

ZENITH BANK	2114187107	MOHAMMED OPEYEMI OPARINDE	749,026.00
ZENITH BANK	2377809301	CHUKWUEMEKA EMMANUEL MUODOZIE	1,561,590.00
KUDA MFB	2052783900	USIFOH, OMONIGHO BENEDICTA	803,817.00
OPAY	8180979416	NDIANA-ABASI JACOB LAWSON	628,624.00
OPAY	7039706405	DAVIDSON EHIKIOYA IDIALU	155,255.00
GTBANK	0249132460	ETOKHANA KASSIDY ALIYU	3,130,000.00
MONIEPOINT MFB	8300211996	RANYSOL ENTERPRISE	1,052,240.00
WEMA BANK	0251580601	ABIODUN AKINSEYE	470,420.00
ZENITH BANK	2250359422	PROGRESS BARDE GILERT	387,675.00
OPAY	8151235251	SULEMAN KUSPA USMAN	5,000.00
OPAY	9069203801	SUNDAY JOEL OMONIYI	333,140.00
MONIEPOINT MFB	8166248316	OLUWABUNMI SAMUEL ADEKUNLE	10,000.00
STANBIC IBTC BANK	0062053872	AUWALI MUHAMMAD	10,000.00
UNITED BANK FOR AFRICA	2278098901	CHUKUNKEU GODDAY ONYUKU	3,695,900.00
KUDA MFB	2015870025	PRINCEWILL APIGI NELSON	507,516.00
MONIEPOINT MFB	5570217332	FRENCHCHOICE ELEGANT LIMITED	87,910.00
ACCESS BANK	1918365625	EBILIADE PRINCE AGBASSA	140,877.00
KUDA MFB	3002302426	OKC FARMS AND PROPERTIES	257,240.00
PROVIDUS BANK	7800583865	TUKURA PISHIKENI STEPHEN	1,092,770.00
UNITED BANK FOR AFRICA	2089026308	OKE, FOLORUNSO OLUWAFEMI	100,021.00
ACCESS BANK	1698480617	ABBAS MAMUDA	6,000.00
PREMIUM TRUST BANK	0100106622	CHIMNAZOM KENDALL NWOSU	1,600,789.00
JAIZ BANK	0007304413	TRIPLE & APOS; R&APOS; GANIK MULTIPURPOSE LIMITED	400,000.00
PALMPAY	7018197207	ADEDEJI AKOREDE AJANAKU	5,000.00
UNITED BANK FOR AFRICA	2107564056	NDULERI OMEGO JAPHET	1,552,498.00
FIDELITY BANK	6200238112	SULEIMAN ABDULLAHI ADAMU	150,200.00
OPAY	7047859258	VICTOR CHIJOKE EZE	578,504.00
FCMB	2003849081	JOYCE OZIGI YELA	300,000.00
PAGA	0134125031	PESAPEER INCORPORATED - YUSUFF SARAFA	60,000.00
MONIEPOINT MFB	9044450128	ORIGHO MICHEAL AGHOGHO	100,769.00
MONIEPOINT MFB	5994286242	OLALEKAN BASIT NAJEEM	154,850.00
KUDA MFB	1101199361	SUNDAY, ITORO DAVID	144,337.00
MONIEPOINT MFB	9129362437	FAVOUR NNEDIMA CHIKEZIE	1,643,473.00
FIRST BANK	3111119795	ABUBAKAR ALIYU AHMED	20,247.00
ZENITH BANK	2673594325	INDRIS ESE JESSA	26,249.00
PALMPAY	8182338421	MIRACLE GODWIN ARCHIBONG	5,000.00
VFD MFB	1006825911	ABEGAPP-ANTHONY KHOLITEM AGIDA	624,636.00
PALMPAY	8122477558	PAUL CHUKWUMA NWAFOR	50,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	5,600.00
ACCESS BANK	0048996610	MATTHEW FEJRO ISENU	458,010.00
STANBIC IBTC BANK	0039472903	ABDULKADIR MURTALA MUHAMMAD	1,348,500.00
9 PAYMENT SERVICE BANK	5742586221	PAYVESSEL/CHRISOKEY-ADENIYI TOYOSI	7,000.00
ACCESS BANK	0030318106	ONYEMA NWOSU VICTOR	52,400.00
WEMA BANK	0291665809	IFEOLUWA ZACCHEUS OGUNTULA	1,638,055.00
UNION BANK	0209050375	PROGRESS BRIGHT	265,285.00
ACCESS BANK	1396947809	ADEBOLA PETER AWOLEYE	750,000.00
GOLDMAN MFB	1007677668	YUSHAU IBRAHIM	5,000.00
UNITED BANK FOR AFRICA	2329105826	CYPRIN ONINE	48,825.00
PROVIDUS BANK	1305351226	ZET EXPRESS	1,601,000.00
MONIEPOINT MFB	9168652032	FAVOURITE-VIBE SHAWARMA SPOT - ENOSEGBE FAVOUR JACOB	1,557,471.00
ACCESS BANK	0092424347	OBINNA OSINACHI AHAMBA	282,491.00
MONIEPOINT MFB	7039042414	PETER ZINO MACAULAY	50,000.00
OPAY	8089274925	MUHAMMED YAHAYA	92,442.00
ACCESS BANK	1698217161	GLORIA OLUBVU IMOEKOR	322,861.00
OPAY	8161696674	CHRISANTUS UGO	26,013.00
OPAY	9017221732	EMMANUEL ADAOFUOYI AKOR	31,443.00


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UNITED BANK FOR AFRICA	2080326847	OMORODION HARRISON OSAS	49,000.00
KUDA MFB	2011051181	MOSES OGHENE BROZIE EMUMENA	422,000.00
OPAY	7011397944	MATTHEW NUSA ADAMA	23,374.00
ZENITH BANK	2210882184	GODSPOWER DALTON ALBERT	782,799.00
FCMB	4675656017	PRAISE CLEMENT THOMAS	77,585.00
ZENITH BANK	2379202755	AJIRIOGHENE BENJAMIN	2,342,385.00
OPAY	7067103493	OLUWAFEMI ALABA OGUNWOMOJU	81,951.00
OPAY	8143120370	GRACE NGOZI ONYEBUCHI	885,001.00
FIRST BANK	3198813122	ADINYA JERRY EBEHUN	150,000.00
OPAY	7037153222	MUBARAK OLANIYI MUSTAPHA	52,383.00
ACCESS BANK	1383663578	VERSHIMA PHILEMON ANDYER	450,992.00
FIRST BANK	3105675537	AJANAKU ADEDEJI AKOREDE	9,999.90
FIRST BANK	3105675537	AJANAKU ADEDEJI AKOREDE	9,999.00
MONIEPOINT MFB	6693262739	GODWIN SAMUEL OKORO	1,075,784.00
PALMPAY	7044039944	NURA MUSA ISA	124,840.00
UNITED BANK FOR AFRICA	2095471251	OZOR BLESSING OGECHUUKWU	9,037.00
FIDELITY BANK	6231563366	ABDRASHEED OLOWU HASSAN	94,926.00
OPAY	8164131918	JAMES AMALAHU	77,585.00
KUDA MFB	2003420687	SOMTOO DOMINIC OKOLIE	541,179.00
ACCESS BANK	1913266985	PROMISE O. WILFRED	9,950.00
OPAY	9041570879	CHRISTIAN IZUCHUKWU OKOYE	156,689.00
MONIEPOINT MFB	9124717973	MATTHEW SOMADINA ANIODO	20,258.00
OPAY	9129554820	KELVIN AFAM OBIAKWUSI	154,139.00
OPAY	9032641172	ABBATI IBRAHIM	73,561.00
FIDELITY BANK	6324979704	JUSTINMARK AMARACHUKWU OZOANI	216,527.00
UNITED BANK FOR AFRICA	2119678787	IGBENEDION DIVINE-GIFT NMERI	132,457.00
ZENITH BANK	2282563837	WISDOM OGAGA ETIGHE	780,883.00
UNITED BANK FOR AFRICA	2113475128	EBOSELE MESHACH	400,584.00
KUDA MFB	3000862364	MATHEW ENYENETIM	2,362,545.00
OPAY	7064964597	EHIAGWINA MICHAEL OMOAREBU	77,585.00
LOTUS BANK	1002749335	KADIJAT AJOKI ABDULAMID	47,500.00
OPAY	9131408579	GIFT AKPOFURE	319,307.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	1,664,800.00
PALMPAY	7034328950	YUSHAU IBRAHIM	597,393.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	50.00
ZENITH BANK	2170538765	OPEYEMI YUSUFF AGBAYO	300,000.00
VFD MFB	1037285391	POCKETAPP-EBUKA VALENTINE DICKSON	1,561,106.00
ACCESS BANK	0734288462	OLUWAFEMI SAMUEL AJAYI	50,000.00
ZENITH BANK	2254404557	PRECIOUS NZEHI	450,400.00
OPAY	6113985796	OLAWALE EXCHANGER55 BUSINESSES	84,992.00
FCMB	7634612024	SIX DIAMOND HOTEL LIMITED	38,500.00
OPAY	9059421439	MUHSIN JAMIL	54,301.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	445,800.00
OPAY	8062110515	JABIRU ALIYU	77,475.00
ZENITH BANK	2388624511	JUDE IGORU	463,722.00
POLARIS BANK	1017326269	KAMILU SULAIMON OMOTAYO	410,000.00
PALMPAY	7068204991	MUHAMMAD GONI	500,000.00
FIRST BANK	3213814994	ADEBAYO OLUWASEGUN	143,532.00
WEMA BANK	0244908250	MUIZ SULAIMAN	291,084.00
KUDA MFB	2012634918	SAHEED BABATUNDE OMOTOSHO	100,000.00
FIRST BANK	3163420137	OGUNWUYI OLAMILEKAN JOSEPH	72,059.25
OPAY	7064570647	EMEKA CLETUS KPADUWA	110,941.00
FIRST BANK	3111639086	YUSUF MUYIDEEN ABOLAJI	998,844.00
OPAY	8065288293	MARUF ADEMOLA OYEWOLE	608,356.00
ZENITH BANK	2418754423	AYOTUNDE JOSEPH OWOSHO	1,005,432.00
MONIEPOINT MFB	4764264659	KENGO GENERAL MERCHANT - KENGO GENERAL MERCHANT	500,000.00
PALMPAY	9030193045	DAVID JUDE	106,950.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	2,000,000.00

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UNITED BANK FOR AFRICA	2175224762	STANLEY IKPEMIMOGENA ABU	129,000.00
ACCESS BANK	1664922969	JOEL OSINACHI JUDE	109,235.00
MONIEPOINT MFB	6767177422	ABDULBAKI AHMAD PHONES AND MORE - AHMAD ABDULBAKI	117,515.00
FIRST BANK	3138349795	ANDERSON TARE DESTINY	24,500.00
OPAY	8132711728	EMMANUEL CHIKWADO UCHEAKOLAM	61,054.00
WEMA BANK	0419717742	ADAM AREMU ABDULLAHI	31,018.00
POLARIS BANK	1017346861	MUDASIRU IBRAHIM A	52,500.00
KUDA MFB	2023067442	ONABANJO, OSUMAH SAMUEL	149,808.00
OPAY	8021137606	ANAS UMAR YAU	62,068.00
KUDA MFB	2001734711	DAUDA, OLADIMEJI JAMIU	175,235.00
OPAY	9061833408	ADEOLU SOLOMON ADEDOYIN	62,068.00
KUDA MFB	2039236092	MICHEAL PRAISE JULIUS	155,050.00
UNITED BANK FOR AFRICA	2080144470	ALADE SAMUEL	146,694.00
UNITED BANK FOR AFRICA	2198225520	OLUWAMUYIWA OLUWADAMILARE MATILUKO	240,554.00
GTBANK	0430390192	FASURE ABDULLAHI ADEBOWALE	195,160.00
OPAY	8079227750	MUHAMMADU UMORU ABDULLAHI	4,000.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	100,000.00
FIRST BANK	3101936427	CLEM MIKE IFEANYI	7,000.00
ACCESS BANK	1445551762	FAVOUR ILUNNA OKONKWO	439,920.00
FCMB	1027615256	OLOIDI AYOMIDE TOMIWA	7,000.00
VFD MFB	1013990206	TOYYIB ABIODUN RAJI	213,577.00
9 PAYMENT SERVICE BANK	6094335943	CHIPPER CASH / OGBONNAYA CHRISTIAN	508,661.00
ACCESS BANK	1413478633	SAVIOUR SOPURUCHI SHEDRACK	77,129.00
FIRST BANK	3069357085	ALAO YEMISI IRETI	150,000.00
MONIEPOINT MFB	8067710661	LUQMAN ALIYU	116,313.00
OPAY	7064585430	SAMSON ODILI	309,006.00
OPAY	9160978094	CHUKWUEBUKA VICTOR ONYISHI	158,337.00
FIRST BANK	3204014866	JIBRIN HASSANA	15,000.00
OPAY	9162113693	ONYEDIKA DESMOND MBA	72,887.00
GTBANK	0118129430	DIRISU MUTAIRU JUNIOR	1,091,654.00
OPAY	7063735305	VICTOR OREVA ANAGAFO	26,800.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	2,000,000.00
OPAY	9151750571	OKIKIADE PETER OJOAWO	1,181,500.00
MONIEPOINT MFB	8082711427	DEBORAH ABIODUN	69,946.25
PROVIDUS BANK	1306342302	ICON AUTOS AND IMPORT MERCHANT	2,450,000.00
FIRST BANK	3219980031	AJAYI IDOWU	1,185,057.00
FIRST BANK	3152489200	NUHU RABILU	4,000.00
OPAY	8066018427	ODUNAYO ADEUSI	36,552.00
ACCESS BANK	1387456660	OLAYIWOLA MUYIDEEN TAIWO	389,770.00
STERLING BANK	0065915003	MATTHEW OLUWADAMILARE ADELAJA	293,781.00
OPAY	6108591318	THE MAROON PLACE LTD POS 1	2,940.00
MONIEPOINT MFB	5832326347	POS TRANSFER-ELIZABETH EMMANUEL	14,860.00
OPAY	8116963558	TAIWO ADEDAYO BALOGUN	293,107.00
MONIEPOINT MFB	9070381642	IFEANYI AZUBUIKE	233,862.00
MONIEPOINT MFB	5379670853	CHUKWUEMEKA OBIASO	229,184.00
UNITED BANK FOR AFRICA	2213012102	FRANCIS ISOWEH	282,193.00
ACCESS BANK	1526466341	OSAGHAE JOSEPH EHIZE	473,890.00
OPAY	8034105827	JOHN ABIDEMI AKINBODE	171,000.00
OPAY	8027200756	OLAWALE SAHEED ALABI	475,990.00
OPAY	8100677277	EDAFE - OMAWERU	218,239.00
STANBIC IBTC BANK	0015312047	TAIWO TOLULOPE OLUWAGBEMILEKE	522,760.00
PALMPAY	9019464991	NNAMDI CHARLES IYAMA	50,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
OPAY	8143518583	ROWLAND - OSITA	335,066.00
OPAY	7037124612	OKWUCHUKWU CHARLES OKOYE	202,615.00
MONIEPOINT MFB	8168425056	INNOCENT EHIIS FRIDAY	15,914.00
OPAY	8033303471	MUHAMMAD YAHAYA	40,000.00


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FIRST BANK	3069534440	CECILIA F AYEYEMI	17,000.00
MONIEPOINT MFB	8120548144	OBIORA VICTOR CHINONSO	1,415,373.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,013,000.00
MONIEPOINT MFB	9033657495	CHIMAOBI EMMANUEL NGWUAGU	490,952.00
GTBANK	0744647797	SADISU BINTA	1,500,000.00
MONIEPOINT MFB	8186720333	BUSINESS MAN CD STORES	3,000.00
GTBANK	0746084783	ABDULKUDUSU BASHARIYYA	2,050,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	4,000,000.00
OPAY	8106204779	ONYEKA ISREAL ONYEIDU	265,052.00
MONIEPOINT MFB	5760302545	OLUWASHINA ANJOLA AJANI	38,744.00
MONIEPOINT MFB	6390562518	CHIBUIKE NWODOM	14,620.00
MONIEPOINT MFB	5992978222	OPEX GEOSPATIAL SERVICES - OPEX&APOS;2	15,639,200.00
FAIRMONEY MFB	3296785298	DAMILOLA EYINADE	1,785,810.00
OPAY	9162204722	PETER CHUKWUZITEREM JOSEPH	31,161.00
ACCESS BANK	1559797302	ZAINAB MOJISOLA OLADIPUPO	3,678,284.00
OPAY	8104511499	EMMANUEL IKECHUKWU	31,161.00
OPAY	9068970633	ADEGOKE OLAYINKA OLADIMEJI	49,361.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	6,095,466.00
PROVIDUS BANK	1306266033	ABIOLA SHOWPRINT GLOBAL	3,000,000.00
OPAY	9019082442	EMMANUEL IKENNA AMAECHI	61,872.00
MONIEPOINT MFB	5353885587	ABDULAMID ADEJARE	216,316.25
OPAY	9076224200	BRUNO AGHO AWUH	254,484.00
GTBANK	0746282204	YAHAYA HAUWA	2,050,000.00
UNION BANK	0163536052	JONATHAN CHIBUEZE PRECIOUS	227,552.00
MONIEPOINT MFB	5892804621	WISDOM DIESERU	9,973.00
OPAY	7034235296	OSAKPOLOR INNOCENT IDEMUDIA	30,000.00
GTBANK	0744579672	BALKISU MAIRO	2,050,000.00
OPAY	7033266776	TOBIAS NWEBONYI	60,749.00
JAIZ BANK	0011617233	HABIBU LURWAN	25,000.00
MONIEPOINT MFB	6576842964	ATIRAYO INTEGRATED FARMS - ALADEOKIN AYODEJI TUNDE	1,000,000.00
GTBANK	0744649605	GARBA UMARU	2,050,000.00
OPAY	7061848736	UCHENNA EMMANUEL HASTINGS	20,251.00
ACCESS BANK	1695673410	OPEYEMI JOHN ADEGBENJO	264,520.00
OPAY	8135377255	CHUKWUEBUKA SAMUEL OBI	20,000.00
ZENITH BANK	2213509536	JAMES OKOTIE	334,351.00
UNITED BANK FOR AFRICA	2105726401	CHIMEZIA JOSHUA	1,849,505.00
TAJ BANK	0003922599	SANI MUSA	3,228,435.00
OPAY	9037931516	ABIKE MONISOLA OMOTOSO	23,367.00
MONIEPOINT MFB	5693867405	NWAMGBABU BRIGHT IKECHUKWU	1,162,110.00
ZENITH BANK	2118467801	DAUD WALE SHOFU	5,358.00
OPAY	8028487862	YUSUF OLAMIDE QUADRI	1,515,602.00
FIRST BANK	3101677832	ALOZIE FORTUNE NWAMADI	5,000,000.00
GTBANK	0744577843	GARBA HANSATU	2,050,000.00
ACCESS BANK	0719888124	AKINGBOLA TUMININU IYANU	3,000,000.00
MONIEPOINT MFB	5712528704	DESTINY OKPAKO	15,383.00
MONIEPOINT MFB	7042045080	KINGSLEY BENAEBI	79,946.25
MONIEPOINT MFB	5992978222	OPEX GEOSPATIAL SERVICES - OPEX&APOS;2	14,075,280.00
MONIEPOINT MFB	8167771614	OLAOLUWA AKINTUNDE AKINBAMIRE	31,164.00
UNITED BANK FOR AFRICA	2243083989	IFEANYI MICHAEL ANEKE	60,024.00
FCMB	1005111743	BONIFACE ELIJAH CHIEMELA	1,552,676.00
KUDA MFB	2007780394	ZIMUZOUCHUKWU ADRIAN AGORUA	745,340.00
OPAY	9119404041	AMINU MASIR	50.00
GTBANK	0744644095	YAKUBU AUWAL	2,050,000.00
ZENITH BANK	1004265985	OGHENERUEMU EMMANUEL OMONODE	49,962.00
FIRST BANK	3101677832	ALOZIE FORTUNE NWAMADI	5,000,000.00
ZENITH BANK	2283254141	IDRIS ADERIBIGBE JIMOH	215,245.00
KUDA MFB	2074209208	EMMANUEL, GODSPOWER CHINEDU	2,000,000.00
MONIEPOINT MFB	5683635548	SOPHIAT OMOLADE OLUTAYO	1,001,817.25
KUDA MFB	3002442214	DAYAR GENERAL SERVICES	1,140,383.00
WEMA BANK	0271640837	MUSAH IBRAHIM	138,000.00

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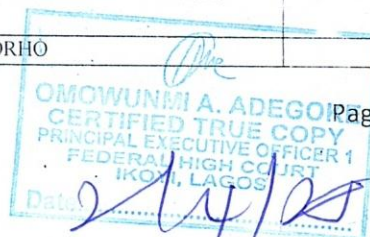
KUDA MFB	2012523959	ADAMU, USMAN	155,358.00
ACCESS BANK	1872364883	YANING LIAO	2,000,000.00
FIRST BANK	3101677832	ALOZIE FORTUNE NWAMADI	5,000,000.00
WEMA BANK	0277043722	CHIBUIKE CORNELIUS ODOH	10,000.00
FIRST BANK	3219465659	COTTERELL WISDOM MALAPUYE	77,327.00
GTBANK	0744651455	BASIRU HADISA	2,050,000.00
UNITED BANK FOR AFRICA	2134779968	OKORIE IFEANYI OGBONNA	61,642.00
ACCESS BANK	8101111860	ADAM OLUWADAMILARE ADEDEJI	4,900,000.00
9 PAYMENT SERVICE BANK	6092640854	EJIRO OGHENEGARIEN	154,998.00
GTBANK	0744651345	ADO SUWAIBA	2,050,000.00
UNITED BANK FOR AFRICA	2288863645	EBERE VICTORIA OBIKARA	15,417.00
FIDELITY BANK	6040350957	ABDULLAH HAMZA ABUBAKAR	46,520.00
MONIEPOINT MFB	6545590250	IBRAHIM ADIO	470,000.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	226,000.00
GLOBUS BANK	2005721779	TOM VINCENT ABRAHAM	250,000.00
MONIEPOINT MFB	8121238973	CHINONSO MICHAEL NNAMADIM	5,000,000.00
FIRST BANK	3101093964	HARUNA YASIR	21,964.00
ZENITH BANK	2208709396	OLUWAFEMI OLAWALE OGUNDAYOMI	1,501,209.00
FIRST BANK	3093418811	OGWU JOSEPH	2,704,761.00
PALMPAY	9026839242	HAMMED ADEBAYO AZEEZ	3,000,000.00
MONIEPOINT MFB	7039839326	BRAINWAVE TECHNOLOGY AND IT SOLUTIONS	29,923.00
FCMB	8711437015	YAKUBU MARYAM OZAVIZE	15,000.00
OPAY	8022252182	ABDULQUADRI ADEYEMI TAIWO	20,000.00
MONIEPOINT MFB	8120354221	PRECIOUS CHUKWUDI OSANMOH	10,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	1,251,670.00
OPAY	9068739739	GODSWILL EMMANUEL MBONG	30,000.00
UNITED BANK FOR AFRICA	2307689016	RICHARD WALTER	47,628.00
OPAY	9026789864	GABRIEL OMOTUNDE	21,900.00
ACCESS BANK	0775772951	AUGUSTINE BASIL OBIDIKE	15,100.00
MONIEPOINT MFB	8109533196	SHAFIU FARAU ENTERPRISES - S A H FARAU ENTERPRISES	200,000.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	5,000,000.00
MONIEPOINT MFB	6895847697	OGOCHUKWU MARY NWALI	42,833.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
FIRST BANK	3087011677	EMEJEPHILIP	780,332.00
GTBANK	0240084339	OLUKUNLE OLAMILEKAN DANIEL	240,000.00
MONIEPOINT MFB	9039137022	HASSAN OMEIZA ISMAILA	4,134,556.00
UNITED BANK FOR AFRICA	2269148332	EMMANUEL TOBORE OFOGBA	111,101.00
MONIEPOINT MFB	7025767751	JOSEPH ESEOGHENE	58,946.25
ZENITH BANK	2253037897	RAWLINGS UGHWUMIAKPOR	2,982,838.00
OPAY	8137924428	SHAMSUDEEN ADESHINA HABIB	132,903.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,000,000.00
PALMPAY	7031015534	CHINAGOROM SAMUEL NGWUTA	5,000,000.00
MONIEPOINT MFB	9022678842	MUKAILA DAYO AWOLOKUN	144,262.00
STANBIC IBTC BANK	0037586103	AMINU AJAO YUSUFF	18,690.00
GTBANK	0023565589	NNAMADIM CHINONSO MICHAEL	6,255,760.00
KUDA MFB	2007003570	EMUOH, ANN ONYINYE	150,000.00
WEMA BANK	0414851904	TOM VINCENT ABRAHAM	500,000.00
OPAY	8126010385	DAMILOLA JOSHUA BALOGUN	109,116.00
OPAY	7026760179	SAMUEL OLUEBUBE NNAJI	31,169.00
FAIRMONEY MFB	1543107761	RILWANU MAIRIGA	100.00
OPAY	8105448999	CHIDIEBERE SAMUEL OKEKE	46,753.00
ZENITH BANK	2115698316	MOSES OGBU	23,900,000.00
OPAY	9134322148	CHIMEZIE DIVINE OBINWA	25,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	2,000,000.00
PREMIUM TRUST BANK	0101029274	TOM VINCENT ABRAHAM	1,500,000.00
STERLING BANK	0078400451	MOSES OGBU	13,000,000.00
OPAY	8163663551	ABDULLAHI OYINLOLA ALAO	2,000,000.00


OMOWUNMI A. ADEGOKE
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 IKOJI, LAGOS
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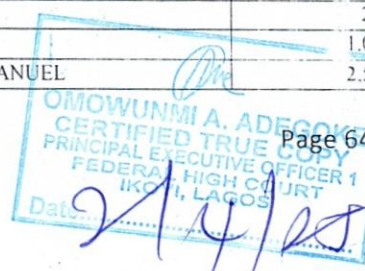
MONIEPOINT MFB	8084756922	SANI MUSA	3,516,135.00
PALMPAY	8086261368	FAVOUR TEJIRI IDOGHOR	400,000.00
KUDA MFB	1101620481	EFETURHI PETER ENAJERHO	1,008,120.00
MONIEPOINT MFB	7062657091	FARIDAT OLAITAN BELLO	1,000,000.00
OPAY	9139282315	CHINONSO CHIZOBA	34,286.00
GTBANK	0453692035	ALAO ABDULLAHI OYINLOLA	2,000,000.00
ECOBANK	2060018561	JOSHUA NSIDIBE NYONG	468,030.00
OPAY	9045577381	PATRICK AGBO	25,848.00
OPAY	7064953709	OLADIPO OLALEKAN OYEWUMI	1,000,000.00
MONIEPOINT MFB	6980058052	AFOLAYAN JOSEPH ADENIYI	150,000.00
MONIEPOINT MFB	5402871239	RIDWAN ADEGOKE	42,842.00
KUDA MFB	2006095903	OLADIPO OLALEKAN OYEWUMI	1,000,000.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	1,000,000.00
PALMPAY	9040337331	MUYIWA OLUWASEGUN IPINLAYE	3,000,000.00
FIDELITY BANK	4021482284	IDRIS DAMOLA AKANDE	368,545.00
OPAY	8037673955	TIMILEHIN ESTHER FAMAKIN	1,000,000.00
OPAY	8105539771	VICTORIA MARIAM AHMADU	100,000.00
UNITED BANK FOR AFRICA	2328648847	KOSISOCHUKWU SOLOMON OKORORIE	754,067.00
WEMA BANK	0252425079	ISRAEL ODEY	205,933.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	500,000.00
FIDELITY BANK	5334197975	KOREDE BENJAMIN OLANREWaju	249,616.00
KUDA MFB	3002460458	L.A-SHEFANI GLOBAL ENTERPRISE	1,000,000.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	955,500.00
WEMA BANK	0126506378	MEGS GADGETS PLACE	1,130,317.00
FIRST BANK	3086666386	SAKARIYAU MUIDEEN AKINTUNDE	31,000.00
ACCESS BANK	8101111860	ADAM OLUWADAMILARE ADEDEJI	3,000,000.00
ACCESS BANK	0024555162	CHIBUEZE CHRISTIAN NJOKU	990,000.00
RUBIES MFB	9163857259	MOSES OBEMEASOR	538,372.00
OPAY	9157018001	BARRY AMEDU IDOGA	5,100.00
ACCESS BANK	0791236684	FADHILAT ABIODUN KAREEM	400,000.00
ACCESS BANK	0823199156	IKEDICHUKWU DANIEL EZE	780,539.00
UNITED BANK FOR AFRICA	2264971357	STEPHEN ENAKPOYA	1,348,718.00
FIRST BANK	3082488115	OGBERAHWE KENNEDY	561,780.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	10,000,000.00
PALMPAY	7061376657	ADESEWA KARIMAT ADIGUN	400,000.00
PALMPAY	8985208317	JAMES MIKE	200,000.00
OPAY	7040185235	IDRIS OLAMILEKAN BASHIRU	125,222.00
MONIEPOINT MFB	4644433045	ISHAKU NANSEL ENTERPRISE - ISHAKU NANSEL TRADES	999,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	2,000,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	540,000.00
PALMPAY	8985208317	JAMES MIKE	500,000.00
WEMA BANK	0242010449	JOSEPH NWEKE	2,600,000.00
OPAY	7047409652	AKINWUMI EMMANUEL AKINLOLU	823,790.00
FIDELITY BANK	6327517824	USMAN ABUBAKAR	40,000.00
WEMA BANK	0242010449	JOSEPH NWEKE	2,509,000.00
PALMPAY	8985208317	JAMES MIKE	499,000.00
KUDA MFB	2060285218	AMAECHI, IKECHUKWU BRIGHT	809,499.00
KUDA MFB	3000457528	EMMANUEL SEGUN OLADIMEJI	828,112.00
MONIEPOINT MFB	5664590428	BABALABIRU ENTERPRISE	3,600,000.00
PALMPAY	8985208317	JAMES MIKE	750,000.00
PALMPAY	7061376657	ADESEWA KARIMAT ADIGUN	200,000.00
ACCESS BANK	0032770114	MARTINS TAYO	638,519.00
PALMPAY	8985208317	JAMES MIKE	800,000.00
MONIEPOINT MFB	7038823175	TESLEEM ESUOLA	300,000.00
GLOBUS BANK	2004217545	AMAKA YVONNE OKONKWO	30,000.00
OPAY	7079034583	OBINNA CHUKWUDI OFOEDU	1,300,000.00
FIRST BANK	3095247648	ABUBAKAR MAHMUD SHEBE	700,000.00
MONIEPOINT MFB	7080972995	IDORENYIN FRANK MICHAEL	400,000.00
OPAY	7018197115	MUAZU YUSUF SUNUSI	55,630.00


OMOWUNMI A. ADEGOKUN
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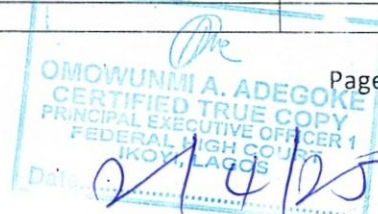
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	1,000,000.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	3,090,000.00
FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	77,000.00
OPAY	8035512795	GERALD ETTIA MEH	42,092.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	3,500,000.00
MONIEPOINT MFB	9027966520	EBISAN CHRISTOPHERLAYES VENTURES - CHRISTOPHER LAYEFA EBISAN	748,963.00
OPAY	9078240082	JOSEPH SAMUEL IDEBA	65,592.00
OPAY	8105910854	HENRY NENTAWA ALEX	31,161.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	2,000,000.00
KUDA MFB	2055414096	OGWEZI, TERRY	954,562.00
PALMPAY	8985208317	JAMES MIKE	500,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	1,500,000.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	1,500,000.00
PROVIDUS BANK	6505449298	OGEDENGBE EMMANUEL BABATUNDE	500,000.00
KUDA MFB	2005600700	OYVIOVWIO, KELVIN	998,617.00
ACCESS BANK	1828049277	NNAMDI DUKE AJIRI	31,161.00
OPAY	9072826943	QUADRI AKINKUNMI SUNMONU	33,859.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
PALMPAY	8985208317	JAMES MIKE	499,500.00
POLARIS BANK	3119705625	JOHN AZU	485,000.00
PALMPAY	8985208317	JAMES MIKE	499,800.00
OPAY	8189233903	NELSON ENEONE ADUKU	21,946.00
OPAY	7033926990	MUHAMMAD USMAN HARUNA	5,020.00
MONIEPOINT MFB	8032722765	JOY EDUGIE OMOBUDE	20,000.00
OPAY	09131568073	EMMANUEL CHINAECHEREM NNUBIA	152,850.00
OPAY	8104685332	CHIGOZIE DANIEL OKEKE	171,567.00
OPAY	9128534034	ADAKOLE GODWIN SOLOMON	201,981.00
OPAY	7089524555	BENJAMIN BULUS	34,277.00
OPAY	8086122614	RAHEEMAT OYINDAMOLA ANIMASHAUN	100,000.00
OPAY	6109208939	EMMANUEL UMOH ESEN	124,776.00
MONIEPOINT MFB	4980183033	EMMANUEL OJETOLA ENTERPRISE - OJETOLA EMMANUEL ENTERPRISES.4	500,000.00
OPAY	9136772158	ADEOLA VICTORIA ABIMBOLA	100,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	4,000,000.00
OPAY	8067550979	IDRIS SAEED	29,604.00
MONIEPOINT MFB	9034063665	MEHIMUNAH OMOLARA OLATONA	125,796.00
KUDA MFB	3001028969	BABATUNDE FARUQ YUSUF	3,000,000.00
OPAY	8126258875	GODSTIME CHINECHEREM MORGAN	28,228.00
PALMPAY	8985208317	JAMES MIKE	499,600.00
MONIEPOINT MFB	8142685322	CHRISTIAN EBOYEM	3,162,162.00
MONIEPOINT MFB	8088273763	JOSEPH IDIAGBON APOCHI	200.00
OPAY	6108878173	TOM VINCENT ABRAHAM	400,000.00
GTBANK	0421195287	TEMISAN OYINDAMOLA RAMOTALAH	1,000,000.00
MONIEPOINT MFB	8127092931	KINGSLEY CHINONSO UGWU	400,000.00
MONIEPOINT MFB	9137510947	ISRAEL AYOMIDE JEGEDE	176,939.00
OPAY	8121182828	UDOM ANIEFOUK EMMANUEL	22,500.00
OPAY	7019609381	EMMANUEL CHIBUZOR KENNETH	151,290.00
OPAY	8033303471	MUHAMMAD YAHAYA	62,500.00
PALMPAY	7042525067	OLUMIDE SAKA	50,000.00
PROVIDUS BANK	6506426795	SHAGARI USMAN	200,000.00
OPAY	9137602053	PETER CHUBUEZE ALI	154,749.00
BESTSTAR MFB	6001482546	QPAY - VIRTUAL ACCOUNT	3,700,000.00
ACCESS BANK	1484572733	GABRIEL GEGERI	255,749.00
OPAY	7033501534	DEBORAH EHI ADEJOR	400,000.00
OPAY	7033501534	DEBORAH EHI ADEJOR	18,000.00
MONIEPOINT MFB	7080972995	IDORENYIN FRANK MICHAEL	400,000.00
ACCESS BANK	0732738671	RIDWAN OLUWASESAN AGIRI	422,060.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	81,000.00
OPAY	7031015534	CHINAGOROM SAMUEL NGWUTA	3,000,000.00
TAJ BANK	0010484761	MUKHTAR ZUBAIRU GENERAL ENTERPRISES LTD	800,000.00
GTBANK	0256956314	ODIA KINGSLEY OVUORHO	162,242.00



MONIEPOINT MFB	5992978222	OPEX GEOSPATIAL SERVICES - OPEX&APOS;2	3,300,000.00
OPAY	9035803941	DANIEL BUDUZILA CHINDA	155,566.00
TENN MFB	8068351606	MUSTAPHA MAGAJI IBRAHIM	100.00
ACCESS BANK	0819107886	OLUWATOSIN ENITAN ABDULRAHMON	21,000.00
OPAY*	8110742482	ELISHA EHIDIAMEN OBAH	300,233.00
OPAY	8164504676	UGOCHUKWU DANIEL ISIWU	26,488.00
OPAY	7033500155	HOPE OREQLUWA ADENIRAN	17,770.00
KUDA MFB	3000706374	YOMIGOLD MULTIBUSINESS GLOBAL ENTERPRISES	1,000,000.00
OPAY	7062465930	CHINEDU GLORY CHUKWUYEM	26,955.00
MONIEPOINT MFB	4434881179	PRISTINE ISLAAM DAAWAH MEDIA - ISMAILA H. COSTUME	2,500,000.00
PROVIDUS BANK	6501580119	AMUDA YUSUF OLANIYI	964,400.00
OPAY	8068351606	MUSTAPHA IBRAHIM	100.00
STERLING BANK	0111469214	ABDULLAHI SAEED	1,199,850.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	49,950.00
OPAY	7086884510	ADEWALE TOSIN OYEWOLE	41,364.00
ZENITH BANK	1229620642	CENT NWOVU GLOBAL SERVICES	1,000,000.00
OPAY	9061453630	PAUL GABRIEL	109,069.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	1,000,000.00
OPAY	8140503657	KAMALUDDEEN - ABDULLAHI	1,400,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	49,960.00
ACCESS BANK	0038393392	OLUWAMAYOWA SAMUEL	10,000,000.00
ZENITH BANK	2286272111	OYINDAMOLA RAMOTALAH TEMISAN	850,000.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	3,000,000.00
PALMPAY	8140975555	AHMAD MUKHTAR MUAZU	3,000,000.00
OPAY	9033997191	JOSHUA DAMILARE AJIBI	70,115.00
OPAY	8105000287	QUADRI ALABI BILAWU	42,158.00
KUDA MFB	2053906331	ONYEKACHI, ANSELEM NONSO	800.00
KUDA MFB	2020587189	MIRACLE AYEYILO AYUBA	1,202,370.00
KUDA MFB	3002241895	INVISIBLEX FINTECH	819,900.00
OPAY	9157389566	CHINAGOROM SAMUEL NGWUTA	1,500,000.00
KUDA MFB	2034063369	DAVID, HOPE	900,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	1,000,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	950,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	896,543.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	1,000,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	500.00
TAJ BANK	0009556756	ADAMU MUSA	600,000.00
PALMPAY	7066026576	SUNDAY ADEJOH AIDOKO	3,000,000.00
UNION BANK	0117093068	OKONOR AMOBI R	20,000.00
OPAY	8061116269	AMANI JAMES IDOKO	2,000,000.00
MONIEPOINT MFB	8223753359	H-MEDIX PHARMACY LIMITED - H-MEDIX PHARMACYLTD (OAS MP 2)	406,092.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	1,000,000.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	400,000.00
KUDA MFB	2056079957	PIUS GODSTIME ANIEFIOK	1,000,000.00
FIRST BANK	3146442606	AJISEGIRI ABDULLAH ABIODUN	420,400.00
OPAY	9152807706	IDRIS AYOMIDE SHITTA-BEY	80,000.00
PALMPAY	8177289389	NOSIKE JUNIOR CLETUS- AJIMS	200,000.00
MONIEPOINT MFB	7064687525	TIFEH-S COUTURE - TEE-FEH	900,000.00
ACCESS BANK	0719263842	TOYOSI BABATUNDE ADENIYI	9,000.00
MONIEPOINT MFB	6529789452	PSALMISTNATION OWNED BY CHINAGOROM NGWUTA	1,499,800.00
ZENITH BANK	2391740666	ETIOSA JOEL AROGIE	343,428.00
MONIEPOINT MFB	7080972995	IDORENYIN FRANK MICHAEL	1,000,000.00
MONIEPOINT MFB	6529789452	PSALMISTNATION OWNED BY CHINAGOROM NGWUTA	1,830,000.00
FIDELITY BANK	6327222779	KINGSLEY UCHE ONU	1,000,000.00
MONIEPOINT MFB	5690932566	POS TRANSFER-SALIHU MUHAMMED	130,000.00
ACCESS BANK	1233798328	OCHANYA HELEN JOHN	200,000.00
KUDA MFB	2066465559	FRIDAY, MICAH	1,011,960.00
FIRST BANK	3082743283	OMOSULE TIMILEYIN EMMANUEL	2,581,426.00



KEYSTONE BANK	6045153404	SAMSON OROBOSA DANIEL	105,500.00
GTBANK	0027696746	ALHASSAN ABUBAKAR SADIQ	780,005.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	3,000,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	1,500,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	1,500,000.00
MONIEPOINT MFB	9010456964	CHIKUCHIKU EMAKA	1,000,000.00
ACCESS BANK	1233798328	OCHANYA HELEN JOHN	100,000.00
MONIEPOINT MFB	9010456964	CHIKUCHIKU EMAKA	751,000.00
MONIEPOINT MFB	9010456964	CHIKUCHIKU EMAKA	98,000.00
FIRST BANK	3119092953	OPARAEKE EZEUGO ENYINNAYA	622,443.00
MONIEPOINT MFB	7036435015	CHUKWUEBUKA EZENWATA	1,799,000.00
SMARTCASH PSB	9074349143	TOCHUKWU OSUORIE	200.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	1,000,000.00
ACCESS BANK	1579960405	CHUKWUKA EMMANUEL ODOH	1,092,156.00
ZENITH BANK	2418754423	AYOTUNDE JOSEPH OWOSHO	81,099.00
ACCESS BANK	0696070394	OLANIYI ELIJAH OLUWASANMI	544,045.00
KUDA MFB	3002460458	L.A-SHEFANI GLOBAL ENTERPRISE	1,000,000.00
KUDA MFB	2001006737	CHASTY AJAEGBU	1,000,000.00
PALMPAY	7058225363	MUSTAPHA ISHAKU	644,400.00
PARALLEX BANK	2001706700	CHIENYENWA NWAODU	1,900.00
OPAY	8063659145	IDRIS USMAN	3,000.00
PALMPAY	8061688844	SIKIRU TEMITOPE AJISAFE	320,000.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,000,000.00
KUDA MFB	3001298720	UCHEKINGS MERCHANT	300,000.00
WEMA BANK	0243974436	AYOMIKUN ABDULMALIK HAMMED	3,299,646.00
KUDA MFB	2010463297	AYOKUNLE HALCYON AKINSANMI	780,075.00
ACCESS BANK	1812127981	ISAAC OJO ADEBISI	1,560,150.00
FAIRMONEY MFB	6097330171	BABATUNDE BASIRU	392,000.00
KUDA MFB	2038056756	DESTINY MONDAY IGUMBOR	997,481.00
UNITED BANK FOR AFRICA	1025749596	IRU NATION	145,043.00
OPAY	9046699089	UDUCHUKWU DAVID OGBU	32,050.00
ZENITH BANK	2111709212	ASIMIE EBUKA NWANI	2,215,331.00
MONIEPOINT MFB	5419080798	OLUWASHIKEMI ENTERPRISE	57,300.00
MONIEPOINT MFB	5652780529	G-VEEX SOLUTIONS - GEEVMAX SOLUTION 5	58,400.00
OPAY	8088794287	JOHN MANUCHIM AMADI	77,900.00
MONIEPOINT MFB	6337600639	OGHOSA IKPONMWOSAWEKA	2,000,000.00
OPAY	9060398073	DESMOND EWOMAZINO ASIFOR	500,000.00
MONIEPOINT MFB	5679576208	POS TRANSFER- ADEYEMI OLAJIDE IBRAHIM	117,000.00
PALMPAY	8985208317	JAMES MIKE	199,800.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	6,000,000.00
PALMPAY	8900800509	FAUSAT OLUWABUNMI BAKARE	500,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	524,000.00
PALMPAY	8985208317	JAMES MIKE	100,000.00
PAGA	1329268113	LEMONADE TECHNOLOGY LIMITED - OLANREWaju EKETUNDE	1,393,726.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	500,000.00
ACCESS BANK	1657233052	LUKMAN OPEYEMI ALABI	4,448,497.00
UNITED BANK FOR AFRICA	2128431210	AUGUSTINE STEPHEN UDOKA	1,560,910.00
OPAY	9035826505	DHIKIRULLAHI ABIODUN ABDULRAZAQ	56,232.00
OPAY	8170610827	JAMES OYE OCLOO	553,083.00
OPAY	8030534002	JIBRIL ABUBAKAR JIBRIL	79,951.00
UNITED BANK FOR AFRICA	2128431210	AUGUSTINE STEPHEN UDOKA	1,560,910.00
OPAY	8157982739	WISDOM ISAAC OKPALUKU	551,025.00
MONIEPOINT MFB	8201027948	AYONBO VENTURE	187,000.00
ZENITH BANK	2116528232	AFUWAPE IDRIS	200,000.00
KUDA MFB	2045387010	AFOKOGHENE PLEASANT OVEDHE	1,404,909.00
FIRST BANK	3131667764	ADESUYI GBOYEGA YEMI	64,050.00
FIRST BANK	3097845945	MUSTAPHA AZEEZ OJO	374,858.00
PALMPAY	8116547658	SOBECHUKWU HENRY NWAEZE	500,000.00
ZENITH BANK	2254008917	EGELE ZAKWAN	98,000.00



ACCESS BANK	1449404646	RAPHEAL UCHO ONAJITE	16,169.00
KUDA MFB	2021618493	OLAWALE, OLUWAGBEMIGA BOLUWATIFE	30,690.00
KUDA MFB	2053206804	AKWEMOH, FRANCIS EDWIN	23,183.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	3,220,000.00
FIRST BANK	3089422079	AWHARETOMA VICTORY	38,565.00
FIRST BANK	3127506963	ARINDE TOLUWASE SAMUEL	5,000.00
FIRST BANK	3094301888	OMOTOSHO GBENGA SUNDAY	4,000,000.00
KUDA MFB	3002399459	VICTORY OKORONKWO ENT	3,440,000.00
ZENITH BANK	2208709396	OLUWAFEMI OLAWALE OGUNDAYOMI	400,014.00
FIRST BANK	3094301888	OMOTOSHO GBENGA SUNDAY	750,000.00
PALMPAY	8900877188	NAJIB UMAR AHMAD	2,807,400.00
MONIEPOINT MFB	9056647589	STEPHEN MICHEAL	1,619,006.00
KUDA MFB	1101667770	ABDULMUIZ KALEJAIYE	77,659.00
ZENITH BANK	2117500136	OLATUNBOSUN AYODEJI ADEKOYA	153,582.00
FIRST BANK	2013709130	ONIFADE ABIODUN OLADEJO	100,000.00
MONIEPOINT MFB	9039439545	MIRACLE IFEOLUWA AILERU	21,669.00
FIRST BANK	3096698120	AKINTUNDE OLUWASEUN FELI	674,232.00
WEMA BANK	0126542567	WALIBRAD FARM PRODUCE GLOBAL CONCEPT	2,165,140.00
OPAY	8103424477	TAIWO JOHN AJILA	694,769.00
KUDA MFB	2001213777	NWOBUEZE BRIGHT	802,461.00
ZENITH BANK	2254986583	OCHUKO EDWIN LAGOS	344,784.00
ACCESS BANK	1230333823	ASHIRU RAMADAN ABIODUN	2,464,500.00
OPAY	7072326864	VINCENT ODION OAKHUMEN	1,585,952.00
ACCESS BANK	1776504363	IBRAHIM AKANNI OLAYIWOLA	40,264.00
MONIEPOINT MFB	7040574868	CHARISMA APIALULU	2,147,860.00
MONIEPOINT MFB	9030570352	PONMILE FRANCIS OLAJIDE	137,425.00
9JAPAY MFB	3000030420	IMRAN TAMBAL COMPUTERS & SURVEILLANCE TECHNOLOGIES	1,385,000.00
UNITED BANK FOR AFRICA	2283461132	KELECHI SIMON EZE	64,107.00
PALMPAY	8116547658	SOBECHUKWU HENRY NWAEZE	38,000.00
MONIEPOINT MFB	5636896941	PRINCE OBADIAH IKOAWAJI	141,526.00
MONIEPOINT MFB	8131335596	ISRAEL OGHEORISTEATE NOBI	69,990.00
KUDA MFB	3000124486	FAWAZ ADESINA SULAIMAN	62,642.00
MONIEPOINT MFB	5003493429	BASSEY SUNDAY ETIM	1,000,000.00
OPAY	9064619388	BASHIR MUHAMMED ABDULLAHI	54,315.00
MONIEPOINT MFB	7040574868	CHARISMA APIALULU	153,538.00
MONIEPOINT MFB	9072603861	MOSES CHISOME OSAMOR	54,619.00
MONIEPOINT MFB	8139335943	KAFAYAT ASAKE OYEBAMJI	10,000.00
MONIEPOINT MFB	8085294092	KELVIN UTI	762,545.00
GLOBUS BANK	2005545940	BABATUNDE NURUDEEN ABDULAZEEZ	240,000.00
ZENITH BANK	2416135826	WISDOM EMEZANA	371,158.00
MONIEPOINT MFB	8067628500	IDRIS ADAM BALA	55,550.00
ACCESS BANK	0815020433	OLANIKE ADERONKE SALAMI	906,849.00
KUDA MFB	3002397943	HEISCLINTON BUSINESS PLUG	6,792,490.00
PAYSTACK-TITAN	9942364617	E3X-TEMU-NG2	51,535.00
MONIEPOINT MFB	8163326519	VICTOR OKORO	95,106.00
ZENITH BANK	2118431365	IFEANYI JEREMIAH OBIANWU	200,060.00
MONIEPOINT MFB	9165531985	SAMSON OGEDEGBE	276,890.00
OPAY	8101512267	MOSES AROME IDENGELI	120,000.00
FIRST BANK	3117609348	EGBUCHINEM CHIGOZIEM PRAISE	261,520.00
ACCESS BANK	0694771862	AYODELE SAMUEL OSUKOYA	89,148.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	2,000,000.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,000,000.00
FIRST BANK	3062205132	TIJANI AFOLABI WALIU	128,110.00
FCMB	6353143011	YUSUF RIDWAN AYINDE	2,800,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	4,990,000.00
FIRST BANK	3124254627	SHAKA ABDULMALIK	85,162.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,000,000.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,800,000.00
OPAY	9050761904	ENOCH ODUNAYO OGUNSANYA	1,405,071.00
FIRST BANK	3048372959	SIMON KELVIN OGAGA	35,034.00
ACCESS BANK	0101498677	SAMUEL JOHN	554,929.00



FIRST BANK	2035146443	VERTEXPEARL INVESTMENT LIMITED	155,024.00
OPAY	8068816985	MUHAMMAD HARUNA AHMAD	70,415.00
OPAY	8144232043	EMMANUEL CHINECHEREM NWODO	78,198.00
OPAY	7079315777	NASIRULLAHI OLAWALE MURITALA	1,650,000.00
ACCESS BANK	1679826382	PAUL IRUOGHENE RICHARD	30,110.00
MONIEPOINT MFB	8147452314	DARRIE-S STITCHES - OLAKUNLE OLUWADAMILARE OLUWASEGUNFUNMI	214,399.00
OPAY	8141751456	KHAIRAT BOLAJI BABALOLA	50,000.00
MONIEPOINT MFB	6018841270	DANIEL AYOMIDE ONISURU	25,000.00
MONIEPOINT MFB	7044918852	EBUKA-S GADGET - NWOHAMUO EBUKA	1,000,000.00
ZENITH BANK	2208709396	OLUWAFEMI OLAWALE OGUNDAYOMI	300,260.00
MONIEPOINT MFB	6018843023	TEAM 360 VENTURES-ABD	6,000.00
OPAY	9022475181	MICHAEL JAMES	450,670.00
KUDA MFB	2047980051	EZIAMA, DANIEL	101,264.00
WEMA BANK	0288662879	MAYOWA JAMEEL OYEFESOBI	30,914.00
MONIEPOINT MFB	7015137980	IFEANYICHUKWU EMMANUEL OBAREZI	144,709.00
ACCESS BANK	0695095585	WAFIK OLA AYINDE	34,837.00
ACCESS BANK	0036970699	ISSA YUSUF ABIODUN	540,158.00
OPAY	6108067464	EMEM ITOK EFFIONG	400,001.00
OPAY	8055653897	DANIEL TIMEYIN ERIKOWA	465,375.00
OPAY	8069622976	AUGUSTINE ONUWHAMAGBE ABIEBA	15,405.00
OPAY	6108878173	TOM VINCENT ABRAHAM	400,000.00
OPAY	9049494908	AWAISU NUHU ABDUSALAM	122,660.00
OPAY	6108878173	TOM VINCENT ABRAHAM	400,005.00
ACCESS BANK	1481465245	AINA OLANREWAJU	45,000.00
FIRST BANK	3076520472	OLULANA DAVID TEMITOPE	655,837.00
OPAY	6103855699	OKIKIOLA MUSIBAU ADEYEMI	457,004.10
MONIEPOINT MFB	7036435015	CHUKWUEBUKA EZENWATA	300,000.00
ACCESS BANK	0805359721	VINCENT IKENNA CHUKWU	557,128.00
OPAY	7010795262	EMMANUEL CHUKWUMEZIE	468,357.00
OPAY	6108878173	TOM VINCENT ABRAHAM	150,000.00
OPAY	7069964543	YUSUF MUHAMMAD	16,650.00
KUDA MFB	2011716299	GODSTIME DAVID	412,372.00
OPAY	8138710028	OLUWATOBI EBENEZER OGUNDARE	310,552.00
KUDA MFB	3002375756	CHAMOWY GLOBAL LIMITED	2,000,000.00
ACCESS BANK	1503118456	DAVID BARNABAS	625,190.00
KUDA MFB	1101177727	FRANCIS AYODEJI OLANIYI	404,785.00
GTBANK	0216578817	ODEKOLA OLAIDE GIDEON	783,717.00
ACCESS BANK	1459619098	CHRISTIAN CHIGOZIE LAGO	153,665.00
MONIEPOINT MFB	9070787510	ISRAEL OMETIE	2,305,105.00
PALMPAY	9557355055	ABDULLAHI SAEED	1,100,000.00
OPAY	7079315777	NASIRULLAHI OLAWALE MURITALA	100,000.00
GLOBUS BANK	2005545940	BABATUNDE NURUDEEN ABDULAZEEZ	50,000.00
MONIEPOINT MFB	8065478026	CSQUARE COMMUNICATION ENTERPRISE - CLEMENT	104,500.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	650,000.00
KUDA MFB	2028705514	YUSUF, BENJAMIN	1,436,033.00
OPAY	9043099685	JOKE SABAINAH AFEERE	20,000.00
KUDA MFB	2008692973	CHIMEREUCHEYA, NAVIL UGOCHUKWU	1,200,000.00
PALMPAY	8067956228	ABDULRAMAN HAMZA	101,533.00
MONIEPOINT MFB	8101433817	DANIEL EKIUGBO TAWARIE	79,990.00
KUDA MFB	2035112525	NNAMDI KENNEDY OZURUMBA	418,332.00
MONIEPOINT MFB	8065478026	CSQUARE COMMUNICATION ENTERPRISE - CLEMENT	195,000.00
OPAY	9161323502	JOHNKINGSLEY EKENE NWACHUKWU	1,508,033.00
OPAY	7048140285	TOLULOPE OLARIN AYANNUGA	4,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	1,199,870.00
OPAY	7043417029	FRANCIS KOSISOCHUKWU OKONKWO	380,881.50
PALMPAY	7015151176	OLAIDE SAMINU ADEBAYO	98,450.00
WEMA BANK	0238808904	CHARLES AGWU	6,691.00
ACCESS BANK	1531935917	SOJI WALE FAFISOYE	283,700.00
PALMPAY	2976296017	OLUWALEKE IYINOLUWA OLOJEDE	1,600,000.00
FIRST BANK	3094198970	IYOGBON MIKE OSEZELE	306,336.00

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ACCESS BANK	1571511382	JAMIU ALADE AZEEZ	100,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	111,940.00
KUDA MFB	2074133383	UDEJI, ADIMCHINOBI PROMISE	1,500,000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	20.00
FCMB	7616859010	EGBON GODSGIFT	1,500.00
FAIRMONEY MFB	5834995314	SHEU ISSA	1,000,000.00
LOTUS BANK	1003084547	AL-BIRRAH MUSLIM WOMEN COOPERATIVE SOCIETY	125,500.00
GOLDMAN MFB	1007844071	ABDULFATAH ZAKARI	401,464.00
FAIRMONEY MFB	4190180888	CHIDERA EZECHUKWU	900,000.00
KUDA MFB	2049440045	OBIEFULE, JOHNDUGLAS NNAMDI	1,021,626.00
PALMPAY	9555269342	PROMISE ADIMCHINOBI UDEJI	2,300,000.00
FAIRMONEY MFB	4190180888	CHIDERA EZECHUKWU	592,550.00
PROVIDUS BANK	6503920326	MAMUDA ABBAS	24,000,000.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	9,900,000.00
MONIEPOINT MFB	9131304638	RICHARD CHIDERA NNAJI	1,000,000.00
OPAY	8038063590	TOYOSI BABATUNDE ADENIYI	1,200,000.00
MONIEPOINT MFB	5321849142	POS TRANSFER - OBINNA ONUCHUKWU	49,000.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	4,300,000.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,500,000.00
OPAY	8070735586	SUCCESS PRINCE EHIFOH	854,257.00
ZENITH BANK	4230280245	KASEEM AKANJI ADEBAYO	499,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	979,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	798,000.00
MONIEPOINT MFB	6586689560	QUICK GAIN ENTERPRISES - NNAJIQFOR GEORGE ONYEDIKACHI	198,419.00
WEMA BANK	9781832804	MKOPA/ABIGEAL AYEDUN	1,300.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	980,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	6,236,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	50,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	979,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	180,000.00
STERLING BANK	0102891264	OLAJIRE YINKA SUNDAY	66,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	981,000.00
ACCESS BANK	0034757670	ONYEOZIRILA KELECHI ETHEBERT	73,765.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	980,000.00
MONIEPOINT MFB	5458774753	OLAYEMI JIMOH	310,670.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	650,000.00
KUDA MFB	2003508187	CLEMENT BOLUSO AJANI	4,999,616.00
FAIRMONEY MFB	4609806426	EVELYN NKWOCHA	1,015,547.00
KUDA MFB	2014239142	GIFT-OHAKWE, MUNACHIMSO ALLWELL	1,003,360.00
KUDA MFB	2017737230	OGUNLADE, OLUWASEUN EBENEZER	589,050.00
KUDA MFB	2004159218	ADEOLA VICTOR AYINUOLA	186,391.00
UNITED BANK FOR AFRICA	2043997411	AUDU OJONE PAULINE	50,000.00
KUDA MFB	2027197365	ISAH, DANIEL	734,946.00
OPAY	9033627258	JOHNBOSCO CHIBUZOR ARUNGWA	123,952.00
9 PAYMENT SERVICE BANK	6092640854	EJIRO OGHENEGARIEN	232,883.00
KUDA MFB	2067314733	ROLAND, OZIOMA	915,010.00
OPAY	8132989041	AFAMEFUNA ALEXANDRA MADUAGWU	8,000.00
UNION BANK	0043888170	ABU ALEMIYU	655,598.00
MONIEPOINT MFB	8051719560	SAMAILA SAADU	110,000.00
FIRST BANK	3069357085	ALAO YEMISI IRETI	1,050,000.00
ACCESS BANK	1878931252	BIDEMI AMINAT AWOTUNDE	30,000.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	999,999.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	999,999.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	999,999.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	999,999.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	683,300.00
WEMA BANK	7681272962	CDCARE/TAIYE ROTIMI	4,875.00
FIRST BANK	3089213451	UGWU CHRISTIAN	497,060.00
KUDA MFB	3002302426	OKC FARMS AND PROPERTIES	291,500.00

STERLING BANK	0029730518	BLESSING OKORO	999,999.00
FAIRMONEY MFB	4609806426	EVELYN NKWOCHA	423,531.00
STERLING BANK	0029730518	BLESSING OKORO	559,700.00
PAYSTACK-TITAN	9929890861	UTPAYONLINE/NNAJI CHIGOZIE	20,000.00
ACCESS BANK	1545337530	SANI AHMAD	1,885,200.00
POLARIS BANK	3047626689	NASIRU BURDAMI MAMUDA	5,100.00
KUDA MFB	2000172349	AYANLOLA OPEYEMI	625,120.00
KUDA MFB	3002327717	CHIKWADO MATTHIAS ORJIWANDU	659,181.00
UNITED BANK FOR AFRICA	2069352571	MADUAGWU ALEXANDRA AFAMEFUNA	9,000,000.00
VFD MFB	4600325195	EMEKA UCHECHUKWU - FAST DEALS BY EMEKA UCHE	555,587.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,500,000.00
JAIZ BANK	0018324239	EMMANUEL BULUS	200.00
OPAY	9094778254	GODWIN ALLAHNANAN	5,000.00
FIRST BANK	3070037282	CHIME AMANDA UCHECHI	3,000,000.00
PAYSTACK-TITAN	9832835900	PIGGYVEST/DANIEL JOHNSON CHIDERA	10,000.00
WEMA BANK	7681272962	CDCARE/TAIYE ROTIMI	1,500.00
WEMA BANK	8548418657	FLUTTERWAVE/NOBLEMERRY BALOGUN IBRAHEEM	4,400.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	4,370,000.00
WEMA BANK	7681272962	CDCARE/TAIYE ROTIMI	1,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,500,000.00
ZENITH BANK	1242047594	CHIGBO SHEDRACK NNABU	2,999,952.00
UNITED BANK FOR AFRICA	2074389298	OYELAKIN ABEEB	115,000.00
MONIEPOINT MFB	6842398942	NNAJI PRECIOUS NNEOMA ENTERPRISE - NNAJI PRECIOUS NNEOMA	975,000.00
MONIEPOINT MFB	6903809826	EVANS CHUKWUNONSO EGWUELU	15,000.00
UNITED BANK FOR AFRICA	2112027032	ALABIRIMA OSOMUYA	134,314.00
STERLING BANK	0100193234	EMMANUEL ODINAKA NZEKWE	126,180.00
ACCESS BANK	1927523605	ALADE KEHINDE OYEBANMIJI	980,000.00
FIRST BANK	3114882230	BELLO BASHAR	572,000.00
MONIEPOINT MFB	5773000272	UMAR ABDULLAHI BALA	160,920.00
PROVIDUS BANK	6505865698	UDEJI PROMISE ADIMCHINOBI	20,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
ZENITH BANK	1015919275	BLESSED TANSI CATHOLIC CHRH PYAKASA	20,000.00
FIRST BANK	3129916911	KATOR EMMANUEL RUME	40,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
FIDELITY BANK	6230565064	AHMAD UMAR	23,244.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,973,500.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
FCMB	1016692879	NANYALUXE	4,999,051.00
FCMB	7558320010	OGBUSI HARRISON	4,500.00
FIRST BANK	3101677832	ALOZIE FORTUNE NWAMADI	419,567.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
WEMA BANK	0251185563	CHARLES OKPARA	4,680.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	4,000,011.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
FIRST BANK	3156010723	IGWILO CHARLES UGOCHUKWU	71,000.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	3,334,600.00
WEMA BANK	0274007532	ABASS OLAIDE ALADE	96,670.00
PALMPAY	8160689978	SODIQ LEKAN AMUSAT	50,200.00
KUDA MFB	2038056756	DESTINY MONDAY IGUMBOR	689,527.00
MONIEPOINT MFB	6454917111	VICSAGE MULTI BIZ COMMUNICATION	489,000.00
WEMA BANK	0125198596	RETECH LAB LTD	4,999,897.00
ZENITH BANK	2178826460	RAHMAT ABUBAKAR	29,970.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
ACCESS BANK	0010809618	BANJI OGUNBIYI	33,200.00
KUDA MFB	3000003657	SCOTT TECH GLOBAL VENTURES	5,000,000.00
FAIRMONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00

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ZENITH BANK	2121502128	OLUMIDE MICHEAL OLUSANYA	20,000.00
KUDA MFB	3000003657	SCOTT TECH GLOBAL VENTURES	382,115.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
MONIEPOINT MFB	5008312174	NOSA ODIA	6,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
OPAY	7061432510	AHMED ALHAJI JIYA	10,500.00
OPAY	9032571378	KINGSLEY NNAEMEKA EZEMA	156,205.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
ACCESS BANK	1803453574	CHUKWUDI CHRIS MAXWELL	504,568.00
OPAY	8169644528	OPEYEMI JOHN JAMU	61,056.00
OPAY	8080005616	JUDE EMEKA AZIKE	54,889.00
OPAY	8101133478	USMAN YUSUF	162,805.00
KUDA MFB	2017511094	OBED, CHIAGOZIE SAMUEL	469,802.00
OPAY	9039079962	MOSES EZEALOR CHIGOZIE OKWALE	31,046.00
OPAY	6111484136	NDIFREKE EDET EYO	31,203.00
GTBANK	0118325476	IBRAHIM RILWAN OLASUNKANMI	26,600.00
OPAY	8166594036	AMINU KABIR	30,079.00
FIRST BANK	2027216167	SIMON EJIOFOR	1,000,000.00
RENMONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNTOYE	450,000.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	872,300.00
OPAY	7084562265	FAVOUR IRUOMA EZENAGU	2,160,000.00
MONIEPOINT MFB	9034247444	ISMAIL AHMAD	20,000.00
ECOBANK	1990076120	ALADE KEHINDE OYEBANMIJI	980,000.00
OPAY	8061595916	NASIR ABDULLAHI MUHAMMAD	36,273.00
UNION BANK	0128154545	ANIKPE EMMANUEL CHIGOZIE	17,004.00
KUDA MFB	2002681812	ANAYO DEMION EZE	1,388,814.00
FAIRMONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00
OPAY	9160896586	STEPHEN YAKI	24,463.00
OPAY	7031031709	KAKA ZARA LAWAN	31,046.00
KEYSTONE BANK	6033592578	UMENZE CHINONSO STANLEY	31,046.00
ACCESS BANK	0054615741	SYLVESTER OLUWAGBEMINIYI KALESANWO	68,503.00
MONIEPOINT MFB	9038290252	CHUKWUEBUKA OBJAJULU	157,740.00
PROVIDUS BANK	6501957865	NWANNEKA CHARLES CHUKWUMA	696,000.00
OPAY	8069931024	LARRY LARRY AKUSORO	25,836.00
ZENITH BANK	2401584714	VICTOR PRAYER OCHUKO	155,000.00
OPAY	9060433060	MUHAMMAD - HARUNA	94,280.00
OPAY	8132895238	CHUKWUEMELIE VICTOR IWENOFU	137,440.00
MONIEPOINT MFB	6872943446	OJO EBENEZER OLUWASHEUN	57,800.00
FIDELITY BANK	6672276355	ALADE KEHINDE OYEBANMIJI	980,000.00
OPAY	9015952601	ISAIAH JOSHUA	12,135.00
OPAY	6112732404	OLUSHEYE SAMSON BAMIDELE	47,265.00
OPAY	9035764370	CHRISTIAN CHIDIEBERE AGBO	234,430.00
FIRST BANK	3197619925	EMEDO OWUAWUCHI JACKSON	399,990.00
OPAY	8064765841	PETEROMHAKA OMHAKA OKPEOMOH	226,863.00
FIRST BANK	3085584221	NWODO KINGSLEY CHEKWUBE	93,115.00
FIRST BANK	3037130641	ADEBAYO OYEBISI MODUPE	200,000.00
OPAY	7048439660	GREAT RAPHAEL	153,790.00
UNITY BANK	0061848023	OYEBANMIJI ALADE KEHINDE	980,000.00
FIDELITY BANK	6314061848	ENDURANCE IGBINAKENZUA	481,500.00
OPAY	8135188418	NMESOMA PRINCESS UDEH	156,180.00
MONIEPOINT MFB	7039951166	ADEKUNLE TOSIN OSHIYEMI	20,000.00
ACCESS BANK	1842155161	MADUKA BENJAMIN OGUGUA	156,180.00
ACCESS BANK	1880431344	ENDURANCE KING OMONKHAFF	159,990.00
WEMA BANK	0229131101	OGUNTOLA AKINWUMI SARAFI	314,500.00
OPAY	9017029374	UCHE EVANS MORAH	54,373.00
ACCESS BANK	0809630013	JOSHUA ABIODUN AFUWAPE	80,529.00
FIRST BANK	3032115025	GANIYU AMIDU OKEWALE	51,710.00
OPAY	7046962990	MOSES AYOMIDE AGBOOLA	154,326.00
OPAY	8100791364	SAMSON WASIU LAWAL	54,670.00
OPAY	8165063575	KADNO MUSA	24,634.00
WEMA BANK	0274466814	DESTINY UKPONAHIYI	199,729.00
MONIEPOINT MFB	6751901622	MONDAY JOHN NKWEGU	46,855.00

PALMPAY	9025514182	SANI ADAMU	500,000.00
OPAY	9115387246	HENRY GOODLUCK CHUKWU	68,365.00
MONIEPOINT MFB	7049646069	JOHN OREVAOGHENE ONOYONA	463,458.00
OPAY	7014820195	SAMPSON CHIBUIKEM OKAFOR	26,444.00
MONIEPOINT MFB	6576842964	ATIRAYO INTEGRATED FARMS - ALADEOKIN AYODEJI TUNDE	700,000.00
ACCESS BANK	0728571064	TOBECHUKWU ANTHONY CHIFE	426,207.00
UNITED BANK FOR AFRICA	2134696566	JIMOH ABIMBOLA ABDULRAZAK	10,950,000.00
OPAY	8061799750	PRINCE EKENE CHIMEZIE	23,417.00
MONIEPOINT MFB	9067204746	AYEBANENGIEFE ITUA JOHNBULL	69,971.00
PALMPAY	9025514182	SANI ADAMU	300,000.00
OPAY	9031716741	MONSURI OLUWATOSIN ADEWUNMI	109,325.00
OPAY	8165879570	KINGSLEY EMEKA UMUNE	46,855.00
OPAY	9017332236	PETER GABRIEL OTU	1,000,000.00
OPAY	7067799893	TOBILOBA AKINNIRANYE	37,521.00
ACCESS BANK	0727076634	OJO OZEMWOGIE	40,000.00
ACCESS BANK	1412031857	GREATFUL NDIDI JOHN	117,135.00
OPAY	7052527939	OLUWATIMILEHIN NUBI	55,205.00
PALMPAY	9025514182	SANI ADAMU	50,000.00
UNITED BANK FOR AFRICA	2106920440	NWOYE ARINZE MAXWELL	54,388.00
OPAY	8140571799	KEHINDE KAUSARA IBRAHIM	5,000.00
MONIEPOINT MFB	8035447743	MICRO NUEL GADGETS	1,050,286.00
OPAY	7015349877	ISREAL NDINWA	6,100.00
ZENITH BANK	2080440798	MARK ERAMADAWA	20,090.00
PALMPAY	9025514182	SANI ADAMU	150,000.00
OPAY	8140245105	GODSTIME ONAEMOR	104,092.00
UNITED BANK FOR AFRICA	2061478158	OZOBUN ONYEKACHI REMIGIUS	84,957.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	3,000,000.00
MONIEPOINT MFB	7012352225	OGHENEVO SOBOTIE	30,010.00
ACCESS BANK	1885697349	CHINONSO MESCHEK MARTINS	77,709.00
OPAY	9155170564	QUDUS AYOMIDE TAIWO	29,487.00
OPAY	9165823902	ONYEBUCHI GIFT ADEBAYO	46,855.00
OPAY	7042468208	OWEN IKPONMWOSA	251,778.00
OPAY	8143797042	AYOMIDE OLUWAFEMI ADEGBAYOGA	17,134.00
OPAY	8137709756	SAMUEL AYOBAMI ADEBAYO	167,515.00
MONIEPOINT MFB	6001865245	BOBBY GIFTGLOBE LOGISTICS LTD - BOBBY GIFTGLOBE	115,450.00
OPAY	7088229979	EMMANUEL MOBOSA OMENE	155,419.00
STERLING BANK	0505297184	SADIQ YUSUF YUNUS	4,800.00
OPAY	8079928942	CHIBUIKE ESOMCHUKWU NNONYELU	155,419.00
OPAY	7049800411	SHALOM BROWN DAVID	165,915.00
OPAY	9151641102	OLAMILEKAN OPEYEMI ABIOLA	29,880.00
PROVIDUS BANK	6505949884	AYILARA OMOBOBOLA OMOLADE	388,547.00
GTBANK	0335940829	OCHA MARVELLOUS MATTHEW	24,387.00
MONIEPOINT MFB	8285899365	POS TRANSFER - AISHA TIJANI	4,100.00
MONIEPOINT MFB	7043655357	JOSEPH MOSADOLUWA KAYODE	77,709.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	3,000.00
OPAY	7030379802	EZE CHUKWUMA 24/7 POS VENTURES	102,500.00
FIRST BANK	3082257238	UMUJAPKERUO CLINTON OKIEMUTE	350,000.00
JAIZ BANK	0006627702	KAFILU SULEIMAN ADAMU	8,005,000.00
OPAY	8066603800	MANNIRU HALILU	124,241.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	771,208.00
ACCESS BANK	0719435449	ABAYOMI TOBILOBA JAMES	202,313.00
OPAY	7037475025	NASIR IBRAHIM	30,021.00
UNITED BANK FOR AFRICA	1025040602	VICTOR CHIDIEBERE AZUBUIKE	43,680.00
OPAY	8107767260	UMAR DOBI LAWAL	24,419.00
OPAY	8065950886	EMMANUEL EKOJA EJEMBI	46,579.00
MONIEPOINT MFB	8077401889	BOSEDE BEATRICE AJIBADE	10,000.00
WEMA BANK	0238087538	OLUWASEYI SAMUEL ODUNUGA	99,990.00



FIRST BANK	3117633237	ESSI DANIEL EFEMENA	46,579.00
FIRST BANK	3082257238	UMUJAPKERUO CLINTON OKIEMUTE	350,000.00
FCMB	1020600138	MAYORKINGFARM	3,000,000.00
ZENITH BANK	2217464882	CHIBUEZE IGWE	149,990.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	4,999,071.00
OPAY	9130946069	AYOMIDE HAMMED AKANNI	6,800.00
MONIEPOINT MFB	6778325045	RASHEED DAMILARE AJAYI	24,933.00
GTBANK	0048289220	ALIYU ZUWAIWA MAGAJI	24,062.00
FIRST BANK	3118659838	ABDULLAHI AMINU UBAH	4,000.00
OPAY	8136129020	SIRAJU YUSUF	39,588.00
OPAY	8033303471	MUHAMMAD YAHAYA	53,000.00
OPAY	8102715019	ADAM ZAKARIYAU	31,053.00
OPAY	7037016995	CHINONSO COLLINS EZEH	23,250.00
MONIEPOINT MFB	8307628326	POS TRANSFER - OLUWASEUN DABI	147,000.00
OPAY	8065754324	JAMES MAXIMILIAN ASOGWA	78,959.00
POLARIS BANK	3121507404	SHAFIU YUNUSA	5,800.00
OPAY	8183172770	GODWIN AKANINYENE NOAH	777,095.00
CARBON	2035281485	CHIBUIKE OBASI	4,500.00
WEMA BANK	0125198596	RETECH LAB LTD	4,999,897.00
UNITED BANK FOR AFRICA	2132367710	OMO STANLEY ODIRI	31,458.00
MONIEPOINT MFB	8105627176	ABDULLAHI ADEOTI ADEBARI	1,507,384.00
MONIEPOINT MFB	8163326519	VICTOR OKORO	63,482.00
OPAY	8039388659	DAMILARE SUNDAY ADENIJI	28,353.00
OPAY	8131287834	UMAR SAIDU	26,371.00
OPAY	8111366173	BARRY DICKSON	621,680.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	4,000,031.00
MONIEPOINT MFB	8062580972	BARMO ISHAYA	40,369.00
LOTUS BANK	1009078825	ALADE KEHINDE OYEBANMIJI	980,000.00
OPAY	7049059809	CHIDERA JOHNPAUL UGOKWE	31,053.00
MONIEPOINT MFB	8307628326	ACADAE COMMERCIAL VENTURE	5,000.00
WEMA BANK	0270738045	KENECHUKWU ONONYE	17,020.00
ACCESS BANK	0764301526	MUYIWA OLUWASEGUN IPINLAYE	2,421,200.00
UNITED BANK FOR AFRICA	2154813325	USMAN WAKIL AUDU	31,600.00
OPAY	9155801178	FRIDAY OSEIWE OKODUWA	979,235.00
KEYSTONE BANK	6049444281	OYEBANMIJI ALADE	980,000.00
MONIEPOINT MFB	9064637354	OGHENEKOME ELIJAH EDWARD	150,000.00
OPAY	7088521342	OLUKUNLE ISAIAH ABODUNRIN	21,000.00
OPAY	7032789320	PRECIOUS OYINTARE DOUMU	31,538.00
OPAY	8035422484	SANI HARUNA	38,217.00
OPAY	8152696913	TOBI RQKEEBAT OLAPADE	605,000.00
WEMA BANK	0246590857	TAORED WALE ADEBAYO	30,000.00
OPAY	8141115561	SULAIMAN MUSA	31,523.00
OPAY	8120617630	ROY DUNG PAM	31,054.00
FIRST BANK	3061904328	ERHIRE AMBROSE	50,000.00
MONIEPOINT MFB	9022917210	WASIU AWODIRE	20,020.00
FIRST BANK	3206893117	CHARLES TARITE	139,032.00
MONIEPOINT MFB	6631456871	AMUDA MUSA ADISA	1,000,000.00
OPAY	7052987892	AZEEZ OLALEKAN AJAGBE	857,635.00
OPAY	7047917048	MOSES OGADIMMA NWACHUKWU	26,794.00
UNITED BANK FOR AFRICA	1014236733	IGBENE JOSEPH	26,265.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,082,800.00
WEMA BANK	7358660047	FLUTTERWAVE/MOYOFOLA ISMAIL	21,000.00
OPAY	8165731605	ANTHONY IFEANYI ANTHONY	29,401.00
MONIEPOINT MFB	9165691416	CHIBUZOR OGBONNA	77,266.00
ACCESS BANK	1891887859	BASIRU USMAN	5,400.00
UNION BANK	0096560328	NDUKWE ANDREW CHUKWUEMEKA	415,040.00
ZENITH BANK	2281824694	ZAHRADEEN MOHAMED ISMAIL	65,218.00
WEMA BANK	0220232029	LAWAL SAMSIDEEN SUNDAY	30,000.00
OPAY	9049831274	MATTHEW STEPHEN EYERE	23,050.00
ACCESS BANK	0711336595	EUNICE DAMILOLA AKINTAYO	70,000.00


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ACCESS BANK	0108544360	CHIEDOZIE ONWUASOANYA	120,000.00
FCMB	8249706018	BABALOLA VINCENT OLALEKAN	80,688.00
MONIEPOINT MFB	5474334027	FAITH OGUNSEITAN	9,991.00
ACCESS BANK	0776261856	GIDEON DESMOND IGWE	1,000,000.00
MONIEPOINT MFB	9116767478	DOUPEREGHA GODWIN DENYEFA	5,000.00
FCMB	1016692879	NANYALUXE	4,999,091.00
ACCESS BANK	0776261856	GIDEON DESMOND IGWE	849,500.00
FIDELITY BANK	4021037206	ANEKE FRANKLIN OBIJULU	4,680.00
ACCESS BANK	1708944454	MEZINO AKPOTU IGBOGINE	127,554.00
WEMA BANK	0231624637	OMOWUNMI ESTHER IKOR	322,972.00
ACCESS BANK	1670588908	YAU SULAIMAN SULAIMAN	2,198,000.00
FIRST BANK	3084525580	STEPHEN ALBERT	100,000.00
MONIEPOINT MFB	8143628165	MUNTARI ANSUR UMAR	26,545.00
OPAY	9029077916	ANDERSON UGBOMAH	52,857.00
MONIEPOINT MFB	6983005837	AZEEZ OPEYEMI ALABI	200,000.00
OPAY	8101133478	USMAN YUSUF	258,952.00
FIRST BANK	3042565940	OBI WILLIAMS OGHO	222,004.00
ZENITH BANK	1016721057	AI SYNERGY IMPEX AND CONS. SERVICES	1,489,367.00
OPAY	8105504309	OLUWAFEMI ODAFE AGBOYE	51,513.00
KUDA MFB	2043858471	CHIDUBEM JONAH IKENNA	141,922.00
OPAY	7045254668	OLUWADARE GABRIEL OLUGBUYI	25,125.00
MONIEPOINT MFB	7076445058	OGHENEUEGBA GODSPOWER DOLOR	6,000.00
MONIEPOINT MFB	9156128650	CHRIS ENAHORO EGBOIYI	36,280.00
OPAY	8101789416	OLANIYAN ABAYOMI MURITALA	350,000.00
OPAY	8109744982	MONDAY ISIAH NWAFOR	56,196.00
OPAY	8164578314	OLAKUNLE FRANCIS SHOLADE	20,000.00
MONIEPOINT MFB	6943242904	ADEDOKUN ADEYEMI MICHEAL	3,076,150.00
MONIEPOINT MFB	8109242955	DIVINE RITA AYEBAFEYE	20,000.00
OPAY	8124098758	GODSTIME TOOBARI BARIDA	62,135.00
OPAY	9166965042	GABRIEL CHUKWUKA MBA	50,000.00
OPAY	8186160568	LAWAL OLAMILEKAN ABDULRAHMON	1,400,000.00
OPAY	7049348361	CHINAZA MICHEAL OKOLO	9,346.00
OPAY	9038916264	EJIMOFOR BENJAMIN AMOS	77,669.00
OPAY	7073478784	ARCHIBONG SAMUEL BASSEY	58,500.00
ZENITH BANK	2254387135	CHUKWUNYEM RAPHEAL MOMAH	125,592.00
OPAY	8065981101	MIRACLE ANIGBO	78,950.00
FCMB	3118462017	ISIAKA OLUYEMI GBOLAGADE	10,000.00
OPAY	9059412202	ABDULLAHI ABOLAJI WAHEED	48,345.00
ACCESS BANK	0107155183	OGHENEKOME ELIJAH EDWARD	100,000.00
FIRST BANK	3135102409	EYEE NYEUZHICHINEKE GOODNEWS	77,669.00
OPAY	7031644576	GRANDEUR EKENE JAMES	78,950.00
MONIEPOINT MFB	9166987890	OLAWALE PAUL OBAGBEMI	10,000.00
MONIEPOINT MFB	5765369998	GABRIEL UMUKORO	30,000.00
OPAY	7044102172	PRECIUOS OMAMUYOVWI AKPOTITEMU	158,985.00
MONIEPOINT MFB	4921202629	ISOM HORIZON ENTERPRISES - ISOM HORIZON ENTERPRISES	51,000.00
FIRST BANK	3106921743	ONOWHOWHO EJAITA GABRIEL	109,333.00
MONIEPOINT MFB	9136669643	NAZIRU ABDULHADI	85,855.00
FIRST BANK	3091412444	AIHEBOLORIA FRANK	100,000.00
FIDELITY BANK	6324853200	NNAMDI KELVIN NWOKORO	15,000.00
FIRST BANK	3156994456	OSENI EMMANUEL	146,086.00
MONIEPOINT MFB	8208175343	ABDULRAHMAN OMALE	550,185.00
FIRST BANK	3092290090	ABDUL AMISU	2,100.00
OPAY	8101789416	OLANIYAN ABAYOMI MURITALA	350,000.00
ZENITH BANK	2366969883	PROSPER OLUCHI IFEANYI	309,852.00
MONIEPOINT MFB	5770169358	UGOCHUKWU FRANCIS CHUKWUEMEKA	114,865.00
OPAY	7035404173	ZAHEMEN OSCAR MOU	44,850.00
OPAY	8164578314	OLAKUNLE FRANCIS SHOLADE	20,000.00
FIRST BANK	3102890531	UDOH SAMSON SOLOMON	5,000.00
MONIEPOINT MFB	8066614112	OKOJOKWU KENNEDY OGBOLE	45,710.00
WEMA BANK	0231633338	ELIJAH TIMILEHIN ADEBAYO	1,496,224.00
OPAY	7061370915	KINGSLEY EMEKA OGBECHIE	78,950.00

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PROVIDUS BANK	6505362881	ADENIYI ADENIKE VICTORIA	73,742.00
OPAY	7017499866	SOMTOCHUKWU FRANCISXAVIER NWAJUGO	46,830.00
FIRST BANK	3159468260	KOLAWOLE JAMIU AYEDUN	50,000.00
FIDELITY BANK	6977135674	CHUKWUDI JAMES OLOLO	201,740.00
OPAY	9033716913	CHIBUIKE SUNDAY MADUABUCHI	62,440.00
ACCESS BANK	0728246117	TITILOPE TAOFECK ATANDA	441,857.25
OPAY	9134862467	CHUKWUMA DELINTON EZEIGBO	50,000.00
ACCESS BANK	1443419880	ISREAL UDOCHUKWU UNANKA	1,000,000.00
FIRST BANK	3152721593	ONUCHUKWU SAMUEL OLUEBUBE	157,250.00
ACCESS BANK	1443419880	ISREAL UDOCHUKWU UNANKA	51,400.00
WEMA BANK	0250311606	MEDINAT OIZA SULEIMAN	60,092.00
OPAY	8121299730	DE-REKS COMMUNICATIONS AND ENTERPRISES	204,000.00
MONIEPOINT MFB	5193748242	GALUGBO EMMANUEL	9,642.00
OPAY	9157020615	EMMANUEL OBIORA NOSIKE	51,513.00
MONIEPOINT MFB	7064787430	ROLLAND ONOTEME	22,850.00
KUDA MFB	1101690813	KINGSLEY DON EKPENYONG	60,000.00
OPAY	8092676349	DARUWANA JERRY SOKO	54,712.00
ACCESS BANK	1801850076	SALIFU SAHADU HANAFI	2,639,000.00
OPAY	8164285756	COMFORT AMOS	65,562.00
MONIEPOINT MFB	7036317448	BUSAYO OPEYEMI ADEGBOYE	19,991.00
OPAY	8152612976	SUSAN ALABA ONAFOWOKAN	76,489.00
ACCESS BANK	1438488213	STEPHEN OBIOFOR EBITONMO	77,194.00
FIRST BANK	3123382682	OLUKOYA GIDEON KOREDE	316,680.00
OPAY	9096606454	KAZZACHYANG CALEB	4,000,000.00
FIDELITY BANK	6551692304	OSUNBOR PROMISE SAMUEL	241,594.00
WEMA BANK	0277386531	HABEEB OLAKUNLE ABDULSALAM	80,000.00
OPAY	8105073963	KENNETH OGARAKU	338,345.00
OPAY	9045821874	RUTH NSIMA FRIDAY	91,365.00
STANBIC IBTC BANK	0029456986	ADEMOLA ADEWUSI	234,390.00
OPAY	8066436759	ABDULKADIR LAWAN MUHAMMAD	350.00
MONIEPOINT MFB	9130681558	FRANCIS CHINEDU ONUORAH	20,064.00
OPAY	9157000414	TERUNGWA SHADRACH KWAOR	5,500.00
ACCESS BANK	0053121511	BRIGHT AYO	30,000.00
GTBANK	0034570853	BADMOS BANJI ABDULAZEEZ	43,710.00
MONIEPOINT MFB	6749428911	DESTINY EHIIS	46,000.00
OPAY	9017332236	PETER GABRIEL OTU	1,500,000.00
OPAY	7049161486	VICTOR BOLEIGHA	40,000.00
MONIEPOINT MFB	7044918852	EBUKA-S GADGET - NWOHAMUO EBUKA	4,500,000.00
ACCESS BANK	0728571064	TOBECHUKWU ANTHONY CHIFE	426,824.00
MONIEPOINT MFB	8118076530	IKECHUKWU KINGSLEY EZE	222,092.00
MONIEPOINT MFB	9135081120	CHINAZA DANIEL OBIAGBOSO	78,050.00
MONIEPOINT MFB	8163146893	OGBENI CONNECT GLOBAL VENTURES - DE COLLINS GLOBAL SERVICES	102,000.00
MONIEPOINT MFB	7044906010	ANIODO DANIEL CHINOSO	6,000.00
MONIEPOINT MFB	8138815096	AYODEJI ALADEOKIN	1,300,000.00
ZENITH BANK	2216953350	CHARITY OSAGUONA	20,000.00
MONIEPOINT MFB	7045212796	SOPULUCHUKWU NWEKE	310,840.00
MONIEPOINT MFB	7042120340	PEREKEBI TOBUKEME	5,000.00
FIRST BANK	3055862623	ILO JENNIFER CHIDIMMA	497,340.00
ZENITH BANK	2083641871	FRANCIS OGHENEWOKE OKEMERI	200,000.00
ZENITH BANK	2284117681	KELECHI FRANCIS NNACHI	78,065.00
MONIEPOINT MFB	4434881179	PRISTINE ISLAAM DAAWAH MEDIA - ISMAILA H. COSTUME	3,000,000.00
OPAY	8027990672	TAIWO OLABISI AKINLEYE	250,000.00
MONIEPOINT MFB	8143810549	JUSTICE AYIBAMIEDEI OSUMAWEI	10,000.00
UNION BANK	0166787422	AGBANE PROSPER ODUNMIRO	78,935.00
OPAY	7026507432	JAY IFEANYI JERRY	64,950.00
MONIEPOINT MFB	5984644898	OLUWAROTIMI OLAWALE RAIMI	10,000.00
JAIZ BANK	0012354946	ABDULRASHEED AMOTO OKARAGA	80,000.00
FIRST BANK	3155158936	AHMED HASSAN OLAMILEKAN	22,000.00
OPAY	7033051076	LUKUMAN OLORUNFEMI ASHAFI	101,500.00
ZENITH BANK	2197127913	ANOAZHA ABASHI JOEL	14,066.00
ACCESS BANK	0038393392	OLUWAMAYOWA SAMUEL	5,000,000.00

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ACCESS BANK	1856873143	OGHENETEGA EDEKI	156,179.00
MONIEPOINT MFB	5395261929	AMARACHI ADIGWE	16,000.00
ACCESS BANK	1535388009	TAOFEEK OPEYEMI AZEEZ	50,100.00
OPAY	7025473354	TEYEI NJECK DACHOLLOM	20,000.00
ACCESS BANK	0070960571	HENRY WISDOM OMOSIGHO	179,000.00
MONIEPOINT MFB	9069508520	AZUKA OKWUDINKA	630,000.00
OPAY	9129935553	LOLADE MICHAEL OMILAKIN	200,000.00
FIDELITY BANK	6233420100	NWOSE ONYIYE JANE	169,917.00
OPAY	9022710829	YAKUBU ADEWALE OYEDEJI	120,750.00
MONIEPOINT MFB	9070380994	EMMANUEL ATOYEBI	2,607,994.00
ZENITH BANK	2218160064	PRECIOUS CHIDERA MICHAEL	467,217.00
PALMPAY	8076609200	ANGEL CHISOM NGENE	650,000.00
KUDA MFB	3002402553	FAYEBREED SERVICES	2,828,355.00
OPAY	9043285083	CHIMA KENNETH NKWOCHA	40,595.00
KUDA MFB	3002369915	ALHUDYAN NIGERIA LTD	2,346,016.00
WEMA BANK	0253351416	OMOGBOLAHAN AKINWALE	145,000.00
KUDA MFB	3002282412	AB MUHAMMAD GLOBAL CONCEPT	4,389,000.00
PAGA	3299556489	FACEBOOKADS	70,000.00
ACCESS BANK	1718691140	MOUSTAPHA SANO	2,012,750.00
OPAY	9068670571	SOLOMON EDOSA OMOIKE	5,000.00
OPAY	9116433648	OLUWAPELUMI ABAYOMI AJAYI	5,132.00
MONIEPOINT MFB	9030816327	VICTORY ERONDU	46,755.00
FIRST BANK	3078435633	OKOLONJI ELVIS ONYEMA	48,500.00
ECOBANK	0321001129	ADERONMU OLUDARE JOSHUA	781,300.00
PAGA	2747175287	FACEBOOKADS	70,000.00
MONIEPOINT MFB	5921652867	CRYSTAL CLOUD9 LOUNGE - AIR TIGHT GUEST HOUSE AND BAR	45,000.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	895,500.00
FAIRMONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00
MONIEPOINT MFB	5874643482	HILARY CHUKWUNYEM ELEGE	1,549,480.00
ZENITH BANK	2392345336	TOPA AMUNEGA	210,384.00
MONIEPOINT MFB	6478203344	BARAKAT OGUNLADE	500,000.00
OPAY	9060707633	MUNACHI CHRISTIAN CHIKERE	54,645.00
KUDA MFB	3002369915	ALHUDYAN NIGERIA LTD	2,331,945.00
MONIEPOINT MFB	7032802727	EZEKIEL OLALEKAN OLABISI	69,255.00
ACCESS BANK	1770019265	CHIZI WISDOM IWEZOR	6,232.00
FCMB	1014584491	ADDUA SHEDRACK	316.00
PAGA	0021135525	FACEBOOKADS	30,000.00
ZENITH BANK	2366941663	OGAGA AMRASAKPARE	150,000.00
PALMPAY	8147657404	SHERIFF ADEBAYO ADEGBOYE	1,113,000.00
OPAY	7061098685	ABUBAKAR SARKIN-ASKI	5,300.00
MONIEPOINT MFB	6751425007	ITSEDE - ODIMALO	155,548.00
MONIEPOINT MFB	6478203344	BARAKAT OGUNLADE	500,000.00
KUDA MFB	3002382006	AMINU AMINU	1,477,604.00
OPAY	8142081195	SUNNY OPARAOCHA	78,050.00
OPAY	9153477797	MICHEAL ADEKUNLE ADENIYI	50,805.00
PALMPAY	8108537324	KEHINDE OLADIMEJI SUNMONU	1,066,240.00
ACCESS BANK	0085633220	SARAH EBIKE KEMEWERIGHA	100,019.00
ACCESS BANK	1897996407	FELIX OJIMA AMEH	31,850.00
MONIEPOINT MFB	6345891621	OGHENEFEKA OMONEFE	323,066.00
PAGA	1042861871	FACEBOOKADS	15,000.00
OPAY	9043665142	JOSHUA OLUEBUBE ELOCHUKWU	62,465.00
FIRST BANK	3074719700	ARCHIBONG ANTAI ARCHIBONG	13,270.00
OPAY	9160687007	GBOLAHAN ABDULRASHEED ADEMOLA	5,088.00
KUDA MFB	2029213612	CHINONSO SOMTO ASIEGBU	586,965.00
PAGA	3655411599	FACEBOOKADS	35,000.00
ZENITH BANK	2408877589	MOFIYINFOLUWA PETER OKANRENDE	5,000.00
MONIEPOINT MFB	7059578620	NELLYBEST PHONES - GENERAL SERVICE LTD - NELLYBEST PHONES - GENERAL SERVICE LTD	185,385.00
PROVIDUS BANK	1105171431	DEOFFICIALS AND MAXWELL ENT.	1,500,000.00
OPAY	8114818217	MOSES EKANKUMO BEKEOWEI	40,600.00
OPAY	8081351322	YUSUF SAADU	500.00
MONIEPOINT MFB	7018214973	SHUKURAT RAUFU	40,000.00


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PAGA	0040140153	FACEBOOKADS	50,000.00
FIRST BANK	3059137882	JAMAHO FRANCIS GOODNEWS	139,041.00
FCMB	5719720013	OKWUKOGU MATHEW CHIKWADO	7,815.00
OPAY	8144506398	IJEOMA NORA UNEKE	2,000,000.00
PAGA	3835038798	LEMONADE TECHNOLOGY LIMITED - MARTINS EZE	201,223.00
ZENITH BANK	2250342457	UMARU S FAWA ABDULLAHI	80,000.00
PAGA	2122062722	FACEBOOKADS	30,000.00
MONIEPOINT MFB	8135589613	FEMI OBADARE	71,020.00
UNITED BANK FOR AFRICA	2348942020	YUSHAU ABUBAKAR	300.00
ACCESS BANK	0060107247	SHITTU TOMIDE EMMANUEL	10,000.00
FIRST BANK	3116989717	ZAKARI BELLO	16,736.00
MONIEPOINT MFB	5892804621	WISDOM DIESERU	20,000.00
FIRST BANK	3087678418	ADELAJA ABIMBOLA FUNKE	10,000.00
KUDA MFB	3002416620	MIGPLUS GENERAL ENTERPRISE	500,000.00
PAGA	0633659662	FACEBOOKADS	30,000.00
ZENITH BANK	2367394376	STANLEY OGBONNA EZEMA	15,449.00
OPAY	7086435532	ABIMBOLA EMMANUEL OYERINDE	50,000.00
PALMPAY	8901693318	RASHEEDAT OLAJUMOKE AHMED	101,000.00
ZENITH BANK	1217516241	MONICARE BEAUTY & SPA	5,000.00
PAGA	2736553971	FACEBOOKADS	20,000.00
KEYSTONE BANK	6035460282	OZIOKO UCHENNA PASCHAL	65,278.00
FIRST BANK	3046676206	AKPOROWHO ESY KINGS	30,000.00
MONIEPOINT MFB	5393622782	OLUWAKEMI FROZEN FOODS	6,000.00
KUDA MFB	2019594291	OMEJE, PASCHAL CHIKAMSO	593,985.00
POLARIS BANK	3051836405	ABDULRAZAK SHUAIBU	25,000.00
PAGA	1608818963	FACEBOOKADS	25,000.00
FIDELITY BANK	6326520313	EJIRO DAVID EREWHODO	465,887.00
ZENITH BANK	4235673868	OPEYEMI OLAYINKA OGUNFOWORA	77,246.00
MONIEPOINT MFB	8131587001	ANTHONY OBIORA EZIGBO	23,180.00
ACCESS BANK	1571511382	JAMIU ALADE AZEEZ	2,000,000.00
FIRST BANK	3015584198	NWAOKIKE LUKE MR.	16,801.00
PAGA	1417185878	FACEBOOKADS	15,000.00
OPAY	9015310271	IBRAHIM ELUAGU MUHAMMED	46,850.00
WEMA BANK	0245925243	ADAMU IBRAHIM	30,000.00
MONIEPOINT MFB	9072067215	MIEXXORI MIEXXORI	3,089,791.00
FIRST BANK	2014224368	IGBENE JOSEPH	100,000.00
MONIEPOINT MFB	8066088728	TUNDE EMMANUEL OWONJO	20,000.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	2,780,800.00
PAGA	2498340558	FACEBOOKADS	30,000.00
SAFEHAVEN MFB	8023463631	SUDO / RUKAYYA HUSSAINI	6,252.00
MONIEPOINT MFB	5328030192	ALIYU RABIU	16,262.00
ACCESS BANK	1534445587	HAMISU MUHAMMED	10,429,500.00
MONIEPOINT MFB	6702638797	EKIOKEKEME OYABEBEFA	3,000,000.00
KUDA MFB	2030656693	EMMANUEL OKAFOR	963,160.00
SMARTCASH PSB	8081185568	JOHNSON OKONKWO	1,500.00
MONIEPOINT MFB	7057664376	GODSWILL USIABULU	20,247.00
ZENITH BANK	2251715449	OMONIYI EZRA SOLOMON	1,999,084.00
MONIEPOINT MFB	8101206135	SARAFADEEN BASIRU	937,830.00
MONIEPOINT MFB	9169885740	ISAAC MUDIAGHA ELOHOR	26,452.00
PROVIDUS BANK	6504118672	ABDULRAHEEM KAHAR ADEIZA	16,458.00
MONIEPOINT MFB	5401462687	HASSAN VEN TURES2	6,400.00
OPAY	9066375084	SAMUEL AYODELE IFETAYO	78,125.00
ACCESS BANK	0110147308	ARINZE JOHNPAUL OKOLI	242,923.00
MONIEPOINT MFB	5869622472	BEN ALI DANIEL	5,000.00
ACCESS BANK	0779297771	HAMZA ALHAJI SULE	12,527.00
OPAY	8103053047	GODSTIME GODWIN	50,000.00
GLOBUS BANK	2004621913	CHIJOKE EMMANUEL OMERI	1,000,000.00
ZENITH BANK	1229620642	CENT NWOVU GLOBAL SERVICES	4,450,000.00
FIRST BANK	3179138295	AGBRAGU BLESSING OGHAE	12,000.00
ACCESS BANK	1782102184	MOSES EPHRAIM	5,000.00
OPAY	8083042215	HAMZAH AYOFE TESLIM	7,798.00


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MONIEPOINT MFB	5909853219	POS TRANSFER-EBELE CAROLINE NWABUEZE	102,000.00
WEMA BANK	0245086805	SULIYAT ASAKE AKEEB	400,000.00
ZENITH BANK	2402972743	CHINONSO SAMPSON CHUKWU	109,375.00
PROVIDUS BANK	6501643359	SULE MUSA ISHAQ	5,020,000.00
KUDA MFB	3002361933	IZUCHUKWU CHARLES OKORIE ENTERPRISE	1,200,000.00
OPAY	9019057004	HASSAN BOLAJI AKINSHOLA	165,731.00
ZENITH BANK	4230766066	AUGUSTINE NNAJI	26,000.00
OPAY	7012510828	DAVID IFEAKACHUKWU ODINI	63,937.00
KUDA MFB	3002416620	MIGPLUSS GENERAL ENTERPRISE	132,112.00
OPAY	7064304595	GLORIOUS OJIMAOJO FREDRICK	93,750.00
OPAY	8055677148	KOLAWOLE ADERINSOLA BASHIRU	156,765.00
ACCESS BANK	0811563910	IVAN AGUM	6,487.00
PROVIDUS BANK	6500713543	NWOSU OKECHUKWU	77,740.00
FIRST BANK	3104098551	EKPOBOYOMA OGHENEFEJIRO ROHI	600,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	10,000.00
ACCESS BANK	1502574682	PECULIAR FAVOUR IKEHI	48,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	3,144,000.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	472,300.00
KUDA MFB	2004083829	NWAGBO, PROSPER CHUKWUBUIKEM	1,209,000.00
MONIEPOINT MFB	8166241512	AZEEZ ADENIYI ADEDEJI	19,000.00
PAGA	0621631795	PESAPEER INCORPORATED - WISDOM CHIHOGWASIM OWHORJI	600,000.00
OPAY	8161550305	MMESOMA PEACE JOHN	51,500.00
ACCESS BANK	1890767525	WALIHI BOLAJI GANIYU	20,000.00
MONIEPOINT MFB	7082270159	CHINAEMEREM DANIEL OKEKE	63,998.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	100.00
ACCESS BANK	1535194143	ABDULQADIR MUHAMMAD	62,155.00
ZENITH BANK	2179470602	WISDOM ONONAME ALONGE	30,000.00
FCMB	1005041208	KABIRU ABUBAKAR	52,986.00
MONIEPOINT MFB	8199706425	GLOBAL BROX JAY BUSINESS HUB - BROX JAY 3	25,000.00
OPAY	6100055113	IJAA - INTERNATIONAL GLOBAL RESOURCES	200,000.00
OPAY	6100055113	IJAA - INTERNATIONAL GLOBAL RESOURCES	300,000.00
OPAY	6100055113	IJAA - INTERNATIONAL GLOBAL RESOURCES	500,000.00
STERLING BANK	0095304930	TAIWO KEHINDE HASSAN	40,905.00
KUDA MFB	2071539953	ADELUGBA, ADENIYI KEHINDE	800,000.00
ZENITH BANK	2176188454	HARRISON OMORODION	25,000.00
PROVIDUS BANK	1305711392	NGENE JOSHUA ENTERPRISES	1,630,000.00
OPAY	7026048803	OFE GIFT IKPOTOR	150,200.00
JAIZ BANK	0018959219	SUNDAY ALAYO ADENOLA	995,000.00
OPAY	9150477055	CHIBUZOR SAMSON NWIGWE	46,900.00
ACCESS BANK	1571511382	JAMIU ALADE AZEEZ	1,000,000.00
GTBANK	0228516063	AJUONUMA UCHENNA CHUKWUDI	45,060.00
GTBANK	0234633532	ISAH PHILEMON ADEIZA	2,052,651.00
ACCESS BANK	0766165720	OLUWATOMISIN ABIMBOLA BAMGBOYE	2,163,977.00
KEYSTONE BANK	6017409953	IHEANACHO CHIGAAMEZU VICTOR	76,611.00
PROVIDUS BANK	6507011286	IDRIS NURA	5,000,000.00
OPAY	9066061834	NATHANIEL JOY ILUMALEH	46,895.00
ACCESS BANK	0791236684	FADHILAT ABIODUN KAREEM	68,002.00
MONIEPOINT MFB	6702638797	EKIOKE KEME OYABEBEFA	1,000,000.00
OPAY	6130027267	QUDUS ABIODUN AYILARA	78,150.00
OPAY	9135564036	DAVID AYOMIDE OYINLOLA	63,655.00
OPAY	8166021176	OLASUNBO ABIGAIL GBADAMOSI	508,000.00
MONIEPOINT MFB	6364279457	MERCY GODWIN	10,000.00
MONIEPOINT MFB	6785973459	SALIS ZULAIKHA MUHAMMAD	1,000,000.00
OPAY	9037279900	MONDAY UCHENNA MOSES	78,175.00
TAJ BANK	0010756907	GOLDTOUCH AGRICULTURAL SOLUTIONS	20,000,000.00
MONIEPOINT MFB	6363439829	OLAMILEKAN OYENEYE	50,438.00
PALMPAY	9554187782	OBINNA SUNDAY OKOLI	2,599,739.00
FIDELITY BANK	5332239756	CHRISTIAN IZUNNA NWABUEZE	152,198.00
OPAY	9014777537	AGHOGHO ANGELA AMUAKPOYERI	68,984.00
MONIEPOINT MFB	8157437037	JEFFREY BAYOADE	155,000.00
OPAY	8168365542	JOHN AYOBAMI SEIDU	155,433.00


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KUDA MFB	2033352673	AKINGBADE, OPEYEMI LUKMAN	466,691.00
FIRST BANK	3127362590	ALIYU HASSANA	77,969.00
PA&MPAY	9556014237	OBUMNEME SAMUEL OKWONNA	3,216,675.00
MONIEPOINT MFB	8156347664	MICHAEL CHIGOZIE OKOBO	20,000.00
MONIEPOINT MFB	6676772776	HARUNA SALISU ABDULLAHI	233,417.00
KUDA MFB	3002384598	YSHIBLY COMMUNICATION	572,700.00
ACCESS BANK	1513314121	MUHAMMAD SADIS MUHAMMAD	8,000,000.00
ACCESS BANK	1490199582	SHAFIAT ADEJOKE SHABA	88,582.00
OPAY	9073575797	ALI BUKAR MALA	55,130.00
FIRST BANK	3053716698	AKINSOLA LAWRENCE OLUWASEYE	50,000.00
UNION BANK	0219725669	OKOYE CHIDUBE DANIEL	91,702.00
FIRST BANK	3185949450	LUCKY OSAKPOLOR	10,000.00
OPAY	8020511199	USMAN SHEHU	163,206.00
MONIEPOINT MFB	5474334027	FAITH OGUNSEITAN	40,020.00
OPAY	8135630482	ADEOLA OLUWAKEMI IDOWU	93,051.00
OPAY	8036695625	ABUBAKAR YAKUBU MUHAMMAD	54,583.00
FIRST BANK	3031045624	ISYAKU SHEHU	250,000.00
OPAY	8143710861	OLAMILEKAN DAVID ADEGOKE	55,960.00
KUDA MFB	3002424166	EJIMS CHIMA GLOBAL ENTERPRISE	5,269,000.00
OPAY	8120188785	SALIM MUSA	78,037.00
FIRST BANK	3096400730	BELLO MUHAMMAD	324,098.00
MONIEPOINT MFB	9049138089	ADETEJU IBUKUN IDOWU	95,000.00
MONIEPOINT MFB	5352083410	AGGREGON FOODS NIGERIA LIMITED - BUKKATERIA ADDO GRILL AREA	4,000.00
GTBANK	0306627591	ENEKE UGOCHUKWU DAVID	769,473.00
FIRST BANK	3112816211	SANI ABUBAKAR SADIQ	48,415.00
KUDA MFB	3002424159	SADIQ ABUBAKAR SAYMA	1,000,000.00
OPAY	7065018092	CHINAZA JOVITA NWEKE	108,815.00
ACCESS BANK	0822242983	DOMINIC OYINMIEBE SANTAFE	30,000.00
TAJ BANK	0009118932	TJ SOBAJO AGRO ENTERPRISE	4,695,900.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	20,000.00
FIRST BANK	3027679451	OTEMOLU ABIODUN MICHEAL	92,983.00
FIRST BANK	3127570362	MAIFETUR ABDULRAHAN	43,000.00
FIRST BANK	3188402734	ALASAN SALISU	15,500.00
OPAY	8062706812	JOSHUA ANUOLUWA OKE	57,150.00
OPAY	8130970411	LUCKY OBIOHA	5,000.00
MONIEPOINT MFB	6899787872	ADEYANJU ABIODUN	2,241,173.00
MONIEPOINT MFB	9018069922	PRINCE OKPOBIRI	129,949.00
FIRST BANK	3078877967	DURA ASON ANDREW	65,492.00
ACCESS BANK	0089641317	OLAWALE OLAIFA	18,008.00
OPAY	8131667218	GODSTIME ODIH	122,738.00
OPAY	8066436759	ABDULKADIR LAWAN MUHAMMAD	40,000.00
OPAY	8080209654	DANIEL CHIKA DIKE	92,084.00
KUDA MFB	3002374467	ELHUSARY BUSINESS ENTERPRISE	3,804,500.00
OPAY	8142571855	DAVID EBITIMI DOGIYEBARALATE	15,620.00
FIRST BANK	3155705567	LAWRENCE EMMANUEL NZUBECHUKWU	16,076.00
MONIEPOINT MFB	6881623632	AKOMOLAFE DANIEL	20,000.00
ZENITH BANK	2409606089	JEREMIAH OKWUCHUKWU NWAEZE	15,620.00
OPAY	9138260472	BLESSING OCHINDO	535,620.00
OPAY	8079446116	SULAIMAN ADISA MUSITAPHA	13,000.00
MONIEPOINT MFB	5352083410	AGGREGON FOODS NIGERIA LIMITED - BUKKATERIA ADDO GRILL AREA	600.00
OPAY	8141505244	CHINEMEREM FAITH NOME	62,770.00
OPAY	8160215219	ABUBAKAR IDI	62,490.00
STERLING BANK	0074981066	AYINDE SODIQ OPEYEMI	442,195.00
FCMB	1026889087	MACGARVEY VENTURES	16,895.00
ZENITH BANK	1014862673	FOURSQUARE GOSPEL CHURCH, OYINGBO	250.00
OPAY	8033801367	TAOFEEK TEMITOPE AZEEZ	65,000.00
FIRST BANK	3099503625	HASSAN AMINAT OLUWABUKOLA	6,500.00
OPAY	9128088530	ABRAHAM CHUKWUKA NNAJI	51,290.00
OPAY	8101485874	PETER OMONOFOVWE	17,380.00
OPAY	9025884724	JESSE CHRISTIAN OKIASI	77,159.00
OPAY	9038360532	ONYEDIKA EMMANUEL ONYEABOR	100,000.00

ACCESS BANK	0052682549	DEINMA GEORGE FUBARA	79,806.00
FIRST BANK	3092211857	RAFIU MUSILIM IYANDA	100,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	300,000.00
MONIEPOINT MFB	8068003198	GODBLESS EBUBE ODOYA	64,083.00
UNITED BANK FOR AFRICA	2150339627	FRANCIS CHUKWUEMEKA OKORIE	31,093.00
WEMA BANK	0255300164	CHARLES SANMI	31,076.00
OPAY	7037214603	COLLINS IYAMAH	731,405.00
OPAY	7044572685	UMAAMAH OHUNENE HUSSEIN	77,225.00
ACCESS BANK	1410678322	FORTUNE EDET ESSIEN	288,969.00
MONIEPOINT MFB	8136070092	LEGEND KIKPOYE KRAMA	340,000.00
MONIEPOINT MFB	9055510144	AMANZE ANYANWU	31,093.00
OPAY	9044712949	EARNST AKACHUKWU CHUIJOKE	77,259.00
ZENITH BANK	2458374856	CHIAMAKA NWANKPA	500,000.00
ACCESS BANK	0697442248	OPEYEMI TOLULOPE FADIPE	50,000.00
GTBANK	0161698024	NNANNA JUSTIN CHISORO	111,801.00
MONIEPOINT MFB	6018962597	CHRISTIAN OGUN	10,000.00
MONIEPOINT MFB	6932636123	GODWIN FAVOUR CHINAECHEREM	6,000.00
OPAY	8163674768	ERNEST EVAWERE UBOGU	31,234.00
MONIEPOINT MFB	9024912467	TSOLAYE OMATSOLA	200,793.00
OPAY	8132993143	PASCAL KELECHI EZE	46,640.00
ZENITH BANK	2083680188	SHAFIU UMAR RABIU	10,000,000.00
OPAY	7068624007	OKECHUKWU DAVID OBIEFUNA	155,864.00
FIRST BANK	3157388360	EMO-OVIE KENNETH	15,474.00
OPAY	8105580817	UCHE BRIGHT ORJI	20,150.00
OPAY	9065713384	NUHU ALIYU MAIWADA	94,647.00
UNION BANK	0209547925	MAHMUD IBRAHIM MAHMUD	31,250.00
OPAY	8128686362	ABUMCHUKWU PAUL OGBU	31,093.00
KUDA MFB	3002320543	HOORLA CLOTHING AND GADGET	2506,560.00
OPAY	8072792955	KOSISOCHUKWU FRANKLYN OSIGWE	78,215.00
ACCESS BANK	1445173438	ARINZE HENRY PAUL	56,000.00
OPAY	8039686766	EMMANUELLA EZINNE ORIAKU	77,791.00
ACCESS BANK	1410562416	EMMANUEL WONDERFUL AKINTUBUWA	31,093.00
OPAY	8064548132	RAPHAEL OLUWASEGUN IJALANA	54,774.00
KUDA MFB	2058180745	OFUANI, FUMNAYA DAVID	30,000.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	200,000.00
OPAY	7081952381	UTIBEMFONABASI BASSEY BASSEY	32,915.00
OPAY	8068643580	JAMILU BALA	36,440.00
MONIEPOINT MFB	5887263767	POS TRANSFER- IKOBAYO OLATUNDE HAMMED	303,900.00
OPAY	8117768428	RABIU ALIYU	2,000.00
KUDA MFB	2003111626	IDRIS, UMAR ABDULLAHI	70,542.00
ZENITH BANK	2426770934	ABDULKADIR MURTALA MUHAMMAD	30,000.00
PROVIDUS BANK	6507011286	IDRIS NURA	10,000,000.00
OPAY	7057864147	OLAYEMI ABDULAZEEZ JEMIRIN	94,876.00
MONIEPOINT MFB	8028052937	RIDWAN DIEKOLA ADESHINA	31,126.00
MONIEPOINT MFB	4683085421	MBH AGROVET SERVICES	100,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	50,000.00
FIRST BANK	2019954138	UMAR ABDULKADIR	3,000.00
OPAY	9012263488	CHUKWUMA KELVIN NWABULU	22,235.00
ACCESS BANK	0047604428	COLLINS D KELECHI	77,740.00
ZENITH BANK	2366941663	OGAGA AMRASAKPARE	50,000.00
FIRST BANK	3192336106	MUHAMMED FATIMAT FUNMILAYO	1,300.00
OPAY	8082993337	BABAGANA AISAMI	46,740.00
OPAY	8162335047	PAUL EDET BASSEY	62,191.00
ZENITH BANK	2083680188	SHAFIU UMAR RABIU	9,690,000.00
PALMPAY	9131719054	ISMAIL LATEEFAT OLUWAFEMI	450,000.00
OPAY	8180016652	MATTHIAS CHIZURUOKE ONYEKWERE	32,960.00
ACCESS BANK	0724293890	OGHENEKOME IMONIKOSAYE	78,468.00
KUDA MFB	2051662222	ADELEKE, ISAAC FEMI	1,704,006.00
OPAY	7069204196	OGBONNA EMMANUEL ELECHUKWU	38,018.00
ACCESS BANK	1425780160	MERIDIAN SAMMYBOY	85,560.00
OPAY	7026048803	OFE GIFT IKPOTOR	150,500.00

ACCESS BANK	0070342913	CHUKWUEBUKA DESTINY OFFIA	47,828.00
OPAY	7047827920	MMESOMAJAH QUEENETTE ANUMUDU	78,161.00
OPAY	9036305147	AHMED UMAR	31,185.00
OPAY	9066596052	YAHAYA USMAN AHMAD	39,002.00
OPAY	8141898009	JOHNPAL MMESOMA EKEH	74,161.00
MONIEPOINT MFB	7065628316	AMINA ADAMU	9,000.00
OPAY	8037296030	RASHEED OLAWALE BABANI	7,500.00
ACCESS BANK	0067977373	ABIODUN OLUWASEGUN ADEBANJO	76,000.00
OPAY	9014504314	DAVID KOLAWOLE ADEDURO	31,705.00
WEMA BANK	0228348326	OPATOLA LATEEF OLABODE	25,000.00
OPAY	8168924552	EMMANUEL CHIBUIKE OGUCHUKWU	11,886.00
WEMA BANK	0297767798	WILLIAMS CHUKWUWEIKE EZEH	78,337.00
ZENITH BANK	2453406976	RAMATU MADU	1,600.00
OPAY	9059581430	OLAMIDE AYOMIDE OLAJIRE	26,909.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	1,000,000.00
FCMB	3348977011	OSHOMO MONSURAT OKE	34,800.00
ACCESS BANK	1510285707	EBIKABOWEI EMMANUEL GBFADE	9,000.00
OPAY	9165882428	STEPHEN CHIEKWUBE OBIAGWU	312,960.00
FIDELITY BANK	6556020171	ERUVIE ODAFE EDAH	12,886.00
ZENITH BANK	2367218447	OLANIYI ODUNUGA	20,000.00
OPAY	7043238639	MMADUABUCHI JOHNMARK ONWUKA	77,600.00
OPAY	8167144547	NASIR ISMAIL UMAR	95,565.00
OPAY	9077362960	MUHAMMAD BASHIR SAADU	47,806.00
PALMPAY	9060095299	AUWAL SALIHU	15,000.00
ACCESS BANK	1535868361	YUSSUF OLASUNKANMI KUTI	49,517.00
OPAY	8034715706	AMARACHUKWU JENNIFER IWUCHUKWU	59,462.00
FIRST BANK	3092221933	MKPANG ANTHONY THOMAS	337,200.00
KUDA MFB	2073677150	OLADEJO, UTHMAN OLAMILEKAN	472,900.00
FIRST BANK	3167711677	ADAMU SEFINAT AINA	10,200.00
GTBANK	0760434940	OLAIFA BABATUNDE MAYOWA	200,256.00
ZENITH BANK	2190239365	OBERORI MONDAY	10,000.00
PROVIDUS BANK	7104765033	MUSEDIK OLALEKAN OLUWAGBOTEMI	6,741.00
WEMA BANK	9772403444	MKOPA/TUNDE ADEBAYO	2,000.00
ZENITH BANK	2214034668	WINNER CHUKUWIKE ONYEOMA	82,000.00
OPAY	8167414051	ENE ESTHER JAMES	101,635.00
KUDA MFB	2002047911	TOYOSI OLADIMEJI	781,221.00
STERLING BANK	0051926538	IBRAHIM JAMILA	2,000.00
KUDA MFB	1101419735	JOHN SHEKWODUZA CHAWA	225,100.00
OPAY	9038639844	SODIQ ADEOLA ADEBAYO	78,140.00
PALMPAY	7025340279	BRIGHT AYODEJI AKINOLA	220,085.00
ACCESS BANK	1435469590	OTITOCHUKWU CHIEMERIE CHUKA	154,144.00
FIRST BANK	3102302063	ASEMOTA EMMANUEL ERO	30,000.00
KUDA MFB	1101653490	KAZEEM OLAMILEKAN ADISA	294,126.00
OPAY	7012136626	EMMANUEL DANLADI IJAH	46,140.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,092,250.00
ZENITH BANK	2364463459	MACAULAY STANLEY	92,728.00
OPAY	8133662444	HABIBU ABDULLAH NASIR	10,000.00
OPAY	8066436759	ABDULKADIR LAWAN MUHAMMAD	10,000.00
WEMA BANK	0232279546	NURUDEEN AYINLA YEKINI	10,000.00
OPAY	7039435739	VICTOR JESUTOSIN ADELEKE	406,770.00
PALMPAY	8114168727	ISAAC SUMAILA AUDU	700,000.00
ZENITH BANK	4230906527	WILFRED WILLIEBOY OKECHUKWU	7,748.00
KUDA MFB	2002113135	CHIBUIKE PRINCE EKWUEME	621,279.00
UNION BANK	0115696496	TEMITOPE SULE M	17,000.00
ZENITH BANK	2009824423	OKETE AKPAKA	50,000.00
OPAY	9137616075	JENNIFER ZORBARI NNAA	156,450.00
ACCESS BANK	0104045508	AUSTIN EMEKA UDEKAMMA	469,383.00
OPAY	8106624130	PETER-CLEVER UDOCHWKWU INYAMA	217,355.00
UNITED BANK FOR AFRICA	2070999374	SHOTONWA OLUWAKAYODE ABAYOMI	156,450.00
FIRST BANK	2019954138	UMAR ABDULKADIR	5,100.00
MONIEPOINT MFB	5006741846	FLUENTIA SERVICES-FLUENTIA SERVICES	960,000.00


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GTBANK	0567682593	PHILIMON MARTINS	156,150.00
ZENITH BANK	2253118862	VICTOR OKON	156,921.00
MONIEPOINT MFB	8066860667	BUHARI SOKOTO COMMUNICATION	880,000.00
FCMB	8272345019	NWAOKIKE CHINEMEREM SAMUEL	62,233.00
FIRST BANK	3088038055	CHUKUKA DOMINIC CHIDI	15,740.00
FCMB	8272897013	AL IHSAN PHARMACY STORE	8,000,000.00
OPAY	8105361211	ANUOLUWAPO EMIABATA BALOGUN	47,830.00
ZENITH BANK	2176403926	ESE UKERUN	38,702.00
CARBON	6935606993	FAITH NNADOZIE	4,984.00
JAIZ BANK	0010864528	ABDULMAJID USMAN	63,834.00
OPAY	7061089223	EMMANUEL TOBILOBA OLAIYA	86,015.00
MONIEPOINT MFB	9098931970	GODSWILL ROY	10,081.00
JAIZ BANK	0009005460	UMAR ALIYU	57,776.00
ZENITH BANK	2382163474	GODSTIME ONOS ONORIODE	52,000.00
MONIEPOINT MFB	5008055167	POS TRANSFER-BLESSING CHIDALU OTALI	20,000.00
OPAY	9138686543	SODIQ GANIYU	62,660.00
KEYSTONE BANK	6040792707	IDRIS ABUBAKAR	2,800.00
ZENITH BANK	2281696275	FRED AIGBEDION	203,352.00
ZENITH BANK	2274537611	AHMED ABIODUN OLADOSU	6,700.00
OPAY	8022762124	AMH GLOBAL LINKS	70,000.00
FIRST BANK	3105298808	OSANYINTOBA PELUMI KOLAWOLE	39,229.00
FIRST BANK	3073314751	IBRAHIM SANI IBRAHIM	77,000.00
MONIEPOINT MFB	8235889868	HENRYS96 SUPERMARKET 2	31,500.00
OPAY	9122455814	UMAR ADEBISI ADENIYI	3,090.00
OPAY	9024950508	PASCHAL CHIKAMSO ONUGWU	54,735.00
STANBIC IBTC BANK	0029048273	ECHEZONA CHIEDOZIE UNOZO	15,700.00
WEMA BANK	0279397546	RIDWAN ADEDAMOLA ABIOLA	1,995,000.00
MONIEPOINT MFB	6595535942	OKOLIE LOUISA CHINYERE	6,400.00
KUDA MFB	3002389287	FULATAN GADGETS	700,000.00
FIRST BANK	3215230532	OGHENERHO REALITY OGHENECHUKO	1,000,068.00
OPAY	9017332236	PETER GABRIEL OTU	1,000,000.00
OPAY	8035158023	IBRAHIM SADIQ	10,000.00
PREMIUM TRUST BANK	0100238747	BABATOLA OLALEYE	6,260,000.00
FIRST BANK	3102660307	BELLO JOY DEBORAH	20,000.00
ZENITH BANK	2008064231	ERICA SHEKWOYEMI CHAWA	20,000.00
ACCESS BANK	1711568335	ABDULRAHMAN GONI ABDULRAHMAN	5,000,000.00
OPAY	8144072282	RUTH CHIGOZIE NDIKOR	78,195.00
FIRST BANK	3098289036	UNUEME MOSES OGHENEREKE	50,000.00
OPAY	7031887692	ISRAEL UKO IDONGESIT	50,048.00
CARBON	6935606993	FAITH NNADOZIE	1,990.00
OPAY	7062826050	YAHAYA WADATA SULEMAN	70,301.00
KUDA MFB	2071539953	ADELUGBA, ADENIYI KEHINDE	750,000.00
FIRST BANK	3153386722	MUSE ABAYOMI	999,796.00
WEMA BANK	0293477190	ONYEDIKACHUKWU JOSHUA JOHNSON	76,636.00
OPAY	8025090473	UMAR SULAIMAN	75,320.00
FIRST BANK	3071699166	SAKARIYAHU SURAJUDEEN AFOLABI	14,400.00
OPAY	9160726580	DANIEL MAGNUS OMEIFE	156,400.00
ZENITH BANK	4243355161	ABIOYE OGUNLEYE	30,000.00
M&M MFB	1456660938	DELIGHT EMMANUEL	45,000.00
OPAY	9034212496	ALIYU ABBA SULEIMAN	77,506.00
OPAY	8169235373	ADAM - WAZIRI	66,240.00
ZENITH BANK	4243355161	ABIOYE OGUNLEYE	27,000.00
FIRST BANK	3104456991	ENOGHAYIN FRANK EGHOSA	2,350,469.00
OPAY	8133083302	CHIBUIKEM FRANCIS IBEH	94,820.00
OPAY	7042722526	CHIDIMMA EPHRAIM IDOKO	55,000.00
ZENITH BANK	4243355161	ABIOYE OGUNLEYE	20,000.00
KUDA MFB	3000431773	KINGTRADES INTEGRATED SERVICES	1,046,300.00
OPAY	9031839149	FRIDAY ABEL BOI	54,740.00
OPAY	8073207753	EL DIVA WINE STORE	800,000.00
OPAY	8022762124	AMH GLOBAL LINKS	196,000.00
FIRST BANK	3120370288	ZWALNAN ZINGFA	10,057.00
FIRST BANK	3105078310	EFOMA CHARLES GODSPOWER	52,192.00


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OPAY	8022762124	AMH GLOBAL LINKS	8,800.00
MONIEPOINT MFB	8066860667	BUHARI SOKOTO COMMUNICATION	850,000.00
FCMB	7689858013	MUHAMMADKABIR RUKAYYA NANA	1,000.00
PAGA	2249908268	TIJJANI IYAL HUSSAIN	21,139.00
FIRST BANK	3193723169	HASSAN ZAHRAU	62,115.00
GTBANK	0257456110	BAKARE RILWAN LANRE	550,000.00
FIRST BANK	3105632105	ADAHOR WILFRED	51,000.00
MONIEPOINT MFB	7048092826	BASIT ADIO DAUDA	71,944.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
PROVIDUS BANK	6505121134	SANNI LAWAL OLAWALE	155,000.00
MONIEPOINT MFB	5332679842	POS TRANSFER - NZE AZUBIKE	20,023.00
PALMPAY	8945953266	AHMAD BUHARI LABARAN	58,600.00
PALMPAY	7034328950	YUSHAU IBRAHIM	9,999.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
MONIEPOINT MFB	7032163236	ABBA USMAN	57,979.00
FIRST BANK	3072290773	AMECHI EMMANUEL CHINONSO	46,508.00
FIRST BANK	3140780858	IKEUWA CHISOM BLESSING	99,946.25
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	1,000,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	129,659.00
FIRST BANK	3133739252	DADA ADEWALE ABOLAJI	120,063.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	500,000.00
ZENITH BANK	2117508950	DANIEL CHIBUZOR ADESUNLOYE	6,000.00
OPAY	8160188594	AMINU ABUBAKAR	62,145.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	1,000,000.00
ACCESS BANK	1534445587	HAMISU MUHAMMED	2,983,000.00
MONIEPOINT MFB	8107958692	EMMANUEL ONYEBUCHI ORIE	9,287.00
OPAY	9156014779	EMMANUEL CLETUS WILLIAMS	9,276.00
OPAY	8030415124	STEPHEN DANIEL	280,000.00
ZENITH BANK	4247845332	SUCCESS OBI	10,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	500,000.00
SMARTCASH PSB	9026014128	TAOHEED OKUNLOYE	5,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	1,000,000.00
MONIEPOINT MFB	5388066843	SHUAIB GLOBAL	52,000.00
OPAY	8032773393	AKEEM OLALEKAN AHMED	852,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
ZENITH BANK	2459390141	JOSHUA TEJIRI OTAGHWARA	26,346.00
KUDA MFB	2002005342	FARGO STEPHEN JOSEPH	417,617.00
FIRST BANK	3140780858	IKEUWA CHISOM BLESSING	100,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
OPAY	8039145980	IDREES ABDULLAHI	77,975.00
KUDA MFB	2011938781	CHIGAEMEZU ANDY NNADI	3,087,949.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
GTBANK	0469567224	OGBEIDE IRENE OSASUMWEN	62,255.00
ZENITH BANK	1005997995	HANNAH OLUWATOYIN OGEDENGBE	100,028.00
ZENITH BANK	4299150806	ABDULMAHMOOD AWAD	240,889.00
ZENITH BANK	2179714700	JOSHUA WHYTE OBARO	315,934.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
OPAY	8108233212	IBRAHIM BINJI BELLO	350,000.00
KUDA MFB	2022069432	OLAIFA, ENIOLA EMMANUEL	54,160.00
FIRST BANK	3053697739	ILORI ROSEMARY IZIEGBE	40,119.00
ACCESS BANK	0076544922	RIDWAN ADEDOYIN ADEKUNLE	50,000.00
MONIEPOINT MFB	8131684238	ISRAEL ERIRHOMURU	1,000,000.00
KUDA MFB	3002380198	SAMKEN VENTURES GLOBALWORLD	1,419,191.00
MONIEPOINT MFB	4000272716	NAJIBU ABDULLAHI FARMS - NAJIBU ABDULLAHI	870,000.00
OPAY	9158724703	WASIU AJANI NASIRUDEEN	600,000.00
ZENITH BANK	2049945700	CHUKWUDI C OGBUEHI	21,436.00
STERLING BANK	0023326193	ODUNOLA OLUTOLANI AJAO	892,870.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
MONIEPOINT MFB	6529789452	PSALMISTNATION OWNED BY CHINAGOROM NGWUTA	571,000.00
FIRST BANK	3158850406	OTOBOR CHRISTIAN DIEMERAI	270,000.00

MONIEPOINT MFB	4639369500	GOD DID GLOBAL ENTERPRISE - GODDID	880,000.00
KUDA MFB	3000755578	GLOBAL BUSINESS ENTERPRISE	
OPAY	7037290505	NAJBEST AND AMEERA VENTURES	2,864,600.00
MONIEPOINT MFB	5469074385	TANKO ABUBAKAR NURA	3,000.00
WEMA BANK	0227278664	ABIONA STORE	5,000.00
ACCESS BANK	0038393392	KOSENAT OMOLARA OLADOKUN	3,000.00
MONIEPOINT MFB	8167898273	OLUWAMAYOWA SAMUEL	1,000,000.00
FIRST BANK	3210818599	MAYORKINGFARM	2,000,000.00
MONIEPOINT MFB	8101926918	ABEL BENJAMIN	1,767,800.00
GTBANK	0126082062	UMAR ABUBAKAR	1,091,300.00
GTBANK	0024243534	SABO AZAKI YUSUF	500,000.00
WEMA BANK	0243974436	ILIYA COMFORT DAUDA	312,000.00
GTBANK	0126082062	AYOMIKUN ABDULMALIK HAMMED	501,579.00
ACCESS BANK	1522177269	SABO AZAKI YUSUF	1,000,000.00
GLOBUS BANK	2005715732	SADIAT HALIMAT SHITTU	5,272,000.00
KUDA MFB	2045737158	TJ SOBAJO AGRO ENTERPRISE	3,134,800.00
FIRST BANK	3060999989	RABIU, ISHOLA ALIU	1,720,859.00
KUDA MFB	3002350214	BULIYAMINU KABIRU ADELANI	214,300.00
ZENITH BANK	4230226630	LASBORNJOSEPH GLOBAL VENTURE	5,485,900.00
OPAY	9165072536	IKECHUKWU FRANK EJIUGU	309,592.00
GTBANK	0126082062	RAMON ABIODUN RASHEED	40,000.00
PROVIDUS BANK	6505296186	SABO AZAKI YUSUF	500,000.00
ACCESS BANK	0085520157	EGBUCHU MAKUACHUKWU PATRICK	624,970.00
KUDA MFB	2027599938	TUNDE AYODEJI ALADEOKIN	470,000.00
MONIEPOINT MFB	5947417668	OMACHI, CLEMENT	532,647.00
		LIQUIDLUXE ENTERPRISES - ADEBOYE	850,000.00
		AYOMIDE	
GTBANK	0126082062	SABO AZAKI YUSUF	1,000,000.00
FIRST BANK	3035474886	AKAAISAACANKIGHIR	6,490.00
ACCESS BANK	0076078438	YUSUF OLALEKAN JINADU	950,000.00
OPAY	8051917774	MORUFU OLUWAFEMI MURITALA	118,300.00
ACCESS BANK	1220633612	NANZAKAHUNGI ALEXANDER AMOS	4,291,580.00
PROVIDUS BANK	6506078118	OPEYEMI ISMAIL ABIODUN	108,109.00
GTBANK	0126082062	SABO AZAKI YUSUF	800,000.00
MONIEPOINT MFB	9163896202	EKENE OJI	1,465,679.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	9,000,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	700,000.00
MONIEPOINT MFB	9019846803	OLAMIDE DAVID ALAMO	1,294,946.25
OPAY	8108233212	IBRAHIM BINJI BELLO	300,000.00
WEMA BANK	0268897358	OLALEKAN ABDULJELIL OGUNDAPO	104,800.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	1,150,000.00
KUDA MFB	3002238127	DE TIAN DYNAMICS	4,566,228.00
ZENITH BANK	1015465765	STREAMS OF JOY INTL PARTNERSHIP AC	2,000.00
ZENITH BANK	2395947229	EDISON AJIRI	26,005.00
GTBANK	0231411953	DANLADI ISAH ABUBAKAR	1,568,700.00
KUDA MFB	2053746649	OGUNTIMHEIN, VALENTINE MAKINDE	547,270.00
ZENITH BANK	4235539838	EMMANUEL LINUS IBANGA	718,000.00
OPAY	9036682685	RAPHAEL ABAEKERE	31,301.00
MONIEPOINT MFB	7015575909	WAHEED ADELEKE SHITTU	107,819.00
OPAY	8105561464	ADENIYI JOHNSON OJERINDE	333,000.00
ACCESS BANK	0767335076	SAMUEL ONYINYE OKAFOR	3,643,862.00
OPAY	8064793118	OPEYEMI BOLANLE FALODE	1,100,505.00
MONIEPOINT MFB	5895695671	POS TRANSFER- AMADU LAUWALI	20,000.00
POLARIS BANK	1740847079	ADEOYE ADESOJI EMMANUEL	300,000.00
OPAY	7082043214	AFEEZ AKANGBE ADDETUNJI	72,036.00
MONIEPOINT MFB	8238742254	ANIOMA PETROLEUM RESOURCES LIMITED -	1,000.00
		ANIOMA PETROLEUM RESOURCES 6	
OPAY	7070445887	AHMED ABDULLAHI	2,000.00
MONIEPOINT MFB	8238742254	ANIOMA PETROLEUM RESOURCES LIMITED -	3,000.00
		ANIOMA PETROLEUM RESOURCES 6	
MONIEPOINT MFB	9161792837	SUNNY IMALA	42,264.00
KUDA MFB	3002433829	AHMAD AB AUTOS GENERAL MERCHANT	1,829,996.00
OPAY	7038728316	SELEKEBENA MOSES ABEL	86,913.00

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GTBANK	0721328583	ALIYU FATIMA	10,000.00
OPAY	8149180390	YUSUF OLATUNJI BAMIDELE	800.00
MONIEPOINT MFB	8243361361	BOVAS AND COMPANY OFFA GARAGE	10,000.00
GTBANK	0721328583	ALIYU FATIMA	5,000.00
ZENITH BANK	2282157685	YUSUF OLAMILEKAN SANUSI	50,000.00
MONIEPOINT MFB	9029415838	BLESSING ONOGIDE	59,946.25
KUDA MFB	2076722264	ADELUGBA, OLUWASEUN ADEKUNLE	85,000.00
MONIEPOINT MFB	8225775636	ENOSE BAR AND LOUNGE	10,000.00
OPAY	8151688332	OLAMIDE ISAIAH ADEKANMI	2,073,37.00
OPAY	9056055960	CHIBUZOR DAVID OLIA	20,355.00
MONIEPOINT MFB	8243361361	BOVAS AND COMPANY OFFA GARAGE	5,000.00
WEMA BANK	7810420004	OPEYEMI FALODE FLW	1,000,000.00
PROVIDUS BANK	6501128719	CHIME MARYSONIA UJU	200,260.00
OPAY	8166247792	DAVID ODION ODION	20,355.00
FIRST BANK	3079474507	MUHAMMED-TAUFIQ MOSHOUD AKANDE	29,973.00
STERLING BANK	0091455470	TESLIM OLAITAN ABDULHAMMED	737,200.00
OPAY	9075737479	DANIEL OKEKE	50,112.00
OPAY	9158794685	INNOCENT JOHN UMAR	11,420.00
MONIEPOINT MFB	7085704073	PROMISE AYODELE ADENLE	32,406.00
WEMA BANK	0279397546	RIDWAN ADEDAMOLA ABIOLA	694,647.00
KUDA MFB	1100640378	MUBARAQ OLUWATOBI ADEDEJI	90,000.00
ACCESS BANK	1610822145	MAYOWA DAVID OYEGBOLA	77,534.00
MONIEPOINT MFB	8069508426	BASIT ALEGE	2,666,790.00
OPAY	8141880581	JACOB SEUN OLOBA	62,631.00
WEMA BANK	0233704702	SAMSUDEEN ALAGBE TIAMIYU	4,800,000.00
MONIEPOINT MFB	6364279457	MERCY GODWIN	20,000.00
FIRST BANK	3080968772	ADELOLA MICHAEL	0,000.00
OPAY	9035056953	NELSON IFEANYI NOMEH	548,975.00
UNITY BANK	0009998544	ABDULLAHI MOHAMMED GADA	3,000.00
FCMB	8300749019	TIAMIYU SAMSUDEEN ALAGBE	4,950,000.00
ACCESS BANK	1825298672	SAMSUDEEN ALAGBE TIAMIYU	4,390,900.00
STERLING BANK	0072390112	OPEYEMI OLAWALE SAMUEL	218,420.00
MONIEPOINT MFB	9137641588	ARMA DAYYABU	3,000.00
POLARIS BANK	3010146815	SAFIRIYU ROTIMI IBRAHIM	182,500.00
OPAY	8131683476	TOLULOPE ESTHER OLABISI	1,201,302.00
KUDA MFB	3000269255	V-BRISK SOLUTIONS NIGERIA ENTERPRISES	9,800,000.00
ZENITH BANK	2193845954	HUSSEIN NASSER HJEIJ	469,500.00
LOTUS BANK	1008194889	YAKUBU AYOFE SAFIRIYU	184,600.00
KUDA MFB	2059287366	NNEJI, CHIZOBA GLORIA	1,963,473.00
OPAY	8113582517	DAUDA OLORUNWA SALAKO	4,900,000.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	40,000.00
OPAY	8036596413	MICHAEL OLUWABUSAYO IKULAYO	62,640.00
ZENITH BANK	2417216063	SAMUEL JOSEPH OLOKUNDE	70,200.00
OPAY	8168168981	MICHAEL DECENCY ODINKS	167,776.00
KUDA MFB	3000103083	BRAINAROZA LIMITED	5,000,000.00
KUDA MFB	3000103083	BRAINAROZA LIMITED	5,000,000.00
PALMPAY	9554148103	SHAMSUDEEN BABUGA UMAR	900,000.00
KUDA MFB	3000103083	BRAINAROZA LIMITED	4,619,518.00
MONIEPOINT MFB	8000472473	NAFIU ISAH GENERAL ENTERPRISES - NAFIU ISAH GENERAL ENTERPRISES	140,790.00
PALMPAY	8122708877	ADAMU ALHASSAN	1,628,170.00
MONIEPOINT MFB	5725511988	POS TRANSFER- NASIRU ABUBAKAR	2,000.00
OPAY	9072452116	NELSON EMIATOR	199,136.00
MONIEPOINT MFB	6678257776	ADEKOLA SAMAD ALAO	117,000.00
OPAY	8026071279	JOSHUA OBINNA EMMANUEL	4,590.00
MONIEPOINT MFB	5585745831	OLUWO MATHEW RASHED	300,000.00
ACCESS BANK	1517423830	JOHNSON ADEWALE OGUNREMI	91,336.00
UNITED BANK FOR AFRICA	2311972337	ABAYOMI VICTOR SOLOMON	37,009.00
ACCESS BANK	1473577404	DANIEL OSAS KINGSLEY	232,846.25
OPAY	7076680454	PRECIOUS OSAREMEN EBHOLORIA	39,176.00
FIRST BANK	3121318007	JIMOH SIMEON	155,012.28
KUDA MFB	3002261150	LUCKYNUMBER TECHNOLOGY SERVICES	2,745,743.00

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OPAY	8036548779	RAMON ADEBAYO WAKEEL	76,300.00
FIRST BANK	3052930338	DAVID PATIENCE ODUFA	5,000,000.00
ACCESS BANK	0063390413	ADORABLE ADAORAH UGWOKE	1,321,125.25
STANBIC IBTC BANK	0024806720	JULIET CHISOM OZOEKWE	2,800,000.00
MONIEPOINT MFB	6706548799	PEACE 2 ME WEST AFRICAN LIMITED - CHIGOZIE VITUS MBAGWU	7,313,618.00
MONIEPOINT MFB	8105089099	MUSTAPHA ADEBIYI	11,973.00
UNION BANK	0073568903	PRECIOUS UZIH	6,271,400.00
FCMB	1003812091	OKPARA EMMANUEL OSINACHI	1,000.00
ACCESS BANK	0060567943	JAMES IKE CHUKWU	30,473.00
ACCESS BANK	1855236938	JOSEPH EGBODOR IKONG	1,000,000.00
ACCESS BANK	1436929714	OLUWASHINA TUNDE FAMOMI-BANJO	4,313,218.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	160,000.00
OPAY	8032075123	CHIDIEBERE OBI	26,212.00
UNION BANK	0051626982	MUHAMMAD ABUBAKAR	11,000.00
ACCESS BANK	1855236938	JOSEPH EGBODOR IKONG	99,800.00
ACCESS BANK	1876648169	UCHECHI AMANDA IWEAJUNWA	36,973.00
PAYSTACK-TITAN	9934759975	PIGGYVEST/AJAYI SAMUEL	200,000.00
MONIEPOINT MFB	9083353012	MADUABUCHI OGBONNAYA	30,839.00
OPAY	8132033238	YUSUF YAKUBU HARUNA	1,565,762.00
MONIEPOINT MFB	9162952012	CHARLES MALABUCHUKWU DANIEL	15,009.00
OPAY	8167837330	IBRAHIM MUBARAK MUHAMMAD	54,493.00
OPAY	7017042253	CHIDINMA DICKSON UZOMA	77,858.00
ACCESS BANK	1603209445	ROKEEB AYOMIDE MUSTAPHA	121,760.00
PROVIDUS BANK	6502021271	IZEBHOKHAE OSAGIE JAMES	272,923.00
MONIEPOINT MFB	8038282158	RABIU ADAMU	1,345,000.00
OPAY	9066054956	ALIYU KORI ALI	89,520.00
OPAY	8062999344	UGONNA VICTOR OHAKWE	50,192.00
KUDA MFB	3002447855	A NUHU COMMUNICATION AND TAILORING SERVICES	1,296,620.00
OPAY	9052379940	TAIWO AZEEZ MURITALA	190,000.00
ACCESS BANK	0825091450	GLORY UDOMA	6,845,858.00
ZENITH BANK	2395851616	EMMANUEL ADEGBAJU	140,100.00
ACCESS BANK	1588536019	HAKHEEM ABIODUN ZAKARIYAH	110,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	1,000,000.00
ZENITH BANK	4242528407	BRIGHT JOHNSON	130,850.00
GTBANK	0126082062	SABO AZAKI YUSUF	800,000.00
KUDA MFB	3002259537	ADEJOY GROCERIES AND SUPERMARKET	1,517,069.00
GTBANK	0126082062	SABO AZAKI YUSUF	1,000,000.00
OPAY	8087844435	LOVEDAY LONDON ALOBA	544,830.00
GTBANK	0126082062	SABO AZAKI YUSUF	2,000,000.00
MONIEPOINT MFB	8126061109	EFOSA GODWIN	73,446.25
OPAY	9161977633	RODIAT OMOBOLANLE HASAN	9,999.00
OPAY	7033541655	TIJANI BABA SALISU	102,120.00
OPAY	9122310822	KELECHI WISDOM MMADU	103,908.00
POLARIS BANK	3058941203	KHALIFA IDRIS	19,460.00
OPAY	8157677909	INIBEHE MOSES BOB	1,566,200.00
ZENITH BANK	2265319804	IKECHUKWU UJAH	101,668.00
FIRST BANK	3046577664	ODII AWELE STANLEY	41,973.00
OPAY	9022105345	ABDULSALAM MUSA	233,856.00
OPAY	7043009010	CHIBUIKE EMMANUEL OKAFOR	353,278.00
OPAY	8033719614	OLUWASEGUNFUNMI EZEKIEL DARAMOLA	695,334.00
MONIEPOINT MFB	5400082163	POS TRANSFER - EMMANUEL OKUTU	4,500.00
MONIEPOINT MFB	7067433965	VICTORY IDIODEMISE	77,893.00
MONIEPOINT MFB	9157999287	DESTINY ERIC	79,946.25
OPAY	7063252901	ONYEBUCHI JOHN OFOKE	1,403,141.00
MONIEPOINT MFB	9061125087	AFAM JOHN	382,146.00
MONIEPOINT MFB	7033566669	TREASURE EZE EMAMUZO KALU	99,077.00
OPAY	9123579759	CHUKWUNONSO HENRY ALAGBU	623,670.00
MONIEPOINT MFB	5433716189	SAVIOUR SHEDRACK	40,480.00
OPAY	9010265935	MIRACLE CHINEMEREM UKAEGBU	103,610.00
OPAY	8169991263	ABIOLA OLOYEDE ALATISE	59,508.00
FIDELITY BANK	6555668633	ONYEBUCHI JOVITA OKANU	194,813.00


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KUDA MFB	2008093965	OSUWAKE ETENG OBETEN	
GTBANK	0665653691	USMAN PAUL	459,596.00
KEYSTONE BANK	1000574351	ADEAGBO ESTHER ARINLADE	371,914.00
FIRST BANK	3068166219	OKORUNU EZEKIEL	13,000.00
PROVIDUS BANK	1306683492	URBANE COUTURE	778,833.00
MONIEPOINT MFB	5962616408	OGHENEGARE EFIFENA	9,396,467.00
OPAY	9015753120	MUFUTAU ADEDEJI SALAMI	80,019.25
OPAY	8106289696	JOSEPH OLUWADAMILARE ADEKOLUJO	242,446.00
OPAY	7011873457	ONYEKA NICHOLAS EFOBIRI	234,856.00
OPAY	9051328368	JUWON SAMSON SHOWEMIMO	155,298.00
OPAY	8167898273	MAYORKINGFARM	4,934,790.00
OPAY	8068511176	JEPHTAH CHIDI EKEOGU	6,000,000.00
MONIEPOINT MFB	5741791546	POS TRANSFER-MARYAM OMOWUMI ALIU	29,760.00
OPAY	8123261618	DANIEL OGHOSA AMADASU	1,000,000.00
STERLING BANK	0027001124	SAHEED AYOBAMI SANNI	679,743.00
OPAY	8132956777	ALIYU UBANDOMA USMAN	724,570.00
KUDA MFB	2000484239	CHARLES EKENE EZEIZU	41,563.00
MONIEPOINT MFB	6587863165	EKPEGHRE HARRISON OGHENETEGA	313,093.00
OPAY	9048768583	GABRIEL OBERIRI OMONIGHO	434,146.25
OPAY	8165791109	OLUWATOSIN OMOTOLA	545,415.00
OPAY	7057327857	WAREEZ ABIODUN MORUF	36,542.00
OPAY	8067440136	SAMSON CHIJIOKE NWANKWO	147,673.00
OPAY	7067810864	USMAN HASSAN	155,034.00
FIRST BANK	3010850021	OKEKE ANAYO ESQ.	200,000.00
OPAY	8138220347	SHEIRIF OSEGHAE EFOSA	1,500.00
KUDA MFB	2048133146	EGELIBE, OGHENEVOVO GREAT	154,650.00
MONIEPOINT MFB	8022859992	SHAFIU SULEIMAN	268,218.00
PROVIDUS BANK	6505084464	EBOH CHARLES UCHENNA	231,000.00
OPAY	7014650180	RAYMOND NWABUDIKE OJEOGBE	35,000.00
FIRST BANK	3095323515	ELESI ODIRA GERALD	226,179.00
ACCESS BANK	1483285443	TIMOTHY CHINOSO ONYEUBANI	20,102.00
OPAY	8109044086	MUSA OLADIPUPO OLASIMBO	469,650.00
ZENITH BANK	2088175416	WILLIAMS ANIEKAN	222,167.00
MONIEPOINT MFB	5384798827	GODSWILL AFIGO	101,757.00
ECOBANK	4202002430	AKUBA BENEDICT ZHEKO	30,000.00
KUDA MFB	2033512798	ANYAEZE-CHIBUEZE, NESTOR NESTOR	1,100.00
MONIEPOINT MFB	6866241143	ACCURATE WORLDWIDE ENTERPRISES	233,856.00
JAIZ BANK	0007133246	IBRAHEEM ABIODUN OYEKUNLE	782,750.00
STERLING BANK	0510462203	GARBA MANSUR LOGISTICS ENTERPRISE	7,650.00
PROVIDUS BANK	1306144386	HA-ISHA NATURALS MULTI BUSINES	999,000.00
VFD MFB	4601195573	VPAY COLLECTIONS	2,000,000.00
OPAY	9030379721	OPEYEMI AZEEZ ADELEKE	714,000.00
OPAY	8030907709	SULEIMAN - ABUBAKAR	341,992.00
MONIEPOINT MFB	9064931812	MARVELOUS IJATO	248,098.00
PROVIDUS BANK	6504220889	ABDULRAHEEM MUSTAPHA ADINOYI	15,000.00
PROVIDUS BANK	1306327190	OMAT GLOBAL VENTURES	183,864.00
OPAY	7058202780	RAJAB ISMAIL	2,500,000.00
MONIEPOINT MFB	8029267875	DESTINY UCHECHUKWU OKECHUKWU	238,111.00
OPAY	9162744892	ELVIS OKIEOGHENE ONOHARIGHO	234,688.00
MONIEPOINT MFB	8108487440	ERNEST JOSEPH CLEVER	157,423.00
MONIEPOINT MFB	8166972203	LINDA CHIOMA OSSAI	456,000.00
OPAY	7088629683	SUNDAY JUNIOR EGUAKHIDE	943,134.00
MONIEPOINT MFB	8287422345	ALHAMDULILLAH BUSINESS CENTER	173,275.00
FAIRMONEY MFB	4371196240	ABDULAH ABUBAKAR	500,000.00
GTBANK	0026917347	AMINU ALMUSTAPHA	1,750,200.00
FIRST BANK	3072148094	IBRAHIM ABUBAKAR AMINU	235,417.00
ACCESS BANK	0020304402	JEREMIAH OKECHUKWU OKEY-EJIEKE	15,488.00
GLOBUS BANK	2005428683	OLUWATAYO STEPHEN AJAYI	112,665.00
GTBANK	0048147720	ABEJIDE OLUWATOYIN ESTHER	446,027.00
OPAY	8086381855	DANIEL OGAI DAVID	150,000.00
MONIEPOINT MFB	9165775119	POSHFIT CLOTHING AND ACCESSORIES DESIGN COMPANY - POSHFITDESIGN	189,533.00 20,000.00

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MONIEPOINT MFB	6393530394	ARINZE FRANCIS	605,945.00
UNION BANK	0160115632	OKOYE IKECHUKWU EMMANUEL	15,488.00
FCMB	6069462017	AROTIBA WURAOLA ESTHER	40,050.00
MONIEPOINT MFB	5923328313	CELESTINA CHIDERA NWOGU	179,813.00
MONIEPOINT MFB	6665267782	YUSUF SANI	3,000.00
OPAY	8101926918	UMAR ABUBAKAR	1,035,100.00
MONIEPOINT MFB	8109538581	EMMANUEL CHIEMERIE NWORIE	2,000.00
FCMB	9169604192	JOSHUA PROSPER OHUOBA	313,002.00
	1026730048	OLAOSEBIKAN OLUWAPAMILERINAYO EMMANUEL	40,050.00
MONIEPOINT MFB	8248348646	TUNSFEM TIWATOPE MULTI BUSINESS VENTURES - TUNSFEM	101,600.00
MONIEPOINT MFB	7039199911	DADI GUSAR MAKSEN	15,000.00
ZENITH BANK	2089653111	TOBENNA CHIMDINDU UMEH	294,221.00
OPAY	8148287857	SODIQ OJO TESLEEM	89,100.00
FAIRMONEY MFB	8937948195	TREASURE ELEWA	18,611.00
OPAY	9012062309	BRIGHT OKORIE LIFE	840,145.00
MONIEPOINT MFB	5366918597	BUKAR MUHAMMED	23,272.00
OPAY	9045410314	CHINONSO LAWRENCE MBANEFO	499,238.00
OPAY	8166606295	TOPE MONSURU MUHAMMED	22,750.00
PROVIDUS BANK	5401011198	AMS FINANCE & MGT (OPS ACCT)	5,000,000.00
UNITED BANK FOR AFRICA	2100678952	OWOLABI GBENGA OLADIMEJI	3,443,465.00
FIDELITY BANK	6239506914	JACOB JOSHUA	500,000.00
OPAY	7061629919	RAHMAN ADEWOLE BABALOLA	462,752.00
PROVIDUS BANK	6504563461	JACOB JOSHUA	200,000.00
MONIEPOINT MFB	9032958015	EMMANUEL CHINONSO AMAKU	3,506,070.00
OPAY	8055855470	AYOMIDE PATRICK FAMUYIWA	449,176.00
MONIEPOINT MFB	8069511226	MOHAMMED LAWAL MUSA	61,700.00
MONIEPOINT MFB	9168072044	CHIGOZIE SHEDRACK ONUIGWE	233,186.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
WEMA BANK	7818585064	FLUTTERWAVE/JOSHUA JACOB	40,000.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
OPAY	9017780545	OLAYINKA TESLIM OLANIYI	229,899.00
MONIEPOINT MFB	6454917111	VICSAGE MULTI BIZ COMMUNICATION	1,490,956.00
FIRST BANK	3060517743	OKONMAH NKEM	152,559.00
OPAY	8167735205	JOSHUA JACOB	30,000.00
OPAY	7065551995	KARIBU ADAM	438,202.00
PROVIDUS BANK	6505163112	IKEHI PASCAL EKELE	11,002,730.00
JAIZ BANK	0004034586	MANSUR MUHAMMED	500,000.00
FIRST BANK	3063709761	EKUN KEHINDE ADEBUKOLA	225,987.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
OPAY	8067792328	DAVID UGOCHUKWU ANWUZIA	234,720.00
FIRST BANK	3105142860	FRED OBEHI	27,525.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	606,486.00
GTBANK	0121412118	BOYO ORITSEWEYINMI PERKINS	445,597.00
UNITED BANK FOR AFRICA	2220503165	ISMAIL O ABDULAH	385,164.00
STERLING BANK	0072504948	OLAJIDE YUSUF AMUDA	42,500.00
FCMB	5743860013	JIBRIN MANSUR	11,000.00
WEMA BANK	0241106725	EMMANUEL AYOMIDE VICTOR	297,351.00
ACCESS BANK	1929096738	RIDWANULLAHI OLALEKAN JAMIU	107,000.00
MONIEPOINT MFB	8101552919	CHUKWUEMEKA UGOCHUKWU	29,973.00
WEMA BANK	0126068300	NMASINACHI JACINTA OKOLI	131,820.00
STERLING BANK	0091455470	TESLIM OLAITAN ABDULHAMMED	1,132,500.00
FIRST BANK	3066752892	AJUJI IBRAHIM	6,631.00
PROVIDUS BANK	6504353200	ALAKE SAMUEL OLUWASEUN	4,561,265.00
OPAY	7064292616	IBRAHIM CHARLES SALAMI	200,321.00
MONIEPOINT MFB	6740499938	ONI OLAMILEKAN AKANNI	100,000.00
FIRST BANK	3131123684	BELLO AJIBOLA AYINDE	10,500.00
PROVIDUS BANK	6507076434	OLUSEYE DANIEL OLUWATIMILEYIN	23,551.00
ACCESS BANK	0055551295	RASHEED AYOMIDE ADEBAYO	222,779.00
STERLING BANK	0098561732	ASIMIYU AKOREDE SAMINU	60,000.00

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ZENITH BANK	2178892289	CHINONSO DARLINGTON CHUKWUKI	17,000.00
JAIZ BANK	0009452868	AS-ZATAR PRODUCE MERCHANT	127,500.00
MONIEPOINT MFB	7041933333	SUCCESS THANKGOD	38,119.00
ZENITH BANK	1002211919	IBRAHIM A ALIYU	1,500,000.00
STANBIC IBTC BANK	0034095358	ABASS AYINLA JABARU	73,500.00
MONIEPOINT MFB	6668745663	GODWILL LUCKY ABRAHAM	67,000.00
FIRST BANK	3047754370	ABDUL-AZEEZ ISMAIL	180,000.00
OPAY	8091761665	NGIDIT GLOBAL SERVICE	14,700.00
STERLING BANK	0075879052	HAMZAT NURUDEEN OLADEJI	214,101.00
FIRST BANK	3048568101	OGUNSAKIN NURUDEEN MAYOWA	95,900.00
OPAY	9167342247	WISDOM FRIDAY	97,351.00
FIRST BANK	3128958435	OGUNSOLA DANIEL AKINBOWALE	155,500.00
ZENITH BANK	2211834111	PRECIOUS CHUKWUEMEKA UGBOME	39,973.00
FIRST BANK	3048124732	RAHEEM KAZEEM AKOLAWOLE	148,750.00
ACCESS BANK	1699283255	HAMISU UMAR SANI	30,000.00
OPAY	8143363865	MICHAEL IFEANYI OKUEFUNA	75,723.00
STANBIC IBTC BANK	0004294961	HAMMED ADEKUNLE GASALI	35,500.00
PALMPAY	9135053274	HANNAFI AHMED	62,525.00
OPAY	9031836305	SHEDRACK EMIKO	253,465.00
UNITED BANK FOR AFRICA	2214975525	TOBILOBA ADERONKE AWOJOBI	50,000.00
OPAY	7085717963	PLACIDUS UNIMNAUSHI UNDIANDEYE	69,548.00
JAIZ BANK	0004034586	MANSUR MUHAMMED	500,000.00
OPAY	8170218848	DEBORAH EMMANUEL	79,390.00
FIRST BANK	3144401236	ADISA SIKIRU AJAO	404,000.00
STANBIC IBTC BANK	0033520448	ABDULHAMEED OLADEJI DAUD	100,000.00
MONIEPOINT MFB	7040897462	SUNUSI USMAN	78,013.00
OPAY	8023926783	MICHAEL BOLANLE ADEBANJO	67,000.00
STERLING BANK	0078172527	ADEKANBI PAUL ABIODUN	7,000.00
FIRST BANK	3103641194	SANI LAWAL	7,500.00
FIRST BANK	3072935708	MUSILIM ABDULRAMONI AMOO	90,000.00
MONIEPOINT MFB	9168246734	CHIBUNDOM CONFIDENCE OKOYE	14,973.00
FCMB	1005631058	OKEKE CHIEMERIE EMMANUEL	109,529.00
OPAY	7034620635	PRINCESS OGHENETEGA UJEME	62,273.00
OPAY	8110155873	CHARLES CHUKA ECHEMAZU	168,763.00
OPAY	8101408128	GIFT TONBRAPA SEIKAKERE	64,927.00
MONIEPOINT MFB	9061336401	AFEZ OLAWALE SULAIMON	49,946.25
FIRST BANK	3048568101	OGUNSAKIN NURUDEEN MAYOWA	80,000.00
ACCESS BANK	1553918084	MICHAEL TAIWO OGUNLEYE	71,835.00
STANBIC IBTC BANK	0033048838	RIDWAN ALADE MARUF	319,300.00
MONIEPOINT MFB	8036683050	SUNNY OGBONNAYA	2,000,000.00
OPAY	9036807273	FARUQ ADEYEMI BUSARI	89,437.00
OPAY	9031290739	FATAI ADEKUNLE	70,000.00
ACCESS BANK	1429788951	CHINEDU PAUL OSUOHA	78,235.00
OPAY	7063394224	OLUWASEGUN JULIUS EGBEWOLE	70,411.00
MONIEPOINT MFB	7063379839	TOJU DEDE	14,973.00
ACCESS BANK	0053706968	MANSUR MUAZU	5,000.00
FCMB	5561491013	ASUKWO UDEME OKON	10,791.00
OPAY	8077441711	RITA MEMUNA ABU	1,250.00
OPAY	8162608287	HAMBALI SALE HAMISU	51,745.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,000,000.00
ACCESS BANK	1434302733	KAMORUDEEN ADEWALE MOSHOOD	51,000.00
ACCESS BANK	0700361195	AKINWUMI AKINWALE AFOLABI	278,12.00
OPAY	9020291141	WINNER JOSHUA ADIGUN	76,276.00
ZENITH BANK	2173616826	HOPE NEDUM EKONG	17,786.00
UNITED BANK FOR AFRICA	2071776507	OYEDEPO BLESSING COMFORT	70,049.00
ACCESS BANK	1593838643	SHERIFF ABIODUN SALIYU	80,850.00
MONIEPOINT MFB	8033325384	HABU AHMED MOHAMMED	500,000.00
KUDA MFB	2045294013	DAVID ONYEDIKACHI OKEAMAH	27,600.00
OPAY	9131475082	DANIEL ALFRED OLUGBEMI	37,505.00
OPAY	6117859155	MERCY ASEMOTA	100,000.00
OPAY	7064847477	ESONS SYLVESTER EVBOROKHAI	75,105.00

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KUDA MFB	2031930679	IBRAHEEM, TAOFEK ABIOLA	539,860.00
OPAY	8070979273	ENDURANCE SCHOLASTICA ASABATAR	65,999.00
ACCESS BANK	1401459398	AKINOLA WASIU BAKARE	467,800.00
OPAY	8062644498	ABEL AMOS JOKO	50,000.00
OPAY	8030904069	MUHAMMAD MALAMI LAWAN	79,830.00
KUDA MFB	2020939245	CHUKWUMA GERALD ANI	156,470.00
KUDA MFB	2020705123	VICTOR, MESSIAH BELIEVE	109,529.00
OPAY	9042574370	JOSEPH OLUWAMAYOWA EHIKIOYA	217,620.00
OPAY	7049859663	OLUGBOYEGA ABOLAJI ODUTAYO	100,000.00
ACCESS BANK	1524343239	ISIOMA JOHNSON	69,335.00
PROVIDUS BANK	6505388540	USMAN UMAR	1,707,000.00
OPAY	8148260017	DANIEL BOMA HORSFALL	92,608.00
GLOBUS BANK	2003666005	YUNUS KAREEM YAKUB	2,060,952.00
PALMPAY	7026081881	CHEKWUBE MAURICE OKWU	50,067.00
ZENITH BANK	1245753258	OLAWANDE EMMANUEL AYODELE	10,000,000.00
ACCESS BANK	0038628750	DANIEL OGHENEOVO UDIN	156,440.00
FIRST BANK	3109662128	AGBOOLA MICHAEL OLUWAFEMI	86,042.00
FIRST BANK	3029924344	OMOTAYO IYABO CECILIA	49,946.25
UNITED BANK FOR AFRICA	2339482999	OLAOLUWA FABIYI	9,000.00
OPAY	8167898273	MAYORKINGFARM	4,800,000.00
PROVIDUS BANK	1307121742	ZATENGA NETWORK	211,275.00
OPAY	9161312347	CHRISTIAN INNOCENT	50,000.00
MONIEPOINT MFB	6359596440	THE CUE CORNER OWNED BY FLCHUKWU IHEJIETO	130,000.00
UNITED BANK FOR AFRICA	2132627625	ALABI AFEEZ OLADIMEJI	30,000.00
FIRST BANK	3150380592	DANIEL OGHENEGARE	19,973.00
MONIEPOINT MFB	5556512671	ISAH YUNUSA	1,033,630.00
OPAY	8063235163	SHAAWANATU MAIFADA	86,116.00
ZENITH BANK	2122076945	CHUKWUEMEKA PETER NWOMA	256,981.00
FIRST BANK	3076062297	ADESIJI GBENGA	591,700.00
PALMPAY	9051341874	ONOME VICTOR AMAGADA	31,015.00
FIRST BANK	3127604735	OKONKWO EMMANUEL CHIDOZIE	55,442.00
OPAY	9065852088	YUSUF AKANNI KADIRI	8,000.00
FIRST BANK	3194824506	AFOLAYAN SEGUN VICTOR	73,513.25
ACCESS BANK	1765096017	ANNUR SAAD MUHAMMAD	10,000,000.00
OPAY	9063333253	NELSON BLESSING OGUNLEYE	69,928.00
OPAY	8032671559	IBRAHIM SANI MOHAMMED	25,000.00
PROVIDUS BANK	6501806918	MUHAMMAD ANNUR SAAD	16,057,020.00
ACCESS BANK	0097434428	KAOBIMIDE DORCAS MOSSI	63,201.00
OPAY	8039840549	ABDULKADIR IBRAHIM SALE	62,718.00
OPAY	8103849468	OVIE FRANK NEHEMIAH	59,125.00
MONIEPOINT MFB	9014464993	BUHARI MUHAMMED	200,000.00
PALMPAY	7030011202	ABUBAKAR ALYASAU	62,576.00
MONIEPOINT MFB	9034902689	SAMUEL KEHINDE ADEGUN	79,340.00
MONIEPOINT MFB	6885655233	FRANK OROYEIPADE TIMINIMI	69,946.25
ZENITH BANK	2085063679	JOSEPH CHIBUZOR EVEREST	40,000.00
OPAY	9055635588	USMAN ALIYU AHMED	62,210.00
STANDARD CHARTERED BANK	0000673552	FRANK CHIDIEBERE ORJI	200,000.00
FIDELITY BANK	6980928663	ANYANWU KINGSLEY CHUKWUEMEKA	115,795.00
OPAY	8068535556	MIZUSAM INTERPRISE	219,374.00
STANBIC IBTC BANK	0001839033	ADEPOJU BUKOLA SUNDAY	60,000.00
OPAY	7015593681	CHIBUIKEM EMMANUEL NKALA	93,354.00
ACCESS BANK	0095843811	CHUKWUEMEKA IHEANACHO	56,431.25
OPAY	7062356815	CHRISTIAN CHIEMELIE UDEH	50,000.00
OPAY	9076165009	TOCHUKWU MICHEAL ONWUAKPA	262,886.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
GTBANK	0448230073	ABUBAKAR JAFAR BELLO	77,529.00
OPAY	9016587813	ZAKARI MOPA IBRAHIM	49,570.00
ACCESS BANK	1789283419	FARUQ OLAWALE SHEFIU	150,850.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00

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KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
OPAY	9033291378	ZAKARIYYA ABUBAKAR	156,745.00
OPAY	8061546295	AMINU MUSA	77,795.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	1,600,000.00
OPAY	8153888727	EMMANUEL AJIBOLA BALOGUN	117,800.00
OPAY	8183547420	OKENWA ORJI OKOCHA	62,155.00
ZENITH BANK	2212741946	BLESSING CHIDINMA UBOH	13,910.00
OPAY	9048490758	ABIODUN MUSLIUDEEN ADEDIRAN	156,180.00
MONIEPOINT MFB	6002532313	AMINAT ABIODUN OLUGBODE	397,000.00
ACCESS BANK	0688980560	FELIX AKINOLA ADEYEKUN	18,205,000.00
MONIEPOINT MFB	9057726574	CRAIG OKWUAGU	70,655.00
ACCESS BANK	0812278130	ODINAKA FESTUS ACHINIKE	12,268.00
OPAY	8108958751	JAMES OKPEKWU	400,000.00
FIDELITY BANK	6052581608	MUHAMMAD TAHIR AL-AMIN MUSA	13,531,660.00
MONIEPOINT MFB	8037828362	TOCHUKWU CHRISTIAN ONWUKA	46,625.00
MONIEPOINT MFB	6824465053	HENRY AGITHA	31,973.00
UNION BANK	0112124442	EMMANUEL IHEANACHO S	78,220.00
ACCESS BANK	1713826594	EVANS UMESHELI MOGBO OBANOBI	660,809.00
WEMA BANK	0242911405	MONSURAT ABENI ASIFAT	5,000.00
OPAY	8103320402	MICHAEL AYOMIDE ADETOKUNBO	81,348.00
PROVIDUS BANK	1305165249	MOTIFS COLLECTION	18,000.00
ACCESS BANK	1473768118	ISRAEL PRINCE GEORGE	600,500.00
OPAY	7032503267	ABBA UMAR LAWAN	155,635.00
OPAY	7030867878	KELECHI DANIEL NLIAM	152,675.00
IKIRE MFB	1100089472	YOUNG STAR CLUB	5,000.00
OPAY	7030487124	BILYAMINU MUKHTAR	70,396.00
FIRST BANK	3163308088	ADEYEYE SAMSON ADEBAYO	52,800.00
UNITED BANK FOR AFRICA	2215207643	EBENEZER TOMIWA ADEBOYE	158,040.00
FIRST BANK	3077556795	ADEDEJI RILWAN A	28,900.00
OPAY	8144030092	WAHAB OLUWADAMILARE SAKARIYAU	175,860.00
MONIEPOINT MFB	7039435739	DISTROFORT LIMITED	78,220.00
OPAY	7067948195	SAMUEL OLAMIDE AYOMIDE	554,850.00
OPAY	7065469194	CHIBUZO EZEKIEL OGENYI	78,200.00
ZENITH BANK	1013784963	HAFSAT JEWELLERY ENTERPRISE	62,760,000.00
MONIEPOINT MFB	7047103651	MARVIN EKENE OJI	58,786.00
PALMPAY	8160212304	CHIDURUM INNOCENT IGWE	156,400.00
ACCESS BANK	0710103796	KENNETH AKEBIN AKIO	20,000.00
OPAY	9167874590	ISRAEL EDAFE WHITELY	62,860.00
OPAY	9052519757	AKINTUNDE DAMILARE FASHAKIN	372,660.00
MONIEPOINT MFB	8036838274	OJ-D LIMITED - OJ-D LIMITED	311,000.00
OPAY	8162208079	EMMANUEL NWACHUKWU IKEH	91,026.00
OPAY	8033813401	NNABUIFE JOHNBOSCO NWANKWO	51,700.00
MONIEPOINT MFB	8156752186	TOSIN PAUL THOMAS	118,371.00
FIRST BANK	3213448300	MOHAMMED RILWANU	10,000.00
OPAY	7044249639	DAN ONOMZA HARUNA	264,503.00
MONIEPOINT MFB	9165850047	CHINECHEREM CYPRIAN AGBIM	311,180.00
SMARTCASH PSB	9049733938	EMMANUEL OLAPADE	9,999.00
MONIEPOINT MFB	8027424051	VICTOR EMMANUEL JOHNSON	14,691.00
SMARTCASH PSB	9049733938	EMMANUEL OLAPADE	5,000.00
ZENITH BANK	1004247806	ADEWOLE GBOLAKALE SHOBOWALE	100,000.00
ACCESS BANK	1882634785	RIDWAN OJO ABASS	196,920.00
ACCESS BANK	1462733534	KELVIN MICHAEL	50,000.00
OPAY	7067845731	GBENGA OLAMILEKAN	25,000.00
OPAY	8137872810	ADAMU ALIYU	78,220.00
ZENITH BANK	2453406976	RAMATU MADU	800.00
OPAY	9029293653	ADEKUSIBE ADEOJO	77,795.00
ACCESS BANK	1598027585	TAOFEEK*OLAJIDE OJETUNDE	250,000.00
MONIEPOINT MFB	8034980834	AHMED SALIHU ISMAIL	16,973.00
KUDA MFB	2039578550	NOSA AISEVBO	98,930.00
WEMA BANK	0236444472	RAHMAN BADIRU	100,000.00
OPAY	8168136305	AMINAT AJOKE OGUNBIYI	138,257.00


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FIRST BANK	3145025408	YAKUBU MUHAMMAD DAHIRU	1,000.00
OPAY	8170610827	JAMES OYE OCLOO	55,655.00
FIRST BANK	3115820877	BASSEY JONATHAN EUGENE	47,196.00
OPAY	9126863696	HENRY AUGUSTINE NWANKWO	62,000.00
OPAY	8051438316	OSAMAGBE BLOSSOM AKHILE	389,520.00
MONIEPOINT MFB	8070998026	OSHIBUGIE GODSWILL ANANI	10,073.00
ACCESS BANK	1405168397	ADEWALE MUTIU TIJANI	265,350.00
FIRST BANK	3222399017	NWEKE JOSEPH TOCHUKWU	1,000.00
OPAY	8126282324	ABIODUN AYEGBAJEJE	143,074.00
ACCESS BANK	0087695639	VIVIAN AYUBA	2,000.00
ACCESS BANK	0030464617	OKPARAEKE JOY IFEOMA	69,897.00
PALMPAY	7089720071	KOLAWOLE ODETUNDE	205,000.00
MONIEPOINT MFB	9166915828	SHERIF OMOTARA YINUSA	60,946.25
OPAY	9035736547	IBRAHIM MUSTAPHA SAID	78,347.00
KUDA MFB	2030924790	AUGUSTINE, CHUKWUEBUKA REUBEN	53,200.00
GTBANK	0167329104	HAMISU WAZIRI B	6,900,000.00
MONIEPOINT MFB	9067692936	ADESEYE ADEBAYO ADEWUMI	33,041.00
OPAY	8173010000	PAUL CHIZUBE EZEAFULUKWE	77,800.00
OPAY	9135222160	KADIRI OLALEKAN LAWAL	41,250.00
MONIEPOINT MFB	9132473616	SAMUEL BABATUNDE ADUN	102,978.00
ACCESS BANK	0025530232	AONDO VIVIAN TORKWASE	80,000.00
ZENITH BANK	2117732670	EMMANUEL EROMOSELE ABUYA	1,533,646.00
OPAY	9138145352	ZION CHUKWUEMEKA NWAOKIKE	50,048.00
ZENITH BANK	2264265997	MARIAM TOYOSI LEMBOYE	7,000.00
FIRST BANK	3103167793	JIMOH TAIWO HUSSEIN	488,000.00
PALMPAY	9123600453	SOCHIMA EMMANUEL UGWUEZUGWU	78,200.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	13,160,000.00
MONIEPOINT MFB	5008537557	SAMUEL SEGUN ABIODUN	28,000.00
MONIEPOINT MFB	6501308419	CALLISTA AKUIJEZE	75,715.00
OPAY	8109428135	MARTIN ONYEKACHUKWU ODEGA	50,060.00
FIRST BANK	3098745712	OYELAMI ILERIOLUWA SHUKRAH	85,000.00
KEYSTONE BANK	6039814962	ADAM KABIRU	40,000.00
WEMA BANK	0287026702	MOHAMMED KALLI MUSTAPHA	5,000.00
MONIEPOINT MFB	4683085421	MBH AGROVET SERVICES	100,000.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	3,000,000.00
PREMIUM TRUST BANK	0100986794	HAKEEM ISHOLA MUDASIRU	2,500,000.00
PROVIDUS BANK	6503940241	UDENSI AKUOMA TONIA	49,946.25
KUDA MFB	2052304284	UNACHUKWU, IFEOMA ADANNAYA	236,748.25
MONIEPOINT MFB	8127005882	OLADIMEJI OLAYIWOLA	2,235,150.00
KUDA MFB	2061078701	DANIEL, PETER SUNDAY	577,500.00
MONIEPOINT MFB	8076128734	AVWEROSUO CLEMENT	60,000.00
UNITY BANK	0057864354	MUKTAR HALADU	1,000.00
MONIEPOINT MFB	9044450128	ORIGHO MICHEAL AGHOGHO	92,618.25
PALMPAY	9133836285	BLESSING IFEOMA JOSEPH	20,000.00
FIRST BANK	3031249367	BELLO ABDULLAHI	6,500.00
FIRST BANK	3139875336	MOSI CHINEDU	118,300.00
STERLING BANK	0082473267	AYINDE SAHEED	247,000.00
MONIEPOINT MFB	5995097388	MARY AJUMOBI ITOGBE	15,515.00
KUDA MFB	3002461493	ABBAGUY JR INDUSTRY	2,096,950.00
ZENITH BANK	2426770934	ABDULKADIR MURTALA MUHAMMAD	100.00
FIRST BANK	3115261795	ADENEYE TAIWO	77,125.00
WEMA BANK	0254272806	EMUOBONUVIE ERNEST ARUBI	50,000.00
WEMA BANK	0272882478	JULIET FOLUSHO OLUFEMI	10,000.00
GLOBUS BANK	2005715732	TJ SOBAJO AGRO ENTERPRISE	4,698,300.00
ZENITH BANK	2851678076	WILLIAMS ONUOHA	69,582.25
GTBANK	0167329104	HAMISU WAZIRI B	940,000.00
MONIEPOINT MFB	5593843747	POS TRANSFER - OLAYINKA ADARAMOLA	1,250.00
OPAY	8159781276	MUKTAR AMINU	1,150.00
MONIEPOINT MFB	9013674177	SUNDAY UDOH INIOBONG	15,000.00
OPAY	9014957957	STEPHEN OBINNA OBECHIE	3,555,895.00
MONIEPOINT MFB	5647519350	POS TRANSFER - BLESSING ORJI	1,000.00
GTBANK	0153927732	OSINFOWOKAN JAIYEGBA OLAOLUWA	6,727,350.00


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OPAY	8027687451	IYABO SAMUEL	
PAGA	3550885411	LEMONADE TECHNOLOGY LIMITED - OLAWALE ADEYEMI	10,000.00
KUDA MFB	2003867222	INNOCENT ULUOBEY ETOSE	4,000,000.00
OPAY	8164034421	TORITT ACE ENTERPRISES	2,781,173.00
WEMA BANK	0253466521	GODSTIME IDEMUDIA	3,173,538.00
UNITED BANK FOR AFRICA	2307106485	LOLADE MUYIDEEN OKANLOMO	76,441.00
ACCESS BANK	0802935094	THAMIS EVENTS CENTRE LTD	100,000.00
KUDA MFB	3000753127	YOLSHIP ENTERPRISE	200,000.00
MONIEPOINT MFB	5932836830	POS TRANSFER-CHIGOZIE MONDAY OSUORIE	3,132,200.00
MONIEPOINT MFB	8237369739	TEMITOPE ADEYEMI	63,700.00
ACCESS BANK	0060324198	THEOPHILUS KASIEMOBI NWORIE	50,016.00
OPAY	8109538581	EMMANUEL CHIEMERIE NWORIE	63,178.00
PAGA	3550885411	LEMONADE TECHNOLOGY LIMITED - OLAWALE ADEYEMI	2,000.00
MONIEPOINT MFB	7012876286	OLUWAFEMI AUGUSTINE ADIGBOLUJA	3,000,000.00
MONIEPOINT MFB	9060946518	JOHNSON JOHN AMOS	5,073.00
ACCESS BANK	0057664252	ANDREW ANYANWU	20,000.00
MONIEPOINT MFB	7060452802	MAXIMUS DURU	494,570.00
FIRST BANK	3186220844	MAMMAN SAMUEL	4,540,125.00
ZENITH BANK	2405115866	DARLENE FLORENCE KALU	14,500.00
FCMB	4541230024	OLAJIDE FEMI PAUL	367,000.00
FIRST BANK	3154640546	ODOR PASCHAL EKENECHUKWU	7,721,591.00
PAGA	3550885411	LEMONADE TECHNOLOGY LIMITED - OLAWALE ADEYEMI	1,829,083.00
UNITED BANK FOR AFRICA	2032816727	ABDRASHEED FASILAT	2,000,000.00
ACCESS BANK	0761045450	OMOTAYO BAMIDELE OTUYEMI	24,000.00
MONIEPOINT MFB	9123454577	ANDREW ONYENWELI	746,512.00
PAGA	3550885411	LEMONADE TECHNOLOGY LIMITED - OLAWALE ADEYEMI	79,000.00
MONIEPOINT MFB	8230782830	MAHANAIM LTD	2,000,000.00
ACCESS BANK	1878032427	CHIMELE OKACHI	38,500.00
WEMA BANK	0284683937	KAYODE EMMANUEL ODUNUGA	294,048.00
MONIEPOINT MFB	8188672481	YUSHAU DAUDA	600,094.00
OPAY	9156483124	ENEHIKHARE OTABOR	18,090.00
ACCESS BANK	1532251483	CHRISTIAN IFEANYI MADUKASI	154,935.00
POLARIS BANK	3029144086	ADEBAYO MARVELLOUS ADEMUREWA	117,375.00
MONIEPOINT MFB	5392364238	UNCODEFT VENTURES - BANI MBAKA INVESTMENTS	413,162.00
OPAY	8143696378	AMOS OSHIOKHAI OFUGAR	550,000.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	40,000.00
MONIEPOINT MFB	8130194286	GREENE LOUNGE GRILLS GREENE LOUNGE AND GRILLS	10,000.00
OPAY	8141179596	NNAEMEKA DAVID OKEKE	2,102,000.00
OPAY	8109538581	EMMANUEL CHIEMERIE NWORIE	78,230.00
OPAY	8159854360	SOMTOCHUKWU SAMUEL EJINDU	2,000.00
OPAY	7049623721	TOLANI NURUDEEN AYINDE	78,230.00
OPAY	8159323206	CHIZARAM CHRISTIAN IKOKWU	28,000.00
MONIEPOINT MFB	8237858754	PLATTER GRILLZ AND BAKERY LTD	61,019.00
OPAY	9133815614	CHINECHEREM BETHRAND IDU	19,150.00
ACCESS BANK	1232778451	IVIE JENNIFER OKOSUN	200,000.00
FIRST BANK	3210698001	MAMUDA NUHU	25,000.00
OPAY	8038016735	ADEOLA TUNDE BABALOLA	700.00
MONIEPOINT MFB	8211517888	FAVORITE FAST FOOD AND RESTAURANT - FAVORITE FAST FOOD AND RESTAURANT	231,621.00
WEMA BANK	0277386531	HABEEB OLAKUNLE ABDULSALAM	3,200.00
OPAY	8035608981	SADIQ ABUBAKAR ISIAKA	311,387.00
OPAY	7051470471	MUHAMMAD BAWA USMAN	463,967.00
POLARIS BANK	1041224670	OLUWOLE JOHNSON ASABI	27,952.00
ACCESS BANK	0772701686	MUHAMMAD AHMAD	239,940.00
ACCESS BANK	1777384573	NDUBUISI FRANCIS CHUKWU	1,551,750.00
			230,380.00

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OPAY	8157677909	INIBEHE MOSES BOB	281,278.00
KUDA MFB	2006234027	FORTUNE SOMTOCHUKWU UGORJI	309,822.00
OPAY	8028368307	HENRY JOHN	283,569.00
ACCESS BANK	1532064234	SAMUEL CHUKWUDI MELUGBO	156,480.00
FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	154,000.00
OPAY	9056566678	JUSTICE AVWATAOGHENE OGHENEKEVWE	256,910.00
OPAY	9150783533	DESMOND ENAGBARE	102,000.00
OPAY	8146184605	SADIQ ABUBAKAR SANUSI	3,500.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	100,000.00
MONIEPOINT MFB	6601716802	ABDULLAHI UMARU MUHAMMED	576,308.00
FIRST BANK	3084848670	SALIHU SULEIMAN	17,146.00
WEMA BANK	0259529660	DEBORAH MOTUNRAYO ADEKOYA	236,654.00
OPAY	8030940774	ABIDEMI TOKUNBO OLATUNJI	4,000.00
FIRST BANK	3025543839	OGECHI IMMACULATE CHINEMEREM	237,881.00
KUDA MFB	1101325975	AYOMIDE SAMSON OLUBAJO	513,977.00
ACCESS BANK	1401967176	MORRISON DALE	313,002.00
UNITED BANK FOR AFRICA	2294682638	MUHAMMED AHMED UTHMAN	130,782.00
OPAY	9168672466	TAMUNOBELEMA CHARLES NONJU	355,313.00
FCMB	9179023015	HUSSAINI ABBAKURA	25,000.00
TAJ BANK	0010387862	TANKO ABDULLAHI	1,000.00
OPAY	9052259235	OLUCHI STEPHINE ANIOWO	29,646.00
OPAY	9030835157	GIDEON OLUWAYOMI AKINMUWAGUN	50,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	1,861,700.00
OPAY	8101736999	ONYEKACHI GREGORY ONWUANAKU	5,617.00
ACCESS BANK	1873700631	WISDOM EMEM AKPABIO	1,585,000.00
OPAY	8121009142	OLUWATUNMISE MAXWELL AINA	6,000.00
OPAY	7034214477	SEGUN ABIODUN TEMITOPE	297,351.00
OPAY	7085122032	VICTOR TAMAI BANJE	6,867.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	100,000.00
ACCESS BANK	0091181689	SAMSON OYEDELE ADEOYE	251,966.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
OPAY	8069197401	FATAI OLUWASEGUN ASHIRU	143,160.00
OPAY	8130130200	ONYEBUCHI WISDOM ISIBOR	305,599.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
MONIEPOINT MFB	9138196190	SODEEQ AKOFE LUKUMAN	98,450.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	3,440,000.00
OPAY	8102655883	HAMMED ABIODUN OWOSEHIN	10,000.00
OPAY	7073326376	ADASU KELVIN ATAKA	2,000.00
OPAY	7035313944	EMMANUEL DAVID	5,000.00
OPAY	8035553810	CHIDUBEM GABRIEL ADIGWE	25,000.00
WEMA BANK	0285232363	THERESA NWAKAEGO OFOEGBU	14,000.00
ACCESS BANK	0110597381	CHIEMERIE GODWIN OKWODU	168,998.00
FIRST BANK	3076472117	CHAWA MAUREEN JOHN	79,000.00
FIRST BANK	3027674834	OSINLU SUNDAY EMMANUEL	15,000.00
UNITED BANK FOR AFRICA	2204260790	ADEDAYO EMMANUEL ADEOTI	626,004.00
ACCESS BANK	1765010909	KABIRU ABUBAKAR	645,000.00
OPAY	7043030267	INIOBONG ETIM EKPENYONG	133,008.00
PALMPAY	9068302642	IYANULUWA CHINONYEREM SOLA-AKANDÉ	1,580,000.00
FCMB	3135053032	OFOYE ANTHONY GODWIN	163,521.00
ZENITH BANK	2189844543	OJEKUNLE ESTHER OLUWADAMILOLA	313,002.00
KUDA MFB	2001821084	ADEWUMI OLUWADARASIMI	1,001,740.00
KUDA MFB	2032510106	EMMANUEL DAMILARE MORAKINYO	821,851.00
OPAY	9067862591	VICTOR OGEDI-JACOB	233,155.00
GTBANK	0042787016	NNAJI EKOMOBONG FRIEDA	5,000.00
MONIEPOINT MFB	7044238558	OTUOKO IFEANYICHUKWU -	817,442.00
MONIEPOINT MFB	5940736232	POS TRANSFER-MURTALA SALISU	600.00
OPAY	8142694100	KAZEEM LASISI	32,000.00
OPAY	8081112354	GIDEON ADEMOLA ADEBIYI	78,664.00
OPAY	7078650204	TOPE SAIDAT ABDULAZEEZ	10,000.00
OPAY	8109538581	EMMANUEL CHIEMERIE NWORIE	2,000.00

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OPAY	8066848160	ABOLADE MUTIYAT HABEEB	100,000.00
WEMA BANK	0226186131	NWACHUKWU JECINTA AGBOMMA	1,100.00
ACCESS BANK	1830795922	GWU CONTRACTORS LTD	6,256,000.00
OPAY	7049753309	EMMANUEL CHIEMERIE NWORIE	1,500.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	9,900,000.00
OPAY	9064795290	CHIDUBEM EXCELLENT UKANDU	103,007.00
OPAY	7010172005	GBOLAHAN LUKMAN AJITERU	100,000.00
OPAY	9163812336	EMEKA TIMOTHY OKOYE	5,000.00
OPAY	6109208939	EMMANUEL UMOH ESEN	78,226.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,000,000.00
TAJ BANK	6458879129	WEBRITE OIL & GAS LTD - IBEJU	2,500.00
ZENITH BANK	2281806539	DAMILOLA RAZZAQ ADEKOYA	925,002.25
TAJ BANK	6458879129	WEBRITE OIL & GAS LTD - IBEJU	18,000.00
KUDA MFB	2010327074	SAMUEL HENRY ESIEKPE	145,000.00
GTBANK	0154661475	MBANEFO UCHENNA VINCENT	104,516.00
FIRST BANK	3088882760	NASIR ABBAS	67,946.25
WEMA BANK	0232726253	SAMBAKIYU GBADEBO JIMOH	100,000.00
PROVIDUS BANK	6504168244	BRIGHT OSEMEIKHIAN	7,826,000.00
MONIEPOINT MFB	7042045080	KINGSLEY BENAEBI	15,117.25
ACCESS BANK	0021336649	TUKUR HASSAN MOHAMMED	250,000.00
WEMA BANK	0271602778	ZAINAB AMONKE RAHEEM	860,000.00
OPAY	8130256361	BOLARINWA DANIEL ADESINA	122,987.00
ACCESS BANK	0805253946	ADAMS FORTUNE ANGA	48,973.00
OPAY	8084804455	GIDEON SUNDAY INUAUSUNG	88,504.00
UNITED BANK FOR AFRICA	2102834396	NZE-IGWE UDENZE FAVOUR	106,387.00
ACCESS BANK	1571511382	JAMIU ALADE AZEEZ	318,000.00
WEMA BANK	0415472027	JANET OMOREBU JOHNSON	2,700.00
OPAY	7064251666	JOEL ABIOLA	156,452.00
STERLING BANK	0070153074	FAWENU KEHINDE NIYI	35,000.00
OPAY	8130054401	OGOCHUKWU FRANK UMEH	50,000.00
ACCESS BANK	1239299102	ABBAS ABBA HAMISU	30,000,000.00
UNITED BANK FOR AFRICA	2065745500	ADEOJE AJIBADE ISREAL	30,000.00
OPAY	9047906937	CHIBUIKE EMMANUEL CHIMEREMEZE	55,669.00
POLARIS BANK	1017346861	MUDASIRU IBRAHIM A	65,000.00
FIRST BANK	3053317442	ALATTA IFEANYI OSITA	55,000.00
FIRST BANK	3107014871	OKWARA CHRISTOPHER	169,662.00
STERLING BANK	0093367812	IBRAHIM AKOFE MUDASIRU	150,000.00
MONIEPOINT MFB	5002857682	POS TRANSFER-MUAZU BALA	4,000.00
UNITED BANK FOR AFRICA	1026101498	MUSARI ABDULAZEEZ ISAH	20,000.00
OPAY	8088616309	SAMSON OLUWASEYI BABATUNDE	120,000.00
OPAY	9136861351	USMAN UZAIRU	1,500.00
MONIEPOINT MFB	9160012948	CHINAZA LORDSWILL NDUBUISI	186,513.00
OPAY	7015762188	MUJEEB AYINDE AROWONA	1,038,882.00
ZENITH BANK	2008064231	ERICA SHEKWOYEMI CHAWA	10,000.00
WEMA BANK	0241583863	EMMANUEL UCHE NNABUIFE	2,688,000.00
OPAY	7069047211	OYINDAMOLA OLUWASEUN OWOYEMI	39,900.00
MONIEPOINT MFB	8168015048	YEMI OLADIMEJI	297,000.00
OPAY	8149260221	AHMED ADEKUNLE AFISU	250,523.00
MONIEPOINT MFB	5755754032	DESTINY OFIKOR	456,330.00
ACCESS BANK	0106073327	BASHIR ALI	76,652.00
OPAY	8167898273	MAYORKINGFARM	5,000,000.00
OPAY	8159275352	EJOVWOKOGHENE JESSE ERHIRHIE	64,145.00
VFD MFB	1003468395	OREOLUWA JOSHUA OMOJASOLA	221,768.00
OPAY	8033610848	ABDULBASID ISAH BALARABE	23,825.00
ZENITH BANK	2379478879	EMMANUEL ONYENUWE	27,712.00
OPAY	8143730218	ISMAIL FEMI DAUD	2,868,345.00
OPAY	9159249902	EMMANUEL OVOKE UMUTU	450,610.00
MONIEPOINT MFB	7069315750	ABDULLAH IBRAHIM ZAKARIYYA	41,849.00
OPAY	9138077504	BABATUNDE ABUBAKAR ABUBAKAR	281,631.00
ACCESS BANK	1458998563	MAUREEN YAKUBU BAKOSHI	70,000.00

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OPAY	8051355396	OBAGHWARE VINCENT OBA .	100,000.00
MONIEPOINT MFB	8115823811	MUBARAK MOMOH	10,000.00
FIRST BANK	3118765940	NAJEEB AKINWEMIMO ALAGBE	15,000.00
FIRST BANK	3073638927	KADIRI MOHAMMED YAHAYA	1,500,000.00
ZENITH BANK	2009568619	JOHN CHAWA	70,000.00
MONIEPOINT MFB	7047876444	ADEDOYIN KOLAWOLE OGUNKOYA	30,000.00
MONIEPOINT MFB	8285320100	BOVAS - COMPANY LIMITED - BOVAS AND COMPANY IWO OLUPONNA	1,750,000.00
OPAY	9016605512	BABATUNDE JEREMIAH OMOTAYO	233,128.00
OPAY	9060013076	OMOKUNMI OLAKUNLE AGBOOLA	313,628.00
MONIEPOINT MFB	9133699144	RICHARD WALTER	21,118.00
FAIRMONEY MFB	2249040437	VALENTINE IBEKWE	469,386.00
FIRST BANK	3138233250	OCHUKO JAMES EGWONOR	49,946.25
MONIEPOINT MFB	7033769011	EBIERE MARY EBREDENI	49,990.00
MONIEPOINT MFB	8068717410	CONFIDENCE CHINONSO NWAUBANI	1,447,024.00
MONIEPOINT MFB	5995431520	KULUKULU GLOBAL CONCEPT - PALM KERNEL EXTRACTION FACTOR	1,000,000.00
OPAY	8109972626	MAYOWA TOSIN OGUNMOSUNLE	360,000.00
OPAY	8034991787	FRANCIS AGBAEZE ONUOHA	265,985.00
GTBANK	0595244367	OLAJUBU OLUWOLE ABIOLA	23,467.00
POLARIS BANK	3010146815	SAFIRIYU ROTIMI IBRAHIM	53,100.00
OPAY	7033736017	TAMBARI GOSPEL JACOB	77,407.00
STANBIC IBTC BANK	0036433853	KOYUM ISHOLAR ADELAKUN	2,090,150.00
FIRST BANK	2041340075	ORDU ERNEST NDUDI	136,889.00
FCMB	3625442014	ENAJITE HAPPY SAMUEL	27,000.00
MONIEPOINT MFB	7034376826	ADEKUNLE FARONBI	81,821.25
STERLING BANK	0501346709	AL-WADOOD GLOBAL VENT. & INVEST.LTD	95,000.00
OPAY	8141641331	FARIHAN ADEDEJI SALIU	56,197.00
FCMB	2004993493	IJAA INTERNATIONAL GLOBAL RESOURCES	500,000.00
OPAY	9033826276	OPEYEMI TAOFEK AKINOLA	5,000.00
MONIEPOINT MFB	9129331447	MARK --- ESANE	5,000.00
OPAY	7010788996	ISAAC ITA UWEH	54,743.00
OPAY	9064273756	FAVOUR UCHECHI ONYENAUICHEYA	5,000.00
OPAY	8088230683	PRAISE OFILI AIKOYE	81,199.00
OPAY	9042139527	ABAYOMI WASIU OGUNGBESAN	98,345.00
MONIEPOINT MFB	5436879344	KHALIFA HOME OF FASHION KHOF - KHALIFA HOUSE OF FASHION KHOF	50,000.00
OPAY	8160439814	CHINONSO EMMANUEL NWACHUKWU	200,000.00
ZENITH BANK	1229109873	MUTIU OLALEYE GLOBAL SERVICES	693,190.00
ZENITH BANK	2453406976	RAMATU MADU	800.00
OPAY	8139524361	AFEEZ ADETUNJI ADEDOKUN	77,044.00
UNITED BANK FOR AFRICA	2263687154	BISHIR SALISU	60,000.00
FCMB	2004993493	IJAA INTERNATIONAL GLOBAL RESOURCES	400,000.00
OPAY	8169794005	FAISUDEEN SHOLA OMODARA	50,051.00
STERLING BANK	0076851664	OPEYEMI KABIR SULAIMON	350,070.00
OPAY	8167683792	VICTOR EDAFE ODEGBUNE	4,971,985.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	1,512,000.00
MONIEPOINT MFB	9032107376	MACPHERSON GILBERT	2,103,177.00
OPAY	9034211898	MOSHOOO ABIOLA AMOLEGBE	78,205.00
UNITED BANK FOR AFRICA	2075365145	UFUOMA VALENTINE	54,743.00
OPAY	8119287022	SAMUEL GBENGA BABATUNDE	62,564.00
OPAY	8145118555	ABUBAKAR UMAR	54,743.00
VFD MFB	1004876603	ABEGAPP-EMMANUEL ABIODUN JOHN	155,687.00
OPAY	7035441535	GINIKACHI EMMANUEL INNOCENT	300.00
OPAY	9032838188	JOSHUA OSARETIN EKHATOR	50,051.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	793,700.00
OPAY	9022221042	OSAROB O SMITH-OGIEMUDIA	956,410.00
OPAY	8103858433	HASSAN TAYE OLAPOJOYE	19,600.00
OPAY	8104400919	FELICIA ADEOLA MORAKINYO	78,205.00
MONIEPOINT MFB	5706021062	DANMARN PETROLEUM LIMITED - DANMARN PETR LUGBE	15,000.00


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FCMB	2146143011	OLOKUNDE KADIJAT OMOWUNMI	35,000.00
BESTSTAR MFB	9027553435	THANKGOD EMEKEME	50,051.00
OPAY	8164358525	UMAR ABBAS	51,615.00
OPAY	8035602199	CHUKWUEMEKA DANIEL EDE	75,400.00
STANBIC IBTC BANK	0039650035	HELEN STEPHEN	27,000.00
OPAY	9033826276	OPEYEMI TAOFECK AKINOLA	30,000.00
FIDELITY BANK	6553586904	NGOZI PERPETUAL APEH	34,033.00
UNITED BANK FOR AFRICA	2085733455	IBE, MICHAEL OLUWATIMILEHIN	125,160.00
GTBANK	0214300977	EZEH VIVIAN CHIOMA	2,254,032.00
JAIZ BANK	0010886416	TUBOSUN BANKOLE SAMUEL	9,999.00
GTBANK	0223576345	JOHNSON VICTOR EDAFE	3,164,600.00
GTBANK	0232263001	EDET NDIFREKE LOUIS	78,225.00
WEMA BANK	0243668191	ABDULRAHEEM OLADUNJOYE	50,001.00
PALMPAY	9064213435	AMARACHI KINDNESS PETER	70,450.00
GTBANK	0588976941	ADEMOLA WASIU ADEBAYO	2,155,660.00
UNITED BANK FOR AFRICA	2105190606	OKUNOLA JOHN OLUWATOBI	3,168,916.00
KUDA MFB	2017651394	OLISE, CHIBUIKEM WISDOM	74,831.00
MONIEPOINT MFB	8066726385	ABIOLA AYOMIDE FOLARIN	328,086.00
MONIEPOINT MFB	4698636746	GREAT ENDOWED SERVICES - MGBANYI EKENE SAMUEL 2	3,629,676.00
MONIEPOINT MFB	4685390897	TECH SAVI GLOBAL SERVICES - TECH SAVI	6,200,000.00
MONIEPOINT MFB	5697456940	POS TRANSFER-NNEOMA HAPPINESS OGBONNAYA	2,000.00
OPAY	7019166326	WALE SAHEED OYEKUNLE	20,000.00
KUDA MFB	2004949590	CHIDUBEM PAUL UMENWOSU	4,698,000.00
FIRST BANK	3125733862	GANIYU JOHNSON BOLAJI	15,475.00
MONIEPOINT MFB	6501308419	CALLISTA AKUJIEZE	313,620.00
VFD MFB	1024189226	POCKETAPP-ANUOLUWAPO ADEBOWALE AKINSADE	1,566,000.00
OPAY	7043861794	ERUONA BLESSING TIGER	50,000.00
KUDA MFB	2001643907	OGUNLEYE, STEPHEN TOBILOBA	6,265,426.00
ACCESS BANK	0079590308	CHRISTIANA OGBENE OCHIGBO	32,669.00
MONIEPOINT MFB	9165193712	OLASUNKANMI MUHAMMED IYANDA	32,502.00
OPAY	8161222788	MONSURU TUNDE OLATUNJI	1,591,839.00
MONIEPOINT MFB	7083380928	DIVINE CHIDIEBERE ENWEREM	13,095.00
OPAY	7014192748	PRINCEWILL OVWIGHO OTORUDO	1,039,824.00
GTBANK	0215491427	APATA BOLUWAJI GBENGA	3,133,200.00
MONIEPOINT MFB	8265614065	SPICE VILLA BAR - SPICE VILLA RESTAURANT AND BAR	19,500.00
OPAY	8119946976	JAMES OJEIFO	4,699,800.00
MONIEPOINT MFB	7037684141	OGHENEMARHO GREAT IVIE	10,000.00
POLARIS BANK	1766832499	YAHAYA SAIDU	103,970.00
WEMA BANK	0126521803	TEE TORITT HUB	4,942,623.00
ZENITH BANK	2405519385	JUSTICE AZUBIKE OTORUDO	1,000,000.00
UNITED BANK FOR AFRICA	1023131089	BELMONT HOTELS LTD	13,000.00
MONIEPOINT MFB	8066014203	SEGUN ABOLAJI	312,000.00
MONIEPOINT MFB	5841208447	POS TRANSFER-MOHAMMED ADAMU	1,000.00
GTBANK	0039591330	KORI SAMUEL EGBETEI	663,984.00
OPAY	7065099038	CHARLES CHIDIEBERE OKONKWO	312,405.00
PROVIDUS BANK	9999193186	PARTNA TECH- INFLOWS-LCO	8,420,000.00
STANBIC IBTC BANK	0044734199	SONIA OBIOMA ABAMS	3,000,455.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	448,700.00
OPAY	7069253831	DOLAPO OLUWASEUN ADEGOKE	220,174.00
GTBANK	0523728820	AKINYEMI MAYOWA OLUWATIMILEHIN	2,827,565.00
OPAY	7088900592	HABEEB AKINKUNMI IBRAHIM	862,316.00
ZENITH BANK	1003060798	OLUWATOSIN BLESSING AYANLOWO	945,905.00
UNION BANK	0224298783	YAHAYA USMAN	20,000.00
UNION BANK	0166650474	AZEEZ KAMORUDEEN BAYONLE	77,302.00
OPAY	7032920001	UME CHUKWU MICHAEL	2,835,949.00
UNITED BANK FOR	2164769113	EMMANUEL NOAH	2,598,345.00

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MONIEPOINT MFB	5810331750	AA RANO NIGERIA LIMITED - AA RANO NIG LTD SOKOTO ZONE	2,800.00
ACCESS BANK	0010991248	RAHMAN ABIOLA OGUNBAMOWO	199,496.00
ACCESS BANK	0024085325	OMOTOYESE RAMON ODUOLA	450,007.00
OPAY	8065016606	SHAMSU NABAKO	288,191.00
OPAY	8069808061	PRECIOUS OFUOBI OZOR	252,053.00
OPAY	8033608440	MUIDEEN AKINTUNDE SAKARIYAU	1,456,380.00
OPAY	9039479737	MIRACLE EBHODAGHE	450,000.00
FCMB	3514541013	AGADA SUNDAY OKOH	2,563,000.00
FIDELITY BANK	6233418044	ADAM MOHAMMED	1,000,000.00
MONIEPOINT MFB	5684922632	EZIAKU CHEMIST AND SUPERMARKET STORE	400.00
PROVIDUS BANK	6506407475	OKUNOLA QUDUS AYOMIDE	240,400.00
MONIEPOINT MFB	8141953557	MUHAMMADU ABDULLAHI	5,000.00
UNITED BANK FOR AFRICA	2233666736	MUHAMMAD HUSSAINI	5,000.00
ACCESS BANK	0016749945	EZIEFULE GRACE	513,188.00
OPAY	9032126182	OVIE UFUOMA POYO	293,822.00
FIRST BANK	3058544137	DOSUVI AKWAVI ALABA	300,000.00
ACCESS BANK	1382607687	SOLOMON	255,000.00
PROVIDUS BANK	1304457736	TYCOUTURE NIGERIA ENTERPRISE	2,727,000.00
FIRST BANK	3070682802	SULAIMON MUIDEEN ADEWALE	535,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	1,050.00
OPAY	8167501829	LOHJUL PAUL MAMSAH	31,110.00
ACCESS BANK	1454046318	CHIGOZIE GODWILL MADU	62,120.00
OPAY	9032695950	JOHN ENYICHUKWU UFOMBA	171,973.00
ACCESS BANK	1885471330	CHIBUONU JOHNPAUL ONYEMELUKWE	201,917.00
MONIEPOINT MFB	8139542885	EBBEE SERVICES	18,000,000.00
MONIEPOINT MFB	6773840549	FAVOUR CHIEMELA ANYANWU	20,321.00
OPAY	8145242727	JOSEPH CHUKWUEBUKA OGUGUA	187,802.00
WEMA BANK	0125764973	MCFASH SHADES GLOBAL BUSINESS VENTURES	4,999,897.00
MONIEPOINT MFB	8216611004	POS TRANSFER - CHARLES NWANKWO	500.00
FIRST BANK	3070682802	SULAIMON MUIDEEN ADEWALE	130,000.00
OPAY	7068573233	GOODNESS CHIEMERIE ODUNZE	77,833.00
POLARIS BANK	3010924512	OLADIPUPO JOHN OGUNDIPE	155,730.00
OPAY	7085902694	PROMISE CHIEMELIE NWOYE	77,833.00
PALMPAY	9030580812	CHINEMREM CHRISTIAN NDUBUISI	121,550.00
OPAY	7068097823	AMINU IBRAHIM MUHAMMAD	123,345.00
OPAY	8163378688	MICHAEL ENEAWAJI NTE	100,160.00
OPAY	7062549910	EMMANUEL BIRA JACKSON	51,548.00
OPAY	8144590701	ABUBAKAR ISAH AUWAL	333,973.00
MONIEPOINT MFB	5983662846	POS TRANSFER- YAHAYA UBA	2,000.00
STERLING BANK	0098727196	OMT POWER AND ENERGY LIMITED	1,500,000.00
OPAY	7061460777	YUSUF OLATUNJI GANIYU	49,665.00
UNITED BANK FOR AFRICA	2328084289	DUKE OKPERIGHO	150,022.00
ZENITH BANK	2212116784	MAXWELL MACAULAY	713,443.00
FIRST BANK	3116368440	ILIYASU ZAINAB	50,447.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	5,000.00
OPAY	8155220358	VICTOR TOCHUKWU OKEREKE	77,833.00
MONIEPOINT MFB	8000129856	ABAYOMI SAMUEL	201,000.00
OPAY	8100406082	RIDWAN AYOMIDE AWORINDE	20,532.00
OPAY	9031837409	MICHEAL ADEOLU ADESANYA	150,645.00
FIRST BANK	3035181601	AMEDU DANIEL UGBEDE	21,896.00
KUDA MFB	3002424166	EJIMS CHIMA GLOBAL ENTERPRISE	2,000,000.00
MONIEPOINT MFB	6824465053	HENRY AGITHA	8,975.00
OPAY	8134562070	SAEED ELYAKUB	78,913.00
OPAY	9169379105	PASCAL TIMOTHY	46,920.00
MONIEPOINT MFB	6473972081	RIQUAZA7 LIGHT - KUNLE.A.B	3,131,000.00
FIRST BANK	2042442196	BANKOLE OLAYINKA EMMANUEL	32,322.00
MONIEPOINT MFB	9132444372	GOOD LUCK GHILLO EMIEMENE	13,281.00
KUDA MFB	3001864468	FOLORUNSHO AJIBOLA	3,200,000.00
MONIEPOINT MFB	8123715297	ZEEZAHSHI2 ENTERPRISES	400,700.00


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FIRST BANK	3061904328	ERHIRE AMBROSE	49,946.25
OPAY	9066944167	ABRAHAM SYLVANUS	47,005.00
OPAY	9046954645	ADEYINKA ABASS KAREEM	39,000.00
MONIEPOINT MFB	6844875111	VINCENT GODDAY GODWIN	79,092.00
OPAY	9030335016	HAMEED ADENIYI MUKAILA	5,000.00
OPAY	8136050389	JOSEPH MARO AKOTHA	78,200.00
MONIEPOINT MFB	8110883605	BOSEDE BUKOLA AINA	12,383.00
OPAY	8082082065	JOSEPH CHIZIE UWALAKA	311,470.00
UNITED BANK FOR AFRICA	2188693173	PRECIOUS OSAIVBIE OGBONNA	75,000.00
MONIEPOINT MFB	6631456871	AMUDA MUSA ADISA	447,100.00
OPAY	8058099141	FIYINFOLUWA EMMANUEL ADESINA	31,282.00
GTBANK	0002710405	OLARIBIGBE SIMISOLA OLANIYI	497,395.00
UNION BANK	0089271499	OJEABURU MICHAEL O	5,000,000.00
FIRST BANK	3210445865	ABDULAZIZ MAMUDA	15,000.00
WEMA BANK	0278908187	JASON OLUWASOLA JACOB	5,482,085.00
ACCESS BANK	0786093728	OLAKUNLE ALEX OLANIYAN	14,098,500.00
ACCESS BANK	0087098340	SAHEED BABATUNDE ODEYEMI	627,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	79,000.00
KUDA MFB	3001788498	M.A.U MAGNETIC FORCE ENTERPRISES	4,160,400.00
OPAY	9025835474	COLLINS ONIOVOSA GOVERNOR	54,475.00
OPAY	8033627701	SOLI ALABA ADESOPE	187,050.00
OPAY	7063805125	MICHAEL OHIOZE OJEABURU	781,000.00
ZENITH BANK	2179690860	MUSA DLAKWA USMAN	16,950.00
MONIEPOINT MFB	9039080287	AKI SIMON	26,244.00
STANBIC IBTC BANK	0034095358	ABASS AYINLA JABARU	173,000.00
MONIEPOINT MFB	5760744350	OLAWALE SUNDAY SHONDE	10,838.00
UNION BANK	0093608908	JIMOH SHILEOLA B	1,571,020.00
MONIEPOINT MFB	7077502888	ABOSEDE VICTORIA NAJEEM	3,200.00
FIRST BANK	3175231174	IBENWILO AMARA PEACE	48,406.00
ACCESS BANK	0055470828	EMMANUEL ASHIWU	747,550.00
ACCESS BANK	1557975571	MUSTAPHA ABIMBOLA AFOLABI	99,187.00
FIRST BANK	3079820094	OLATUNJI MONSURI TUNDE	40,500.00
ACCESS BANK	0080898558	CHUKWMA FESTUS AMOBI	79,790.00
MONIEPOINT MFB	6516915295	TRANQUIL BY GLIMS - TRANQUIL BY GLIMS	29,600.00
MONIEPOINT MFB	5475891240	POS TRANSFER - BLESSING LAZARUS	234,600.00
FIRST BANK	3091824997	LAMIDI MUTIU AKANNI	165,200.00
UNITED BANK FOR AFRICA	2140569861	OSO JAMES	46,935.00
GTBANK	0704972976	SAMUEL OLUWAJOBA GODSPOWER	40,600.00
ACCESS BANK	0036155146	ADAEZE BLESSING NWACHUKWU	200,000.00
POLARIS BANK	3122176597	MUKAILA ADAM	66,500.00
MONIEPOINT MFB	8022140474	KENNETH CHIMAOGJE IJEYIBO	259,225.00
ZENITH BANK	2178289812	CYRIL AGBEJOR ODEKHE	192,148.22
OPAY	8107320121	UZUDIMMA EMMANUEL ARIRIAHUNAM	46,935.00
OPAY	8136288102	EBUKA JOSEPH NWEKE	469,806.00
STERLING BANK	0081014184	AKANMIU JIMOH OLANREWaju	83,000.00
ACCESS BANK	1535194143	ABDULQADIR MUHAMMAD	76,915.00
WEMA BANK	0235631985	OLUWANIFEMI SAMUEL ADEKANLE	10,017.00
OPAY	9064374270	ABOIDUN OLAMIDE AJEIGBE	1,638,145.00
OPAY	6112555069	OGHENERUNO ODERHOHWO	158,677.00
KUDA MFB	2003867222	INNOCENT ULUOBAY ETOSE	3,268,127.00
OPAY	8138062434	ANDY OKON AMBROSE	313,036.00
UNION BANK	0093608908	JIMOH SHILEOLA B	2,367,700.00
OPAY	9065535906	OWOLABI ISMAIL AJAGUNGBADE	79,000.00
MONIEPOINT MFB	7067361193	PERELADEI DANIEL OYEINDIEPREYE	10,000.00
KUDA MFB	3002368743	FANSUKH TECH	2,661,504.00
POLARIS BANK	3082100045	BUKAR ALI	1,000.00
MONIEPOINT MFB	5362922886	AHMED MUHAMMED	93,406.00
OPAY	9045041357	SEGUN JOSEPH OTITODUN	311,470.00
MONIEPOINT MFB	8289411747	OGECHI ELECTRONICS	330,000.00
VFD MFB	1019811055	SAMUEL OLUWADAMILOLA ODOLE	239,845.00
WEMA BANK	0237076757	APEEZ ALABI ADIAT	581,750.00

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MONIEPOINT MFB	6943242904	ADEDOKUN ADEYEMI MICHEAL	2,374,064.00
UNITED BANK FOR AFRICA	2241487112	PRECIOUS OSOKAM UGBO	313,036.00
ACCESS BANK	1496195720	OLUWATOMILOLA ALABI FAMUYIWA	13,427.00
ZENITH BANK	1229473886	OLADISON AUTOS	4,836,386.00
MONIEPOINT MFB	8191932679	ADM STORE	10,000.00
OPAY	8169925227	JAMIU ADIO ADEBAYO	100,000.00
MONIEPOINT MFB	5882362490	POS TRANSFER-OPEYEMI LATEEF	31,500.00
MONIEPOINT MFB	8067634888	OLUWAFEMI OJUEROMI	15,509.00
WEMA BANK	0254009769	SEUN EMMANUEL OLUGBAJO	50,000.00
FIRST BANK	2036391185	YUNUS LUKMAN OLOYE	1,011,106.00
UNITED BANK FOR AFRICA	2233530998	IDOWU BOLARINWA OGUNNIKE	211,700.00
OPAY	8033962142	KAZEEM ADEMOLA OKE	100,000.00
MONIEPOINT MFB	5701387826	POS TRANSFER-URUEMU ORINE AVUOROYE	1,000.00
GTBANK	0153706230	OKOH IKECHUKWU PAUL	120,000.00
FIRST BANK	3173235862	PAUL VICTOR UFUOMA	60,000.00
ACCESS BANK	1522177269	SADIAT HALIMAT SHITTU	4,055,890.00
MONIEPOINT MFB	7012322260	CHRISTIAN OVODORONYE EDJEBA	9,900.00
OPAY	8067087932	MARIAM FOLAKEMI SALAMI	20,000.00
MONIEPOINT MFB	5409204524	DAVID SHOTUNDE	1,398,800.00
ZENITH BANK	2190239365	OBERORI MONDAY	30,800.00
WEMA BANK	0237076757	AFEZ ALABI ADIAT	6,850.00
OPAY	7030177474	ABDULAZEEZ ISAH	1,000.00
OPAY	8123261618	DANIEL OGHOSA AMADASU	326,083.00
GTBANK	0355697756	AJAYI OLADEJI ODUN	421,598.00
ACCESS BANK	1927001073	ABDULASIS SANUSI	650,000.00
ACCESS BANK	1820618680	EHISUMWEN CLIFFORD ONAIWU	10,000.00
ACCESS BANK	0073547719	FAISAL UMAR MUSA	939,108.00
KUDA MFB	2061011920	UKAH, SOLOMON OBINNA	762,962.00
GTBANK	0251703616	AANULOPO OLAYEMI PRECIOUS	2,223,520.00
ZENITH BANK	2400785583	THANKGOD PHILIP	50,000.00
ZENITH BANK	2453406976	RAMATU MADU	800.00
STERLING BANK	0096695833	AGATHA IFEYINWA NNAJIDE	300,000.00
FIRST BANK	3136676116	DIKE SUNDAY CHINEDU	50,000.00
POLARIS BANK	3029657883	OLAMIPOSI EZEKIEL OYEBAMIJI	469,554.00
GTBANK	0654623830	OLATUNJI IBRAHIM OLADIMEJI	283,317.00
FIDELITY BANK	6979021072	JOSEPH IDIAGBON APOCHI	200.00
ACCESS BANK	1802630372	DAVID BINAEBI ARIWERIYAI	15,000.00
FCMB	4752539026	ACHUDUME INNOCENT OGHENEVO	45,685.00
OPAY	9065725136	OLANREWAJU SEGUN ADEBANJO	160,726.00
OPAY	8065686973	TERKAA MOSES TYOUGH	45,310.00
FCMB	6063665012	EJIMOFOR CHIDERA FAVOUR	3,130,360.00
FCMB	7689858013	MUHAMMADKABIR RUKAYYA NANA	50,000.00
FIRST BANK	3061424231	ADAMU AHMED	6,025.00
OPAY	9065230660	PETER FRIDAY NWANKWO	40,680.00
FIRST BANK	3100260318	OLADELE DOLAPO BARAKAT	77,409.00
OPAY	9152462644	EMMANUEL ABAH ONAH	40,680.00
FIRST BANK	3088694978	DAJE RAMSEY UDONJU	20,000.00
OPAY	7045140425	DANIEL CHRISTOPHER UMANAH	56,325.00
WEMA BANK	0274007532	ABASS OLAIDE ALADE	10,000.00
MONIEPOINT MFB	5920418583	POS TRANSFER-MUHAMMAD USMAN	210,000.00
ZENITH BANK	1229796660	HOT BOX BENIN LTD	1,900,000.00
GTBANK	0002909634	OGBEBOR SOLOMON UHUNMWUNOMA	300,530.00
OPAY	8052384440	EMMANUEL ARINZE CHUKWUMA	15,530.00
KUDA MFB	3002394234	OYESOMI OLUWATOBI FACTORY	2,913,023.00
FIRST BANK	3120083902	MOHD ADAMU	155,000.00
OPAY	9037329202	BASHIR BALARABE ZULHAIRU	14,067.00
ACCESS BANK	1684201473	NKEM HARRISON OFUANI	1,697,420.00
ACCESS BANK	0088323627	NNAEMEKA DAVID OKEKE	78,230.00
GTBANK	0141686610	AZUKPO MARTINS	4,713,359.00
OPAY	9070091595	CHINEDU ANTHONY EZIKE	311,435.00
FIRST BANK	3148119403	AKPOKINIOVO PRAISE AVWORONKE	20,316.00

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OPAY	6112448567	BELLO NWAEZE	50,325.00
OPAY	8055946255	MONSURAT OMOLARA ADELEKE	1,133,839.00
KUDA MFB	2058180745	OFUANI, FUMNAYA DAVID	250,000.00
FAIRMONEY MFB	6669275536	OLUWASEGUN OPEYEMI	10,924.00
UNITED BANK FOR AFRICA	2105363578	SALAUDEEN YUNUS ADEYEMI	1,000,000.00
WEMA BANK	0237827241	SAMUEL RAPHEAL	17,628.00
FCMB	8639567016	ALYEBO SAAONDO AMOS	10,000.00
KUDA MFB	3001965932	IRFAAN BYEE ENTERPRISES	2,041,960.00
FIRST BANK	3130481024	BABAYO MUHAMMAD ABUBAKAR	18,000.00
FCMB	1005050356	SALAUDEEN ABDULAZEEM FOLAWÉ	100,000.00
FCMB	8240035025	ADELEKE MONSURAT OMOLARA	100,000.00
OPAY	8138621014	SAMUEL AYOMIDE JAYEOLA	14,070.00
PALMPAY	7037997791	GODWIN HEZEKIAH LAWSON	150,000.00
PALMPAY	7037377266	ADEOLA NASIRAT OMOBAYO	28,000.00
PALMPAY	8106609955	JANET YEMISI OSASONA	139,815.00
OPAY	9024933599	MUHEEZ ALABI SALAWUDEEN	2,124,401.00
ACCESS BANK	1502176268	USMAN OLASUNKANMI	2,349,157.00
9 PAYMENT SERVICE BANK	6051801665	CHIPPER CASH / UBAH ABUBAKAR	28,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	1,220.00
KUDA MFB	3000711149	DENNIS OHWOFASA	5,280,000.00
OPAY	8156050362	DANIEL OSEBI EYIKA	17,535.00
KUDA MFB	2002600967	AZEEZ OPEYEMI RAIFU	2,232,190.00
OPAY	8102933091	ABASIDO UTOMOBONG BASSEY	29,703.00
MONIEPOINT MFB	7084296577	MURTADA SAKADADI ABDULLAHI	3,573,000.00
OPAY	8031345330	THANKGOD JOSEPH NWITE	42,250.00
OPAY	9169869158	YOHANNA TANIMU	2,006.00
MONIEPOINT MFB	9012829838	OLAJUWON MAKANJUOLA	3,089,100.00
OPAY	8034869619	MASHKUR ABUBAKAR	32,830.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	5,000,000.00
ECOBANK	1993074835	OWOLABI OLUFUNMILOLA OLAMIDE	945,282.00
OPAY	8140979210	AMINAT ANIKE ABDULLATEEF	71,825.00
WEMA BANK	0125304601	TKHEM GLOBAL VENTURES	210,000.00
OPAY	9064464976	PASCAL OMON INEBEDION	113,666.00
FIRST BANK	3108087713	SAHEED MODINA ALAKE	60,000.00
PALMPAY	7068325253	MUAZZAM MUSA	150,194.00
OPAY	8138339844	TAIWO ABDULATEEF ALIM	552,985.00
FCMB	7616859010	EGBON GODSGIFT	5,000.00
UNITED BANK FOR AFRICA	2293388081	VICTOR IFECHUKWUDE CHIEDU	147,925.00
OPAY	6111058229	COSMOS CHEKWUBE ONWUMELU	35,500.00
FIRST BANK	3069844422	OGUNTILOYE IBUKUN ABIODUN	30,976.00
POLARIS BANK	1013648938	TAYO BABALOLA	303,267.00
OPAY	8140775600	GEORGE JOEL OGAR	149,161.00
OPAY	7071212926	ABDULGAFAR AYOKUNNU BABAWALE	358,875.00
KUDA MFB	2019681265	ORIAKU, DANIEL UZONDU	133,855.00
ACCESS BANK	0732291655	TOLULOPE SAMSON BABATOPE	555,638.00
OPAY	8125284615	PROSPER EWENME IGIEZEME	331,450.00
FIRST BANK	3092190169	OGBUANI IKECHUKWU	21,000.00
MONIEPOINT MFB	8101111860	DAMSCOM GLOBAL VENTURES - DAMSCOM GLOBAL VENTURES	3,000,000.00
FIDELITY BANK	6070019813	NWANKPA RUTH IFEOMA	205,000.00
FIRST BANK	3008046746	UDENSI JUSTINA UGOCHI	473,415.00
ACCESS BANK	1857250264	KENNEDY IFEOLUWA EVEREST	49,946.25
ZENITH BANK	2254354487	FELICIA FATIMA YISA	10,000.00
OPAY	7061761482	HENRY CHUKWUMA DAVID	23,455.00
OPAY	9166454859	ABRAHAM OMONIBO	44,800.00
MONIEPOINT MFB	5541215107	MUTTAKA MACCIDD AND ASAMU SOFT DRINKS - SIX20 JOINT	5,450.00
MONIEPOINT MFB	8161131096	GODSWILL SAMUEL	233,232.00
PROVIDUS BANK	6505502328	UBANI OBIMANTA CHIGOZIRIM	31,274.00
MONIEPOINT MFB	5355226818	KELECHI NWAFOR	100,000.00

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ACCESS BANK	0057712006	TEKENA MARSHALL	6,118.00
UNITED BANK FOR AFRICA	2289415852	ADEKUNLE AFEES ADEBOYE	102,780.00
OPAY	7052987892	AZEEZ OLALEKAN AJAGBE	675,185.00
MONIEPOINT MFB	8101111860	DAMSCOM GLOBAL VENTURES - DAMSCOM GLOBAL VENTURES	3,450,000.00
FCMB	7616859010	EGBON GODSGIFT	1,000.00
KUDA MFB	2000837464	ANAGBOSO, PASCHAL CHUKWUEMEKA	241,300.00
PROVIDUS BANK	6506639476	MBA FRANK AGBAI	2,980,195.00
FIRST BANK	3092190169	OGBUANI IKECHUKWU	20,000.00
FIRST BANK	3212277954	MAXWELL REJOICE AWURI	46,047.00
UNITED BANK FOR AFRICA	2110897134	ISHGBE TEGA RAMSEY	78,185.00
UNION BANK	0199645577	YUSUF SANI	1,000.00
OPAY	9131653995	UMAR ALIYU	5,000.00
FIRST BANK	3210102025	OGUNMOLA IYOBOSA SARAH	891,006.00
OPAY	9031606147	FRANKLIN CHIDUBEM ANIEKWE	104,737.00
OPAY	7063004120	ZAYYANA ABDUSSAMDU BABANGIDA	400.00
OPAY	9034117773	EZE FRANKLIN FRANKLIN NWAOGU	135,288.00
MONIEPOINT MFB	5485924046	MARADOON MULTI BUSINESS - OFFICER ENTERPRISES	15,200.00
ACCESS BANK	0055348034	ADEWOLE CHINEDU	116,788.00
PROVIDUS BANK	6504210480	AROMA HUSSEIN	82,876.00
FCMB	7616859010	EGBON GODSGIFT	100.00
ZENITH BANK	2284117681	KELECHI FRANCIS NNACHI	258,291.00
POLARIS BANK	3058891449	TOHEEB OLAIDE MAHROOF	1,216,005.00
WEMA BANK	0230661321	SHOLA DAVID AJALA	1,000.00
OPAY	7060593084	GODWIN WARIYAI TAMARAPREYE	20,000.00
TENN MFB	8068351606	MUSTAPHA MAGAJI IBRAHIM	100.00
MONIEPOINT MFB	8103602025	JOSHUA OLAOLUWA ODENIRAN	417,132.00
STERLING BANK	5283311644	MFY / PIGGYVEST-MUB	20,000.00
OPAY	7025146692	DAMILOLA BABATUNDE BABATUNDE OLOPADE	252,183.00
OPAY	8068351606	MUSTAPHA IBRAHIM	100.00
WEMA BANK	8542670917	FLUTTERWAVE/PAYOUTSUB ABDULAH MURITADOL BAYONLE	417,326.00
PROVIDUS BANK	6507002743	AWWAL ADAM GIDADO	34,977.00
UNITED BANK FOR AFRICA	2335543120	MUBARAQ OLUWATOBI ADEDEJI	41,000.00
OPAY	8148593328	CHUKWUEBUKA JOHNPAUL CHUKWUMA	27,958.00
GTBANK	0341609185	IBIYEMI HABEEB ADEBARE	1,561,520.00
PROVIDUS BANK	6506708213	AKHABUE LOFTY OSENMARE	840,000.00
PALMPAY	7034328950	YUSHAU IBRAHIM	246,486.00
OPAY	8050643393	ABIODUN ADEYANJU	2,265,022.00
PROVIDUS BANK	1306258535	PLUTO-JOSH AUTO MART	4,046,528.00
ACCESS BANK	0068096899	SAMUEL EMMANUEL	466,430.00
FIRST BANK	3022813991	ADAKEJA ADESHILE DAVID	249,853.00
ACCESS BANK	0720115017	OLURUNFEMI OLUWADAMILA ALAO	31,000.00
OPAY	9015390095	GODSGIFT CHINECHEREM AKAEGBOCHI	299,828.00
VFD MFB	1015784047	POCKETAPP-MAHMUD SHEBE ABUBAKAR	2,600,000.00
OPAY	7062051933	VICTOR CHIMA COLLINS	219,445.00
UNITED BANK FOR AFRICA	1026404924	DONCHINAH SERVICES COMPANY LTD	10,000,000.00
OPAY	7062445941	DARE FATAI	267,851.00
MONIEPOINT MFB	7084296577	MURTADA SAKADADI ABDULLAHI	3,050.00
FIRST BANK	3196253771	NELSON ENIOLA ARINLADE	272,149.00
ACCESS BANK	0053706748	ABDU SALISU	10,000.00
OPAY	9096606454	KAZZACHYANG CALEB	1,000,000.00
STANBIC IBTC BANK	0033989603	YORISOLA SUKURAT SALISU	50,000.00
GLOBUS BANK	2004679701	EMMANUEL IKECHUKWU NJOKU	3,500,000.00
KUDA MFB	2002010863	ALEX ITOYA	1,033,560.00
MONIEPOINT MFB	7016457375	BLESSING OSATOHANWEN AIGUWURHUO	147,000.00
FIDELITY BANK	6322989484	CHRISTIAN OSAZE OHIOKHA	303,285.00
KUDA MFB	2006095903	OLADIPO OLALEKAN OYEWUMI	1,646,340.00

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ACCESS BANK	0799693906	CHISOM GODSPOWER NDUKWU	472,524.00
KUDA MFB	2010983928	MUDEEN OLANREWaju DAUDA	382,001.00
OPAY	7011253505	KINGSLEY CHIGOZIE NDUKWE	933,525.00
ZENITH BANK	4203996207	GODSOWN DAVID PRINCE	5,000,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	3,195,000.00
MONIEPOINT MFB	5972379265	KAVI SYSTEMS LTD - NEKTAR BAR	3,000.00
OPAY	7054745294	JOSHUA AROME MATHEW	128,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
ACCESS BANK	0107386479	EBENEZER EMMANUEL	150,450.00
ACCESS BANK	0797228391	THOMAS ATTAH	2,662,200.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
GLOBUS BANK	2004293024	SAMAILA SALEH	1,500,000.00
OPAY	6109198822	BENJAMIN INNOCENT NWANKWO	313,000.00
OPAY	8160382537	NDUKA CHIDIUTO OFOEGBU	75,720.00
KUDA MFB	2007599192	EHIMEN, OSEMUDIAMEN JEFFERY	2,020,140.00
OPAY	9032078508	BOLUWATIFE EBENEZER OLADOKUN	469,500.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
CARBON	6659707312	EMMANUEL TERVER	26,020.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
ACCESS BANK	1219123331	SARAH OLUWAPELUMI OLANREWaju	20,000.00
MONIEPOINT MFB	4747379785	FOCUS EBUKA OBIANUKA GLOBAL VENTURES - FOCUS EBUKA OBIANUKA GLOBAL VENTURES	3,000,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
UNITED BANK FOR AFRICA	2100089408	MUNIR ISAH GHALI	1,500,000.00
OPAY	9064110231	EMMANUEL OLOGHODUDUN	234,750.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	200,000.00
OPAY	6109198822	BENJAMIN INNOCENT NWANKWO	313,000.00
OPAY	9038590005	LILY OBENE-BANJUARRE EKOR	75,765.00
STERLING BANK	5281299508	MFY / KORAPAY-QUI	7,000,100.00
MONIEPOINT MFB	5721167954	JUMMYBABS ENTERPRISES - BABS BELLA	2,000,000.00
UNITED BANK FOR AFRICA	2131794076	MAJARO DARASIMI JOSHUA	61,160.00
OPAY	9035560108	CHIEMERIE ANTHONY OKONKWO	78,710.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
STERLING BANK	5281299508	MFY / KORAPAY-QUI	7,000,100.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	299,000.00
PROVIDUS BANK	6501303307	EDAFE FAVOUR EJIRO-OGHENE	135,292.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	300.00
TAJ BANK	0010088626	MARYAM ISAH MANNIR	5,000.00
OPAY	8143636524	JOSEPH TOCHUKWU NWEKE	2,552,000.00
FCMB	1003084144	OBODOKWE ARINZCHUKWU CLINTON	38,887.00
OPAY	7031361962	OLAMITUNJI MONDAY ITANSEHINWA	185,330.00
OPAY	8146602267	KHALIL RABIU ABDULLAH	1,094,674.00
PALMPAY	8080197355	CHARLES CHIBUDE EDOZIE	130,981.00
OPAY	9135110824	NATHANIEL ZAGBAYI BAWA	391,020.00
GTBANK	0158633995	AMUPITAN JOSEPH AKIN	75,000.00
WEMA BANK	9774295236	MKOPA/KENNETH CHIBUZOR	1,400.00
KUDA MFB	2039796154	JOHNBOSCO CHINEMEREM SAMUEL	131,560.00
OPAY	9078919342	EMMANUEL UCHECHUKWU EZIHE	46,935.00
GLOBUS BANK	2004679701	EMMANUEL IKECHUKWU NJOKU	950,000.00
OPAY	8132363675	JOHNPAUL OLUCHUKWU NWOZUGHA	184,098.00
FCMB	1015874074	YOUNGWHENDE EMMANUEL UNIMNIAKE	78,225.00
ZENITH BANK	2087174216	CLINTON MONDAY EBONGUKO	155,686.00
MONIEPOINT MFB	8121238973	CHINONSO MICHAEL NNAMADIM	1,250,000.00
MONIEPOINT MFB	9050980368	GLORY JULIUS	68,244.00
OPAY	7084516067	OLUWATOBA DANIEL JOHN	55,880.00
UNITED BANK FOR AFRICA	2107662938	NNANNA UCHECHUKWU EMMANUEL	389,485.00
OPAY	8170610827	JAMES OYE OCLOO	40,010.00
ACCESS BANK	0087064420	JOSEPH IHEANYICHUKWU ELUWA	300,000.00
UNITED BANK FOR AFRICA	2048351102	GREEN IFEOMA	90,000.00


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PALMPAY	7046264950	JULIUS MONDAY ENESI	949,800.00
ACCESS BANK	0077557855	AMIR MUKHTAR	200,400.00
FCMB	4980604019	ABIDANG RACHAEL SCOTT	38,000.00
ACCESS BANK	0077557855	AMIR MUKHTAR	150,000.00
UNITED BANK FOR AFRICA	2121907987	BOLAJI SIMILEOLUWA MUHAMMED	46,290.00
OPAY	9024420959	SAMUEL IGWODEYALA	467,020.00
OPAY	9065535906	OWOLABI ISMAIL AJAGUNGBADE	82,000.00
FCMB	5113298013	EZEWUZIE CELESTINA ONYEDIMMA	20,000.00
MONIEPOINT MFB	8128144933	EMMANUEL ASOGWA	70,370.00
9 PAYMENT SERVICE BANK	6090596995	CHIPPER CASH / MBAH NNAMUDI	77,835.00
GTBANK	0126007793	IDRIS AMINU HAMZA	130,513.00
OPAY	8104939060	AZEEZ OLUWASEGUN TIAMIYU	234,000.00
STERLING BANK	0504919708	UZAIRU ABUBAKAR	900,000.00
OPAY	8146932989	FAVOUR AGBONA	60,587.00
OPAY	7038189113	OKEY THOMPSON ONYEMA	250,000.00
OPAY	7073067274	TIMILEHIN MICHEAL OJO	32,855.00
ACCESS BANK	0763312743	AUSTIN TOCHUWKU EDOZIUNO	478,933.00
ACCESS BANK	1415524077	OLUWATOSIN NIFEMI AGBETILOYE	24,959.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	9,600,000.00
MONIEPOINT MFB	9123830990	SODIQ SOLOMON ODENIKE	77,991.00
ACCESS BANK	0694662553	OLUWASEUN OGUNSEFUNMI	108,905.00
WEMA BANK	0230661321	SHOLA DAVID AJALA	500,000.00
OPAY	7068514719	KINGSLEY CHIJOKE OGBU	77,110.00
OPAY	8068351606	MUSTAPHA IBRAHIM	100.00
OPAY	6110487145	REALJOSSY DIGITAL	900,000.00
OPAY	9012447323	IDONGESIT EFFIONG ESSENOWO	696,429.00
MONIEPOINT MFB	8160980264	JOHN OLUKAYODE OKEKE	31,291.00
OPAY	9131202190	SAMUEL INIOBONG UDOH	307,005.00
OPAY	8084392953	QUADRI OLUWASEYI LAWAL	61,834.00
WEMA BANK	0279397546	RIDWAN ADEDAMOLA ABIOLA	1,380,000.00
PALMPAY	8928363954	HARUNA HASSAN	3,500,000.00
ACCESS BANK	0087064420	JOSEPH IHEANYICHUKWU ELUWA	300,000.00
OPAY	7043538670	FAVOUR DANJUMA	102,116.00
OPAY	7065199962	OLAMILEKAN ADEGBEYE	230,590.00
OPAY	8022762124	AMH GLOBAL LINKS	500,000.00
OPAY	8022762124	AMH GLOBAL LINKS	500,000.00
TAJ BANK	0010484761	MUKHTAR ZUBAIRU GENERAL ENTERPRISES LTD	2,900,000.00
FIRST BANK	3092583921	PAT-EDI EMMANUEL	2,525,598.00
OPAY	9164104177	WISDOM OJOCHATAH MAHA	20,339.00
ACCESS BANK	0092041238	DANIEL OYEKACHI MADUAKO	234,777.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	7,200,000.00
OPAY	7016688505	CHUKWUNONSO BENEDICT BIACHI	232,300.00
OPAY	9130856199	MERIT OSAIYEKEMWEN OSAROMWENYIKE	30,898.00
MONIEPOINT MFB	8143259388	OMB CONSTRUCTION OWNED BY ANTHONY OMOBAH	309,870.00
OPAY	8068351606	MUSTAPHA IBRAHIM	2,000.00
GTBANK	0256020716	ODUOLA OLAWALE TOHEEB	40,465.00
KUDA MFB	2053906331	ONYEKACHI, ANSELEM NONSO	17,500.00
MONIEPOINT MFB	8138062317	RICHMOND GREATNESS OBODOECHIE	50,000.00
OPAY	7025034733	THANKGOD EMMANUEL ONYIBA	46,384.00
GTBANK	0116187575	ADEPOJU ADEYINKA KAZEEM	28,168.00
PAGA	2759256789	LEMONADE TECHNOLOGY LIMITED - OLUWASEGUN ADETAYO	2,900,000.00
OPAY	8061696728	DESMOND EDUBAMO DEI	20,000.00
KUDA MFB	3002415379	ABDULHAMID A YAKYN GLOBAL VENTURES	1,542,936.00
WEMA BANK	0284946922	BASHIR AMINU	2,177.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	300,000.00
KUDA MFB	3000718571	ABUBAKAR ABDULHAYAT GLOBAL SERVICES	2,280,347.00
ACCESS BANK	1687529277	GOD&APOS;POWER AMECHI BERNARD	2,161,783.00
ALTERNATIVE BANK	0505747782	SADISU AHMED MUHAMMAD	719,862.00



MONIEPOINT MFB	8138062317	RICHMOND GREATNESS OBODOECHIE	100,000.00
MONIEPOINT MFB	8106946126	CHIGOZIE JOHN EZE	74,722.00
OPAY	8142655905	ISAIAH PROF OKIKE	107,384.00
OPAY	8144498788	CHIDIEBERE ERNEST ONWE	214,624.00
OPAY	8164592177	UBONG UNYIME JOHNNY	102,728.00
KUDA MFB	3002390937	ABDULHAMID ABDULYAKEEN	1,690,345.00
KUDA MFB	2076032019	ADAMU, HASSAN HARUNA	1,577,013.00
OPAY	9032793723	CHINECHEREM SYLVESTER CHIKE	15,598.84
OPAY	8095445445	SALISU ISYAKU ABDULLAHI	110,386.00
KUDA MFB	3000718571	ABUBAKAR ABDULHAYAT GLOBAL SERVICES	2,612,160.00
POLARIS BANK	3048667021	JAMIU FRIDAY IBRAHIM	550,863.00
OPAY	8106663774	TOYIN ABEGBO AMODU	9,900.00
UNITED BANK FOR AFRICA	2212599758	TEMPLE AGBAIKO	900,067.00
ACCESS BANK	1407156864	ONYEKACHI JAMES OKECHI	983,753.00
OPAY	9034172255	JEFFERY OVWIGHORIETA AZANUWA	152,675.00
PALMPAY	7048081236	CHIBUIKE FIDELIS UGWU	3,133,800.00
OPAY	8068351606	MUSTAPHA IBRAHIM	400.00
GTBANK	0126082062	SABO AZAKI YUSUF	108,000.00
OPAY	9123367820	EMMANUEL OKONKWOR UGWU	203,429.00
PALMPAY	9023470626	SEM ENOBHAYISOBO	1,723,920.00
OPAY	9025155239	EMMANUEL AYOBAMI	1,000.00
KUDA MFB	2005494190	OLUWADARASIMI PETER OYELERE	1,172,753.00
STERLING BANK	0111469214	ABDULLAHI SAEED	1,414,049.92
PARALLEX BANK	2000983869	QUDUS WAHAB AYINLA	1,376,001.00
MONIEPOINT MFB	5637118110	POS TRANSFER-NDUDI WEREUCHE ESTHER	20,000.00
OPAY	8068351606	MUSTAPHA IBRAHIM	100.00
OPAY	9030241090	UMAR HUSAINI ABUBAKAR	5,970.00
FIRST BANK	3217951985	ANTHONY MARY -	478,285.00
STERLING BANK	0509196704	RAIYANU ALIYU	7,980,546.00
FCMB	7689858013	MUHAMMADKABIR RUKAYYA NANA	20,000.00
KUDA MFB	3000718571	ABUBAKAR ABDULHAYAT GLOBAL SERVICES	1,162,641.00
ECOBANK	4050023522	NWACHUKWU EMMANUEL MAKINDI	325,513.00
OPAY	8035719326	ABDULLAHI MUSTAFA	24,508.00
ACCESS BANK	1536488267	TAOFEEK AJIBOLA AKEEM	1,289,936.00
ACCESS BANK	1699581119	ADEBAYO DANIEL ADEYEMI	8,000.00
MONIEPOINT MFB	4698636746	GREAT ENDOWED SERVICES - MGBANYI EKENE SAMUEL 2	6,705,471.00
MONIEPOINT MFB	8133324062	OLUWATOSIN EMMANUEL ADEBAYO	77,666.25
UNITED BANK FOR AFRICA	2102403066	OKUSEH GODSWILL ONORIODE	755,413.25
MONIEPOINT MFB	8280396670	POS TRANSFER - IBRAHIM MOHAMMED	1,200,000.00
UNITED BANK FOR AFRICA	2329808529	ELOIYEWANLEN THEOPHILUS	3,918,000.00
ACCESS BANK	1875843259	MOSES ENEMA OMAGA	39,973.00
PROVIDUS BANK	6505400747	ODEH BENSON OKWE	232,849.00
PALMPAY	8901633639	ULUOBEY ENTERPRISE LTD	2,662,275.00
OPAY	9124882730	ERE CHIDERA JEO	100,000.00
OPAY	7046911353	SAMUEL BOLAJI OGUNDIYA	20,500.00
OPAY	8180152103	YUNUS SAGGHIR MUHAMMAD	315,160.00
MONIEPOINT MFB	5928117129	OPEX GEOSPATIAL SERVICES - OPEX	3,134,400.00
WEMA BANK	0409955879	ABDUL-MOJEED BAYONLE HAMZAT	916,644.00
OPAY	9076644961	JOHNSON IFEOLUWA OLOYEDE	1,288,910.00
MONIEPOINT MFB	8280396670	POS TRANSFER - IBRAHIM MOHAMMED	1,000,000.00
ACCESS BANK	1445939357	AJOKE MUSILI BABARINDE	89,946.25
STERLING BANK	0111469214	ABDULLAHI SAEED	499,930.00
OPAY	9112734677	WISDOM OKOROR	3,712,644.00
OPAY	7066813794	SAMSON EFE EFETHAIRORO	206,528.00
OPAY	8037383900	DIMDU GLOBAL SERVICES	1,000,000.00
SPARKLE MFB	1002781846	HASSAN HARUNA	74,100.00
FCMB	1016692879	NANYALUXE	4,994,141.00
WEMA BANK	0409955879	ABDUL-MOJEED BAYONLE HAMZAT	575,361.00
WEMA BANK	0236488430	TAIWO EZEKIEL OLAYANJU	3,023,097.00

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ACCESS BANK	1511494975	CHUKWUDI DAVID UGBOR	302,896.00
OPAY	6109198822	BENJAMIN INNOCENT NWANKWO	313,036.00
KUDA MFB	3001788498	M.A.U MAGNETIC FORCE ENTERPRISES	2,828,000.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	4,999,141.00
WEMA BANK	0125198596	RETECH LAB LTD	4,999,897.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	1,000,001.00
KUDA MFB	3002394234	OYESOMI OLUWATOBI FACTORY	2,451,937.00
OPAY	9134776586	KINGSLEY CHRISTBORN FRANK	2,786.00
MONIEPOINT MFB	6347234107	DIMDU GLOBAL SERVICES - DIMDU GLOBAL SERVICES	500,000.00
OPAY	7051927948	RALIAT JOKOSENUMI	60,000.00
ACCESS BANK	0043818933	OKORO VICTOR OGOONNAYA	1,303,000.00
PROVIDUS BANK	1306327190	O.M.A.T GLOBAL VENTURES	2,000,000.00
OPAY	8141302896	CHINONSO VICTOR OHAGWU	1,411,160.00
UNITED BANK FOR AFRICA	2206739760	GODSTIME ADADE	9,003.00
OPAY	7038944621	PRINCE GODPOWER ELECHI	311,658.00
FCMB	5113298020	EZEWUZIE CELESTINA ONYEDIMMA	8,100,000.00
MONIEPOINT MFB	8066193922	OLUCHI CHIMEZIE ANOMA	300,000.00
ACCESS BANK	1621949293	STANLEY TEGA EREWA	232,582.00
MONIEPOINT MFB	6638657347	BIGSAN TECHNOLOGY AND BUSINESS SOLUTIONS - BIGSAN TECHNOLOGY AND BUSINESS SOLUTIONS	736,050.00
WEMA BANK	0278274981	HENRY MEBEI ANTHONY	58,318.00
OPAY	8134145814	ZAHARAQINI LAWAL	6,628.00
FIDELITY BANK	6370008612	AGATHA CHINWENDU EZEMA	20,000.00
ZENITH BANK	2000035619	IBEJIRO NWACHUKWU OBRIN	100,000.00
WEMA BANK	0278274981	HENRY MEBEI ANTHONY	100,000.00
MONIEPOINT MFB	5653936385	WARIS OLAMIDE ANIMASHAUN	828,831.00
UNITED BANK FOR AFRICA	2135775156	UGHEGBE COLLINS OGHENEMARO	897,002.00
OPAY	8053610202	LUKMON BABATUNDE SULAIMON	535,000.00
KUDA MFB	2072425804	ASOGWA, CALEB NNAEMEKA	311,135.00
ZENITH BANK	1017685824	AMERICAN MUSCLE CARS	13,000,000.00
CARBON	0154381178	DANIEL ADEBAYO SIMON	4,000,000.00
GTBANK	0200809516	BABALOLA AZEEZ OWOLABI	3,000,000.00
PALMPAY	9550331325	ANTHONY IKECHUKWU ORJI	535,000.00
OPAY	7058446640	MUHAMMAD RASHEED AHMAD	1,000.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	1,205,000.00
SPARKLE MFB	1000730390	ADEDOYIN NICHOLAS	1,339,785.00
OPAY	8163290014	OLUWAFEMI ADEMOLA OYINLOYE	1,013,630.00
OPAY	9169867299	LUKMAN TOLULOPE AJIBOLA	13,916.00
OPAY	7034949879	GIDEON UCHECHUKWUKA OKAFOR	43,108.00
ZENITH BANK	2006910640	IDEMUDIA MANFRED EVBUOMWAN	940,200.00
PROVIDUS BANK	1306286185	WAKHEEL OLAWUYI ELECT.STORE	1,600,000.00
UNITED BANK FOR AFRICA	2235800244	OLUWATOSIN EBENEZER AWOSIKA	153,619.00
MONIEPOINT MFB	9019542092	YAYAH MOMODU	647,655.00
FIRST BANK	2042401706	OKOR EMMANUEL	39,648.00
MONIEPOINT MFB	9046198185	AUGUSTINE OSAGIE	1,092,308.00
ACCESS BANK	1498140360	IFEANYI PRINCEWILL SAMUEL	2,981,500.00
UNITED BANK FOR AFRICA	2066865205	AJIBADE RAFIU OLALEKAN	6,759.00
ACCESS BANK	1450270353	FARUK AJANI IBRAHIM	110,000.00
MONIEPOINT MFB	9055874983	OLUWASEYI SAMUEL OMONIYI	5,560.00
MONIEPOINT MFB	8039347046	BRIGHT NZEKWE	44,880.00
ACCESS BANK	1450270353	FARUK AJANI IBRAHIM	10,000.00
MONIEPOINT MFB	8148733783	TUNDE SISTUS OGIDEFA	190,489.00
OPAY	8130865588	USMAN ABIODUN POPOOLA	31,752.00
FIRST BANK	3168570446	FASASI OLAWALE RIDWAN	429,000.00
MONIEPOINT MFB	9041939887	SHADRACK ATAKE	490,149.00
PALMPAY	8035537317	HAMEED ADEWALE ADELEKE	778,642.00
FIRST BANK	3060588282	OMAGBEMI OMINOMI	6,000.00


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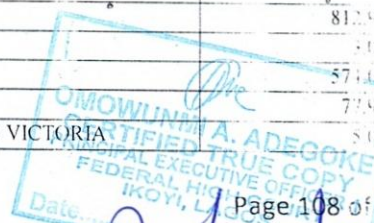
PROVIDUS BANK	1305200915	OPEYEMISCOTTRENDS GLOBAL VEN.	2,000,000.00
OPAY	9012430691	OSAS KELVIN CLEMENT	1,658,863.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	1,500.00
MONIEPOINT MFB	9028327846	ADEDEJI ENITAN ADEGBENRO	5,001.00
OPAY	8123261618	DANIEL OGHOSA AMADASU	1,153,045.00
FIRST BANK	3123183401	AJEGHARI TE SOLOMON EJENAVI	75,009.00
WEMA BANK	0249383557	TIMILEHIN SAMUEL AKANO	8,002.70
ZENITH BANK	2526593840	OLANREWaju OLUSEYI ADEKOYA	97,089.00
WEMA BANK	0291664266	GBOLAHUN QUDUS BALOGUN	84,000.00
OPAY	9032918260	NAIMOT DEMILADE HAMMED	10,000.00
FIRST BANK	3210170446	DOUGLAS MESHACK INIBRAEMI	370,127.00
UNITED BANK FOR AFRICA	2088129178	ABDULRAHMAN TIJANI	100,000.00
MONIEPOINT MFB	9028085412	MIRIAM NJIDEKA ALOZIE	321,000.00
MONIEPOINT MFB	9048080229	GODSWILL ODHARO	20,100.00
UNITED BANK FOR AFRICA	2127760704	MOSES MAUTIN AHISU	9,000.00
ACCESS BANK	1418085144	EZENWA UGO CHUKUKERE	165,000.00
ACCESS BANK	0763446233	ADEGBOYEGA BABATUNDE AGUNLOYE	618,159.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	9,000,000.00
ACCESS BANK	1920284503	WISDOM EFE	32,056.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	1,270,000.00
OPAY	7012256115	NNAEMEKA KINGSLEY OKONKWO	5,000.00
MONIEPOINT MFB	8145981718	VICTOR EMMANUEL	11,000.00
OPAY	8143720817	CHIDERA CHIZURU AZUONWU	23,000.00
OPAY	7065123609	OLUWASHINA MUSTAPHA AYANSOLA	3,042,296.00
UNITED BANK FOR AFRICA	2069821279	IGHOGBOJA KINGSLEY O	554,892.00
ACCESS BANK	1840135479	CHIGBO PATRICK EZEONUIGBO	30,500.00
STERLING BANK	0066271948	OLAYINKA QUDUS AMOSUN	52,000.00
OPAY	9042778087	CORNELIUS DAVIES	176,620.00
POLARIS BANK	1020266437	AFOLABI MONDAY MEGBABI	15,015.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	4,999,661.00
OPAY	8053610202	LUKMON BABATUNDE SULAIMON	860,000.00
OPAY	7014994551	AISHAT MOTUNRAYO SULAIMAN	5,000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	50.00
WEMA BANK	0120891270	TIJANI IDAYAT OLUWATOYIN	89,000.00
PALMPAY	8902323711	IDOWU LATEEF EJITOLA	640,000.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	4,999,671.00
OPAY	8163181805	AGATHA ADA UMEZULIKE	1,010,000.00
WEMA BANK	0274355680	AMUSAT BOLAJI	414,500.00
OPAY	9017486510	MONSURU ABIOLA GAFARI	300,000.00
WEMA BANK	0125198596	RETECH LAB LTD	4,999,897.00
OPAY	8066978728	ABASS ADEWOLE TAOFEK	347,400.00
OPAY	7014484391	GARBA USMAN	800.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	21,000.00
KUDA MFB	2047980051	EZIAMA, DANIEL	271,288.00
OPAY	8165092930	UMAR BABAYO	900,000.00
OPAY	8165092930	UMAR BABAYO	600,543.00
OPAY	8103424477	TAIWO JOHN AJILA	121,936.00
OPAY	9017486510	MONSURU ABIOLA GAFARI	10,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	99,930.00
OPAY	7080041713	MARGRET AYOLA ENIKOLOGBUN	16,500.00
KUDA MFB	2001178702	BAKARE, SOLOMON ADEBAYO	148,098.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	4,999,081.00
OPAY	9062132854	IBRAHIM MUSA	6,150.00
ACCESS BANK	1918706756	KWAI RAGA MOHAMMED BETTO	50,000.00
KUDA MFB	2068512608	ONUMA EGBU, CHINDU EMMANUEL	155,868.74
WEMA BANK	0257831477	CHIDERA UZOUCHUKWU	283,596.00
OPAY	8137352460	MUHAMMED ABUBAKAR	50,000.00
OPAY	9159461822	BUKOLA NOFISAT OYALADE	228,160.00
UNITED BANK FOR AFRICA	2169442453	NNAMDI EMMANUEL OKEKE	180,000.00


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OPAY	8070445356	ABDULRAHMAN MUHAMMED SHUAIBU	292,442.00
WEMA BANK	0246798608	BOLUWATIFE ADEDEJI	46,000.00
OPAY	7069786954	ABDULLAHI AHMAD	78,214.00
FIRST BANK	3129206786	WARRIBO SAVIOUR EMMANUEL	391,395.00
WEMA BANK	0125764973	MCFASH SHADES GLOBAL BUSINESS VENTURES	4,999,897.00
PALMPAY	8985208317	JAMES MIKE	200,000.00
MONIEPOINT MFB	5388956207	JESSE OSAGIE	154,320.00
GTBANK	0451988293	ODETOLA ABIODUN	629,206.00
PALMPAY	8985208317	JAMES MIKE	200,000.00
OPAY	8033303471	MUHAMMAD YAHAYA	99,000.00
PALMPAY	8966979992	SILVERTECH COMMUNICATION	4,100,000.00
FIRST BANK	3022638633	EMANUWA NICKSON GODSTIME	926,414.00
PALMPAY	8985208317	JAMES MIKE	143,000.00
TAJ BANK	0009556756	ADAMU MUSA	200,000.00
CARBON	3942562786	VERONICA MMESOMA NJOKU	387,110.00
ACCESS BANK	0094092478	IZUCHUKWU MODESTUS EZETENDU	850,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	496,100.00
PALMPAY	8032336420	GODWIN ABIODUN OLUMUYIWA	148,074.00
ACCESS BANK	0734287850	AHMED ORIYOMI OGUNLAJA	200,000.00
PALMPAY	8985208317	JAMES MIKE	199,950.00
OPTIMUS BANK	9995992503	KORAPAY - KPY-DER	29,000.00
OPAY	9030140638	MUSTAPHA SALIHU UMAR	229,153.00
FIRST BANK	3131667764	ADESUYI GBOYEGA YEMI	250,233.00
WEMA BANK	0253623449	DAUDA ADAM	120,000.00
KUDA MFB	1100692391	HUMPHREY EZEH	2,700,000.00
ZENITH BANK	2213290379	NGOZI BLESSING EJEMELITE	3,000.00
MONIEPOINT MFB	9167064975	LEKAN JOSEPH ELIJAH	5,000.00
OPAY	8107335133	AKOREDE ADEBAYO ADEBAYO AREMU	79,122.00
MONIEPOINT MFB	5790026862	ABIMBOLA MONSURU ALABI	105,000.00
GTBANK	0664762862	EZE HUMPHREY CHIMA	2,000,000.00
GTBANK	0664762862	EZE HUMPHREY CHIMA	700,000.00
UNITED BANK FOR AFRICA	2240300650	PAUL OSAZUWA IKUOBASE	231,090.00
MONIEPOINT MFB	9021883890	ABDULLAHI MUSA	150,000.00
OPAY	8037312290	SAMUEL YINKA AKINTOYE	15,000.00
KUDA MFB	2001149777	OPEYEMI RIDWAN ABASS	1,209,875.00
UNITED BANK FOR AFRICA	2192825863	DANIEL MADUABUCHI DURU	4,126,813.00
WEMA BANK	0402310707	OYINEMOMOMI EMMANUEL ARIYE	1,237,943.00
PAGA	2759256789	LEMONADE TECHNOLOGY LIMITED - OLUWASEGUN ADETAYO	500,000.00
OPAY	9042801866	MIRACLE EDET AMANA	187,087.00
ACCESS BANK	0718698939	OLUMIDE TOBA OMONIYI	1,569,100.00
FIRST BANK	3058172170	ADEBAYO KABIRU OLAITAN	600,300.00
MONIEPOINT MFB	8068434086	NURAT BOLADALE OSENI	34,424.00
MONIEPOINT MFB	5492873188	HAUWA JIBRIN	120,000.00
PALMPAY	8106935135	PASCHAL SOMTOCHUKWU MBADIUGHA	101,332.00
UNITED BANK FOR AFRICA	2319373796	KELECHUKWU DANIEL EMMANUEL	149,764.00
MONIEPOINT MFB	8125760375	TOLULOPE KEHINDE OLALEYE	134,500.00
KUDA MFB	2077242648	AJILORE, ASABI OMOBOLANLE	170,340.00
FIDELITY BANK	6173528173	MARIAM WURAOLA OLAOYE	20,000.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	2,500,000.00
OPAY	6119296446	DANIEL ERINOJA IMEFIKUA	325,235.00
FIRST BANK	3109456460	OYEBODE ADESOME	149,845.00
OPAY	8160158558	OGECHI - NWOKE	313,810.00
OPAY	9132463223	EMMANUEL TOBECHUKWU ONUH	455,024.00
MONIEPOINT MFB	9070560996	SAMUEL STANLEY	9,000.00
PROVIDUS BANK	6506450457	PRINCEWILL EDWIN UCHECHUKWU	15,000.00
OPAY	7041928456	DAVIES ONYELABUCHUKWU BENNETH	380,055.00
ACCESS BANK	1763873342	SAMUEL EMMANUEL EMINUE	310,247.00
OPAY	8141352653	KEFAS DYENUM AMOS	775,432.00
ACCESS BANK	0057009305	HOPE AJUEBOR	1,845,249.00

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

UNITED BANK FOR AFRICA	2212691119	NSIKAKABASI AUGUSTINE ESSIEN	470,225.00
ACCESS BANK	0764850055	OLUWASEUNFUNMI SUNKANMI BADEJO	510,000.00
FIRST BANK	3139419756	NWABUEZE KELVIN EBUBE	388,951.00
ACCESS BANK	1238090429	EKENE HYACINTH MMADUKASI	67,500.00
UNITED BANK FOR AFRICA	2106614978	OLAGUNJU DOTUN SUNKANMI	80,000.00
UNITED BANK FOR AFRICA	2131339572	ERHOBA INNOCENT AVWEROSUO	277,372.00
OPAY	8051694995	SAMSON MOSES OLAOSEBIKAN	286,831.00
KUDA MFB	2045130845	OSASUMWEN DANIEL IDAHOSA	518,006.00
MONIEPOINT MFB	9139201529	EKIOKEKEME OYABEBEFA	340,000.00
MONIEPOINT MFB	9165850047	CHINECHEREM CYPRIAN AGBIM	868,560.00
UNITED BANK FOR AFRICA	2268528340	RASHEED OLANREWAJU BALOGUN	200,000.00
KUDA MFB	2002753399	MICHAEL ATIE	135,522.24
UNITED BANK FOR AFRICA	2297069416	JULIUS NICODEMUS ANDEYABA	20,200.00
UNITED BANK FOR AFRICA	2095485933	ADETOYI SHEFIU OPEYEMI	151,000.00
OPAY	7056631572	OSARENOMASE EUGENE EKHATOR	100,000.00
BESTSTAR MFB	8138382882	RABIU MUSA	499,222.00
MONIEPOINT MFB	6015738199	ESTHER OSABHUE ERAZE	7,150.00
POLARIS BANK	3052402346	IBRAHIM ABDULLAHI UBA	100,000.00
OPAY	7057888099	CHARLES CHIDOZIE URAMA	70,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	11,000.00
OPAY	9068234691	IDOWU MONSURU SALAMI	142,000.00
OPAY	8149670706	YISAU ADELEYE OLATOYE	20,000.00
OPAY	9063942045	BLESSING SUNDAY	5,000.00
WEMA BANK	9781832804	MKOPA/ABIGEAL AYEDUN	1,300.00
MONIEPOINT MFB	5679576208	POS TRANSFER- ADEYEMI OLAJIDE IBRAHIM	76,500.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	8,415,000.00
KEYSTONE BANK	6035557342	EZEMA ONYEKA KEVIN	100,000.00
MONIEPOINT MFB	8201027948	AYONBO VENTURE	105,000.00
FIRST BANK	3220247121	LAUWALI ABUBAKAR	500,000.00
MONIEPOINT MFB	9066547175	COLLINS IFUNANYA EKPENINWA	98,219.00
OPAY	7030327536	OYEWUNMI OJENIYI	5,100.00
UNITED BANK FOR AFRICA	2111606049	OKAFOR DANIEL OBINNA	1,973.00
MONIEPOINT MFB	8034523409	SHEHU JIMOH	35,000.00
OPAY	9039097146	OPEYEMI ADEYEMI ADESOPE	312,252.00
PALMPAY	9138045147	LATEEF OPEYEMI IBRAHIM	50,000.00
FIRST BANK	3068685709	OKAFOR EMEKA KINGSLEY	6,095.00
MONIEPOINT MFB	8283481524	BOVAS - COMPANY LIMITED - BOVAS AND COMPANY IKIRE I	40,000.00
OPAY	8036065575	ISRAEL JOSHUA ADEJOH	40,245.00
MONIEPOINT MFB	8272038742	ABDURRAQUEEB IBRAHIM	10,000,000.00
FIDELITY BANK	6551056478	OREOLUWA GIFT OKIKIADE	17,832.00
MONIEPOINT MFB	8135032383	MIRACLE DENILA AKPOROWHO	83,871.25
OPAY	9017261274	MATINORASH BUSINESS VENTURES	5,000.00
FCMB	3606301019	EZEDI EBENEZER NDUBUISI	301,002.00
OPAY	7038189113	OKEY THOMPSON ONYEMA	200,000.00
OPAY	8106856584	EFOSA BERNARD OMOROGIEVA	109,281.00
ZENITH BANK	2111684076	HELEN ONYINYECHI OKOLI	600.00
ACCESS BANK	0083618052	AMOS ADOIZA AKEKE	1,000.00
OPAY	7038189113	OKEY THOMPSON ONYEMA	100,000.00
UNITED BANK FOR AFRICA	2174752822	DANIEL ESIQBHIOCHE EHIMONBA	15,000,000.00
PROVIDUS BANK	1305159855	SHOTUNDE ENTERPRISE	81,920.00
FCMB	1028781910	IDRIS SURAJO	5,000.00
UNION BANK	0059018640	OSAHON VINCENT OSAS	574,000.00
OPAY	9167686429	EMMANUEL AKPALA OKPO	77,934.00
MONIEPOINT MFB	5916074528	POS TRANSFER-ALLI OYEYEMI VICTORIA	5,073.00



OPAY	9124556946	MARVELOUS ADEWALE OGUNTUYI	32,883.00
OPAY	9139230393	YUSUF FOLORUNSO SALAM	205,500.00
PREMIUM TRUST BANK	0100892769	TUBOSUN BANKOLE SAMUEL	110,000.00
ACCESS BANK	1871526998	BUSIRAT AJOKI TORIOLA	5,000.00
GTBANK	0045327408	IJAGBEMI RONKE OYINLOLA	32,000.00
OPAY	7017461729	MUMINAT MUHAMMED	5,000.00
MONIEPOINT MFB	9023436035	EMMANUEL OKHAIFOH-EDWARD	2,403,380.00
ZENITH BANK	2405458761	ELOCHUKWU OLIVER NWABUEZE	33,876,295.00
ECOBANK	0600236394	LAUWALI ABUBAKAR	50,000.00
OPAY	8130559052	SALAMI OLANREWAJU	562,087.00
MONIEPOINT MFB	5901965279	POS TRANSFER-MOROMOKI SAKIRAT MUSTAPHA	40,800.00
FAIRMONEY MFB	4570592061	HARRISON VINCENT	156,653.00
MONIEPOINT MFB	7084239970	OLAYINKA KHADIJAT YUSUFF	868,142.00
FCMB	5530625010	ALHASSAN ABDURRAHMAN	793,530.00
PROVIDUS BANK	5401883267	PALLY FARMS	10,618,900.00
FIRST BANK	3168204855	ANASIUDUCHIDIEBEREMAGNUS	156,151.00
KUDA MFB	2002721662	EMMANUEL OBI	767,171.00
WEMA BANK	0245267952	PRECIOUS ABIODUN OLAOSEBIKAN	203,588.00
PALMPAY	9018581344	SAMUEL UKO	1,405,227.00
PALMPAY	8109669718	PRECIOUS ONYEDIKACHUKWU OBICHUKWU	549,313.00
OPAY	8068334471	OBAFEMI AKINTUNDE ABRAHAM	62,370.00
PALMPAY	8068748466	SAMSON OLAWALE DAUDU	500,511.00
FIRST BANK	3077097135	OJII ILUM IGWE OJII	36,000.00
GTBANK	0198574744	ADESANMI ADEYINKA OLUWATOBI	1,248,908.00
UNION BANK	0199201445	JAMES MARIA CHIAMAKA	2,000.00
MONIEPOINT MFB	9169018717	TRADE WITH DESIGNER - TWD COLLECTIONS REALTY LTD	2,382,400.00
MONIEPOINT MFB	5940712388	KINGSLEY TOCHUKWU NWAZUE	210,000.00
UNITED BANK FOR AFRICA	2018217023	USMAN ABU	32,000.00
OPAY	8142149087	SEGUN EMMANUEL ABIODUN	141,120.00
MONIEPOINT MFB	5870641693	POS TRANSFER- ADIGUN NATHANIEL AJUMOBI	103,000.00
OPAY	9128932635	SUNDAY ISRAEL ASIKHIA	75,700.00
UNION BANK	0123377534	ADIKPE JOHN	21,775.00
MONIEPOINT MFB	8027812884	KINGSLEY CHIBUIKE MADUANYA	3,138,140.00
FCMB	1875194011	FAITHFUL ABIYE ELIJAH	140,566.00
ACCESS BANK	0066392157	GERALD ONYEDIKA EKEH	312,473.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	68,000.00
MONIEPOINT MFB	7065059907	ABDULRASHEED HUSSAINI	1,084,946.25
OPAY	7030264308	IFEANYI WISDOM NWAEZE	94,080.00
WEMA BANK	9774295236	MKOPA/KENNETH CHIBUZOR	3,000.00
OPAY	8138781857	FATIMAH OLUWATOSIN DUROOLA	50,000.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	9,900,000.00
OPAY	8100873193	PHILIP OGADIMMA NNELI	50,000.00
9JAPAY MFB	2000188692	VICTOR BENARD OTOBURU	100.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	9,900,000.00
PALMPAY	8165111361	EWOMAZINO PRAISE ORERE	94,000.00
MONIEPOINT MFB	8222385283	THREE BROTHERS OIL AND GAS HADEJIA	130,000.00
OPAY	9037854762	KINGSLEY ODIKPO CHINWEUBA	87,808.00
OPAY	8152615781	FATUN IKUMA BASSEY	78,400.00
MONIEPOINT MFB	8121351677	WEYINMI ETCHIE	109,752.00
OPAY	7015479512	EMMANUEL ISOZIA MOMOH	117,600.00
MONIEPOINT MFB	8161748633	MABLOVE MONIEPOINT	309,000.00
OPAY	8029966321	DAVID PONMILE ALAO	20,553.00
KUDA MFB	2032064290	OKIGBO, PROSPER KOSISOCHUKWU	87,808.00
OPAY	9165611967	CHIWENDU EMEKA IWEZOR	174,551.00
OPAY	9060879140	EMMANUEL EBOHON	78,400.00
GTBANK	0873819638	UGBALA GIDEON FRIDAY	78,400.00
OPAY	9014617323	ORINYA ISRAEL SUNDAY	22,505.00
OPAY	8101199479	OCHOWECHI NATHANIEL NATHANIEL JOSEPH	11,500.00
OPAY	8140633279	JERRY - OJEAGA	87,500.00
OPAY	8124564379	KELVIN ALUMONA	93,570.00

OMOWUNMI ADEGOKE
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 PRINCIPAL EXAMINING OFFICER 1
 IKOYI DISTRICT OFFICE
 DATE: 21/05/2023