

WEMA BANK	0293161381	IDRIS AKANDE ADEWALE	2,350,000.00
FIRST BANK	3127422447	INOCHA OJOMAH	5,000.00
OPAY	8036764917	CHIBUIKEM ONUKAOGU OGU	175,356.00
ZENITH BANK	4240269296	CATHERINE KOLAWOLE	150,000.00
MONIEPOINT MFB	5350883070	CHINEMEREM ORANYE	85,773.00
GTBANK	0126209236	ADENIYI RUEBEN OMONIYI	1,000,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	98,500.00
KUDA MFB	2069032790	AFRICA, SOUTH	219,520.00
WEMA BANK	0292240142	CHIIJOKE EMMANUEL OMERI	3,000,000.00
UNITED BANK FOR AFRICA	2117757015	ARIGO, UFUOMA PEACE	10,967.00
KUDA MFB	2014111651	UCHENNA KENNETH UDEAFOR	86,240.00
OPAY	8127784418	AHMED ABDULAZEEZ	196,261.00
OPAY	7060563543	KENNEDY DAVID	251,120.00
YFD MFB	1001213591	LUQMAN SEIDU ABDULLAHI	50,000.00
UNITED BANK FOR AFRICA	2160312786	KAZEEM KAYODE SODIMU	4,198,915.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	2,000,000.00
OPAY	8125175937	VICTOR ADEWALE OLANIYI	141,211.00
OPAY	8120870696	ANUOLUWAPO KINGSLEY OLUWOLE	79,205.00
WEMA BANK	0251060121	CHRISTOPHER IKHUMHI	102,006.00
FAIRMONEY MFB	4190180888	CHIDERA EZECHUKWU	1,499,757.00
MONIEPOINT MFB	4895279353	SHEDRACK NWORU ENTERPRISES AND GENERAL MERCHANDISE - NWORU SHEDRACK	2,207,141.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	1,000,000.00
FIRST BANK	3131936480	KEREMOR CHRISTIAN	37,000.00
OPAY	8139051470	CHRISTAUGUNUS CHIBUZOR IROGBU	31,175.00
FIRST BANK	3069767730	ADEFISOYE AKIN	4,500.00
ZENITH BANK	1008274938	ADEYINKA MAYOWA OGUNLANA	3,922,600.00
KUDA MFB	2020347484	OLISA, EVARISTUS IFECHUKWU	470,712.00
OPAY	8115581204	UGOCHUKWU JOSHUA MADUKA	76,726.00
ACCESS BANK	1691350968	RANDY OSASUWMEN IDAEHO	53,600.00
KUDA MFB	2005156740	CHUKWUKA COURAGE GEORGE	712,400.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	900,000.00
PROVIDUS BANK	6505726814	MALGWI ABRAHAM YAKUBU	3,602,260.00
MONIEPOINT MFB	9132013120	HALIMA JEMIDAYO USMAN	781,520.00
MONIEPOINT MFB	6802006773	CHRISTIAN CHINAZA OKUMEFUNA	84,000.00
FIRST BANK	3187114526	ABDULLAHI USMAN	11,691,460.00
OPAY	8163519516	ELVIS MONDAY MARK	7,825.00
FIRST BANK	2036532148	RIM SIGNATURE PROPERTIES LTD	45,663,940.00
OPAY	8033877417	BABATUNDE ISMAEL SALAMI	59,235.00
UNITED BANK FOR AFRICA	2300076705	ANTHONY KENECHUKWU ORJI	10,000,000.00
PROVIDUS BANK	6506153538	OYEBANJI ISAAC JIDE	10,000,000.00
ACCESS BANK	1765151952	CHIAGOZIE DAVID OHIAGU	3,137,700.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	900,000.00
OPAY	7036048100	FRIDAY EMEKA ONWE	24,360.00
OPAY	9056150333	JAMES OLUWATOYOSI ONIPEDE	5,470.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	1,000,000.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	200,000.00
FCMB	1014675126	UGURU HAPPINESS	2,000.00
FIDELITY BANK	6231457065	NNAJI LILIAN NKEM	10,000.00
OPAY	8120387119	JAMES ONOJA	9,309.00
FCMB	2486690017	OBASI BRIGHT UDOCHUKWU	281,024.00
MONIEPOINT MFB	7084030420	EMMANUEL KANAYO EJIWE	400,046.00
WEMA BANK	0231633338	ELIJAH TIMILEHIN ADEBAYO	1,600,000.00
OPAY	8163678020	TOLUWANI JOSHUA OLUWAGBEMIRO	15,645.00
UNITED BANK FOR AFRICA	2251208808	EMMANUEL POWEI AFAH	4,807,778.00
ZENITH BANK	2211584980	SUCCESS EGHIESTEME OYATI	139,490.00
WEMA BANK	8276662405	TRACTION - DRUGFRESH PHARMACY NIGERIA LIMITED	29,000.00
MONIEPOINT MFB	5400835390	ABDULKADIR ABUBAKAR	155,000.00


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOJI, LAGOS
 Date: 21/4/25

OPAY	9094907860	RUME GODWIN	121,970.00
MONIEPOINT MFB	5600180481	IFEOMA UCHECHUKWU OFODILE	868,000.00
OPAY	9133627331	PROMISE ADIMCHINOB I UDEJI	50.00
OPAY	8100131181	DAVID KEMUTEA GODWIN	7,822.00
FIRST BANK	3014482390	ONWUEKWE CHRISTIAN CHUKWUEBUKA	26,500.00
FIRST BANK	3122366689	ODA JOSHUA TOCHUKWU	1,995,240.00
OPAY	9130762356	VICTORIA INAINGO ISAAC	16,882.00
OPAY	8153253557	GANIU RAMON	5,002.00
ECOBANK	2663004558	ABD RAHMANE SIKIRULAH I OLADIPUPO	10,150.00
POLARIS BANK	3052402346	IBRAHIM ABDULLAH I UBA	1,000,000.00
KUDA MFB	3002336676	PICCOLO MERCHANDISE	570,000.00
OPAY	7043574879	TOHEEB OLATUNJI MUSIBAU	50,000.00
OPAY	8176532582	SULE EMMANUEL	22,594.00
MONIEPOINT MFB	7013750907	NKECHI EBO	120,173.00
OPAY	7066088360	KEHINDE ADETUNJI SHOWUNMI	54,870.00
ACCESS BANK	1868091016	TA. RECORDS LTD	199,989.00
WEMA BANK	0291665809	IFEOLUWA ZACCHEUS OGUNTULA	7,143,975.00
OPAY	9069989492	EMMANUEL CHISOM EBUBECHUKWU	23,515.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	150,000.00
FIRST BANK	3070828774	PIUS ANTHONY AUGUSTINE	145,000.00
FIRST BANK	3090128519	OWOBU KINGSLEY	77,988.00
OPAY	8138952623	TOCHUKWU MOSES IHIONU	20,380.00
WEMA BANK	0273899385	AGHOGHO OGBARE	729,827.00
OPAY	9052858580	ONYEDIKA PETER NNAM	20,380.00
MONIEPOINT MFB	7076259842	KELLY ORITSEMEYIWA TSEKE	31,354.00
OPAY	9139213951	MORRISON JESURUME FELIIX	56,591.00
OPAY	7030243944	FAITH EDUGIE AKINBUJA	73,613.00
OPAY	9150477055	CHIBUZOR SAMSON NWIGWE	110,559.00
WEMA BANK	7681272962	CDCARE/TAIYE ROTIMI	2,500.00
OPAY	9111642986	EBUKA JAMES EDEH	64,308.00
GTBANK	0457032387	OGBEIDE GODWIN	21,949.00
UNITED BANK FOR AFRICA	2185323387	ALABI BARAKAT OYINKANSOLA	116,425.00
OPAY	7063499855	PHILIP AFOLABI	74,319.00
OPAY	9132167337	EMMANUEL CHIUIJOKE UGWU	31,356.00
FCMB	3969242013	LAWAN LALAS	84,803.00
FCMB	6805944023	ANAWO GLOBAL SERVICES LIMITED	5,000.00
MONIEPOINT MFB	7044709358	GODSTIME OYOVWEVOTU	49,090.00
OPAY	8038683004	ADEBOLA ANTHONY OLUSANYA	149,155.00
OPAY	8161151049	JENNY RICHARD OFEM	109,000.00
FIRST BANK	3084683914	SIFAWU ALIDU AYINLA	5,000.00
STERLING BANK	0070788470	OKWUDIRI JOHN OFFIA	52,556.00
MONIEPOINT MFB	7063774738	ESEOGHENE MICHAEL	259,897.00
OPAY	9029752337	KAZEEM OLADAYO ARUNA	71,559.00
PROVIDUS BANK	6500309106	ALLI GANIYU B & FALILAT F	3,000,000.00
OPAY	9026585879	CHIOMA NANCY DIBIE	73,332.00
OPAY	8035226160	MUBARAK ABDULRAZAK	50,000.00
FIRST BANK	3060298077	OGU MISHACK CHUKWUNENYE	179,415.00
MONIEPOINT MFB	6453648807	TAWAKALITU OPAWUSI	600,100.00
OPAY	8131107956	TOCHUKWU EMMANUEL OGUANYA	4,500.00
OPAY	7037163397	JOSHUA OCHUKO ASEMOTA	117,675.00
OPAY	9155706519	KELLY IKE BOYLE	80,468.00
UNITED BANK FOR AFRICA	2118154642	ADISA MICHAEL FEMI	1,481,600.00
OPAY	8104940621	JAMES AKELEYI INNOCENT	78,926.00
ACCESS BANK	0806554523	CHUKWUMA GODKNOWS OGBO	149,055.00
ACCESS BANK	1910055991	M.CROWN EXPERT TECHNOLOGY LIMITED	2,205,456.00
OPAY	8063416193	FAITH AYOO LUWA GBADERO	911,599.00
ZENITH BANK	2193845954	HUSSEIN NASSER HJEI	622,800.00
FIRST BANK	3088853845	UGBINE FESTUS ONIOVOSA	2,999,950.00
OPAY	8136201174	PRAISE TOCHI ANTHONY	172,590.00
MONIEPOINT MFB	8236253376	DAVID BASSEY	79,837.00
MONIEPOINT MFB	8199088651	ROSE UNEGBU	5,100.00



MONIEPOINT MFB	5760845305	JOSHUA IGHODARO AGBATOR	199,990.00
OPAY	8163627143	SURAJU BABATUNDE OBANLA	156,900.00
FIRST BANK	3134701609	IGHIWIYISI JACKSON	381,942.00
ZENITH BANK	2007266557	VICTOR O. AKINRINMADE	155,872.00
FIRST BANK	3156587496	AJANI SUNDAY OLUWOLE	106,067.00
OPAY	8134610547	ADENIYI AKANNI ADEKUNLE	70,506.00
OPAY	8052111519	SEMIU ADEOLA LAWAL	324,783.00
UNITED BANK FOR AFRICA	2072585168	RAJI ABUBAKAR ADEGBENGA	78,077.00
OPAY	7069783380	EMMANUEL OBINNA MBAEZE	156,900.00
ZENITH BANK	4233520456	SIKIRULAH OLADIPUPO ABD-RAHMANE	440,000.00
STERLING BANK	0082660760	OKAKA CHARLES OSEGHAE	4,105,680.00
MONIEPOINT MFB	8227705105	B S MAN SOFT DRINKS	225,000.00
KUDA MFB	3001607746	CLEONAK COMPANY LTD	9,057,620.00
POLARIS BANK	3106146765	UNA ANOKE AGU	50,000.00
FIRST BANK	3038462491	ADARAMOLA SUNDAY OLUSOLA	15,000.00
FCMB	5580778014	ASUKWO PROMISE OKON	5,000.00
OPAY	9020631039	ISRAEL BRIGHT BRIGHT JOEL	1,255,476.00
OPAY	8145242727	JOSEPH CHUKWUEBUKA OGUGUA	210,880.00
PROVIDUS BANK	6507076434	OLUSEYE DANIEL OLUWATIMILEYIN	156,900.00
ACCESS BANK	1910055991	M.CROWN EXPERT TECHNOLOGY LIMITED	2,851,965.00
FIRST BANK	2045066771	HI-POINT RUSS INTERNATIONAL LIMITED	1,199,980.00
KUDA MFB	3000865523	ZAKARI RABILU	1,204,626.00
OPAY	9031236517	UMAR IDRIS	62,390.00
ECOBANK	4501135664	ADAM ODOMERO LILIAN	10,000.00
OPAY	9061652550	IKEM JOSEPH AZUBUIKE	146,544.00
ACCESS BANK	0769052737	WISDOM KELECHI KINGSLEY	17,161.00
OPAY	8146491526	OLUCHUKWU MARCEL EZE	400,000.00
OPAY	8104822525	ABDULHADI AKINTAYO OLAPOJOYE	50,000.00
OPAY	7084958152	RAHEEM KEHINDE BABATUNDE	59,129.00
OPAY	9037525042	SODIQ ABAYOMI OLOWOOKERE	143,468.00
MONIEPOINT MFB	9138415072	BOLANLE OGUNTAYO	1,000,000.00
OPAY	7037355178	NDUBUISI ALFRED IKE	148,212.00
OPAY	9022629296	SUNDAY EMMANUEL NWITE	31,367.00
OPAY	9167686429	EMMANUEL AKPALA OKPO	76,420.00
OPAY	7043205262	GODBLESS HAPPY	36,385.00
OPAY	7046482215	USMAN ALHASSAN LIMAN	23,525.00
UNITED BANK FOR AFRICA	2147649357	PRECIOUS OSCAR KPUDUKU	84,227.00
ZENITH BANK	2008324751	OLUSEUN OLADIPO	33,583.00
PROVIDUS BANK	1306200857	PICCOLO MERCHANDISE	400,000.00
PROVIDUS BANK	6506030028	IGBINWEKA OROBOSA FRANK	31,367.00
MONIEPOINT MFB	6576842964	ATIRAYO INTEGRATED FARMS - ALADEOKIN AYODEJI TUNDE	240,000.00
ACCESS BANK	0814580804	FRIDAY MAMUYOWHIN OMOYIBO	150,000.00
FIRST BANK	3096641535	SALAU MORUFAT	5,200.00
KUDA MFB	3002059500	PRINCEWILL OKWUDIRI DIKE	1,567,957.00
FIRST BANK	3213133127	SANO MOUSTAPHA	1,651,603.00
OPAY	7045414991	PRECIOUS CHINEMEREM JOHN	5,000.00
OPAY	7010288587	OLAMILEKAN ADEWUNMI ADEYEMI	8,000.00
OPAY	9015563600	EMMANUEL SAMUEL SUNDAY	31,375.00
GTBANK	0745392771	OGUNSANYA ISIAKA	490,000.00
FCMB	5273226015	BOLAJI OLUWATOFUNMI KEHINDE	20,000.00
OPAY	7010439101	LAWAN SULAIMAN MUKHTAR	156,037.00
OPAY	8145779074	ENDURANCE BONIFACE ODEY	26,811.00
OPAY	7062516574	ASHIRU ADEYEMI AL-IMRAN	47,062.00
OPAY	8034990750	TAOHEED OLAJIDE SALAHUDEEN	5,000,000.00
FIRST BANK	3106725484	EPHRIAM JOSEPH CHIBUEZE	471,351.00
FCMB	2004092891	NFINITY EMPIRE BUSINESS SOLUTIONS LTD	1,548,823.00
KUDA MFB	3002460159	FLURRYNETWORK LIMITED	1,687,559.00
MONIEPOINT MFB	8000129856	ABAYOMI SAMUEL	303,000.00
FIRST BANK	2028452548	UMORU GARUBA	10,200.00
KUDA MFB	2004537717	JOHNCROSS UGOCHUKWU UMENABA	565,851.00


OLUWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER
 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 2/4/25

MONIEPOINT MFB	8239148097	D GWARAM MAI KAYAN FAMFO GENERAL ENTERPRISES	64,500.00
OPAY	9048464730	OLAWALE AYOMIDE ALAGBE	200,000.00
ZENITH BANK	2429412660	JACOB ADADU	2,000.00
KUDA MFB	2004411536	STEPHEN OKOYE	1,348,080.00
OPAY	8168565801	DIVINE FAVOUR EDWARD	28,427.00
MONIEPOINT MFB	8166701624	GABRIEL WHITE ENTERPRISES	1,433,413.00
ACCESS BANK	1561399202	VICTORY OGHENERUKEVWE AKPOTU	4,767,747.00
OPAY	8118214557	SODIQ ABIDEMI AYORINDE	20,400.00
ZENITH BANK	4234651454	GLORY OSEMEHAKE	199,496.00
OPAY	8104281911	SAMSON CHUKWUEMEKA OZOR-OB1	468,555.00
MONIEPOINT MFB	9060872881	NWANNEKA OGBOI	57,624.00
FCMB	2017581010	WORLU GOODLUCK	31,385.00
PROVIDUS BANK	6501852915	MUHAMMAD SUNUSI ABDULLAHI	57,969,900.00
OPAY	7048020012	GODSPOWER IREKHAFA JAWA	20,000.00
OPAY	8031103439	OLUWASEUN YUSUF	101,512.00
FIRST BANK	3092320788	ADEBAMIJOALABA ADEOLU	553,876.00
ACCESS BANK	1794243664	ALIMOT BUKOLA ADEYEMI	5,300.00
POLARIS BANK	3099249605	FREDRICK OSAKPOLOR UWADIAE	1,006,000.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	1,247,600.00
GTBANK	0453580330	OSASERE ADESUWA PRECIOUS	558,000.00
MONIEPOINT MFB	6599066060	EMMA CELLO ENTERPRISE - CELLO GAME WORLD	641,253.00
OPAY	8036645979	MEELUBARI LAKA DUGBOR	9,429,900.00
OPAY	7035174647	WASIU OPEYEMI ADEJUMO	195,000.00
MONIEPOINT MFB	9166444461	KEHINDE YUSUF OLUBADE	41,600.00
KUDA MFB	3000638833	TENNISON EJIETA JOVI	1,172,757.00
ACCESS BANK	0103721555	OLUWASEYI ADEYEMI OSISANYA	705,535.00
PROVIDUS BANK	6501852915	MUHAMMAD SUNUSI ABDULLAHI	25,000,000.00
STERLING BANK	0098523831	MOHAMMED DANJUMA ABUBAKAR	408,670.00
ACCESS BANK	0087098340	SAHEED BABATUNDE ODEYEMI	400,000.00
ACCESS BANK	0028615725	ISAAC TOLA OLALEYE	1,697,375.00
MONIEPOINT MFB	8000159280	DAN ALI COMMUNICATION	150,008.00
UNITED BANK FOR AFRICA	2165599641	BLESSING ELIZABETH OMEKA	1,785,203.00
OPAY	8035248142	YUSFOL MULTI GLOBAL BUSINESS SERVICES	408,041.00
UNITED BANK FOR AFRICA	2095827188	OGHENE KENNETH	1,486,634.00
OPAY	8023381142	NDIFREKE MONDAY	1,317,599.00
MONIEPOINT MFB	6688299720	KESH TRADE KXG	4,219,000.00
MONIEPOINT MFB	8243135290	WISDOM ONOYOVWI	1,150,711.00
FCMB	1016692879	NANYALUXE	4,999,101.00
FIRST BANK	3127711301	LAWRENCE WISDOM NZUBECHI	471,543.00
STANBIC IBTC BANK	0064876466	YAKUBU SALIHU	240,000.00
PALMPAY	8085362710	YAKUBU SALISU	5,000.00
MONIEPOINT MFB	8234838876	POS TRANSFER - ADEMOLA LASISI	3,000.00
MONIEPOINT MFB	6598427301	LULLI PLUS VENTURE - OREOFI TRADING STORE	5,100.00
OPAY	8145430970	LOTANNA VINCENT OKEKE	34,185.00
FIRST BANK	3150883770	ADEGBUYI PETER OLUMIDE	28,341.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	2,000,001.00
OPAY	8144481310	VICTOR AYOMIDE OGUNSANYA	21,980.00
OPAY	9160274511	CONFIDENCE IBE NWALI	774,113.00
OPAY	8061936036	KENNETH MBAGWU	3,000.00
OPAY	8169722544	AFEEZ TINUOLAJI OYESIJU	26,485.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	3,200,000.00
KUDA MFB	2001924002	OTEJIRI SUNDAY OBADA	408,670.00
UNION BANK	0172277649	OLAYEMI IBUKUN ABIOLA	99,746.00
OPAY	9055113118	OLAWUNMI OLUWATOSIN DILURENI	8,383.00
ZENITH BANK	2430854675	MRS ENE PRECIOUS ABU	7,800,000.00
OPAY	8056486770	CHIJOKE COLLINS NEBECHI	20,410.00
OPAY	8167263854	DESTINY IFUNANYA MBANEFO	7,865.00
MONIEPOINT MFB	8038235814	ONYINYE PEACE OKWARA	2,000,000.00
OPAY	9169943734	REBECCA SUNDAY AKPAN	59,119.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
IKOYI, LAGOS

Date

21/4/25

OPAY	8035841262	OLULOPE EMMANUEL FALOBI	1,500.00
ECOBANK	3613072201	UKPABIO JOY INIOBONG	8,000.00
MONIEPOINT MFB	9060872881	NWANNEKA OGBOI	135,374.00
MONIEPOINT MFB	8065357633	CHIAMAKA CYNTHIA OZOIHU	2,000,000.00
OPAY	8066434337	DEBORAH JERRY-UMARU	21,490.00
OPAY	9039166399	YUSUF OLALEKAN ADETOYI	8,159.00
OPAY	9025259722	HILLARY AKUNTOM AYOGA	1,906.00
PALMPAY	7066825633	OGHENEKENO FREDRICK AKPOGBENU	779,781.00
MONIEPOINT MFB	6721698600	ABDULSALAM ABDULRAHAMAN	19,350,000.00
OPAY	8148439086	JOSHUA CHUKWUEBUKA ANI	1,547.00
KUDA MFB	2013261157	SALAWU, - ABDULRASHEED	1,047,455.00
KUDA MFB	2000837464	ANAGBOSO, PASCHAL CHUKWUEMEKA	741,000.00
FIRST BANK	3117406798	YOUNG OGHENEKEVWE PRAISE	553,262.00
PROVIDUS BANK	1306144630	GRACIE MEDSPA	2,942,000.00
OPAY	8109463330	AYOMIDE OLADIPUPO ODUMESI	31,106.00
WEMA BANK	0410128752	HAMMED AKINOLA	57,600.00
CARBON	1682535853	CHIGOZIE PAUL NNAJI	85,110.00
OPAY	8137565403	GABRIEL OLAWALE OMOTOSHO	65,736.00
STERLING BANK	8522533482	PAYOUTSGB UGOCHUKWU NDUBUISI FLW	157,044.00
ZENITH BANK	2007140170	SHEHU IBRAHIM	1,320,000.00
ACCESS BANK	1535061526	CHINEDU OKONDU	785,706.00
OPAY	7086758599	AMMAR IMAM MUSA	51,942.00
OPAY	8142259825	MUTIUAKINOLA AKINOLA OMIVOLE	7,865.00
ACCESS BANK	1480693423	DESTINY EGWU	122,486.00
MONIEPOINT MFB	6549369508	BRIGHT OLANIRAN	47,622.00
STERLING BANK	5281555233	MFY / KORAPAY-QUI	5,500,190.00
FCMB	3556054018	EDENI JEREMIAH	80,000.00
UNION BANK	0228626876	ISHOLA AYOMIDE DEBORAH	6,696.00
MONIEPOINT MFB	5986872417	ELIJAH OLUWASEUN AKINLOYE	1,973.00
OPAY	8079999670	SAHEED DIYA KAKA	31,000.00
MONIEPOINT MFB	6723930227	UGOCHI OGBONNAYA	3,757,755.00
KUDA MFB	2003349629	ABDULLAHI ADESIYAN AREMU	78,110.00
ZENITH BANK	2429412660	JACOB ADADU	3,000.00
MONIEPOINT MFB	6646022463	R-M BUSINESS HUB - MADU PRECIOUS KOSARACHI	10,000.00
KUDA MFB	2060332655	NWAFOR, CHINENYE JOHNPAUL	62,800.00
FIRST BANK	3078526526	AGBEJE MOSES IDIEGE	356,000.00
FIRST BANK	3038623599	JOSEPH AUSTINE OJOBO	50,000.00
WEMA BANK	0239308559	RASAQ OYELERE OYEKUNLE	143,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
WEMA BANK	0240833011	DAUDA ALI	120,861.00
PALMPAY	9060095299	AUWAL SALIHU	15,000.00
OPAY	9038182332	UDOKA OLUEBUBE IFENNADOLU	1,719.00
KUDA MFB	2006095903	OLADIPO OLALEKAN OYEWUMI	1,200,500.00
UNITED BANK FOR AFRICA	2336602448	JOHN EKUKOLOR	125,640.00
ACCESS BANK	1401299565	ISAAC JOSEPH CHU	152,050.00
UNITED BANK FOR AFRICA	1027951690	ADEWOLE SAMUEL AGRIC CONSULT LTD	13,400,000.00
PROVIDUS BANK	6505482455	ABDULRAHMAN RIDWAN YOMI	7,781,500.00
MONIEPOINT MFB	9093886884	EMMANUEL NKWOCHA	141,345.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,100,000.00
CARBON	9070192598	ADEWALE BLESSING	7,856.00
STERLING BANK	0082660760	OKAKA CHARLES OSEGHAE	1,571,250.00
OPAY	7048727706	BOLAJI EZEKIEL AFOLABI	7,856.00
MONIEPOINT MFB	5321849142	POS TRANSFER - OBINNA ONUCHUKWU	66,500.00
OPAY	8039560600	TUBOSUN BANKOLE SAMUEL	100.00
STANBIC IBTC BANK	0002194081	NWABUEZE CHUKWU	382,500.00
OPAY	8037100831	PETER SEGUN MICHAEL	109,329.00
FIRST BANK	2035103190	YEKEEN SHERIF BOLAJI	2,828,250.00
MONIEPOINT MFB	8063874700	ADESUWA PRISCA SOLOMON	160,000.00
MONIEPOINT MFB	5904599590	POS TRANSFER- MUHAMMAD USMAN	440,000.00
ACCESS BANK	0711823891	SULAIMAN ADESEGUN TAIWO	899,990.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
IKOYI, LAGOS

Page 114 of 248

Date: 2/4/25

OPAY	8105720945	IYANU OLATUNBOSUN AJIBOYE	6,235.00
ACCESS BANK	1414153845	GODWIN EGBADE	11,500.00
GTBANK	0238354556	HARUNA EMMANUEL	11,500.00
OPAY	8163664417	OLUWAPELUMITOB TOBI AJAYI	7,500.00
ZENITH BANK	2407422102	DANLADI ANDREW	12,400.00
OPAY	8169604711	DEJI MOSES AKINWOLE	7,500.00
PALMPAY	9550716950	WALE GABRIEL OLASEHINDE	71,500.00
FIDELITY BANK	6322796790	MALACHY CHINEMEREM EZE	584,019.00
OPAY	8139442455	USULOR GODWIN CHIDIEBERE	6,790.00
ACCESS BANK	0690305232	OMOTAYO SODIQ AZEEZ	112,990.00
KUDA MFB	1101450606	OLUWASEUN OWOLABI AKINRELERE	3,928,125.00
GTBANK	0231217351	AHMADU ADAMU	100,000.00
FAIRMONEY MFB	7668472294	OLUWASEUN AKINRELERE	2,356,406.00
MONIEPOINT MFB	7066701550	AYOTOSIMI OLUFELALOU OLADAPO	155,886.00
OPAY	8134918215	DEBORAH OPEYEMI OLAREWAJU	7,500.00
OPAY	9028297776	REKIYA ISAH	1,600.00
ECOBANK	3162074064	ONIFADE IDOWU ALABI	2,100.00
OPAY	9138767971	BIOLA DANIEL OLADOTUN	2,500.00
ZENITH BANK	2252240306	ABDULKADIR MAHAMDU	2,500.00
MONIEPOINT MFB	8279893508	DONCHINAH SERVICES COMPANY LTD	4,008,073.00
MONIEPOINT MFB	5338118400	BIO MAN BLOUSE BULANGU	190,000.00
OPAY	9136805440	VICTOR CHINEDU OTI	68,130.00
FCMB	9463313017	D&APOS;B & B GLOBAL ENTERPRISE	4,999,121.00
KEYSTONE BANK	1001703482	KABIRU KARDI	10,000.00
WEMA BANK	0125457167	RAHL 12 MEGA TECH	2,153,960.00
ACCESS BANK	1903200238	CHUKWUDI PRINCE ABRAHAM	5,000,000.00
KUDA MFB	3002433544	JOHN PAUL AND MSHELIA CYBERTECH LTD	20,000,000.00
FIRST BANK	3063486695	SOYOMBO GRACE, OSOSANYA TUNDE AND OSUNDEKO M	255,000.00
MONIEPOINT MFB	6598007790	YUNG AND EJ-S VENTURE - OKPAKO EMMANUEL EJAKPOVI	199,990.00
MONIEPOINT MFB	9133029655	EKENE WISDOM ONWUEMEKA	1,958,278.00
MONIEPOINT MFB	6999668332	CHRISTOPHER TREASURE	2,100.00
ACCESS BANK	0083097091	ABIGAIL IFUNANYA ONUCHUKWU	259,000.00
MONIEPOINT MFB	5904599590	POS TRANSFER- MUHAMMAD USMAN	66,500.00
ACCESS BANK	0038393392	OLUWAMAYOWA SAMUEL	1,000,000.00
FIRST BANK	3039066463	ADESUYI ADETOKUNBOH ADEBAYO	545,290.00
FCMB	9463313017	D&APOS;B & B GLOBAL ENTERPRISE	4,999,131.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	1,600,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,000,000.00
OPAY	9042242655	KINGSLEY NNAMDI CHUKWU	7,865.00
ACCESS BANK	0081408598	MUHAMMED ADEWALE ADEBOWALE	110,002.00
ACCESS BANK	0048809828	IWEANANDU ODIMEGWU	8,560,025.00
GTBANK	0453947560	ALIYU SANI	5,000.00
OPAY	7088016284	HABIBU USMAN	6,000.00
ACCESS BANK	1718691140	MOUSTAPHA SANO	22,800,000.00
OPAY	7046530094	JAMES FEMI AKINKUNMI	25,053.00
ACCESS BANK	1662455807	RITA ONWU OGAR	24,000.00
MONIEPOINT MFB	5825596762	EMMANUEL ELOCHUKWU EZEUCHEGBU	1,572,700.00
OPAY	8027204576	CHIMAOBI PAUL NWEKE	1,713.00
FIRST BANK	3069523491	OMOBUDE BRIGHT ENOGHAYIN	1,100,540.00
WEMA BANK	0225638963	SANSALI OLANREWaju BAKARE	25,000.00
STERLING BANK	0084834358	CHOICE FARMS RESOURCES	3,143,600.00
FIRST BANK	3092818311	INIWORE GIFT ONOME	1,197,792.00
OPAY	8144542786	GIDEON CHINAGOROM	15,682.00
UNITED BANK FOR AFRICA	2180676916	LAZARUS OBINNA ONUIGBO	21,740.00
FIDELITY BANK	6552343995	ABIODUN OLAYIWOLA MOSHOOD	80,000.00
ACCESS BANK	1403965530	ASEMAAHAR JEREMIAH AKUMBA	49,990.00
ACCESS BANK	0097331857	DANIEL ABAYOMI ABUNUWO	77,691.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,000,000.00
PALMPAY	8935211643	OKAFOR GILBERT	750,000.00
FIDELITY BANK	6320213093	BLESSING SAMUEL NINIOLA	5,220.00


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER
 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 2/14/2025

MONIEPOINT MFB	5946108198	ADEPEJU OLATOYOSI SHOBOWALE	77,626.00
PAGA	2677190136	FACEBOOKADS	70,000.00
OPAY	7010127873	ELIEZER EBINI OGANDE	5,311.00
KUDA MFB	3002281116	GOLDENBEE SOLUTION VENTURES	8,292,310.00
UNITED BANK FOR AFRICA	2099402563	EGHAGHARA FRANKLYN RUKEVWE	13,801.00
PROVIDUS BANK	1306759843	DANEK DYNAMIC SOLUTIONS ENT.	3,801,990.00
MONIEPOINT MFB	7065910443	THANKGOD INNOCENT JOEL	21,980.00
UNITED BANK FOR AFRICA	2047440056	ANAGHA LOVETH NKECHI	77,678.00
WEMA BANK	0126023929	PROSPER JIMOH GLOBAL SOLUTION	9,000,000.00
OPAY	7064853146	ISAH SARUME ALIYU	21,950.00
UNITED BANK FOR AFRICA	2036963021	ADEMUYIWA ADENIYI SAMUEL	10,000.00
ACCESS BANK	0082221903	MAYOWA AFOLABI ASAOLU	1,096,130.00
ACCESS BANK	1465249096	IZIBEVIE AGBASA	70,000.00
OPAY	8123266226	MOSHOD AJANI ADEBAYO	111,254.00
OPAY	8147355044	CHINEMEREM JESSE ONYEMACHI	5,000.00
ACCESS BANK	1652708520	BASIRAT ADENIKE AFOLABI	11,005,400.00
ACCESS BANK	0036363074	OTTI CHUKWUEBUKA SYL	760,000.00
OPAY	7011272947	CHRIS CHIDOZIE NWARIE	22,558.00
OPAY	9128088530	ABRAHAM CHUKWUKA NNAJI	1,101,460.00
OPAY	7065124561	MARTINS DOUBRA WEINOR	39,250.00
UNITED BANK FOR AFRICA	2136047605	SUBI PEREOTU	126,062.00
MONIEPOINT MFB	9124704398	DESTINY FELIX	51,415.00
FCMB	9463313017	D&APOS,B & B GLOBAL ENTERPRISE	4,999,141.00
UNITED BANK FOR AFRICA	2127873578	YINUSA KADIJAT BIBITAYO	50,000.00
STERLING BANK	0060123258	JUSTUS OBINNA EZE	11,241.00
FIRST BANK	3053375684	KASIMU BLESSING	34,924.00
FIDELITY BANK	6556170162	JENNIFER CHINECHEREM BENARD	50,000.00
ACCESS BANK	1229615598	EMMANUEL PELUMI OLAJIDE	2,355,750.00
FIRST BANK	3075660926	UMAR IBRAHIM	321,436.00
OPAY	8107122687	ESTHER SILAS OWOABASI	27,390.00
MONIEPOINT MFB	8033189665	ABUBAKAR GWANDU	30,000.00
ACCESS BANK	1903658657	ONYEBUCHI MICHAEL EKWOBI	62,196.00
OPAY	9068968470	CHRISTIAN OGUGUO OGBODO	2,579,700.00
OPAY	8152648903	OFUNNE CHRISTOPHER KANIKWU	25,013.00
PAGA	3572296910	FACEBOOKADS	70,000.00
ACCESS BANK	1697273436	LAWAL UKTAR	9,432,000.00
PALMPAY	8935211643	OKAFOR GILBERT	800,000.00
PALMPAY	8149672857	TOBILOBA EBENEZER ADETAYO	6,285,000.00
PROVIDUS BANK	6507067245	LIN GUOXIAN	3,715,499.00
ACCESS BANK	0811563910	IVAN AGUM	9,450.00
CARBON	6935606993	FAITH NNADOZIE	4,996.00
PAGA	1757734682	FACEBOOKADS	30,000.00
KUDA MFB	3002281116	GOLDENBEE SOLUTION VENTURES	6,385,000.00
PALMPAY	8935211643	OKAFOR GILBERT	650,000.00
OPAY	8115316696	SHUAIBU ISAH ABUBAKAR	31,405.00
ACCESS BANK	1811078684	TENE-OMADIDE EBRUBA	129,997.00
PAGA	3318029862	FACEBOOKADS	12,000.00
GTBANK	0118703690	NWANKWO UZOIE JOHN	2,000,000.00
KUDA MFB	2072655605	MAULSE, BAKO KUPI	30,000.00
PALMPAY	8935211643	OKAFOR GILBERT	510,000.00
PAGA	3640332351	FACEBOOKADS	30,000.00
MONIEPOINT MFB	9156128650	CHRIS ENAHORO EGBOIYI	52,028.00
ACCESS BANK	1797577474	TOCHUKWU OKEKE	2,356,714.00
ACCESS BANK	1396267606	ADEKUNLE OYEWOLE ESHINLOKUN	109,990.00
ACCESS BANK	1559892496	DE ULTIMATE YOUNG AND JANE COMMUNICATIONS	100,000.00
KUDA MFB	2071133980	EZE, CELESTINA	927,072.00
PROVIDUS BANK	1304447753	D FARMERS STORE COMMERCIAL ENT	18,600.00

OMOWUNMI A. ADEGOKA
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER
 FEDERAL HIGH COURT
 IKOYI, LAGOS

21/4/25

ZENITH BANK	2000952956	FUNMILAYO O SHITTU	97,400.00
FIRST BANK	3124748960	BOATENG KOFI ENDURANCE	75,512.00
VFD-MFB	1025993071	KECHUKWU IJOMANTA	21,740.00
UNITED BANK FOR AFRICA	2198346177	SUCCESS SOLOMOM ALBERT	7,489.00
KUDA MFB	3002381205	NESTEK TECHNOLOGIES	3,637,715.00
MONIEPOINT MFB	5394464156	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES 3	509,000.00
OPAY	8143076980	MUJITTABA IBRAHIM SHUAIBU	25,000.00
ECOBANK	4221043432	SHUAIBU ABDULLAHI KWARBE	500.00
ACCESS BANK	0093429473	SAMUEL CHILANU AKUBUEZE	100,190.00
PAGA	0846289775	FACEBOOKADS	60,000.00
WEMA BANK	0237496045	PETER AFAM AGU	2,512,016.00
STANBIC IBTC BANK	0044624106	FAVOUR EJIRO AKWEH	3,000.00
PALMPAY	8935211643	OKAFOR GILBERT	489,000.00
PROVIDUS BANK	1306327190	OMAT GLOBAL VENTURES	4,253,564.00
UNITED BANK FOR AFRICA	2335257078	CHINEDU MARTINS IFEANYICHUKWU	500,490.00
GTBANK	0107476075	OBANOR FRANKLYN OSI	478,855.00
OPAY	7045374969	AZEEZ BABATUNDE ADEOYE	41,160.00
OPAY	8161745769	AZEEZ OYEWOLE ADEKUNLE	616,228.00
KUDA MFB	3002375660	HOD GADGETS AND SERVICES	6,285,000.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	5,000.00
OPAY	7068148083	MARYAM MUHAMMAD BELLO	10,000.00
OPAY	8028757644	CHIMA SHEDRACK NNAMANI	20,410.00
OPAY	7053771796	RASAK SAKARIYAU	868,058.00
OPAY	7045217976	EMMANUEL KOSISOCHUKWU UDEH	39,251.00
ACCESS BANK	1588536019	HAKEEM ABIODUN ZAKARIYAH	71,300.00
OPAY	8160519456	ADEJARE OLUWADAMILARE ADEBOWALE	6,812.00
ACCESS BANK	0030318106	ONYEMA NWOSU VICTOR	3,698,900.00
OPAY	9165348060	HENRY CHISOM NNAJI	64,704.00
ACCESS BANK	1857978193	HELEN ADAH	5,000.00
OPAY	7025913209	FRANK EBUBE OSITA	23,550.00
GTBANK	0523728820	AKINYEMI MAYOWA OLUWATIMILEHIN	3,181,835.00
OPAY	7062295472	OLUWADAMILARE TOBI FAGBENLE	31,401.00
PAGA	0950262361	FACEBOOKADS	50,000.00
OPAY	9123007541	IKENNA HARRISON NWOSU	91,203.00
OPAY	9039400590	JOSEPH ADEBOWALE OBAYOMI	31,305.00
PAGA	0574340407	FACEBOOKADS	20,000.00
MONIEPOINT MFB	5332679567	SUNNY JACKSON	500,000.00
FCMB	4544651028	ODEYALE SAHEED ABIODUN	901,142.00
FIRST BANK	3027775504	EJIKE FRANCISCA CHINYERE	50,000.00
FIRST BANK	3065696506	HAMISU FATIMA ABBA	39,070.00
PAGA	3281903963	FACEBOOKADS	30,000.00
FIRST BANK	3026869776	MUHAMMAD ASHIRU	25,000.00
ACCESS BANK	0811466901	HOPE IKHUORIA AIJALEN	820,330.00
GTBANK	0240189375	OSHINEYE OLALEKAN EMMANUEL	500,000.00
KUDA MFB	2013001812	DAVID GODWIN EBIGIE	634,856.00
PROVIDUS BANK	1306218719	CARTVERSE INTEGRATED VENTURE	2,928,200.00
FIRST BANK	3137316590	ADEGBOYE MICHAEL FOLORUNSO	100,000.00
PAGA	2409083215	FACEBOOKADS	30,000.00
FIRST BANK	3216217242	INIEDU NSIKAK MICHAEL	41,190.00
OPAY	8032493960	ADEKUNLE SAHEED AKINOLA	298,301.00
OPTIMUS BANK	2000506935	USMAN MUSA	50,000.00
PAGA	3681452487	FACEBOOKADS	30,000.00
MONIEPOINT MFB	6872943446	OJO EBENEZER OLUWASHEUN	74,500.00
OPAY	8139478055	WASIU AYODEJI AKINTARO	250,000.00
FIRST BANK	3178941582	SUBERU SUNDAY ONIMISI	75,330.00
OPAY	9067749600	EMMANUEL EMMANUEL NDAH	769,941.00
POLARIS BANK	4091931831	SHIELD PLUSH ENTERPRISE	1,524,181.00
OPAY	6103963551	TECHOPTIMA ENTERPRISES	50,000.00
OPAY	8092742248	IGBEKELE TEMITOPE EDUWA	763,705.00
MONIEPOINT MFB	6639744480	EL-RUFAI DATA LINK-AHM	2,000.00

OMOWUNMI A ADECOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
KOSOF, LAGOS

PAGA	2773315095	FACEBOOKADS	23,000.00
ZENITH BANK	2381796305	LASISI OYEKANMI	1,195,207.00
FIRST BANK	3055511880	OKONGWU OGECHUKWU CHINAZA	317,000.00
GTBANK	0267178910	JIMOH KABIRU OLANREWAJU	948,286.00
OPAY	9012910569	KOREDE DANIEL OGUNNIYI	204,101.00
PAGA	0161485496	FACEBOOKADS	35,000.00
ECOBANK	2121011911	BABALOLA MICHAEL ADEYEMI	495,591.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	9,900,000.00
FIRST BANK	2036155983	KING AND QUEEN GOLDEN RESOURCES	20,000.00
POLARIS BANK	1020367743	TEMITOPE SAMSON ISAIAH	560,680.00
OPAY	8128410391	COLLINS CHUKWUBUIKE OGAR	321,263.00
FIRST BANK	3159960472	ALI HAJJA FANNA	11,790.70
FIRST BANK	3025852450	CHUKWUBUDO, CELESTINA OBIAGELI	17,000.00
MONIEPOINT MFB	8083841418	DICKSON OGHENEOVO MUKORO	1,200,000.00
MONIEPOINT MFB	7040608007	CHIBUIKE LIGHT OBI	149,900.00
MONIEPOINT MFB	6723930227	UGOCHI OGBONNAYA	2,192,400.00
WEMA BANK	0234493335	STEPHEN OLANIPEKUN ADENLE	1,579,250.00
ZENITH BANK	2120794227	GODWIN AKORAH UDERIKA	1,179,480.00
OPAY	8033295802	MUHAMMAD ADAMU ABDULLAHI	819,535.00
STANBIC IBTC BANK	0060996568	GOB BLESSED MOSES VENTURES	30,000.00
FCMB	1028667403	EJI AMINAT	558,286.00
ZENITH BANK	1000441974	OLUSINA OLUGBUYI OGUNLESI	1,809,477.00
MONIEPOINT MFB	8036758089	GABRIEL OGHENEKARO ONOYONA	70,759.00
UNITED BANK FOR AFRICA	2090864609	MOSHOOO, LATEEFAT BUSAYO	1,000.00
ACCESS BANK	1778467604	EMMAUEL YVES SENA KOUGBLENOU	19,100,000.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	3,000.00
OPAY	9059528011	COLLINS EJIKE RAPHAEL	644,860.00
MONIEPOINT MFB	5556815530	POS TRANSFER - MONSURU OLABODE	5,000.00
MONIEPOINT MFB	6426282832	DE-ZEEDAH MULTI-BUSINESS ENTERPRISE	1,565,267.00
ZENITH BANK	2253488200	PAUL OSE OMORAGIE	79,873.00
MONIEPOINT MFB	8082462497	JOSEPH AHMADU	131,000.00
ACCESS BANK	0076611947	ABDULQUADRI OLAMILEKAN ADEWALE	2,840,000.00
GTBANK	0029266383	AZEEZ IBRAHIM OLAWALE	770,000.00
OPAY	9155801178	FRIDAY OSEIWE OKODUWA	836,951.00
ACCESS BANK	0807001543	ABDULRAHMAN MOHAMMED	2,353,685.00
GTBANK	0426001329	SHITTU QUDIRAH OLUWAKEMI	6,000.00
ACCESS BANK	1427002109	YETUNDE SADE TAIWO	50,000.00
POLARIS BANK	3023142561	SURAJUDEEN WALE OLADIPO	150,000.00
UNITED BANK FOR AFRICA	2160314089	AYO GBEMIGA FARAYOLA	5,000,000.00
GLOBUS BANK	2005376708	MUZAMBIL MUHAMMAD LAWAN	7,877,500.00
STERLING BANK	8522343546	PAYOUTSUB VICTORIA AHMADU FLW	23,000.00
ACCESS BANK	1542568461	EJIOFOR SHEDRACK ABUGU	714,000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	50.00
MONIEPOINT MFB	8033189665	ABUBAKAR GWANDU	30,000.00
STERLING BANK	8522343546	PAYOUTSUB VICTORIA AHMADU FLW	1,000.00
MONIEPOINT MFB	8274350743	RASHIDA YUSUF	100,000.00
FIDELITY BANK	6013777921	KALAM HAMMA BARKA	652,500.00
MONIEPOINT MFB	6589983025	EVAZON NIGERIA LIMITED - EVAZON NIG	7,851,850.00
OPAY	8167419653	EMMANUEL OYEDELE	3,200.00
ZENITH BANK	2086808257	ODINAKA SEBASTIAN OKAFOR	64,085.00
ACCESS BANK	1697273436	LAWAL MUKTAR	3,142,000.00
KUDA MFB	2051278308	FOLORUNSHO, AJIBIKE ADEROMOKO	4,221,678.00
OPAY	8069657431	SIMON BONIFACE	50,000.00
FIRST BANK	3125980910	OSUNGBADE ABDULAH DENI	40,000.00
FIRST BANK	3018694649	OKOHUE PAUL EBOSEGHARE	819,000.00
OPAY	7065883845	T&VI TECH SOLUTION	490,000.00
FIDELITY BANK	5600361349	SNOWMANEC INTERNATIONAL LTD	2,300,000.00
OPAY	6110718131	CHIKADIBIA AGADA	409,555.00
OPAY	8133079742	FOLORUNSHO OLUWANIYI AROWOSEGBE	2,000.00
MONIEPOINT MFB	7035367223	KEHIZ MULTI-SERVICES LTD - SAMGLOBALFX	3,428,416.00
MONIEPOINT MFB	9011215429	CHUKWUNONSO IFEJIOFOR	158,720.00

OMOWUNMI A. ADE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER
 FEDERAL HIGH COURT
 IKOJA, LAGOS

21/4/25

FIRST BANK	3134508822	IWUOZOR ANURIKA INNOCENT	15,684.00
FIRST BANK	3195940746	KABIRU HABIBU	8,500.00
MONIEPOINT MFB	5682794958	POS TRANSFER- IDRIS SALMANU	507,500.00
ACCESS BANK	0047759160	OLADEPO DAMILOLA AYODEJI	9,231,700.00
PROVIDUS BANK	6504147614	IDRIS YAKUBU	939,000.00
FCMB	1000991975	ADEPOJU TIMILEYIN ADETUNJI	14,115.00
FIRST BANK	3195940746	KABIRU HABIBU	1,000.00
MONIEPOINT MFB	5336640578	AYOLA STORES 2	6,800.00
OPAY	7062608359	DESTINY CHIDINDU OHAMARA	2,355,150.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	3,239,200.00
OPAY	8149566478	DARLINGTON MUNACHISO EZE	156,921.00
ACCESS BANK	0692038703	CAPTAIN OBINNA CHILAM-DIMKPA	15,869,740.90
MONIEPOINT MFB	5336640578	AYOLA STORES 2	5,200.00
OPAY	8062212727	IKENNA STANLEY NWADIKE	23,000.00
MONIEPOINT MFB	6764356048	SURAJO SADAM	10,000.00
MONIEPOINT MFB	6723930227	UGOCHI OGBONNAYA	1,521,370.00
MONIEPOINT MFB	5741010195	MICHAEL KELECHI NGEREM	51,841.40
ACCESS BANK	0012317422	SAMSON EVBAKOE OSAIYUWU	1,883,400.00
UNITED BANK FOR AFRICA	2148315284	CHIDERA EPHRAIM	2,391,878.00
VFD MFB	1023091533	POCKETAPP-FAVOUR OGHENEVWAIRE ONOME	17,149.00
FIRST BANK	3067901477	UGWU CHIGOZIE	304,611.40
OPAY	9054483609	GIFT OKORO	168,807.00
ZENITH BANK	2430854675	MRS ENE PRECIOUS ABU	1,700,000.00
MONIEPOINT MFB	7041063541	OLUWABUKUNMI EMMANUEL OLORUNSOLA	49,146.80
ACCESS BANK	1884493719	USMAN SHAGARI	610,253.00
UNITED BANK FOR AFRICA	2077902168	OJUKWU ANIGBOGU CLEMENT	1,600,000.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	995,000.00
OPAY	8143636524	JOSEPH TOCHUKWU NWEKE	925,000.00
ZENITH BANK	1212122975	RASGAB GLOBAL RESOURCES LTD	500,000.00
UNITED BANK FOR AFRICA	1023420125	JARD42 GLOBAL AUTOS LTD	14,000,000.00
ACCESS BANK	0074944281	JOSHUA JACOB	295,000.00
OPAY	7036951177	NDUBUISI PAUL ONYIA	6,762.00
PROVIDUS BANK	6501643359	SULE MUSA ISHAQ	1,000,000.00
ACCESS BANK	0087098340	SAHEED BABATUNDE ODEYEMI	400,000.00
FIRST BANK	3202354003	AKINLOYE SAKIRAT ATINUKE	740,000.00
OPAY	7044155358	IKENNA VONSOR	21,529.00
MONIEPOINT MFB	8225775636	ENOSE BAR AND LOUNGE	23,100.00
OPAY	9038929311	AYODEJI AYOMIDE AJAYI	5,377.00
VFD MFB	1037270045	SUREMAX CONCEPTS WORLD	995,000.00
FIRST BANK	3182931872	AJAYI OLUWATOYIN ESTHER	152,000.00
PAYSTACK-TITAN	9929890861	UTPAYONLINE/NAJI CHIGOZIE	50,000.00
FIRST BANK	3008695003	AWOYEMI OMOLARA	5,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	432,000.00
MONIEPOINT MFB	8243647997	THELMA-FAITHFUL VENTURES - THELMA FAITHFUL VENTURE	100,000.00
MONIEPOINT MFB	8121760822	A. M. EL-MUBARAK MULTIPURPOSE VENTURES - AL - MUBARAK BUSINESS VENTURES	404,000.00
OPAY	7017394000	CHIDERA KELVIN CHIBUISI	31,372.00
MONIEPOINT MFB	5987196178	FRANK CHIBUZOR MADUKA	108,472.00
FAIRMONEY MFB	0434376769	EZEKIEL GADZAMA	72,400.00
OPAY	9018813896	IDRIS BABATUNDE Yaqub	1,800.00
MONIEPOINT MFB	8055512566	BUSAYO OMILABU	30,000.00
OPAY	8129060443	FELIX ALI GIMBA	29,674.00
PALMPAY	8143544807	ADAMU IBRAHIM	5,000,000.00
MONIEPOINT MFB	7063379839	TOJU DEDE	6,000.00
MONIEPOINT MFB	5511552401	FRIDAY SOLOMON	261,133.00
MONIEPOINT MFB	5684922632	EZIAKU CHEMIST AND SUPERMARKET STORE	1,550.00
GTBANK	0020212466	ABUBAKAR ABDULGANIYU	26,000.00
OPAY	8106135007	DAYO AJIMATI	21,672.00
UNITED BANK FOR	2253434296	DESTINY OSARO ASUNWIHEN	3,140,700.00

OMOWUNMI A. ADEGBE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS
Date: 21/4/25

AFRICA			
OPAY	8132551058	RAYMOND APEH	
SAFEHAVEN MFB	8023137794	SUDO / RABI IBRAHIM	903,367.00
MONIEPOINT MFB	5448191603	VWEGBA MICHEAL	60,000.00
OPAY	9028680228	UGONNA DESTINY AGWU	2,114,75.00
ACCESS BANK	0023510769	ANDREW YERIN DEMEDONGHA	22,445.00
STANBIC IBTC BANK	0018722384	NURUDEEN EMILOJU MUDASIRU	2,500,000.00
GTBANK	0047793852	SHAKA EGIEMEH JIBRIL	8,796,860.00
MONIEPOINT MFB	8036615351	EMMANUEL OZOR	161,778.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	75,000.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	1,000.00
MONIEPOINT MFB	8233493018	IFEANYI UNEZE	4,981,000.00
OPAY	7066347020	OLUWAFUNMIKE ABIODUN FASINA	49,990.00
UNITED BANK FOR AFRICA	2181432289	TAIWO ESTHER AKINTOLA	110,000.00
KUDA MFB	2020216160		40,000.00
OPAY	8135124283	ABDULRAHMAN USMAN	
MONIEPOINT MFB	6698014658	DADA ADEBAYO ADIO	117,164.59
9 PAYMENT SERVICE BANK	6095626750	MNGUAORGA LIX ABOH	1,697,110.00
ACCESS BANK	1418587899	CHIPPER CASH / IGWEGBE OKECHUKWU	1,100.00
ACCESS BANK	1708944454	CHIMEZIE KINGS FRANCIS	374,990.00
OPAY	8136671438	MEZINO AKPOTU IGBOGINE	30,000.00
OPAY	8130856570	CHIMAOBI GODSWILL OGANDU	1,387,178.00
OPAY	8065992442	ISRAEL TOLUWANI ISHOLA	39,218.00
9 PAYMENT SERVICE BANK	6095626750	MUHAMMAD ALIYU	23,457.00
OPAY	8051548343	CHIPPER CASH / IGWEGBE OKECHUKWU	100,000.00
MONIEPOINT MFB	7054263263	ISRAEL IKECHUKWU CHUKWU	468,745.00
OPAY	8139605135	MIRACLE TUTUMOR	32,943.00
FCMB	3603429035	PETER GBENGA OTUNLA	83,000.00
OPAY	9023294571	SANI SALISU SABO	20,190.00
OPAY	8149977980	TAIYE MORUFAT OLADEJO	4,992,000.00
OPAY	8166606295	OBINNA JAMES ONUH	50,000.00
MONIEPOINT MFB	8162426224	TOPE MONSURU MUHAMMED	1,562,450.00
MONIEPOINT MFB	4970281413	NURA AMADU COMMUNICATION	108,650.00
OPAY	7046981723	RXG LIMITED - E VAULT AFRICA	408,000.00
PALMPAY	8081005334	ROSEMARY CHIZARAM UGWU	307,750.00
FIRST BANK	3051295203	OKPE CHRIS ONUH	50,000.00
MONIEPOINT MFB	8197221968	HAMMED ISIKILU AYOFE	500,000.00
ACCESS BANK	1223585767	BISHOP GLOBAL ENTERPRISES 2	18,000.00
OPAY	8062070699	NGOZI OBI	500.00
MONIEPOINT MFB	5333663228	JAZULI SULAIMAN IBRAHIM	3,000.00
ACCESS BANK	1774828975	BEN JONALSON PHARMACY	1,500,000.00
PROVIDUS BANK	1305555244	SAKIRATU SALIU	7,900.00
OPAY	8062070699	GREENLIGHT MULTI TRADE LINK	70,000.00
MONIEPOINT MFB	9163979764	JAZULI SULAIMAN IBRAHIM	50,240,000.00
MONIEPOINT MFB	5954512129	FAVOUR STEVE MIDALAH	400,000.00
ACCESS BANK	0823085361	POS TRANSFER- MOHAMMAD LABARAN	1,640,000.00
OPAY	9060226447	DANTSOHO	71,000.00
FIDELITY BANK	5600361349	JERRY ORISTUWA EMIKO	808,000.00
ACCESS BANK	0049112389	MUSA WIRIDI ABDULAZEEZ	43,545.00
LOTUS BANK	1007066071	SNOWMANEC INTERNATIONAL LTD	600,000.00
OPAY	8119032166	KELECHI ELULE	3,500.00
GTBANK	3000570123	GRP/OKAFOR GILBERT	950,000.00
LOTUS BANK	1007066071	YAKUBU HALIDU	22,111.00
ZENITH BANK	2215979270	MATRIX 360 NIGERIA LIMITED	15,000,000.00
UNITED BANK FOR AFRICA	2098133864	GRP/OKAFOR GILBERT	850,000.00
OPAY	8061443789	GIFT AKPASUBI	91,000.00
OPAY	8143564095	AHMED A MOHAMMED	45,274.00
MONIEPOINT MFB	8250751568	GODDIVA IBEGBULE	51,643.00
		ROLAND OGIEVA	23,237.00
		STELLA AUSTINE BUSINESS CONCEPT	717,500.00

OPAY	8168844411	HENRY CHIAGOZIE CHUKWUEMEKA	1,000.00
PROVIDUS BANK	1306430988	BRYAN TILES & MARBLES VENTURE	2,000,000.00
OPAY	9077290298	VICTOR EKOP UDOSIN	51,520.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	950,000.00
FCMB	8711437015	YAKUBU MARYAM OZAVIZE	15,000.00
FIRST BANK	3185994821	LAWAN KHALID HASSAN	44,000.00
MONIEPOINT MFB	5696768242	POS TRANSFER-EKON EMEM OTU	208,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	850,000.00
FIRST BANK	3051295203	HAMMED ISIKILU AYOFE	2,000.00
OPAY	8147406446	ABDULRAHMON AYOBAMI KELANI	62,466.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	599,000.00
MONIEPOINT MFB	8163292893	KANAWA POS	1,700.00
PROVIDUS BANK	6503931825	ADO IDRIS	23,707,000.00
FCMB	1017341765	PATTA CHRISTIANA BARIDOMALE	11,000.00
FIRST BANK	3185994821	LAWAN KHALID HASSAN	13,000.00
MONIEPOINT MFB	6465855374	IDEX AUTO VENTURES	44,800.00
FIDELITY BANK	6232944502	RAPHEAL UCHECHUKWU MBAH	135,629.00
OPAY	7025399354	CHIBUIKE GODSPOWER NDUKA	80,562.00
MONIEPOINT MFB	5631486497	BAKAN GIZO PHARMACY AND STORES LIMITED - BAKAN GIZO PHARMACY KEFFI	9,460.00
OPAY	8082211291	FATIMA BINTA TIJANI	45,185.00
OPAY	8142606466	DAMILARE OLAYODE AREMU	32,676.00
MONIEPOINT MFB	8065992442	MUHAMMAD ALIYU	5,000.00
ZENITH BANK	1013716896	JUWSHEYA GLOBAL CONCEPT LTD	31,300,000.00
OPAY	8135512415	MICHAEL OBINNA EJIM	78,024.00
MONIEPOINT MFB	8169827172	PEACE JESURURU OYOYO	31,235.00
OPAY	8138079333	AHMED AKINWALE YUSUF	31,235.00
MONIEPOINT MFB	5536104483	POS TRANSFER - MUHAMMADU MUHAMMADU	7,800.00
MONIEPOINT MFB	5665066294	POS TRANSFER-UMAR ABUBAKAR	29,200.00
ACCESS BANK	0763307332	MUHYIDEEN OMOTOSHO ABDULSAMAD	15,700.00
TAJ BANK	0002835810	MUZAMMIL SULAIMAN HUSSAIN	2,034,000.00
91APAY MFB	2000201858	FAISAT ABIDEMI ABDULRAHEEM	130,000.00
MONIEPOINT MFB	5006741846	FLUENTIA SERVICES - FLUENTIA SERVICES	1,800,000.00
MONIEPOINT MFB	6505687082	MATOSEG GLOBAL RESOURCES	30,000.00
ZENITH BANK	1229290838	AWWALRM GLOBAL TRADES	3,000,000.00
WEMA BANK	9772524936	MKOPA/AMOO DEBORAH OLUWASEYI	40,000.00
OPAY	7088646346	WALIYULLAHI KEHINDE LAWAL	466,442.00
OPAY	8106390601	JOSHUA OKON UDO	4,800.00
FIRST BANK	3185994821	LAWAN KHALID HASSAN	2,600.00
FCMB	4400388013	ADAMU JAURO	15,847.00
OPAY	8033303471	MUHAMMAD YAHAYA	57,000.00
OPAY	7087889833	OLAJUMOKE ADIJAT AJOSE	3,700.00
FIRST BANK	3188161321	RAJI KOLAWOLE NURUDEEN	50,000.00
VFD MFB	1037270045	SUREMAX CONCEPTS WORLD	2,000,000.00
FCMB	5366305014	IZUAGBE ISREAL IKHIANOISIMHE	10,960.00
KEYSTONE BANK	6013655831	AMBURSA UMAR HASHIM	8,000,000.00
SMARTCASH PSB	8036590075	SOMADINA IBEDU	17,097.00
OPAY	9133470291	ABDULRAHMAN GBOLAHAN ADEOSUN	78,032.00
MONIEPOINT MFB	6713537241	AMINA NANCY JUBRIL	108,000.00
OPAY	8032810991	ASISI OLADIMEJI SALAWU	50,000.00
KUDA MFB	3002433544	JOHN PAUL AND MSHELIAS CYBERTECH LTD	3,500,000.00
FIRST BANK	2013750943	OLATUNDE VIVIEN OGOCHUKWU	1,014,220.00
OPAY	7030975876	ABDULBASHIR OMOTAYO ADEBOYE	75,123.00
OPAY	9120701863	BOLAJI TUNMISE	1,164,720.00
VFD MFB	1037075006	MMA GADGETS STORES	1,578,000.00
UNITED BANK FOR AFRICA	2225096877	BLESSING VINCENT BAYODE	53,217.00
KEYSTONE BANK	6013655831	AMBURSA UMAR HASHIM	7,600,000.00
VFD MFB	1037086880	POCKETAPP-EMMANUEL AYOBAMI OLAPADE	20,000.00
VFD MFB	1037086880	POCKETAPP-EMMANUEL AYOBAMI OLAPADE	3,000.00
SMARTCASH PSB	9013364545	HAUWA MUSTI	6,000.00
ACCESS BANK	1421069737	CHIDIEBERE GOODLUCK NDUBUISI	54,915.00
MONIEPOINT MFB	8283194011	ALRAMS B SERVICES - ALRAMS B SERVICES	7,893,000.00

OMOWUNMI A. ADEGOYE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS
Date: 2/4/25

PALMPAY	9050549173	HENRY TOOCHUKWU CHUKWUEMEKA-OZOWALU	52,378.00
ACCESS BANK	1868509533	NURA ABUBAKAR	11,400,000.00
VFD MFB	1037086880	POCKETAPP-EMMANUEL AYOBAMI OLAPADE	5,800.00
ACCESS BANK	1794105760	HASHIM UMAR AMBURSA	1,560,000.00
MONIEPOINT MFB	5807949416	HERMES OIL SERVICES LTD	28,730.00
FIRST BANK	3214471282	MURITALA TAIBATU	25,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	1,254,700.00
UNITED BANK FOR AFRICA	2061612521	NWOKEDI ODIRA VICTOR	98,857.00
WEMA BANK	0284522045	NASIF OLAIDE SALAWUDEEN	159,280.00
FIRST BANK	3097597952	OLAGOKE QODRA ABIOLA	142,400.00
GTBANK	0230859873	UFOEZE ADAOBI VIVIAN	78,450.00
FCMB	8798588015	AKPABIO EMMANUEL DENNIS	1,561,593.00
WEMA BANK	0297434962	ABEEB ADEMOLA ALADE	40,000.00
OPAY	8026371154	MUBARAK OLADELE MUHAMMED	3,137,200.00
OPAY	8104016271	IBRAHIM ADEKUNLE AGBOOLA	70,000.00
WEMA BANK	0421051205	USENI YAKUBU	6,930,075.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	20,000,000.00
OPAY	8089141986	OPEYEMI ADEBAYO TAOFEK	150,000.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	25,000,000.00
MONIEPOINT MFB	8261481698	WELEWELE TRADING STORE	33,000.00
ACCESS BANK	1618053736	MUSTAPHA MUHAMMAD ALKASIM	16,799,000.00
FIRST BANK	3109506949	OLADIMEJI SARATA ASAKE	700,200.00
OPAY	8115062082	MOMOH JIMOH OJO	114,464.00
UNITED BANK FOR AFRICA	2059723400	ADEJUMO OLADELE	151,800.00
OPAY	9032656729	YINKA ROSHEED AFOLABI	20,000.00
ACCESS BANK	0044736811	INNOCENT UZOCHI ONUOHA	11,500.00
ACCESS BANK	0109815506	ROTECH ENERGY SERVICES LIMITED	5,000,000.00
KUDA MFB	3002433544	JOHN PAUL AND MSHELIAS CYBERTECH LTD	19,500,000.00
UNITED BANK FOR AFRICA	2077018988	EKEKWE IKECHUKWU SABASTINE	150,000.00
PALMPAY	8935211643	OKAFOR GILBERT	499,900.00
FIRST BANK	3032036274	OLATUNBOSUN SAMUEL KEHINDE	100,000.00
MONIEPOINT MFB	8187028696	ABDULHADI IBRAHIM	600,000.00
9 PAYMENT SERVICE BANK	6093362795	UKARIWO OLU	5,324.00
OPAY	7048913393	MUKTADIR ADEWALE UZAMOT	95,000.00
OPAY	8166603800	MFON OKON UDO	62,938.00
UNITED BANK FOR AFRICA	2077018988	EKEKWE IKECHUKWU SABASTINE	1,000.00
STERLING BANK	0080848836	NKIRU EJIKE	1,000,000.00
MONIEPOINT MFB	8033484386	ZAKARIYYA ABDULLAHI	3,294,900.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	9,999.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	4,702.00
MONIEPOINT MFB	5000725295	DAVNNA AND COMPANY LIMITED - NNAMDI DAVID ASIKA	69,887.00
WEMA BANK	0232894282	JIBRIN ZAKAR	650,000.00
OPAY	9027151549	SAMUEL MAYOWA KOSOKO	400,000.00
ECOBANK	3680094221	JOSEPH IDIAGBON APOCHI	300.00
OPAY	8164482303	RIDWAN OLAYIWOLA GANIYU	79,547.00
FCMB	7616859010	EGBON GODSGIFT	3,000.00
GTBANK	0223996224	BAKOSHI MAUREEN YAKUBU	1,000,000.00
WEMA BANK	0242949165	FAVOUR CHINONSO LOUIS	12,559.32
OPAY	8032268625	YUSUF ABDURRAHMAN	3,109,400.00
MONIEPOINT MFB	8118343805	OMO ALHAJA AL-IMAM VENTURES - OMO ALHAJA VENTURE	200,000.00
WEMA BANK	8543767491	FLUTTERWAVE/PAYOUTSUB HASSAN AWE MISIRAT AWE FLW	7002.00
OPAY	7038955231	COURAGE ONYEAGOZIRI CHIDEBERE	700.00
FCMB	7616859010	EGBON GODSGIFT	3,000.00
UNITED BANK FOR	2354554248	RUTH MONICA JAMES	1,000.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
KOYE, LAGOS

AFRICA			
OPAY	8060759210	ABU UMMU SULAIM PROVISION STORE	143,740.00
VFD MFB	1003094846	EMMANUEL CHUKWUKA EGBON	9,912.78
UNITED BANK FOR AFRICA	2210724684	GENTLE OSASU EDMIOYA	468,053.00
FIRST BANK	3182931872	AJAYI OLUWATOYIN ESTHER	24,900.00
OPAY	6111494220	GILBERT TOBECHUKWU MOZIE	159,138.00
OPAY	8064571376	FELICIA CHINYERE ANORUO	111,674.00
KUDA MFB	3002433544	JOHN PAUL AND MSHELIAS CYBERTECH LTD	12,543,647.00
OPTIMUS BANK	2000670777	HABEEB SULAIMAN MUHAMMAD	183,466.69
FIRST BANK	3095234657	EGEONU CHIKA	88,000.00
GTBANK	0035612525	IKORO, AMARACHI ALEXANDRA	4,000,000.00
UNITY BANK	0059367505	UDEAGHA OGBA OGBA	30,000.00
GTBANK	0560637082	BLESSEDSAM BENZ VENTURES	99,200.00
ACCESS BANK	0714739836	UMAR MUHAMMAD BAWA	73,172.00
FIRST BANK	3182931872	AJAYI OLUWATOYIN ESTHER	20,000.00
STANBIC IBTC BANK	0007365071	MESHACK PMABI SUNDAY	300,000.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	3,550,000.00
CARBON	8103212012	ABBA ABDULLAHI	6,136.26
UNITED BANK FOR AFRICA	1026593246	NICK LOGISTICS SERVICES LIMITED	250,000.00
ACCESS BANK	1505765586	IBRAHIM ADEWALE OLADEJO	62,414.00
FIRST BANK	3089395124	LAWAL RIDWAN DAMILOLA	31,215.00
PALMPAY	7061805650	MICHAEL SAMUEL	100,000.00
FIDELITY BANK	5610068827	CRIST-CROSS CONCERNS LTD	4,900,000.00
UNITED BANK FOR AFRICA	2315272815	AFOLABI, FISOYE AMOS	8,000.00
UNITED BANK FOR AFRICA	2123588841	KASUMU OLAOLUWAKIITAN ISAIAH	85,855.00
PROVIDUS BANK	6504235946	OLADOTUN SAMUEL ABAYOMI	9,880,000.00
OPAY	9044154672	OSARUGUE SANDRA ESEWI	31,223.00
MONIEPOINT MFB	5455153564	SARKIN YAKI LOGISTICS - SARKIN YAKI LOGISTICS	270,000.00
OPAY	9133246523	JULIUS AYOMIDE ADEDIRE	93,000.00
MONIEPOINT MFB	8225122302	POS TRANSFER - YUNUS GANIYU	400,000.00
MONIEPOINT MFB	6840414088	PRINCESS AYANFE KAYODE	800,000.00
OPAY	7030213548	KABIRU ABIDOYE TIJANI	276,000.00
OPAY	7037769915	JOSEPH JOE DANIEL	40,000.00
OPAY	7010465840	KAMORUDEEN BABATUNDE MAKINDE	308,000.00
MONIEPOINT MFB	5740915657	POS TRANSFER-AMBLESS IHECHI MOSES	10,000.00
UNITY BANK	0027292675	ABUBAKAR HUSSAINI KAYINDE	1,000.00
TAJ BANK	0009118932	TJ SOBAJO AGRO ENTERPRISE	7,226,350.00
OPAY	8149453438	IDRIS ADEYEMI OSUNLOWO	10,000.00
KUDA MFB	2012797158	JOSHUA UCHENNA AKUMA	1,500,000.00
KUDA MFB	2014969340	ADEROJU ODAFEN ODEWADE	782,890.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	1,819,800.00
FIDELITY BANK	6060475915	PHUMBELL TEXTILES	4,380,370.00
ACCESS BANK	1375881124	PRINCEWILL ODINAKA UZODINMA	1,504,451.00
JAIZ BANK	0019535418	IRFAAN BYEE ENTERPRISES	2,221,000.00
KUDA MFB	2026800044	ZAKARIYYA, MUAZU SAIFULLAHI	1,804,767.00
FIDELITY BANK	6550595958	EMIKE CARTHRINE DIRISU	600,000.00
WEMA BANK	0125740146	AYO.NOAH FOOD ITEMS AND OIL DEPOT	5,000,000.00
UNION BANK	0106050443	EKWERE MKPOIKANA A	3,141,200.00
MONIEPOINT MFB	8265614065	SPICE VILLA BAR - SPICE VILLA RESTAURANT AND BAR	6,900.00
OPAY	8068137103	MUSA ABDULLAHI	71,636.00
ACCESS BANK	1687801609	CHIDINMA NANCY JEREMIAH	5,500.00
OPAY	8169396808	ABUBAKAR NUHU	79,200.00
OPAY	7035050348	DAVID ANTHONY EKWE	2,546,790.00
UNITED BANK FOR AFRICA	1021985329	MAKAIYAH TRAVEL & TOURS	2,000,000.00



8. **A PRESERVATORY ORDER OF INTERIM INJUNCTION** mandating the Defendant Banks to immediately remove from the afore-listed primary and secondary beneficial accounts all funds that were erroneously and fraudulently transferred into the accounts in the custody of the Respondents' Banks which form part of the Plaintiff/Applicant's funds (which were wrongly credited to various customer accounts held with the said Defendant Banks) which remain in the said customer's accounts and move them into a separate holding account for safe keeping, pending the hearing and determination of this suit.
9. **AN ORDER** of this Honourable Court mandating the Defendant Banks to disclose before this Honourable Court the amounts left in the afore-listed primary and secondary beneficial accounts from the sums of money that were erroneously and fraudulently transferred into the above listed beneficiaries accounts in the custody of the Respondents' Banks within 7days from the receipt of the Order of this Honourable Court.
10. **AN ORDER** directing the Respondents Banks to release all information in respect of the accounts from which the Plaintiff/Applicant's funds have been transferred to third-parties to assist in the tracing and recovery of those funds.
11. **AN ORDER** of this Honourable Court directing that the Orders sought in this application when granted to be served on all the Respondents alongside with the Originating Processes filed in this suit.

AND for such further Order or Orders as this Honourable Court may deem fit to make in the circumstances of this case.



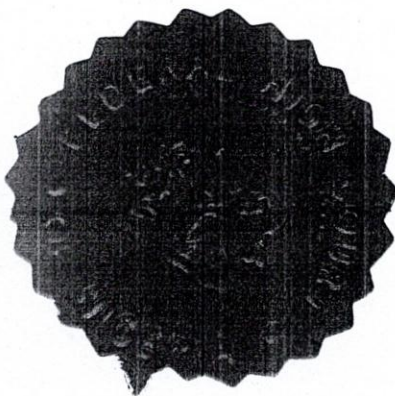
AND UPON READING THE AFFIDAVIT IN SUPPORT OF THE MOTION EX-PARTE sworn to by **OLUWASEGUN FALOLA**, Male, Christian, Adult, Nigerian Citizen of Stallion Plaza, 36, Marina, Lagos Island, Lagos and Exhibit attached thereto and a written address in support of the Motion Ex-parte dated the 2nd day of April, 2025 and all also filed at this Court Registry, Lagos on the 2nd day of April, 2025.

AND AFTER HEARING **A. Adedoyin – Adeniyi Esq.** (with **S. Nwobodo Esq.**) of Counsel for the Applicant who move in terms of the motion papers urging the Court to grant same.

AND THE COURT HAVING RULED THIS 2ND DAY OF APRIL, 2025.

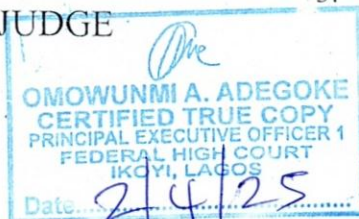
IT IS HEREBY ORDERED AS FOLLOWS:

1. That the Motion of 2nd April, 2025 is accordingly granted.
2. That an order is hereby granted joining **SPARKLE MICROFINANCE BANK, RUBIES MICROFINANCE BANK, STANDARD CHARTERED BANK LIMITED, OPTIMUS BANK LIMITED, SMARTCASH PSB, MOMO PSB, M&M MICROFINANCE BANK, AELLA MICROFINANCE BANK AND IKIRE MICROFINANCE BANK** as the 46th to 54th Respondents in this suit.
3. That an order is hereby granted joining the parties sought to be joined: **SPARKLE**





HON JUSTICE D.I. DIPEOLU
PRESIDING JUDGE



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

4. That an order is hereby granted to amend the Plaintiffs' Originating Motion on Notice as shown in the Originating Motion on Notice attached to the instant Motion Exparte dated 2nd April, 2025.
5. That an order is hereby granted deeming the Plaintiff's Originating Motion on notice dated 2nd April, 2025 filed against the 1st to 45th Respondent, inclusive of SPARKLE MICROFINANCE BANK, RUBIES MICROFINANCE BANK, STANDARD CHARTERED BANK LIMITED, OPTIMUS BANK LIMITED, SMARTCASH PSB, MOMO PSB, M&M MICROFINANCE BANK, AELLA MICROFINANCE BANK AND IKIRE MICROFINANCE BANK as the 46th to 54th Respondents in this suit as properly filed and served in the present circumstance.
6. That a **Preservatory Order of Interim Injunction** is hereby granted mandating the 1st – 54th Respondents Banks to immediately place a Post No Debit restrictions on all the under listed 1st – 54th Respondents' customers' accounts being the primary beneficiaries. to wit:

BENEFICIARY BANK	BENEFICIARY ACCOUNT	BENEFICIARY ACCOUNT NAME	AMOUNT RECEIVED
PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,002,003
PROVIDUS BANK	5400861712	EN DOT COM	99,002,002
PROVIDUS BANK	5400861712	EN DOT COM	49,002,002
PROVIDUS BANK	5400861712	EN DOT COM	49,000,000
PROVIDUS BANK	9632121217	PAYAZA(DICEAN EMPIRE NIG LTD)	95,825,500
PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,200,000
PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,100,000
PROVIDUS BANK	5400861712	EN DOT COM	49,000,002

One
OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS
Date: 2/4/25

PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,000,500
PROVIDUS BANK	1306652487	KHRIZ-LIZY NIGERIA LIMITED	49,512,321
PROVIDUS BANK	5400861712	EN DOT COM	99,200,502
PROVIDUS BANK	5400861712	EN DOT COM	99,200,501
PROVIDUS BANK	1305484616	MANNIE BUSINESS SOLUTION LTD	49,000,002
PROVIDUS BANK	1306603991	QUALIFED SUCCESS VENTURES	45,000,500
PROVIDUS BANK	9640075296	PHENGEM333 CONCEPTS-PABG	100,000,000
PROVIDUS BANK	6506741267	AMUSAN TAOFEK OLAJIDE	4,900,000
PROVIDUS BANK	6506426795	SHAGARI USMAN	50,000,000
PROVIDUS BANK	1304766845	BEEPUL VENTURES	9,800,000
PROVIDUS BANK	9632121217	PAYAZA(DICEAN EMPIRE NIG LTD)	50,000,000
PROVIDUS BANK	1307028597	NAJIB BASHIR GENERAL MERCHANT	99,987,200
PROVIDUS BANK	1304766845	BEEPUL VENTURES	45,500,000
PROVIDUS BANK	1304766845	BEEPUL VENTURES	45,000,000
PROVIDUS BANK	1307005523	ELBASH GENERAL MERCHANT	50,000,000
PROVIDUS BANK	1307005523	ELBASH GENERAL MERCHANT	96,500,500
PROVIDUS BANK	7905209121	LICIANEMI HOTELS & SUITES	50,000,003
PROVIDUS BANK	1307005523	ELBASH GENERAL MERCHANT	50,500,500
PROVIDUS BANK	9601894526	THE RICH CITY HAIR SALON-LCO	50,000,002
PROVIDUS BANK	9632121217	PAYAZA(DICEAN EMPIRE NIG LTD)	99,850,980
PROVIDUS BANK	1306603991	QUALIFED SUCCESS VENTURES	45,000,000
KEYSTONE BANK	1013000601	SALARTINO NIGERIA LTD	5,000,200
KEYSTONE BANK	1005552114	BMD LINKS LTD	97,600,100
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800,503
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800,502
KEYSTONE BANK	1013433320	AMANA DYNAMIC BUSINESS CONCEPT	95,635,200
KEYSTONE BANK	1013433320	AMANA DYNAMIC BUSINESS CONCEPT	96,842,310
KEYSTONE BANK	1012501565	MILUDE ENTERPRISE	98,100,200
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800,505
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800,504
KEYSTONE BANK	1005552114	BMD LINKS LTD	97,500,200
KEYSTONE BANK	1013222856	FRANKANN GLOBAL ENTERPRISES LIMITED	99,800,501
STERLING BANK PLC	0083249355	OFFORBUKE ENTERPRISES	97,850,210
STERLING BANK PLC	8522208231	PAYOUTSUB ABDULHAKEM ADO FLW	5,000,000
STERLING BANK PLC	0094623867	ABDULUSKE ENTERPRISES	48,502,100
STERLING BANK PLC	0510405862	NAJIB BASHIR GENERAL MERCHANT	145,500,200
STERLING BANK PLC	0504983437	TOKSAMDON INTEGRATED CONCEPT	4,800,000
STERLING BANK PLC	0510405862	NAJIB BASHIR GENERAL MERCHANT	99,540,200
STERLING BANK PLC	0102322865	MUDASIRU HAKEEM ISHOLA	14,785,000
STERLING BANK PLC	0098890900	JOSEPH IDIAGBON APOCHI	14,950,400
STERLING BANK PLC	0102221489	OKOLIE CHRIS NWEKE	14,780,400
STERLING BANK PLC	0103690905	FAVOUR EJIRO AKWEH	14,990,900
STERLING BANK PLC	0103902521	DANIEL JEREMIAH GOMNA	14,900,400
STERLING BANK PLC	0094881816	GLOBAL TICKET VENTURES	99,985,100
STERLING BANK PLC	0102243108	EDORE SAMUEL KOFI	14,100,504
STERLING BANK PLC	0075281914	OSARENOMASE EUGENE EKHATOR	13,400,500
STERLING BANK PLC	0078400451	MOSES OGBU	13,950,010
STERLING BANK PLC	0094623867	ABDULUSKE ENTERPRISES	99,800,156
STERLING BANK PLC	0094091170	DANIEL NNAEMEKA UKAOHA	14,100,501
STERLING BANK PLC	0107331271	EDORE SAMUEL KOFI	14,500,100
STERLING BANK PLC	0091998003	MUSSAMAGINATIVITIES	50,000,001
ZENITH BANK PLC	2431446378	UMAR JOHNSON GAMBO	14,965,241
ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	8,950,152
ZENITH BANK PLC	1015762017	DAILY STRENGHT DEVOTIONAL	1,050
ZENITH BANK PLC	4069159314	FAVOUR ODOYO	9,874,532
ZENITH BANK PLC	2115698316	MOSES OGBU	5,000,000
ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	14,999,100
ZENITH BANK PLC	1311060587	ABM HAMAZ GENERAL ENTERPRISES	50,000,002
ZENITH BANK PLC	2122476208	BLESSING ABUTU	5,000,001
ZENITH BANK PLC	2431446378	UMAR JOHNSON GAMBO	14,900,001

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS
Date 2/4/25

ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	19,965,000
ZENITH BANK PLC	1229619844	774 POVERTY, ALLEVATION STIPENDS COOP.	19,500,200
ZENITH BANK PLC	2411561280	RABI YAKUBU	23,998,500
ZENITH BANK PLC	1012337908	FAVOUR AND MARVEL LTD	199,850,700
ZENITH BANK PLC	2431446378	UMAR JOHNSON GAMBO	24,985,021
ZENITH BANK PLC	2115698316	MOSES OGBU	24,005,001
ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	23,001,400
ZENITH BANK PLC	1016986074	IMMACULATE WORLD UTOPIA FOUNDATION	99,841,200
ZENITH BANK PLC	2431446488	BASSEY SUNDAY ETIM	24,841,000
ZENITH BANK PLC	2289646458	MATHEW TEMITAYO TAIWO	23,987,521
ZENITH BANK PLC	2430854675	MRS ENE PRECIOUS ABU	18,950,100
ZENITH BANK PLC	2431446378	UMAR JOHNSON GAMBO	14,750,600
ZENITH BANK PLC	2391696419	ISHAK TIJJANI	24,450,900
ECOBANK BANK	2060050240	UWESFON GLOBAL WATER COMPANY	99,600,000
ECOBANK BANK	0110053520	ALMUSAFIR LOGISTICS AND INVESTMENT COMPANY LIMITED	99,852,114
ECOBANK BANK	2060050240	UWESFON GLOBAL WATER COMPANY	97,850,120
ECOBANK BANK	2060050240	UWESFON GLOBAL WATER COMPANY	99,598,000
ECOBANK BANK	0793000244	UNIGOL INDUSTRIES LIMITED	99,785,210
ECOBANK BANK	1760176597	IJAA INTERNATIONAL GLOBAL RESOURCES	100,000,200
ECOBANK BANK	5230005332	E CROWN PHIX INVEST NIG LTD	24,850,200
ECOBANK BANK	2590147131	FAHAD SANUSI	9,875,100
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	50,000,000
TAJ BANK	0010683100	GIOHEN GLOBAL CONCEPTS LIMITED	99,663,000
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	99,777,500
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	99,999,999
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	50,000,000
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	99,850,100
TAJ BANK	0002804180	ENERGY FRIKOS LIMITED	98,501,200
UNITED BANK FOR AFRICA PLC	2214098688	RICHARD JOSEPH MARK	5,000,000
UNITED BANK FOR AFRICA PLC	1024031409	DIMDU GLOBAL SERVICES	99,852,114
UNITED BANK FOR AFRICA PLC	1024975529	K IMPEX AIRLINE LIMITED	99,100,200
UNITED BANK FOR AFRICA PLC	1024975529	K IMPEX AIRLINE LIMITED	99,100,200
UNITED BANK FOR AFRICA PLC	1024975529	K IMPEX AIRLINE LIMITED	99,100,200
UNITED BANK FOR AFRICA PLC	2162775912	GODWIN KADIRI	3,000,000
UNITED BANK FOR AFRICA PLC	2143413738	BOLARINWA Z ABOKI	29,316,800
UNITED BANK FOR AFRICA PLC	2339482999	OLAOLUWA FABIYI	4,900,000
UNITED BANK FOR AFRICA PLC	2159478040	ESTHER ILUAGHO	10,000,000
UNITED BANK FOR AFRICA PLC	2162775912	GODWIN KADIRI	4,890,500
UNITED BANK FOR AFRICA PLC	1026093131	BROWNSTONE GENERAL CONTRACTORS NIG LTD	99,666,300
FIRST BANK OF NIGERIA PLC	2029106824	ROYAL TRUST ENERGY SOLUTION AND LOGISTICS LTD	99,500,200
FIRST BANK OF NIGERIA PLC	3134185399	CHIMEZIE LOVELYN NKIRUKA	5,000,000
FIRST BANK OF NIGERIA PLC	2027551705	KAPITAL WORLD CONCEPT	99,415,200
FIRST BANK OF NIGERIA PLC	2043511851	DAKEZE FARMS LIMITED	99,785,200
FIRST BANK OF NIGERIA PLC	3096017507	UZOR IFEANYI KIZITO	99,845,600

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOJI, LAGOS
Date: 2/4/25

FIDELITY BANK	6324700548	AUGUSTINE CHIDERA EZEH	15,000.000
FIDELITY BANK	6162410197	USMAN NAKUTA ABUBAKAR	5,000.000
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	16,871.232
FIDELITY BANK	6671812679	OSARENOMASE EUGENE EKHATOR	24,872.253
FIDELITY BANK	6051506679	UMAR NURA INUWA	24,850.200
FIDELITY BANK	4010782234	SAM ROSY COMPANY NIGERIA	98,452.031
FIDELITY BANK	5601417669	BIG SIMON ENTERTAINMENT COMPANY LTD	24,841.200
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	29,985.000
FIDELITY BANK	6327517824	USMAN ABUBAKAR	24,750.105
NOVA BANK	1001004325	TECHTROVE GEAR	49,631.256
NOVA BANK	1001004325	TECHTROVE GEAR	51,423.100
NOVA BANK	1001004325	TECHTROVE GEAR	18,750.200
NOVA BANK	1001004325	TECHTROVE GEAR	99,500.203
ALTERNATIVE BANK LIMITED	0510471234	JAMES ABIODUN OLOWOOKERE	25,000.000
ALTERNATIVE BANK LIMITED	0509972713	ASINJAY MPCs LTD	100,000.000
ALTERNATIVE BANK LIMITED	0509152533	JAMES BETIANABESHIE ASINDE	100,000.100
ALTERNATIVE BANK LIMITED	0509152533	JAMES BETIANABESHIE ASINDE	15,000.000
ACCESS BANK PLC	1926834034	LUKMAN AJANI SALAMI	5,000.200
ACCESS BANK PLC	1888060115	OLAOLUWA FABIYI	4,900.002
ACCESS BANK PLC	0026664357	ADEBAYO ADEJARE ADEYINKA	24,875.200
ACCESS BANK PLC	1926834034	LUKMAN AJANI SALAMI	24,890.500
ACCESS BANK PLC	0026664357	ADEBAYO ADEJARE ADEYINKA	24,800.501
ACCESS BANK PLC	0026664357	ADEBAYO ADEJARE ADEYINKA	24,351.200
ACCESS BANK PLC	1782182946	ODUNAYO MUDASIRU OREMUYIWA	24,875.001
ACCESS BANK PLC	1921386624	JEREMIAH GOMNA DANIEL	24,890.500
ACCESS BANK PLC	1789479159	ODUNAYO MUDASIRU OREMUYIWA	24,450.200
ACCESS BANK PLC	1890713072	PEACE UBA	14,850.600
PARALLEX BANK	1000254379	ASINJAY MPCs LTD	180,200.300
PARALLEX BANK	2001862707	BASSEY SUNDAY ETIM	24,901.200
PARALLEX BANK	2001863364	UMAR JOHNSON GAMBO	24,680.500
LOTUS BANK	1009121006	UMAR JOHNSON GAMBO	24,660.600
LOTUS BANK	1009121350	BASSEY SUNDAY ETIM	24,999.100
LOTUS BANK	1007671411	SURRY DENEKAN & ASSOCIATES NIG LTD	98,500.100
LOTUS BANK	1009121006	UMAR JOHNSON GAMBO	24,505.500
LOTUS BANK	1009121350	BASSEY SUNDAY ETIM	24,300.100
PREMIUM TRUST BANK	0101067058	UMAR JOHNSON GAMBO	19,999.900
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	19,785.200
PREMIUM TRUST BANK	0100986794	HAKEEM ISHOLA MUDASIRU	1,900.000
PREMIUM TRUST BANK	0101067058	UMAR JOHNSON GAMBO	20,000.000
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	19,980.500
PREMIUM TRUST BANK	0101029274	TOM VINCENT ABRAHAM	19,850.200
PREMIUM TRUST BANK	0100997365	SAMSUDEEN ADEKUNLE ADEDEJI	20,500.200
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	19,875.001
PREMIUM TRUST BANK	0101067058	UMAR JOHNSON GAMBO	19,100.500
PREMIUM TRUST BANK	0100997365	SAMSUDEEN ADEKUNLE ADEDEJI	22,850.100
KUDA MICROFINANCE BANK	2075742560	CHIBUKI, OKEKE	9,000.200
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,850.200
KUDA MICROFINANCE BANK	3000096826	- PRINCE STEPHEN	5,000.100
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,235.400
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,100.500
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,000.000

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS
Date: 2/4/25

KUDA MICROFINANCE BANK	2077266248	ISMAIL, ABU	9,998,112
KUDA MICROFINANCE BANK	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	9,998,715
KUDA MICROFINANCE BANK	3002365027	ABUBAKAR ISMAIL GLOBAL BUSINESS SERVICES	98,600,500
TITAN TRUST BANK	0000666443	INTEGRAL SOFTWARE SYSTEMS LIMITED	15,860,200
TITAN TRUST BANK	0000573604	AMBASSADORREMYGOCHER INDS NIG LTD	99,871,200
GLOBUS BANK	1000303603	KHRIZ-LIZY NIGERIA LIMITED	39,852,100
GLOBUS BANK	3999498936	FIN ELVIS DAGANA	22,987,120
GLOBUS BANK	3994282777	FIN-IDAEREFAMA FIBERESIMA	20,000,000
GLOBUS BANK	1000302194	HENRIETTA AND HARRIET NIG.CO LTD	22,000,100
GLOBUS BANK	1000302194	HENRIETTA AND HARRIET NIG.CO LTD	28,100,500
ACCION MICROFINANCE BANK	1107281281	BUSARI	1,900,100
ACCION MICROFINANCE BANK	1107200817	BASHIRU MICHEAL BABATUNDE	1,900,000
ACCION MICROFINANCE BANK	1107281281	BUSARI	49,555,200
ACCION MICROFINANCE BANK	1107200817	BASHIRU MICHEAL BABATUNDE	19,200,300
ACCION MICROFINANCE BANK	1107200817	BASHIRU MICHEAL BABATUNDE	1,900,000
ACCION MICROFINANCE BANK	1107281281	BUSARI	1,900,000
ACCION MICROFINANCE BANK	1107200817	BASHIRU MICHEAL BABATUNDE	1,800,000
ACCION MICROFINANCE BANK	1107281281	BUSARI	1,800,000
JAIZ BANK	0009888052	ALAMEEN GLOBAL DIGITAL RESOURCES	97,852,010
JAIZ BANK	0015510545	KABUWOL INTEGRATED GLOBAL NIGERIA LIMITE	19,850,200
JAIZ BANK	0019715317	TOM VINCENT ABRAHAM	9,988,100
GUARANTY TRUST BANK PLC	0914970597	EZEANYA SOCHIMA NELSON	5,102,030
GUARANTY TRUST BANK PLC	1003982460	OSUALEJAH OSCAR	5,000,000
GUARANTY TRUST BANK PLC	1003982460	OSUALEJAH OSCAR	5,000,000
GUARANTY TRUST BANK PLC	0682217506	NWAKA NELSON	17,850,000
GUARANTY TRUST BANK PLC	0912938986	APOCHI JOSEPH IDIAGBON	24,875,000
GUARANTY TRUST BANK PLC	0469888956	OBUNSEH CLEMENT NDUBUISI	20,000,000
GUARANTY TRUST BANK PLC	0469888956	OBUNSEH CLEMENT NDUBUISI	11,600,000
FCMB	1003636547	CHUKWUMA UGOCHUKWU JOHNBOSCO	5,000,000
FCMB	1018933224	MAISIKELI RICE MILLS & AGRO ALLIED	100,000,000
POLARIS BANK	4091704945	DONO DA TERRA LIMITED	50,190,200
POLARIS BANK	3028926502	BLESSING EHI ABUTU	5,000,000
POLARIS BANK	1768522507	OSIGIE MATTHEW SANNI	24,890,500
WEMA ALAT	0274124916	OSAGIE ENOGHASE	18,200,300
WEMA ALAT	0421920596	OLAYINKA ISAIAH ADEPERO	25,000,000
WEMA ALAT	8542694806	FLUTTERWAVE/PAYOUTSUB IDAEREFAMA DICKSON FIBERESIMA	9,875,210
WEMA ALAT	0420528995	SANUSI AUWAL	24,058,010
MONIEPOINT MICROFINANCE BANK	5003493429	BASSEY SUNDAY ETIM	1,000,800
MONIEPOINT MICROFINANCE BANK	9160737270	OSCAR OSUALEJAH	5,000,000
MONIEPOINT MICROFINANCE BANK	7041687327	ADIO ONITIRI	1,900,000

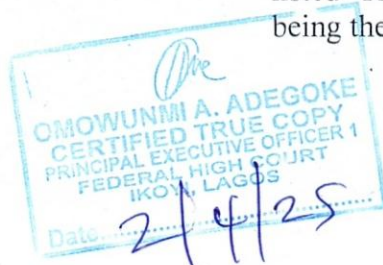
OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOJI, LAGOS

Date: 2/4/25

MONIEPOINT MICROFINANCE BANK	6937105840	ONITIRI ADIO	4,999,000
MONIEPOINT MICROFINANCE BANK	9076250906	HAMZA HABIBU	1,999,999
MONIEPOINT MICROFINANCE BANK	8127011024	USAMA SAIDU MARAFA	1,999,800
MONIEPOINT MICROFINANCE BANK	5982206111	LUBABATU AHMAD	5,000,000
MONIEPOINT MICROFINANCE BANK	5749401179	POS TRANSFER-ANASTACIA JABE ATSU	500,000
MONIEPOINT MICROFINANCE BANK	8107966578	ZAHARADDINI LAWAL	4,997,521
MONIEPOINT MICROFINANCE BANK	5973164367	UMMU AHMAD	4,998,500
MONIEPOINT MICROFINANCE BANK	8135496018	JOHN CHRISTIAN ABIAMA	4,999,800
BANKLY MICROFINANCE BANK	5010237890	ABUBAKAR ISMAIL GLOBAL BUSINESS SERVICES	49804567
9JAPAY MICROFINANCE BANK	2000202367	MARTINS WILSON	10,000,000
9JAPAY MICROFINANCE BANK	2000202329	FAMOUS DANIEL	24,500,200
FAIRMONEY MICROFINANCE BANK	7224715287	AJINOMOH GLOBAL INVESTMENT LTD NG	23,750,500
FAIRMONEY MICROFINANCE BANK	1543107761	RILWANU MAIRIGA	9,878,120
UNITY BANK	0046996585	UKAOHA NNAEMEKA DANIEL	14,652,000
OPAY	7083280685	MUSTAPHA IBRAHIM	5,000,000
OPAY	8034252077	UTSU ATSU	10
OPAY	8034252077	UTSU ATSU	3,400,000
OPAY	8034252077	UTSU ATSU	40
OPAY	8034252077	UTSU ATSU	1,000,000
OPAY	8034252077	UTSU ATSU	3,500,000
TENN MFB	9018729500	OSAGIE BARNABAS ENOGHASE	5,000,000
STANBIC IBTC BANK PLC	9304596942	UTSU ATSU	1.50
STANBIC IBTC BANK PLC	9304596942	UTSU ATSU	10.00

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

7. That a **Preservatory Order of Interim Injunction** is hereby granted mandating the Respondents Banks to immediately place a Post No Debit restrictions on all the under listed Respondents' customers' accounts being the secondary beneficiaries, to wit:



BENEFICIARY BANK	BENEFICIARY ACCOUNT	BENEFICIARY ACCOUNT NAME	AMOUNT RECEIVED
9 PAYMENT SERVICE BANK	6099207656	VICTOR OKAFOR	1,500.00
9 PAYMENT SERVICE BANK	6099207656	VICTOR OKAFOR	1,500.00
9JAPAY MFB	2000135902	MUBARAQ OLUWATOBI ADEDEJI	2,000,000.00
9JAPAY MFB	2000195117	AYODELE EMMANUEL SOBITAN	722,305.00
9JAPAY MFB	2000195117	AYODELE EMMANUEL SOBITAN	800,000.00
ACCESS BANK	0081152279	TOMMY NDUDI ONYEMA	59,911,288.20
ACCESS BANK	0693739959	FAVOUR AND MARVEL LIMITED	25,000,000.00
ACCESS BANK	1776003660	NAFIU NURA	20,000,000.00
ACCESS BANK	0098494788	BOLA MEDINAT KAYODE	20,000,000.00
ACCESS BANK	1818548522	BABANGIDA LABIRU	16,000,000.00
ACCESS BANK	0821812880	ZAILANI HUSSAINI	15,800,000.00
ACCESS BANK	1377823900	SIMON DANIEL	10,000,000.00
ACCESS BANK	0039295345	EZEMA KEVIN ONYEKA	10,000,000.00
ACCESS BANK	1618438825	ABUBAKAR GWANDU	10,000,000.00
ACCESS BANK	1807368612	BASSIKATU ADEBISI ADEGBINDI	9,000,000.00
ACCESS BANK	1807368612	BASSIKATU ADEBISI ADEGBINDI	7,000,000.00
ACCESS BANK	0813262451	TOHEEB ABIODUN NURUDEEN	6,416,500.00
ACCESS BANK	0821812880	ZAILANI HUSSAINI	6,320,000.00
ACCESS BANK	1514779440	GAFARI DISU	5,248,000.00
ACCESS BANK	1711568335	ABDULRAHMAN GONI ABDULAHMAN	5,000,000.00
ACCESS BANK	1711568335	ABDULRAHMAN GONI ABDULRAHMAN	5,000,000.00
ACCESS BANK	0106157812	KINGSLEY OFFORBUIKE ASOGWA	5,000,000.00
ACCESS BANK	0106157812	KINGSLEY OFFORBUIKE ASOGWA	5,000,000.00
ACCESS BANK	0106157812	KINGSLEY OFFORBUIKE ASOGWA	5,000,000.00
ACCESS BANK	1220633612	NANZAKAHUNGI ALEXANDER AMOS	4,294,580.00
ACCESS BANK	0053150687	PASCHAL ANAGBOSO	3,800,000.00
ACCESS BANK	0030318106	ONYEMA NWOSU VICTOR	3,693,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	3,195,000.00
ACCESS BANK	0719888124	AKINGBOLA TUMININU IYANU	3,000,000.00
ACCESS BANK	0046395783	AJAEGBU CHASTY IFEDINACHI	3,000,000.00
ACCESS BANK	0085520157	TUNDE AYODEJI ALADEOKIN	3,000,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	2,000,000.00
ACCESS BANK	1906425423	SAMSUDEEN ADEKUNLE ADEDEJI	2,000,000.00
ACCESS BANK	1690830027	SAMSON ADEWALE ANIMASHAUN	2,000,000.00
ACCESS BANK	1514779440	GAFARI DISU	2,000,000.00
ACCESS BANK	1514779440	GAFARI DISU	2,000,000.00
ACCESS BANK	1233218523	BLESSING IMADE ASOGWA-OFFORBUIKE	2,000,000.00
ACCESS BANK	1906425423	SAMSUDEEN ADEKUNLE ADEDEJI	1,900,000.00
ACCESS BANK	1684201473	NKEM HARRISON OFUANI	1,697,420.00
ACCESS BANK	1873824894	SCHOLASTINE OBY UDOKPORO	1,600,000.00
ACCESS BANK	1917763365	ABDULRASHEED ABDULSALAM	1,500,000.00
ACCESS BANK	1671824492	KINGSLEY EZE	1,500,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	1,000,000.00
ACCESS BANK	0093818608	SOBECHUKWU HENRY NWEZE	1,000,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	1,000,000.00
ACCESS BANK	1691009589	MICHAEL OLATUNDE AKINDELE	1,000,000.00
ACCESS BANK	1888897449	ISMAIL SULEIMAN	1,000,000.00
ACCESS BANK	1514779440	GAFARI DISU	1,000,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	1,000,000.00
ACCESS BANK	0104765840	SUNDAY ALAMU	990,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	990,000.00
ACCESS BANK	1396947782	IKECHUKWU IKE LINUS	900,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	900,000.00
ACCESS BANK	0104765840	SUNDAY ALAMU	800,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	800,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	700,000.00
ACCESS BANK	0821265053	RILLIWAN OLALEKAN ONAOLAPO	500,000.00
ACCESS BANK	1691009589	MICHAEL OLATUNDE AKINDELE	500,000.00
ACCESS BANK	1671824492	KINGSLEY EZE	500,000.00
ACCESS BANK	1691009589	MICHAEL OLATUNDE AKINDELE	500,000.00


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOJI, LAGOS
 Date: 2/4/25

ACCESS BANK	1233798328	OCHANYA HELEN JOHN	200,000.00
ACCESS BANK	1514310656	EFE ODIA SOLOMON	163,803.53
ACCESS BANK	1776003660	NAFIU NURA	163,800.00
ACCESS BANK	1631392243	OLUWASEUN ABIDEMI AKINGBASOTE	143,400.95
ACCESS BANK	1233798328	OCHANYA HELEN JOHN	100,000.00
ACCESS BANK	0724362338	PRINCE UCHE OBIENU	93,650.29
ACCESS BANK	1456289427	NONSO ANSELEM ONYEKACHI	50,000.00
ACCESS BANK	1396947782	IKECHUKWU IKE LINUS	50,000.00
ACCESS BANK	1481512008	AYOMIPOS SAMUEL OSHINAIKE	6,000.00
ACCESS BANK	1631392243	OLUWASEUN ABIDEMI AKINGBASOTE	500.00
ACCION MFB	1107277774	SUNDAY MARY	5,000,000.00
ACCION MFB	1107277774	SUNDAY MARY	5,000,000.00
BANKLY MFB	5010115969	BELLO NURA	2,000.00
BANKLY MFB	5010115969	BELLO NURA	1,000.00
BANKLY MFB	5010115969	BELLO NURA	1,000.00
BANKLY MFB	5010115969	BELLO NURA	200.00
BESTSTAR MFB	6001482546	QPAY - VIRTUAL ACCOUNT	3,700,000.00
CARBON	3930052178	MOSES OGBU	5,000,000.00
CARBON	3930052178	MOSES OGBU	2,000,000.00
CARBON	3930052178	MOSES OGBU	2,000,000.00
CARBON	1682535853	CHIGOZIE PAUL NNAJI	852,150.00
CARBON	4324741474	IGBALA CHRIS TOMOLOJU	202,000.00
CARBON	3930052178	MOSES OGBU	5,000.00
CARBON	3930052178	MOSES OGBU	200.00
FAIRMONEY MFB	4487114039	JOHN AGBEJI	5,000,000.00
FAIRMONEY MFB	5834995314	SHEU ISSA	1,000,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	900,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	880,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	870,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	850,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	850,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	850,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	850,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	800,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	800,000.00
FAIRMONEY MFB	9361940654	WASIU JIMOH	750,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	2,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	1,000.00
FCMB	1027764453	ABRAHAM TOM VINCENT	10,000,000.00
FCMB	6568822019	DANDO ABUBAKAR LAWAL	10,000,000.00
FCMB	5292577013	SAM ROSY COMPANY NIGERIA	9,000,000.00
FCMB	5292577013	SAM ROSY COMPANY NIGERIA	9,000,000.00
FCMB	6460381010	EZEMA KEVIN ONYEKA	5,000,000.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	3,000,014.00
FCMB	1020600138	MAYORKINGFARM	3,000,000.00
FCMB	5292577013	SAM ROSY COMPANY NIGERIA	3,000,000.00
FCMB	6353143011	YUSUF RIDWAN AYINDE	2,800,000.00
FCMB	1020600138	MAYORKINGFARM	2,000,000.00
FCMB	1020936374	ALADEOKIN AYODEJI TUNDE	2,000,000.00
FCMB	5429850015	MADAKI MUSTAPHA USMAN	1,000,000.00
FCMB	1004846097	TUNDE BUSAYO ABIODUN	1,000,000.00
FCMB	9113155019	MUSA IBRAHIM	1,000,000.00
FCMB	1001760466	ADEBAYO KASEEM AKANJI	1,000,000.00
FCMB	0495755013	OKEKE GODSON OKECHUKWU	29,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	95,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	95,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	85,000,000.00
FIDELITY BANK	5601331998	IJAA-INTERNATIONAL GLOBAL RESOURCES	35,400,000.00
FIDELITY BANK	5601331998	IJAA-INTERNATIONAL GLOBAL RESOURCES	28,000,000.00
FIDELITY BANK	5601331998	IJAA-INTERNATIONAL GLOBAL RESOURCES	25,100,000.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS
Date: 2/4/25

FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	25,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	25,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	20,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	15,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	15,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	15,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	15,000,000.00
FIDELITY BANK	4010720685	ONE-GUUDLUCK NIG ENTERPRISES	13,000,000.00
FIDELITY BANK	4010720685	ONE-GUUDLUCK NIG ENTERPRISES	10,986,000.00
FIDELITY BANK	5601331998	IJAA-INTERNATIONAL GLOBAL RESOURCES	10,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	10,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	10,000,000.00
FIDELITY BANK	4565580939	PAYAZA - PENIEL BREAD BAKERY AND CONFECTIONERIES LTD	10,000,000.00
FIDELITY BANK	6670675394	TOYOSIN AYOMIDE ALAKA	1,000,000.00
FIDELITY BANK	6671951099	ALHASSAN DAUDA MUSA	1,000.00
FIRST BANK	2036532148	RIM SIGNATURE PROPERTIES LTD	45,663,000.00
FIRST BANK	3006016064	EZEMA KEVIN ONYEKA	14,989,000.00
FIRST BANK	3067150581	DUROJAIYE SIMEON SANYA	10,000,000.00
FIRST BANK	3125340426	GYOK AZONG SAMUEL	10,000,000.00
FIRST BANK	2031370275	OKEY THOMPSON ONYEMA	9,985,114.00
FIRST BANK	3083632386	ADEYEMI OLAMILEKAN ADEWUNMI	5,000,000.00
FIRST BANK	2031370275	OKEY THOMPSON ONYEMA	5,000,000.00
FIRST BANK	2031370275	OKEY THOMPSON ONYEMA	5,000,000.00
FIRST BANK	2045162439	DE ICE STORE LIMITED	3,000,000.00
FIRST BANK	3122683856	CALEB KAZZACHYANG	2,000,000.00
FIRST BANK	3220247121	LAUWALI ABUBAKAR	1,500,000.00
FIRST BANK	3122683856	CALEB KAZZACHYANG	1,034,195.00
FIRST BANK	3193594523	THANKGOD JOHN	1,000,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	1,000,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	1,000,000.00
FIRST BANK	3015771361	TIMSON SAULA ADISA MR	950,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	775,000.00
FIRST BANK	3095247648	ABUBAKAR MAHMUD SHEBE	700,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	500,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	500,000.00
FIRST BANK	3193594523	THANKGOD JOHN	500,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	450,000.00
FIRST BANK	3077471313	CLETUS-AJIMS NOSIKE JUNIOR	206,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	200,000.00
FIRST BANK	2045106693	APOCHI JOSEPH IDIAGBON	200,000.00
FIRST BANK	3052198057	ASOGWA KINGSLEY OFFORBUKE	200,000.00
FIRST BANK	3076042176	ORIRI OKITI KENNETH	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	100,000.00
FIRST BANK	2036155983	KING AND QUEEN GOLDEN RESOURCES	50,000.00
FIRST BANK	3052198057	ASOGWA KINGSLEY OFFORBUKE	50,000.00
FIRST BANK	2036155983	KING AND QUEEN GOLDEN RESOURCES	25,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	10,000.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS

Date: 2/4/25

FIRST BANK	3006016064	EZEMA KEVIN ONYEKA	1,000.00
FIRST BANK	3049480770	MOHAMMED SURAJ	1,000.00
FIRST BANK	3049480770	MOHAMMED SURAJ	1,000.00
FIRST BANK	3006016064	EZEMA KEVIN ONYEKA	1,000.00
FIRST BANK	3126874678	IBRAHIM MUSTAPHA	1,000.00
GLOBUS BANK	2005637696	TAOFEEK OLAJIDE AMUSAN	5,000,000.00
GLOBUS BANK	2002221388	IBRAHEEM A SALAMI	1,000,000.00
GLOBUS BANK	2003770625	DAMILARE OLANIYI AJIBOLA	1,000,000.00
GLOBUS BANK	2005031359	MUDASIRU OSUOLALE AJADI	980,000.00
GLOBUS BANK	2005721779	TOM VINCENT ABRAHAM	250,000.00
GLOBUS BANK	2005545940	BABATUNDE NURUDEEN ABDULAZEEZ	50,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	500.00
GOLDMAN MFB	1007677668	YUSHAU IBRAHIM	5,000.00
GTBANK	0023565589	NNAMADIM CHINONSO MICHAEL	6,255,760.00
GTBANK	0943210945	BULUS EMMANUEL	5,000,000.00
GTBANK	0240189375	OSHINEYE OLALEKAN EMMANUEL	5,000,000.00
GTBANK	0631332324	CHUKWUMA UGOCHUKWU JOHN BOSCO	4,500,000.00
GTBANK	0589718133	ALI SALAMATU SULE	4,000,000.00
GTBANK	0209253631	AKINWALE JUNAID OLADEJI	2,960,220.00
GTBANK	0746084783	ABDULKUDUSU BASHARIYYA	2,050,000.00
GTBANK	0746282204	YAHAYA HAUWA	2,050,000.00
GTBANK	0744579672	BALKISU MAIRO	2,050,000.00
GTBANK	0744649605	GARBA UMARU	2,050,000.00
GTBANK	0744577843	GARBA HANSATU	2,050,000.00
GTBANK	0744644095	YAKUBU AUWAL	2,050,000.00
GTBANK	0744651455	BASIRU HADISA	2,050,000.00
GTBANK	0744651345	ADO SUWAIBA	2,050,000.00
GTBANK	0744647797	SADISU BINTA	1,500,000.00
GTBANK	0421195287	TEMISAN OYINDAMOLA RAMOTALAH	1,000,000.00
GTBANK	0039591330	KORI SAMUEL EGBETEI	663,834.00
GTBANK	0421195287	TEMISAN OYINDAMOLA RAMOTALAH	500,000.00
GTBANK	0240189375	OSHINEYE OLALEKAN EMMANUEL	340,000.00
GTBANK	0938303706	FABIYI OLAOLUWA	110,000.00
GTBANK	0937734352	TECHTROVE GEAR	10,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	6,095,466.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	6,000,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	3,220,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	2,000,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	1,251,670.00
KUDA MFB	3001307266	XO DIGITAL TRADING	60,000,000.00
KUDA MFB	3001307266	XO DIGITAL TRADING	60,000,000.00
KUDA MFB	3002336676	PICCOLO MERCHANDISE	47,130,000.00
KUDA MFB	3000744653	DE OFFICIAL&APOS;S BIZ ENTERPRISE	14,112,000.00
KUDA MFB	3000016435	SAMUEL TUBOSUN FARM PRODUCTS	14,103,000.00
KUDA MFB	3002424290	DELIGHT PEAKPULSE GRAPHICS	12,536,000.00
KUDA MFB	3000016435	SAMUEL TUBOSUN FARM PRODUCTS	10,969,000.00
KUDA MFB	3000016435	SAMUEL TUBOSUN FARM PRODUCTS	7,631,290.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	7,000,000.00
KUDA MFB	3002440760	AWWALRM FARMS	6,766,838.00
KUDA MFB	3002404069	EHBEE SERVICES	5,500,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
KUDA MFB	2076913693	AYOBAMI, EMMANUEL	5,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	5,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	5,000,000.00
KUDA MFB	2017577029	OKOHOGBE, FESTUS	5,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	5,000,000.00
KUDA MFB	2076913693	AYOBAMI, EMMANUEL	4,900,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	4,500,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	4,500,000.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOVI, LAGOS

Date: 2/4/25

KUDA MFB	2003024212	MUHAMMAD ABUBAKAR	4,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	4,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	4,000,000.00
KUDA MFB	3002411106	SYD BUSINESS LINK	4,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	4,000,000.00
KUDA MFB	3002462160	HARUNA HASSAN	3,571,000.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	3,500,000.00
KUDA MFB	3002404069	EHBEE SERVICES	3,500,000.00
KUDA MFB	2019791667	ADELEKE, WASIU SODIQ	3,000,000.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	3,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	3,000,000.00
KUDA MFB	3000614329	IBRAHIM RILWAN OLASUNKANMI	3,000,000.00
KUDA MFB	3000026717	NORLAC-EX GLOBAL SERVICES	3,000,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	3,000,000.00
KUDA MFB	1100692391	HUMPHREY EZEH	2,700,000.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	2,600,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	2,500,000.00
KUDA MFB	3000706374	YOMIGOLD MULTIBUSINESS GLOBAL ENTERPRISES	2,500,000.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	2,450,000.00
KUDA MFB	3002395334	ABDULAK ONLINE AND POS SERVICES	2,161,125.00
KUDA MFB	2074209208	EMMANUEL, GODSPOWER CHINEDU	2,000,000.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	2,000,000.00
KUDA MFB	3002375756	CHAMOWY GLOBAL LIMITED	2,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	2,000,000.00
KUDA MFB	3002239148	ADMOFUTY NIGERIA ENTERPRISES-INTERLINKS SERVICES LIMITED	1,920,000.00
KUDA MFB	2014978175	SAMUEL ONOJA JONATHAN	1,700,000.00
KUDA MFB	3002239148	ADMOFUTY NIGERIA ENTERPRISES-INTERLINKS SERVICES LIMITED	1,560,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	1,500,000.00
KUDA MFB	3002462160	HARUNA HASSAN	1,500,000.00
KUDA MFB	3002462160	HARUNA HASSAN	1,500,000.00
KUDA MFB	3002462160	HARUNA HASSAN	1,500,000.00
KUDA MFB	2074133383	UDEJI, ADIMCHINOBI PROMISE	1,500,000.00
KUDA MFB	2068681706	SABO, YUSUF	1,499,000.00
KUDA MFB	3002404069	EHBEE SERVICES	1,400,000.00
KUDA MFB	3002239148	ADMOFUTY NIGERIA ENTERPRISES-INTERLINKS SERVICES LIMITED	1,315,000.00
KUDA MFB	2004083829	NWAGBO, PROSPER CHUKWUBUIKEM	1,300,000.00
KUDA MFB	3002404069	EHBEE SERVICES	1,200,000.00
KUDA MFB	3002404069	EHBEE SERVICES	1,000,000.00
KUDA MFB	3002462160	HARUNA HASSAN	1,000,000.00
KUDA MFB	3002460458	L.A-SHEFANI GLOBAL ENTERPRISE	1,000,000.00
KUDA MFB	3002460458	L.A-SHEFANI GLOBAL ENTERPRISE	1,000,000.00
KUDA MFB	3000848207	ADMOFUTY NIGERIA ENTERPRISES	1,000,000.00
KUDA MFB	3002088140	CHUKWUEMEKA EDE	1,000,000.00
KUDA MFB	3000944068	SODIQ YUSUF	1,000,000.00
KUDA MFB	2034063369	DAVID, HOPE	900,000.00
KUDA MFB	3000944068	SODIQ YUSUF	800,000.00
KUDA MFB	2059999777	NWORIE, CHIEMERIE EMMANUEL	700,000.00
KUDA MFB	3002462160	HARUNA HASSAN	500,000.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	500,000.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	490,000.00
KUDA MFB	2006578912	JUMOKE ABOSEDE MORAKINYO	457,415.00
KUDA MFB	3002462160	HARUNA HASSAN	300,000.00
KUDA MFB	1101419735	JOHN SHEKWODUZA CHAWA	225,000.00
KUDA MFB	2004671307	GANIYU, OLAYINKA SODIQ	200,000.00
KUDA MFB	2022411990	ALLWELL, IKENNA PRINCE	200,000.00
KUDA MFB	2034005952	MUHAMMAD, MURTALA ABDULKADIR	200,000.00


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 2/4/25

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

OMOWUNMI A. ADEGOYE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS
Date: 25/4/25

MONIEPOINT MFB	4434881179	PRISTINE ISLAAM DAAWAH MEDIA - ISMAILA H. COSTUME	2,500,000.00
MONIEPOINT MFB	5649475496	DARLENE FLORENCE KALU	2,500,000.00
MONIEPOINT MFB	5394724872	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES LTD 14	2,000,000.00
MONIEPOINT MFB	5394724872	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES LTD 14	2,000,000.00
MONIEPOINT MFB	5007930429	UKASHATU HABIBU	2,000,000.00
MONIEPOINT MFB	7068614336	OLUWASEGUN SEWANU OGUNTOYE	2,000,000.00
MONIEPOINT MFB	5003493429	BASSEY SUNDAY ETIM	1,800,000.00
MONIEPOINT MFB	5453965455	BUZZ N BANGZZ BEAUTY SALON	1,500,000.00
MONIEPOINT MFB	8065992442	MUHAMMAD ALIYU	1,500,000.00
MONIEPOINT MFB	8280396670	POS TRANSFER - IBRAHIM MOHAMMED	1,200,000.00
MONIEPOINT MFB	7068281777	PRINCE WHEEL MARTYN	1,130,000.00
MONIEPOINT MFB	7062657091	FARIDAT OLAITAN BELLO	1,000,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	1,000,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	1,000,000.00
MONIEPOINT MFB	6869591832	FAISALMOHAMMED RICE VENTURES - NR	1,000,000.00
MONIEPOINT MFB	7068614336	OLUWASEGUN SEWANU OGUNTOYE	1,000,000.00
MONIEPOINT MFB	5003493429	BASSEY SUNDAY ETIM	1,000,000.00
MONIEPOINT MFB	8065992442	MUHAMMAD ALIYU	1,000,000.00
MONIEPOINT MFB	7044918852	EBUKA-S GADGET - NWOHAMUO EBUKA	1,000,000.00
MONIEPOINT MFB	8280396670	POS TRANSFER - IBRAHIM MOHAMMED	1,000,000.00
MONIEPOINT MFB	6650435860	BOBSZN INNOVATION - DESTINY OSAYANDE EGUAVOEN	1,000,000.00
MONIEPOINT MFB	5394395917	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 4	980,000.00
MONIEPOINT MFB	5394728155	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 13	980,000.00
MONIEPOINT MFB	5394723882	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES LTD 13	980,000.00
MONIEPOINT MFB	5394727457	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 12	980,000.00
MONIEPOINT MFB	5394392552	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 1	980,000.00
MONIEPOINT MFB	5394723882	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES LTD 13	980,000.00
MONIEPOINT MFB	5394397045	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 5	980,000.00
MONIEPOINT MFB	5394727457	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 12	980,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	950,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	896,543.00
MONIEPOINT MFB	5394395917	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 4	649,000.00
MONIEPOINT MFB	7084239970	OLAYINKA KHADIJAT YUSUFF	630,000.00
MONIEPOINT MFB	5664590428	POS TRANSFER-BABANGIDA LABIRU	500,000.00
MONIEPOINT MFB	8065992442	MUHAMMAD ALIYU	500,000.00
MONIEPOINT MFB	5394721596	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES 11	500,000.00
MONIEPOINT MFB	5394721596	TECHOPTIMA ENTERPRISES - OLOLADE INTEGRATED SERVICES 11	500,000.00
MONIEPOINT MFB	5394397045	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 5	500,000.00
MONIEPOINT MFB	5394397045	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 5	500,000.00
MONIEPOINT MFB	5394726584	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 11	500,000.00
MONIEPOINT MFB	8126416450	IBRAHIM NATHAN	500,000.00
MONIEPOINT MFB	5719854729	POS TRANSFER-GLORIA SUNDAY	500,000.00
MONIEPOINT MFB	5901464411	POS TRANSFER-MUHAMMAD HASSAN	500,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	400,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	400,000.00


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOYI, LAGOS

Date: 2/4/25

MONIEPOINT MFB	5962982501	MARY SUNDAY	499,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	499,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	499,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	499,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	499,000.00
MONIEPOINT MFB	9094445246	OLAJIDE ADEYEMI	480,000.00
MONIEPOINT MFB	8223753359	H-MEDIX PHARMACY LIMITED - H-MEDIX PHARMACY LTD (OAS MP 2)	400,000.00
MONIEPOINT MFB	5962982501	MARY SUNDAY	400,000.00
MONIEPOINT MFB	5736823281	BUSARI KOLAWOLE LAWANI	350,000.00
MONIEPOINT MFB	8022278386	AMANA DYNAMIC BUSINESS CONCEPT - HAZUMA DYNAMIC	300,000.00
MONIEPOINT MFB	8126416450	IBRAHIM NATHAN	300,000.00
MONIEPOINT MFB	8267373467	BLESSING ENTERPRISE	299,800.00
MONIEPOINT MFB	5360321193	SAYGOE ENTERPRISE - AL HAMEED STORE	216,000.00
MONIEPOINT MFB	8163520026	POS TRANSFER - IBRAHIM ADAMU	210,000.00
MONIEPOINT MFB	5637118110	ESTAR UNIQUE VENTURES - NDUDI WEREUCHE ESTHER	208,000.00
MONIEPOINT MFB	6679803651	UNUNU UKADIMMA CONFIDENCE	200,000.00
MONIEPOINT MFB	8082462497	JOSEPH AHMADU	200,000.00
MONIEPOINT MFB	5571943522	SAHAD STORES LIMITED - SAHAD STORES LTD SUPERMARKET MARARABA	139,500.00
MONIEPOINT MFB	5690932566	POS TRANSFER-SALIHU MUHAMMED	130,000.00
MONIEPOINT MFB	8076363379	BUSAYO OLUWAKEMI MICHEAL	125,000.00
MONIEPOINT MFB	7053258170	OLAOLUWA FABIYI	115,000.00
MONIEPOINT MFB	5369243713	POS TRANSFER - ASISAT ILO	108,000.00
MONIEPOINT MFB	5664590428	POS TRANSFER-BABANGIDA LABIRU	105,000.00
MONIEPOINT MFB	5714502740	POS TRANSFER-ADELEYE FUNMILAYO ABOSEDE	104,000.00
MONIEPOINT MFB	8124123426	NIRE TECHZONE SOLUTION - NIRE VENTURES	102,500.00
MONIEPOINT MFB	8222242748	GLAD TIDINGS FIELD ENTERPRISE - GLAD TIDINGS FIELD	102,000.00
MONIEPOINT MFB	5379410556	POS TRANSFER - RIDWAN ABASS	102,000.00
MONIEPOINT MFB	7069667140	USDPLUG UNIVERSAL TECHNOLOGY	100,000.00
MONIEPOINT MFB	5720510010	ASONIC INDUSTRIES LIMITED 7	100,000.00
MONIEPOINT MFB	5671763231	POS TRANSFER-AMUTA PEACE OMEI EYI	100,000.00
MONIEPOINT MFB	5671763231	POS TRANSFER-AMUTA PEACE OMEI EYI	100,000.00
MONIEPOINT MFB	5775846555	POS TRANSFER- PRECIOUS ADAEZE NWORIE	100,000.00
MONIEPOINT MFB	5440001711	CHIZZY PRECIOUS	100,000.00
MONIEPOINT MFB	6553976325	YOMI OSHO	100,000.00
MONIEPOINT MFB	5394418331	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 7	100,000.00
MONIEPOINT MFB	7068614336	OLUWASEGUN SEWANU OGUNTOYE	100,000.00
MONIEPOINT MFB	5394728155	TECHOPTIMA ENTERPRISES - OLAMUYIDEEN NIGERIA ENTERPRISE 13	50,000.00
MONIEPOINT MFB	8162958767	IFEMINATION ENTERPRISES - IFE COMM	50,000.00
MONIEPOINT MFB	4862950173	ANUOLUWAMIPO MOTIVE ENTERPRISES - ANUOLUWAPO MOTIVE ENTERPRISES	49,000.00
MONIEPOINT MFB	8223753359	H-MEDIX PHARMACY LIMITED - H-MEDIX PHARMACY LTD (OAS MP 2)	38,185.00
MONIEPOINT MFB	5321355081	HASHTAG CAFE - BAR LTD	29,500.00
MONIEPOINT MFB	8076363379	BUSAYO OLUWAKEMI MICHEAL	21,000.00
MONIEPOINT MFB	8225775636	POS TRANSFER - LUCKY ENOSATALE	21,000.00
MONIEPOINT MFB	8161518186	OLATECH COMMUNICATION	20,500.00
MONIEPOINT MFB	7017868611	CHUKWUEMEKA EMMANUEL OKUDO	10,000.00
MONIEPOINT MFB	6018843023	TEAM 360 VENTURES-ABD	6,000.00
MONIEPOINT MFB	8126416450	IBRAHIM NATHAN	5,200.00
MONIEPOINT MFB	8101206135	SARAFADEEN BASIRU	4,500.00
MONIEPOINT MFB	7084296577	MURTADA SAKADADI ABDULLAHI	3,050.00
MONIEPOINT MFB	5863439346	POS TRANSFER- BASHIRU ABUBAKAR	3,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	500.00
MONIEPOINT MFB	8088273763	JOSEPH IDIAGBON APOCHI	200.00
NOMBANK MFB	9163445472	JEREMIAH DANIEL	200,000.00


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER
 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 2/4/25

OPAY	8133538227	ALICE OGWA JOHN	20,000,000.00
OPAY	8133538227	ALICE OGWA JOHN	20,000,000.00
OPAY	8133538227	ALICE OGWA JOHN	10,000,000.00
OPAY	7083902628	KUBAI SUNDAY	5,000,000.00
OPAY	7065559672	LINUS HOSEA	5,000,000.00
OPAY	8101565440	JULIANA NANE PETER	5,000,000.00
OPAY	7078649695	LAWANI KOLAWOLE BUSARI	1,950,000.00
OPAY	9096606454	KAZZACHYANG CALEB	1,000,000.00
OPAY	7084296577	MURTADA ABDULLAHI SAKADADI	3,576,042.00
OPAY	7051259698	VICTOR OMOHOWA JOEFFERY	3,250,000.00
OPAY	9025155239	EMMANUEL AYOBAMI	3,000,000.00
OPAY	8119166417	OBIORA KENECHUKWU OKONOR	3,000,000.00
OPAY	7031015534	CHINAGOROM SAMUEL NGWUTA	3,000,000.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	3,000,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	2,800,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	2,800,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	2,800,000.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	2,600,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	2,500,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,499,950.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	2,300,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,100,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,100,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,000,500.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	2,000,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,000,000.00
OPAY	8163663551	ABDULLAHI OYINLOLA ALAO	2,000,000.00
OPAY	8061116269	AMANI JAMES IDOKO	2,000,000.00
OPAY	8065992442	MUHAMMAD ALIYU	2,000,000.00
OPAY	8068333336	JIBRIN ZAKAR	2,000,000.00
OPAY	8068333336	JIBRIN ZAKAR	2,000,000.00
OPAY	8161222788	MONSURU TUNDE OLATUNJI	1,591,839.00
OPAY	6108878173	TOM VINCENT ABRAHAM	1,500,000.00
OPAY	9157389566	CHINAGOROM SAMUEL NGWUTA	1,500,000.00
OPAY	8033608440	MUIDEEN AKINTUNDE SAKARIYAU	1,450,000.00
OPAY	8140503657	KAMALUDEEN - ABDULLAHI	1,400,000.00
OPAY	7051259698	VICTOR OMOHOWA JOEFFERY	1,400,000.00
OPAY	8061333378	JEREMIAH CHIBUIKE OGBU	1,259,000.00
OPAY	8131683476	TOLULOPE ESTHER OLABISI	1,201,302.00
OPAY	8038063590	TOYOSI BABATUNDE ADENIYI	1,200,000.00
OPAY	8055946255	MONSURAT OMOLARA ADELEKE	1,135,839.00
OPAY	8064793118	OPEYEMI BOLANLE FALODE	1,100,505.00
OPAY	7014192748	PRINCEWILL OVWIGHO OTORUNDO	1,039,824.00
OPAY	7064953709	OLADIPO OLALEKAN OYEWUMI	1,000,000.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	1,000,000.00
OPAY	8037673955	TIMILEHIN ESTHER FAMAKIN	1,000,000.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	1,000,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	1,000,000.00
OPAY	8163663551	ABDULLAHI OYINLOLA ALAO	1,000,000.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	1,000,000.00
OPAY	7072113213	LAWANI KOLAWOLE BUSARI	980,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	950,000.00
OPAY	7078649695	LAWANI KOLAWOLE BUSARI	950,000.00
OPAY	6112305774	ERNEST IKENNA EZE	930,000.00
OPAY	6110487145	REALJOSSY DIGITAL	900,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	750,000.00
OPAY	6114498269	OGHENEMARO OMASOLA ABOLLO	700,000.00
OPAY	9035056953	NELSON IFEANYI NOMEH	548,975.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
IKOYI, LAGOS

Date: 2/4/25

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


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 27/4/25

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


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 2/4/25

PALMPAY	8888587192	SAMUEL HENRY INVESTMENTS LTD	10,000,000.00
PALMPAY	8888587192	SAMUEL HENRY INVESTMENTS LTD	6,423,549.00
PALMPAY	7031015534	CHINAGOROM SAMUEL NGWUTA	5,000,000.00
PALMPAY	8135630034	UGOCHUKWU JOHN BOSCO CHUKWUMA	5,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	5,000,000.00
PALMPAY	7036017162	KINGSLEY CHIGOZIE CHIGOZIE EHRIODO	4,000,000.00
PALMPAY	9022562346	VICTOR BENARD OTOBURU	4,000,000.00
PALMPAY	9550665833	ABDULRASHEED AMOTO OKARAGA	3,500,000.00
PALMPAY	9026839242	HAMMED ADEBAYO AZEEZ	3,000,000.00
PALMPAY	8140975555	AHMAD MUKHTAR MUAZU	3,000,000.00
PALMPAY	7066026576	SUNDAY ADEJOH AIDOKO	3,000,000.00
PALMPAY	7036017162	KINGSLEY CHIGOZIE CHIGOZIE EHRIODO	3,000,000.00
PALMPAY	9011264582	FAMOUS DANIEL	3,000,000.00
PALMPAY	7065883845	TAIWO MUJEEB AGBOOLA	2,560,000.00
PALMPAY	9555269342	PROMISE ADIMCHINOB I UDEJI	2,400,000.00
PALMPAY	9555269342	PROMISE ADIMCHINOB I UDEJI	2,300,000.00
PALMPAY	9040044589	OLOLADE MUYIDEEN OKANLOMO	2,000,000.00
PALMPAY	8985939078	FOWOSEJE AUTO SPARE PART	2,000,000.00
PALMPAY	9556237707	MUBARAK OLAMILEKAN RASAQ	1,615,195.00
PALMPAY	2976296017	OLUWALEKE IYINOLUWA OLOJEDI	1,600,000.00
PALMPAY	9011264582	FAMOUS DANIEL	1,500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	1,500,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,500,000.00
PALMPAY	7040632014	ABDULLAHI YAKUBU	1,400,000.00
PALMPAY	7038588751	JACINTA OGOCHUKWU UGWUDOR	1,205,000.00
PALMPAY	9557355055	ABDULLAHI SAEED	1,100,000.00
PALMPAY	9049733938	EMMANUEL AYOBAMI OLAPADE	1,100,000.00
PALMPAY	7065695568	IBRAHIM OMOOGUN	1,025,277.00
PALMPAY	7042965417	CHIDERA DANIEL JOHNSON	1,000,000.00
PALMPAY	9011264582	FAMOUS DANIEL	1,000,000.00
PALMPAY	8119166417	OBIORA KENECHUKWU OKONOR	1,000,000.00
PALMPAY	7046003314	JOHN AUSTINE	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	1,000,000.00
PALMPAY	8901595922	SEWANUGUMIGLOBAL FARMS LIMITED	980,000.00
PALMPAY	8106526142	SAMUEL AYOBAMI AJAYI	839,092.00
PALMPAY	8985208317	JAMES MIKE	800,000.00
PALMPAY	8935211643	OKAFOR GILBERT	800,000.00
PALMPAY	8985208317	JAMES MIKE	750,000.00
PALMPAY	8935211643	OKAFOR GILBERT	750,000.00
PALMPAY	8076609200	ANGEL CHISOM NGENE	650,000.00
PALMPAY	8935211643	OKAFOR GILBERT	650,000.00
PALMPAY	9064565545	EMEKA GODSWILL OKORO	607,836.00
PALMPAY	8935211643	OKAFOR GILBERT	510,000.00
PALMPAY	7068204991	MUHAMMAD GONI	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	8985208317	JAMES MIKE	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	9011264582	FAMOUS DANIEL	500,000.00
PALMPAY	8985208317	JAMES MIKE	500,000.00
PALMPAY	9079279160	TEMEDIRE AYADI	500,000.00
PALMPAY	8119166417	OBIORA KENECHUKWU OKONOR	500,000.00
PALMPAY	7062657091	FARIDAT OLAITAN BELLO	500,000.00
PALMPAY	7078649695	LAWANI KOLAWOLE BUSARI	500,000.00
PALMPAY	7072113213	LAWANI KOLAWOLE BUSARI	500,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	500,000.00
PALMPAY	7056631572	OSARENOMASE EUGENE EKHATOR	500,000.00


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOJI, LAGOS
 Date: 2/4/25

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


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOYI, LAGOS

2/2/25

PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,000,000.00
PREMIUM TRUST BANK	0010112704	J.F ADESINA ENTERPRISE	950,000.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,000,000.00
PROVIDUS BANK	6506044858	MUHAMMAD AHMAD YUNUSA	99,998,000.00
PROVIDUS BANK	5400958267	MASH MULTILINKS NIGERIA	60,000,000.00
PROVIDUS BANK	6506044858	MUHAMMAD AHMAD YUNUSA	58,502,000.00
PROVIDUS BANK	5400861712	EN DOT COM	50,000,000.00
PROVIDUS BANK	6503482035	ADAMU RABIU IDRIS	19,226,000.00
PROVIDUS BANK	5400861712	EN DOT COM	35,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	35,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	35,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	34,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	30,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	30,000,000.00
PROVIDUS BANK	1305642232	YUSUF ABUBAKAR LOGISTICS	30,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	30,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	30,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	26,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	25,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	24,777,500.00
PROVIDUS BANK	6503920326	MAMUDA ABBAS	24,000,000.00
PROVIDUS BANK	6503920326	MAMUDA ABBAS	23,900,000.00
PROVIDUS BANK	5400861712	EN DOT COM	22,850,000.00
PROVIDUS BANK	1307005523	ELBASH GENERAL MERCHANT	20,000,000.00
PROVIDUS BANK	1304857855	ABCHENKO LOGISTICS	20,000,000.00
PROVIDUS BANK	1305642232	YUSUF ABUBAKAR LOGISTICS	20,000,000.00
PROVIDUS BANK	5400861712	EN DOT COM	18,500,000.00
PROVIDUS BANK	6500830147	AYUBA ABDULLAHI	7,800,000.00
PROVIDUS BANK	6503483630	ANUNOBI PAUL GOODNEWS	4,990,000.00
PROVIDUS BANK	1305201431	DAMSCOM GLOBAL VENTURES	3,000,000.00
PROVIDUS BANK	6505449298	OGEDENGBE EMMANUEL BABATUNDE	3,000,000.00
PROVIDUS BANK	1305351226	ZET EXPRESS	3,000,000.00
PROVIDUS BANK	6501957906	AKPABIO WISDOM EMEM	2,900,000.00
PROVIDUS BANK	5400861712	EN DOT COM	2,000,000.00
PROVIDUS BANK	6505449298	OGEDENGBE EMMANUEL BABATUNDE	1,950,000.00
PROVIDUS BANK	6501580119	AMUDA YUSUF OLANIYI	1,943,069.00
PROVIDUS BANK	6503920326	MAMUDA ABBAS	1,800,000.00
PROVIDUS BANK	6506508200	ABUBAKAR MUSA	1,000,000.00
PROVIDUS BANK	5403431837	NA THIMARU GLOBAL LINKS	500,000.00
PROVIDUS BANK	6505633408	OJEDOKUN OLAYINKA TEMILADE	215,000.00
REN MONEY MFB	3592048895	GODWIN PAMA SUNDAY	5,000,000.00
REN MONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNTOYE	4,950,000.00
REN MONEY MFB	3592048895	GODWIN PAMA SUNDAY	4,000,000.00
REN MONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNTOYE	2,650,000.00
REN MONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNTOYE	1,319,000.00
REN MONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNTOYE	145,000.00
SAFEHAVEN MFB	6020301543	OVVARNIGERIALIM CHECKOUT	7,800,000.00
STANBIC IBTC BANK	0066074596	CHIENYENWA NWAODU	5,000,000.00
STANBIC IBTC BANK	0047505846	JAMIU OLASUNKANMI ADIO	1,000,000.00
STANBIC IBTC BANK	0047505846	JAMIU OLASUNKANMI ADIO	400,000.00
STANBIC IBTC BANK	0047505846	JAMIU OLASUNKANMI ADIO	200,000.00
STANBIC IBTC BANK	0047505846	JAMIU OLASUNKANMI ADIO	100,000.00
STELLAS MFB	1700673745	FRANCIS AJAYI	00.00
STERLING BANK	5277951153	MFY / KORAPAY-QUI	10,500,000.00
STERLING BANK	8826381766	ODUNAYO MUDASHIRU OREMUYIWA	10,000,000.00
STERLING BANK	8826002272	ADEJARE ADEBAYO ADEYINKA	10,000,000.00
STERLING BANK	5278595532	MFY / KORAPAY-QUI	9,700,000.00
STERLING BANK	5279682668	MFY / KORAPAY-QUI	9,500,000.00
STERLING BANK	5280122799	MFY / KORAPAY-QUI	8,500,000.00
STERLING BANK	8826679483	ADEJARE ADEBAYO ADEYINKA	8,500,000.00
STERLING BANK	5279250946	MFY / KORAPAY-QUI	8,000,000.00
STERLING BANK	8826917920	ADEJARE ADEBAYO ADEYINKA	6,500,000.00


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOYI, LAGOS

STERLING BANK	5278946471	MFY / KORAPAY-QUI	5,945,100.00
STERLING BANK	5279516097	MFY / KORAPAY-QUI	5,850,100.00
STERLING BANK	5277456287	MFY / KORAPAY-QUI	5,470,100.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	5,000,000.00
STERLING BANK	0023454162	JOSEPH TOCHUKWU NWEKE	5,000,000.00
STERLING BANK	0023454162	JOSEPH TOCHUKWU NWEKE	5,000,000.00
STERLING BANK	0023454162	JOSEPH TOCHUKWU NWEKE	5,000,000.00
STERLING BANK	0023454162	JOSEPH TOCHUKWU NWEKE	4,000,000.00
STERLING BANK	0103088085	TAOFEEK OLAJIDE AMUSAN	3,000,000.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	1,149,531.00
STERLING BANK	5279498764	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5278789371	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280095662	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5275774770	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279250207	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280242332	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5276076608	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280232153	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5276366631	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5278963436	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279419466	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5278223437	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280153591	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5277028240	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279556349	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280226831	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280432159	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280282237	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279061906	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5278761010	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5280311904	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279927914	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	5279657167	MFY / KORAPAY-QUI	1,000,000.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	1,000,000.00
STERLING BANK	0089338590	ADEBAYO EMMANUEL TOBI	1,000,000.00
STERLING BANK	5275532370	MFY / KORAPAY-QUI	998,989.00
STERLING BANK	5280261607	MFY / KORAPAY-QUI	998,988.00
STERLING BANK	5280410883	MFY / KORAPAY-QUI	998,985.00
STERLING BANK	5278706257	MFY / KORAPAY-QUI	998,980.00
STERLING BANK	5280420213	MFY / KORAPAY-QUI	998,958.00
STERLING BANK	5280137186	MFY / KORAPAY-QUI	998,000.00
STERLING BANK	5278276316	MFY / KORAPAY-QUI	998,000.00
STERLING BANK	5279546256	MFY / KORAPAY-QUI	980,000.00
STERLING BANK	5276833359	MFY / KORAPAY-QUI	979,000.00
STERLING BANK	5280152824	MFY / KORAPAY-QUI	900,000.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	500,000.00
STERLING BANK	5280582913	MFY / KORAPAY-QUI	147,600.00
STERLING BANK	0098890900	JOSEPH IDIAGBON APOCHI	50,000.00
STERLING BANK	0098890900	JOSEPH IDIAGBON APOCHI	50,000.00
STERLING BANK	0094881816	GLOBAL TICKET VENTURES	20,000.00
STERLING BANK	8826334657	ODUNAYO MUDASHIRU OREMUYIWA	4,800.00
STERLING BANK	0098890900	JOSEPH IDIAGBON APOCHI	1,000.00
TAJ BANK	0006805374	PRIMEDEAL UNIVERSAL CONCEPT	50,000,000.00
TAJ BANK	0000041574	DORAYI GLOBAL SOLUTION	50,000,000.00
TAJ BANK	0006805374	PRIMEDEAL UNIVERSAL CONCEPT	29,500,000.00
TAJ BANK	0000041574	DORAYI GLOBAL SOLUTION	28,750,000.00
TAJ BANK	0009837002	AKEKS TRADES	14,640,800.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00


OMOWUMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOYI, LAGOS

2/4/25

TAJ BANK	0000252440	HAMISU UMAR SANI	10,000,000.00
TAJ BANK	0000041574	DORAYI GLOBAL SOLUTION	1,875,000.00
TAJ BANK	0002708099	KAYODE ALADE	232,000.00
TENN MFB	8068351606	MUSTAPHA MAGAJI IBRAHIM	1,000,000.00
TENN MFB	9160857799	MUHAMMAD LUKUMAN	59,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	9,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	3,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	2,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	2,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	1,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	1,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	1,000,000.00
TITAN TRUST BANK	0000281134	MUSS IMAGINATIVITIES	1,000,000.00
UNION BANK	0232184939	MADUAGWU AFAMEFUNA ALEXANDRA	3,000,000.00
UNITED BANK FOR AFRICA	2100089408	MUNIR ISAH GHALI	10,000,000.00
UNITED BANK FOR AFRICA	2069352571	MADUAGWU ALEXANDRA AFAMEFUNA	9,000,000.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	5,000,000.00
UNITED BANK FOR AFRICA	2164769113	EMMANUEL NOAH	2,598,115.00
UNITED BANK FOR AFRICA	2307106485	LOLADE MUYIDEEN OKANLOMO	2,000,000.00
UNITED BANK FOR AFRICA	2029995604	NKPA NGOZI JOHN	2,000,000.00
UNITED BANK FOR AFRICA	2042802114	ABDULLAH IDRIS H	1,000,000.00
UNITED BANK FOR AFRICA	2257782287	HASSANA BAKO YAHAYA	1,000,000.00
UNITED BANK FOR AFRICA	2289692767	MARIAM MUHAMMED	1,000,000.00
UNITED BANK FOR AFRICA	2203247231	MUJAHID MARAFA MUHAMMAD	900,000.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	500,000.00
UNITED BANK FOR AFRICA	2349630601	CHINYERE JOY JAMES	500,000.00
UNITED BANK FOR AFRICA	2344995750	ABDULRAHMAN SALISU	300,000.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	10,000.00
UNITY BANK	0061784415	OSUALEJAH OSCAR	5,000.00
UNITY BANK	0061117859	AJADI MUDASIRU OSUOLALE	1,000.00
VFD MFB	1035986821	AG-BENZICO HARDWARE TECHNOLOGIES	10,000,000.00
VFD MFB	1024189226	POCKETAPP-ANUOLUWAPO ADEBOWALE	1,560,000.00
WEMA BANK	0272831627	MANSUR MUAZU	10,000,000.00
WEMA BANK	0414563315	BUSAYO OLUWAKEMI MICHEAL	5,000,000.00
WEMA BANK	0254363139	MUHAMMAD ALIYU	1,500,000.00
WEMA BANK	0279397546	RIDWAN ADEDAMOLA ABIOLA	1,000,000.00
WEMA BANK	0414851904	TOM VINCENT ABRAHAM	500,000.00
WEMA BANK	0254363139	MUHAMMAD ALIYU	500,000.00
WEMA BANK	7650307653	AWE/NAEMEKA DANIEL UKAOHA	50,000.00
ZENITH BANK	2179842023	ABEL ONIVAHU OZIGI	100,000,000.00
ZENITH BANK	2405458761	ELOCHUKWU OLIVER NWABUEZE	33,876,295.00
ZENITH BANK	1229410625	BIG SIMON ENTERTAINMENT COMP. LTD	20,000,000.00
ZENITH BANK	1017685824	AMERICAN MUSCLE CARS	13,000,000.00
ZENITH BANK	1310213991	P TECH ADVANCED WORLDWIDE CONTRACTS	10,000,000.00
ZENITH BANK	2430854675	MRS ENE PRECIOUS ABU	10,000,000.00
ZENITH BANK	2251524584	UWEM PETER ETIM	10,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	5,000,000.00
ZENITH BANK	1229410625	BIG SIMON ENTERTAINMENT COMP. LTD	3,000,000.00
ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	3,000,000.00
ZENITH BANK	2219436140	SUNDAY AKINWALE	3,000,000.00
ZENITH BANK	1310213991	P TECH ADVANCED WORLDWIDE CONTRACTS	2,900,000.00
ZENITH BANK	4230353970	ABIODUN ODUNAYO ODULANA	2,000,000.00
ZENITH BANK	4230280245	KASEEM AKANJI ADEBAYO	2,000,000.00
ZENITH BANK	2430609789	TAOFEK OLAJIDE AMUSAN	2,000,000.00
ZENITH BANK	2219436140	SUNDAY AKINWALE	2,000,000.00
ZENITH BANK	2330218753	MUDASIRU OSUOLALE AJADI	1,950,000.00
ZENITH BANK	2006042167	ELEJO JEREMIAH ONOJA	1,200,000.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYA, LAGOS

Date

2/21/25

ZENITH BANK	2003113615	PHILLIP IFEANYI IYAMAH	1,000,000.00
ZENITH BANK	4201879063	RELWAN ADAMU	1,000,000.00
ZENITH BANK	4214825006	SUNDAY ALAMU	900,000.00
ZENITH BANK	2286272111	OYINDAMOLA RAMOTALAH TEMISAN	850,000.00
ZENITH BANK	2257648749	KAYODE ALADE	300,000.00
ZENITH BANK	4214825006	SUNDAY ALAMU	100,000.00
ZENITH BANK	2330218753	MUDASIRU OSUOLALE AJADI	60,000.00
ZENITH BANK	2420102843	SULAIMAN AMBALI	2,000.00
ZENITH BANK	2431446488	BASSEY SUNDAY ETIM	1,000.00
ZENITH BANK	1223458380	NEWEDGE FINANCE LID NIP	600.07

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

8. That a **Preservatory Order of Interim Injunction** is hereby granted mandating the Respondents Banks to immediately place a Post No Debit restrictions on all the under listed Respondents' customers' accounts being the tertiary beneficiaries, to wit:

BENEFICIARY BANK	BENEFICIARY ACCOUNT	BENEFICIARY ACCOUNT NAME	AMOUNT RECEIVED
VFD MFB	1000860572	EFE OTITE	781,260.00
MONIEPOINT MFB	5758377902	POS TRANSFER-KABIRU MOHAMMED	7,200.00
FCMB	6558179015	IPHURIE SUPERIOR	5,000,000.00
MONIEPOINT MFB	8281800945	ACH HAIR LAB	513,784.00
MONIEPOINT MFB	8147885818	ALEX UMAR LUCAS	847,221.00
MONIEPOINT MFB	8101111860	DAMSCOM GLOBAL VENTURES - DAMSCOM GLOBAL VENTURES	2,000,000.00
GTBANK	0916977631	AMORI OBUKOHWO ALVIN	138,950.00
PAGA	0349222983	ABDULLAHI YAKUBU	9,000.00
FIRST BANK	3198818062	IBRAHIM YUNUSA	10,000,000.00
MONIEPOINT MFB	8133739771	OMOLOLA REBECCA ADEBOWALE	249,604.00
FIRST BANK	3061323774	ACHAKPOR MATTHEW OCHUKO	8,000,000.00
UNITED BANK FOR AFRICA	2202929534	AGOFURE THANKGOD ESIAJE	220,000.00
KUDA MFB	2026474221	EHIGIE, OSAS EGUAVOEN	900,831.00
ACCESS BANK	1398677025	IDOWU YAKUB OLADIRAN	33,358.00
FIRST BANK	3099003132	OBATEYE TOPE HAMMED	1,120,000.00
WEMA BANK	0238687330	TIMILEHIN QUDUS SHOLOLA	2,072,968.00
MONIEPOINT MFB	9157628857	BRIGHT EBI DIDEKE	1,482,071.00
MONIEPOINT MFB	8166776774	AMAN SHELLY AUTOS - AMAN SHELLY AUTOS	1,120,221.00
OPAY	8089752045	SANI NASIR MUSA	451,000.00
MONIEPOINT MFB	5825875629	POS TRANSFER-CHIKA RHEMA UGWUOWO	10,000.00
FCMB	4837829015	GODWIN SUNDAY SEGUN	16,000.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOJI, LAGOS

MONIEPOINT MFB	7060452802	MAXIMUS DURU	3,124,180.00
KUDA MFB	2000584153	OLUWAYEMISI OJELERE	311,170.00
ACCESS BANK	1856918730	SAMUEL OLUWAFEMI OGUNDEJI	500,570.00
KUDA MFB	2006095903	OLADIPO OLALEKAN OYEWUMI	300,000.00
ZENITH BANK	2085681536	MOHAMMED OLANREWAJU DAUDA	169,707.25
9 PAYMENT SERVICE BANK	6053312039	CHIPPER CASH / EZEKIEL DAVID	440,698.00
MONIEPOINT MFB	5774267829	DEPRO HUB N CHILL - DEPRO HUB N CHILL OUTDOOR LOUNGE	18,000.00
FIDELITY BANK	6551781028	PROGRESS MUNACHIMSO UZOAGBADO	792,961.00
POLARIS BANK	3019223940	OLADELE ABDULWASIU	2,850,000.00
OPAY	7025473354	TEYEI NJECK DACHOLLOM	20,000.00
PALMPAY	8160446488	ARINZE GODWIN NWOBODO	3,140,000.00
UNION BANK	0207215563	ALARAPE SEGUN	461,014.00
UNITED BANK FOR AFRICA	2108872093	SAIKI EMMANUEL RAPHAEL	20,065.00
MONIEPOINT MFB	9129331447	MARK --- ESANE	1,973.00
FAIRMONEY MFB	6360002473	EMMANUEL DADA	1,541,000.00
ACCESS BANK	1848261969	NEYE ONEYESANGBE	9,964.00
MONIEPOINT MFB	6990573754	CHIGOZIE EMMANUEL ONYEJE	18,658.00
MONIEPOINT MFB	8054033518	JAMES BLESSING	60,347.25
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	1,100,000.00
WEMA BANK	0271289056	AROTOLU MOSES MARVELOUS	392,808.00
ACCESS BANK	0049550440	CHRIS OGBAYWUDU	149,946.25
OPAY	7025473354	TEYEI NJECK DACHOLLOM	30,000.00
UNITED BANK FOR AFRICA	2241131398	SARAH AWINORE	330,724.25
OPAY	7031361962	OLAMITUNJI MONDAY ITANSEHINWA	81,600.00
PROVIDUS BANK	6501630540	WATEMI COLLINS OMOEFE	151,483.25
ZENITH BANK	2115241310	CHUKWUEMEKA KENNEDY CHIBUEZE	9,973.00
MONIEPOINT MFB	9066072095	PETER ALOME	8,973.00
ACCESS BANK	1875843259	MOSES ENEMA OMAGA	90,282.25
UNITED BANK FOR AFRICA	2185461425	FRANK EHIZUWA AGONI	1,896,762.25
KUDA MFB	2072332113	ADEDIRAN, FARUQ AYODEJI	218,009.00
PALMPAY	9154573129	MUSTAPHA SALIU	59,806.00
ACCESS BANK	1226233526	OLAWALE OLALEKAN DIPEOLU	5,000,000.00
UNITED BANK FOR AFRICA	2100018608	DIKE EMEKA SEUN	399,946.25
UNITED BANK FOR AFRICA	2111148895	EDEH CHIDERA SAMUEL	77,665.00
OPAY	6101397970	ORUARO CHRISTIAN ODAFE	10,000.00
FIRST BANK	3103830244	IGBINOSA HILLARY EHIS	1,326,177.25
GTBANK	0899638824	MADUWUIKE PAULSON OSITADIMMA	667,920.00
UNITED BANK FOR AFRICA	2186874893	GIDE SULEIMAN	80,725.00
MONIEPOINT MFB	9093051873	KENNETH CHISOM OGBU	76,946.25
MONIEPOINT MFB	9167951331	OGHEVEOVO AGHAWARIANOVWE	35,992.00
MONIEPOINT MFB	8084045480	YUSUF AMUDA BABAWANDE	100,000.00
MONIEPOINT MFB	9167064975	LEKAN JOSEPH ELIJAH	1,973.00
OPAY	7033977201	ABDULAH DENI OSUNGBADE	191,200.00
OPAY	9068234691	IDOWU MONSURU SALAMI	118,000.00
PALMPAY	7015151176	OLAIDE SAMINU ADEBAYO	98,450.00
ACCESS BANK	1535388009	TAOFEK OPEYEMI AZEEZ	200,000.00
OPAY	7014820195	SAMPSON CHIBUIKEM OKAFOR	50,560.00
PALMPAY	8022603612	NURA SAIDU	87,633.00
CARBON	6659707312	EMMANUEL TERVER	49,376.00
PROVIDUS BANK	6505077152	WEJE OLUWAFEMI WILLIAMS	2,000,000.00
KUDA MFB	2002241070	ENDURANCE OZIEGBE ADAGBON	835,257.00
OPAY	8102994061	AVUWAKOGHENE PRINCEWILL QUESTION	4,000,000.00
GLOBUS BANK	2003391129	SAHEED A BELLO	564,335.00
OPAY	7081212232	CHIDUBE VICTOR OBIDIRE	3,123,700.00
OPAY	8123084065	OPEYEMI IBRAHIM JOHN	3,072,122.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS

2/4/25

UNITED BANK FOR AFRICA	2281104372	CHIJOKE EMMANUEL EZEKWE	780,906.00
WEMA BANK	0254005376	ADETUNJI EMMANUEL BOBOYE	793,544.00
KUDA MFB	2009134207	CHUKWUEMEKA ELIJAH MOUKWUGWO	382,186.00
KUDA MFB	2036155617	CHRISTIAN IKEMEFUNA CHIGBATA	546,687.00
KUDA MFB	2034132766	ANDREW ONYEKERE UGWU	1,094,380.00
FIRST BANK	3075801044	ANIFOWOSHE OLUWAFEMI	1,121,383.00
KUDA MFB	2009389461	OGHENETEGA SYLVESTER OLORI	675,328.00
OPAY	9022004137	FORTUNE AWUWUOJO ADAMS	32,535.00
UNITED BANK FOR AFRICA	2335543120	MUBARAQ OLUWATOBI ADEDEJI	89,500.00
MONIEPOINT MFB	8166490733	EBUKA CHARLES ONWUSIONE	27,664.00
FAIRMONEY MFB	6298573887	SILAS AKINOLA	1,171,500.00
ACCESS BANK	1446228854	CHINEDU LUCKY EZE	3,900,000.00
MONIEPOINT MFB	9034194721	TIMILEYIN BABALOLA	171,000.00
FIRST BANK	2015592950	ADAKOLE KELVIN	117,721.00
UNITED BANK FOR AFRICA	2131654680	DAMOLA OLADOKUN TAIWO	212,448.00
MONIEPOINT MFB	8101712554	GODGIFT EYEYOMI	308,187.00
WEMA BANK	0253580519	BLESSING EGBEGBADIA	2,119,420.00
MONIEPOINT MFB	8221550547	POS TRANSFER - PRINCE CHUKWUMEZIE	40,000.00
MONIEPOINT MFB	8106760937	WEALTH EGONO GOODLUCK	7,950.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN ESTHER	11,100.00
MONIEPOINT MFB	9039080287	AKI SIMON	56,907.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN ESTHER	261,850.00
ACCESS BANK	1809969367	JEFFERY OHWOTAKLE	61,944.00
FIRST BANK	3053973671	JIMOH WAHAB EFOSA	5,002.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN ESTHER	6,000.00
UNITED BANK FOR AFRICA	2325614782	JOHN E EMMANUEL	77,162.00
MONIEPOINT MFB	5758112497	NOBLE IFEANYI EMETULU	15,000.00
ZENITH BANK	2283517734	RASHEED OPEYEMI AHMED	771,722.00
MONIEPOINT MFB	7045867599	CHIBUZOR PROSPER AGBAJEM	10,000.00
UNITED BANK FOR AFRICA	2051973498	AFEZ OLUWASEYI BISIRIYU	200,000.00
MONIEPOINT MFB	6801755555	SHUAIBU BELLO	100,000.00
MONIEPOINT MFB	9069508520	AZUKA OKWUDINKA	268,000.00
MONIEPOINT MFB	5700537806	GODWIN DANIEL	15,000.00
UNITED BANK FOR AFRICA	2156375430	MICHAEL OLAOLUWA TAIWO	114,315.00
UNITED BANK FOR AFRICA	2136402855	JEREMIAH JOSEPH	11,125.00
ZENITH BANK	2283517734	RASHEED OPEYEMI AHMED	1,080,399.00
ACCESS BANK	1458355267	ABEEB AYOMIDE OSENI	100,182.00
UNITED BANK FOR AFRICA	2339213678	JOSHUA EBUOLUWA OLAWOYE	61,533.00
KUDA MFB	2010939451	ELIJAH TEMITOPE OMONIYI	5,000,000.00
MONIEPOINT MFB	9041939887	SHADRACK ATAKE	1,490,882.00
FIRST BANK	3067425560	OMOGBEHIN DARE TEMITOPE	417,132.00
OPAY	8088160660	ABUBAKAR - MUAZU	7,565.00
ZENITH BANK	2283517734	RASHEED OPEYEMI AHMED	1,142,041.00
ACCESS BANK	1839541407	ANTHONY NNAMDI IROGBU	15,662.00
OPAY	7063043781	SUOYO ABEGS	148,000.00
MONIEPOINT MFB	7046325068	LIVINGSTONE NKPURUOMA JOSEPH	11,607.00
OPAY	8086957938	CYNTHIA ESOHE OJO	46,905.00
OPAY	7063993011	SAMUEL CHUKWUDI NWIGWE	50,000.00
MONIEPOINT MFB	8182545015	CHRISTIAN ETIM	56,343.00
ZENITH BANK	2085399121	ADEBAYO OLAOLUWA ADEDEJI	40,107.00
PROVIDUS BANK	6505482455	ABDULRAHMAN RIDWAN YOMI	2,500,300.00
ACCESS BANK	1411351578	DAMILARE BABATUNDE ADEBAYO	260,067.00
UNITED BANK FOR AFRICA	2155381889	NINIOLA MICHAEL LIASU	856,001.00
ACCESS BANK	0801295225	MICHAEL EMMANUEL SOYAN	111,800.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS

Date: 2/4/25

KUDA MFB	3000944068	SODIQ YUSUF	1,103,000.00
OPAY	7046043897	UMAR MUHAMMAD	40,310.00
STERLING BANK	0060582293	CHINEDU BASIL OBIKWE	993,261.00
OPAY	7030820762	SAID AHMAD	38,910.00
PALMPAY	8128528697	MICHEAL BEMIGHO OMATSULI	476,974.00
FIRST BANK	2038265578	WILSON THANKGOD	189,000.00
ACCESS BANK	1629761806	SULEIMAN DALHATU BASHIR	195,091.00
OPAY	8134553979	EBENEZER KEHINDE OSEDELE	105,503.00
ACCESS BANK	1714224771	GABRIEL PETER	19,800.00
OPAY	8177658364	QUADRI SUNDAY FATAI	150,696.00
MONIEPOINT MFB	9048176935	DODO DESMOND	26,805.00
OPAY	7067265290	AUGUSTINE CHUKWUCHEBEM EZEH	77,575.00
MONIEPOINT MFB	9118225517	ENOCH PEDRO	76,876.00
MONIEPOINT MFB	8056266522	VICTOR SANUSI	93,560.00
OPAY	8031327465	PAUL ITODO AGBO	109,150.00
MONIEPOINT MFB	5875899262	AYODELE GILBERT ABIMBOLA	3,418,977.00
FIRST BANK	3053973671	JIMOH WAHAB EFOSA	32,500.00
MONIEPOINT MFB	6706548799	PEACE 2 ME WEST AFRICAN LIMITED - CHIGOZIE VITUS MBAGWU	5,000,000.00
MONIEPOINT MFB	6706548799	PEACE 2 ME WEST AFRICAN LIMITED - CHIGOZIE VITUS MBAGWU	1,801,998.00
OPAY	7068738001	UMARU ADAMU	172,500.00
WEMA BANK	0245925243	ADAMU IBRAHIM	23,000.00
ZENITH BANK	2265325580	OYINBRAKEMI EZEKIEL ORIANU	176,657.00
ACCESS BANK	1225254788	STEPHEN OGHENETEJIRI LAFUA	51,000.00
UNITED BANK FOR AFRICA	2056674697	AGORO SULAIMON OLADIMEJI	2,913,325.00
MONIEPOINT MFB	8155112199	MARVELOUS ANUME	50,000.00
OPAY	9039093760	ULOMA BEAUTY ONONIWU	63,115.00
OPAY	9166106192	HABEEB BOLA MONSUR	598,034.00
MONIEPOINT MFB	9064008232	SOLOMON UBOGUN	52,075.00
KUDA MFB	2002124081	MUJEEB TEMITOPE AMUSAT	158,305.00
ZENITH BANK	2405323542	EGHE EGHOSA MONDAY	1,300,000.00
FCMB	4715432010	SALEM IRABOR	266,543.00
UNITED BANK FOR AFRICA	2150917050	JEREMIAH TIMILEHIN ADEYEMI	1,000,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	25,500.00
FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	20,000.00
ACCESS BANK	1625811727	CHIJOKE YOUNG ACHONWA	46,046.00
MONIEPOINT MFB	9063286235	FERDINAND ROMEO	334,417.00
OPAY	9166949344	MUJITAPHA ADAMU	4,005.00
ACCESS BANK	1443363316	BADEJO DANIEL ANUOLUWAPO	999,916.25
ACCESS BANK	1443363316	BADEJO DANIEL ANUOLUWAPO	199,315.00
PROVIDUS BANK	6506494776	BADEJO DANIEL ANUOLUWAPO	5,000,000.00
UNITED BANK FOR AFRICA	2062009577	KANU DONALD CHIBUIKE	501,000.00
MONIEPOINT MFB	9098931970	GODSWILL ROY	11,916.00
OPAY	9044002093	TANKO USMAN	46,555.00
ACCESS BANK	0761421254	OSAZEE OMOYEMWENSE	837,920.00
MONIEPOINT MFB	9157033246	OMAMODE GABRIEL	61,000.00
OPAY	9165929704	AYODEJI SYLVESTER AKINWUMI	11,700.00
OPAY	9038698600	WASIU SUNDAY AGBAJE	943,264.00
FIRST BANK	3056686011	AFEKHUAI JOSEPH OLOSAIGBE	5,000.00
OPAY	9058949151	IDOWU JAMES EMMANUEL	463,475.00
OPAY	7066666862	MUSTAPHA SALIHU USMAN	66,115.00
UNITED BANK FOR AFRICA	2118365408	IJADUNOLA SUNDAY AKINKUNMI	165,829.00
KUDA MFB	3000944068	SODIQ YUSUF	5,000,000.00
OPAY	8030684225	ADEKUNLE SAMUEL ADESIDA	99,135.00
MONIEPOINT MFB	9061336401	AFEEZ OLAWALE SULAIMON	20,000.00
UNITED BANK FOR AFRICA	2331982424	GODWIN BRAIMOH	168,714.00
KUDA MFB	3001028969	BABATUNDE FARUQ YUSUF	4,000,000.00


OMONIYI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOJI, LAGOS
 Date: 2/4/25

MONIEPOINT MFB	7055061000	NYERHOVWO - AMAFADE	20,000.00
MONIEPOINT MFB	8155112199	MARVELOUS ANUME	50,000.00
KUDA MFB	2053906331	ONYEKACHI, ANSELEM NONSO	18,000.00
PROVIDUS BANK	6503904746	KASALI AMINAT ADEJOKE	50,000.00
ZENITH BANK	4270377688	SONIA OJAKONO	50,000.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	2,774,000.00
UNITED BANK FOR AFRICA	2114999074	ESE EMMANUEL OSAKPOLOR	902,848.00
MONIEPOINT MFB	9066076713	ABDULAZIZ HUDU ADAM	18,000.00
ACCESS BANK	1243423449	LUKMON QLAMILEKAN BISIRIYU	479,000.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	879,000.00
PROVIDUS BANK	1305165249	MOTIFS COLLECTION	45,500.00
PROVIDUS BANK	1305159855	SHOTUNDE ENTERPRISE	2,500,000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	50.00
UNITED BANK FOR AFRICA	1027202990	NACHASER GLOBAL LIMITED	1,244,993.00
PARALLEX BANK	2001706700	CHIENYENWA NWAODU	1,700.00
FIRST BANK	3139865030	OGBA JULIET	1,000,000.00
MONIEPOINT MFB	8104023473	ELISHA EDINO EKEYI	112,473.00
MONIEPOINT MFB	9166897223	FIDELIS ONYEBUCHUKWU ELEBACHI	14,973.00
OPAY	9017332236	PETER GABRIEL OTU	2,000,000.00
FCMB	8816161013	NWACHUKWU NNAMDI WILLIAMS	6,070.00
OPAY	9079637892	CHINENYE DORIS OMONUA	20,000.00
MONIEPOINT MFB	8071932718	BRIGHT ISI	147,366.00
PROVIDUS BANK	5400561256	FOOD CENTER	150,000.00
FIRST BANK	3017588286	AGU BASIL CHUKWUDI	7,550.00
ZENITH BANK	2009475722	PATRICIA UKARIWE NDUKWE	1,000.00
ZENITH BANK	2003335712	VICTORIA OPEOLUWA ADESOJI	5,000.00
OPAY	9131393551	FOLAKE FLORENCE OKE	139,992.00
ACCESS BANK	0021269173	VICTOR UWADIEGWU	6,070.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,700,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,200,000.00
FAIRMONEY MFB	5516872379	DAVID SHOTUNDE	21,000.00
FAIRMONEY MFB	3701325019	BETHEL EZINWA	26,240.00
MONIEPOINT MFB	7047612281	MATTHEW OSSAI	11,231.00
ACCESS BANK	1496500511	IBEM	25,000.00
WEMA BANK	0278661246	VANESSA COMFORT UDO	35,000.00
KUDA MFB	2037954257	PROMISE CHUKWUKA EDIKE	569,144.00
STERLING BANK	0091334926	MOJEEB TITILAYO ADEWALE	200,297.00
MONIEPOINT MFB	8076036484	OLUWASEUN OLAYEMI OLUSIPE	86,046.25
OPAY	7047292635	SUKURAT ADETOKE ADEJARE	30,000.00
ACCESS BANK	1522535290	MARCUS ODAFE	199,946.25
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	3,100,000.00
MONIEPOINT MFB	8061153471	AFEEZ ADENKAN	39,973.00
FIRST BANK	3107864492	JEGEDE OLUWATAYO JAMES	11,973.00
MONIEPOINT MFB	8169393656	ISMAIL OLAMILEKAN SHOFOLUWE	19,973.00
UNITED BANK FOR AFRICA	1027549109	MARVEL STYLE SCAPE APPAREL VENTURE	54,946.25
FAIRMONEY MFB	6097330171	BABATUNDE BASIRU	1,800.00
MONIEPOINT MFB	8066904150	EMMANUEL JOHN MONDAY	32,973.00
MONIEPOINT MFB	5321849142	POS TRANSFER - OBINNA ONUCHUKWU	55,000.00
ACCESS BANK	0695289874	RILIWAN OLAMILEKAN AHMED	38,538.00
MONIEPOINT MFB	7040320075	STEPHEN OJEMAI IMONAH	1,973.00
SMARTCASH PSB	9074349143	TOCHUKWU OSUORIE	100.00
MONIEPOINT MFB	9034111009	ANOKORO BRIGHT JOEL	9,973.00
OPAY	8134331319	SOLOMON CHUKWUEBUKA UGWU	77,075.00
ACCESS BANK	1840135479	CHIGBO PATRICK EZEONUIGBO	38,973.00
MONIEPOINT MFB	8131368226	MOSES OPUBOR	69,756.00
OPAY	9010850472	CHUKWUDUBEM PAUL MORAH	157,145.00
UNITED BANK FOR AFRICA	2092946950	GABRIEL ODIRAH EKPUNOBI	15,405.00
MONIEPOINT MFB	5652661787	POS TRANSFER - GODWIN OKA	5,000.00
UNITED BANK FOR	2285061828	PRINCE OSSAI	1,471.00

OMOWUNMI A. ADEGOK
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS

2/4/25

AFRICA			
ZENITH BANK	1016721057	AI SYNERGY IMPEX AND CONS SERVICES	1,498,887.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,000,000.00
9JAFAY MFB	2000188692	VICTOR BENARD OTOBURU	200.00
OPAY	9058252583	ABDULGANIU OLAMILEKAN ALIU	30,000.00
MONIEPOINT MFB	9165631043	RAJI GODSPOWER CHUKWUNWEM	118,782.25
OPAY	8138650681	FELICIA OCHUOLE OCHELEBE	1,433,891.00
FIRST BANK	3055003088	TIAMIYU OLUWAKEMI BUSOLA	1,719,199.00
WEMA BANK	0125788528	LUMIIN MULTIPURPOSE GLOBAL VENTURES	2,421,000.00
FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	55,000.00
UNITED BANK FOR AFRICA	2226477020	JUNIOR BEST OGHENEVO	39,349.00
UNITED BANK FOR AFRICA	2090829448	OBATOKI, ADESOLA SUNDAY	23,385.00
UNITED BANK FOR AFRICA	2294582800	FAVOUR USMAN	1,257,008.00
FIRST BANK	3133112512	EGUAVOEN ESTHER	3,000.00
OPAY	8163223297	ISMAIL ABIODUN BAKRE	1,097,420.00
OPAY	8126177094	ADAM OLAMIDE ABDULKAREEM	1,509,100.00
UNITED BANK FOR AFRICA	2101018148	GABRIEL BEST	464,437.00
ACCESS BANK	1244563179	CHRISTOPHER DANBABA	1,997,767.00
ACCESS BANK	1231917530	MALIKI INU	65,740.00
MONIEPOINT MFB	5663954681	RAYMOND PRECIOUS IMOISIME	81,972.25
GTBANK	0599804798	OGHALI BRIGHT KONYEGWACHIE	3,114,669.00
UNITED BANK FOR AFRICA	2037607685	TOYIN ADELEKE	5,000.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	300,000.00
PROVIDUS BANK	6507086699	EKUH DIVINE	3,215,160.00
ZENITH BANK	2270195073	PROFIT ERERE ONYIBE	7,803,000.00
WEMA BANK	0236186523	AYODEJI OLUWADAISI	67,716.00
ZENITH BANK	2110669410	JACKSON UCHE ACHUSIM	3,999,946.25
MONIEPOINT MFB	7061525075	BLESSING OGHENEVO ATHORA	777,121.25
PAGA	0460907305	BASHIRU MICHEAL BABATUNDE	2,000.00
OPAY	7088056397	MONSURAT ADEWUNMI TAIWO	759,150.00
WEMA BANK	0269800621	MAYOWA OLANREWaju ADEDOTUN	31,128.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	50,000.00
MONIEPOINT MFB	5545607616	MEYI FOOD MART - MEYI FOOD MART	3,700.00
JAIZ BANK	0012148910	NAGODE & SONS PRODUCE MERCHANT	378,100.00
OPAY	9064808055	CHINEDU JOSEPH ANI	2,000.00
OPAY	9133736139	KINGSLEY EJIROGHENE EYABEVWE	775,670.00
WEMA BANK	0243731785	AUGUSTINE BAMIYO ADIM-BARDI	2,525,689.00
UNITED BANK FOR AFRICA	2084249885	CHUKWUEMEKA, GODSPOWER	200,620.25
UNITED BANK FOR AFRICA	2106973965	OLATUNDE AFOLABI VICTOR	921,209.25
UNITED BANK FOR AFRICA	2043997411	AUDU OJONE PAULINE	60,000.00
MONIEPOINT MFB	9031903359	NEXPRIME GLOBAL LIMITED - OWNED BY NESTOR	2,404,363.00
OPAY	9076759115	ABDULHAMEED AYOMIDE JIMOH	500,002.00
ZENITH BANK	2430046881	EMIKE SANNI	3,999,946.25
KUDA MFB	3000653894	TURBO PROCESSOR	12,476,500.00
OPAY	9065664725	LINUS CHIMUANYA ANUKWU	3,121,180.00
FIRST BANK	3062786329	IMAGBE-OSABUOHEN NELSON	1,872,000.00
MONIEPOINT MFB	6501308419	CALLISTA AKUJIEZE	75,500.00
UNITED BANK FOR AFRICA	2014507199	GBALIGHABOFA BETTY	999,946.25
OPAY	9122585464	GRACE ZAKKA YUSUF	17,000.00
ACCESS BANK	1854630522	OLAMIDE ADEBAYO OLAYANJU	8,000,000.00
ZENITH BANK	2116528232	AFUWAPE IDRIS	999,946.25
ZENITH BANK	2418646018	NDUKA ONYELUNISUE	647,355.00
ACCESS BANK	1796716807	RICHARD OBUZOR	61,946.25

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
IKOYI, LAGOS

Date: 2/4/25

KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	3,832,000.00
MONIEPOINT MFB	8264734429	POS TRANSFER - OGUNYEMI OGUNYEMI	607,800.00
MONIEPOINT MFB	5744272325	PETER KEHINDE ADEBAYO	69,961.25
OPAY	7063383811	PRINCE IKENNA ALLWELL	13,541.00
ACCESS BANK	1920901569	NASA GLOBAL GADGETS AND RESOURCES	4,248,070.00
OPAY	8131030208	ABDULRASHEED OMOBOLAJI TAOFEK	753,102.00
GTBANK	0171702012	OLOGA MOJEED	500,000.00
FIRST BANK	3207345682	ABOGBALA TAMARAUEBIBO GESIKEME	10,003.00
OPAY	7030947842	KAYODE SUNKANMI OLUYEMI	1,000.00
MONIEPOINT MFB	9054493278	GABRIEL AUSTIN	27,473.00
FIRST BANK	2005914630	AKANMU ADEBOWALE TAOFEK	10,000.00
OPAY	7065639093	CHIGAEMEZU GOODNESS OKWUBIE	15,000.00
ACCESS BANK	0050714661	OGHARA GIFT	999,946.25
PARALLEX BANK	1181300076	NNABUIKE K UGWU	2,806,000.00
ACCESS BANK	1547490664	BEIUMENE ITIMI AZAGBA	99,946.25
MONIEPOINT MFB	6490421685	APEX247 CONNECT LTD	1,275,000.00
MONIEPOINT MFB	5897654780	PRAISE OMAGBEMI	9,973.00
MONIEPOINT MFB	5760175903	CYNTHIA UGOCHI AKUJOBI	74,371.00
FIRST BANK	3070682802	SULAIMON MUIDEEN ADEWALE	332,500.00
KUDA MFB	2013779045	UCHE FERDINARD OKONTA	1,512,705.00
ACCESS BANK	1464709618	WISDOM CHIBUZOR CHUKWUMA	215,981.25
UNITED BANK FOR AFRICA	2111486128	SULE HASSAN TAIWO	30,000.00
ZENITH BANK	2116528232	AFUWAPE IDRIS	3,999,946.25
FCMB	7526074019	OCHIAGHA FAVOUR CHUKWUEMEKA	193,953.00
FIRST BANK	3026600500	AKUGUE KENNETH HYPSON	37,030.00
FIRST BANK	3127391941	NNANA IBE GEORGE	154,257.25
ACCESS BANK	0033323233	GIWA OJO OLADIMEJI	500,000.00
MONIEPOINT MFB	5429225880	J.F. ADESINA ENTERPRISE - VIJOBS VENTURE	1,850,000.00
MONIEPOINT MFB	5668632919	GODSPOWER UCHEFE	77,105.25
FIDELITY BANK	6314061848	ENDURANCE IGBINAKENZUA	881,000.00
ZENITH BANK	2285901999	DARLINGTON ONORIODE	70,000.00
OPAY	9022410560	MOSES OGBU	100.00
MONIEPOINT MFB	5646080244	OKAFOR PETER CHINEMERIE	99,946.25
PALMPAY	9061968541	MOSES OGBU	200.00
ACCESS BANK	1503118456	DAVID BARNABAS	161,176.25
ACCESS BANK	1457469608	VICTOR OGBOMEDA AKAO	624,468.00
STERLING BANK	0094704753	RABI YAKUBU	1,000.00
OPAY	9067112286	IFEANYI ANSELM ANIEFUNA	79,114.00
UNITED BANK FOR AFRICA	2074332830	MENEJURUN TUOYO MOSES	97,538.25
OPAY	7035864864	BUKUNMI OLUWOLE MORAKINYO	16,000.00
MONIEPOINT MFB	8061453103	RUFUS AFOKE AKENI	199,974.00
ACCESS BANK	1434812955	AUWAL RABIU MUKHTAR	1,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,000,000.00
MONIEPOINT MFB	7048092826	BASIT ADIO DAUDA	34,289.00
OPAY	8100606935	ADEDOYIN BENJAMIN OWOLABI	100,000.00
MONIEPOINT MFB	6950679768	SODOMA SAMSON	9,973.00
FCMB	1014675126	UGURU HAPPINESS	2,000.00
OPAY	8129398998	DANIEL BASK OKBROW	20,262.00
FIRST BANK	3052469090	YAKUBU RABI	1,000.00
UNITED BANK FOR AFRICA	2156018344	EBIWARI EVANS AYAWARI	9,973.00
FIDELITY BANK	4557725651	VENTOGRAM	34,131.00
OPAY	7018054554	CHUKWUDIKE CHRISTIAN OJUKWU	20,262.00
ZENITH BANK	2430046881	EMIKE SANMI	1,000,000.00
FIRST BANK	3187563681	UZUEGBUNAM EBUKA PROSPER	424,388.25
OPAY	8123511294	SELIM OLAYINKA TALIAI	103,706.00
OPAY	8060346246	UGOCHUKWU UMA	155,193.00
ACCESS BANK	1532065413	JACOB OSARUMEN PHILEMON	25,120.00
FIRST BANK	2040538860	DE_FUND&APOS:S EXCLUSIVE LIMITED	50,013.00
FIRST BANK	3135388393	NOSIRU IBRAHIM KOLAWOLE	120,962.00
OPAY	8065266098	CHIGOZIRIM IMOH	20,262.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
IKOYI, LAGOS

GTBANK	0324936820	IGWEMOH ANAWIH	155,300.00
MONIEPOINT MFB	8139734900	OBINNA OSSAI	672,792.25
OPAY	7013508390	OSINACHI EMMANUEL EGBUNA	23,615.00
MONIEPOINT MFB	6815430837	JULIAN OMOROGBE	44,000.00
OPAY	8135226045	TAIWO MICHAEL ODUYEBO	117,593.00
MONIEPOINT MFB	8037591004	HENRY FRANCIS OFUBU	23,379.00
ACCESS BANK	0080719941	MATTHEW SEGUN OLOJEDE	19,973.00
OPAY	9069604295	VITALIS CHINECHEREM ODUGU	23,301.00
ZENITH BANK	2283376764	AYODELE ADETOKUNBO OLAMBÓ	32,581.00
OPAY	8064675017	SHARON MOYO DAVID	23,379.00
MONIEPOINT MFB	9135616002	JOSHUA SAMSON	69,946.25
OPAY	9063788561	EMMANUEL UBAKA	21,847.00
ACCESS BANK	0038393392	OLUWAMAYOWA SAMUEL	5,000,000.00
OPAY	7042118228	FELIX UCHENNA JACOBSON	46,801.00
MONIEPOINT MFB	8236253376	DAVID BASSEY	129,984.00
STERLING BANK	0078400451	MOSES OGBU	500.00
OPAY	9032494115	FABIAN IKECHUKWU GOLD	174,178.00
FIRST BANK	3195463595	IGWE CHIDUBEM GOODNESS	23,379.00
OPAY	9060441833	IFEANYI STEPHEN IKE	62,084.00
MONIEPOINT MFB	9014035231	RAPHEAL UCHO ONAJITE	69,946.25
STANBIC IBTC BANK	0016200136	YAKUBU OLAKUNLE SULIKALENI	100,000.00
OPAY	8136028952	ROYAL EJEMUTA	82,820.00
OPAY	9031393835	ORUARO DANIEL IGHOTA	23,090.00
PROVIDUS BANK	6504852198	ATERE HOSSANAH UNWANA	129,946.25
OPAY	8131909036	NZUBECHUKWU ONYEDIKACHUKWU NWAJIAKU	11,207.00
MONIEPOINT MFB	5458228603	THERESA JOSEPH BARAU	38,200.00
OPAY	6111227356	GODSTIME NWACHUKWU NWACHUKWU	29,769.00
ACCESS BANK	1709998083	VICTOR EHI OKOSUN	199,946.25
FIRST BANK	3217621239	IGWEBUIKECHIDIEBELEPASCHAL	146,808.00
FIRST BANK	3137147839	EZEH NDIDI JAPHET	19,973.00
GTBANK	0710653065	ADEYANJU ABIODUN	2,190,977.00
PROVIDUS BANK	9999193186	PARTNA TECH- INFLOWS-LCO	7,764,500.00
KUDA MFB	3000757981	OLAJOYE R.O&CO	3,000,000.00
ACCESS BANK	0724215757	JEFFREY TAIYE BAYOADE	749,990.00
VFD MFB	1000728003	CHIDI HILLARY NWOBUR	77,965.00
MONIEPOINT MFB	9070077870	DAVID ADELE	19,973.00
WEMA BANK	0274355680	AMUSAT BOLAJI	500,000.00
ZENITH BANK	2083473667	EMEKA AZENU	77,405.00
OPAY	8089752045	SANI NASIR MUSA	50,000.00
MONIEPOINT MFB	9033676413	OLAMILEKAN QUDUS LAWAL	655,550.00
PROVIDUS BANK	6505002505	OKWUAKA CHIBUIKE VICTOR	7,000,000.00
KUDA MFB	3002276585	PSALMIST SAMUEL VENDOR	1,000,000.00
ACCESS BANK	1887606381	MARTIN EKENEDILICHUKWU EZEFOR	7,302,921.00
FIRST BANK	3048861596	ILESANMI KOLAWOLE SAMUEL	308,489.00
OPAY	8033719775	UMAR YUSIF ABDULLAHI	63,000.00
OPAY	8039380838	ALIYU BABANGIDA	67,000.00
FIRST BANK	3124941345	UDEIGWE ONYEDIKACHI EMMA JUEL	2,021,765.00
UNITED BANK FOR AFRICA	2340208089	TAMARAMIEMENE FRANKLIN OBIRIKI	59,990.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	626,000.00
MONIEPOINT MFB	8146490709	JOEL ANI	46,760.00
KUDA MFB	2003686735	MICHAEL OLUWAFEMI ALONGE	358,873.00
OPAY	8115316696	SHUAIBU ISAH ABUBAKAR	140,275.00
ZENITH BANK	4278854392	SIKIRU ADEMOLA ADEBISI	82,000.00
MONIEPOINT MFB	6453648807	TAWAKALITU OPWUSI	500,200.00
MONIEPOINT MFB	9077852347	GODSPOWER UNUARARA	109,123.00
OPAY	7037120613	KENNEDY EKENEDILI UDEMEZUE	100,000.00
MONIEPOINT MFB	9162834877	MMENYENE-ABASI LEO EKPO	100.00
UNITED BANK FOR AFRICA	2282482404	WISDOM EYONOBOR	72,342.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,066,600.00
OPAY	7068875332	CHINEDU EVARISTUS MADU	50,000.00
TAJ BANK	0007092379	ABUBAKAR LAWAL DANDO	1,100,000.00

OMOWUNMI A. ADEGOYE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS

2/4/25

OPAY	7060893077	SAMUEL GBENGA ARO	100,000.00
MONIEPOINT MFB	9162834877	MENYENE-ABASI LEO EKPO	739,800.00
SAFETHAVEN MFB	8026760276	MONOSEND / KHADIJAT GAFAR	2,795,410.00
OPAY	7037185154	ELISHA AKINTUNDE AYoola	62,345.00
PAGA	1714338555	LEMONADE TECHNOLOGY LIMITED - JULIET EBATAMAEHI	31,092.00
ACCESS BANK	1226851342	PEREZ CHIBUEZE SAMUEL	41,090.00
PALMPAY	9557030925	OBINNA SUNDAY OKOLI	1,713,567.00
OPAY	8066719859	VICTOR OKECHUKWU AKPUTA	40,000.00
PALMPAY	8100282908	OBUMNAEME MICHAEL OKORO	3,900,800.00
ACCESS BANK	0777767221	DOLAPO ADEGOKE OMOTOSHO	40,760.00
OPAY	8155539486	ZUBERU SULE	3,528,178.00
WEMA BANK	0247073942	OLAOLUWA EMMANUEL DIPEOLU	15,881.00
MONIEPOINT MFB	8076128734	AVWEROUSO CLEMENT	19,090.00
VFD MFB	1002576961	PETER LOUIS AGBO	778,069.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	371,540.00
OPAY	9026585879	CHIOMA NANCY DIBIE	70,605.00
OPAY	9048908134	CHRISTABEL JUMBO	1,031,120.00
OPAY	8140841211	MOSURUDEEN BANJI AYANWALE	50,000.00
FIRST BANK	3089734433	OKUO SAMUEL ECHUWENWUN	950,000.00
OPAY	9012034643	CHIMAOBI HENRY ONUEGBU	78,860.00
ACCESS BANK	0098380412	WISDOM CHUKWUEBUKA LINUS	607,842.00
KUDA MFB	2005821996	GODSPOWER OKPOSIO	1,955,901.00
KUDA MFB	2019943057	OLAOYE, GBOLAHAN IFEOLUWA	993,867.00
UNITED BANK FOR AFRICA	2222156716	BELIEVE UDUOPHORI	40,000.00
FAIRMONEY MFB	2089169006	EKPEDEME RICHARD	500,865.00
ZENITH BANK	2084940052	VICTORY SUNDAY OSAZUWA	77,600.00
OPAY	7067948195	SAMUEL OLAMIDE AYOMIDE	3,259,620.00
OPAY	7025929304	NELSON ABIODUN ADEJUWON	315,820.00
OPAY	8109498856	MUHAMMED AYOMIDE RABIU	2,999,950.00
MONIEPOINT MFB	8236080985	ALAYO VARIETY STORE	130,150.00
FIRST BANK	3078934095	AJIBADE AYODELE	1,559,720.00
OPAY	9011013800	PROMISE ANDREW AKPU	40,000.00
MONIEPOINT MFB	5003760093	POS TRANSFER-RUTH DAMILOLA JAMES	30,000.00
MONIEPOINT MFB	9069508520	AZUKA OKWUDINKA	142,090.00
FIRST BANK	3086717862	BASIRU MUTALUBI ADEMOLA	50,000.00
ACCESS BANK	1691437605	ABIGAIL TITILAYO KOMOLAFE	1,598,095.00
MONIEPOINT MFB	8138176021	ABLEFOUNTAIN VENTURES	545,005.00
MONIEPOINT MFB	5675104896	JOHNCLARE IKECHUKWU UMEH	50,000.00
ZENITH BANK	1006176612	ONYEBUCHI SEAN AZIKE	855,344.00
UNITED BANK FOR AFRICA	2090494055	ODIA, KINGSLEY OVUORHO	40,055.00
KUDA MFB	2014838428	DONATUS NNAMDI OJEH	832,895.00
WEMA BANK	0231342432	ADENIYI BLESSING OLADIMEJI	77,600.00
OPAY	8066436759	ABDULKADIR LAWAN MUHAMMAD	100,000.00
KUDA MFB	2052927603	ANIKPE, PETER EJIKE	1,792,820.00
OPAY	6102307955	AYM SHAFI DUSTEN ALHADI	20,000.00
MONIEPOINT MFB	5429225880	J.F. ADESINA ENTERPRISE - VIJOBS VENTURE	1,903,570.00
ACCESS BANK	1546517773	ABIODUN MUTAIRU RAFIU	592,697.00
MONIEPOINT MFB	5429225880	J.F. ADESINA ENTERPRISE - VIJOBS VENTURE	5,995,000.00
MONIEPOINT MFB	6866241143	ACCURATE WORLDWIDE ENTERPRISES	780,813.00
ACCESS BANK	0823050303	MICHAEL KINGSWILL DECKER	491,843.00
OPAY	8099449367	ABDULLAH BASHIR	43,655.00
ACCESS BANK	1403965530	ASEMAAHAR JEREMIAH AKUMBA	119,990.00
MONIEPOINT MFB	6941525906	EHIMEN MARVELLOUS ENAHOLO	99,990.00
WEMA BANK	0270756076	SUNDAY OKAFOR	142,921.00
OPAY	8102710788	OLAITAN ABIODUN OLANREWaju	311,820.00
AELLA MFB	0178289182	PHILIP IGHOJOTA	31,950.00
WEMA BANK	0245086805	SULIYAT ASAKE AKEEB	400,000.00
MONIEPOINT MFB	6801755555	SHUAIBU BELLO	191,962.00
OPAY	8156665051	CHRISTIAN FEANYI PETER	522,298.50
FIRST BANK	3076422459	OKOME OMASAN ADISSON	1,999,950.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
IKOJI, LAGOS

2/4/25

SPARKLE MFB	1002613824	EDEGBE ETINOSA	350,797.50
FIDELITY BANK	6370204146	EPHRAIM PEREZIDE OKABA-BENJAMIN	483,508.00
MONIEPOINT MFB	9063286235	FERDINAND ROMEO	333,975.00
FIRST BANK	3137136880	AYODELE AANUOLUWAPO TEMIWUNMI	411,101.00
MONIEPOINT MFB	6704191263	MBAH ARINZE ISAIAH	151,350.90
ACCESS BANK	1464335066	ABDULWAHAB LAVAL	159,600.00
WEMA BANK	0233111779	OYELAYO AMOBI AYOBAMI	30,000.00
PALMPAY	8160446488	ARINZE GODWIN NWOBODO	5,000,000.00
MONIEPOINT MFB	8108781134	CHUKWUEBUKA ISAAC NWAIGWE	770,037.00
STERLING BANK	0073020465	OSUNSHINA EMMANUEL	20,000.00
WEMA BANK	0223921649	ABDUSALAM MUTALI KEWUYEMI	9,000.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	3,990,000.00
ZENITH BANK	2085605404	ABDULFADHIL I IBRAHIM	15,247.00
MONIEPOINT MFB	7039428666	PEREKEME ISAIAH OFFEH	13,000.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	933,800.00
FIRST BANK	3117908151	IDEHENHARRY	62,141.00
FIRST BANK	3122602516	AKINOLA JUMOKE SUMUYA	65,000.00
FIRST BANK	3050465634	ADIELE CHINEDU KEVIN	50,000.00
OPAY	9017332236	PETER GABRIEL OTU	50,000.00
PALMPAY	7034328950	YUSHAU IBRAHIM	48,000.00
FIRST BANK	3053487365	PETER TUNKEKIMIEBI EMMANUEL	51,000.00
MONIEPOINT MFB	8144227257	CHINONSO KELVIN MADUEKWE	79,546.00
ACCESS BANK	0775915839	GODFAVOUR BROWN EKWUEME	500,000.00
MONIEPOINT MFB	5986896880	CHRISTIAN CHIBUIKE EBENYI	92,881.00
UNITED BANK FOR AFRICA	2075384692	OKAFOR AMAKA ESTHER	9,000.00
MONIEPOINT MFB	8087074951	PHILIP ITEBU	1,245,098.00
BESTSTAR MFB	6000172990	BANKBOX - MAMMAN SAMUEL	16,500.00
FIRST BANK	3142220972	OKOMAYIN MARTINS OZAVESHE	15,000.00
GOLDMAN MFB	1008678686	AUWAL RABIU	31,950.00
MONIEPOINT MFB	7033769011	EBIERE MARY EBREDENI	149,965.00
FIRST BANK	3092068817	ADEBAYO SAMUEL SEYI	373,261.00
ACCESS BANK	0058606441	OLOJO TIMILEYIN KOLA	49,990.00
ZENITH BANK	2465285107	AFRED OGHENEVO	500,051.00
WEMA BANK	0254506842	JAPHETH OLISEDEME	96,108.00
FIRST BANK	3106390826	CALEB ANITA	20,000.00
ZENITH BANK	2408455266	DIVINE ODINAKACHUKWU OKONJI	18,000.00
FIRST BANK	3222121119	AIGBONOGA ELISHA OMOH	93,500.00
ZENITH BANK	2454114300	FRANK OROYOVWE	51,149.00
WEMA BANK	0255300164	CHARLES SANMI	55,007.00
ACCESS BANK	0763302588	JUDE BLESSING OGUEGBU	80,000.00
ACCESS BANK	1410017112	VICTOR OKECHUKWU WORGU	13,000.00
FCMB	0582136013	OGUNDALU ABIDEMI FERANMI	39,435.00
FIRST BANK	3188888301	AIYEKUSIBE OLUSOLA SAMUEL	100,000.00
MONIEPOINT MFB	9165014536	MATTEW OTSUGBEDE	31,998.00
OPAY	8103704709	ADENIYI JOHNSON OJERINDE	86,500.00
KUDA MFB	3002306125	AHMEETECH PHONES AND GADGET	1,000,000.00
FIRST BANK	3085917524	AREMU AKINJIDE HENRY	2,000.00
MONIEPOINT MFB	9065420826	PETER OGHENE OGAGA OYOVWONOR	9,000.00
FIRST BANK	3077701519	IKECHUKWU MAC-ANTHONY NNAMDI	100,119.00
OPAY	7032960583	CHUKWUDI KENNETH ODO	151,968.00
WEMA BANK	0120912023	ADETONA ISLAMIA AJOKI	10,000.00
OPAY	7035797654	BOLUWATIFE OLUWADUROTIMI BOBOYE	171,545.00
UNITED BANK FOR AFRICA	2196099156	ABRAHAM UCHENNA ONUMAJURU	150,000.00
OPAY	8030853984	HARUNA USMAN	71,819.00
ACCESS BANK	0718663287	ADEBOLA OLAKUNLE RUFUS	121,803.00
STANBIC IBTC BANK	0005806864	JOSEPH EBERE OKONKWO	212,000.00
UNION BANK	0193734251	ESTATE OF SANMI YUSUF	70,800.00
OPAY	8084936330	ABIODUN ANJOLAJESU ADEBAYO	170,128.00
KUDA MFB	2076257887	RAHEEM, OLAMILEKAN SAOBAN	155,050.00
ACCESS BANK	1477488764	CHINAZA MERCY ABBA	30,113.00
ZENITH BANK	2262763073	CHUKWUZUBELEUM CELESTINE OBIKWKU	1,390,830.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYE, LAGOS

21/4/25

OPAY	8143544807	ADAMU IBRAHIM	9,000.00
KUDA MFB	2051251501	USMAN, AMINU	3,114,622.00
UNITED BANK FOR AFRICA	1013226557	JANE EMMANUELLA ODU	1,504,000.00
MONIEPOINT MFB	9034110622	SOPURU EMMANUEL NWEKE	290,000.00
OPAY	7033133160	ABUBAKAR SALIHU	69,571.00
MONIEPOINT MFB	8034436926	ATUFE FAMOUS	20,000.00
PROVIDUS BANK	6505149385	HABIBU SANI	77,500.00
MONIEPOINT MFB	6002532313	AMINAT ABIODUN OLUGBODE	102,100.00
ACCESS BANK	0110336850	GBENGA MAKANJUOLA	54,990.00
OPAY	7036781504	MOHAMMED ABDULLAHI	465,107.00
ACCESS BANK	1229615598	EMMANUEL PELUMI OLAJIDE	4,213,560.00
ACCESS BANK	1225727082	SAMUEL AKINYEMI FAGBEMI	155,026.00
MONIEPOINT MFB	8160055733	IFEOMA ONUBIYI	61,810.00
ACCESS BANK	1405717740	NURUDEEN AREMU OLAOSUN	300,000.00
WEMA BANK	0232303122	FAROUK MAYOWA AJANI	4,974.00
UNION BANK	0199645577	YUSUF SANI	8,000.00
STERLING BANK	0091455470	TESLIM OLAITAN ABDULHAMMED	874,800.00
OPAY	8068528319	MUHAMMED OLADAYO AJAGBE	3,475,000.00
OPAY	8063524985	DOMINIC DYEDAT DASHE	54,110.00
STERLING BANK	0075566684	FATOKUN SHINA MOSHOOD	3,172,800.00
FIRST BANK	3049099400	NWACHUKWU AZUBUIKE JOHNSMART	58,911.25
UNITED BANK FOR AFRICA	2060045999	AYUBA OLALEKAN OYEWUSI	317,830.00
POLARIS BANK	3010146815	SAFIRIYU ROTIMI IBRAHIM	50,000.00
FIRST BANK	3146442606	AJISEGIRI ABDULLAH ABIODUN	377,800.00
OPAY	7038944621	PRINCE GODPOWER ELECHI	2,483,760.00
MONIEPOINT MFB	5367594923	ALEX NICODEMUS	125,685.00
MONIEPOINT MFB	7071377353	JUSTICE OTASOWIE	21,173.00
PAYSTACK-TITAN	9929890861	UTPAYONLINE/NNAJI CHIGOZIE	40,000.00
9 PAYMENT SERVICE BANK	6070902404	CHIPPER CASH / BOLAWA ABIODUN	65,217.00
WEMA BANK	0241751974	ADIGUN ALADE ISAU	10,000.00
FIRST BANK	3033818062	SANI, MUSBAHU	155,180.20
MONIEPOINT MFB	8039401153	AUGUSTINE ANTHONY PIUS	105,000.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,975,000.00
MONIEPOINT MFB	5666393908	AYIBATARI ALPHADAU	11,973.00
UNITED BANK FOR AFRICA	2078217506	TAOFEEK SODEEQ ADEWALE	1,900,050.00
ACCESS BANK	0094544908	OZUNEM FELIX ONWUKWE	468,150.00
UNITED BANK FOR AFRICA	2163827021	IRESUBOMI PETER ADEYINKA	34,085.00
KUDA MFB	2035794523	UMEIZUNNA, PETER OKECHUKWU	234,075.00
OPAY	8145156091	EZEKIEL JOY OYEDOTUN	32,825.00
MONIEPOINT MFB	9033704612	MOSUNMOLA ELIZABETH ALATISE	94,046.25
OPAY	9124612325	PATRICK IFECHUKWUDE ESEALUKA	15,115.00
MONIEPOINT MFB	6804833290	UMAR AUWALU ISAH	101,500.00
OPAY	8140355296	CHIDERA GABRIEL OGBU	154,072.00
OPAY	6110304575	NICKSON CHUKWUNOMSW E ETUKOMENI	24,000.00
OPAY	8065460314	MUDASSIR IMAM MUHAMMAD	84,000.00
OPAY	8135368464	BELLO SHEHU	13,555.00
UNITED BANK FOR AFRICA	2196544182	LAWAL MOMOH	29,973.00
KUDA MFB	2048133146	EGELIBE, OGHENEOVO GREAT	25,832.00
ZENITH BANK	2210207446	JUSTICE EKARO	4,999,950.00
KUDA MFB	2023014817	EZEAKU, AUGUSTINE AROCHUKWU	100,000.00
GTBANK	0127818736	OROGBANGBA ANUOLUWA GBOLAHAAN	699,750.00
OPAY	8175360813	VICTOR IKECHUKWU MARTINS	23,212.00
PROVIDUS BANK	6506300703	ADEBAYO OLAMIDOTUN	84,412.25
OPAY	7025462900	OBINNA DAVID NNANNA	9,000.00
OPAY	7065472662	GRANT BENJAMIN	30,985.00
KUDA MFB	3000408214	FAVOUR KENECHUKWU NWOKOYE	155,141.00
OPAY	8101300317	CALVARY JOEL ARINZE	20,096.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOJI, LAGOS
Date: 2/7/28

ACCESS BANK	0789005249	ABUCHI EMMANUEL UMEH	240,000.00
OPAY	8163661043	YESEER AKANNI BELLO	105,544.00
OPAY	7042562535	BENJAMIN CHINWE CHUKWU	210,760.00
MONIEPOINT MFB	7039974610	MADUABUCHI MICHAEL NNAM	61,946.25
OPAY	9064573584	KOREDE USMAN HASSAN	51,166.00
OPAY	7038944621	PRINCE GODPOWER ELECHI	310,155.00
OPAY	9032566333	NASIR FAKKU MUHAMMAD	31,128.00
OPAY	8169554948	ABIBAT PATIENCE SALIU	30,149.00
FIRST BANK	2019625087	SHEHU MAMMAN MATI	40,000.00
MONIEPOINT MFB	8069816356	MARVELOUS NWADIKE	27,776.00
OPAY	9022126997	AMINU HASSAN ADAM	47,195.00
ACCESS BANK	0054796755	CHARLES OGHENERUKEVWE ERIYAMREMU	136,040.00
FIRST BANK	3120216900	ONAWOLE MICHAEL	21,907.00
ZENITH BANK	2260101240	FRIDAY ONAH	29,154.00
PALMPAY	9041605870	ABUBAKAR SEYON ARIYO	11,858.00
OPAY	8144498788	CHIDIEBERE ERNEST ONWE	20,383.00
ACCESS BANK	1861827980	VICTOR IMAFIDON	10,000.00
UNITED BANK FOR AFRICA	2250973521	ISIAKA TEMITOPE LATEEF	46,903.00
ACCESS BANK	0738074816	IDRIS SULEIMAN	6,102.25
FIRST BANK	3078876843	OKPE ROLLAND ONUABUCHI	52,515.00
UNITED BANK FOR AFRICA	2107564056	NDULERI OMEGO JAPHET	46,680.00
FCMB	4164690014	JAMES IBUNEMI TEKENA	195,643.00
ZENITH BANK	1225816298	GROWER FARMERS ENTERPRISE	785,000.00
ACCESS BANK	1588536019	HAKHEEM ABIODUN ZAKARIYAH	99,110.00
MONIEPOINT MFB	6399833406	LUCKY JAJA	191,100.00
OPAY	8133089685	THEDDEUS UCHENNA EZIRIM	310,185.00
MONIEPOINT MFB	9064327789	SAMUEL OLUWATOSIN AJISEFINI	11,973.00
OPAY	7037214603	COLLINS IYAMAH	133,766.00
OPAY	8023894671	GOSPEL ONOBREDEFE	301,830.00
GTBANK	0198773231	ABDULKARIM YUSUF AYO	936,000.00
OPAY	7048913393	MUKTADIR ADEWALE UZAMOT	150,000.00
MONIEPOINT MFB	6872943446	OJO EBENEZER OLUWASHEUN	89,000.00
MONIEPOINT MFB	8169368112	OROTOMA ALICE ONOME	499,507.25
FIDELITY BANK	6972895191	FRANCIS FRANCIS IBEKWE	51,362.00
OPAY	8034416013	ANTHONY OGBIBE OGBOGU	51,180.00
OPAY	8030508651	FOLAKUNMI MARTINI IBRAHIM	165,282.00
OPAY	8120434061	TOHEEB OLAYEMI AYOOLA	155,815.00
MONIEPOINT MFB	8137641324	ENEMA CHINEDU ISRAEL	152,250.00
OPAY	9036284583	EMMANUEL EBEH	8,100.00
PALMPAY	8138815096	AYODEJI TUNDE ALADEOKIN	5,000,000.00
MONIEPOINT MFB	9130084620	JEFFERY OTAHEN	10,000.00
PALMPAY	8032676297	ABBA - ADAMU	70,110.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	932,000.00
PALMPAY	8158547100	JOSHUA OKEZUONU	120,000.00
PROVIDUS BANK	4005239643	ISMAILA ABUBAKAR AHMAD	91,500.00
OPAY	9136411741	ABIODUN ISIAK OMOTOSHO	310,222.00
UNITED BANK FOR AFRICA	2276074950	JAMES TERNA AHUNGWA	140,006.00
PALMPAY	8166906372	EMMANUEL OLOWOLAYEMO	100,000.00
OPAY	7032813319	OLUFEMI OMOTAYO SOWANWA	63,780.00
OPAY	8030924927	HAMMED OLATUNDE AKANJI	98,000.00
MONIEPOINT MFB	9059416383	REUBEN WILLIAMS IKAN	9,973.00
PALMPAY	9034068744	DANIELLA MENUCHIMZI WIGWE	115,913.00
GTBANK	0561849402	MUHAMMAD ISMAIL	155,880.00
MONIEPOINT MFB	9063338029	BARITUDOR OPGAH	99,990.00
ZENITH BANK	2210207446	JUSTICE EKARO	3,999,916.25
MONIEPOINT MFB	8132944990	ODUNAYO ANUOLUWAPO ODEKEYE	50,590.00
PALMPAY	8130378328	PAUL IFEANYI ORDIAH	10,000.00
STERLING BANK	5114804820	MFY / WAZOBIANET-SHEU ABUBAKAR OLAWALE	3,500.00
9 PAYMENT SERVICE	6095104403	MUKTAR YUNUSA	26.00


OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOJI, LAGOS
 Date: 2/4/25

BANK			
FIRST BANK	3077556795	ADEDEJI RILWAN A	48,950.00
OPAY	8063080963	ABDULRASHID LAWAN BELLO	32,115.00
9 PAYMENT SERVICE BANK	6059693284	CHIPPER CASH / BADMUS BODU IDE	1,350.00
GLOBUS BANK	2004857297	CHIKEZIE STEPHEN AGBERIGBA	23,955.00
MONIEPOINT MFB	5887361876	POS TRANSFER-NKECHI ESTHER OKOH	49,990.00
MONIEPOINT MFB	9075478750	GODDAY CHUKWUDI OSUOHA	49,990.00
STANBIC IBTC BANK	0047283533	ABDULLAH ADEDIMEJI MUTIULLAH	163,580.00
FIRST BANK	3201217336	AWO PAMELA	7,627.34
UNION BANK	0171079011	KODEKE JAHADI NATHAN	21,100.00
FIRST BANK	3155775092	IBRAHIM FARUK UMAR	10,000.00
MONIEPOINT MFB	8216215392	POS TRANSFER - DAHIRU SULEIMAN	5,000.00
LOTUS BANK	1008215522	TOM VINCENT ABRAHAM	500.00
MONIEPOINT MFB	5378173821	CODEONE ENTERPRISE - CODEONE ENTERPRISE IKOTA	7,100.00
FIDELITY BANK	6162179784	OLIVER EYA	10,000.00
ZENITH BANK	2373799530	MIRACLE SOLOMON	61,816.25
ZENITH BANK	2453406976	RAMATU MADU	800.00
OPAY	8133705493	ELIZABETH MNGUSUUN MILE	2,800.00
ACCESS BANK	1797583174	ABIODUN VICTOR OLUWOLE	7,695.00
PREMIUM TRUST BANK	0101029274	TOM VINCENT ABRAHAM	10,530.00
OPAY	9096606454	KAZZACHYANG CALEB	1,000,000.00
FIRST BANK	3108319580	LASISI YAKUBU TELLA	350,000.00
ZENITH BANK	1243725147	DESTINY ANUNU	7,800,800.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	31,000.00
PROVIDUS BANK	1305075195	AFOLRAY TRADING STORE	22,933,000.00
OPAY	9133099810	ISIAQ OLADEJI IBRAHIM	16,576,400.00
OPAY	9122585464	GRACE ZAKKA YUSUF	20,000.00
OPAY	7037996202	SAMUEL JACOB OGUNTUGA	121,784.00
OPAY	8065068572	MARTINA OKO	20,000.00
OPAY	7012220014	OYETUNJI OLADAPO SOWALE	3,121,155.00
GTBANK	0460286607	ODUNAYO RAPHAEL OLUWATAYO	779,500.00
FCMB	0182626019	OLORUNNISHOLA ACHETU BECKY	5,000.00
ZENITH BANK	4234601215	SIKIRU OBADARE OLADOKUN	99,990.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	10,460.00
OPAY	8069975985	JOSPEH ODIANOLEN OMOKWALE	40,534.00
MONIEPOINT MFB	5138122533	AYEBASELEPRETE GEORGE	11,000.00
OPAY	7032201063	ABUBAKAR ABDULLAH AMINU	578,132.00
MONIEPOINT MFB	8107240902	DESMOND WISDOM IKOTU	140,000.00
FCMB	2486690017	OBASI BRIGHT UDOCHUKWU	162,815.40
FCMB	1005586134	OSIEGBU ROLLINS	764,974.00
OPAY	7069171325	YAKUBU MUHAMMAD	40,000.00
KUDA MFB	2002113135	CHIBUIKE PRINCE EKWUEME	857,616.00
WEMA BANK	0254841291	TEJIRI ODUKUYE	800,000.00
OPAY	8109691088	PETER AREKU STEPHEN	108,000.00
FIDELITY BANK	6019909302	OKAFOR UCHE DAVID	54,273.00
KUDA MFB	2012173880	ODO, NNAEDOZIE STEPHEN	2,704,294.00
OPAY	8140252614	SOMTO OGAZI	1,500.00
OPAY	9155528466	EMMANUEL DAYO OLAYINKA	100,845.00
MONIEPOINT MFB	5988044489	POS TRANSFER-JOY DAVID	10,000.00
KUDA MFB	2057809502	UGWU, ONYEBUCHI HENRY	825,116.00
FCMB	2617624027	KEFAS ANDEFIKI IRAMAE	25,000.00
FCMB	2001556204	HOME TOWN HOSPITALITY LTD	155,136.00
MONIEPOINT MFB	9120197760	OGHENETEGA MELCHIZEDECK UVIETEVWEBORE	14,973.00
WEMA BANK	0276317271	FAITHGLAM LUXURY ENTERPRISE	28,000.00
KUDA MFB	2028378244	CHIKWADO KELVIN UGWUEKE	500,000.00
OPAY	9036612148	CHISOM CYNTHIA MUOJEKWU	20,000.00
FIRST BANK	3025852450	CHUKWUBUDO, CELESTINA OBIAGELI	18,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	40,400.00
ZENITH BANK	2086808257	ODINAKA SEBASTIAN OKAFOR	18,976.00

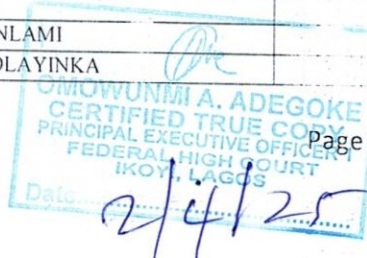
MONIEPOINT MFB	5988044489	POS TRANSFER-JOY DAVID	5,100.00
FIRST BANK	3030080527	BABAYO ALIYU ALIYU	680,000.00
GTBANK	0141652659	SUNDAY FRANK CHIGOZIE	155,000.00
OPAY	9152055778	RAPHAEL UHUNARHABONA	811,923.00
OPAY	7061059549	AUGUSTINE OMOKHOBIA OJEAWERE	109,772.00
WEMA BANK	0276371415	CHIDUBEM FRANCIS NWAFOR	142,126.00
MONIEPOINT MFB	8249998646	YAWURI VENTURE	12,000.00
GTBANK	0251703616	AANULOPO OLAYEMI PRECIOUS	3,293,600.00
OPAY	8113711196	BABA OJO SHUAIB	161,304.00
OPAY	8038994030	GODSAVE JAMES IWEDI	593,187.00
OPAY	8162703745	SALVAGE OFFOR	60,000.00
OPAY	7026454187	ABUBAKAR IDRIS	20,500.00
MONIEPOINT MFB	6927567308	MICHAEL EHS OKOTIE	20,000.00
OPAY	9136744383	AL-MUSTAPHA SANI	129,847.00
KUDA MFB	2014969340	ADEROJU ODAFEN ODEWADE	1,556,500.00
ACCESS BANK	1673086649	SULEIMAN ABDULWARISU	44,000.00
VFD MFB	1036720880	POCKETAPP-SAMSON OLUWASEYI OLUWOLE	155,140.00
OPAY	8139664668	IFEANYI CHUKWUYEM	89,537.00
OPAY	9066878072	SIR RAY MULTIPURPOSE GLOBAL ENTERPRISES	2,497,000.00
ACCESS BANK	1227147910	PRECIOUS DEDEKUMA	323,500.00
UNITED BANK FOR AFRICA	2131785856	IKECHUKWU MATTHEW OSUYA	788,000.00
OPAY	7081348488	YAZID ABDULHAMID	316,813.80
FIRST BANK	3136676116	DIKE SUNDAY CHINEDU	79,000.25
OPAY	9079100499	UKO INIOBONG UMOH	123,200.00
OPAY	7089524555	BENJAMIN BULUS	62,000.00
ACCESS BANK	1502176268	USMAN OLASUNKANMI	1,253,800.00
FIRST BANK	3121792436	JOHN SALVATION	11,900.00
ZENITH BANK	1014998136	ARN GLOBAL CONSOLIDATED SERVICES	6,000.00
OPAY	8141969485	VICTOR BENJAMIN OKORO	141,913.00
GTBANK	0164478537	MUNKAIL AMINU SULEMAN	48,800.00
MONIEPOINT MFB	5731566626	FINSON PRIME ENTERPRISE - CHUKWU FELIX ONUIGBO	10,000.00
OPAY	8162430628	VICTOR IGE IMOEKO	25,800.00
MONIEPOINT MFB	7060673707	PRINCE DOUBRA PROMISE	202,800.00
MONIEPOINT MFB	8126640211	REX ODIBO	192,095.25
MONIEPOINT MFB	9036174721	OCHE GODWIN IKEH-AMEH	100,000.00
FIRST BANK	3099922394	OGUNGBEMI HARRY OLALEKAN	400,964.00
OPAY	8064510315	SHEHU SULEIMAN	42,150.00
OPAY	9076821188	SHAMSUDDEEN HARUNA	65,000.00
OPAY	7068803546	QUDUS AYANDAYO OSENI	26,800.00
OPAY	8037659460	CHINEDU STANLEY ORJI	96,189.00
OPAY	9130881641	JOB GARBA MATHEW	77,894.00
UNITED BANK FOR AFRICA	2192533070	KAWU MOHAMMED ALI	23,074.00
UNITED BANK FOR AFRICA	2136878494	OYEHAKONO VICTORY	299,990.00
OPAY	9068848226	DESTINY EWOMA OBEN	62,000.00
KUDA MFB	2031298281	EMEKA, AUGUSTINE MIRACLE	936,612.00
OPAY	8106284546	FAVOUR CHIDERA UBA	10,000.00
MONIEPOINT MFB	5524165144	MUFUTAU ADENIRAN	700,000.00
WEMA BANK	0253272809	OYEWIGHO OGE	90,000.00
OPAY	8120528634	NWACHUKWU EMMANUEL JONAH	157,905.00
MONIEPOINT MFB	5806617329	POS TRANSFER- SHUAIBU MURTALA LIMAN	18,000.00
MONIEPOINT MFB	5829354377	POS TRANSFER-JUMOKE FOLASHADE IDOWU	5,000.00
MONIEPOINT MFB	8125094982	PRECIOUS OKUCHUKWU	183,094.25
ACCESS BANK	1438488213	STEPHEN OBIOFOR EBITONMO	81,000.00
OPAY	7037245132	EDNA LESHAK	2,000.00
KUDA MFB	2060749055	JOHN, CHUKWUEMEKA DIVINE	803,820.00
MOMO PSB	09076645030	TAJUDDEEN USMAN	46,068.00
ZENITH BANK	1017420993	WHYTEHORS LIMITED	1,100,000.00
ZENITH BANK	2190963248	GIFT OBOWADU OJULOWO	759,545.00
UNITED BANK FOR AFRICA	2179407316	OLALEYE TEMITOPE RHODA	628,159.00

OMOWUNMI A. ADEGBE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOYI, LAGOS
Date: 2/4/25

AFRICA			
STANDARD CHARTERED BANK	5003778350	UBONG KINGSLEY EKANEM	11,819.00
KUDA MFB	2041699926	RUKAYAT OLAMIDE ONIKOLA	931,833.00
OPAY	8075805428	EVELYN EMMANUEL IBIA	45,175.00
ACCESS BANK	1868962954	AKIM AYANDIRAN YESSOUFOU	1,071,008.00
OPAY	8136244387	ISAAC TOLU AKANLE	31,014.00
STANBIC IBTC BANK	0032563316	TERYIMA SAMUEL NYAM	46,752.00
MONIEPOINT MFB	8106411791	OFEKA OTANOMARE	1,188,984.00
ZENITH BANK	2116452850	MACDONALD CHUKWUEBUKA OKAFOR	127,871.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	3,000,000.00
OPAY	7019481428	ALBERT SAMBO	7,200.00
ACCESS BANK	1895949674	ECHO FACILITIES LIMITED	5,763,235.00
MONIEPOINT MFB	8142931970	MUNTARI MUSTAPHA	3,000.00
UNITED BANK FOR AFRICA	2178174631	EMMANUEL HOLYNESS JOHN	120,000.00
OPAY	7045470857	GODWIN OGWEMOH	109,253.00
OPAY	8129241128	JESSE SHAIKU AKILA	31,014.00
OPAY	8062504463	MOHAMMED JEMIL ALIYU	31,014.00
PALMPAY	8143544807	ADAMU IBRAHIM	300,000.00
WEMA BANK	0125788528	LUMIN MULTIPURPOSE GLOBAL VENTURES	2,483,000.00
UNITED BANK FOR AFRICA	2152276443	IDONOR EVANS OKIEMUTE	193,486.25
FIRST BANK	3068559318	STEPHEN KINGSLEY	64,921.00
KUDA MFB	2064039608	ONWUKAIKE, EMMANUEL EBUKA	90,000.00
OPAY	7026930782	SAMUEL OKWUCHUKWU DICKSON	101,000.00
OPAY	8034941392	TERSOO CHRIS IORPEV	39,806.00
FIRST BANK	3061904328	ERHIRE AMBROSE	590,000.00
KUDA MFB	2009301153	OTITODIRICHUKWU JOSHUA-CHIBUONYEIBOM ABEL	900,000.00
OPAY	9076647944	SHIDOO EVELYN AKPERA	3,000.00
ACCESS BANK	0811104401	OLATUNDE ISIAKA ODUNBAKU	5,200,000.00
ACCESS BANK	1623602480	CHIEMERIE MICHAEL MGBOR	31,200.00
VFD MFB	1011442206	SUNDAY IKECHUKWU OGARAKU	312,142.00
UNITED BANK FOR AFRICA	2115715844	HABEEB O OLADIMEJI	200,000.00
ACCESS BANK	1413478633	SAVIOUR SOPURUCHI SHEDRACK	77,159.00
MONIEPOINT MFB	7025637210	ADERONKE OMOGORIOLA ADEFOWORA	100,000.00
PROVIDUS BANK	1306327190	O.M.A.T GLOBAL VENTURES	4,453,906.00
ACCESS BANK	0073899119	WISDOM CHINEDU AUGUSTINE	2,042,476.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,977,000.00
MONIEPOINT MFB	6999668332	CHRISTOPHER TREASURE -	1,100.00
ZENITH BANK	1014998136	ARN GLOBAL CONSOLIDATED SERVICES	99,934.00
MONIEPOINT MFB	5950936761	YEMLOVE MERCIFULGOD VENTURE - YEMLOVE ALADE	4,800.00
OPAY	7010349058	JAMU LEKAN OLAWORE	700,000.00
ACCESS BANK	1887606381	MARTIN EKENEDICHUKWU EZEFOR	9,030,973.00
MONIEPOINT MFB	9064405441	GODSPOWER ANIMIWORIO	7,000.00
OPAY	8166606295	TOPE MONSURU MUHAMMED	30,000.00
FIRST BANK	3092870324	GANIYU WALIYU	50,000.00
ZENITH BANK	2210207446	JUSTICE EKARO	1,100,000.00
ACCESS BANK	1884738151	OGOCHUKWU DOREEN IBEH	4,630,000.00
UNION BANK	0096525662	JONAHTAN DAVID	3,000.00
OPAY	8133347935	ABBAS LADAN KABIR	2,000.00
OPAY	7013967583	DAVID ETTEOBONG MICHAEL	15,000.00
VFD MFB	1005714041	SEWA MICHAEL AKLAMA	1,772,000.00
MONIEPOINT MFB	5691580421	THEELITE ENTERPRISES - ALEXANDER DAVID ONYEBUCHI	5,000,000.00
VFD MFB	1015167170	POCKETAPP-BONAVENTURE ECHEZONA OKOYE	2,584.00
GTBANK	0451988293	ODETOLA ABIODUN	1,204,020.00
ZENITH BANK	2251974031	EFE ISRAEL OBAYENDO	35,955.00
OPAY	7035403790	ISAAC JOSEPH TIMOTHY	165,269.00
OPAY	8097555255	SULEIMAN MOHAMMED	45,546.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER
FEDERAL HIGH COURT
IKOYI, LAGOS
Date: 2/4/25

MONIEPOINT MFB	8279737910	TOP OUTLET	79,750.00
ACCESS BANK	1471087921	OGHENENYEROVWO EREKAMRERE	30,146.00
OPAY	9071309206	CHUKWUMA EMMANUEL OKONKWO	8,000.00
OPAY	8060086640	NASIRU USMAN	29,819.00
OPAY	8152270433	LOTANNA ROBINSON NWAOKOLO	31,400.00
FIRST BANK	3218374312	IKPELE SAMUEL CHINEDU	9,836.00
OPAY	8164761258	OYINDAMOLA ESTHER OGUNTOKE	20,000.00
OPAY	8067390718	JOSHUA OLUWASEGUN LAWORE	31,020.00
FIRST BANK	3072290773	AMECHI EMMANUEL CHINONSO	61,818.00
OPAY	8055637286	GODWIN DITSE	46,951.00
ACCESS BANK	0774414201	GABRIEL ONYEDIKACHUKWU ONYIWA	121,880.00
OPAY	8122071437	ODINAKA ABEL UGWUJA	35,135.00
UNITED BANK FOR AFRICA	2056808908	IJUBUAKU GODSTIME KENNY	31,020.00
UNITED BANK FOR AFRICA	2105408093	AKINLEYIMU OLA OLUWAFEMI	102,000.00
OPAY	8071502326	MUSA ABIOLA ALABI	8,150.00
FCMB	1022256656	YUSUF SALIU BELLO	6,000.00
UNITED BANK FOR AFRICA	2128077311	IDOWU AFOLARIN	151,539.00
OPAY	8037347530	TOBA PELUMI APANISILE	31,020.00
OPAY	8162842236	ZAKARIYA YOHANNA	110,235.00
OPAY	8065319573	MUNIRUDEEN BESTA OLANREWaju	31,000.00
PAGA	1907560738	FACEBOOKADS	60,000.00
OPAY	7030238083	ABUBAKAR BILA YAKUBU	6,000.00
PROVIDUS BANK	7800999835	ABOLASHE RASHEED ABIODUN	150,000.00
OPAY	8067601729	BABANGIDA ABBA	21,000.00
KUDA MFB	2000237394	OKIEMUTE, AUGUSTA CHINONSO	131,000.00
MONIEPOINT MFB	5457538413	MUSTAPHA ABDULSALAM	14,000.00
OPAY	8036989528	KAMILU ABDU IBRAHIM	31,285.00
OPAY	7045208194	SIMEON OPEYEMI ALONGE	31,000.00
PALMPAY	8105715472	FAIZ TITILOPE ONISABI	49,000.00
OPAY	8035406710	AFUSAT OLUWAFEMI JUBRIL	8,150.00
KUDA MFB	2027132227	OMOTOSHO, ABIODUN SODIQ	156,080.00
UNITED BANK FOR AFRICA	2151055937	OWIN MARVELOUS OGHENEKPAROBO	18,823.00
ZWALLET	9060398073	DESMOND ASIFOR	2,800.00
OPAY	8104908164	JAMIU ELERE	7,000.00
PAGA	3013416556	FACEBOOKADS	70,000.00
UNITED BANK FOR AFRICA	2163187060	ADEREMI SAMSON ADEYEYE	45,985.00
GTBANK	0035612525	IKORO, AMARACHI ALEXANDRA	30,000.00
MONIEPOINT MFB	5429889125	CHINEDU CHUKWUMA	780,510.00
ZENITH BANK	2426770934	ABDULKADIR MURTALA MUHAMMAD	30,000.00
OPAY	9068968470	CHRISTIAN OGUGUO OGBODO	310,470.00
PAGA	0462805405	FACEBOOKADS	20,000.00
MONIEPOINT MFB	5733462911	MILKY TASTE - CHUKWUEBUKA VINCENT ONUORAH	3,500.00
UNITED BANK FOR AFRICA	2122429767	AJAYI, MICHAEL MONDAY	28,383.00
OPAY	8165984273	MUBARAK ABDULKARIM	313,495.00
OPAY	9063742901	LEKAN FARUQ ADEBAYO	182,039.00
UNITED BANK FOR AFRICA	2043892073	NOME EZEKIEL	39,158.00
OPAY	8126630208	CHISOM MIRACLE ANI	41,439.00
OPAY	9087010364	MICHAEL BABATUNDE ADENIJI	232,970.00
MONIEPOINT MFB	8282899962	FAVOUR IFOT	63,700.00
MONIEPOINT MFB	9048176935	DODO DESMOND	186,885.00
PAGA	3836388108	FACEBOOKADS	30,000.00
OPAY	8039421770	EMMANUEL CHIMA ELEM	105,187.00
KUDA MFB	2026515494	ANI, GABRIEL EMEKA	1,694,071.00
OPAY	8058492699	CORNELIUS ASSAU DANLAMI	40,344.00
UNITED BANK FOR	2114946982	AKINDELE MOSHOOD OLAYINKA	50,000.00



AFRICA			
GTBANK			
FCMB	0553634645	MURTALA ISA RAJI	280,000.00
OPAY	3581875019	ONYENONEKE CHINONYEREM GEOFFERY	150,000.00
OPAY	8035226160	MUBARAK ABDULRAZAK	100,000.00
OPAY	9037453795	YUSUF ABAYOMI MUSTAPHA	50,000.00
MONIEPOINT MFB	9068958661	GABRIEL BASSEY	40,000.00
PAGA	2430213447	FACEBOOKADS	20,000.00
ZENITH BANK	4230226630	IKECHUKWU FRANK EJOGU	40,000.00
KUDA MFB	2023910366	OSUNWA, CHUKWUKERE DAVID	150,000.00
OPAY	9019712044	AARON IROBO	100,000.00
PROVIDUS BANK	1306327190	O.M.A.T GLOBAL VENTURES	100,000.00
OPAY	8108765405	OGHENEMEGA MIRACLE EFIFENA	200,000.00
OPAY	7031666667	YAHAYA RABIU	30,000.00
ZENITH BANK	2210207446	JUSTICE EKARO	82,000.00
OPAY	8035958835	IDOWU WALE ADEBISI	38,000.00
OPAY	9025689334	CHINONSO OKOYE	7,630.00
PAGA	0845073948	FACEBOOKADS	50,000.00
OPAY	8137975717	SAMUEL CHINEDU AYADIUNO	608,797.00
MONIEPOINT MFB	5463388019	IDOWU ALEGBELEYE	15,000.00
MONIEPOINT MFB	9065473581	SMART ABIZEELA IREKENAGBA	1,456,550.00
PAGA	3393276478	FACEBOOKADS	25,000.00
WEMA BANK	0282960425	AJIRI PHILIP EFENEDO	140,000.00
OPAY	8052073531	HUMPHREY EMMANUEL IBANAM	26,874.00
ACCESS BANK	1441491020	CHRISTOPHER AKPORHONOR	81,000.00
ACCESS BANK	1797142854	DAMOLA ARAFAT HASSAN	123,000.00
OPAY	8109312059	KHADIJAH UMMI MUSTAPHA	120,000.00
OPAY	9066123334	FAITH NKEIRUKA OKORO	40,000.00
OPAY	7069171325	YAKUBU MUHAMMAD	10,000.00
ACCESS BANK	1244236558	OLALERE STEPHEN JIMOH	10,000.00
OPAY	8035380781	HARUNA HALADU ALIYU	3,000.00
OPAY	9112185413	ANAYO JOHNPAUL ILIEMENE	2,000.00
MONIEPOINT MFB	9033812676	JOHN IBIROGBA	83,000.00
PAGA	3639070606	FACEBOOKADS	25,000.00
OPAY	9077170921	KELLY EDUWAJEH	18,000.00
MONIEPOINT MFB	9167951331	OGHEVEOVO AGHAWARIANOVWE	15,000.00
OPAY	9031341045	CHRISTIAN BONA EJUE	32,000.00
PAGA	2238923892	FACEBOOKADS	50,000.00
UNITED BANK FOR AFRICA	2142904987	WAKEEL AJASA ADIO	101,820.00
UNITED BANK FOR AFRICA	2306366046	GOODLUCK STEPHEN	51,288.00
KUDA MFB	2008976914	OLUSHOLA EBENEZER SAMUEL	18,000.00
VFD MFB	1010722235	GODWIN KENECHUKWU ARINZE	31,163.00
PAGA	2755858491	FACEBOOKADS	30,000.00
OPAY	9067702252	FAWAZ AYINDE AKINPELU	784,940.00
UNITED BANK FOR AFRICA	2080326847	OMORODION HARRISON OSAS	1,000,000.00
OPAY	8142571429	CHRISTOGONUS OBIOMA OGU	40,000.00
PAGA	1873457670	FACEBOOKADS	20,000.00
WEMA BANK	0236565500	DANIEL OLUSEGUN	40,000.00
PALMPAY	9165492498	FLORENCE ENAKEYERI	23,000.00
OPAY	9137420276	FAVOUR UWANA OKON	30,000.00
PALMPAY	7031519197	CONCEPTA UGOCHINYERE IBEKWE	150,000.00
OPAY	8149319699	OBASESAM ITAM SUNDAY	40,000.00
UNITED BANK FOR AFRICA	2061920107	JIMOH WASIU OLAYINKA	4,000.00
OPAY	8156324104	LUCKY OGHENEROJO	30,000.00
OPAY	7077335525	SEGUN ISAAC OLUWAPESI	150,000.00
PAGA	0934208413	FACEBOOKADS	35,000.00
OPAY	8103859212	EBENEZER OYELEKE OYEWOLE	40,000.00
OPAY	9130816980	TOCHUKWU CELESTINE UZUAKPUNDU	20,000.00
PALMPAY	9011403082	FUHAD OLADIMEJI JUBRIL	25,000.00
ACCESS BANK	1593358817	DANIEL GODWIN	268,200.00

OMOWUNMI A. ADEGOKE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKOJI, LAGOS
Date: 2/4/25

OPAY	7065414854	CHIBUZO FRANCIS OBIDIGBO	31,252.00
OPAY	9156251702	KENNETH WEST STANLEY	2,260.00
OPAY	9069393953	ADEJOKE MISTURA OLATUNJI	50,000.00
FAIRMONEY MFB	9060250881	MARVELLOUS MONDAY	26,097.00
OPAY	8052948453	OSAKPOLOR CURTIS ENOGUMWENGHE	3,025.00
OPAY	9069194419	AYOMIDE HALEEM OKUYERA	100,000.00
OPAY	8102476202	EBENEZER CHIMDIKE ILOADINMA	5,320.00
OPAY	9159852752	ADEBAYO MICHAEL ADENIYI	23,734.00
OPAY	8037613942	MOHAMMED BABA MOHAMMED	31,882.00
FIRST BANK	3069714741	IKAKA RHODA	2,165.00
OPAY	8145820539	USMAN ABDULKARIM YAU	79,697.00
OPAY	8064487470	CRYSTAL CHIKAODINAKA OGUERI	43,435.00
ACCESS BANK	1590872916	SULAIMON ADEMOLA LAWAL	31,100.00
JAIZ BANK	0016566116	FAWAZ ADENIYI OSUNBADE	3,150.00
WEMA BANK	0273624189	KAZEEM ABIMBADE AKIBU	26,800.00
ZENITH BANK	2193845954	HUSSEIN NASSER HJEI	389,500.00
OPAY	9013021969	CHINEDU HENRY UGWU	23,229.00
GTBANK	0163024157	EMEAFOR, CHIAMAKA MARY	1,000,000.00
MONIEPOINT MFB	6943242904	ADEDOKUN ADEYEMI MICHEAL	2,954,338.00
OPAY	8140651472	GODSGIFT UBEDE UBEDE	5,980.00
OPAY	9063804350	USMAN JARMARI MUHAMMAD	22,746.00
OPAY	8063997946	AUWAL SALIS	25,958.00
WEMA BANK	0245925243	ADAMU IBRAHIM	15,000.00
WEMA BANK	7810086433	FLUTTERWAVE/TAYO KAREEM	75,000.00
OPAY	8169296387	BERTHA UELEEBARI KIANAAGBO	76,933.00
OPAY	8120213906	CHISOM ABEL NGWUABOR	7,630.00
OPAY	7064409165	GODWIN MARTINS	55,000.00
OPAY	9022142739	KINGSLEY ONYEBUCHI EZE	7,610.00
POLARIS BANK	3050120161	ELESHA MUSA	6,070.00
OPAY	8145301246	NAZIRU MUHAMMAD WADA	25,478.00
OPAY	7045581375	ARINZE KENNEDY EZE	6,650.00
OPAY	8033029624	GANI BABA HAIMA	24,855.00
OPAY	8069748298	AYOKUNLE VINCENT AJIGBOLAMU	20,000.00
MONIEPOINT MFB	8127005882	OLADIMEJI OLAYIWOLA	1,690,314.00
OPAY	8147620705	IBRAHIM ABDULLAHI	15,164.00
PROVIDUS BANK	1306266033	ABIOLA SHOWPRINT GLOBAL	4,400,000.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	5,000.00
OPAY	7089830301	TAYO TOLULOPE EKUNDAYO	25,009.00
FIRST BANK	3103100527	KOLO USMAN	5,290.00
MONIEPOINT MFB	8163326519	VICTOR OKORO	91,986.25
OPAY	8086174428	OLUWASEUN JUBRIL BELLO	39,000.00
FIRST BANK	3136618424	KUTIERICAKINSANMI	1,430.00
MONIEPOINT MFB	8070998026	OSHIOBUE GODSWILL ANANI	11,000.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	150,000.00
OPAY	8168692627	UDEME DONATUS ESSIEN	29,950.00
FIRST BANK	3058122412	OMOROGBE SATURDAY OSARETIN	5,000,000.00
MONIEPOINT MFB	9169635423	DANIEL AMIRIZE	21,705.00
OPAY	8133051015	MUHAMMAD DANYARO AMINU	8,320.00
FIRST BANK	3074116103	SANNIQUDUSTEMILADE	1,000.00
MONIEPOINT MFB	8311164278	POS TRANSFER - EHIS AIFUOBHOKHAN	2,000,000.00
OPAY	8105060278	TAIWO EKUNDAYO ADEKANYE	8,320.00
OPAY	7066690029	LOTACHUKWU JACOB UGWU	16,554.00
FIRST BANK	3052336837	ANYANWU EMMANUEL CHUKWUEBUKA	89,440.25
JAIZ BANK	0011830021	NAZIRU USMAN	31,478.00
ECOBANK	3973060287	NGANWUCHU HOPE IFEOMA	29,000.00
OPAY	9137138438	GBEMINIYI DAVID ESHINLOKUN	10,000.00
OPAY	8165063575	KADNO MUSA	6,070.00
OPAY	8112439988	PAUL TOBA OLAOYE	7,000.00
ZENITH BANK	2366941663	OGAGA AMRASAKPARE	60,000.00
MONIEPOINT MFB	9064741062	MIRACLE TIMOTHY	1,672,944.25
ACCESS BANK	0694983711	ISREAL IKHIANOISIMHE IZUAGBE	23,000.00
OPAY	8057700049	JOSHUA TEJIRI OMOGBO	31,000.00

OMOWUNMI A. ADEGOKE
 CERTIFIED TRUE COPY
 PRINCIPAL EXECUTIVE OFFICER 1
 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 2/2/25

JAIZ BANK	0011830021	NAZIRU USMAN	138,175.00
OPAY	9033408264	CHIEMELIE JOSHUA OKAFOR	20,000.00
MONIEPOINT MFB	7064787430	ROLLAND ONOTEME	2,000,000.00
GTBANK	0115501967	ABDULMUMINI MUBARAK MUSA	590,125.00
PALMPAY	8033482388	IJEOMA JUSTINA ESOOWA	217,138.00
OPAY	8069000965	TOCHUKWU CALLISTUS OKEKE	30,800.00
OPAY	8028618417	BRIGHT UYI OSARO	700,000.00
ZENITH BANK	2370982955	ELISHA EWOCH SAGAY	35,000.00
OPAY	9026437550	USMAN MUSTAPHA KHALID	63,633.00
OPAY	9166949344	MUJITAPHA ADAMU	14,159.00
UNITED BANK FOR AFRICA	2115112773	NICODEMUS JONAH IKOJOR	37,839.00
MONIEPOINT MFB	8037932115	NURA ALI ABDUL	20,175.00
OPAY	9073793906	ABUBAKAR SALISU UMAR	49,250.00
PALMPAY	9135222160	KADIRI OLALEKAN LAWAL	153,000.00
OPAY	8145751459	YASIR BASHIR	108,000.00
OPAY	8130531932	DAVID CHINEDU NOSIKE	50,000.00
MONIEPOINT MFB	5669678947	PRECIOUS IYOFOR	2,400.00
OPAY	9018115561	MUSA HUSSAINI	382,105.00
OPAY	8156972232	ESE AHIANBALE	800.00
OPAY	9044223825	KING MALIK	800.00
ZENITH BANK	2453406976	RAMATU MADU	50,000.00
KUDA MFB	2024184751	CHUKWUDOZIE, CHUKWUDALU JOHN	154,489.00
MONIEPOINT MFB	9124600241	TOCHUKWU ONYEMA	21,550.00
MONIEPOINT MFB	5549838474	WISDOM UDOCHUKWU	51,000.00
ACCESS BANK	1434302733	KAMORUDEEN ADEWALE MOSHOOD	3,092,220.00
MONIEPOINT MFB	5409204524	DAVID SHOTUNDE	50,000.00
MONIEPOINT MFB	8166187840	OLUWATOBI ISRAEL BENJAMIN	631,099.00
GTBANK	0158304806	OLAJIDE HAKEEM LANRE	621,846.00
OPAY	7062410888	OKECHUKWU KENNETH AGOM	129,330.00
UNITED BANK FOR AFRICA	2063842175	AZAGBA FELIX	23,136.00
ACCESS BANK	0060168143	FRANK NWAGBO	1,558,063.00
OPAY	9020973581	YUSSUF OLADIMEJI AZEEZ	84,700.00
MONIEPOINT MFB	9164977056	SODIQ AKOFE HASSAN	1,477,489.00
KUDA MFB	2052561872	IHONDE, GIFT	18,000.00
UNITED BANK FOR AFRICA	2175982723	SALISU MUHAMMED	8,000.00
FCMB	5517174018	ADEBANJO RAMOTA OLUWASEUN	89,461.00
ACCESS BANK	1504181965	OLUWASESAN SAMUEL OPEOLA	157,250.00
OPAY	8039544783	MOJEED ABOLAJI OYEWUNMI	200,000.00
WEMA BANK	0228099051	TOLULOPE OLAWUMI OLUSELUSI	592,192.00
OPAY	9160364676	PROMISE OKPORO ELOM	235,000.00
WEMA BANK	0252899308	BABATUNDE YUSUF OMIYALE	25,000.00
MONIEPOINT MFB	8145781161	RAPHAEL ZEBULON	7,777.00
OPAY	9026818744	KINGSLEY SOPURUCHI OBIZIE	153,899.00
UNION BANK	0099306330	OYINKO BLESSED O	1,011,663.00
KUDA MFB	2032875913	NNABUIKE, STANLEY UCHENNA	6,100.00
OPAY	7037098917	COLLINS ONYEBUCHI UMEH	1,973,000.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	480,100.00
ACCESS BANK	0088426061	NWANKWEGU ANAYO STANLEY	361,100.00
KUDA MFB	2002328913	OPEYEMI ADEWUYI TAOHEED	473,039.00
OPAY	8073469343	KEHINDE ORE	500,000.00
OPAY	9017332236	PETER GABRIEL OTU	50,000.00
OPAY	8144024614	HAFAZ ABIOLA OMONIYI	100,000.00
FIRST BANK	3037940295	ENIOLA OLUSEYE OLUFAYESIMI	38,000.00
ZENITH BANK	2082653404	BASHEER HAMMA MUHAMMED	820.00
WEMA BANK	8561382986	MFY / USUF DATA SERVICES-NAT	100.00
UNION BANK	0171079011	KODEKE JAHADI NATHAN	229,067.00
UNITED BANK FOR AFRICA	2114426952	TEMIDAYO RECHEAL ILORI	219,081.00
MONIEPOINT MFB	8121798135	OPEYEMI FORTUNE AYOCOLAMIPOSI	5,000,000.00
OPAY	9069008211	SAMUEL JESUGBOTEMI OGUNDARE	

WONMI A. ADEGOKE
 PRINCIPAL EXECUTIVE OFFICER
 FEDERAL HIGH COURT
 IKOYI, LAGOS
 Date: 2/7/25

STERLING BANK	0025105217	OLUWAFEMI JOHN OMOREGE	236,383.00
PROVIDUS BANK	6505970370	IYINBOR MARVES OMOZUPIAH	700,754.00
GTBANK	0460286607	ODUNAYO RAPHAEL OLUWATAYO	310,000.00
ACCESS BANK	1478877604	OSAKPOLOR JUNIOR OMORGBE	199,990.00
UNITED BANK FOR AFRICA	2287001576	UCHECHUKWU PRINCE UKACHUKWU	62,156.00
JAIZ-BANK	0005791152	MUSHEFIU OLASUNKANMI FAWOLE	100,000.00
OPAY	7034841248	FEMI AMOSE AJAYI	5,004.00
STERLING BANK	0013484070	KABIRU OLASUNKANMI ADIGUN	3,113,522.00
KUDA MFB	2039230832	CHUKWUEBUKA EZECHUKWU	20,798.00
OPAY	8036245012	JOSEPH IDIAGBON APOCHI	100.00
VFD MFB	1007361841	ABEGAPP-STEPHEN ONOTHOME EBOH	1,979,737.00
WEMA BANK	0235980872	SAMUEL EZEJOYE	21,803.00
ZENITH BANK	2194031550	AUGUSTINE DIKE	31,024.00
UNITED BANK FOR AFRICA	2160355417	CLINTON CHISOM NWANKWO	100,000.00
PROVIDUS BANK	1305450105	MINGLE HOMES LTD	4,683,000.00
OPAY	7035120879	AFEEZ ABAYOMI GANIYU	891,700.00
UNITED BANK FOR AFRICA	2140825558	FAROUQ KAYODE SAADUDEEN	507,331.00
UNITED BANK FOR AFRICA	2085590319	EKRU, OJEVWE JONATHAN	218,230.00
OPAY	8180819145	JOSEPH ONIMISI JOSIAH	7,775.00
MONIEPOINT MFB	5542652718	JUDE MBAH	644,755.00
ACCESS BANK	1222867563	YEMI BEATRICE ADARAMOLA	1,165,008.00
FIDELITY BANK	6172944033	ERNEST EMESIRI	500,000.00
FIDELITY BANK	6320809649	GLORY AKHERE JEGBEFUMHEN	62,042.00
MONIEPOINT MFB	5805046809	POS TRANSFER-DOOSHIMA JOSEPHINE TERKIMBI	15,000.00
FIRST BANK	3153027357	YEBOAH ALICE RONKE	70,000.00
WEMA BANK	0240223315	LAWAL AGBAJE GANIYU	100,000.00
MONIEPOINT MFB	9157033246	OMAMODE GABRIEL	10,000.00
STERLING BANK	5277662354	MFY / KORAPAY-EXN	800,000.00
MONIEPOINT MFB	5395261929	AMARACHI ADIGWE	10,000.00
MONIEPOINT MFB	5738464178	MILKY TASTE - CHUKWUEBUKA VINCENT ONUORAH	500.00
ZENITH BANK	1016967802	VOLBRI SOFTWARE INTL	246,681.00
JAIZ BANK	0019894704	JOSEPH IDIAGBON APOCHI	700.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,023,000.00
UNITED BANK FOR AFRICA	2119107975	OKAGBUE JACHIMIKE ANTHONY	160,151.00
UNITED BANK FOR AFRICA	2100763960	ODERHOHWO FELIX EJOKEOGHENE	200,500.00
OPAY	8182846653	FRANCIS MADU	156,225.00
OPAY	8086743191	CHISOM EMERON ALI	97,272.00
MONIEPOINT MFB	9034256834	MOSES OMONOJO	40,173.00
MONIEPOINT MFB	5588007002	GVF ENTERPRISE AND SERVICES - GVF SQUARE	10,400.00
OPAY	7065015965	EMMANUEL OSAGBARE OBASUKE	137,662.00
OPAY	7049315516	GODWIN DANIEL EMEFILE	1,777.00
MONIEPOINT MFB	8169037654	BARISUKA FELIX	669,616.00
UNITED BANK FOR AFRICA	2303389363	WISDOM EDET AGAHOWA	230,889.00
OPAY	8130781956	ABDULMALIK SURAJUDEEN	108,626.00
OPAY	8180565567	ADOKA ISAAC OTACHE	131,895.00
ACCESS BANK	1826788457	MUSA OLALEKAN OYELESO	62,230.00
ACCESS BANK	1222515259	ABDULLATEEF OPEYEMI DAUDA	130,039.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,500,000.00
ZENITH BANK	2283388521	SOLOMON IAKPA WONAH	38,000.00
OPAY	9068005888	HUZAIFA YUSUF	76,547.00
MONIEPOINT MFB	9132444372	GOOD LUCK GHILLO EMIEMENE	79,671.00
OPAY	7060733892	ABDULHAKHEEM FOLORUNSHO QAZIEM	95,000.00
MONIEPOINT MFB	9060890457	MARY TITILAYO OLUDELE	11,668.00
MONIEPOINT MFB	6522130464	SANUSI SAMBO	1,451,514.00

OMOWUNMI A. ADEGORE
CERTIFIED TRUE COPY
PRINCIPAL EXECUTIVE OFFICER 1
FEDERAL HIGH COURT
IKO, LAGOS
Date: 2/4/25