHINDE OSEDELE	105,503.00
ACCESS BANK	1714224771	GABRIEL PETER	19,800.00
OPAY	8177658364	QUADRI SUNDAY FATAI	150,696.00
MONIEPOINT MFB	9048176935	DODO DESMOND	26,605.00
OPAY	7067265290	AUGUSTINE CHUKWUCHEBEM EZEH	77,575.00
MONIEPOINT MFB	9118225517	ENOCH PEDRO	76,876.00
MONIEPOINT MFB	8056266522	VICTOR SANUSI	93,560.00
OPAY	8031327465	PAUL ITODO AGBO	109,450.00
MONIEPOINT MFB	5875899262	AYODELE GILBERT ABIMBOLA	3,418,977.00
FIRST BANK	3053973671	JIMOH WAHAB EFOSA	32,300.00
MONIEPOINT MFB	6706548799	PEACE 2 ME WEST AFRICAN LIMITED - CHIGOZIE VITUS MBAGWU	5,000,000.00
MONIEPOINT MFB	6706548799	PEACE 2 ME WEST AFRICAN LIMITED - CHIGOZIE VITUS MBAGWU	1,801,998.00
OPAY	7068738001	UMARU ADAMU	172,500.00
WEMA BANK	0245925243	ADAMU IBRAHIM	23,000.00
ZENITH BANK	2265325580	OYINBRAKEMI EZEKIEL ORIANU	176,657.00
ACCESS BANK	1225254788	STEPHEN OGHENETEJIRI LAFUA	54,000.00
UNITED BANK FOR AFRICA	2056674697	AGORO SULAIMON OLADIMEJI	2,913,325.00
MONIEPOINT MFB	8155112199	MARVELOUS ANUME	50,000.00
OPAY	9039093760	ULOMA BEAUTY ONONIWU	60,515.00
OPAY	9166106192	HABEEB BOLA MONSUR	598,034.00
MONIEPOINT MFB	9064008232	SOLOMON UBOGUN	52,075.00
KUDA MFB	2002124081	MUJEEB TEMITOPE AMUSAT	158,395.00
ZENITH BANK	2405323542	EGHE EGHOSA MONDAY	1,300,000.00
FCMB	4715432010	SALEM IRABOR	266,583.00
UNITED BANK FOR AFRICA	2150917050	JEREMIAH TIMILEHIN ADEYEMI	1,000,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	25,500.00
FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	20,000.00
ACCESS BANK	1625811727	CHIJOKE YOUNG ACHONWA	467,646.00
MONIEPOINT MFB	9063286235	FERDINAND ROMEO	334,417.00
OPAY	9166949344	MUJITAPHA ADAMU	45,105.00
ACCESS BANK	1443363316	BADEJO DANIEL ANUOLUWAPO	999,946.25
ACCESS BANK	1443363316	BADEJO DANIEL ANUOLUWAPO	199,245.00
PROVIDUS BANK	6506494776	BADEJO DANIEL ANUOLUWAPO	5,000,000.00
UNITED BANK FOR AFRICA	2062009577	KANU DONALD CHIBUIKE	501,000.00
MONIEPOINT MFB	9098931970	GODSWILL ROY	11,916.00
OPAY	9044002093	TANKO USMAN	46,555.00
ACCESS BANK	0761421254	OSAZEE OMOYEMWENSE	837,920.00
MONIEPOINT MFB	9157033246	OMAMODE GABRIEL	60,000.00
OPAY	9165929704	AYODEJI SYLVESTER AKINWUMI	44,700.00
OPAY	9038698600	WASIU SUNDAY AGBAJE	943,264.00
FIRST BANK	3056686011	AFEKHUAI JOSEPH OLOSAIGBE	5,000.00
OPAY	9058949151	IDOWU JAMES EMMANUEL	463,475.00
OPAY	7066666862	MUSTAPHA SALIHU USMAN	66,115.00
UNITED BANK FOR AFRICA	2118365408	IJADUNOLA SUNDAY AKINKUNMI	165,829.00
KUDA MFB	3000944068	SODIQ YUSUF	5,000,000.00
OPAY	8030684225	ADEKUNLE SAMUEL ADESIDA	99,485.00
MONIEPOINT MFB	9061336401	AFEEZ OLAWALE SULAIMON	20,000.00
UNITED BANK FOR AFRICA	2331982424	GODWIN BRAIMOH	168,714.00
KUDA MFB	3001028969	BABATUNDE FARUQ YUSUF	4,000,000.00



MONIEPOINT MFB	7055061000	NYERHOVWO - AMAFADE	20,000.00
MONIEPOINT MFB	8155112199	MARVELOUS ANUME	50,000.00
KUDA MFB	2053906331	ONYEKACHI, ANSELEM NONSO	18,000.00
PROVIDUS BANK	6503904746	KASALI AMINAT ADEJOKE	50,000.00
ZENITH BANK	4270377688	SONIA OJAKONO	50,000.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	2,774,000.00
UNITED BANK FOR AFRICA	2114999074	ESE EMMANUEL OSAKPOLOR	902,548.00
MONIEPOINT MFB	9066076713	ABDULAZIZ HUDU ADAM	18,100.00
ACCESS BANK	1243423449	LUKMON OLAMILEKAN BISIRIYU	479,100.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	879,400.00
PROVIDUS BANK	1305165249	MOTIFS COLLECTION	45,500.00
PROVIDUS BANK	1305159855	SHOTUNDE ENTERPRISE	2,500,000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	50.00
UNITED BANK FOR AFRICA	1027202990	NACHASER GLOBAL LIMITED	1,244,993.00
PARALLEX BANK	2001706700	CHIENYENWA NWAODU	7,700.00
FIRST BANK	3139865030	OGBA JULIET	1,000,000.00
MONIEPOINT MFB	8104023473	ELISHA EDINO EKEYI	112,473.00
MONIEPOINT MFB	9166897223	FIDELIS ONYEBUCHUKWU ELEBACHI	14,973.00
OPAY	9017332236	PETER GABRIEL OTU	2,000,000.00
FCMB	8816161013	NWACHUKWU NNAMDI WILLIAMS	6,070.00
OPAY	9079637892	CHINENYE DORIS OMONUA	20,000.00
MONIEPOINT MFB	8071932718	BRIGHT ISI	147,366.00
PROVIDUS BANK	5400561256	FOOD CENTER	150,000.00
FIRST BANK	3017588286	AGU BASIL CHUKWUDI	7,550.00
ZENITH BANK	2009475722	PATRICIA UKARIWE NDUKWE	4,000.00
ZENITH BANK	2003335712	VICTORIA OPEOLUWA ADESOJI	5,960.00
OPAY	9131393551	FOLAKE FLORENCE OKE	139,992.00
ACCESS BANK	0021269173	VICTOR UWADIEGWU	6,070.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,700,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,200,000.00
FAIRMONEY MFB	5516872379	DAVID SHOTUNDE	21,300.00
FAIRMONEY MFB	3701325019	BETHEL EZINWA	26,340.00
MONIEPOINT MFB	7047612281	MATTHEW OSSAI	11,231.00
ACCESS BANK	1496500511	IBEM	25,000.00
WEMA BANK	0278661246	VANESSA COMFORT UDO	35,000.00
KUDA MFB	2037954257	PROMISE CHUKWUKA EDIKE	560,144.00
STERLING BANK	0091334926	MOJEEB TITILAYO ADEWALE	200,297.00
MONIEPOINT MFB	8076036484	OLUWASEUN OLAYEMI OLUSIPE	86,046.25
OPAY	7047292635	SUKURAT ADETOKE ADEJARE	30,000.00
ACCESS BANK	1522535290	MARCUS ODAFE	199,946.25
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	3,100,000.00
MONIEPOINT MFB	8061153471	AFEEZ ADENKAN	39,973.00
FIRST BANK	3107864492	JEGEDE OLUWATAYO JAMES	11,973.00
MONIEPOINT MFB	8169393656	ISMAIL OLAMILEKAN SHOFOLUWE	19,973.00
UNITED BANK FOR AFRICA	1027549109	MARVEL STYLE SCAPE APPAREL VENTURE	54,946.25
FAIRMONEY MFB	6097330171	BABATUNDE BASIRU	1,800.00
MONIEPOINT MFB	8066904150	EMMANUEL JOHN MONDAY	32,973.00
MONIEPOINT MFB	5321849142	POS TRANSFER - OBINNA ONUCHUKWU	55,000.00
ACCESS BANK	0695289874	RILIWAN OLAMILEKAN AHMED	38,538.00
MONIEPOINT MFB	7040320075	STEPHEN OJEMAI IMONAH	4,973.00
SMARTCASH PSB	9074349143	TOCHUKWU OSUORIE	100.00
MONIEPOINT MFB	9034111009	ANOKORO BRIGHT JOEL	9,973.00
OPAY	8134331319	SOLOMON CHUKWUEBUKA UGWU	77,975.00
ACCESS BANK	1840135479	CHIGBO PATRICK EZEONUIGBO	38,973.00
MONIEPOINT MFB	8131368226	MOSES OPUBOR	69,766.00
OPAY	9010850472	CHUKWUDUBEM PAUL MORAH	157,145.00
UNITED BANK FOR AFRICA	2092946950	GABRIEL ODIRAH EKPUNOBI	15,405.00
MONIEPOINT MFB	5652661787	POS TRANSFER - GODWIN OKA	5,000.00
UNITED BANK FOR	2285061828	PRINCE OSSAI	5,171.00


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AFRICA			
ZENITH BANK	1016721057	AI SYNERGY IMPEX AND CONS. SERVICES	1,498,887.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,000,000.00
9JAPAY MFB	2000188692	VICTOR BENARD OTOBURU	200.00
OPAY	9058252583	ABDULGANI OLAMILEKAN ALIU	30,000.00
MONIEPOINT MFB	9165631043	RAJI GODSPOWER CHUKWUNWEM	118,782.25
OPAY	8138650681	FELICIA OCHUOLE OCHELEBE	1,433,591.00
FIRST BANK	3055003088	TIAMIYU OLUWAKEMI BUSOLA	1,719,199.00
WEMA BANK	0125788528	LUMIIN MULTIPURPOSE GLOBAL VENTURES	2,421,000.00
FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	55,000.00
UNITED BANK FOR AFRICA	2226477020	JUNIOR BEST OGHENEOVO	39,340.00
UNITED BANK FOR AFRICA	2090829448	OBATOKI, ADESOLA SUNDAY	23,385.00
UNITED BANK FOR AFRICA	2294582800	FAVOUR USMAN	1,157,408.00
FIRST BANK	3133112512	EGUAVOEN ESTHER	3,000.00
OPAY	8163223297	ISMAIL ABIODUN BAKRE	1,092,420.00
OPAY	8126177094	ADAM OLAMIDE ABDULKAREEM	1,509,100.00
UNITED BANK FOR AFRICA	2101018148	GABRIEL BEST	464,437.00
ACCESS BANK	1244563179	CHRISTOPHER DANBABA	1,997,767.00
ACCESS BANK	1231917530	MALIKI INU	65,740.00
MONIEPOINT MFB	5663954681	RAYMOND PRECIOUS IMOISIME	84,972.25
GTBANK	0599804798	OGHALI BRIGHT KONYEGWACHIE	3,114,669.00
UNITED BANK FOR AFRICA	2037607685	TOYIN ADELEKE	5,000.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	300,000.00
PROVIDUS BANK	6507086699	EKUH DIVINE	3,215,160.00
ZENITH BANK	2270195073	PROFIT ERERE ONYIBE	7,803,000.00
WEMA BANK	0236186523	AYODEJI OLUWADAISI	67,716.00
ZENITH BANK	2110669410	JACKSON UCHE ACHUSIM	3,999,946.25
MONIEPOINT MFB	7061525075	BLESSING OGHENEOVO ATHORA	777,121.25
PAGA	0460907305	BASHIRU MICHEAL BABATUNDE	2,100.00
OPAY	7088056397	MONSURAT ADEWUNMI TAIWO	759,150.00
WEMA BANK	0269800621	MAYOWA OLANREWAJU ADEDOTUN	31,028.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	50,000.00
MONIEPOINT MFB	5545607616	MEYI FOOD MART - MEYI FOOD MART	3,700.00
JAIZ BANK	0012148910	NAGODE & SONS PRODUCE MERCHANT	378,000.00
OPAY	9064808055	CHINEDU JOSEPH ANI	7,590.00
OPAY	9133736139	KINGSLEY EJIROGHENE EYABEVWE	775,020.00
WEMA BANK	0243731785	AUGUSTINE BAMIO ADIM-BARDI	2,525,689.00
UNITED BANK FOR AFRICA	2084249885	CHUKWUEMEKA, GODSPOWER	200,620.25
UNITED BANK FOR AFRICA	2106973965	OLATUNDE AFOLABI VICTOR	921,299.25
UNITED BANK FOR AFRICA	2043997411	AUDU OJONE PAULINE	60,000.00
MONIEPOINT MFB	9031903359	NEXPRIME GLOBAL LIMITED - OWNED BY NESTOR	2,404,363.00
OPAY	9076759115	ABDULHAMEED AYOMIDE JIMOH	500,002.00
ZENITH BANK	2430046881	EMIKE SANMI	3,999,946.25
KUDA MFB	3000653894	TURBO PROCESSOR	12,476,500.00
OPAY	9065664725	LINUS CHIMUANYA ANUKWU	3,121,180.00
FIRST BANK	3062786329	IMAGBE-OSABUOHEN NELSON	1,872,000.00
MONIEPOINT MFB	6501308419	CALLISTA AKUJIEZE	75,500.00
UNITED BANK FOR AFRICA	2014507199	GBALIGHABOFA BETTY	999,946.25
OPAY	9122585464	GRACE ZAKKA YUSUF	17,000.00
ACCESS BANK	1854630522	OLAMIDE ADEBAYO OLAYANJU	8,000,000.00
ZENITH BANK	2116528232	AFUWAPE IDRIS	999,946.25
ZENITH BANK	2418646018	NDUKA ONYELUNISUE	647,355.00
ACCESS BANK	1796716807	RICHARD OBUZOR	64,946.25


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KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	3,837,000.00
MONIEPOINT MFB	8264734429	POS TRANSFER - OGUNYEMI OGUNYEMI	607,800.00
MONIEPOINT MFB	5744272325	PETER KEHINDE ADEBAYO	69,961.25
OPAY	7063383811	PRINCE IKENNA ALLWELL	13,541.00
ACCESS BANK	1920901569	NASA GLOBAL GADGETS AND RESOURCES	4,248,070.00
OPAY	8131030208	ABDULRASHEED OMOBOLAH TAOFEK	733,102.00
GTBANK	0171702012	OLOGA MOJEED	500,000.00
FIRST BANK	3207345682	ABOGBALA TAMARAUEBIBO GESIKEME	10,003.00
OPAY	7030947842	KAYODE SUNKANMI OLUYEMI	4,600.00
MONIEPOINT MFB	9054493278	GABRIEL AUSTIN	27,473.00
FIRST BANK	2005914630	AKANMU ADEBOWALE TAOFEK	10,000.00
OPAY	7065639093	CHIGAEMEZU GOODNESS OKWUBIE	15,000.00
ACCESS BANK	0050714661	OGHARA GIFT	999,946.25
PARALLEX BANK	1181300076	NNABUIKE K UGWU	2,806,000.00
ACCESS BANK	1547490664	BEIUMENE ITIMI AZAGBA	99,946.25
MONIEPOINT MFB	6490421685	APEX247 CONNECT LTD	1,275,000.00
MONIEPOINT MFB	5897654780	PRAISE OMAGBEMI	9,973.00
MONIEPOINT MFB	5760175903	CYNTHIA UGOCHI AKUJOBI	74,371.00
FIRST BANK	3070682802	SULAIMON MUIDEEN ADEWALE	332,500.00
KUDA MFB	2013779045	UCHE FERDINARD OKONTA	1,512,705.00
ACCESS BANK	1464709618	WISDOM CHIBUZOR CHUKWUMA	215,981.25
UNITED BANK FOR AFRICA	2111486128	SULE HASSAN TAIWO	30,000.00
ZENITH BANK	2116528232	AFUWAPE IDRIS	3,999,946.25
FCMB	7526074019	OCHIAGHA FAVOUR CHUKWUEMEKA	193,953.00
FIRST BANK	3026600500	AKUGUE KENNETH HYPSON	37,030.00
FIRST BANK	3127391941	NNANA IBE GEORGE	154,257.25
ACCESS BANK	0033323233	GIWA OJO OLADIMEJI	500,000.00
MONIEPOINT MFB	5429225880	J.F. ADESINA ENTERPRISE - VIJOBS VENTURE	1,850,000.00
MONIEPOINT MFB	5668632919	GODSPOWER UCHEFE	77,105.25
FIDELITY BANK	6314061848	ENDURANCE IGBINAKENZUA	881,600.00
ZENITH BANK	2285901999	DARLINGTON ONORIODE	70,000.00
OPAY	9022410560	MOSES OGBU	100.00
MONIEPOINT MFB	5646080244	OKAFOR PETER CHINEMERIE	99,946.25
PALMPAY	9061968541	MOSES OGBU	200.00
ACCESS BANK	1503118456	DAVID BARNABAS	161,176.25
ACCESS BANK	1457469608	VICTOR OGBOMEDA AKAO	624,468.00
STERLING BANK	0094704753	RABI YAKUBU	1,000.00
OPAY	9067112286	IFEANYI ANSELM ANIEFUNA	79,114.00
UNITED BANK FOR AFRICA	2074332830	MENEJURUN TUOYO MOSES	92,538.25
OPAY	7035864864	BUKUNMI OLUWOLE MORAKINYO	16,000.00
MONIEPOINT MFB	8061453103	RUFUS AFOKE AKENI	199,974.00
ACCESS BANK	1434812955	AUWAL RABU MUKHTAR	1,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,000,000.00
MONIEPOINT MFB	7048092826	BASIT ADIO DAUDA	34,289.00
OPAY	8100606935	ADEDOYIN BENJAMIN OWOLABI	100,000.00
MONIEPOINT MFB	6950679768	SODOMA SAMSON	9,973.00
FCMB	1014675126	UGURU HAPPINESS	2,000.00
OPAY	8129398998	DANIEL BASK OKBROW	20,262.00
FIRST BANK	3052469090	YAKUBU RABI	1,000.00
UNITED BANK FOR AFRICA	2156018344	EBIWARI EVANS AYAWARI	9,973.00
FIDELITY BANK	4557725651	VENTOGRAM	34,434.00
OPAY	7018054554	CHUKWUDIKE CHRISTIAN OJUKWU	20,262.00
ZENITH BANK	2430046881	EMIKE SANMI	1,000,000.00
FIRST BANK	3187563681	UZUEGBUNAM EBUKA PROSPER	424,388.25
OPAY	8123511294	SELIM OLAYINKA TALIAI	103,706.00
OPAY	8060346246	UGOCHUKWU UMA	155,193.00
ACCESS BANK	1532065413	JACOB OSARUMEN PHILEMON	23,120.00
FIRST BANK	2040538860	DE _FUND&APOS;S EXCLUSIVE LIMITED	50,013.00
FIRST BANK	3135388393	NOSIRU IBRAHIM KOLAWOLE	120,962.00
OPAY	8065266098	CHIGOZIRIM IMOH	20,262.00


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GTBANK	0324936820	IGWEMOH ANAWIH	155,200.00
MONIEPOINT MFB	8139734900	OBINNA OSSAI	672,792.25
OPAY	7013508390	OSINACHI EMMANUEL EGBUNA	23,615.00
MONIEPOINT MFB	6815430837	JULIAN OMOROGBE	44,000.00
OPAY	8135226045	TAIWO MICHAEL ODUYEBO	117,593.00
MONIEPOINT MFB	8037591004	HENRY FRANCIS OFUBU	23,379.00
ACCESS BANK	0080719941	MATTHEW SEGUN OLOJEDE	19,973.00
OPAY	9069604295	VITALIS CHINECHEREM ODUGU	22,201.00
ZENITH BANK	2283376764	AYODELE ADETOKUNBO OLAMBO	32,551.00
OPAY	8064675017	SHARON MOYO DAVID	23,379.00
MONIEPOINT MFB	9135616002	JOSHUA SAMSON	69,946.25
OPAY	9063788561	EMMANUEL UBAKA	24,937.00
ACCESS BANK	0038393392	OLUWAMAYOWA SAMUEL	5,000,000.00
OPAY	7042118228	FELIX UCHENNA JACOBSON	46,801.00
MONIEPOINT MFB	8236253376	DAVID BASSEY	120,954.00
STERLING BANK	0078400451	MOSES OGBU	300.00
OPAY	9032494115	FABIAN IKECHUKWU GOLD	174,178.00
FIRST BANK	3195463595	IGWE CHIDUBEM GOODNESS	23,379.00
OPAY	9060441833	IFEANYI STEPHEN IKE	62,084.00
MONIEPOINT MFB	9014035231	RAPHEAL UCHO ONAJITE	69,946.25
STANBIC IBTC BANK	0016200136	YAKUBU OLAKUNLE SULIKALENI	100,000.00
OPAY	8136028952	ROYAL EJEMUTA	82,820.00
OPAY	9031393835	ORUARO DANIEL IGHOTA	23,090.00
PROVIDUS BANK	6504852198	ATERE HOSSANAH UNWANA	129,946.25
OPAY	8131909036	NZUBECHUKWU ONYEDIKACHUKWU NWAJIAKU	44,207.00
MONIEPOINT MFB	5458228603	THERESA JOSEPH BARAU	38,200.00
OPAY	6111227356	GODSTIME NWACHUKWU NWACHUKWU	29,769.00
ACCESS BANK	1709998083	VICTOR EHI OKOSUN	199,946.25
FIRST BANK	3217621239	IGWEBUIKECHIDIEBELEPASCHAL	146,808.00
FIRST BANK	3137147839	EZEH NDIDI JAPHET	19,973.00
GTBANK	0710653065	ADEYANJU ABIODUN	2,190,977.00
PROVIDUS BANK	9999193186	PARTNA TECH- INFLOWS-LCO	7,764,500.00
KUDA MFB	3000757981	OLAOYE R.O&CO	3,000,000.00
ACCESS BANK	0724215757	JEFFREY TAIYE BAYOADE	749,990.00
VFD MFB	1000728003	CHIDI HILLARY NWOBUR	77,965.00
MONIEPOINT MFB	9070077870	DAVID ADELE	19,973.00
WEMA BANK	0274355680	AMUSAT BOLAJI	500,000.00
ZENITH BANK	2083473667	EMEKA AZENU	77,405.00
OPAY	8089752045	SANI NASIR MUSA	50,000.00
MONIEPOINT MFB	9033676413	OLAMILEKAN QUDUS LAWAL	655,550.00
PROVIDUS BANK	6505002505	OKWUAKA CHIBUIKE VICTOR	7,000,000.00
KUDA MFB	3002276585	PSALMIST SAMUEL VENDOR	1,000,000.00
ACCESS BANK	1887606381	MARTIN EKENEDILICHUKWU EZEFOR	7,302,921.00
FIRST BANK	3048861596	ILESANMI KOLAWOLE SAMUEL	308,489.00
OPAY	8033719775	UMAR YUSIF ABDULLAHI	63,000.00
OPAY	8039380838	ALIYU BABANGIDA	67,360.00
FIRST BANK	3124941345	UDEIGWE ONYEDIKACHI EMMANUEL	2,021,765.00
UNITED BANK FOR AFRICA	2340208089	TAMARAMIEMENE FRANKLIN OBIRIKI	59,990.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	626,000.00
MONIEPOINT MFB	8146490709	JOEL ANI	46,760.00
KUDA MFB	2003686735	MICHAEL OLUWAFEMI ALONGE	358,873.00
OPAY	8115316696	SHUAIBU ISAH ABUBAKAR	140,275.00
ZENITH BANK	4278854392	SIKIRU ADEMOLA ADEBISI	82,000.00
MONIEPOINT MFB	6453648807	TAWAKALITU OPAWUSI	500,200.00
MONIEPOINT MFB	9077852347	GODSPOWER UNUARARA	109,123.00
OPAY	7037120613	KENNEDY EKENEDILI UDEMEZUE	100,000.00
MONIEPOINT MFB	9162834877	MMENYENE-ABASI LEO EKPO	100.00
UNITED BANK FOR AFRICA	2282482404	WISDOM EYONOBOR	72,342.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,066,600.00
OPAY	7068875332	CHINEDU EVARISTUS MADU	50,000.00
TAJ BANK	0007092379	ABUBAKAR LAWAL DANDO	1,100,000.00


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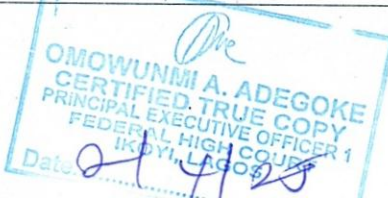
OPAY	7060893077	SAMUEL GBENGA ARO	100,000.00
MONIEPOINT MFB	9162834877	MMENYENE-ABASI LEO EKPO	739,800.00
SAFEHAVEN MFB	8026760276	MONOSEND / KHADIJAT GAFAR	2,795,410.00
OPAY	7037185154	ELISHA AKINTUNDE AYoola	62,345.00
PAGA	1714338555	LEMONADE TECHNOLOGY LIMITED - JULIET EBATAMAEHI	31,092.00
ACCESS BANK	1226851342	PEREZ CHIBUEZE SAMUEL	44,090.00
PALMPAY	9557030925	OBINNA SUNDAY OKOLI	1,713,567.00
OPAY	8066719859	VICTOR OKECHUKWU AKPUTA	40,000.00
PALMPAY	8100282908	OBUMNAEME MICHAEL OKORO	3,900,500.00
ACCESS BANK	0777767221	DOLAPO ADEGOKE OMOTOSHO	46,760.00
OPAY	8155539486	ZUBERU SULE	3,528,478.00
WEMA BANK	0247073942	OLAOLUWA EMMANUEL DIPEOLU	15,581.00
MONIEPOINT MFB	8076128734	AVWEROSUO CLEMENT	49,990.00
VFD MFB	1002576961	PETER LOUIS AGBO	778,960.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	371,540.00
OPAY	9026585879	CHIOMA NANCY DIBIE	76,605.00
OPAY	9048908134	CHRISTABEL JUMBO	1,037,220.00
OPAY	8140841211	MOSURUDEEN BANJI AYANWALE	50,000.00
FIRST BANK	3089734433	OKUO SAMUEL ECHUWENWUN	956,990.00
OPAY	9012034643	CHIMAOBI HENRY ONUGBU	78,860.00
ACCESS BANK	0098380412	WISDOM CHUKWUEBUKA LINUS	607,842.00
KUDA MFB	2005821996	GODSPOWER OKPOSIO	1,955,901.00
KUDA MFB	2019943057	OLAOYE, GBOLAHAN IFEOLUWA	993,567.00
UNITED BANK FOR AFRICA	2222156716	BELIEVE UDUOPHORI	46,000.00
FAIRMONEY MFB	2089169006	EKPEDEME RICHARD	506,865.00
ZENITH BANK	2084940052	VICTORY SUNDAY OSAZUWA	77,600.00
OPAY	7067948195	SAMUEL OLAMIDE AYOMIDE	3,259,620.00
OPAY	7025929304	NELSON ABIODUN ADEJUWON	313,520.00
OPAY	8109498856	MUHAMMED AYOMIDE RABIU	2,999,950.00
MONIEPOINT MFB	8236080985	ALAYO VARIETY STORE	130,150.00
FIRST BANK	3078934095	AJIBADE AYODELE	1,559,730.00
OPAY	9011013800	PROMISE ANDREW AKPU	40,000.00
MONIEPOINT MFB	5003760093	POS TRANSFER-RUTH DAMILOLA JAMES	30,000.00
MONIEPOINT MFB	9069508520	AZUKA OKWUDINKA	142,990.00
FIRST BANK	3086717862	BASIRU MUTALUBI ADEMOLA	50,000.00
ACCESS BANK	1691437605	ABIGAIL TITILAYO KOMOLAFE	4,598,395.00
MONIEPOINT MFB	8138176021	ABLEFOUNTAIN VENTURES	545,905.00
MONIEPOINT MFB	5675104896	JOHNCLARE IKECHUKWU UMEH	50,000.00
ZENITH BANK	1006176612	ONYEBUCHI SEAN AZIKE	855,344.00
UNITED BANK FOR AFRICA	2090494055	ODIA, KINGSLEY OVUORHO	40,055.00
KUDA MFB	2014838428	DONATUS NNAMDI OJEH	832,895.00
WEMA BANK	0231342432	ADENIYI BLESSING OLADIMEJI	77,600.00
OPAY	8066436759	ABDULKADIR LAWAN MUHAMMAD	100,000.00
KUDA MFB	2052927603	ANIKPE, PETER EJIKE	1,795,820.00
OPAY	6102307955	AYM SHAFI DUSTEN ALHAJI	20,000.00
MONIEPOINT MFB	5429225880	J.F. ADESINA ENTERPRISE - VIJOBS VENTURE	1,903,579.00
ACCESS BANK	1546517773	ABIODUN MUTAIRU RAFIU	592,697.00
MONIEPOINT MFB	5429225880	J.F. ADESINA ENTERPRISE - VIJOBS VENTURE	5,995,000.00
MONIEPOINT MFB	6866241143	ACCURATE WORLDWIDE ENTERPRISES	780,813.00
ACCESS BANK	0823050303	MICHAEL KINGSWILL DECKER	491,843.00
OPAY	8099449367	ABDULLAH BASHIR	43,655.00
ACCESS BANK	1403965530	ASEMAAHAR JEREMIAH AKUMBA	119,990.00
MONIEPOINT MFB	6941525906	EHIMEN MARVELLOUS ENAHOLO	99,990.00
WEMA BANK	0270756076	SUNDAY OKAFOR	142,921.00
OPAY	8102710788	OLAITAN ABIODUN OLANREWaju	311,820.00
AELLA MFB	0178289182	PHILIP IGHOJOTA	31,950.00
WEMA BANK	0245086805	SULIYAT ASAKE AKEEB	400,000.00
MONIEPOINT MFB	6801755555	SHUAIBU BELLO	194,962.00
OPAY	8156665051	CHRISTIAN IFEANYI PETER	522,298.50
FIRST BANK	3076422459	OKOME OMASAN ADISSON	1,999,950.00

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SPARKLE MFB	1002613824	EDEGBE ETINOSA	350,797.50
FIDELITY BANK	6370204146	EPHRAIM PEREZIDE OKABA-BENJAMIN	483,508.00
MONIEPOINT MFB	9063286235	FERDINAND ROMEO	333,975.00
FIRST BANK	3137136880	AYODELE AANUOLUWAPO TEMIWUNMI	411,101.00
MONIEPOINT MFB	6704191263	MBAH ARINZE ISAIAH	154,350.90
ACCESS BANK	1464335066	ABDULWAHAB LAVAL	199,990.00
WEMA BANK	0233111779	OYELAYO AMOBI AYOBAMI	30,000.00
PALMPAY	8160446488	ARINZE GODWIN NWOBODO	5,000,000.00
MONIEPOINT MFB	8108781134	CHUKWUEBUKA ISAAC NWAIGWE	770,037.00
STERLING BANK	0073020465	OSUNSHINA EMMANUEL	20,000.00
WEMA BANK	0223921649	ABDUSALAM MUTALIU KEWUYEMI	9,000.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	3,990,000.00
ZENITH BANK	2085605404	ABDULFADHIL I IBRAHIM	153,247.00
MONIEPOINT MFB	7039428666	PEREKEME ISAIAH OFFEH	49,990.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	933,800.00
FIRST BANK	3117908151	IDEHENHARRY	62,041.00
FIRST BANK	3122602516	AKINOLA JUMOKE SUMUYA	65,000.00
FIRST BANK	3050465634	ADIELE CHINEDU KEVIN	59,468.00
OPAY	9017332236	PETER GABRIEL OTU	500,000.00
PALMPAY	7034328950	YUSHAU IBRAHIM	486,216.00
FIRST BANK	3053487365	PETER TUNKEKIMIEBI EMMANUEL	51,000.00
MONIEPOINT MFB	8144227257	CHINONSO KELVIN MADUEKWE	79,546.00
ACCESS BANK	0775915839	GODFAVOUR BROWN EKWUEME	500,000.00
MONIEPOINT MFB	5986896880	CHRISTIAN CHIBUIKE EBENYI	92,881.00
UNITED BANK FOR AFRICA	2075384692	OKAFOR AMAKA ESTHER	9,000.00
MONIEPOINT MFB	8087074951	PHILIP ITEBU	1,245,698.00
BESTSTAR MFB	6000172990	BANKBOX - MAMMAN SAMUEL	16,500.00
FIRST BANK	3142220972	OKOMAYIN MARTINS OZAVESHE	15,000.00
GOLDMAN MFB	1008678686	AUWAL RABIU	34,950.00
MONIEPOINT MFB	7033769011	EBIERE MARY EBREDENI	149,965.00
FIRST BANK	3092068817	ADEBAYO SAMUEL SEYI	373,261.00
ACCESS BANK	0058606441	OLOJO TIMILEYIN KOLA	49,990.00
ZENITH BANK	2465285107	AFRED OGHENEVO	500,051.00
WEMA BANK	0254506842	JAPHETH OLISEDEME	96,108.00
FIRST BANK	3106390826	CALEB ANITA	20,000.00
ZENITH BANK	2408455266	DIVINE ODINAKACHUKWU OKONJI	18,000.00
FIRST BANK	3222121119	AIGBONOGA ELISHA OMOH	92,500.00
ZENITH BANK	2454114300	FRANK OROYOVWE	51,149.00
WEMA BANK	0255300164	CHARLES SANNI	58,907.00
ACCESS BANK	0763302588	JUDE BLESSING OGUEGBU	80,000.00
ACCESS BANK	1410017112	VICTOR OKECHUKWU WORGU	11,000.00
FCMB	0582136013	OGUNDALU ABIDEMI FERANMI	391,435.00
FIRST BANK	3188888301	AIYEKUSIBE OLUSOLA SAMUEL	100,000.00
MONIEPOINT MFB	9165014536	MATTEW OTSUGBEDE	34,998.00
OPAY	8103704709	ADENIYI JOHNSON OJERINDE	86,500.00
KUDA MFB	3002306125	AHMEETECH PHONES AND GADGET	1,000,300.00
FIRST BANK	3085917524	AREMU AKINJIDE HENRY	2,000.00
MONIEPOINT MFB	9065420826	PETER OGHENE OGAGA OYOVWOINOR	9,000.00
FIRST BANK	3077701519	IKECHUKWU MAC-ANTHONY NNAMDI	100,119.00
OPAY	7032960583	CHUKWUDI KENNETH ODO	154,968.00
WEMA BANK	0120912023	ADETONA ISLAMIA AJOKI	10,000.00
OPAY	7035797654	BOLUWATIFE OLUWADUROTIMI BOBOYE	171,545.00
UNITED BANK FOR AFRICA	2196099156	ABRAHAM UCHENNA ONUMAJURU	150,000.00
OPAY	8030853984	HARUNA USMAN	74,819.00
ACCESS BANK	0718663287	ADEBOLA OLAKUNLE RUFUS	124,803.00
STANBIC IBTC BANK	0005806864	JOSEPH EBERE OKONKWO	212,000.00
UNION BANK	0193734251	ESTATE OF SANNI YUSUF	70,800.00
OPAY	8084936330	ABIODUN ANJOLAJESU ADEBAYO	170,128.00
KUDA MFB	2076257887	RAHEEM, OLAMILEKAN SAOBAN	155,950.00
ACCESS BANK	1477488764	CHINAZA MERCY ABBA	30,413.00
ZENITH BANK	2262763073	CHUKWUZUBELEUM CELESTINE OBIUKWU	1,396,830.00


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OPAY	8143544807	ADAMU IBRAHIM	9,000.00
KUDA MFB	2051251501	USMAN, AMINU	3,114,622.00
UNITED BANK FOR AFRICA	1013226557	JANE EMMANUELLA ODU	1,500,000.00
MONIEPOINT MFB	9034110622	SOPURU EMMANUEL NWEKE	290,000.00
OPAY	7033133160	ABUBAKAR SALIHU	69,571.00
MONIEPOINT MFB	8034436926	ATUFE FAMOUS	20,000.00
PROVIDUS BANK	6505149385	HABIBU SANI	77,500.00
MONIEPOINT MFB	6002532313	AMINAT ABIODUN OLUGBODE	102,100.00
ACCESS BANK	0110336850	GBENGA MAKANJUOLA	54,990.00
OPAY	7036781504	MOHAMMED ABDULLAHI	465,107.00
ACCESS BANK	1229615598	EMMANUEL PELUMI OLAJIDE	4,213,560.00
ACCESS BANK	1225727082	SAMUEL AKINYEMI FAGBEMI	155,426.00
MONIEPOINT MFB	8160055733	IFEOMA ONUBIYI	61,840.00
ACCESS BANK	1405717740	NURUDEEN AREMU OLAOSUN	300,000.00
WEMA BANK	0232303122	FAROUK MAYOWA AJANI	1,974.00
UNION BANK	0199645577	YUSUF SANI	8,000.00
STERLING BANK	0091455470	TESLIM OLAITAN ABDULHAMMED	874,800.00
OPAY	8068528319	MUHAMMED OLADAYO AJAGBE	3,475,000.00
OPAY	8063524985	DOMINIC DYEDAT DASHE	54,240.00
STERLING BANK	0075566684	FATOKUN SHINA MOSHOOD	3,172,800.00
FIRST BANK	3049099400	NWACHUKWU AZUBUIKE JOHNSMART	58,911.25
UNITED BANK FOR AFRICA	2060045999	AYUBA OLALEKAN OYEWUSI	317,850.00
POLARIS BANK	3010146815	SAFIRIYU ROTIMI IBRAHIM	50,000.00
FIRST BANK	3146442606	AJISEGIRI ABDULLAH ABIODUN	377,800.00
OPAY	7038944621	PRINCE GODPOWER ELECHI	2,483,760.00
MONIEPOINT MFB	5367594923	ALEX NICODEMUS	125,685.00
MONIEPOINT MFB	7071377353	JUSTICE OTASOWIE	24,473.00
PAYSTACK-TITAN	9929890861	UTPAYONLINE/NNAJI CHIGOZIE	40,000.00
9 PAYMENT SERVICE BANK	6070902404	CHIPPER CASH / BOLAWA ABIODUN	65,247.00
WEMA BANK	0241751974	ADIGUN ALADE ISAU	10,000.00
FIRST BANK	3033818062	SANI, MUSBAHU	155,180.20
MONIEPOINT MFB	8039401153	AUGUSTINE ANTHONY PIUS	105,000.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,975,000.00
MONIEPOINT MFB	5666393908	AYIBATARI ALPHADAU	14,973.00
UNITED BANK FOR AFRICA	2078217506	TAOFEEK SODEEQ ADEWALE	1,999,950.00
ACCESS BANK	0094544908	OZUNEM FELIX ONWUKWE	468,150.00
UNITED BANK FOR AFRICA	2163827021	IRESUBOMI PETER ADEYINKA	34,085.00
KUDA MFB	2035794523	UMEIZUNNA, PETER OKECHUKWU	234,075.00
OPAY	8145156091	EZEKIEL JOY OYEDOTUN	32,855.00
MONIEPOINT MFB	9033704612	MOSUNMOLA ELIZABETH ALATISE	99,946.25
OPAY	9124612325	PATRICK IFECHUKWUDE ESEALUKA	15,415.00
MONIEPOINT MFB	6804833290	UMAR AUWALU ISAH	101,500.00
OPAY	8140355296	CHIDERA GABRIEL OGBU	154,072.00
OPAY	6110304575	NICKSON CHUKWUNOMSWE ETUKOMENI	34,100.00
OPAY	8065460314	MUDASSIR IMAM MUHAMMAD	83,760.00
OPAY	8135368464	BELLO SHEHU	15,555.00
UNITED BANK FOR AFRICA	2196544182	LAWAL MOMOH	29,973.00
KUDA MFB	2048133146	EGELIBE, OGHENEVOVO GREAT	25,832.00
ZENITH BANK	2210207446	JUSTICE EKARO	4,999,950.00
KUDA MFB	2023014817	EZEAKU, AUGUSTINE AROCHUKWU	100,000.00
GTBANK	0127818736	OROGBANGBA ANUOLUWA GBOLAHAN	699,750.00
OPAY	8175360813	VICTOR IKECHUKWU MARTINS	23,212.00
PROVIDUS BANK	6506300703	ADEBAYO OLAMIDOTUN	84,412.25
OPAY	7025462900	OBINNA DAVID NNANNA	9,999.00
OPAY	7065472662	GRANT BENJAMIN	30,985.00
KUDA MFB	3000408214	FAVOUR KENECHUKWU NWOKOYE	155,141.00
OPAY	8101300317	CALVARY JOEL ARINZE	20,096.00



ACCESS BANK	0789005249	ABUCHI EMMANUEL UMEH	290,000.00
OPAY	8163661043	YESEER AKANNI BELLO	108,504.00
QPAY	7042562535	BENJAMIN CHINWE CHUKWU	24,676.00
MONIEPOINT MFB	7039974610	MADUABUCHI MICHAEL NNAM	64,946.25
OPAY	9064573584	KOREDE USMAN HASSAN	511,966.00
OPAY	7038944621	PRINCE GODPOWER ELECHI	310,455.00
OPAY	9032566333	NASIR FAKKU MUHAMMAD	31,328.00
QPAY	8169554948	ABIBAT PATIENCE SALIU	30,549.00
FIRST BANK	2019625087	SHEHU MAMMAN MATI	40,000.00
MONIEPOINT MFB	8069816356	MARVELOUS NWADIKE	27,776.00
OPAY	9022126997	AMINU HASSAN ADAM	47,195.00
ACCESS BANK	0054796755	CHARLES OGHENERUKEVWE ERIYAMREMU	136,040.00
FIRST BANK	3120216900	ONAWOLE MICHAEL	22,907.00
ZENITH BANK	2260101240	FRIDAY ONAH	29,434.00
PALMPAY	9041605870	ABUBAKAR SEYON ARIYO	13,858.00
OPAY	8144498788	CHIDIEBERE ERNEST ONWE	20,283.00
ACCESS BANK	1861827980	VICTOR IMAFIDON	10,000,000.00
UNITED BANK FOR AFRICA	2250973521	ISIAKA TEMITOPE LATEEF	466,903.00
ACCESS BANK	0738074816	IDRIS SULEIMAN	63,202.25
FIRST BANK	3078876843	OKPE ROLLAND ONUABUCHI	525,855.00
UNITED BANK FOR AFRICA	2107564056	NDULERI OMEGO JAPHET	465,680.00
FCMB	4164690014	JAMES IBUNEMI TEKENA	195,643.00
ZENITH BANK	1225816298	GROWER FARMERS ENTERPRISE	785,000.00
ACCESS BANK	1588536019	HAKEEM ABIODUN ZAKARIYAH	99,120.00
MONIEPOINT MFB	6399833406	LUCKY JAJA	192,400.00
OPAY	8133089685	THEDDEUS UCHENNA EZIRIM	310,455.00
MONIEPOINT MFB	9064327789	SAMUEL OLUWATOSIN AJISEFINI	14,973.00
OPAY	7037214603	COLLINS IYAMAH	133,766.00
OPAY	8023894671	GOSPEL ONOBREDEFE	301,830.00
GTBANK	0198773231	ABDULKARIM YUSUF AYO	936,000.00
OPAY	7048913393	MUKTADIR ADEWALE UZAMOT	150,000.00
MONIEPOINT MFB	6872943446	OJO EBENEZER OLUWASHEUN	89,000.00
MONIEPOINT MFB	8169368112	OROTOMA ALICE ONOME	499,507.25
FIDELITY BANK	6972895191	FRANCIS FRANCIS IBEKWE	51,362.00
OPAY	8034416013	ANTHONY OGBOBE OGBOGU	51,180.00
OPAY	8030508651	FOLAKUNMI MARTINI IBRAHIM	165,282.00
OPAY	8120434061	TOHEEB OLAYEMI AYOOLA	155,815.00
MONIEPOINT MFB	8137641324	ENEMA CHINEDU ISRAEL	153,550.00
OPAY	9036284583	EMMANUEL EBEH	3,000.00
PALMPAY	8138815096	AYODEJI TUNDE ALADEOKIN	5,000,000.00
MONIEPOINT MFB	9130084620	JEFFERY OTAHEN	19,350.00
PALMPAY	8032676297	ABBA - ADAMU	103,320.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	932,000.00
PALMPAY	8158547100	JOSHUA OKEZUONU	120,000.00
PROVIDUS BANK	4005239643	ISMAILA ABUBAKAR AHMAD	91,500.00
OPAY	9136411741	ABIODUN ISIAK OMOTOSHO	310,322.00
UNITED BANK FOR AFRICA	2276074950	JAMES TERNA AHUNGWA	140,486.00
PALMPAY	8166906372	EMMANUEL OLOWOLAYEMO	100,160.00
OPAY	7032813319	OLUFEMI OMOTAYO SOWANWA	62,750.00
OPAY	8030924927	HAMMED OLATUNDE AKANJI	98,400.00
MONIEPOINT MFB	9059416383	REUBEN WILLIAMS IKAN	9,973.00
PALMPAY	9034068744	DANIELLA MENUCHIMZI WIGWE	115,913.00
GTBANK	0561849402	MUHAMMAD ISMAIL	155,380.00
MONIEPOINT MFB	9063338029	BARITUDOR OPGAH	99,990.00
ZENITH BANK	2210207446	JUSTICE EKARO	3,999,946.25
MONIEPOINT MFB	8132944990	ODUNAYO ANUOLUWAPO ODEKEYE	50,590.00
PALMPAY	8130378328	PAUL IFEANYI ORDIAH	10,000.00
STERLING BANK	5114804820	MFY / WAZOBIANET-SHEU ABUBAKAR OLAWALE	3,500.00
9 PAYMENT SERVICE	6095104403	MUKTAR YUNUSA	14,626.00


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BANK			
FIRST BANK	3077556795	ADEDEJI RILWAN A	49,990.00
OPAY	8063080963	ABDULRASHID LAWAN BELLO	323,435.00
9 PAYMENT SERVICE BANK	6059693284	CHIPPER CASH / BADMUS BODUNDE	4,550.00
GLOBUS BANK	2004857297	CHIKEZIE STEPHEN AGBERIGBA	233,955.00
MONIEPOINT MFB	5887361876	POS TRANSFER-NKECHI ESTHER OKOH	49,990.00
MONIEPOINT MFB	9075478750	GODDAY CHUKWUDI OSUOHA	49,990.00
STANBIC IBTC BANK	0047283533	ABDULLAH ADEDIMEJI MUTIULLAH	163,500.00
FIRST BANK	3201217336	AWO PAMELA	7,627.34
UNION BANK	0171079011	KODEKE JAHADI NATHAN	21,100.00
FIRST BANK	3155775092	IBRAHIM FARUK UMAR	10,000.00
MONIEPOINT MFB	8216215392	POS TRANSFER - DAHIRU SULEIMAN	5,000.00
LOTUS BANK	1008215522	TOM VINCENT ABRAHAM	500.00
MONIEPOINT MFB	5378173821	CODEONE ENTERPRISE - CODEONE ENTERPRISE IKOTA	7,100.00
FIDELITY BANK	6162179784	OLIVER EYA	10,000.00
ZENITH BANK	2373799530	MIRACLE SOLOMON	61,946.25
ZENITH BANK	2453406976	RAMATU MADU	800.00
OPAY	8133705493	ELIZABETH MNGUSUUN MILE	2,800.00
ACCESS BANK	1797583174	ABIODUN VICTOR OLUWOLE	7,695.00
PREMIUM TRUST BANK	0101029274	TOM VINCENT ABRAHAM	10,550.00
OPAY	9096606454	KAZZACHYANG CALEB	1,000,000.00
FIRST BANK	3108319580	LASISI YAKUBU TELLA	350,000.00
ZENITH BANK	1243725147	DESTINY ANUNU	7,800,800.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	50,000.00
PROVIDUS BANK	1305075195	AFOLRAY TRADING STORE	22,933,030.00
OPAY	9133099810	ISIAQ OLADEJI IBRAHIM	163,264.00
OPAY	9122585464	GRACE ZAKKA YUSUF	20,000.00
OPAY	7037996202	SAMUEL JACOB OGUNTUGA	124,784.00
OPAY	8065068572	MARTINA OKO	20,000.00
OPAY	7012220014	OYETUNJI OLADAPO SOWALE	3,121,155.00
GTBANK	0460286607	ODUNAYO RAPHAEL OLUWATAYO	779,500.00
FCMB	0182626019	OLORUNNISHOLA ACHETU BECKY	3,000.00
ZENITH BANK	4234601215	SIKIRU OBADARE OLADOKUN	99,990.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	10,460.00
OPAY	8069975985	JOSPEH ODIANOSIN OMOKWALE	40,534.00
MONIEPOINT MFB	5138122533	AYEBASELEPRETE GEORGE	1,141,714.00
OPAY	7032201063	ABUBAKAR ABDULLAHI AMINU	578,232.00
MONIEPOINT MFB	8107240902	DESMOND WISDOM IKOTU	149,990.00
FCMB	2486690017	OBASI BRIGHT UDOCHUKWU	162,515.40
FCMB	1005586134	OSIEGBU ROLLINS	704,974.00
OPAY	7069171325	YAKUBU MUHAMMAD	40,000.00
KUDA MFB	2002113135	CHIBUIKE PRINCE EKWUEME	857,616.00
WEMA BANK	0254841291	TEJIRI ODUKUYE	800,000.00
OPAY	8109691088	PETER AREKU STEPHEN	108,600.00
FIDELITY BANK	6019909302	OKAFOR UCHE DAVID	54,273.00
KUDA MFB	2012173880	ODO, NNAEDOZIE STEPHEN	2,700,564.00
OPAY	8140252614	SOMTO OGAZI	4,500.00
OPAY	9155528466	EMMANUEL DAYO OLAYINKA	100,835.00
MONIEPOINT MFB	5988044489	POS TRANSFER-JOY DAVID	40,000.00
KUDA MFB	2057809502	UGWU, ONYEBUCHI HENRY	825,446.00
FCMB	2617624027	KEFAS ANDEFIKI IRAMAE	25,000.00
FCMB	2001556204	HOME TOWN HOSPITALITY LTD	155,136.00
MONIEPOINT MFB	9120197760	OGHENETEGA MELCHIZEDECK UVIETEWEBORE	14,973.00
WEMA BANK	0276317271	FAITHGLAM LUXURY ENTERPRISE	28,000.00
KUDA MFB	2028378244	CHIKWADO KELVIN UGWUEKE	500,000.00
OPAY	9036612148	CHISOM CYNTHIA MUOJEKWU	20,000.00
FIRST BANK	3025852450	CHUKWUBUDO, CELESTINA OBIAGELI	18,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	10,400.00
ZENITH BANK	2086808257	ODINAKA SEBASTIAN OKAFOR	16,976.00


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MONIEPOINT MFB	5988044489	POS TRANSFER-JOY DAVID	5,100.00
FIRST BANK	3030080527	BABAYO ALIYU ALIYU	680,604.00
GTBANK	0141652659	SUNDAY FRANK CHIGOZIE	155,140.00
OPAY	9152055778	RAPHAEL UHUNARHABONA	844,923.00
OPAY	7061059549	AUGUSTINE OMOKHOBIA OJEAWERE	109,772.00
WEMA BANK	0276371415	CHIDUBEM FRANCIS NWAFOR	142,426.00
MONIEPOINT MFB	8249998646	YAWURI VENTURE	12,000.00
GTBANK	0251703616	AANULOPO OLAYEMI PRECIOUS	3,290,610.00
OPAY	8113711196	BABA OJO SHUAIB	161,304.00
OPAY	8038994030	GODSAVE JAMES IWEDI	593,187.00
OPAY	8162703745	SALVAGE OFFOR	60,000.00
OPAY	7026454187	ABUBAKAR IDRIS	20,500.00
MONIEPOINT MFB	6927567308	MICHAEL EHS OKOTIE	20,000.00
OPAY	9136744383	AL-MUSTAPHA SANI	129,817.00
KUDA MFB	2014969340	ADEROJU ODAFEN ODEWADE	1,556,500.00
ACCESS BANK	1673086649	SULEIMAN ABDULWARISU	44,000.00
VFD MFB	1036720880	POCKETAPP-SAMSON OLUWASEYI OLUWOLE	155,140.00
OPAY	8139664668	IFEANYI CHUKWUYEM	89,537.00
OPAY	9066878072	SIR RAY MULTIPURPOSE GLOBAL ENTERPRISES	2,497,600.00
ACCESS BANK	1227147910	PRECIOUS DEDEKUMA	323,500.00
UNITED BANK FOR AFRICA	2131785856	IKECHUKWU MATTHEW OSUYA	788,460.00
OPAY	7081348488	YAZID ABDULHAMID	316,813.80
FIRST BANK	3136676116	DIKE SUNDAY CHINEDU	79,946.25
OPAY	9079100499	UKO INIOBONG UMOH	123,240.00
OPAY	7089524555	BENJAMIN BULUS	62,400.00
ACCESS BANK	1502176268	USMAN OLASUNKANMI	1,558,846.00
FIRST BANK	3121792436	JOHN SALVATION	12,973.00
ZENITH BANK	1014998136	ARN GLOBAL CONSOLIDATED SERVICES	67,979.00
OPAY	8141969485	VICTOR BENJAMIN OKORO	141,913.00
GTBANK	0164478537	MUNKAIL AMINU SULEMAN	48,840.00
MONIEPOINT MFB	5731566626	FINSON PRIME ENTERPRISE - CHUKWU FELIX ONUIGBO	10,000.00
OPAY	8162430628	VICTOR IGE IMOEXO	25,899.00
MONIEPOINT MFB	7060673707	PRINCE DOUBRA PROMISE	202,800.00
MONIEPOINT MFB	8126640211	REX ODIBO	192,095.25
MONIEPOINT MFB	9036174721	OCHE GODWIN IKEH-AMEH	100,000.00
FIRST BANK	3099922394	OGUNGBEMI HARRY OLALEKAN	400,964.00
OPAY	8064510315	SHEHU SULEIMAN	42,450.00
OPAY	9076821188	SHAMSUDDEEN HARUNA	65,814.00
OPAY	7068803546	QUDUS AYANDAYO OSENI	26,319.00
OPAY	8037659460	CHINEDU STANLEY ORJI	965,189.00
OPAY	9130881641	JOB GARBA MATHEW	77,894.00
UNITED BANK FOR AFRICA	2192533070	KAWU MOHAMMED ALI	23,074.00
UNITED BANK FOR AFRICA	2136878494	OYEHAKONO VICTORY	299,990.00
OPAY	9068848226	DESTINY EWOMA OBEN	62,400.00
KUDA MFB	2031298281	EMEKA, AUGUSTINE MIRACLE	936,612.00
OPAY	8106284546	FAVOUR CHIDERA UBA	10,000.00
MONIEPOINT MFB	5524165144	MUFUTAU ADENIRAN	700,000.00
WEMA BANK	0253272809	OYWIGHO OGE	99,990.00
OPAY	8120528634	NWACHUKWU EMMANUEL JONAH	157,965.00
MONIEPOINT MFB	5806617329	POS TRANSFER- SHUAIBU MURTALA LIMAN	15,000.00
MONIEPOINT MFB	5829354377	POS TRANSFER-JUMOKE FOLASHADE IDOWU	5,100.00
MONIEPOINT MFB	8125094982	PRECIOUS OKUCHUKWU	183,194.25
ACCESS BANK	1438488213	STEPHEN OBIOFOR EBITONMO	81,798.00
OPAY	7037245132	EDNA LESHAK	5,000.00
KUDA MFB	2060749055	JOHN, CHUKWUEMEKA DIVINE	803,820.00
MOMO PSB	09076645030	TAJUDDEEN USMAN	46,468.00
ZENITH BANK	1017420993	WHYTEHORS LIMITED	1,100,000.00
ZENITH BANK	2190963248	GIFT OBOWADU OJULOWO	759,545.00
UNITED BANK FOR	2179407316	OLALEYE TEMITOPE RHODA	628,759.00

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AFRICA			
STANDARD CHARTERED BANK	5003778350	UBONG KINGSLEY EKANEM	14,849.00
KUDA MFB	2041699926	RUKAYAT OLAMIDE ONIKOLA	932,883.00
OPAY	8075805428	EVELYN EMMANUEL IBIA	45,475.00
ACCESS BANK	1868962954	AKIM AYANDIRAN YESSOUFOU	1,071,098.00
OPAY	8136244387	ISAAC TOLU AKANLE	31,014.00
STANBIC IBTC BANK	0032563316	TERYIMA SAMUEL NYAM	46,552.00
MONIEPOINT MFB	8106411791	OFEGA OTANOMARE	1,188,984.00
ZENITH BANK	2116452850	MACDONALD CHUKWUEBUKA OKAFOR	125,571.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	3,000,000.00
OPAY	7019481428	ALBERT SAMBO	5,200.00
ACCESS BANK	1895949674	ECHO FACILITIES LIMITED	5,763,235.00
MONIEPOINT MFB	8142931970	MUNTARI MUSTAPHA	3,000.00
UNITED BANK FOR AFRICA	2178174631	EMMANUEL HOLYNESS JOHN	120,000.00
OPAY	7045470857	GODWIN OGWEMOH	100,253.00
OPAY	8129241128	JESSE SHAIKU AKILA	31,014.00
OPAY	8062504463	MOHAMMED JEMIL ALIYU	31,014.00
PALMPAY	8143544807	ADAMU IBRAHIM	300,000.00
WEMA BANK	0125788528	LUMIN MULTIPURPOSE GLOBAL VENTURES	2,483,000.00
UNITED BANK FOR AFRICA	2152276443	IDONOR EVANS OKIEMUTE	193,986.25
FIRST BANK	3068559318	STEPHEN KINGSLEY	64,921.00
KUDA MFB	2064039608	ONWUKAIKE, EMMANUEL EBUKA	901,054.00
OPAY	7026930782	SAMUEL OKWUCHUKWU DICKSON	101,458.00
OPAY	8034941392	TERSOO CHRIS IORPEV	39,866.00
FIRST BANK	3061904328	ERHIRE AMBROSE	599,990.00
KUDA MFB	2009301153	OTITODIRICHUKWU JOSHUA-CHIBUONYEIBOM ABEL	900,000.00
OPAY	9076647944	SHIDOO EVELYN AKPERA	25,029.00
ACCESS BANK	0811104401	OLATUNDE ISIAKA ODUNBAKU	5,200,000.00
ACCESS BANK	1623602480	CHIEMERIE MICHAEL MGBOR	31,200.00
VFD MFB	1011442206	SUNDAY IKECHUKWU OGARAKU	312,142.00
UNITED BANK FOR AFRICA	2115715844	HABEEB O OLADIMEJI	200,000.00
ACCESS BANK	1413478633	SAVIOUR SOPURUCHI SHEDRACK	77,159.00
MONIEPOINT MFB	7025637210	ADERONKE OMOGORIOLA ADEFOWORA	100,000.00
PROVIDUS BANK	1306327190	O.M.A.T GLOBAL VENTURES	4,453,906.00
ACCESS BANK	0073899119	WISDOM CHINEDU AUGUSTINE	2,042,476.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,977,000.00
MONIEPOINT MFB	6999668332	CHRISTOPHER TREASURE -	1,100.00
ZENITH BANK	1014998136	ARN GLOBAL CONSOLIDATED SERVICES	99,934.00
MONIEPOINT MFB	5950936761	YEMLOVE MERCIFULGOD VENTURE - YEMLOVE ALADE	4,800.00
OPAY	7010349058	JAMIU LEKAN OLAWORE	790,000.00
ACCESS BANK	1887606381	MARTIN EKENEDILICHUKWU EZEFOR	9,030,973.00
MONIEPOINT MFB	9064405441	GODSPOWER ANIMIWORIO	7,717.00
OPAY	8166606295	TOPE MONSURU MUHAMMED	30,100.00
FIRST BANK	3092870324	GANIYU WALIYU	500,000.00
ZENITH BANK	2210207446	JUSTICE EKARO	1,100,000.00
ACCESS BANK	1884738151	OGOCHUKWU DOREEN IBEH	4,639,150.00
UNION BANK	0096525662	JONAHTAN DAVID	3,300.00
OPAY	8133347935	ABBAS LADAN KABIR	22,941.00
OPAY	7013967583	DAVID ETTEOBONG MICHAEL	15,600.00
VFD MFB	1005714041	SEWA MICHAEL AKLAMA	1,772,000.00
MONIEPOINT MFB	5691580421	THEELITE ENTERPRISES - ALEXANDER DAVID ONYEBUCHI	5,000,000.00
VFD MFB	1015167170	POCKETAPP-BONAVENTURE ECHEZONA OKOYE	23,831.00
GTBANK	0451988293	ODETOLA ABIODUN	1,204,020.00
ZENITH BANK	2251974031	EFE ISRAEL OBAYENDO	33,955.00
OPAY	7035403790	ISAAC JOSEPH TIMOTHY	115,269.00
OPAY	8097555255	SULEIMAN MOHAMMED	45,546.00

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MONIEPOINT MFB	8279737910	TOP OUTLET	29,050.00
ACCESS BANK	1471087921	OGHENENYEROVWO EREKAMRERE	30,446.00
OPAY	9071309206	CHUKWUMA EMMANUEL OKONKWO	8,000.00
OPAY	8060086640	NASIRU USMAN	29,819.00
OPAY	8152270433	LOTANNA ROBINSON NWAOKOLO	31,020.00
FIRST BANK	3218374312	IKPELE SAMUEL CHINEDU	9,836.00
OPAY	8164761258	OYINDAMOLA ESTHER OGUNTOKE	20,000.00
OPAY	8067390718	JOSHUA OLUWASEGUN LAWORE	31,020.00
FIRST BANK	3072290773	AMECHI EMMANUEL CHINONSO	61,818.00
OPAY	8055637286	GODWIN DITSE	46,951.00
ACCESS BANK	0774414201	GABRIEL ONYEDIKACHUKWU ONYIWA	124,880.00
OPAY	8122071437	ODINAKA ABEL UGWUJA	35,135.00
UNITED BANK FOR AFRICA	2056808908	IUBUAKU GODSTIME KENNY	31,020.00
UNITED BANK FOR AFRICA	2105408093	AKINLEYIMU OLA OLUWAFEMI	100,000.00
OPAY	8071502326	MUSA ABIOLA ALABI	8,450.00
FCMB	1022256656	YUSUF SALIU BELLO	6,000.00
UNITED BANK FOR AFRICA	2128077311	IDOWU AFOLARIN	151,539.00
OPAY	8037347530	TOBA PELUMI APANISILE	31,020.00
OPAY	8162842236	ZAKARIYA YOHANNA	110,335.00
OPAY	8065319573	MUNIRUDEEN BESTA OLANREWaju	34,000.00
PAGA	1907560738	FACEBOOKADS	60,000.00
OPAY	7030238083	ABUBAKAR BILA YAKUBU	6,070.00
PROVIDUS BANK	7800999835	ABOLASHE RASHEED ABIODUN	150,329.00
OPAY	8067601729	BABANGIDA ABBA	21,511.00
KUDA MFB	2000237394	OKIEMUTE, AUGUSTA CHINONSO	4,310,000.00
MONIEPOINT MFB	5457538413	MUSTAPHA ABDULSALAM	142,966.00
OPAY	8036989528	KAMILU ABDU IBRAHIM	31,285.00
OPAY	7045208194	SIMEON OPEYEMI ALONGE	34,589.00
PALMPAY	8105715472	FAIZ TITILOPE ONISABI	496,258.00
OPAY	8035406710	AFUSAT OLUWAFEMI JUBRIL	5,450.00
KUDA MFB	2027132227	OMOTOSHO, ABIODUN SODIQ	156,050.00
UNITED BANK FOR AFRICA	2151055937	OWIN MARVELOUS OGHENEKPAROBO	18,523.00
ZWALLET	9060398073	DESMOND ASIFOR	2,500.00
OPAY	8104908164	JAMIU ELERE	7,000.00
PAGA	3013416556	FACEBOOKADS	70,000.00
UNITED BANK FOR AFRICA	2163187060	ADEREMI SAMSON ADEYEYE	45,985.00
GTBANK	0035612525	IKORO, AMARACHI ALEXANDRA	130,000.00
MONIEPOINT MFB	5429889125	CHINEDU CHUKWUMA	780,510.00
ZENITH BANK	2426770934	ABDULKADIR MURTAGA MUHAMMAD	30,200.00
OPAY	9068968470	CHRISTIAN OGUGUO OGBODO	310,470.00
PAGA	0462805405	FACEBOOKADS	20,000.00
MONIEPOINT MFB	5733462911	MILKY TASTE - CHUKWUEBUKA VINCENT ONUORAH	3,500.00
UNITED BANK FOR AFRICA	2122429767	AJAYI, MICHAEL MONDAY	28,483.00
OPAY	8165984273	MUBARAK ABDULKARIM	313,495.00
OPAY	9063742901	LEKAN FARUQ ADEBAYO	182,039.00
UNITED BANK FOR AFRICA	2043892073	NOME EZEKIEL	39,580.00
OPAY	8126630208	CHISOM MIRACLE ANI	43,429.00
OPAY	9087010364	MICHAEL BABATUNDE ADENIJI	232,470.00
MONIEPOINT MFB	8282899962	FAVOUR IFOT	630,261.00
MONIEPOINT MFB	9048176935	DODO DESMOND	486,555.00
PAGA	3836388108	FACEBOOKADS	30,000.00
OPAY	8039421770	EMMANUEL CHIMA ELEM	105,187.00
KUDA MFB	2026515494	ANI, GABRIEL EMEKA	1,639,071.00
OPAY	8058492699	CORNELIUS ASSAU DANLAMI	46,344.00
UNITED BANK FOR	2114946982	AKINDELE MOSHOOD OLAYINKA	50,690.00


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AFRICA			
GTBANK	0553634645	MURTALA ISA RAJI	280,390.00
FGMB	3581875019	ONYENONEKE CHINONYEREM GEOFFERY	156,050.00
OPAY	8035226160	MUBARAK ABDULRAZAK	32,000.00
OPAY	9037453795	YUSUF ABAYOMI MUSTAPHA	53,889.00
MONIEPOINT MFB	9068958661	GABRIEL BASSEY	40,015.00
PAGA	2430213447	FACEBOOKADS	20,000.00
ZENITH BANK	4230226630	IKECHUKWU FRANK EJOGU	463,002.00
KUDA MFB	2023910366	OSUNWA, CHUKWUKERE DAVID	156,000.00
OPAY	9019712044	AARON IROBO	44,972.00
PROVIDUS BANK	1306327190	O.M.A.T GLOBAL VENTURES	4,999,900.00
OPAY	8108765405	OGHENEMEGA MIRACLE EFIFENA	295,095.00
OPAY	7031666667	YAHAYA RABIU	37,225.00
ZENITH BANK	2210207446	JUSTICE EKARO	822,112.00
OPAY	8035958835	IDOWU WALE ADEBISI	38,768.00
OPAY	9025689334	CHINONSO OKOYE	7,630.00
PAGA	0845073948	FACEBOOKADS	50,000.00
OPAY	8137975717	SAMUEL CHINEDU AYADIUNO	608,797.00
MONIEPOINT MFB	5463388019	IDOWU ALEGBELEYE	157,371.00
MONIEPOINT MFB	9065473581	SMART ABIZEELA IREKENAGBA	1,456,550.00
PAGA	3393276478	FACEBOOKADS	25,000.00
WEMA BANK	0282960425	AJIRI PHILIP EFENEDO	149,990.00
OPAY	8052073531	HUMPHREY EMMANUEL IBANAM	26,874.00
ACCESS BANK	1441491020	CHRISTOPHER AKPORHONOR	813,150.00
ACCESS BANK	1797142854	DAMOLA ARAFAT HASSAN	123,305.00
OPAY	8109312059	KHADIJAH UMMI MUSTAPHA	126,441.00
OPAY	9066123334	FAITH NKEIRUKA OKORO	46,534.00
OPAY	7069171325	YAKUBU MUHAMMAD	10,000.00
ACCESS BANK	1244236558	OLALERE STEPHEN JIMOH	40,117.00
OPAY	8035380781	HARUNA HALADU ALIYU	31,272.00
OPAY	9112185413	ANAYO JOHNPAUL ILIEMENE	20,110.00
MONIEPOINT MFB	9033812676	JOHN IBIROGBA	837,586.00
PAGA	3639070606	FACEBOOKADS	25,000.00
OPAY	9077170921	KELLY EDUWAJEH	184,152.00
MONIEPOINT MFB	9167951331	OGHEVEOVO AGHAWARIANOVWE	15,000.00
OPAY	9031341045	CHRISTIAN BONA EJUE	32,566.00
PAGA	2238923892	FACEBOOKADS	30,000.00
UNITED BANK FOR AFRICA	2142904987	WAKEEL AJASA ADIO	104,820.00
UNITED BANK FOR AFRICA	2306366046	GOODLUCK STEPHEN	51,288.00
KUDA MFB	2008976914	OLUSHOLA EBENEZER SAMUEL	184,139.00
VFD MFB	1010722235	GODWIN KENECHUKWU ARINZE	31,163.00
PAGA	2755858491	FACEBOOKADS	30,000.00
OPAY	9067702252	FAWAZ AYINDE AKINPELU	784,940.00
UNITED BANK FOR AFRICA	2080326847	OMORODION HARRISON OSAS	1,000,000.00
OPAY	8142571429	CHRISTOGONUS OBIOMA OGU	46,534.00
PAGA	1873457670	FACEBOOKADS	20,000.00
WEMA BANK	0236565500	DANIEL OLUSEGUN	46,537.00
PALMPAY	9165492498	FLORENCE ENAKEYERI	232,514.00
OPAY	9137420276	FAVOUR UWANA OKON	39,397.00
PALMPAY	7031519197	CONCEPTA UGOCHINYERE IBEKWE	156,050.00
OPAY	8149319699	OBASESAM ITAM SUNDAY	49,655.00
UNITED BANK FOR AFRICA	2061920107	JIMOH WASIU OLAYINKA	9,500.00
OPAY	8156324104	LUCKY OGHENEROJO	34,127.00
OPAY	7077335525	SEGUN ISAAC OLUWAPESI	156,050.00
PAGA	0934208413	FACEBOOKADS	35,000.00
OPAY	8103859212	EBENEZER OYELEKE OYEWOLE	46,537.00
OPAY	9130816980	TOCHUKWU CELESTINE UZUAKPUNDU	21,670.00
PALMPAY	9011403082	FUHAD OLADIMEJI JUBRIL	252,801.00
ACCESS BANK	1593358817	DANIEL GODWIN	268,209.00

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OPAY	7065414854	CHIBUZO FRANCIS OBIDIGBO	34,252.00
OPAY	9156251702	KENNETH WEST STANLEY	9,860.00
OPAY	9069393953	ADEJOKE MISTURA OLATUNJI	50,000.00
FAIRMONEY MFB	9060250881	MARVELLOUS MONDAY	265,997.00
OPAY	8052948453	OSAKPOLOR CURTIS ENOGUMWENGIE	31,025.00
OPAY	9069194419	AYOMIDE HALEEM OKUYERA	100,000.00
OPAY	8102476202	EBENEZER CHIMDIKE ILOADINMA	5,320.00
OPAY	9159852752	ADEBAYO MICHAEL ADENIYI	25,854.00
OPAY	8037613942	MOHAMMED BABA MOHAMMED	31,882.00
FIRST BANK	3069714741	IKAKA RHODA	22,065.00
OPAY	8145820539	USMAN ABDULKARIM YAU	70,697.00
OPAY	8064487470	CRYSTAL CHIKAODINAKA OGUERI	43,435.00
ACCESS BANK	1590872916	SULAIMON ADEMOLA LAWAL	31,190.00
JAIZ BANK	0016566116	FAWAZ ADENIYI OSUNBADE	5,150.00
WEMA BANK	0273624189	KAZEEM ABIMBADE AKIBU	26,800.00
ZENITH BANK	2193845954	HUSSEIN NASSER HJEI	389,500.00
OPAY	9013021969	CHINEDU HENRY UGWU	23,229.00
GTBANK	0163024157	EMEAFOR CHIAMAKA MARY	1,000,000.00
MONIEPOINT MFB	6943242904	ADEDOKUN ADEYEMI MICHEAL	2,959,338.00
OPAY	8140651472	GODSGIFT UBEDE UBEDE	5,990.00
OPAY	9063804350	USMAN JARMARI MUHAMMAD	22,746.00
OPAY	8063997946	AUWAL SALIS	25,958.00
WEMA BANK	0245925243	ADAMU IBRAHIM	15,000.00
WEMA BANK	7810086433	FLUTTERWAVE/TAYO KAREEM	75,000.00
OPAY	8169296387	BERTHA UELEEBARI KIANAAGBO	76,933.00
OPAY	8120213906	CHISOM ABEL NGWUABOR	7,630.00
OPAY	7064409165	GODWIN MARTINS	55,000.00
OPAY	9022142739	KINGSLEY ONYEBUCHI EZE	7,761.00
POLARIS BANK	3050120161	ELESHA MUSA	6,070.00
OPAY	8145301246	NAZIRU MUHAMMAD WADA	78,478.00
OPAY	7045581375	ARINZE KENNEDY EZE	6,650.00
OPAY	8033029624	GANNA BABA HAIMA	24,555.00
OPAY	8069748298	AYOKUNLE VINCENT AJIGBOLAMU	70,200.00
MONIEPOINT MFB	8127005882	OLADIMEJI OLAYIWOLA	1,696,344.00
OPAY	8147620705	IBRAHIM ABDULLAHI	45,164.00
PROVIDUS BANK	1306266033	ABIOLA SHOWPRINT GLOBAL	4,400,300.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	5,000.00
OPAY	7089830301	TAYO TOLULOPE EKUNDAYO	25,099.00
FIRST BANK	3103100527	KOLO USMAN	5,290.00
MONIEPOINT MFB	8163326519	VICTOR OKORO	94,986.25
OPAY	8086174428	OLUWASEUN JUBRIL BELLO	30,000.00
FIRST BANK	3136618424	KUTIERICAKINSANMI	7,630.00
MONIEPOINT MFB	8070998026	OSHIOBUGIE GODSWILL ANANI	11,000.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	150,000.00
OPAY	8168692627	UDEME DONATUS ESSIN	29,950.00
FIRST BANK	3058122412	OMOROGBE SATURDAY OSARETIN	5,000,000.00
MONIEPOINT MFB	9169635423	DANIEL AMIRIZE	21,705.00
OPAY	8133051015	MUHAMMAD DANYARO AMINU	8,020.00
FIRST BANK	3074116103	SANNIQUDUSTEMILADE	17,740.00
MONIEPOINT MFB	8311164278	POS TRANSFER - EHS AIFUOBHOKHAN	2,000,000.00
OPAY	8105060278	TAIWO EKUNDAYO ADEKANYE	8,020.00
OPAY	7066690029	LOTACHUKWU JACOB UGWU	16,354.00
FIRST BANK	3052336837	ANYANWU EMMANUEL CHUKWUEBUKA	89,410.25
JAIZ BANK	0011830021	NAZIRU USMAN	33,378.00
ECOBANK	3973060287	NGANWUCHU HOPE IFEOMA	20,000.00
OPAY	9137138438	GBEMINIYI DAVID ESHINLOKUN	10,000.00
OPAY	8165063575	KADNO MUSA	6,070.00
OPAY	8112439988	PAUL TOBA OLAYOYE	7,100.00
ZENITH BANK	2366941663	OGAGA AMRASAKPARE	60,000.00
MONIEPOINT MFB	9064741062	MIRACLE TIMOTHY	1,672,944.25
ACCESS BANK	0694983711	ISREAL IKHIANOISIMHE IZUAGBE	28,000.00
OPAY	8057700049	JOSHUA TEJIRI OMOGBO	31,200.00


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JAIZ BANK	0011830021	NAZIRU USMAN	2,000.00
OPAY	9033408264	CHIEMELIE JOSHUA OKAFOR	138,375.00
MONIEPOINT MFB	7064787430	ROLLAND ONOTEME	20,000.00
GTBANK	0115501967	ABDULMUMINI MUBARAK MUSA	2,000,000.00
PALMPAY	8033482388	IJEOMA JUSTINA ESOEWA	390,125.00
OPAY	8069000965	TOCHUKWU CALLISTUS OKEKE	217,128.00
OPAY	8028618417	BRIGHT UYI OSARO	30,800.00
ZENITH BANK	2370982955	ELISHA EWOCH SAGAY	700,000.00
OPAY	9026437550	USMAN MUSTAPHA KHALID	35,693.00
OPAY	9166949344	MUJITAPHA ADAMU	63,633.00
UNITED BANK FOR AFRICA	2115112773	NICODEMUS JONAH IKOJOR	43,159.00
MONIEPOINT MFB	8037932115	NURA ALI ABDUL	37,839.00
OPAY	9073793906	ABUBAKAR SALISU UMAR	26,175.00
PALMPAY	9135222160	KADIRI OLALEKAN LAWAL	49,350.00
OPAY	8145751459	YASIR BASHIR	153,000.00
OPAY	8130531932	DAVID CHINEDU NOSIKE	108,690.00
MONIEPOINT MFB	5669678947	PRECIOUS IYOFOR	50,000.00
OPAY	9018115561	MUSA HUSSAINI	2,400.00
OPAY	8156972232	ESE AHIANBALE	382,105.00
OPAY	9044223825	KING MALIK	800.00
ZENITH BANK	2453406976	RAMATU MADU	800.00
KUDA MFB	2024184751	CHUKWUDOZIE, CHUKWUDALU JOHN	50,000.00
MONIEPOINT MFB	9124600241	TOCHUKWU ONYEMA	151,189.00
MONIEPOINT MFB	5549838474	WISDOM UDOCHUKWU	21,550.00
ACCESS BANK	1434302733	KAMORUDEEN ADEWALE MOSHOOD	51,600.00
MONIEPOINT MFB	5409204524	DAVID SHOTUNDE	3,092,220.00
MONIEPOINT MFB	8166187840	OLUWATOBI ISRAEL BENJAMIN	59,659.00
GTBANK	0158304806	OLAJIDE HAKEEM LANRE	634,999.00
OPAY	7062410888	OKECHUKWU KENNETH AGOM	622,846.00
UNITED BANK FOR AFRICA	2063842175	AZAGBA FELIX	129,230.00
ACCESS BANK	0060168143	FRANK NWAGBO	23,136.00
OPAY	9020973581	YUSSUF OLADIMEJI AZEEZ	1,558,063.00
MONIEPOINT MFB	9164977056	SODIQ AKOFE HASSAN	73,700.00
KUDA MFB	2052561872	IHONDE, GIFT	1,477,489.00
UNITED BANK FOR AFRICA	2175982723	SALISU MUHAMMED	16,000.00
FCMB	5517174018	ADEBANJO RAMOTA OLUWASEUN	8,000.00
ACCESS BANK	1504181965	OLUWASESAN SAMUEL OPEOLA	89,461.00
OPAY	8039544783	MOJEED ABOLAJI OYEWUNMI	157,250.00
WEMA BANK	0228099051	TOLUOPE OLAWUMI OLUSELUSI	200,000.00
OPAY	9160364676	PROMISE OKPORO ELOM	592,192.00
WEMA BANK	0252899308	BABATUNDE YUSUF OMIYALE	235,000.00
MONIEPOINT MFB	8145781161	RAPHAEL ZEBULON	25,000.00
OPAY	9026818744	KINGSLEY SOPURUCHI OBIZIE	7,777.00
UNION BANK	0099306330	OYINKO BLESSED O	153,899.00
KUDA MFB	2032875913	NNABUIKE, STANLEY UCHENNA	1,014,663.00
OPAY	7037098917	COLLINS ONYEBUCHI UMEH	6,100.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,973,000.00
ACCESS BANK	0088426061	NWANKWEGU ANAYO STANLEY	480,400.00
KUDA MFB	2002328913	OPEYEMI ADEWUYI TAOHEED	464,100.00
OPAY	8073469343	KEHINDE ORE	475,939.00
OPAY	9017332236	PETER GABRIEL OTU	500,000.00
OPAY	8144024614	HAFAEZ ABIOLA OMONIYI	50,000.00
FIRST BANK	3037940295	ENIOLA OLUSEYE OLUFYIESIMI	100,000.00
ZENITH BANK	2082653404	BASHEER HAMMA MUHAMMED	38,366.00
WEMA BANK	8561382986	MFY / USUF DATA SERVICES-NAT	820.00
UNION BANK	0171079011	KODEKE JAHADI NATHAN	100.00
UNITED BANK FOR AFRICA	2114426952	TEMIDAYO RECHEAL ILORI	229,967.00
MONIEPOINT MFB	8121798135	OPEYEMI FORTUNE AYOOLAMIPOSI	219,981.00
OPAY	9069008211	SAMUEL JESUGBOTEMI OGUNDARE	5,000,515.00

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STERLING BANK	0025105217	OLUWAFEMI JOHN OMOREGE	
PROVIDUS BANK	6505970370	IYINBOR MARVES OMOZUPIAH	236,383.00
GTBANK	0460286607	ODUNAYO RAPHAEL OLUWATAYO	700,754.00
ACCESS BANK	1478877604	OSAKPOLOR JUNIOR OMOROGBE	310,000.00
UNITED BANK FOR AFRICA	2287001576	UCHECHUKWU PRINCE UKACHUKWU	199,990.00
JAIZ BANK	0005791152		621,166.00
OPAY	7034841248	MUSHEFIU OLASUNKANMI FAWOLE	
STERLING BANK	0013484070	FEMI AMOSE AJAYI	100,000.00
KUDA MFB	2039230832	KABIRU OLASUNKANMI ADIGUN	5,004.00
OPAY	8036245012	CHUKWUEBUKA EZECHUKWU	3,118,922.00
VFD MFB	1007361841	JOSEPH IDIAGBON APOCHI	203,798.00
WEMA BANK	0235980872	ABEGAPP-STEPHEN ONOTHOME EBOE	100.00
ZENITH BANK	2194031550	SAMUEL EZEJOYE	1,979,737.00
UNITED BANK FOR AFRICA	2160355417	AUGUSTINE DIKE	31,803.00
PROVIDUS BANK	1305450105	CLINTON CHISOM NWANKWO	31,024.00
OPAY	7035120879		100,000.00
UNITED BANK FOR AFRICA	2140825558	MINGLE HOMES LTD	4,683,000.00
UNITED BANK FOR AFRICA	2085590319	AFEEZ ABAYOMI GANIYU	891,700.00
OPAY	8180819145	FAROUQ KAYODE SAADUDEEN	507,331.00
MONIEPOINT MFB	5542652718	EKRU, OJEWWE JONATHAN	218,220.00
ACCESS BANK	1222867563	JOSEPH ONIMISI JOSIAH	7,775.00
FIDELITY BANK	6172944033	JUDE MBAH	644,755.00
FIDELITY BANK	6320809649	YEMI BEATRICE ADARAMOLA	1,165,098.00
MONIEPOINT MFB	5805046809	ERNEST EMESIRI	500,000.00
FIRST BANK	3153027357	GLORY AKHERE JEGBEFUMHEN	62,042.00
WEMA BANK	0240223315	POS TRANSFER-DOOSHIMA JOSEPHINE	15,000.00
MONIEPOINT MFB	9157033246	TERKIMBI	
STERLING BANK	5277662354	YEBOAH ALICE RONKE	70,000.00
MONIEPOINT MFB	5395261929	LAWAL AGBAJE GANIYU	100,000.00
MONIEPOINT MFB	5738464178	OMAMODE GABRIEL	10,000.00
ZENITH BANK	1016967802	MFY / KORAPAY-EXN	800,000.00
JAIZ BANK	0019894704	AMARACHI ADIGWE	10,000.00
MONIEPOINT MFB	8101926918	MILKY TASTE - CHUKWUEBUKA VINCENT	300.00
UNITED BANK FOR AFRICA	2119107975	ONUORAH	
UNITED BANK FOR AFRICA	2100763960	VOLBRI SOFTWARE INTL	246,681.00
OPAY	8182846653	JOSEPH IDIAGBON APOCHI	200.00
OPAY	8086743191	UMAR ABUBAKAR	1,023,000.00
MONIEPOINT MFB	9034256834	OKAGBUE JACHIMIKE ANTHONY	160,451.00
MONIEPOINT MFB	5588007002	ORDERHOHWO FELIX EJOKEOGHENE	200,500.00
OPAY	7065015965	FRANCIS MADU	156,225.00
OPAY	7049315516	CHISOM EMERON ALI	97,272.00
MONIEPOINT MFB	8169037654	MOSES OMONOJO	40,173.00
UNITED BANK FOR AFRICA	2303389363	GVF ENTERPRISE AND SERVICES - GVF SQUARE	10,400.00
OPAY	8130781956	EMMANUEL OSAGBARE OBASUKE	139,662.00
OPAY	8180565567	GODWIN DANIEL EMEFILE	7,777.00
ACCESS BANK	1826788457	BARISUKA FELIX	669,616.00
ACCESS BANK	1222515259	WISDOM EDET AGAHOWA	230,889.00
KUDA MFB	2010771615	ABDULMALIK SURAJUDEEN	108,626.00
ZENITH BANK	2283388521	ADOKA ISAAC OTACHE	131,895.00
OPAY	9068005888	MUSA OLALEKAN OYELESO	65,230.00
MONIEPOINT MFB	9132444372	ABDULLATEEF OPEYEMI DAUDA	130,039.00
OPAY	7060733892	SAMUEL OLUWAMAYOWA	2,500,000.00
MONIEPOINT MFB	9060890457	SOLOMON IAKPA WONAH	38,700.00
MONIEPOINT MFB	6522130464	HUZAIFA YUSUF	76,547.00
		GOOD LUCK GHILLO EMIEMENE	79,671.00
		ABDULHAKHEEM FOLORUNSHO QAZEEM	95,000.00
		MARY TITILAYO OLUDELE	11,668.00
		SANUSI SAMBO	1,460,544.00


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VFD MFB	1003189823	ALIYU SADA USMAN	12,296.00
FIRST BANK	3099630518	UMAR MOHAMMED	10,000.00
PAYSTACK-TITAN	9897197263	JUMIA	37,595.00
OPAY	8068535556	MIZUSAM INTERPRISE	95,668.00
POLARIS BANK	3124937075	APOCHI JOSEPH IDIAGBON	200.00
ZENITH BANK	4071704526	KINGSLEY TOBI	100,000.00
OPAY	8141835117	CHIDERA DANIEL IBE	646,080.00
FIRST BANK	3090293592	ONUOHA JUSTIN NNAMDI	14,026.00
WEMA BANK	0276378689	SIMON ODUOCHA	14,934.00
FIRST BANK	3065984030	SAAWUAN TERKUMBUL AGATHA	31,022.00
ZENITH BANK	4242528407	BRIGHT JOHNSON	201,739.00
OPAY	9153372889	QUADRI OLUWAFEMI ADAMS	98,210.00
MONIEPOINT MFB	7034519119	MUSA OLALEKAN ADENKAN	61,353.00
WEMA BANK	0268897358	OLALEKAN ABDULJELIL OGUNDAPO	223,700.00
UNITED BANK FOR AFRICA	2174783208	ISAIAH ADEKANMI ADEDIRAN	99,946.25
OPAY	7025249437	GODSTIME SAMUEL	8,024.00
OPAY	8060262013	JAMILU SHAFII	71,727.00
FIRST BANK	3060999989	BULIYAMINU KABIRU ADELANI	197,500.00
OPAY	8038555702	IBRAHIM SHITU	155,121.00
ACCESS BANK	0006439100	PATRICK NZEWI	946,000.00
STERLING BANK	0068034372	ABDULQODIR ABIODUN ISMAIL	147,500.00
STERLING BANK	0096779933	EMMA AMACHI AUTO MOBILE GLOBAL	120,000.00
ACCESS BANK	0738859749	LETAM BOSSMAN BARINUA	61,700.00
UNITED BANK FOR AFRICA	2211789671	NURA SULEIMAN	20,000.00
FIRST BANK	3060999989	BULIYAMINU KABIRU ADELANI	25,000.00
FIRST BANK	3053503694	ADEYEMI MORUF OLALEKAN	31,800.00
FIRST BANK	3080968772	ADELOLA MICHAEL	13,000.00
MONIEPOINT MFB	5728400308	POS TRANSFER-ADEOLA MORENIKEJI ADEDEJI	29,973.00
MONIEPOINT MFB	8247035037	CHINEMEREM MMAHI	62,100.00
MONIEPOINT MFB	8121460505	BABATUNDE OLAMILEKAN GBADAMOSI	30,839.00
FIRST BANK	3160436393	OMAMEH NELSON UCHE	20,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	24,000.00
UNITED BANK FOR AFRICA	2335743126	TIMOTHY OGHENEKEVWE OTOTAHOR	648,888.00
MONIEPOINT MFB	6751425007	ITSEDE - ODIMALO	63,749.25
OPAY	9044583197	PATIENCE OKON IKOT	7,630.00
FIDELITY BANK	6040156771	ANIGBATA ELOCHUKWU VICTOR	70,333.00
KUDA MFB	3001028969	BABATUNDE FARUQ YUSUF	5,000,000.00
ACCESS BANK	0035543810	SHOBOLA ADEKUNLE SUNDAY	2,570,000.00
MONIEPOINT MFB	8067709778	AHMADU AKWE	57,720.00
UNITED BANK FOR AFRICA	2274629428	CHIBUIKE JOHNSON ONWURAH	20,314.00
OPAY	8133842296	BELLO DANDAUDA MUHAMMAD	25,992.00
UNITED BANK FOR AFRICA	2165186524	NGOZI GIFT ODUFOWOKE	2,200.00
ACCESS BANK	1668050369	ZAINAB ABDULMALIK	10,000.00
MONIEPOINT MFB	5008103745	VICTOR EHI ONOBUN	20,000.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	50,000.00
OPAY	8035718884	MUHAMMAD IDRIS	15,411.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	4,000,000.00
OPAY	8132631939	HUSSAIN OMEIZA YUNUS	14,663.00
PALMPAY	8106396315	AYOBAMI SUNMOYE	441,000.00
MONIEPOINT MFB	7025173209	KELVIN OKEKE	20,009.00
WEMA BANK	0247791857	BEN ISAAC	1,000,000.00
MONIEPOINT MFB	9033866005	CHIAGOZIEM CHUKWUEBUKA OKECHUKWU	250,023.00
OPAY	8065898038	ILIYA FAGGE SANI	800.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,974,500.00
OPAY	7039169528	AMINU BAKORI SAIDU	800.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,087,700.00
OPAY	9127773363	IFEANYI STEVEN NWACHI	78,000.00
UNITED BANK FOR	2156708513	MOHAMMED GIMBA	700,000.00

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AFRICA			
ACCESS BANK	0066414316	SUNNY BLACK COMMUNICATIONS	1,000,000.00
STANDARD CHARTERED BANK	5003416836	TAIWO HASSAN AWOLOLA	62,400.00
ACCESS BANK	1624392003	GRACE FEYISAYO SODIQ	3,000,000.00
9 PAYMENT SERVICE BANK	6092083051	OMESURUM SIXTUS CHUKWUEBUKA	70,000.00
ACCESS BANK	0066414316	SUNNY BLACK COMMUNICATIONS	700,000.00
KUDA MFB	3000944068	SODIQ YUSUF	3,000,000.00
OPAY	8058103943	SHAMSUDEEN OLAKUNLE NURUDEEN	5,570.00
OPAY	8103434061	EFOSA INYENE EHIARINMWIAN	77,844.00
FIRST BANK	3156223057	UBA JUSTIN CHIMDIKE	15,539.00
ACCESS BANK	1807419459	FELIX ADOGHE AKPUPKULA	382,500.00
OPAY	8165136397	OSCAR IKENNA ENYIORJI	78,000.00
CARBON	1112073982	DESMOND ENEJO OMATA	51,480.00
UNION BANK	0036329899	TIJJANI ALIYU	12,640.00
WEMA BANK	0125740146	AYO.NOAH FOOD ITEMS AND OIL DEPOT	4,099,951.00
GLOBUS BANK	2005730573	OLUWASEYI ISAAC ADEBOYEJO	1,000.00
WEMA BANK	0276441053	OLUWATOSIN ADEWALE OGUNSE	923,660.00
OPAY	7048975938	OLANIKE TITILAYO OSENI	1,426,863.00
PALMPAY	9163906274	BISOLA ASABI IDRIS	10,000.00
WEMA BANK	0125612438	MERCILINA UNISEX FASHION STORE	5,000.00
ACCESS BANK	1434615596	BLESSING OFOEME PETER	2,757,000.00
FIRST BANK	3214885612	UMAR IBRAHIM	2,000.00
POLARIS BANK	3023142561	SURAJUDEEN WALE OLADIPO	350,000.00
UNITED BANK FOR AFRICA	2153924064	GODSTIME IDODO	90,399.00
MONIEPOINT MFB	8166337747	TEMITOPE AKINBOBOLA	705,925.00
GTBANK	1001960585	KAMARA MUSA SALIEU	312,000.00
OPAY	7067303226	OLUWALEKE IYINOLUWA OLOJEDE	3,000.00
MONIEPOINT MFB	8050811973	NIFESI NIYI AKINYEMI	11,478.00
POLARIS BANK	3048051464	PASCAL CHUKWUDI NKWODIMMAH	76,130.00
FIRST BANK	3120370288	ZWALNAN ZINGFA	10,037.00
FIRST BANK	3123150461	ADEYINA OMOTAYO AYOTUNDE	624,420.00
ZENITH BANK	2288983419	SYLVA NUMOTIMI CANUS	105,804.00
STERLING BANK	0092296919	GLOVIS FOUND VENTURES	120,000.00
UNITED BANK FOR AFRICA	2059723400	ADEJUMO OLADELE	100,700.00
OPAY	7035864864	BUKUNMI OLUWOLE MORAKINYO	4,000.00
KUDA MFB	2023314586	OLAMILEKAN ISAAC OLAJIDE	908,670.00
MONIEPOINT MFB	5354084442	BRIGHT OKEZIE	5,100.00
ZENITH BANK	4213442206	OLATUNDE ONI	5,000.00
ZENITH BANK	1243926205	SULE DABBAN USMAN	1,500,000.00
MONIEPOINT MFB	5363377304	ABIDEMI YEYE	1,381,802.00
STERLING BANK	0091334926	MOJEEB TITILAYO ADEWALE	93,075.00
KUDA MFB	3000045604	PRO OPTION GLOBAL ENTERPRISE	769,155.00
KUDA MFB	2004804831	NAJAMUDEEN SHEIKH ALIYU	600,881.00
ACCESS BANK	0106453648	ADEKUNLE AYOMIDE ADESINA	361,118.00
ACCESS BANK	1466777772	DANIEL IDOWU ODETOLA	2,405,073.00
FIRST BANK	3177324065	ENUBANOSA DESTINY	8,943.00
KUDA MFB	2066174969	OFFOR, ONYEBUCHI THANKGOD	626,661.00
OPAY	8134164829	NNAMDI EMMANUEL ANIEBONAM	31,180.00
STERLING BANK	0092296919	GLOVIS FOUND VENTURES	50,000.00
ACCESS BANK	1910055991	M.CROWN EXPERT TECHNOLOGY LIMITED	892,724.00
FIRST BANK	3117928241	OJEIKPO ISIAH JOHN	936,726.00
GTBANK	0938508941	USMAN SULE DABBAN	1,400,000.00
UNITED BANK FOR AFRICA	2191316816	OSAMAKUE PROGRESS OSAYI	245,780.00
GTBANK	0634694148	IGHODALO JUNIOR KINGSLEY	312,210.00
MONIEPOINT MFB	9130191276	OKECHUKWU MBAH	27,000.00
OPAY	9164492510	NNAMDI SILAS CHUKWUMA	312,100.00
ZENITH BANK	2382170614	PROMISE EDESIRI EDAFERIEROROJE	41,665.00
FCMB	1020524481	TIANAH MADE IT	1,400,000.00

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FIRST BANK	3198038684	OYEMITAN OLUWAFEMI EMMANUEL	108,402.00
PROVIDUS BANK	6505865698	UDEJI PROMISE ADIMCHINOBI	30,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	677,800.00
FIRST BANK	3090637899	OKPU CLEVER CHISOMBI	70,020.00
FIRST BANK	3046275740	ATANDA BADIRAT ADEJOKE	11,500.00
ACCESS BANK	1536488267	TAOFEEK AJIBOLA AKEEM	4,683,150.00
MONIEPOINT MFB	5715787957	OMOWUMI ASAKE SABITU	58,100.00
POLARIS BANK	3048051464	PASCAL CHUKWUDI NKWODIMMAH	76,135.00
FIRST BANK	3155158936	AHMED HASSAN OLAMILEKAN	10,700.00
MONIEPOINT MFB	5780924363	MUBARAK OLAMILEKAN RASAK	50,000.00
ZENITH BANK	2366873452	EBENEZER MORENIKEJI OGUNLEYE	6,201.00
OPAY	7034494468	OLISA EMEKA OBIKA	1,566,892.00
UNION BANK	0064551378	UKPABI JOSEPH OKECHUKWU	626,210.00
ACCESS BANK	1694633604	MUBARAK MUSTAFA	43,500.00
OPAY	8037205057	TAIWO HASSAN YAYA	79,375.00
UNITED BANK FOR AFRICA	2340328017	GOODNESS MMADUABUCHI CHINONYELUM	937,369.00
FCMB	6363646014	AKPAKA KENECHUKWU PRINCE	624,708.00
POLARIS BANK	3048051464	PASCAL CHUKWUDI NKWODIMMAH	76,140.00
PAGA	0134125031	PESAPEER INCORPORATED - YUSUFF SARAFA	200,000.00
UNITED BANK FOR AFRICA	2312843014	OGHENEVWAIRE PROFIT EDEGUARE	106,598.00
WEMA BANK	0245925243	ADAMU IBRAHIM	13,000.00
NOMBANK MFB	4054325816	HEALTHPLUS LIMITED	10,000.00
MONIEPOINT MFB	5759491791	POS TRANSFER-ROSE EKEMENA UZOR	2,500.00
FIRST BANK	3109796412	OSAMUYIMEN PRECIOUS OSAYUKI	134,135.00
UNITED BANK FOR AFRICA	2310584580	MERCY EBERE ISAAC	29,947.00
OPAY	9058949151	IDOWU JAMES EMMANUEL	316,430.00
KUDA MFB	3002390937	ABDULHAMID ABDULYAKEEN	884,532.00
KUDA MFB	2064226479	KAMILU, ABOLARIN SODIK	400,000.00
OPAY	9022710829	YAKUBU ADEWALE OYEDEJI	86,250.00
GTBANK	0212176899	UDO BENJAMIN JOHN	248,352.00
UNITED BANK FOR AFRICA	2106680852	OBAYUWANA STANLEY OSAMUDIAWEN	34,000.00
OPAY	8066978728	ABASS ADEWOLE TAOFECK	232,200.00
UNITY BANK	0018297759	ASAJU OLUSEGUN ENITAN	40,000.00
OPAY	7067303226	OLUWALEKE IYINOLUWA OLOJEDE	2,000.00
OPAY	9166819471	BASIRU SUNDAY ADEDAYO	39,800.00
WEMA BANK	0274355680	AMUSAT BOLAJI	35,200.00
WEMA BANK	0125712235	OKENGWU VINCENT ENTERPRISE	149,837.00
KUDA MFB	2028459257	DIVINE ONYIBE	694,097.00
ACCESS BANK	0724900055	CHARLES CHIBUZOR ONYEBELE	468,315.00
OPAY	9156050008	AWWAL MUHAMMED ALIYU	20,267.00
OPAY	8162110703	IFESINACHI - MATHEW	310,500.00
OPAY	9017486510	MONSURU ABIOLA GAFARI	201,400.00
MONIEPOINT MFB	8227550037	POS TRANSFER - IDRIS MOHAMMED	7,200.00
OPAY	8066234306	IKENNA GEDION IWUOHA	628,300.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	861,300.00
FIRST BANK	3069266037	AFOLABI OLUWAFEMI DAVID	472,998.00
MONIEPOINT MFB	6716349687	USMAN BUKAR MUHAMMAD	661,900.00
MONIEPOINT MFB	6690047812	EKEMWENRE COURAGE IREDIA	4,990.00
ACCESS BANK	1915717285	ISIAKU ABDULMALIK SALISU	300,000.00
OPAY	9163605013	TESLIM OLAITAN ABDULHAMMED	30,000.00
WEMA BANK	8579800960	MFY / UGS-ABD	970.00
OPAY	8065898038	ILIYA FAGGE SANI	800.00
ACCESS BANK	0036904730	OLANUSI ADESOLA TEMITOPE	1,000.00
FIRST BANK	3040850486	BAVER TERWASE ENOCH	32,278.00
POLARIS BANK	1130611518	MICHAEL AYENI	807,403.00
KUDA MFB	2028433842	ODHIGBO, OGHENEROBOR FAVOUR	1,562,386.00
OPAY	8052722518	PRECIOUS ENAMEGUOLOR OKPAKO	302,955.00
ZENITH BANK	2261091780	EYITUOYO PRAISE AKRA	20,000.00
OPAY	7030976385	KOLAPO ALAGBE	156,400.00

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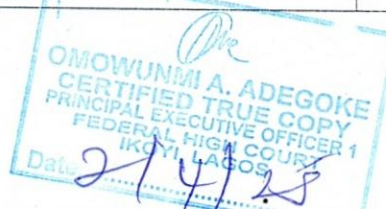
OPAY	8107999739	TOCHUKWU JUSTICE EZEMENARI	394,361.00
ZENITH BANK	2124729317	MENDUL LAMDA	3,200.00
STANBIC IBTC BANK	0016504834	SIMBIAT AYONI LATEEF	83,150.00
FIRST BANK	3053568158	ADEDEJI MOHAMMED	46,524.00
FIRST BANK	3218374312	IKPELE SAMUEL CHINEDU	37,581.00
OPAY	8026497914	SOLACE CHISOM ONWUNLIRI	20,000.00
KUDA MFB	2014012301	ALIYU ABDULLAHI	123,471.00
OPAY	9154239671	ABDULALIM AUWAL	20,627.00
OPAY	7089836702	CHUKWUEBUKA SAMSON EZE	111,330.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	1,035,750.00
FIRST BANK	3042276701	ODERHOHWO EJIRO	268,915.00
GTBANK	0222549977	OKEGBEMIROFLORENCE OLUWABUNMI	600,000.00
OPAY	8039226585	MUHAMMAD ALIYU	155,275.00
OPAY	9016587813	ZAKARI MOPA IBRAHIM	536,820.00
FIDELITY BANK	6171915922	IYORIOBHE DAWN-CLEMENT	155,275.00
MONIEPOINT MFB	9038174824	ZENITA ADIBEH	29,624.00
ZENITH BANK	2465285107	AFRED OGHENEVO	300,085.00
PALMPAY	7086946040	BRIGHT OISAWAIME BABATUNDE	1,086,930.00
MONIEPOINT MFB	8236090205	99PERCENT RETAIL STORE	80,000.00
OPAY	7034251690	OLAMOJIBA JUMOKE OLABISI	37,814.00
MONIEPOINT MFB	5363450029	BEST 4 ALL GLOBAL CONCEPT	320,150.00
FIRST BANK	3182854740	AGOFURE VICTORY	79,818.00
OPAY	7035344441	EMMANUEL ABIMIKU	518,620.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	9,000.00
OPAY	8027868198	BEHMINUM MAGAJI JOSIAH	5,000.00
PALMPAY	8163247769	ADEGOKE ILYAS OLOKODANA	142,994.00
FIRST BANK	3219465659	COTTERELL WISDOM MALAPUYE	233,680.00
OPAY	8164031651	UGOCHUKWU DIVINE AMANDE	255,526.00
FIRST BANK	3089408338	AMAEBI BENEDICTA	9,600.00
SMARTCASH PSB	7018056384	ADEBUKOLA MARIAM AKANJI	5,100.00
MONIEPOINT MFB	8236090205	99PERCENT RETAIL STORE	55,000.00
OPAY	8125284615	PROSPER EWENME IGIEZEME	302,550.00
FIRST BANK	3108001526	SULAIMAN KABIRU	125,047.00
OPAY	7033730972	MAKINTA MOHAMMED	30,566.00
MONIEPOINT MFB	9037163394	KING CHIBUIKE EMMANUEL	40,000.00
OPAY	8083957467	FUAD LEKAN ABOYEJI	280,152.00
FIRST BANK	3213448300	MOHAMMEDRILWANU	20,000.00
ACCESS BANK	1819954647	PHILIP EBUBECHUKWU MADUKA	34,301.00
KUDA MFB	3001028969	BABATUNDE FARUQ YUSUF	5,000,000.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	153,560.00
PALMPAY	7031558719	OLAJIDE AZEEZ SULAIMON	916,126.00
MONIEPOINT MFB	6581549014	CHOICE FARMS RESOURCES - OYOLOLA IBUKUN OLAOLU	2,029,521.00
MONIEPOINT MFB	6492010968	YUSUF HARUNA	698,850.00
FCMB	2083810014	USMAN HADIZA	8,000,000.00
OPAY	8035602199	CHUKWUEMEKA DANIEL EDE	24,000.00
KUDA MFB	2062150495	UTUK, ANTHONY OTUEKONG	147,052.00
MONIEPOINT MFB	6928299387	TAIWO OLUWATOBI JULIUS	707,716.00
GTBANK	0051121447	UDUMA HUMPHREY CHIDIEBERE	17,100.00
KUDA MFB	2008930794	GIDEON OSEGHAE AIGBOKHAN	248,441.00
UNITED BANK FOR AFRICA	2084160182	ALEX OBUMNEME OGBONNA	769,941.00
OPAY	8146762342	CHRISTOPHER IFEANYICHUKWU EZE	37,420.00
OPAY	8160674794	OYETOMIDE JAMIU ADIO	329,822.00
UNITED BANK FOR AFRICA	2049111174	USMAN JOHN	110,000.00
OPAY	9025661559	AMINU USMAN	155,245.00
UNITED BANK FOR AFRICA	2222083713	OKEOGHENE OKPE	6,467.00
MONIEPOINT MFB	5408435442	A.I MUSA AND BROTHERS GENERAL VENTURES - ABUBAKAR IBRAHIM	602,621.00
ACCESS BANK	1677320422	UMAR ABUBAKAR	7,850,000.00
ZENITH BANK	2250342457	UMARU S FAWA ABDULLAHI	180,000.00


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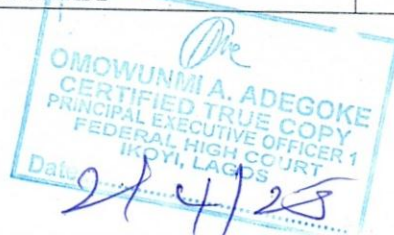
FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	45,000.00
ACCESS BANK	1560533946	HABEEBULLAH OLADIMEJI OMITOGUN	190,000.00
ACCESS BANK	1831958454	BILYAMIN MUHAMMAD ARZIKA	2,041,000.00
OPAY	7053323220	LADYTEE VENTURES	200,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	2,000.00
MONIEPOINT MFB	7038556446	TINTED TECHNOLOGIES GLOBAL - TINTED TECHNOLOGIES GLOBAL - TINTED GADGET	420,000.00
WEMA BANK	0242795616	PELUMI OYEDIRAN	218,863.00
GTBANK	0159910790	USMAN SULE DABBAN	4,773,500.00
OPAY	8141740324	MUHAMMED OLADAYO JUBRIL	312,210.00
PROVIDUS BANK	1306327190	O.M.A.T GLOBAL VENTURES	2,751,840.00
GTBANK	0136348299	EMINA GRACIA ILEMIREOJO	439,000.00
FIRST BANK	3065131164	OWHOFASA CLEMENT	134,296.00
PREMIUM TRUST BANK	0010114052	DANIEL OCHUKO IDIAPHO	20,271.00
FIRST BANK	3156870640	ADIGUN OLATAYO	24,700.00
MONIEPOINT MFB	8105347598	FREEMANN FIRMS INTEGRATED SERVICES OWNED BY OLISAEMEKA ENEH	52,884.00
ECOBANK	2780098225	FOLAKE EUNICE AUGUSTINE	1,300.00
NOMBANK MFB	4054325816	HEALTH PLUS LIMITED	530.00
MONIEPOINT MFB	8102010966	STANLEY NNAMDI ONOVO	79,990.00
ZENITH BANK	2268949811	JESSICA CHIZOBA UZOMA	5,000.00
FCMB	0189195015	MUIDEEN AKINWUMI	7,700.00
OPAY	8125274405	QUADRI ADEREMI ADEBAYO	34,305.00
ACCESS BANK	1593838643	SHERIFF ABIODUN SALIYU	261,350.00
FIRST BANK	3193507387	UDOH VICTORIA DICK	170,656.00
MONIEPOINT MFB	5570598846	SAMZINO INTEGRATED SERVICES LTD - SAMZUNO INTEGRATED SERVICES	10,100.00
ACCESS BANK	0802313335	OLAKUNLE MUIZ BABSKAREEM	108,349.00
FIRST BANK	3059522868	ADENIRAN PETER ADESOYE	1,000,021.00
OPAY	8084485544	MUSULIU OLADIMEJI JINADU	873,440.00
KUDA MFB	1101082946	ANDY, NSIMA MENIMABASI	692,626.00
ACCESS BANK	1500534491	UGOCHUKWU DANIEL CHUKWUEMEKA	85,010.00
MONIEPOINT MFB	7070559052	AUGUSTINE OMODUVIE	94,037.00
OPAY	9150318367	MARK OSAMEDE UWAIFO	3,560,000.00
FCMB	1022578969	AFIGHOR MICHAEL OGHENETEGA	1,249,365.00
OPAY	7039169528	AMINU BAKORI SAIDU	800.00
OPAY	9074734110	FUNMILOLA TOYIN AFOLABI	3,000,300.00
OPAY	7067303226	OLUWALEKE IYINOLUWA OLOJEDE	900.00
MONIEPOINT MFB	9091684586	ANIMASHAUN KOLA OLUWANIFEMI	36,849.00
OPAY	8164771150	DELE DAVID	39,000.00
ACCESS BANK	1545501117	EZEKIEL IYERE	3,865,384.00
PROVIDUS BANK	6501498652	FAMUWAGUN BABAJIDE EMMANUEL	505,780.00
OPAY	8167898273	MAYORKINGFARM	5,000,000.00
FIDELITY BANK	6972045563	DICKSON CHARLES IKPIM	50,000.00
MONIEPOINT MFB	5008537557	SAMUEL SEGUN ABIODUN	77,090.00
OPAY	9064507171	EMMANUEL ORO-OGHENE ODUME	764,773.00
WEMA BANK	0250135640	TIMILEYIN ADEBIYI	2,790,686.00
MONIEPOINT MFB	8107828633	DAVID EMMANUEL	20,000.00
OPAY	8105782525	NICODEMUS UBA OMEJE	780,525.00
OPAY	9044332275	SEGUN AYOMIDE TAIWO	1,000.00
OPAY	9119404041	AMINU MASIR	50.00
ACCESS BANK	1223403960	BOLUDE GBOLABO TAELOLU	774,844.00
OPAY	9155555381	SHEHU JEGA SARKINKEBBI	312,000.00
WEMA BANK	0222770888	AKINSADE OLABISI MARY	5,000.00
VFD MFB	1006114301	ADEDOTUN FESTUS OLAFIMIHAN	686,862.00
OPAY	7066626455	BRIGHT AGBO	706,796.00
MONIEPOINT MFB	9131472695	EKERUCHE SUCCESS	100,200.00
FIRST BANK	3219177785	ADIO OLUWADAMISIRE DANIEL	118,489.00
OPAY	9166404965	AZEEZAT OPEYEMI BALOGUN	5,000.00
OPAY	8056252834	DORATHY OKWUDIRI AGWUNOBI	38,000.00
OPAY	8128421495	QUADRIABIOLA ABIOLA MIKAIL	8,015.00
KUDA MFB	2001277911	SHERIFDEEN ADEBIYI MUSTAPHA	559,325.00
OPAY	9056750552	EMMANUEL OLASUNKANMI KOLAWOLE	106,904.00

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ACCESS BANK	0053706968	MANSUR MUAZU	5,100.00
MONIEPOINT MFB	8138815096	AYODEJI ALADEOKIN	2,000,000.00
ZENITH BANK	2253957472	VICTOR OLAWALE OGUNDEPO	46,293.00
MONIEPOINT MFB	4000287141	SULAIMAN ALBARKA GENERAL APPLE LINKS - I	703,772.00
MONIEPOINT MFB	7039966949	PARADISE JOHN	244,002.00
OPAY	7049145083	LUKMAN OLAIDE AKOLADE	155,577.00
FIRST BANK	3040249525	AGU LYNDIA CHIZO	20,000.00
OPAY	9056529505	AISOSA OMOKARO	156,000.00
OPAY	8116865059	ISRAEL AYOMIDE OLORUNMAIYE	7,658.00
OPAY	7065200747	MARVELOUS DAVID GODWIN	600,000.00
OPAY	8132989041	AFAMEFUNA ALEXANDRA MADUAGWU	1,500.00
OPAY	7036318163	MOSES OLUWASEUN ADEBISI	504,069.00
MONIEPOINT MFB	8126581214	YOMI OLAWALE SALAMI	99,990.00
MONIEPOINT MFB	8035326960	MUSA HAMZA MUHAMMED	48,050.00
UNITED BANK FOR AFRICA	2249072509	FRANK BIGI ARAGBONFO	33,000.00
KUDA MFB	2019369787	ITEKE, MIRACLE	1,402,582.00
MONIEPOINT MFB	5364005206	ROCKTOWN ANYIRA - ROCKTOWN ANYIRA	4,000.00
PROVIDUS BANK	6505517131	MADUKWE NNAMDI FELIX	132,409.00
POLARIS BANK	1019690788	TEHUMBA BAM	3,500.00
UNITED BANK FOR AFRICA	2287929597	ABDULRAHMAN JIBRIL HARUNA	49,999.00
OPAY	7081754561	VICTOR FRIDAY UMANA	624,480.00
OPAY	7040585847	OBUMNEME JAMES-KINGSLEY ANAYO	6,070.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	200,000.00
OPAY	8038390654	JEREMIAH OGAGAOGHENE UGBINE	6,226.00
ACCESS BANK	0048757352	ABDULLAH OLAJUMOKE SULIAT	64,585.00
OPAY	8060724816	MOYINOLUWA AYOMIDE ABE	179,745.00
OPAY	7059008554	BRIGHT ONUWA BIENOSE	1,143,950.00
FIRST BANK	3123366961	AMUSA MUJIDAT ADENIKE	10,000.00
ZENITH BANK	2209831621	PRECIOUS IFEAKACHUKWU EBINUM	50,000.00
OPAY	9066647417	MAXWELL EBENEZER	500,000.00
MONIEPOINT MFB	5478276945	POS TRANSFER - KENNETH ELUWA	6,000.00
OPAY	8168791902	MARIAM ODUNAYO MUSTAPHA	5,000.00
ACCESS BANK	0076192842	SANI IDRIS USMAN	24,000.00
ZENITH BANK	2214002230	CHARLES BUSUYI OLOWOOKERE	154,300.00
MONIEPOINT MFB	8145427819	ELA EBI MARK	925,580.00
OPAY	8063372831	SUNUSI ABDULLAH	5,510.00
FIRST BANK	3064310117	OWOLABI REGINAH ARIKE	599,300.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	7,900,000.00
STERLING BANK	0076432225	RAFIU ADAMO	268,100.00
PROVIDUS BANK	6505137470	TANIMU ALIYU	811,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	2,500.00
PAYSTACK-TITAN	9117483576	SPORTY BET	5,000.00
ZENITH BANK	2082713337	ISAAC OLABODE OYEBAMIJ	912,600.00
UNITED BANK FOR AFRICA	2246101756	KALU CHUKWUMA OJI	154,263.00
ACCESS BANK	1520436582	SALEEM TAIWO OSUNRINDE	60,750.00
UNITED BANK FOR AFRICA	2153595721	OLUWATOSIN TAJUDEEN TIAMIYU	231,396.00
OPAY	8148797526	ALABA RUKPEWE OTOBA	37,300.00
OPAY	9137179261	ABDULIKABIR OPEYEMI WALIYULLAH	68,000.00
UNITED BANK FOR AFRICA	2087498646	AUTHOR, DANIEL	30,687.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN ESTHER	250,000.00
ACCESS BANK	1603256834	AYO EMMANUEL OLANREWaju	9,000.00
ZENITH BANK	2179470602	WISDOM ONONAME ALONGE	30,000.00
STERLING BANK	0068271203	YUSUFF HAMMED	36,800.00
ZENITH BANK	2121307172	JOHN SHEKWODUZA CHAWA	20,000.00
ACCESS BANK	1766135355	MUTIU AKANDE OSUNJIDE	82,480.00
ACCESS BANK	1874743266	TAMARATARE FAVOUR EBITONMO	50,000.00
ACCESS BANK	0696253036	PAUL C OBIDIKE	3,000,000.00
GTBANK	0044477148	AHMED NASIR OMAR	312,000.00



OPAY	7030604456	DAVID OPEOLUWA ALADE	54,462.00
MONIEPOINT MFB	6501308419	CALLISTA AKUJIEZE	75,450.00
FIRST BANK	3190685312	ODUOLA ADESHINA SAHEED	20,055.00
POLARIS BANK	3050414233	BARAU MATO	8,200.00
PROVIDUS BANK	6503819453	OWOJE MOJISOLA RACHEAL	624,156.00
FIRST BANK	3048569098	AMOB I KABIRU OPEYEMI	2,500.00
MONIEPOINT MFB	8223488947	POS TRANSFER - KAZEEM AMMED	4,000.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,973,000.00
PROVIDUS BANK	9999193186	PARTNA TECH- INFLOWS-LCO	8,466,710.00
OPAY	9066312800	ABUBAKAR BABA	1,500.00
MONIEPOINT MFB	8021395944	EMMANUEL LAWRENCE	76,943.00
ACCESS BANK	1413693865	RASHEED WALE OJETAYO	533,260.00
ACCESS BANK	1910055991	M.CROWN EXPERT TECHNOLOGY LIMITED	2,681,359.00
OPAY	9137455348	SAMSON ALAO ADIGUN	148,200.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,069,800.00
WEMA BANK	0237076757	AFEEZ ALABI ADIAT	400,000.00
OPAY	8079227750	MUHAMMADU UMORU ABDULLAHI	6,000.00
MONIEPOINT MFB	9121020606	CHIMDINDU AMANDA IKWUKA	95,769.00
BESTSTAR MFB	9069429920	MODUPE AFOLABI	365,180.40
ACCESS BANK	0009116224	ABUBAKAR ABDULFATAI OLORIEGBE	1,600,000.00
FAIRMONEY MFB	8944166874	INIMBOM SOLOMON	77,592.00
FCMB	2486690017	OBASI BRIGHT UDOCHUKWU	155,010.10
MONIEPOINT MFB	7044709358	GODSTIME OYOVWEVOTU	69,990.00
ACCESS BANK	1603209445	ROKEEB AYOMIDE MUSTAPHA	129,180.00
MONIEPOINT MFB	8163326519	VICTOR OKORO	449,989.00
ZENITH BANK	2175752081	KABEER MOHAMMED JEGA	156,000.00
MONIEPOINT MFB	9169500918	JOSHUA MICHAEL	99,990.00
KUDA MFB	2002063010	MARVELOUS LUCKY	1,435,586.00
FIDELITY BANK	6019016930	OYETAYO ABDULAZEEZ	19,000,000.00
MONIEPOINT MFB	8141690166	CHIDIEBUBE NWADIARO	974,665.00
KUDA MFB	2011051181	MOSES OGHENEBROZIE EMUMENA	625,000.00
MONIEPOINT MFB	6501248517	INUSA ISMAIL	911,046.00
KUDA MFB	2017737230	OGUNLADE, OLUWASEUN EBENEZER	746,080.00
MONIEPOINT MFB	9067531642	APASHE LAUNDRY SERVICES - ABIOLA OLADAYO MICHAEL	590,384.00
PROVIDUS BANK	6503515016	IGHAWO PHILIP OGHENEMARO	512,000.00
KUDA MFB	2068409700	EGBON, AUGUSTINE CHIBUEZE	987,590.00
FIRST BANK	3147913855	ADUN OSADEBAMWEN NELSON	848,141.00
FCMB	1018894488	OLAEGBE SAMUEL OJO	185,000.00
FIRST BANK	3068166219	OKORUNU EZEKIEL	77,540.00
MONIEPOINT MFB	8234752071	PERFECT ATLANTA ENTERPRISES	61,990.00
PROVIDUS BANK	5404197822	SPEZIN NIGERIA LIMITED	5,000,000.00
PROVIDUS BANK	5404197822	SPEZIN NIGERIA LIMITED	2,000,000.00
PALMPAY	7034328950	YUSHAU IBRAHIM	9,999.00
KUDA MFB	2067314733	ROLAND, OZIOMA	606,577.00
MONIEPOINT MFB	5224489957	GOODLUCK ODISU	117,798.00
ACCESS BANK	1481465245	AINA OLANREWAJU	100,000.00
FIRST BANK	3070292340	AGARA OLADIPUPO JOSEPH	18,547.00
OPAY	9160920622	SAMSON ABRAHAM NGBEDE	770,286.00
FCMB	1005608221	CHIBUEZE DABERECHI DANIEL	780,210.00
ACCESS BANK	0087098340	SAHEED BABATUNDE ODEYEMI	300,000.00
OPAY	8149091428	FAVOUR OGIE AMEH	624,168.00
OPAY	9154574315	SUNDAY DANIEL THANKGOD	5,000.00
PROVIDUS BANK	1305075195	AFOLRAY TRADING STORE	17,034,500.00
OPAY	7017461729	MUMINAT MUHAMMED	5,000.00
KUDA MFB	2012172687	OMONIYI, DANIEL TEMITOPE	936,533.00
OPAY	8108221820	JOHN TOBI ADEYEMO	5,000.00
PALMPAY	7034328950	YUSHAU IBRAHIM	447,050.00
JAIZ BANK	0002661102	FAUSAT OLAWUNMI SANUSI-OLADEJO	15,000.00
MONIEPOINT MFB	8039697528	OLADAPO OLAOLUWA FIKAYOMI	100,015.00
FIRST BANK	3047123202	CHIA GODWIN	5,500.00
OPAY	8164302340	OLADAYO PETER SOLADE	245,000.00



ACCION MFB	1107281281	BUSARI	1,000.00
PROVIDUS BANK	6506330797	AJIBOLA OLATUNBOSUN ALFRED	9,300.00
FIRST BANK	3100620752	KENNETH IFEANYI	7,900.00
MONIEPOINT MFB	8165588671	KINGSLEY MADUABUCHI NWOSU	11,000.00
ZENITH BANK	2412457746	AYOMIDE OLUWAMAYOWA AYENI	155,120.00
KUDA MFB	2055051084	SHAKIRU, MUJEEB	624,124.00
OPAY	8112812148	BENEDICTA CHIKA OGBO	500,000.00
ACCESS BANK	1238262411	ADENIYI ABIOLA AKINSUMBO	321,620.00
OPAY	9124595686	DANIEL IFEANYI	7,785.00
STERLING BANK	0087462536	JAFARU ALIYU	500.00
PROVIDUS BANK	6506931864	MUHAMMAD ABUBAKAR	77,500.00
OPAY	7048878218	IDOWU GABRIEL OYEFUSI	6,228.00
OPAY	7066833525	ALIYU MUHAMMAD	5,370.00
OPAY	8100832264	OLAWALE NUREIN OLANIRAN	30,000.00
OPAY	9060696493	SUNDAY TUNDE RAMONI	216,650.00
ACCESS BANK	1774709092	HAMMED HASAFE ISHOLA	14,500.00
OPAY	8133620063	OLADELE AYOBAMI ALUKO	7,776.00
OPAY	8121299730	DE-REKS COMMUNICATIONS AND ENTERPRISES	9,999.00
OPAY	7068056680	WASIU ABIDEMI ADEYEMI	6,241.00
KUDA MFB	2049668728	EMUOBOH, CHRISTOPHER PATRICK	510,840.00
OPAY	7088821449	IFESINACHI NKWUDA NWASUM	848,836.00
OPAY	8024192865	UMAR ABBA	15,551.00
FIRST BANK	3217258471	ALI JEREMIAH	350,000.00
PROVIDUS BANK	1305177422	MWW AUTO CARS	306,938.25
OPAY	8103105364	UGOCHUKWU MICHEAL ONONUGBO	7,776.00
FIRST BANK	2007348855	DE CHUMEX COMPUTERS	375,000.00
STANBIC IBTC BANK	0039714485	YISAU BALOGUN SALAMI	88,000.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	3,700,000.00
MONIEPOINT MFB	8166776774	AMAN SHELLY AUTOS - AMAN SHELLY AUTOS	39,973.00
OPAY	9121479588	MUJEEB LEKAN AKINTUNLA	30,550.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	24,000.00
ACCESS BANK	1767328228	OMOTAYO AJAYI	72,300.00
UNITED BANK FOR AFRICA	2010000269	AHMED I ISAH	200,000.00
UNITED BANK FOR AFRICA	2282475680	KABIRU ADEMAKINWA	50,000.00
OPAY	6113985796	OLAWALE EXCHANGER55 BUSINESSES	137,207.00
GTBANK	0835781342	OMOROGBE COURAGE OSAZEE	51,193.00
FIRST BANK	3139367321	RASHEED SAIDAT ARINPE	15,600.00
FAIRMONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00
OPAY	9152464928	SIMILOLUWA ADEBAYO ADEGBOYE	15,551.00
FIRST BANK	3142975272	SALIHU USMAN	7,035.00
OPAY	9067195242	DAVID CHIDERA OGENYI	10,886.00
OPAY	8122439364	SANI MOHAMMED	123,500.00
PROVIDUS BANK	1306112109	ADEBAJ ELECTRICAL	3,000,000.00
OPAY	8143784019	OLUWAFEMI EZEKIEL OLAIFA	5,975.00
MONIEPOINT MFB	8106760937	WEALTH EGONO GOODLUCK	6,743.00
OPAY	9039542590	ABBAY YAKUBU AFEES	50,129.00
ACCESS BANK	1624392003	GRACE FEYISAYO SODIQ	3,000,000.00
OPAY	7067306766	OKWUDILI ROMANUS IGATTAH	10,000.00
FIRST BANK	3057235447	OLABISI ISIAH OLUWASEYI	400,000.00
UNITED BANK FOR AFRICA	2024731177	IKE STEPHEN CHINEDU	100,843.00
FIRST BANK	3147122363	AWONIYI YIDAT ADUKE	2,000.00
OPAY	7010288587	OLAMILEKAN ADEWUNMI ADEYEMI	5,000.00
GTBANK	0158602650	OLABISI ISIAH OLUWASEYI	900,000.00
FIDELITY BANK	6231990131	BOLAJI BASHIR OLAYINKA	82,536.00
OPAY	8130473558	SAMUEL CHINECHEREM IKEGBUNAM	77,577.00
STANBIC IBTC BANK	0004294961	HAMMED ADEKUNLE GASALI	48,000.00
PROVIDUS BANK	4005689705	KINGSLEY IDEMUDIA	1,141,344.25
MONIEPOINT MFB	5510442507	PATRICK ADEDEJI	79,168.00
OPAY	8133705493	ELIZABETH MNGUSUUN MILE	6,000.00
FIRST BANK	3083929095	OBASOYEN JOSHUA PRINCE	845,386.00


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FAIRMONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00
MONIEPOINT MFB	8226031313	CONFIDENCE NJOKU	100,000.00
OPAY	8036548779	RAMON ADEBAYO WAKEEL	20,000.00
OPAY	7010134251	OLAYINKA SAMUEL ALABI	77,180.00
MONIEPOINT MFB	8121201808	FARBIMVENTURES	101,000.00
FAIRMONEY MFB	4509072932	COLD STONE AKOBO NG	10,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,500,000.00
ACCESS BANK	0734288462	OLUWAFEMI SAMUEL AJAYI	134,000.00
OPAY	9073409929	CHRISTOPHER IMOTER IHUA	63,750.00
MONIEPOINT MFB	9070077870	DAVID ADELE	49,990.00
UNITED BANK FOR AFRICA	2291094300	REGINA OSWALD	2,000.00
OPAY	7016907118	GEORGE UGOCHUKWU CHUKWUMA	2,000.00
UNITED BANK FOR AFRICA	2199982354	OGHENEYORE OKPEGBORO	299,990.00
FAIRMONEY MFB	7321497194	DOMINOS PIZZA AKOBO NG	9,800.00
JAIZ BANK	0017171065	NURUDEEN OLAMIDE TAOFIKI	4,000,000.00
ZENITH BANK	2049976416	ISAAC OMOTUEME IBHAFIDON	3,075,540.00
OPAY	9057225655	AKACHUKWU NICODEMUS MAMAH	155,131.00
UNITED BANK FOR AFRICA	2101720449	NWIBO DENIS ONYEBUCHI	77,565.00
GTBANK	0020756498	ONUOBIA ADIMCHINOBI E	163,441.00
WEMA BANK	0231698115	JIMOH OGUNDEJI	60,000.00
MONIEPOINT MFB	7040413263	JAMIU OLUSOLA FASASI	9,966.00
OPAY	8033303471	MUHAMMAD YAHAYA	33,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	962,000.00
MONIEPOINT MFB	8164177854	AKEEM ADEDEJI ADEBIYI	21,575.00
OPAY	9020995010	OMALE OJO-AROME EZEKIEL	635,000.00
OPAY	7038286861	CHUKWUEMEKA NELSON JOHN	1,511,830.00
OPAY	8166606295	TOPE MONSURU MUHAMMED	93,950.00
ACCESS BANK	1814815703	KAMOLEEDEEN AKINWALE ISMAIL	155,500.00
WEMA BANK	0240223315	LAWAL AGBAJE GANIYU	563,800.00
MONIEPOINT MFB	7040215346	AJIRI PRAISE AMAHE	77,289.00
ACCESS BANK	1883910600	ADEYEMO KAYODE ADEYEMI	120,000.00
OPAY	8155567075	TAIWO SIDIKAT WAHEED	70,000.00
OPAY	8082605737	SIMEON ABIODUN AKINGBENJO	7,000.00
SMARTCASH PSB	9074349143	TOCHUKWU OSUORIE	100.00
OPAY	8134855241	CHUKWUEBUKA EMMANUEL NWAZOTA	4,500.00
OPAY	8104102209	PRECIOUS OGANA	675,471.00
FAIRMONEY MFB	5516872379	DAVID SHOTUNDE	1,989,780.00
FAIRMONEY MFB	7321497194	DOMINOS PIZZA AKOBO NG	1,300.00
MONIEPOINT MFB	9137797309	NOISKY OWNED BY DENNIS OBIORAH	110,000.00
MONIEPOINT MFB	5648098382	AL HUSNA SUYA SPOT	1,500.00
VFD MFB	1002377766	JOHNBOSCO ONYEDIKA ILECHUKWU	270,000.00
MONIEPOINT MFB	8167624797	DANIEL OGHENEOWEWARE ADHAZO	4,999,950.00
OPAY	9069368817	OLAMIDE EMMANUEL OLADIPO	310,000.00
KUDA MFB	1101676457	MICHAEL ONYEKA SAMUEL	624,436.00
OPAY	8124445009	KADAFUR IBRAHIM	800.00
MONIEPOINT MFB	5648098382	AL HUSNA SUYA SPOT	10,000.00
KUDA MFB	2058180745	OFUANI, FUMNAYA DAVID	300,000.00
FIRST BANK	3163887219	AHMAD HAMZA	14,551.00
OPAY	8133158800	IFECHUKWU PETER ANAMENE	963,192.00
PALMPAY	7057679027	KOSISOCHUKWU INNOCENT OYOKE	108,627.00
STERLING BANK	0103690905	FAVOUR EJIRO AKWEH	300.00
CARBON	7157410388	CHRISTIAN DONKAY ALIU	526,741.00
KUDA MFB	2049330227	ODENYI, PRECIOUS FRANCIS	105,523.00
KUDA MFB	2005509298	AKINNIWO JOSEPH OLUSHOLA	780,665.00
FIDELITY BANK	6370204146	EPHRAIM PEREZIDE OKABA-BENJAMIN	201,112.00
OPAY	8082441935	UTHMAN AKINKUNMI ADETOMIWA	155,181.00
PALMPAY	9161750168	AMINU HAMZA	126,936.00
MONIEPOINT MFB	8182467138	AGUSI T GLOBAL VENTURES - AGUSI T GLOBAL VENTURE	532,331.00
KUDA MFB	2006792109	CHARLES OSINACHI OKEH	155,181.00


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MONIEPOINT MFB	5870770346	LAJAWA SUYA SPOT - UMAR MALLAM HUDU	10,000.00
ACCESS BANK	0734288462	OLUWAFEMI SAMUEL AJAYI	268,000.00
MONIEPOINT MFB	7065617317	ALIYU ALIYU	465,430.00
PALMPAY	8020814718	MESSIAH CHUKWUNALU	270,254.00
MONIEPOINT MFB	8101206135	SARAFADEEN BASIRU	4,500.00
STERLING BANK	0081014184	AKANMIU JIMOH OLANREWaju	91,500.00
OPAY	9067698800	MUSLIM ATANDA ADEAGBO	165,500.00
OPAY	7050201275	OGECHUKWU DONATUS OGBODO	77,004.00
STERLING BANK	0031915293	SIKIRU AJAO ADISA	10,000,000.00
ACCESS BANK	1424845950	SEFIU TUNJI ADEBOYE	186,250.00
KUDA MFB	2031118024	CHIBUIKE GODSPOWER NDUKA	311,110.00
ACCESS BANK	0030411219	OFORDILE BENEDICT AMAECHI	238,980.00
OPAY	8160093047	TIMILEHIN PROMISE BABALOLA	26,486.00
KUDA MFB	3000123087	SUNDAY GBENGA OMOYELE	4,500.00
OPAY	8102994061	AVUWAKOGHENE PRINCEWILL QUESTION	140,000.00
MONIEPOINT MFB	6489593065	RAPHEAL EBIOTU	1,500,000.00
PALMPAY	7039312950	SEGUN ADEOLA AYLADE	100,000.00
MONIEPOINT MFB	9068903275	OGHENEVWEDE IPOKO	271,501.00
FCMB	4675656017	PRAISE CLEMENT THOMAS	124,145.00
FIRST BANK	3146232294	LAWRENCE SEGUN	10,000.00
OPAY	8081482621	CHIDERA TITUS OGBONNA	277,907.00
WEMA BANK	0247562314	OMOBOORE ABIOLA	774,253.00
KUDA MFB	2071956848	MARUF, BOLANLE ABDULBASIT	4,500.00
OPAY	9125280069	OLUWASINA EMMANUEL ADEMOLA	400,430.00
FIRST BANK	3074768368	ADERINLOYE SEGUN KELVIN	20,002.00
UNITED BANK FOR AFRICA	2328341320	DANIEL TERYILA ASHIEKAA	310,362.00
UNITED BANK FOR AFRICA	2080011080	EZEI EMMANUEL	23,370.00
UNITED BANK FOR AFRICA	2209269963	ADEBOR FRANK DAJE	1,041,950.00
FIRST BANK	3034722999	NWAZOTA MARY-ROSE OLUCHUKWU	30,000.00
OPAY	8131334939	IME EAKIN NATHANIEL	23,370.00
STERLING BANK	0076851664	OPEYEMI KABIR SULAIMON	117,397.00
UNION BANK	0071159134	ADEWOLE LUKMON G	785,807.00
UNITED BANK FOR AFRICA	2127595728	COLAR IFEANYICHUKWU CHRISTOPHER	25,000.00
OPAY	9079401132	EMMANUEL NNAEMEKA CHIWETALU	31,166.00
OPAY	8121903503	EMMANUEL EMONSHE ODEY	28,365.00
ACCESS BANK	0778067021	OLUWADAMILARE WOLE KOMOLAFE	500,200.00
PALMPAY	9139239268	CHINEDU VICTOR UDEKWE	100,860.00
WEMA BANK	0290919921	OPEYEMI FARUQ KAREEM	500,000.00
PROVIDUS BANK	1304336457	ASABA CAR DEALER LTD	500,000.00
MONIEPOINT MFB	9071465520	OLAMILEKAN WONDERFUL OLANIYI	107,860.00
OPAY	7019785327	LIVINGSTONE NDIRIM JONATHAN	23,370.00
MONIEPOINT MFB	5544406623	POS TRANSFER - OLACHI MARK	13,400.00
ACCESS BANK	1513617152	RAPHAEL OKITA ODEH	20,000.00
OPAY	7049623721	TOLANI NURUDEEN AYINDE	102,200.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,087,000.00
OPAY	9035353596	MUKTAR LABARAN ADAM	20,248.00
ACCESS BANK	0034860688	BELLO KAYODE SAMUEL	10,000.00
FCMB	3602974019	LAWAL, ISMAIL OLANREWaju	3,500.00
OPAY	8140501476	EMMANUEL OLUWAPAMILERIN ANDREW	20,254.00
FCMB	1020600138	MAYORKINGFARM	5,000,000.00
OPAY	8166864306	SAAONDO AMOS ALYEBO	4,500.00
ACCESS BANK	1865945053	PRECIOUS CHINEYE ONYEACHOLEM	21,827.00
OPAY	8161329366	SOMTOCHUKWU FRANKLIN IZUCHUKWU	28,466.00
ZENITH BANK	1217516241	MONICARE BEAUTY & SPA	10,000.00
MONIEPOINT MFB	8053502330	SAMUEL JOSIAH	79,022.00
OPAY	8034640624	MUBASHIR AHMAD	26,134.00
WEMA BANK	0401779257	MICHEAL OLUWASEYI ADESANYA	780,545.00
ACCESS BANK	0707362902	OLAYEMI PRECIOUS AANULOPO	6,468,920.00
MONIEPOINT MFB	8053269124	WISDOM VIRA GILBERT	31,160.00


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PALMPAY	7037665581	HYCAINTH TOCHI EZENWOKE	4,500.00
OPAY	7068393737	JIMOH OLAJIDE AKANO	193,000.00
KUDA MFB	2005761104	AKINOLA, MATTHEW OLAYIWOLA	1,400,000.00
POLARIS BANK	3059841520	MUHAMMAD IBRAHIM YARIMA	23,926.00
FAIRMONEY MFB	5516872379	DAVID SHOTUNDE	1,000,000.00
UNITED BANK FOR AFRICA	2222083713	OKEOGHENE OKPE	6,498.00
OPAY	7049753309	EMMANUEL CHIEMERIE NWORIE	2,000.00
OPAY	7069244435	HAMZA MARAFA UMAR	5,000.00
WEMA BANK	0236453472	OLUWATOBA ROTIBI	49,625.00
OPAY	8112223326	DAMILOLA SAMSON OLUDAYO	20,000.00
ACCESS BANK	0689399363	JAMES OLUWAYOMI AKINBODE	29,968.00
ACCESS BANK	1774709092	HAMMED HASAFE ISHOLA	10,500.00
KUDA MFB	2044850520	KENNETH GODWIN	1,200,000.00
OPAY	8034640624	MUBASHIR AHMAD	3,000.00
ZENITH BANK	2217965176	SUCCESS UGOCHUKWU INYANG	30,860.00
WEMA BANK	0421515413	AFEEZ YAKUBU	79,990.00
JAIZ BANK	0007304413	TRIPLE & APOS; R & APOS; GANIK MULTIPURPOSE LIMITED	12,000,000.00
FIRST BANK	3083228671	ALONGE ABIMBOLA SAMUEL	10,000.00
MONIEPOINT MFB	8065046896	TESSY ABUGU	345,655.00
UNITED BANK FOR AFRICA	2138921208	PRECIOUS EZINNE NWANKWO	200,592.00
OPAY	7037099904	UMAR MUHAMMAD	46,605.00
MONIEPOINT MFB	6014876931	MUAZU DAHIRU	5,196.00
OPAY	8156013375	GRACE INIKPI DANIEL	30,000.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN ESTHER	50,000.00
OPAY	8137735642	ANTHONY UGOCHUKWU EGBO	77,230.00
ACCESS BANK	8101111860	ADAM OLUWADAMILARE ADEDEJI	5,000,000.00
OPAY	7069780893	EMMANUEL OLUWASETO OLANIYI	105,735.00
PROVIDUS BANK	1305159855	SHOTUNDE ENTERPRISE	2,067,740.00
OPAY	8061461602	EMMANUEL ASUZU	155,140.00
OPAY	7041381709	KABIRAT OMOWUMI MUFTAU	61,075.00
ZENITH BANK	2084940052	VICTORY SUNDAY OSAZUWA	77,570.00
CARBON	6659707312	EMMANUEL TERVER	25,575.00
FCMB	1020600138	MAYORKINGFARM	3,000,000.00
OPAY	7082237926	CHISOM STANLEY MADUFORO	76,355.00
OPAY	7035343243	ONYINYECHI SCHOLARSTICA OBIAKOR	46,545.00
OPAY	9033826276	OPEYEMI TAOFEK AKINOLA	70,000.00
KUDA MFB	2027959468	OLATUNJI, DAVID TIMILEYIN	100,000.00
KUDA MFB	2003542372	EMMANUEL ABU	858,599.00
MONIEPOINT MFB	4764264659	KENGO GENERAL MERCHANT - KENGO GENERAL MERCHANT	500,000.00
9 PAYMENT SERVICE BANK	6097048967	CHIDERA NWAFOR	98,970.00
KUDA MFB	2014966741	SAMSON ONYEDIKACHI IHUOMA	500,000.00
FIRST BANK	3139467207	ALBERT MARTINS OJO	80,675.00
MONIEPOINT MFB	6467243142	SUPERIOR IPHURIE	505,305.00
9 PAYMENT SERVICE BANK	6077359980	CHIPPER CASH / AJAEGBU CHASTY	1,000.00
STANBIC IBTC BANK	0010590215	PAUL OBAKOZUWA	2,179,800.00
OPAY	8184912762	ISAAC KOJO AGYAPONG	61,980.00
OPAY	8065476764	NASIRU YAHAYA	153,171.00
9 PAYMENT SERVICE BANK	6077359980	CHIPPER CASH / AJAEGBU CHASTY	1,000.00
MONIEPOINT MFB	8136411401	NMESOMA SHEKINAH ARINZE	621,930.00
9 PAYMENT SERVICE BANK	6077359980	CHIPPER CASH / AJAEGBU CHASTY	6,000.00
UNITED BANK FOR AFRICA	2282475680	KABIRU ADEMAKINWA	97,400.00
9 PAYMENT SERVICE BANK	6090545797	CHIPPER CASH / EVIANO GODSTIME	967,875.00
OPAY	9070137451	OLUWASEUN TEMITOPE OGUNDELE	93,085.00


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9 PAYMENT SERVICE BANK	6077359980	CHIPPER CASH / AJAEGBU CHASTY	1,000.00
FIRST BANK	3124675730	ALIDU IBRAHEEM ALABI	340,400.00
OPAY	8107929805	EMMANUEL UZOZIE	713,418.00
STANBIC IBTC BANK	0000018282	J T IORYINA	63,600.00
KUDA MFB	2003847527	JAPHET ATE FREGENE	3,080,280.00
OPAY	9131415567	SHERIF OLAIDE AKANMU	102,416.00
OPAY	7037140402	YUSUF OLASHILE BALOGUN	366,625.00
OPAY	8104690462	CHIBUNNA EMMANUEL ONYEBULA	155,176.00
KUDA MFB	2034415195	MUHAMMAD, SANI	1,142,717.00
OPAY	9037883876	GIFT UCHECHUKWU NWOKOYE	147,409.00
KUDA MFB	2007373516	HABEEB ADEMOLA MURITALA	871,088.00
MONIEPOINT MFB	5323647160	GITEK OIL LIMITED 3	8,000.00
OPAY	7033830763	EBIETUBONG ASUQUO ITAKETO	117,026.00
OPAY	7035538052	YOHANA DUNG GYANG	86,771.00
MONIEPOINT MFB	5932836830	POS TRANSFER-CHIGOZIE MONDAY OSUORIE	57,300.00
OPAY	7066218890	NURA BABANGIDA ISYAKU	100,000.00
OPAY	8104822525	ABDULHADI AKINTAYO OLAPOJOYE	156,000.00
PROVIDUS BANK	1305159855	SHOTUNDE ENTERPRISE	3,063,060.00
SMARTCASH PSB	9049733938	EMMANUEL OLAPADE	9,999.00
KUDA MFB	2009474730	DEMESI, GODSPOWER GIDEON	155,980.00
UNITED BANK FOR AFRICA	2302865950	ALIYU ABUBAKAR	20,000.00
OPAY	7066166708	UGOCHUKWU KINGSLEY EMEZUE	6,300.00
POLARIS BANK	1130576691	DIANA MARY OMAJARI	467,424.00
PROVIDUS BANK	6506428634	OKOGBENIN NATHANIEL	5,000,000.00
OPAY	8039906373	OZOEMENAM CYRIL ONYE	7,620.00
PROVIDUS BANK	6506428634	OKOGBENIN NATHANIEL	760,422.00
OPAY	8035510502	LINUS IFEAKACHUKWU AGBA	6,080.00
OPAY	8157895503	DESTINY NWOGINANUM	6,580.00
OPAY	9069302437	EMMANUEL ADEBAYO	8,394.00
OPAY	7062535552	NURA IBRAHIM	6,490.00
UNITED BANK FOR AFRICA	2065037166	PEDRO ENYINNAYA	49,990.00
MONIEPOINT MFB	8134132408	CHUKWUDI FREDRICK MADUENYI	30,877.00
UNITED BANK FOR AFRICA	2133594562	OKI CHRISTIAN	69,938.00
FIRST BANK	3167436598	AONDO TERKIMBI	5,000.00
MONIEPOINT MFB	9154203583	OSAKPAMWAN DESTINY JIDE	60,990.00
OPAY	7069283796	FAITH ODION OWOBUR	30,792.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	307,700.00
OPAY	7037369716	OBINNA MARTIN NWOSU	20,000.00
OPAY	8169978345	ABDULHADI MUSA ISA	7,620.00
KUDA MFB	2000394037	PELUMI OLORUNFEMI	1,092,763.00
FIRST BANK	3019306019	AKHIGBE FLORENCE IVIE	289,679.00
FIRST BANK	3093210620	BELLO FARIDAT OLAITAN	100,000.00
MONIEPOINT MFB	5356220442	WISDOM WALTER	44,763.00
UNITED BANK FOR AFRICA	2071034827	FORCADOS AYIBATUATON MIKE	100,000.00
FAIRMONEY MFB	5516872379	DAVID SHOTUNDE	2,313,000.00
WEMA BANK	0406237004	ADEBAYO OLUGBENGA OLALEYE	67,000.00
KUDA MFB	2042156118	KEYWE TUDORARO	849,504.00
ZENITH BANK	2176367253	JENNIFER CHIZURUM NWABUISI	16,950.00
KUDA MFB	3002359145	CASTEX DIGITAL GADGETS ENTERPRISES	5,000.00
FIRST BANK	2022479532	SANI ADAMU	60,000.00
WEMA BANK	0232726253	SAMBAKIYU GBADEBO JIMOH	22,500.00
FIRST BANK	3067944751	OJUGO EMMANUEL	697,249.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	1,617,700.00
POLARIS BANK	3121507404	SHAFIU YUNUSA	3,900.00
OPAY	8162529704	GIDEON BELIEVE IBOR	770,183.00
MONIEPOINT MFB	9034718532	DANIEL EPPEH	71,942.25
KUDA MFB	2015665663	OGWU, CHUKWUEMEKA ANTHONY	3,638,696.00
KUDA MFB	2003029437	SANUSI, SAMUEL	629,373.00

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