

VFD MFB	1003189823	ALIYU SADA USMAN	12,296.00
FIRST BANK	3099630518	UMAR MOHAMMED	10,000.00
PAYSTACK-TITAN	9897197263	JUMIA	37,595.00
OPAY	8068535556	MIZUSAM INTERPRISE	95,668.00
POLARIS BANK	3124937075	APOCHI JOSEPH IDIAGBON	100,000.00
ZENITH BANK	4071704526	KINGSLEY TOBI	100,000.00
OPAY	8141835117	CHIDERA DANIEL IBE	646,680.00
FIRST BANK	3090293592	ONUOHA JUSTIN NNAMDI	14,026.00
WEMA BANK	0276378689	SIMON ODUOCHA	14,934.00
FIRST BANK	3065984030	SAAWUAN TERKUMBUL AGATHA	31,032.00
ZENITH BANK	4242528407	BRIGHT JOHNSON	201,739.00
OPAY	9153372889	QUADRI OLUWAFEMI ADAMS	98,210.00
MONIEPOINT MFB	7034519119	MUSA OLALEKAN ADENEKAN	61,383.00
WEMA BANK	0268897358	OLALEKAN ABDULJELIL OGUNDEPO	223,700.00
UNITED BANK FOR AFRICA	2174783208	ISAIAH ADEKANMI ADEDIRAN	99,946.25
OPAY	7025249437	GODSTIME SAMUEL	8,024.00
OPAY	8060262013	JAMILU SHAFII	71,727.00
FIRST BANK	3060999989	BULIYAMINU KABIRU ADELANI	197,800.00
OPAY	8038555702	IBRAHIM SHITU	158,121.00
ACCESS BANK	0006439100	PATRICK NZEWI	946,000.00
STERLING BANK	0068034372	ABDULQODIR ABIODUN ISMAIL	147,500.00
STERLING BANK	0096779933	EMMA AMACHI AUTO MOBILE GLOBAL	120,000.00
ACCESS BANK	0738859749	LETAM BOSSMAN BARINUA	61,700.00
UNITED BANK FOR AFRICA	2211789671	NURA SULEIMAN	20,000.00
FIRST BANK	3060999989	BULIYAMINU KABIRU ADELANI	25,000.00
FIRST BANK	3053503694	ADEYEMI MORUF OLALEKAN	31,800.00
FIRST BANK	3080968772	ADEOLA MICHAEL	13,000.00
MONIEPOINT MFB	5728400308	POS TRANSFER-ADEOLA MORENIKEJI ADEDEJI	29,973.00
MONIEPOINT MFB	8247035037	CHINEMEREM MMAHI	61,100.00
MONIEPOINT MFB	8121460505	BABATUNDE OLAMILEKAN GBADAMOSI	30,839.00
FIRST BANK	3160436393	OMAMEH NELSON UCHE	20,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	24,000.00
UNITED BANK FOR AFRICA	2335743126	TIMOTHY OGHENEKEVWE OTOTAHOR	648,588.00
MONIEPOINT MFB	6751425007	ITSEDE - ODIMALO	61,130.25
OPAY	9044583197	PATIENCE OKON IKOT	7,030.00
FIDELITY BANK	6040156771	ANIGBATA ELOCHUKWU VICTOR	70,433.00
KUDA MFB	3001028969	BABATUNDE FARUQ YUSUF	5,000,000.00
ACCESS BANK	0035543810	SHOBOLA ADEKUNLE SUNDAY	2,570,000.00
MONIEPOINT MFB	8067709778	AHMADU AKWE	57,200.00
UNITED BANK FOR AFRICA	2274629428	CHIBUIKE JOHNSON ONWURAH	29,214.00
OPAY	8133842296	BELLO DANDAUDA MUHAMMAD	28,992.00
UNITED BANK FOR AFRICA	2165186524	NGOZI GIFT ODUFOWOKE	2,200.00
ACCESS BANK	1668050369	ZAINAB ABDULMALIK	10,000.00
MONIEPOINT MFB	5008103745	VICTOR EHI ONOBUN	20,000.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	50,000.00
OPAY	8035718884	MUHAMMAD IDRIS	15,411.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	4,000,000.00
OPAY	8132631939	HUSSAIN OMEIZA YUNUS	14,663.00
PALMPAY	8106396315	AYOBAMI SUNMOYE	411,000.00
MONIEPOINT MFB	7025173209	KELVIN OKEKE	20,009.00
WEMA BANK	0247791857	BEN ISAAC	1,000,000.00
MONIEPOINT MFB	9033866005	CHIAGOZIEM CHUKWUEBUKA OKECHUKWU	250,023.00
OPAY	8065898038	ILIYA FAGGE SANI	800.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,974,800.00
OPAY	7039169528	AMINU BAKORI SAIDU	8,000.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,087,700.00
OPAY	9127773363	IFEANYI STEVEN NWACHI	75,000.00
UNITED BANK FOR AFRICA	2156708513	MOHAMMED GIMBA	700,000.00

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AFRICA			
ACCESS BANK	0066414316	SUNNY BLACK COMMUNICATIONS	1,000,000.00
STANDARD CHARTERED BANK	5003416836	TAIWO HASSAN AWOLOLA	62,400.00
ACCESS BANK	1624392003	GRACE FEYISAYO SODIQ	3,000,000.00
9 PAYMENT SERVICE BANK	6092083051	OMESURUM SIXTUS CHUKWUEBUKA	70,000.00
ACCESS BANK	0066414316	SUNNY BLACK COMMUNICATIONS	700,000.00
KUDA MFB	3000944068	SODIQ YUSUF	3,000,000.00
OPAY	8058103943	SHAMUDEEN OLAKUNLE NURUDEEN	5,570.00
OPAY	8103434061	EFOSA INYENE EHIARINMWIAN	77,844.00
FIRST BANK	3156223057	UBA JUSTIN CHIMDIKE	15,539.00
ACCESS BANK	1807419459	FELIX ADOGHE AKPUKPUA	382,900.00
OPAY	8165136397	OSCAR IKENNA ENYIORJI	78,000.00
CARBON	1112073982	DESMOND ENEJO OMATA	51,180.00
UNION BANK	0036329899	TIJJANI ALIYU	12,640.00
WEMA BANK	0125740146	AYO.NOAH FOOD ITEMS AND OIL DEPOT	1,099,051.00
GLOBUS BANK	2005730573	OLUWASEYI ISAAC ADEBOYEJO	1,000.00
WEMA BANK	0276441053	OLUWATOSIN ADEWALE OGUNSE	923,660.00
OPAY	7048975938	OLANIKE TITILAYO OSENI	1,426,863.00
PALMPAY	9163906274	BISOLA ASABI IDRIS	14,000.00
WEMA BANK	0125612438	MERCILINA UNISEX FASHION STORE	5,000.00
ACCESS BANK	1434615596	BLESSING OFOEME PETER	2,751,000.00
FIRST BANK	3214885612	UMAR IBRAHIM	2,000.00
POLARIS BANK	3023142561	SURAJUDEEN WALE OLADIPO	350,000.00
UNITED BANK FOR AFRICA	2153924064	GODSTIME IDODO	90,499.00
MONIEPOINT MFB	8166337747	TEMITOPE AKINBOBOLA	708,925.00
GTBANK	1001960585	KAMARA MUSA SALIEU	312,000.00
OPAY	7067303226	OLUWALEKE IYINOLUWA OLOJEDE	3,000.00
MONIEPOINT MFB	8050811973	NIFESI NIYI AKINYEMI	11,478.00
POLARIS BANK	3048051464	PASCAL CHUKWUDI NKWODIMMAH	76,130.00
FIRST BANK	3120370288	ZWALNAN ZINGFA	100,37.00
FIRST BANK	3123150461	ADEYINA OMOTAYO AYOTUNDE	621,420.00
ZENITH BANK	2288983419	SYLVA NUMOTIMI CANUS	108,804.00
STERLING BANK	0092296919	GLOVIS FOUND VENTURES	120,000.00
UNITED BANK FOR AFRICA	2059723400	ADEJUMO OLADELE	100,700.00
OPAY	7035864864	BUKUNMI OLUWOLE MORAKINYO	1,000.00
KUDA MFB	2023314586	OLAMILEKAN ISAAC OLAJIDE	908,670.00
MONIEPOINT MFB	5354084442	BRIGHT OKEZIE	7,000.00
ZENITH BANK	4213442206	OLATUNDE ONI	5,000.00
ZENITH BANK	1243926205	SULE DABBAN USMAN	1,500,000.00
MONIEPOINT MFB	5363377304	ABIDEMI YEYE	1,381,802.00
STERLING BANK	0091334926	MOJEEB TITILAYO ADEWALE	93,075.00
KUDA MFB	3000045604	PRO OPTION GLOBAL ENTERPRISE	769,135.00
KUDA MFB	2004804831	NAJAMUDEEN SHEIKH ALIYU	600,881.00
ACCESS BANK	0106453648	ADEKUNLE AYOMIDE ADESINA	361,118.00
ACCESS BANK	1466777772	DANIEL IDOWU ODETOLA	2,405,073.00
FIRST BANK	3177324065	ENUBANOSA DESTINY	8,943.00
KUDA MFB	2066174969	OFFOR, ONYEBUCHI THANKGOD	620,001.00
OPAY	8134164829	NNAMD EMMANUEL ANIEBONAM	31,180.00
STERLING BANK	0092296919	GLOVIS FOUND VENTURES	50,000.00
ACCESS BANK	1910055991	M.CROWN EXPERT TECHNOLOGY LIMITED	892,724.00
FIRST BANK	3117928241	OJEKPO ISAIAH JOHN	936,726.00
GTBANK	0938508941	USMAN SULE DABBAN	1,400,000.00
UNITED BANK FOR AFRICA	2191316816	OSAMAKUE PROGRESS OSAYI	318,780.00
GTBANK	0634694148	IGHODALO JUNIOR KINGSLEY	312,210.00
MONIEPOINT MFB	9130191276	OKECHUKWU MBAH	27,000.00
OPAY	9164492510	NNAMD SILAS CHUKWUMA	312,100.00
ZENITH BANK	2382170614	PROMISE EDESIRI EDAFERIEROROJE	41,065.00
FCMB	1020524481	TIANAH MADE IT	1,400,000.00


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FIRST BANK	3198038684	OYEMITAN OLUWAFEMI EMMANUEL	105,402.00
PROVIDUS BANK	6505865698	UDEJI PROMISE ADIMCHINOBI	35,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	677,800.00
FIRST BANK	3090637899	OKPU CLEVER CHISOMBI	70,020.00
FIRST BANK	3046275740	ATANDA BADIRAT ADEJOKE	11,500.00
ACCESS BANK	1536488267	TAOFEEK AJIBOLA AKEEM	4,683,150.00
MONIEPOINT MFB	5715787957	OMOWUMI ASAKE SABITU	58,100.00
POLARIS BANK	3048051464	PASCAL CHUKWUDI NKWODIMMAH	75,135.00
FIRST BANK	3155158936	AHMED HASSAN OLAMILEKAN	10,000.00
MONIEPOINT MFB	5780924363	MUBARAK OLAMILEKAN RASAK	50,000.00
ZENITH BANK	2366873452	EBENEZER MORENIKEJI OGUNLEYE	6,201.00
OPAY	7034494468	OLISA EMEKA OBIKA	1,566,832.00
UNION BANK	0064551378	UKPABI JOSEPH OKECHUKWU	676,110.00
ACCESS BANK	1694633604	MUBARAK MUSTAFA	11,000.00
OPAY	8037205057	TAIWO HASSAN YAYA	79,475.00
UNITED BANK FOR AFRICA	2340328017	GOODNESS MMADUABUCHI CHINONYELUM	437,369.00
FCMB	6363646014	AKPAKA KENECHUKWU PRINCE	624,708.00
POLARIS BANK	3048051464	PASCAL CHUKWUDI NKWODIMMAH	76,130.00
PAGA	0134125031	PESAPEER INCORPORATED - YUSUFF SARAFI	200,000.00
UNITED BANK FOR AFRICA	2312843014	OGHENEVWAIRE PROFIT EDEGUARE	106,598.00
WEMA BANK	0245925243	ADAMU IBRAHIM	13,000.00
NOMBANK MFB	4054325816	HEALTH PLUS LIMITED	10,000.00
MONIEPOINT MFB	5759491791	POS TRANSFER-ROSE EKEMENA UZOR	7,500.00
FIRST BANK	3109796412	OSAMUYIMEN PRECIOUS OSAYUKI	131,135.00
UNITED BANK FOR AFRICA	2310584580	MERCY EBERE ISAAC	29,947.00
OPAY	9058949151	IDOWU JAMES EMMANUEL	319,430.00
KUDA MFB	3002390937	ABDULHAMID ABDULYAKEEN	881,532.00
KUDA MFB	2064226479	KAMILU, ABOLARIN SODIK	400,000.00
OPAY	9022710829	YAKUBU ADEWALE OYEDEJI	86,250.00
GTBANK	0212176899	UDO BENJAMIN JOHN	248,352.00
UNITED BANK FOR AFRICA	2106680852	OBAYUWANA STANLEY OSAMUDIAWEN	31,000.00
OPAY	8066978728	ABASS ADEWOLE TAOFEK	232,200.00
UNITY BANK	0018297759	ASAJU OLUSEGUN ENITAN	4,000.00
OPAY	7067303226	OLUWALEKE IYINOLUWA OLOJEDE	70,000.00
OPAY	9166819471	BASIRU SUNDAY ADEDAYO	39,800.00
WEMA BANK	0274355680	AMUSAT BOLAJI	38,200.00
WEMA BANK	0125712235	OKENGWU VINCENT ENTERPRISE	149,847.00
KUDA MFB	2028459257	DIVINE ONYIBE	691,097.00
ACCESS BANK	0724900055	CHARLES CHIBUZOR ONYEBELE	468,315.00
OPAY	9156050008	AWWAL MUHAMMED ALIYU	10,267.00
OPAY	8162110703	IFESINACHI - MATHEW	310,500.00
OPAY	9017486510	MONSURI ABIOLA GAFARI	201,100.00
MONIEPOINT MFB	8227550037	POS TRANSFER - IDRIS MOHAMMED	7,200.00
OPAY	8066234306	IKENNA GEDION IWUOHA	628,300.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	861,300.00
FIRST BANK	3069266037	AFOLABI OLUWAFEMI DAVID	472,998.00
MONIEPOINT MFB	6716349687	USMAN BUKAR MUHAMMAD	661,900.00
MONIEPOINT MFB	6690047812	EKEMWENRE COURAGE IREDIA	1,990.00
ACCESS BANK	1915717285	ISIAKU ABDULMALIK SALISU	300,000.00
OPAY	9163605013	TESLIM OLAITAN ABDULHAMMED	30,000.00
WEMA BANK	8579800960	MFY / UGS-ABD	970.00
OPAY	8065898038	ILIYA FAGGE SANI	800.00
ACCESS BANK	0036904730	OLANUSI ADESOLA TEMITOPE	1,000.00
FIRST BANK	3040850486	BAVER TERWASE ENOCH	32,780.00
POLARIS BANK	1130611518	MICHAEL AYENI	807,403.00
KUDA MFB	2028433842	ODHIGBO, OGHENEROBOR FAVOUR	1,562,186.00
OPAY	8052722518	PRECIOUS ENAMEGUOLOR OKPAKO	302,955.00
ZENITH BANK	2261091780	EYITUOYO PRAISE AKRA	20,000.00
OPAY	7030976385	KOLAPO ALAGBE	156,100.00


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OPAY	8107999739	TOCHUKWU JUSTICE EZEMENARI	394,361.00
ZENITH BANK	2124729317	MENDUL LAMDA	3,200.00
STANBIC IBTC BANK	0016504834	SIMBIAT AYONI LATEEF	84,150.00
FIRST BANK	3053568158	ADEDEJI MOHAMMED	46,524.00
FIRST BANK	3218374312	IKPELE SAMUEL CHINEDU	31,581.00
OPAY	8026497914	SOLACE CHISOM ONWUNLIRI	20,000.00
KUDA MFB	2014012301	ALIYU ABDULLAHI	128,171.00
OPAY	9154239671	ABDULALIM AUWAL	20,027.00
OPAY	7089836702	CHUKWUEBUKA SAMSON EZE	111,730.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	1,035,750.00
FIRST BANK	3042276701	ODERHOHWO EJIRO	268,915.00
GTBANK	0222549977	OKEGBEMIROFLORENCE OLUWABUNMI	600,000.00
OPAY	8039226585	MUHAMMAD ALIYU	155,275.00
OPAY	9016587813	ZAKARI MOPA IBRAHIM	536,820.00
FIDELITY BANK	6171915922	IYORIOBHE DAWN-CLEMENT	183,175.00
MONIEPOINT MFB	9038174824	ZENITA ADIBEH	20,024.00
ZENITH BANK	2465285107	AFRED OGHENEVO	400,085.00
PALMPAY	7086946040	BRIGHT OISAWAIME BABATUNDE	1,086,430.00
MONIEPOINT MFB	8236090205	99PERCENT RETAIL STORE	84,000.00
OPAY	7034251690	OLAMOJIBA JUMOKE OLABISI	37,814.00
MONIEPOINT MFB	5363450029	BEST 4 ALL GLOBAL CONCEPT	320,150.00
FIRST BANK	3182854740	AGOFURE VICTORY	79,578.00
OPAY	7035344441	EMMANUEL ABIMIKU	513,670.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	9,000.00
OPAY	8027868198	BEHMINUM MAGAJI JOSIAH	5,000.00
PALMPAY	8163247769	ADEGOKE ILYAS OLOKODANA	142,994.00
FIRST BANK	3219465659	COTTERELL WISDOM MALAPUYE	233,680.00
OPAY	8164031651	UGOCHUKWU DIVINE AMANDE	251,526.00
FIRST BANK	3089408338	AMAEBI BENEDICTA	9,600.00
SMARTCASH PSB	7018056384	ADEBUKOLA MARIAM AKANJI	5,100.00
MONIEPOINT MFB	8236090205	99PERCENT RETAIL STORE	55,000.00
OPAY	8125284615	PROSPER EWENME IGIEZEME	302,550.00
FIRST BANK	3108001526	SULAIMAN KABIRU	125,047.00
OPAY	7033730972	MAKINTA MOHAMMED	30,566.00
MONIEPOINT MFB	9037163394	KING CHIBUIKE EMMANUEL	40,000.00
OPAY	8083957467	FUAD LEKAN ABOYEJI	280,152.00
FIRST BANK	3213448300	MOHAMMEDRILWANU	20,000.00
ACCESS BANK	1819954647	PHILIP EBUBECHUKWU MADUKA	34,301.00
KUDA MFB	3001028969	BABATUNDE FARUQ YUSUF	5,000,000.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	153,560.00
PALMPAY	7031558719	OLAJIDE AZEEZ SULAIMON	916,126.00
MONIEPOINT MFB	6581549014	CHOICE FARMS RESOURCES - OYOLOLA IBUKUN OLAOLU	2,029,511.00
MONIEPOINT MFB	6492010968	YUSUF HARUNA	698,850.00
FCMB	2083810014	USMAN HADIZA	8,000,000.00
OPAY	8035602199	CHUKWUEMEKA DANIEL EDE	24,000.00
KUDA MFB	2062150495	UTUK, ANTHONY OTUEKONG	147,052.00
MONIEPOINT MFB	6928299387	TAIWO OLUWATOBI JULIUS	707,716.00
GTBANK	0051121447	UDUMA HUMPHREY CHIDIEBERE	17,100.00
KUDA MFB	2008930794	GIDEON OSEGHAE AIGBOKHAN	248,441.00
UNITED BANK FOR AFRICA	2084160182	ALEX OBUMNEME OGBONNA	769,941.00
OPAY	8146762342	CHRISTOPHER IFEANYICHUKWU EZE	37,420.00
OPAY	8160674794	OYETOMIDE JAMIU ADIO	329,822.00
UNITED BANK FOR AFRICA	2049111174	USMAN JOHN	110,000.00
OPAY	9025661559	AMINU USMAN	155,245.00
UNITED BANK FOR AFRICA	2222083713	OKEOGHENE OKPE	6,467.00
MONIEPOINT MFB	5408435442	A.I MUSA AND BROTHERS GENERAL VENTURES - ABUBAKAR IBRAHIM	607,621.00
ACCESS BANK	1677320422	UMAR ABUBAKAR	2,850,000.00
ZENITH BANK	2250342457	UMARU S FAWA ABDULLAHI	180,000.00


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FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	11,000.00
ACCESS BANK	1560533946	HABEEBULLAH OLADIMEJI OMITOGUN	199,000.00
ACCESS BANK	1831958454	BILYAMIN MUHAMMAD ARZIKA	2,041,000.00
OPAY	7053323220	LADYTEE VENTURES	200,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	1,000.00
MONIEPOINT MFB	7038556446	TINTED TECHNOLOGIES GLOBAL - TINTED TECHNOLOGIES GLOBAL - TINTED GADGET	429,000.00
WEMA BANK	0242795616	PELUMI OYEDIRAN	213,863.00
GTBANK	0159910790	USMAN SULE DABBAN	4,774,500.00
OPAY	8141740324	MUHAMMED OLADAYO JUBRIL	312,210.00
PROVIDUS BANK	1306327190	O.M.A.T GLOBAL VENTURES	2,751,840.00
GTBANK	0136348299	EMINA GRACIA ILEMIREOJO	130,000.00
FIRST BANK	3065131164	OWHOFASA CLEMENT	131,296.00
PREMIUM TRUST BANK	0010114052	DANIEL OCHUKO IDIAPHO	20,271.00
FIRST BANK	3156870640	ADIGUN OLATAYO	24,700.00
MONIEPOINT MFB	8105347598	FREEMANN FIRMS INTEGRATED SERVICES OWNED BY OLISAEMEKA ENEH	52,834.00
ECOBANK	2780098225	FOLAKE EUNICE AUGUSTINE	1,000.00
NOMBANK MFB	4054325816	HEALTH PLUS LIMITED	530.00
MONIEPOINT MFB	8102010966	STANLEY NNAMDI ONOVO	79,000.00
ZENITH BANK	2268949811	JESSICA CHIZOBA UZOMA	5,000.00
FCMB	0189195015	MUIDEEN AKINWUMI	7,000.00
OPAY	8125274405	QUADRI ADEREMI ADEBAYO	41,005.00
ACCESS BANK	1593838643	SHERIFF ABIODUN SALIYU	261,380.00
FIRST BANK	3193507387	UDOH VICTORIA DICK	170,000.00
MONIEPOINT MFB	5570598846	SAMZINO INTEGRATED SERVICES LTD - SAMZUNO INTEGRATED SERVICES	1,000.00
ACCESS BANK	0802313335	OLAKUNLE MUIZ BABSKAREEM	108,349.00
FIRST BANK	3059522868	ADENIRAN PETER ADESOYE	1,000,000.00
OPAY	8084485544	MUSULIU OLADIMEJI JINADU	873,440.00
KUDA MFB	1101082946	ANDY, NSIMA MENIMABASI	697,626.00
ACCESS BANK	1500534491	UGOCHUKWU DANIEL CHUKWUEMEKA	85,010.00
MONIEPOINT MFB	7070559052	AUGUSTINE OMODUVIE	91,037.00
OPAY	9150318367	MARK OSAMEDE UWAIFO	3,561,000.00
FCMB	1022578969	AFIGHOR MICHAEL OGHENETEGA	1,249,365.00
OPAY	7039169528	AMINU BAKORI SAIDU	800.00
OPAY	9074734110	FUNMILOLA TOYIN AFOLABI	3,000,000.00
OPAY	7067303226	OLUWALEKE IYINOLUWA OLOJEDE	900.00
MONIEPOINT MFB	9091684586	ANIMASHAUN KOLA OLUWANIFEMI	26,849.00
OPAY	8164771150	DELE DAVID	39,100.00
ACCESS BANK	1545501117	EZEKIEL IYERE	3,868,084.00
PROVIDUS BANK	6501498652	FAMUWAGUN BABAJIDE EMMANUEL	508,750.00
OPAY	8167898273	MAYORKINGFARM	5,000,000.00
FIDELITY BANK	6972045563	DICKSON CHARLES IKPIM	50,000.00
MONIEPOINT MFB	5008537557	SAMUEL SEGUN ABIODUN	77,000.00
OPAY	9064507171	EMMANUEL ORO-OGHENE ODUME	761,723.00
WEMA BANK	0250135640	TIMILEYIN ADEBIYI	2,790,686.00
MONIEPOINT MFB	8107828633	DAVID EMMANUEL	20,000.00
OPAY	8105782525	NICODEMUS UBA OMEJE	780,325.00
OPAY	9044332275	SEGUN AYOMIDE TAIWO	1,000.00
OPAY	9119404041	AMINU MASIR	50.00
ACCESS BANK	1223403960	BOLUDE GBOLABO TAELOLU	774,844.00
OPAY	9155555381	SHEHU JEGA SARKINKEBBI	312,000.00
WEMA BANK	0222770888	AKINSADE OLABISI MARY	5,000.00
VFD MFB	1006114301	ADEDOTUN FESTUS OLAFIMIHAN	686,862.00
OPAY	7066626455	BRIGHT AGBO	706,796.00
MONIEPOINT MFB	9131472695	EKERUCHE SUCCESS	100,200.00
FIRST BANK	3219177785	ADJO OLUWADAMISIRE DANIEL	118,489.00
OPAY	9166404965	AZEEZAT OPEYEMI BALOGUN	5,000.00
OPAY	8056252834	DORATHY OKWUDIRI AGWUNOBI	38,000.00
OPAY	8128421495	QUADRIABIOLA ABIOLA MIKAIL	8,000.00
KUDA MFB	2001277911	SHERIFDEEN ADEBIYI MUSTAPHA	559,325.00
OPAY	9056750552	EMMANUEL OLASUNKANMI KOLAWOLE	100,000.00

ACCESS BANK	0053706968	MANSUR MUAZU	5,100.00
MONIEPOINT MFB	8138815096	AYODEJI ALADEOKIN	2,000,000.00
ZENITH BANK	2253957472	VICTOR OLAWALE OGUNDEPO	40,793.00
MONIEPOINT MFB	4000287141	SULAIMAN ALBARKA GENERAL APPI E LINKS - 1	703,722.00
MONIEPOINT MFB	7039966949	PARADISE JOHN	241,002.00
OPAY	7049145083	LUKMAN OLAIDE AKOLADE	155,577.90
FIRST BANK	3040249525	AGU LYNDA CHIZO	20,000.00
OPAY	9056529505	AISOSA OMOKARO	150,000.00
OPAY	8116865059	ISRAEL AYOMIDE OLORUNMAIYE	7,658.00
OPAY	7065200747	MARVELOUS DAVID GODWIN	600,000.00
OPAY	8132989041	AFAMEFUNA ALEXANDRA MADUAGWU	1,500.00
OPAY	7036318163	MOSES OLUWASEUN ADEBISI	504,069.00
MONIEPOINT MFB	8126581214	YOMI OLAWALE SALAMI	40,000.00
MONIEPOINT MFB	8035326960	MUSA HAMZA MUHAMMED.	18,500.00
UNITED BANK FOR AFRICA	2249072509	FRANK BIGI ARAGBONFO	33,000.00
KUDA MFB	2019369787	ITEKE, MIRACLE	1,402,582.00
MONIEPOINT MFB	5364005206	ROCKTOWN ANYIRA - ROCKTOWN ANYIRA	4,000.00
PROVIDUS BANK	6505517131	MADUKWE NNAMDI FELIX	132,109.00
POLARIS BANK	1019690788	TEHUMBA BAM	3,500.00
UNITED BANK FOR AFRICA	2287929597	ABDULRAHMAN JIBRIL HARUNZ.	19,000.00
OPAY	7081754561	VICTOR FRIDAY UMANA	624,480.00
OPAY	7040585847	OBUMNEME JAMES-KINGSLEY ANAYO	6,070.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	200,000.00
OPAY	8038390654	JEREMIAH OGAGAOGHENE UGBINE	6,256.00
ACCESS BANK	0048757352	ABDULLAHI OLAJUMOKE SULIAT	64,585.00
OPAY	8060724816	MOYINOLUWA AYOMIDE ABE	179,745.00
OPAY	7059008554	BRIGHT ONUWA BIENOSE	114,550.00
FIRST BANK	3123366961	AMUSA MUJIDAT ADENIKE	10,000.00
ZENITH BANK	2209831621	PRECIOUS IFEAKACHUKWU EBINUM	5,000.00
OPAY	9066647417	MAXWELL EBENEZER	500,000.00
MONIEPOINT MFB	5478276945	POS TRANSFER - KENNETH ELUWA	8,000.00
OPAY	8168791902	MARIAM ODUNAYO MUSTAPHA	5,000.00
ACCESS BANK	0076192842	SANI IDRIS USMAN	24,000.00
ZENITH BANK	2214002230	CHARLES BUSUYI OLOWOOKERE	154,300.00
MONIEPOINT MFB	8145427819	ELA EBI MARK	925,580.00
OPAY	8063372831	SUNUSI ABDULLAHI	8,510.00
FIRST BANK	3064310117	OWOLABI REGINAH ARIKE	594,300.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	7,900,000.00
STERLING BANK	0076432225	RAFIU ADAMO	268,100.00
PROVIDUS BANK	6505137470	TANIMU ALIYU	811,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	2,500.00
PAYSTACK-TITAN	9117483576	SPORTY BET	5,000.00
ZENITH BANK	2082713337	ISAAC OLABODE OYEBAMIJI	912,000.00
UNITED BANK FOR AFRICA	2246101756	KALU CHUKWUMA OJI	154,563.00
ACCESS BANK	1520436582	SALEEM TAIWO OSUNRINDE	60,500.00
UNITED BANK FOR AFRICA	2153595721	OLUWATOSIN TAJUDEEN TIAMIYU	241,000.00
OPAY	8148797526	ALABA RUKPEWE OTOBA	37,500.00
OPAY	9137179261	ABDULIKABIR OPEYEMI WALIYULLAHI	28,000.00
UNITED BANK FOR AFRICA	2087498646	AUTHOR, DANIEL	50,687.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN ESTHER	250,000.00
ACCESS BANK	1603256834	AYO EMMANUEL OLANREWaju	9,000.00
ZENITH BANK	2179470602	WISDOM ONONAME ALONGE	30,000.00
STERLING BANK	0068271203	YUSUFF HAMMED	36,800.00
ZENITH BANK	2121307172	JOHN SHEKWODUZA CHAWA	20,000.00
ACCESS BANK	1766135355	MUTIU AKANDE OSUNJIDE	82,480.00
ACCESS BANK	1874743266	TAMARATARE FAVOUR EBITONMO	50,000.00
ACCESS BANK	0696253036	PAUL C OBI DIKE	3,000,000.00
GTBANK	0044477148	AHMED NASIR OMAR	24,000.00

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OPAY	7030604456	DAVID OPEOLUWA ALADE	51,000.00
MONIEPOINT MFB	6501308419	CALLISTA AKUJIEZE	75,000.00
FIRST BANK	3190685312	ODUOLA ADESHINA SAHEED	201,000.00
POLARIS BANK	3050414233	BARAU MATO	5,000.00
PROVIDUS BANK	6503819453	OWOJE MOJISOLA RACHEAL	621,000.00
FIRST BANK	3048569098	AMOBİ KABIRU OPEYEMI	2,500.00
MONIEPOINT MFB	8223488947	POS TRANSFER - KAZEEM AMMED	1,000.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	1,973,000.00
PROVIDUS BANK	9999193186	PARTNA TECH- INFLOWS-LCO	8,466,710.00
OPAY	9066312800	ABUBAKAR BABA	1,500.00
MONIEPOINT MFB	8021395944	EMMANUEL LAWRENCE	76,943.00
ACCESS BANK	1413693865	RASHEED WALE OJETAYO	533,260.00
ACCESS BANK	1910055991	M.CROWN EXPERT TECHNOLOGY LIMITED	2,681,359.00
OPAY	9137455348	SAMSON ALAO ADIGUN	148,200.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,069,800.00
WEMA BANK	0237076757	AFEZ ALABI ADIAT	100,000.00
OPAY	8079227750	MUHAMMADU UMORU ABDULLAHI	5,000.00
MONIEPOINT MFB	9121020606	CHINDINDU AMANDA IKWUKA	98,769.00
BESTSTAR MFB	9069429920	MODUPE AFOLABI	363,180.40
ACCESS BANK	0009116224	ABUBAKAR ABDULFATAI OLORIEGBI	1,600,000.00
FAIRMONEY MFB	8944166874	INIMBOM SOLOMON	77,592.00
FCMB	2486690017	OBASI BRIGHT UDOCHUKWU	155,000.00
MONIEPOINT MFB	7044709358	GODSTIME OYOVWEVOTU	69,990.00
ACCESS BANK	1603209445	ROKEEB AYOMIDE MUSTAPHA	129,180.00
MONIEPOINT MFB	8163326519	VICTOR OKORO	449,989.00
ZENITH BANK	2175752081	KABEER MOHAMMED JEGA	150,000.00
MONIEPOINT MFB	9169500918	JOSHUA MICHAEL	99,000.00
KUDA MFB	2002063010	MARVELOUS LUCKY	1,118,586.00
FIDELITY BANK	6019016930	OYETAYO ABDULAZEEZ	19,000,000.00
MONIEPOINT MFB	8141690166	CHIDIEBUBE NWADIARO	971,005.00
KUDA MFB	2011051181	MOSES OGHENEBOZIE EMUMENA	625,000.00
MONIEPOINT MFB	6501248517	INUSA ISMAIL	911,000.00
KUDA MFB	2017737230	OGUNLADE, OLUWASEUN EBENEZER	745,000.00
MONIEPOINT MFB	9067531642	APASHE LAUNDRY SERVICES - ABIOLA OLADAYO MICHAEL	590,384.00
PROVIDUS BANK	6503515016	IGHAWO PHILIP OGHENEMARO	512,000.00
KUDA MFB	2068409700	EGBON, AUGUSTINE CHIBUEZE	987,590.00
FIRST BANK	3147913855	ADUN OSADEBAMWEN NELSON	848,141.00
FCMB	1018894488	OLAEGBE SAMUEL OJO	185,000.00
FIRST BANK	3068166219	OKORUNU EZEKIEL	77,510.00
MONIEPOINT MFB	8234752071	PERFECT ATLANTA ENTERPRISES	61,000.00
PROVIDUS BANK	5404197822	SPEZIN NIGERIA LIMITED	5,000,000.00
PROVIDUS BANK	5404197822	SPEZIN NIGERIA LIMITED	2,000,000.00
PALMPAY	7034328950	YUSHAU IBRAHIM	9,999.00
KUDA MFB	2067314733	ROLAND, OZIOMA	606,577.00
MONIEPOINT MFB	5224489957	GOODLUCK ODISU	117,798.00
ACCESS BANK	1481465245	AINA OLANREWaju	100,000.00
FIRST BANK	3070292340	AGARA OLADIPUPO JOSEPH	18,517.00
OPAY	9160920622	SAMSON ABRAHAM NGBEDE	770,286.00
FCMB	1005608221	CHIBUEZE DABERECHI DANIEL	780,210.00
ACCESS BANK	0087098340	SAHEED BABATUNDE ODEYEMI	500,000.00
OPAY	8149091428	FAVOUR OGIE AMEH	621,168.00
OPAY	9154574315	SUNDAY DANIEL THANKGOD	5,000.00
PROVIDUS BANK	1305075195	AFOLRAY TRADING STORE	17,031,500.00
OPAY	7017461729	MUMINAT MUHAMMED	5,000.00
KUDA MFB	2012172687	OMONIYI, DANIEL TEMITOPE	935,533.00
OPAY	8108221820	JOHN TOBI ADEYEMO	5,000.00
PALMPAY	7034328950	YUSHAU IBRAHIM	447,050.00
JAIZ BANK	0002661102	FAUSAT OLAWUNMI SANUSI-OLADEJO	15,000.00
MONIEPOINT MFB	8039697528	OLADAPO OLAOLUWA FIKAYOMI	100,015.00
FIRST BANK	3047123202	CHIA GODWIN	5,500.00
OPAY	8164302340	OLADAYO PETER SOLADE	245,000.00

ACCION MFB	1107281281	BUSARI	1,000.00
PROVIDUS BANK	6506330797	AJIBOLA OLATUNBOSUN ALFRED	9,750.00
FIRST BANK	3100620752	KENNETH IFEANYI	7,990.00
MONIEPOINT MFB	8165588671	KINGSLEY MADUABUCHI NWOSU	11,000.00
ZENITH BANK	2412457746	AYOMIDE OLUWAMAYOWA AYENI	15,120.00
KUDA MFB	2055051084	SHAKIRU, MUJEEB	6,241.34.00
OPAY	8112812148	BENEDICTA CHIKA OGBO	500,000.00
ACCESS BANK	1238262411	ADENIYI ABIOLA AKINSUMBO	311,620.00
OPAY	9124595686	DANIEL IFEANYI	7,785.00
STERLING BANK	0087462536	JAFARU ALIYU	500.00
PROVIDUS BANK	6506931864	MUHAMMAD ABUBAKAR	77,500.00
OPAY	7048878218	IDOWU GABRIEL OYEFUSI	6,228.00
OPAY	7066833525	ALIYU MUHAMMAD	5,370.00
OPAY	8100832264	OLAWALE NUREIN OLANIRAN	30,000.00
OPAY	9060696493	SUNDAY TUNDE RAMONI	216,650.00
ACCESS BANK	1774709092	HAMMED HASAFE ISHOLA	14,500.00
OPAY	8133620063	OLADELE AYOBAMI ALUKO	7,776.00
OPAY	8121299730	DE-REKS COMMUNICATIONS AND ENTERPRISES	9,999.00
OPAY	7068056680	WASIU ABIDEMI ADEYEMI	6,241.00
KUDA MFB	2049668728	EMUOBOH, CHRISTOPHER PATRICK	510,840.00
OPAY	7088821449	IFESINACHI NKWUDA NNASUM	848,876.00
OPAY	8024192865	UMAR ABBA	15,551.00
FIRST BANK	3217258471	ALI JEREMIAH	350,000.00
PROVIDUS BANK	1305177422	MWW AUTO CARS	206,938.25
OPAY	8103105364	UGOCHUKWU MICHEAL ONONUGBO	7,776.00
FIRST BANK	2007348855	DE CHUMEX COMPUTERS	375,000.00
STANBIC IBTC BANK	0039714485	YISAU BALOGUN SALAMI	88,000.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	3,700,000.00
MONIEPOINT MFB	8166776774	AMAN SHELLY AUTOS - AMAN SHELLY AUTOS	32,973.00
OPAY	9121479588	MUJEEB LEKAN AKINTUNLA	30,550.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	24,000.00
ACCESS BANK	1767328228	OMOTAYO AJAYI	72,400.00
UNITED BANK FOR AFRICA	2010000269	AHMED ISAH	200,000.00
UNITED BANK FOR AFRICA	2282475680	KABIRU ADEMAKINWA	50,000.00
OPAY	6113985796	OLAWALE EXCHANGER55 BUSINESSES	137,207.00
GTBANK	0835781342	OMOROGBE COURAGE OSAZEE	51,193.00
FIRST BANK	3139367321	RASHEED SAIDAT ARINPE	15,600.00
FAIRMONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00
OPAY	9152464928	SIMLOLUWA ADEBAYO ADEGBOYE	15,551.00
FIRST BANK	3142975272	SALIHU USMAN	7,035.00
OPAY	9067195242	DAVID CHIDERA OGENYI	10,886.00
OPAY	8122439364	SANI MOHAMMED	123,500.00
PROVIDUS BANK	1306112109	ADEBAJ ELECTRICAL	3,000,000.00
OPAY	8143784019	OLUWAFEMI EZEKIEL OLAIFA	5,975.00
MONIEPOINT MFB	8106760937	WEALTH EGONO GOODLUCK	6,743.00
OPAY	9039542590	ABBEY YAKUBU AFEES	50,429.00
ACCESS BANK	1624392003	GRACE FEYISAYO SODIQ	3,000,000.00
OPAY	7067306766	OKWUDILI ROMANUS IGATTAH	10,000.00
FIRST BANK	3057235447	OLABISI ISIAH OLUWASEYI	400,000.00
UNITED BANK FOR AFRICA	2024731177	IKE STEPHEN CHINEDU	190,813.00
FIRST BANK	3147122363	AWONIYI YIDAT ADUKE	5,000.00
OPAY	7010288587	OLAMILEKAN ADEWUNMI ADEYEMI	5,000.00
GTBANK	0158602650	OLABISI ISIAH OLUWASEYI	900,000.00
FIDELITY BANK	6231990131	BOLAJI BASHIR OLAYINKA	81,746.00
OPAY	8130473558	SAMUEL CHINECHEREM IKEGBUNAM	77,577.00
STANBIC IBTC BANK	0004294961	HAMMED ADEKUNLE GASALI	45,000.00
PROVIDUS BANK	4005689705	KINGSLEY IDEMUDIA	1,111,344.25
MONIEPOINT MFB	5510442507	PATRICK ADEDEJI	79,168.00
OPAY	8133705493	ELIZABETH MNGUSUUN MILE	6,000.00
FIRST BANK	3083929095	OBASOYEN JOSHUA PRINCE	842,386.00

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FAIRMONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00
MONIEPOINT MFB	8226031313	CONFIDENCE NJOKU	100,000.00
OPAY	8036548779	RAMON ADEBAYO WAKEEL	70,000.00
OPAY	7010134251	OLAYINKA SAMUEL ALABI	7,518.00
MONIEPOINT MFB	8121201808	FARBIMVENTURES	101,000.00
FAIRMONEY MFB	4509072932	COLD STONE AKOBO NG	10,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,500,000.00
ACCESS BANK	0734288462	OLUWAFEMI SAMUEL AJAYI	13,000.00
OPAY	9073409929	CHRISTOPHER IMOTER IHUA	6,000.00
MONIEPOINT MFB	9070077870	DAVID ADELE	49,000.00
UNITED BANK FOR AFRICA	2291094300	REGINA OSWALD	2,000.00
OPAY	7016907118	GEORGE UGOCHUKWU CHUKWUMA	2,000.00
UNITED BANK FOR AFRICA	2199982354	OGHENEYORE OKPEGBORO	299,000.00
FAIRMONEY MFB	7321497194	DOMINOS PIZZA AKOBO NG	9,800.00
JAIZ BANK	0017171065	NURUDEEN OLAMIDE TAOFIKI	4,000,000.00
ZENITH BANK	2049976416	ISAAC OMOTUEME IBHAFIDON	3,075,540.00
OPAY	9057225655	AKACHUKWU NICODEMUS MAMAH	155,131.00
UNITED BANK FOR AFRICA	2101720449	NWIBO DENIS ONYEBUCHI	7,565.00
GTBANK	0020756498	ONUOBIA ADIMCHINOBI E	16,441.00
WEMA BANK	0231698115	JIMOH OGUNDEJI	60,000.00
MONIEPOINT MFB	7040413263	JAMIU OLUSOLA FASASI	9,066.00
OPAY	8033303471	MUHAMMAD YAHAYA	33,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	46,000.00
MONIEPOINT MFB	8164177854	AKEEM ADEDEJI ADEBIYI	21,575.00
OPAY	9020995010	OMALE OJO-AROME EZEKIEL	645,000.00
OPAY	7038286861	CHUKWUEMEKA NELSON JOHN	1,511,830.00
OPAY	8166606295	TOPE MONSURU MUHAMMED	9,850.00
ACCESS BANK	1814815703	KAMOLEEDEEN AKINWALE ISMAIL	188,800.00
WEMA BANK	0240223315	LAWAL AGBAJE GANIYU	563,800.00
MONIEPOINT MFB	7040215346	AJIRI PRAISE AMAHE	7,189.00
ACCESS BANK	1883910600	ADEYEMO KAYODE ADEYEMI	120,000.00
OPAY	8155567075	TAIWO SIDIKAT WAHEED	70,000.00
OPAY	8082605737	SIMEON ABIODUN AKINGBENJO	7,000.00
SMARTCASH PSB	9074349143	TOCHUKWU OSUORIE	100.00
OPAY	8134855241	CHUKWUEBUKA EMMANUEL NWAZOTA	1,500.00
OPAY	8104102209	PRECIOUS OGANA	675,171.00
FAIRMONEY MFB	5516872379	DAVID SHOTUNDE	1,989,780.00
FAIRMONEY MFB	7321497194	DOMINOS PIZZA AKOBO NG	1,000.00
MONIEPOINT MFB	9137797309	NOISKY OWNED BY DENNIS OBIORAH	110,000.00
MONIEPOINT MFB	5648098382	AL HUSNA SUYA SPOT	1,500.00
VFD MFB	1002377766	JOHNBOSCO ONYEDIKA ILECHUKWU	270,000.00
MONIEPOINT MFB	8167624797	DANIEL OGHENEOWEWARE ADHAZO	1,999,950.00
OPAY	9069368817	OLAMIDE EMMANUEL OLADIPO	310,000.00
KUDA MFB	1101676457	MICHAEL ONYEKA SAMUEL	624,436.00
OPAY	8124445009	KADAFUR IBRAHIM	800.00
MONIEPOINT MFB	5648098382	AL HUSNA SUYA SPOT	10,000.00
KUDA MFB	2058180745	OFUANI, FUMNAYA DAVID	300,000.00
FIRST BANK	3163887219	AHMAD HAMZA	14,551.00
OPAY	8133158800	IFECHUKWU PETER ANAMENE	963,192.00
PALMPAY	7057679027	KOSISOCHUKWU INNOCENT OYOKE	108,627.00
STERLING BANK	0103690905	FAVOUR EJIRO AKWEH	0.00
CARBON	7157410388	CHRISTIAN DONKAY ALIU	526,741.00
KUDA MFB	2049330227	ODENYI, PRECIOUS FRANCIS	105,523.00
KUDA MFB	2005509298	AKINNIWO JOSEPH OLUSHOLA	780,000.00
FIDELITY BANK	6370204146	EPHRAIM PEREZIDE OKABA-BENJAMIN	20,000.00
OPAY	8082441935	UTHMAN AKINKUNMI ADETOMIWA	155,181.00
PALMPAY	9161750168	AMINU HAMZA	126,936.00
MONIEPOINT MFB	8182467138	AGUSI T GLOBAL VENTURES - AGUSI T GLOBAL VENTURE	532,731.00
KUDA MFB	2006792109	CHARLES OSINACHI OKEH	155,181.00


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MONIEPOINT MFB	5870770346	LAJAWA SUYA SPOT - UMAR MALLAM HUBU	10,000.00
ACCESS BANK	0734288462	OLUWAFEMI SAMUEL AJAYI	268,000.00
MONIEPOINT MFB	7065617317	ALIYU ALIYU	465,543.00
PALMPAY	8020814718	MESSIAH CHUKWUNALU	276,254.00
MONIEPOINT MFB	8101206135	SARAFADEEN BASIRU	1,500.00
STERLING BANK	0081014184	AKANMIU JIMOH OLANREWaju	9,500.00
OPAY	9067698800	MUSLIM ATANDA ADEAGBO	165,500.00
OPAY	7050201275	OGECHUKWU DONATUS OGBODO	77,004.00
STERLING BANK	0031915293	SIKIRU AJAO ADISA	10,000,000.00
ACCESS BANK	1424845950	SEFIU TUNJI ADEBOYE	186,730.00
KUDA MFB	2031118024	CHIBUIKE GODSPOWER NDUKA	311,110.00
ACCESS BANK	0030411219	OFORDILE BENEDICT AMAECHI	238,930.00
OPAY	8160093047	TIMILEHIN PROMISE BABALOLA	26,486.00
KUDA MFB	3000123087	SUNDAY GBENGA OMOYELE	1,500.00
OPAY	8102994061	AVUWAKOGHENE PRINCEWILL QUESTION	140,002.00
MONIEPOINT MFB	6489593065	RAPHEAL EBIOTU	1,500,000.00
PALMPAY	7039312950	SEGUN ADEOLA AYLADE	100,000.00
MONIEPOINT MFB	9068903275	OGHENEVWEDE IPOKO	271,501.00
FCMB	4675656017	PRAISE CLEMENT THOMAS	124,145.00
FIRST BANK	3146232294	LAWRENCE SEGUN	1,000.00
OPAY	8081482621	CHIDERA TITUS OGBONNA	277,907.00
WEMA BANK	0247562314	OMOBOORE ABIOLA	774,253.00
KUDA MFB	2071956848	MARUF, BOLANLE ABDULBASIT	1,500.00
OPAY	9125280069	OLUWASINA EMMANUEL ADEMOLA	400,130.00
FIRST BANK	3074768368	ADERINLOYE SEGUN KELVIN	29,002.00
UNITED BANK FOR AFRICA	2328341320	DANIEL TERYILA ASHIEKAA	310,362.00
UNITED BANK FOR AFRICA	2080011080	EZEA EMMANUEL	2,370.00
UNITED BANK FOR AFRICA	2209269963	ADEBOR FRANK DAJE	1,041,050.00
FIRST BANK	3034722999	NWAZOTA MARY-ROSE OLUCHUKWU	30,000.00
OPAY	8131334939	IME EAKIN NATHANIEL	23,370.00
STERLING BANK	0076851664	OPEYEMI KABIR SULAIMON	11,707.00
UNION BANK	0071159134	ADEWOLE LUKMON G	785,807.00
UNITED BANK FOR AFRICA	2127595728	COLAR IFEANYICHUKWU CHRISTOPHER	75,000.00
OPAY	9079401132	EMMANUEL NNAEMEKA CHIWETALU	31,100.00
OPAY	8121903503	EMMANUEL EMONSHE ODEY	28,000.00
ACCESS BANK	0778067021	OLUWADAMILARE WOLE KOMCLAFE	500,000.00
PALMPAY	9139239268	CHINEDU VICTOR UDEKWE	100,000.00
WEMA BANK	0290919921	OPEYEMI FARUQ KAREEM	50,000.00
PROVIDUS BANK	1304336457	ASABA CAR DEALER LTD	500,000.00
MONIEPOINT MFB	9071465520	OLAMILEKAN WONDERFUL OLANIYI	10,000.00
OPAY	7019785327	LIVINGSTONE NDIRIM JONATHAN	21,170.00
MONIEPOINT MFB	5544406623	POS TRANSFER - OLACHI MARK	15,000.00
ACCESS BANK	1513617152	RAPHAEL OKITA ODEH	20,000.00
OPAY	7049623721	TOLANI NURUDEEN AYINDE	10,200.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,087,000.00
OPAY	9035353596	MUKTAR LABARAN ADAM	20,248.00
ACCESS BANK	0034860688	BELLO KAYODE SAMUEL	10,000.00
FCMB	3602974019	LAWAL, ISMAIL OLANREWaju	1,500.00
OPAY	8140501476	EMMANUEL OLUWAPAMILERIN ANDREW	20,254.00
FCMB	1020600138	MAYORKINGFARM	5,000,000.00
OPAY	8166864306	SAAONDO AMOS ALYEBO	1,500.00
ACCESS BANK	1865945053	PRECIOUS CHINEYE ONYEACHOLEM	21,827.00
OPAY	8161329366	SOMTOOCHUKWU FRANKLIN IZUCHUKWU	28,000.00
ZENITH BANK	1217516241	MONICARE BEAUTY & SPA	10,000.00
MONIEPOINT MFB	8053502330	SAMUEL JOSIAH	20,000.00
OPAY	8034640624	MUBASHIR AHMAD	26,000.00
WEMA BANK	0401779257	MICHEAL OLUWASEYI ADESANYA	780,450.00
ACCESS BANK	0707362902	OLAYEMI PRECIOUS AANULOPO	1,468,000.00
MONIEPOINT MFB	8053269124	WISDOM VIRA GILBERT	11,000.00


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PALMPAY	7037665581	HYCAINTH TOCHI EZENWOKE	1,200.00
OPAY	7068393737	JIMOH OLAJIDE AKANO	193,000.00
KUDA MFB	2005761104	AKINOLA, MATTHEW OLAYIWOLA	1,400,000.00
POJARIS BANK	3059841520	MUHAMMAD IBRAHIM YARIMA	23,926.00
FAIRMONEY MFB	5516872379	DAVID SHOTUNDE	1,000,000.00
UNITED BANK FOR AFRICA	2222083713	OKEOGHENE OKPE	6,388.00
OPAY	7049753309	EMMANUEL CHIEMERIE NWORIE	2,000.00
OPAY	7069244435	HAMZA MARAFA UMAR	5,000.00
WEMA BANK	0236453472	OLUWATOBA ROTIBI	49,625.00
OPAY	8112223326	DAMILOLA SAMSON OLUDAYO	20,000.00
ACCESS BANK	0689399363	JAMES OLUWAYOMI AKINBODE	29,468.00
ACCESS BANK	1774709092	HAMMED HASAFE ISHOLA	10,500.00
KUDA MFB	2044850520	KENNETH GODWIN	1,200,000.00
OPAY	8034640624	MUBASHIR AHMAD	3,000.00
ZENITH BANK	2217965176	SUCCESS UGOCHUKWU INYANG	30,800.00
WEMA BANK	0421515413	AFEEZ YAKUBU	70,000.00
JAIZ BANK	0007304413	TRIPLE & APOS: R & APOS: GANIK MULTI PURPOSE LIMITED	12,000,000.00
FIRST BANK	3083228671	ALONGE ABIMBOLA SAMUEL	10,000.00
MONIEPOINT MFB	8065046896	TESSY ABUGU	145,653.00
UNITED BANK FOR AFRICA	2138921208	PRECIOUS EZINNE NWANKWO	200,000.00
OPAY	7037099904	UMAR MUHAMMAD	46,605.00
MONIEPOINT MFB	6014876931	MUAZU DAHIRU	8,100.00
OPAY	8156013375	GRACE INIKPI DANIEL	30,000.00
FIRST BANK	3103444773	FAMAKIN TIMILEHIN ESTHER	50,000.00
OPAY	8137735642	ANTHONY UGOCHUKWU EGBO	77,200.00
ACCESS BANK	8101111860	ADAM OLUWADAMILARE ADEDEJI	5,000,000.00
OPAY	7069780893	EMMANUEL OLUWASETO OLANIYI	105,735.00
PROVIDUS BANK	1305159855	SHOTUNDE ENTERPRISE	2,067,400.00
OPAY	8061461602	EMMANUEL ASUZU	155,140.00
OPAY	7041381709	KABIRAT OMOWUMI MUFTAU	61,075.00
ZENITH BANK	2084940052	VICTORY SUNDAY OSAZUWA	77,870.00
CARBON	6659707312	EMMANUEL TERVER	5,175.00
FCMB	1020600138	MAYORKINGFARM	3,000,000.00
OPAY	7082237926	CHISOM STANLEY MADUFORO	76,385.00
OPAY	7035343243	ONYINYECHI SCHOLARSTICA OBIAKOR	46,343.00
OPAY	9033826276	OPEYEMI TAOFEK AKINOLA	70,000.00
KUDA MFB	2027959468	OLATUNJI, DAVID TIMILEYIN	100,000.00
KUDA MFB	2003542372	EMMANUEL ABU	858,500.00
MONIEPOINT MFB	4764264659	KENGO GENERAL MERCHANT - KENGO GENERAL MERCHANT	500,000.00
9 PAYMENT SERVICE BANK	6097048967	CHIDERA NWAFOR	98,970.00
KUDA MFB	2014966741	SAMSON ONYEDIKACHI IHUOMA	500,000.00
FIRST BANK	3139467207	ALBERT MARTINS OJO	80,675.00
MONIEPOINT MFB	6467243142	SUPERIOR IPHURIE	595,005.00
9 PAYMENT SERVICE BANK	6077359980	CHIPPER CASH / AJAEGBU CHASTY	1,000.00
STANBIC IBTC BANK	0010590215	PAUL OBAKOZUWA	2,179,800.00
OPAY	8184912762	ISAAC KOJO AGYAPONG	61,980.00
OPAY	8065476764	NASIRU YAHAYA	153,171.00
9 PAYMENT SERVICE BANK	6077359980	CHIPPER CASH / AJAEGBU CHASTY	1,000.00
MONIEPOINT MFB	8136411401	NMESOMA SHEKINAH ARINZE	621,930.00
9 PAYMENT SERVICE BANK	6077359980	CHIPPER CASH / AJAEGBU CHASTY	6,000.00
UNITED BANK FOR AFRICA	2282475680	KABIRU ADEMAKINWA	97,400.00
9 PAYMENT SERVICE BANK	6090545797	CHIPPER CASH / EVIANO GODSTIME	967,878.00
OPAY	9070137451	OLUWASEUN TEMITOPE OGUNDELE	93,185.00

9 PAYMENT SERVICE BANK	6077359980	CHIPPER CASH / AJAEGBU CHASTY	1,000.00
FIRST BANK	3124675730	ALIDU IBRAHEEM ALABI	340,000.00
OPAY	8107929805	EMMANUEL UZOZIE	713,115.00
STANBIC IBTC BANK	0000018282	J T IORYINA	62,000.00
KUDA MFB	2003847527	JAPHET ATE FREGENE	3,080,300.00
OPAY	9131415567	SHERIF OLAIDE AKANMU	102,416.00
OPAY	7037140402	YUSUF OLASHILE BALOGUN	305,625.00
OPAY	8104690462	CHIBUNNA EMMANUEL ONYEBULA	155,176.00
KUDA MFB	2034415195	MUHAMMAD, SANI	1,147,117.00
OPAY	9037883876	GIFT UCHECHUKWU NWOKOYE	147,409.00
KUDA MFB	2007373516	HABEEB ADEMOLA MURITALA	871,088.00
MONIEPOINT MFB	5323647160	GITEK OIL LIMITED 3	8,000.00
OPAY	7033830763	EBIETUBONG ASUQUO ITAKETO	117,926.00
OPAY	7035538052	YOHANA DUNG GYANG	86,771.00
MONIEPOINT MFB	5932836830	POS TRANSFER-CHIGOZIE MONDAY OSUORIE	57,300.00
OPAY	7066218890	NURA BABANGIDA ISYAKU	100,000.00
OPAY	8104822525	ABDULHADI AKINTAYO OLAPOLUYI	153,000.00
PROVIDUS BANK	1305159855	SHOTUNDE ENTERPRISE	3,063,060.00
SMARTCASH PSB	9049733938	EMMANUEL OLAPADE	1,000.00
KUDA MFB	2009474730	DEMESI, GODSPOWER GIDEON	155,980.00
UNITED BANK FOR AFRICA	2302865950	ALIYU ABUBAKAR	20,000.00
OPAY	7066166708	UGOCHUKWU KINGSLEY EMEZUE	8,500.00
POLARIS BANK	1130576691	DIANA MARY OMAJARI	46,124.00
PROVIDUS BANK	6506428634	OKOGBENIN NATHANIEL	5,000,000.00
OPAY	8039906373	OZOEMENAM CYRIL ONYE	6,200.00
PROVIDUS BANK	6506428634	OKOGBENIN NATHANIEL	760,432.00
OPAY	8035510502	LINUS IFEAKACHUKWU AGBA	0,150.00
OPAY	8157895503	DESTINY NWOGINANUM	6,580.00
OPAY	9069302437	EMMANUEL ADEBAYO	8,394.00
OPAY	7062535552	NURA IBRAHIM	5,000.00
UNITED BANK FOR AFRICA	2065037166	PEDRO ENYINNAYA	19,990.00
MONIEPOINT MFB	8134132408	CHUKWUDI FREDRICK MADUENYI	82,877.00
UNITED BANK FOR AFRICA	2133594562	OKI CHRISTIAN	69,938.00
FIRST BANK	3167436598	AONDO TERKIMBI	5,000.00
MONIEPOINT MFB	9154203583	OSAKPAMWAN DESTINY JIDE	60,000.00
OPAY	7069283796	FAITH ODION OWOBUR	40,092.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	80,000.00
OPAY	7073369716	OBINNA MARTIN NWOSU	20,000.00
OPAY	8169978345	ABDULHADI MUSA ISA	7,620.00
KUDA MFB	2000394037	PELUMI OLORUNFEMI	1,092,063.00
FIRST BANK	3019306019	AKHIGBE FLORENCE IVIE	289,679.00
FIRST BANK	3093210620	BELLO FARIDAT OLAITAN	100,000.00
MONIEPOINT MFB	5356220442	WISDOM WALTER	11,053.00
UNITED BANK FOR AFRICA	2071034827	FORCADOS AYIBATUATON MIKE	100,000.00
FAIRMONEY MFB	5516872379	DAVID SHOTUNDE	2,315,000.00
WEMA BANK	0406237004	ADEBAYO OLUGBENGA OLALAYE	67,000.00
KUDA MFB	2042156118	KEYWE TUDORARO	819,804.00
ZENITH BANK	2176367253	JENNIFER, CHIZURUM NWABUISI	10,980.00
KUDA MFB	3002359145	CASTEX DIGITAL GADGETS ENTERPRISES	5,000.00
FIRST BANK	2022479532	SANI ADAMU	60,000.00
WEMA BANK	0232726253	SAMBAKIYU GBADEBO JIMOH	22,800.00
FIRST BANK	3067944751	OJUGO EMMANUEL	697,049.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	1,617,000.00
POLARIS BANK	3121507404	SHAFIU YUNUSA	8,900.00
OPAY	8162529704	GIDEON BELIEVE IBOR	770,183.00
MONIEPOINT MFB	9034718532	DANIEL EPPEH	71,942.25
KUDA MFB	2015665663	OGWU, CHUKWUEMEKA ANTHONY	3,638,696.00
KUDA MFB	2003029437	SANUSI, SAMUEL	620,175.00

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ZENITH BANK	2114187107	MOHAMMED OPEYEMI OPARINDE	719,126.00
ZENITH BANK	2377809301	CHUKWUEMEKA EMMANUEL MUODOZIE	1,561,590.00
KUDA MFB	2052783900	USIFOH, OMONIGHO BENEDICTA	893,817.00
OPAY	8180979416	NDIANA-ABASI JACOB LAWSON	628,214.00
OPAY	7039706405	DAVIDSON EHIKIOYA IDIALU	188,558.00
GTBANK	0249132460	ETOKHANA KASSIDY ALIYU	1,501,000.00
MONIEPOINT MFB	8300211996	RANYSOL ENTERPRISE	1,052,140.00
WEMA BANK	0251580601	ABIODUN AKINSEYE	470,100.00
ZENITH BANK	2250359422	PROGRESS BARDE GILERT	387,675.00
OPAY	8151235251	SULEMAN KUSPA USMAN	5,000.00
OPAY	9069203801	SUNDAY JOEL OMONIYI	333,000.00
MONIEPOINT MFB	8166248316	OLUWABUNMI SAMUEL ADEKUNLE	10,000.00
STANBIC IBTC BANK	0062053872	AUWALI MUHAMMAD	10,000.00
UNITED BANK FOR AFRICA	2278098901	CHUKUNEKU GODDAY ONYUKU	3,695,900.00
KUDA MFB	2015870025	PRINCEWILL APIGI NELSON	597,516.00
MONIEPOINT MFB	5570217332	FRENCHCHOICE ELEGANT LIMITED	87,910.00
ACCESS BANK	1918365625	EBILIADE PRINCE AGBASSA	140,877.00
KUDA MFB	3002302426	OKC FARMS AND PROPERTIES	257,240.00
PROVIDUS BANK	7800583865	TUKURA PSHIKENI STEPHEN	1,092,770.00
UNITED BANK FOR AFRICA	2089026308	OKE, FOLORUNSO OLUWAFEMI	100,021.00
ACCESS BANK	1698480617	ABBAS MAMUDA	61,000.00
PREMIUM TRUST BANK	0100106622	CHIMNAZOM KENDALL NWOSU	1,000,789.00
JAIZ BANK	0007304413	TRIPLE & APOS: R & APOS: GANIK MULTIPURPOSE LIMITED	100,000.00
PALMPAY	7018197207	ADEDEJI AKOREDE AJANAKU	8,000.00
UNITED BANK FOR AFRICA	2107564056	NDULERI OMEGO JAPHET	1,531,198.00
FIDELITY BANK	6200238112	SULEIMAN ABDULLAHI ADAMU	150,000.00
OPAY	7047859258	VICTOR CHUIJOKE EZE	578,161.00
FCMB	2003849081	JOYCE OZIGI YELA	300,000.00
PAGA	0134125031	PESAPEER INCORPORATED - YUSUFF SARAFI	60,000.00
MONIEPOINT MFB	9044450128	ORIGHO MICHEAL AGHOGHO	100,000.00
MONIEPOINT MFB	5994286242	OLALEKAN BASIT NAJEEM	154,850.00
KUDA MFB	1101199361	SUNDAY, ITO RO DAVID	144,337.00
MONIEPOINT MFB	9129362437	FAVOUR NNEDIMA CHIKEZIE	1,643,473.00
FIRST BANK	3111119795	ABUBAKAR ALIYU AHMED	20,147.00
ZENITH BANK	2673594325	INDRIS ESE JESSA	26,149.00
PALMPAY	8182338421	MIRACLE GODWIN ARCHIBONG	5,000.00
VFD MFB	1006825911	ABEGAPP-ANTHONY KHOLITEM AGHIDA	62,036.00
PALMPAY	8122477558	PAUL CHUKWUMA NWAFOR	50,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	5,000.00
ACCESS BANK	0048996610	MATTHEW FEJIRI ISENU	158,010.00
STANBIC IBTC BANK	0039472903	ABDULKADIR MURTALA MUHAMMAD	1,348,500.00
9 PAYMENT SERVICE BANK	5742586221	PAYVESSEL/CHRISOKEY-ADENIYI TOYOSI	7,000.00
ACCESS BANK	0030318106	ONYEMA NWOSU VICTOR	82,000.00
WEMA BANK	0291665809	IFEOLUWA ZACCHEUS OGUNTULA	1,648,055.00
UNION BANK	0209050375	PROGRESS BRIGHT	202,185.00
ACCESS BANK	1396947809	ADEBOLA PETER AWOLEYE	750,000.00
GOLDMAN MFB	1007677668	YUSHAU IBRAHIM	5,000.00
UNITED BANK FOR AFRICA	2329105826	CYPRIN ONINE	18,825.00
PROVIDUS BANK	1305351226	ZET EXPRESS	1,601,000.00
MONIEPOINT MFB	9168652032	FAVOURITE-VIBE SHAWARMA SPOT - ENOSEGBE FAVOUR JACOB	1,552,177.00
ACCESS BANK	0092424347	OBINNA OSINACHI AHAMBA	28,000.00
MONIEPOINT MFB	7039042414	PETER ZINO MACAULAY	50,000.00
OPAY	8089274925	MUHAMMED YAHAYA	42,442.00
ACCESS BANK	1698217161	GLORIA OLUBVU IMOEKOR	321,661.00
OPAY	8161696674	CHRISANTUS UGO	20,000.00
OPAY	9017221732	EMMANUEL ADAOFUOYI-AKOR	31,143.00

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UNITED BANK FOR AFRICA	2080326847	OMORODION HARRISON OSAS	19,000.00
KUDA MFB	2011051181	MOSES OGHENE BROZIE EMUMENA	42,000.00
OPAY	7011397944	MATTHEW NUSA ADAMA	23,074.00
ZENITH BANK	2210882184	GODSPOWER DALTON ALBERT	78,000.00
FCMB	4675656017	PRAISE CLEMENT THOMAS	1,000.00
ZENITH BANK	2379202755	AJIRIOGHENE BENJAMIN	2,000.00
OPAY	7067103493	OLUWAFEMI ALABA OGUNWOMOJU	81,000.00
OPAY	8143120370	GRACE NGOZI ONYEBUCHI	885,000.00
FIRST BANK	3198813122	ADINYA JERRY EBEHUN	150,000.00
OPAY	7037153222	MUBARAK OLANIYI MUSTAPHA	82,000.00
ACCESS BANK	1383663578	VERSHIMA PHILEMON ANDYER	150,000.00
FIRST BANK	3105675537	AJANAKU ADEDEJI AKOREDE	9,000.00
FIRST BANK	3105675537	AJANAKU ADEDEJI AKOREDE	9,000.00
MONIEPOINT MFB	6693262739	GODWIN SAMUEL OKORO	1,075,784.00
PALMPAY	7044039944	NURA MUSA ISA	123,840.00
UNITED BANK FOR AFRICA	2095471251	OZOR BLESSING OGECHUUKWU	9,000.00
FIDELITY BANK	6231563366	ABDRASHEED OLOWU HASSAN	9,000.00
OPAY	8164131918	JAMES AMALAHU	72,000.00
KUDA MFB	2003420687	SOMTOO DOMINIC OKOLIE	541,000.00
ACCESS BANK	1913266985	PROMISE O. WILFRED	9,000.00
OPAY	9041570879	CHRISTIAN IZUCHUKWU OKOYE	150,000.00
MONIEPOINT MFB	9124717973	MATTHEW SOMADINA ANIDO	20,000.00
OPAY	9129554820	KELVIN AFAM OBIAKWUSI	151,000.00
OPAY	9032641172	ABBATI IBRAHIM	73,000.00
FIDELITY BANK	6324979704	JUSTINMARK AMARACHUKWU OZOANI	210,000.00
UNITED BANK FOR AFRICA	2119678787	IGBENEDION DIVINE-GIFT NMERI	142,000.00
ZENITH BANK	2282563837	WISDOM OGAGA ETIGHE	780,000.00
UNITED BANK FOR AFRICA	2113475128	EBOSELE MESHACH	200,000.00
KUDA MFB	3000862364	MATHEW ENYENETIM	1,000,000.00
OPAY	7064964597	EHIAWINA MICHAEL OMOAREBU	77,000.00
LOTUS BANK	1002749335	KADIAT AJOKI ABDULAMID	17,000.00
OPAY	9131408579	GIFT AKPOFURE	100,000.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	1,000,000.00
PALMPAY	7034328950	YUSHAU IBRAHIM	597,000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	50,000.00
ZENITH BANK	2170538765	OPEYEMI YUSUFF AGBAYO	300,000.00
VFD MFB	1037285391	POCKETAPP-EBUKA VALENTINE DICKSON	1,561,000.00
ACCESS BANK	0734288462	OLUWAFEMI SAMUEL AJAYI	50,000.00
ZENITH BANK	2254404557	PRECIOUS NZEH	450,000.00
OPAY	6113985796	OLAWALE EXCHANGER55 BUSINESS'S	84,000.00
FCMB	7634612024	SIX DIAMOND HOTEL LIMITED	38,000.00
OPAY	9059421439	MUHSIN JAMIL	51,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	445,000.00
OPAY	8062110515	JABIRU ALIYU	77,000.00
ZENITH BANK	2388624511	JUDE IGORU	165,000.00
POLARIS BANK	1017326269	KAMILU SULAIMON OMOTAYO	410,000.00
PALMPAY	7068204991	MUHAMMAD GONI	500,000.00
FIRST BANK	3213814994	ADEBAYO OLUWASEGUN	143,000.00
WEMA BANK	0244908250	MUIZ SULAIMAN	291,000.00
KUDA MFB	2012634918	SAHEED BABATUNDE OMOTOSHO	100,000.00
FIRST BANK	3163420137	OGUNWUYI OLAMILEKAN JOSEPH	72,000.00
OPAY	7064570647	EMEKA CLETUS KPADUWA	110,000.00
FIRST BANK	3111639086	YUSUF MUYIDEEN ABOLAJI	998,000.00
OPAY	8065288293	MARUF ADEMOLA OYEWOLE	600,000.00
ZENITH BANK	2418754423	AYOTUNDE JOSEPH OWOSHO	1,000,000.00
MONIEPOINT MFB	4764264659	KENGO GENERAL MERCHANT - KENGO GENERAL MERCHANT	500,000.00
PALMPAY	9030193045	DAVID JUDE	100,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	2,000,000.00


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UNITED BANK FOR AFRICA	2175224762	STANLEY IKPEMIMOGHENA ABU	120,000.00
ACCESS BANK	1664922969	JOEL OSINACHI JUDE	109,235.00
MONIEPOINT MFB	6767177422	ABDULBAKI AHMAD PHONES AND MORE - AHMAD ABDULBAKI	117,012.00
FIRST BANK	3138349795	ANDERSON TARE DESTINY	24,500.00
OPAY	8132711728	EMMANUEL CHIKWADO UCHEAKOLAM	61,051.00
WEMA BANK	0419717742	ADAM AREMU ABDULLAHI	31,078.00
POLARIS BANK	1017346861	MUDASIRU IBRAHIM A	53,000.00
KUDA MFB	2023067442	ONABANJO, OSUMAH SAMUEL	149,808.00
OPAY	8021137606	ANAS UMAR YAU	62,068.00
KUDA MFB	2001734711	DAUDA, OLADIMEJI JAMIU	178,215.00
OPAY	9061833408	ADEOLU SOLOMON ADEDOYIN	62,008.00
KUDA MFB	2039236092	MICHEAL PRAISE JULIUS	156,050.00
UNITED BANK FOR AFRICA	2080144470	ALADE SAMUEL	149,691.00
UNITED BANK FOR AFRICA	2198225520	OLUWAMUYIWA OLUWADAMILARE MATILUKO	210,351.00
GTBANK	0430390192	FASURE ABDULLAHI ADEBOWALE	193,600.00
OPAY	8079227750	MUHAMMADU UMORU ABDULLAHI	1,000.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	100,000.00
FIRST BANK	3101936427	CLEM MIKE IFEANYI	7,000.00
ACCESS BANK	1445551762	FAVOUR ILUNNA OKONKWO	409,920.00
FCMB	1027615256	OLOIDI AYOMIDE TOMIWA	7,000.00
VFD MFB	1013990206	TOYYIB ABIODUN RAJI	213,577.00
9 PAYMENT SERVICE BANK	6094335943	CHIPPER CASH / OGBONNAYA CHRISTIAN.	308,661.00
ACCESS BANK	1413478633	SAVIOUR SOPURUCHI SHEDRACK	70,129.00
FIRST BANK	3069357085	ALAO YEMISI IRETI	150,000.00
MONIEPOINT MFB	8067710661	LUQMAN ALIYU	116,113.00
OPAY	7064585430	SAMSON ODILI	309,000.00
OPAY	9160978094	CHUKWUEBUKA VICTOR ONYISHI	158,147.00
FIRST BANK	3204014866	JIBRIN HASSANA	15,000.00
OPAY	9162113693	ONYEDIKA DESMOND MBA	71,887.00
GTBANK	0118129430	DIRISU MUTAIRU JUNIOR	1,091,651.00
OPAY	7063735305	VICTOR OREVA ANAGAFO	76,800.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	2,000,000.00
OPAY	9151750571	OKIKIADE PETER OJOAWO	1,141,500.00
MONIEPOINT MFB	8082711427	DEBORAH ABIODUN	60,462.25
PROVIDUS BANK	1306342302	ICON AUTOS AND IMPORT MERCHANT	2,450,000.00
FIRST BANK	3219980031	AJAYI IDOWU	1,187,577.00
FIRST BANK	3152489200	NUHU RABILU	1,000.00
OPAY	8066018427	ODUNAYO ADEUSI	36,882.00
ACCESS BANK	1387456660	OLAYIWOLA MUYIDEEN TAIWO	389,770.00
STERLING BANK	0065915003	MATTHEW OLUWADAMILARE ADELAJA	293,781.00
OPAY	6108591318	THE MAROON PLACE LTD POS 1	2,900.00
MONIEPOINT MFB	5832326347	POS TRANSFER-ELIZABETH EMMANUEL	11,850.00
OPAY	8116963558	TAIWO ADEDAYO BALOGUN	293,107.00
MONIEPOINT MFB	9070381642	IFEANYI AZUBUIKE	233,862.00
MONIEPOINT MFB	5379670853	CHUKWUEMEKA OBIASO	219,184.00
UNITED BANK FOR AFRICA	2213012102	FRANCIS ISOWEH	282,193.00
ACCESS BANK	1526466341	OSAGHAE JOSEPH EHIZE	113,890.00
OPAY	8034105827	JOHN ABIDEMI AKINBODE	171,000.00
OPAY	8027200756	OLAWALE SAHEED ALABI	175,000.00
OPAY	8100677277	EDAFE - OMAWERU	218,139.00
STANBIC IBTC BANK	0015312047	TAIWO TOLULOPE OLUWAGBEMILEKE	522,760.00
PALMPAY	9019464991	NNAMDI CHARLES IYAMA	50,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
OPAY	8143518583	ROWLAND - OSITA	335,006.00
OPAY	7037124612	OKWUCHUKWU CHARLES OKOYE	202,015.00
MONIEPOINT MFB	8168425056	INNOCENT EHS FRIDAY	15,914.00
OPAY	8033303471	MUHAMMAD YAHAYA	10,000.00

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FIRST BANK	3069534440	CECILIA F AYEYEMI	17,000.00
MONIEPOINT MFB	8120548144	OBIORA VICTOR CHINONSO	1,475,875.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,013,000.00
MONIEPOINT MFB	9033657495	CHIMAObI EMMANUEL NGWUAGU	190,952.00
GTBANK	0744647797	SADISU BINTA	1,500,000.00
MONIEPOINT MFB	8186720333	BUSINESS MAN CD STORES	3,000.00
GTBANK	0746084783	ABDULKUDUSU BASHARIYYA	2,050,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	1,000,000.00
OPAY	8106204779	ONYEKA ISREAL ONYEIDU	263,052.00
MONIEPOINT MFB	5760302545	OLUWASHINA ANJOLA AJANI	36,744.00
MONIEPOINT MFB	6390562518	CHIBUIKE NWODOM	11,000.00
MONIEPOINT MFB	5992978222	OPEX GEOSPATIAL SERVICES - OPEX&APOS:2	15,639,200.00
FAIRMONEY MFB	3296785298	DAMILOLA EYINADE	1,785,810.00
OPAY	9162204722	PETER CHUKWUZITEREM JOSEPH	31,761.00
ACCESS BANK	1559797302	ZAINAB MOJISOLA OLADIPUPO	3,678,381.00
OPAY	8104511499	EMMANUEL IKECHUKWU	31,761.00
OPAY	9068970633	ADEGOKE OLA YINKA OLADIMEJI	19,361.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	6,095,766.00
PROVIDUS BANK	1306266033	ABIOLA SHOWPRINT GLOBAL	3,000,000.00
OPAY	9019082442	EMMANUEL IKENNA AMAECHI	61,872.00
MONIEPOINT MFB	5353885587	ABDULAMID ADEJARE	216,716.25
OPAY	9076224200	BRUNO AGHO AWUH	254,484.00
GTBANK	0746282204	YAHAYA HAUWA	2,050,000.00
UNION BANK	0163536052	JONATHAN CHIBUEZE PRECIOUS	227,582.00
MONIEPOINT MFB	5892804621	WISDOM DIESERU	9,973.00
OPAY	7034235296	OSAKPOLOR INNOCENT IDEMUDIA	30,000.00
GTBANK	0744579672	BALKISU MAIRO	2,050,000.00
OPAY	7033266776	TOBIAS NWEBONYI	60,749.00
JALZ BANK	0011617233	HABIBU LURWAN	25,000.00
MONIEPOINT MFB	6576842964	ATIRAYO INTEGRATED FARMS - ALADEOKIN	1,000,000.00
GTBANK	0744649605	AYODEJI TUNDE	2,050,000.00
OPAY	7061848736	GARBA UMARU	2,051.00
ACCESS BANK	1695673410	UCHENNA EMMANUEL HASTINGS	264,520.00
OPAY	8135377255	OPEYEMI JOHN ADEGBENJO	20,000.00
ZENITH BANK	2213509536	CHUKWUEBUKA SAMUEL OBI	331,351.00
UNITED BANK FOR AFRICA	2105726401	JAMES OKOTIE	1,819,595.00
TAJ BANK	0003922599	CHIMEZIA JOSHUA	3,218,133.00
OPAY	9037931516	SANI MUSA	24,567.00
MONIEPOINT MFB	5693867405	ABIKE MONISOLA OMOTOSO	1,163,100.00
ZENITH BANK	2118467801	NWAMGBABU BRIGHT IKECHUKWU	3,558.00
OPAY	8028487862	DAUD WALE SHOFU	1,513,602.00
FIRST BANK	3101677832	YUSUF OLAMIDE QUADRI	5,000,000.00
GTBANK	0744577843	ALOZIE FORTUNE NWAMADI	2,050,000.00
ACCESS BANK	0719888124	GARBA HANSATU	3,000,000.00
MONIEPOINT MFB	5712528704	AKINGBOLA TUMININU IYANU	13,283.00
MONIEPOINT MFB	5712528704	DESTINY OKPAKO	79,416.25
MONIEPOINT MFB	7042045080	KINGSLEY EENAEBI	14,075,280.00
MONIEPOINT MFB	5992978222	OPEX GEOSPATIAL SERVICES - OPEX&APOS:2	31,764.00
UNITED BANK FOR AFRICA	8167771614	OLAOLUWA AKINTUNDE AKINBAMIRE	60,024.00
UNITED BANK FOR AFRICA	2243083989	IFEANYI MICHAEL ANEKE	1,552,676.00
FCMB	1005111743	BONIFACE ELIJAH CHIEMELA	945,140.00
KUDA MFB	2007780394	ZIMUZOGHUKWU ADRIAN AGORUA	80.00
OPAY	9119404041	AMINU MASIR	2,050,000.00
GTBANK	0744644095	YAKUBU AUWAL	49,462.00
ZENITH BANK	1004265985	OGHENERUEMU EMMANUEL OM'ONODE	5,000,000.00
FIRST BANK	3101677832	ALOZIE FORTUNE NWAMADI	213,745.00
ZENITH BANK	2283254141	IDRIS ADERIBIGBE JIMOH	2,000,000.00
KUDA MFB	2074209208	EMMANUEL, GODSPOWER CHINEDU	1,001,817.25
MONIEPOINT MFB	5683635548	SOPHIAT OMOLADE OLUTAYO	1,149,383.00
KUDA MFB	3002442214	DAYAR GENERAL SERVICES	138,000.00
WEMA BANK	0271640837	MUSAH IBRAHIM	

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KUDA MFB	2012523959	ADAMU, USMAN	150,000.00
ACCESS BANK	1872364883	YANING LIAO	2,000,000.00
FIRST BANK	3101677832	ALOZIE FORTUNE NWAMADI	5,000,000.00
WEMA BANK	0277043722	CHIBUIKE CORNELIUS ODOH	10,000.00
FIRST BANK	3219465659	COTTERELL WISDOM MALAPUYE	77,327.00
GTBANK	0744651455	BASIRU HADISA	2,050,000.00
UNITED BANK FOR AFRICA	2134779968	OKORIE IFEANYI OGBONNA	61,642.00
ACCESS BANK	8101111860	ADAM OLUWADAMILARE ADEDEJI	4,900,000.00
9 PAYMENT SERVICE BANK	6092640854	EJIRO OGHENEGARIEN	151,998.00
GTBANK	0744651345	ADO SUWAIBA	2,050,000.00
UNITED BANK FOR AFRICA	2288863645	EBERE VICTORIA OBIKARA	15,417.00
FIDELITY BANK	6040350957	ABDULLAH HAMZA ABUBAKAR	46,820.00
MONIEPOINT MFB	6545590250	IBRAHIM ADIO	170,000.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	220,000.00
GLOBUS BANK	2005721779	TOM VINCENT ABRAHAM	250,000.00
MONIEPOINT MFB	8121238973	CHINONSO MICHAEL NNAMADIM	5,000,000.00
FIRST BANK	3101093964	HARUNA YASIR	21,964.00
ZENITH BANK	2208709396	OLUWAFEMI OLAWALE OGUNDAYOMI	1,501,000.00
FIRST BANK	3093418811	OGWU JOSEPH	2,704,610.00
PALMPAY	9026839242	HAMMED ADEBAYO AZEEZ	3,000,000.00
MONIEPOINT MFB	7039839326	BRAINWAVE TECHNOLOGY AND IT SOLUTIONS	20,923.00
FCMB	8711437015	YAKUBU MARYAM OZAVIZE	15,000.00
OPAY	8022252182	ABDULQUADRI ADEYEMI TAIWO	20,000.00
MONIEPOINT MFB	8120354221	PRECIOUS CHUKWUDI OSANMOH	10,000.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	1,251,670.00
OPAY	9068739739	GODSWILL EMMANUEL MBONG	30,000.00
UNITED BANK FOR AFRICA	2307689016	RICHARD WALTER	47,628.00
OPAY	9026789864	GABRIEL OMOTUNDE	21,000.00
ACCESS BANK	0775772951	AUGUSTINE BASIL OBIKIDE	15,000.00
MONIEPOINT MFB	8109533196	SHAFIU FARAU ENTERPRISES - S A H FARAU ENTERPRISES	200,000.00
STERLING BANK	0508812168	SILVERTECH COMMUNICATION	5,000,000.00
MONIEPOINT MFB	6895847697	OGOCHUKWU MARY NWALI	12,844.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
FIRST BANK	3087011677	EMEJEPHILIP	789,442.00
GTBANK	0240084339	OLUKUNLE OLAMILEKAN DANIEL	140,000.00
MONIEPOINT MFB	9039137022	HASSAN OMEIZA ISMAILA	4,131,856.00
UNITED BANK FOR AFRICA	2269148332	EMMANUEL TOBORE OFOGBA	111,000.00
MONIEPOINT MFB	7025767751	JOSEPH ESEOGHENE	58,346.25
ZENITH BANK	2253037897	RAWLINGS UGHWUMIAKPOR	2,481,848.00
OPAY	8137924428	SHAMSUDEEN ADESHINA HABIE	132,903.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,000,000.00
PALMPAY	7031015534	CHINAGOROM SAMUEL NGWUTA	5,000,000.00
MONIEPOINT MFB	9022678842	MUKAILA DAYO AWOLOKUN	144,262.00
STANBIC IBTC BANK	0037586103	AMINU AJAO YUSUFF	18,000.00
GTBANK	0023565589	NNAMADIM CHINONSO MICHAEL	6,255,600.00
KUDA MFB	2007003570	EMUOH, ANN ONYINYE	150,000.00
WEMA BANK	0414851904	TOM VINCENT ABRAHAM	500,000.00
OPAY	8126010385	DAMILOLA JOSHUA BALOGUN	109,116.00
OPAY	7026760179	SAMUEL CLUEBUBE NNAJI	31,169.00
FAIRMONEY MFB	1543107761	RILWANU MAIRIGA	100.00
OPAY	8105448999	CHIDIEBERE SAMUEL OKEKE	60,000.00
ZENITH BANK	2115698316	MOSES OGBU	23,900,000.00
OPAY	9134322148	CHIMEZIE DIVINE OBINWA	25,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	2,000,000.00
PREMIUM TRUST BANK	0101029274	TOM VINCENT ABRAHAM	1,500,000.00
STERLING BANK	0078400451	MOSES OGBU	13,000,000.00
OPAY	8163663551	ABDULLAHI OYINLOLA ALAO	2,000,000.00

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MONIEPOINT MFB	8084756922	SANI MUSA	3,516,135.00
PALMPAY	8086261368	FAVOUR TEJIRI IDOGHOR	100,000.00
KUDA MFB	1101620481	EFETURHI PETER ENAJERHO	1,408,170.00
MONIEPOINT MFB	7062657091	FARIDAT OLAITAN BELLO	1,000,000.00
OPAY	9139282315	CHINONSO CHIZOBA	37,286.00
GTBANK	0453692035	ALAO ABDULLAHI OYINLOLA	2,000,000.00
ECOBANK	2060018561	JOSHUA NSIDIBE NYONG	468,030.00
OPAY	9045577381	PATRICK AGBO	22,848.00
OPAY	7064953709	OLADIPO OLALEKAN OYEWUMI	1,000,000.00
MONIEPOINT MFB	6980058052	AFOLAYAN JOSEPH ADENIYI	150,000.00
MONIEPOINT MFB	5402871239	RIDWAN ADEGOKE	12,812.00
KUDA MFB	2006095903	OLADIPO OLALEKAN OYEWUMI	1,000,000.00
OPAY	8112047168	CHASTY IFEDINACHI AJAEGBU	1,000,000.00
PALMPAY	9040337331	MUYIWA OLUWASEGUN IPINLAYE	3,000,000.00
FIDELITY BANK	4021482284	IDRIS DAMOLA AKANDE	368,545.00
OPAY	8037673955	TIMILEHIN ESTHER FAMAKIN	1,000,000.00
OPAY	8105539771	VICTORIA MARIAM AHMADU	100,000.00
UNITED BANK FOR AFRICA	2328648847	KOSISOCHUKWU SOLOMON OKORORIE	751,067.00
WEMA BANK	0252425079	ISRAEL ODEY	208,933.00
UNITED BANK FOR AFRICA	2356053752	TOM VINCENT ABRAHAM	500,000.00
FIDELITY BANK	5334197975	KOREDE BENJAMIN OLANREWaju	249,616.00
KUDA MFB	3002460458	L.A-SHEFANI GLOBAL ENTERPRISE	1,000,000.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	955,500.00
WEMA BANK	0126506378	MEGS GADGETS PLACE	1,130,317.00
FIRST BANK	3086666386	SAKARIYAU MUIDEEN AKINTUNDE	31,000.00
ACCESS BANK	8101111860	ADAM OLUWADAMILARE ADEDEJI	3,000,000.00
ACCESS BANK	0024555162	CHIBUEZE CHRISTIAN NJOKU	990,000.00
RUBIES MFB	9163857259	MOSES OBEMEASOR	538,372.00
OPAY	9157018001	BARRY AMEDU IDOGA	5,000.00
ACCESS BANK	0791236684	FADHILAT ABIODUN KAREEM	100,000.00
ACCESS BANK	0823199156	IKEDICHUKWU DANIEL EZE	780,839.00
UNITED BANK FOR AFRICA	2264971357	STEPHEN ENAKPOYA	1,348,178.00
FIRST BANK	3082488115	OGBERAHWE KENNEDY	561,780.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	10,000,000.00
PALMPAY	7061376657	ADESEWA KARIMAT ADIGUN	400,000.00
PALMPAY	8985208317	JAMES MIKE	200,000.00
OPAY	7040185235	IDRIS OLAMILEKAN BASHIRU	124,272.00
MONIEPOINT MFB	4644433045	ISHAKU NANSEL ENTERPRISE - ISHAKU NANSEL TRADES	994,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	2,000,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	540,000.00
PALMPAY	8985208317	JAMES MIKE	500,000.00
WEMA BANK	0242010449	JOSEPH NWEKE	2,600,000.00
OPAY	7047409652	AKINWUMI EMMANUEL AKINLOLU	823,780.00
FIDELITY BANK	6327517824	USMAN ABUBAKAR	1,000.00
WEMA BANK	0242010449	JOSEPH NWEKE	2,500,000.00
PALMPAY	8985208317	JAMES MIKE	490,000.00
KUDA MFB	2060285218	AMAECHE, IKECHUKWU BRIGHT	809,499.00
KUDA MFB	3000457528	EMMANUEL SEGUN OLADIMEJI	828,112.00
MONIEPOINT MFB	5664590428	BABALABIRU ENTERPRISE	3,600,000.00
PALMPAY	8985208317	JAMES MIKE	750,000.00
PALMPAY	7061376657	ADESEWA KARIMAT ADIGUN	200,000.00
ACCESS BANK	0032770114	MARTINS TAYO	638,319.00
PALMPAY	8985208317	JAMES MIKE	800,000.00
MONIEPOINT MFB	7038823175	TESLEEM ESUOLA	300,000.00
GLOBUS BANK	2004217545	AMAKA YVONNE OKONKWO	30,000.00
OPAY	7079034583	OBINNA CHUKWUDI OFOEDU	1,300,000.00
FIRST BANK	3095247648	ABUBAKAR MAHMUD SHEBE	700,000.00
MONIEPOINT MFB	7080972995	IDORENYIN FRANK MICHAEL	400,000.00
OPAY	7018197115	MUAZU YUSUF SUNUSI	55,000.00

OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	1,000,000.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	3,000,000.00
FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	7,000.00
OPAY	8035512795	GERALD ETTIA MEH	42,092.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	3,500,000.00
MONIEPOINT MFB	9027966520	EBISAN CHRISTOPHER LAYEFA EBISAN	748,963.00
OPAY	9078240082	JOSEPH SAMUEL IDEBA	65,503.00
OPAY	8105910854	HENRY NENTAWA ALEX	31,161.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	2,000,000.00
KUDA MFB	2055414096	OGWEZI, TERRY	951,562.00
PALMPAY	8985208317	JAMES MIKE	500,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	1,500,000.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	1,500,000.00
PROVIDUS BANK	6505449298	OGEDENGBE EMMANUEL BABATUNDE	500,000.00
KUDA MFB	2005600700	OVWIOVWIO, KELVIN	998,617.00
ACCESS BANK	1828049277	NNAMDI DUKE AJIRI	31,161.00
OPAY	9072826943	QUADRI AKINKUNMI SUNMONU	31,161.00
KUDA MFB	3002310797	M.Y ENTERPRISE	5,000,000.00
PALMPAY	8985208317	JAMES MIKE	499,500.00
POLARIS BANK	3119705625	JOHN AZU	485,000.00
PALMPAY	8985208317	JAMES MIKE	499,800.00
OPAY	8189233903	NELSON ENEONE ADUKU	2,000.00
OPAY	7033926990	MUHAMMAD USMAN HARUNA	5,000.00
MONIEPOINT MFB	8032722765	JOY EDUGIE OMOBUDE	20,000.00
OPAY	09131568073	EMMANUEL CHINAECHEREM NNUBIA	152,850.00
OPAY	8104685332	CHIGOZIE DANIEL OKEKE	171,567.00
OPAY	9128534034	ADAKOLE GODWIN SOLOMON	201,981.00
OPAY	7089524555	BENJAMIN BULUS	31,277.00
OPAY	8086122614	RAHEEMAT OYINDAMOLA ANIMASHAUN	100,000.00
OPAY	6109208939	EMMANUEL UMOH ESEN	121,776.00
MONIEPOINT MFB	4980183033	EMMANUEL OJETOLA ENTERPRISE - OJETOLA EMMANUEL ENTERPRISES.4	500,000.00
OPAY	9136772158	ADEOLA VICTORIA ABIMBOLA	100,000.00
KUDA MFB	3002310797	M.Y ENTERPRISE	4,000,000.00
OPAY	8067550979	IDRIS SAEED	29,604.00
MONIEPOINT MFB	9034063665	MEHIMUNAH OMOLARA OLATONA	135,706.00
KUDA MFB	3001028969	BABATUNDE FARUQ YUSUF	3,000,000.00
OPAY	8126258875	GODSTIME CHINECHEREM MORGAN	28,328.00
PALMPAY	8985208317	JAMES MIKE	499,600.00
MONIEPOINT MFB	8142685322	CHRISTIAN EBOYEM	3,162,162.00
MONIEPOINT MFB	8088273763	JOSEPH IDIAGBON APOCHI	200.00
OPAY	6108878173	TOM VINCENT ABRAHAM	400,000.00
GTBANK	0421195287	TEMISAN OYINDAMOLA RAMOTALAH	1,000,000.00
MONIEPOINT MFB	8127092931	KINGSLEY CHINONSO UGWU	400,000.00
MONIEPOINT MFB	9137510947	ISRAEL AYOMIDE JEGEDE	176,949.00
OPAY	8121182828	UDOM ANIEFOUK EMMANUEL	22,500.00
OPAY	7019609381	EMMANUEL CHIBUZOR KENNETH	651,200.00
OPAY	8033303471	MUHAMMAD YAHAYA	62,500.00
PALMPAY	7042525067	OLUMIDE SAKA	50,000.00
PROVIDUS BANK	6506426795	SHAGARI USMAN	200,000.00
OPAY	9137602053	PETER CHUBUEZE ALI	151,749.00
BESTSTAR MFB	6001482546	QPAY - VIRTUAL ACCOUNT	3,700,000.00
ACCESS BANK	1484572733	GABRIEL GGERI	258,749.00
OPAY	7033501534	DEBORAH EHI ADEJOR	400,000.00
OPAY	7033501534	DEBORAH EHI ADEJOR	18,000.00
MONIEPOINT MFB	7080972995	IDORENYIN FRANK MICHAEL	400,000.00
ACCESS BANK	0732738671	RIDWAN OLUWASESAN AGIRI	422,050.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	81,000.00
OPAY	7031015534	CHINAGOROM SAMUEL NGWUTA	3,000,000.00
TAJ BANK	0010484761	MUKHTAR ZUBAIRU GENERAL ENTERPRISES LTD	800,000.00
GTBANK	0256956314	ODIA KINGSLEY OVUORHO	162,212.00

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MONIEPOINT MFB	5992978222	OPEX GEOSPATIAL SERVICES - OPEX&APOS.2	3,300,000.00
OPAY	9035803941	DANIEL BUDUZILA CHINDA	158,500.00
TENN MFB	8068351606	MUSTAPHA MAGAJI IBRAHIM	100.00
ACCESS BANK	0819107886	OLUWATOSIN ENITAN ABDULRAHMON	24,000.00
OPAY	8110742482	ELISHA EHIDIAMEN OBAH	100,000.00
OPAY	8164504676	UGOCHUKWU DANIEL ISIWU	26,488.00
OPAY	7033500155	HOPE OREOLUWA ADENIRAN	12,770.00
KUDA MFB	3000706374	YOMIGOLD MULTIBUSINESS GLOBAL ENTERPRISES	1,000,000.00
OPAY	7062465930	CHINEDU GLORY CHUKWUYEM	26,058.00
MONIEPOINT MFB	4434881179	PRISTINE ISLAAM DAAWAH MEDIA - ISMAILA H. COSTUME	2,500,000.00
PROVIDUS BANK	6501580119	AMUDA YUSUF OLANIYI	961,400.00
OPAY	8068351606	MUSTAPHA IBRAHIM	100.00
STERLING BANK	0111469214	ABDULLAHI SAEED	1,199,850.00
KUDA MFB	3002359633	USMAN SHAGARI GLOBAL BUSINESS SERVICES	49,950.00
OPAY	7086884510	ADEWALE TOSIN OYEWOLE	41,264.00
ZENITH BANK	1229620642	CENT NWOVU GLOBAL SERVICES	1,000,000.00
OPAY	9061453630	PAUL GABRIEL	109,000.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	1,000,000.00
OPAY	8140503657	KAMALUDDEEN - ABDULLAHI	1,400,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	49,960.00
ACCESS BANK	0038393392	OLUWAMAYOWA SAMUEL	10,000,000.00
ZENITH BANK	2286272111	OYINDAMOLA RAMOTALAH TEMISAN	850,000.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	3,000,000.00
PALMPAY	8140975555	AHMAD MUKHTAR MUAZU	3,000,000.00
OPAY	9033997191	JOSHUA DAMILARE AJIBI	70,118.00
OPAY	8105000287	QUADRI ALABI BILAWU	42,118.00
KUDA MFB	2053906331	ONYEKACHI, ANSELEM NONSO	800.00
KUDA MFB	2020587189	MIRACLE AYEYILO AYUBA	1,292,370.00
KUDA MFB	3002241895	INVISIBLEX FINTECH	819,900.00
OPAY	9157389566	CHINAGOROM SAMUEL NGWUTA	1,500,000.00
KUDA MFB	2034063369	DAVID, HOPE	900,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	1,000,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	950,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	896,843.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	1,000,000.00
MONIEPOINT MFB	9031904156	ETARERI EKAKITIE	800.00
TAJ BANK	0009556756	ADAMU MUSA	600,000.00
PALMPAY	7066026576	SUNDAY ADEJOH AIDOKO	3,000,000.00
UNION BANK	0117093068	OKONOR AMOBI R	20,000.00
OPAY	8061116269	AMANI JAMES IDOKO	2,000,000.00
MONIEPOINT MFB	8223753359	H-MEDIX PHARMACY LIMITED - H-MEDIX PHARMACYLTD (OAS MP 2)	100,000.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	1,000,000.00
MONIEPOINT MFB	6002177345	GAMBO UMAR	400,000.00
KUDA MFB	2056079957	PIUS GODSTIME ANIEFIOK	1,000,000.00
FIRST BANK	3146442606	AJISEGIRI ABDULLAH ABIODUN	420,000.00
OPAY	9152807706	IDRIS AYOMIDE SHITTA-BEY	80,000.00
PALMPAY	8177289389	NOSIKE JUNIOR CLETUS- AJIMS	200,000.00
MONIEPOINT MFB	7064687525	TIFEH-S COUTURE - TEE-FEH	900,000.00
ACCESS BANK	0719263842	TOYOSI BABATUNDE ADENIYI	9,000.00
MONIEPOINT MFB	6529789452	PSALMISTNATION OWNED BY CHINAGOROM NGWUTA.	1,499,800.00
ZENITH BANK	2391740666	ETIOSA JOEL AROGIE	343,428.00
MONIEPOINT MFB	7080972995	IDORENYIN FRANK MICHAEL	1,000,000.00
MONIEPOINT MFB	6529789452	PSALMISTNATION OWNED BY CHINAGOROM NGWUTA	1,830,000.00
FIDELITY BANK	6327222779	KINGSLEY UCHE ONU	1,000,000.00
MONIEPOINT MFB	5690932566	POS TRANSFER-SALIHU MUHAMMED	130,000.00
ACCESS BANK	1233798328	OCHANYA HELEN JOHN	200,000.00
KUDA MFB	2066465559	FRIDAY, MICAH	1,011,900.00
FIRST BANK	3082743283	OMOSULE TIMILEYIN EMMANUEL	2,581,426.00


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KEYSTONE BANK	6045153404	SAMSON OROBOSA DANIEL	195,500.00
GTBANK	0027696746	ALHASSAN ABUBAKAR SADIQ	780,000.00
KUDA MFB	2013380944	ABDURRAHMAN AHMAD	3,000,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	1,500,000.00
FIRST BANK	3176709810	IBRAHIM BASHIR JAMILU	1,500,000.00
MONIEPOINT MFB	9010456964	CHIKUCHIKU EMAKA	1,000,000.00
ACCESS BANK	1233798328	OCHANYA HELEN JOHN	100,000.00
MONIEPOINT MFB	9010456964	CHIKUCHIKU EMAKA	751,000.00
MONIEPOINT MFB	9010456964	CHIKUCHIKU EMAKA	98,000.00
FIRST BANK	3119092953	OPARAEKE EZEUGO ENYINNAYA	623,443.00
MONIEPOINT MFB	7036435015	CHUKWUEBUKA EZENWATA	1,799,000.00
SMARTCASH PSB	9074349143	TOCHUKWU OSUORIE	200.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMIISAN	1,000,000.00
ACCESS BANK	1579960405	CHUKWUKA EMMANUEL ODOH	1,092,156.00
ZENITH BANK	2418754423	AYOTUNDE JOSEPH OWOSHQ	81,000.00
ACCESS BANK	0696070394	OLANIYI ELIJAH OLUWASANMI	544,018.00
KUDA MFB	3002460458	L.A-SHEFANI GLOBAL ENTERPRISE	1,000,000.00
KUDA MFB	2001006737	CHASTY AJAEGBU	1,000,000.00
PALMPAY	7058225363	MUSTAPHA ISHAKU	644,400.00
PARALLEX BANK	2001706700	CHIENYENWA NWAODU	1,900.00
OPAY	8063659145	IDRIS USMAN	8,000.00
PALMPAY	8061688844	SIKIRU TEMITOPE AJISAFE	320,000.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,000,000.00
KUDA MFB	3001298720	UCHEKINGS MERCHANT	300,000.00
WEMA BANK	0243974436	AYOMIKUN ABDULMALIK HAMMED	3,299,616.00
KUDA MFB	2010463297	AYOKUNLE HALCYON AKINSANMI	780,075.00
ACCESS BANK	1812127981	ISAAC OJO ADEBISI	1,500,150.00
FAIRMONEY MFB	6097330171	BABATUNDE BASIRU	392,000.00
KUDA MFB	2038056756	DESTINY MONDAY IGUMBOR	99,443.00
UNITED BANK FOR AFRICA	1025749596	IRU NATION	145,011.00
OPAY	9046699089	UDUCHUKWU DAVID OGBU	32,000.00
ZENITH BANK	2111709212	ASIMIE EBUKA NWANI	2,215,331.00
MONIEPOINT MFB	5419080798	OLUWASHIKEMI ENTERPRISE	51,000.00
MONIEPOINT MFB	5652780529	G-VEEX SOLUTIONS - GEEVMAX SOLUTION 5	58,400.00
OPAY	8088794287	JOHN MANUCHIM AMADI	77,900.00
MONIEPOINT MFB	6337600639	OGHOSA IKPONMWOSAWEKA	2,000,000.00
OPAY	9060398073	DESMOND EWOMAZINO ASIFOP	500,000.00
MONIEPOINT MFB	5679576208	POS TRANSFER- ADEYEMI OLAJIDE IBRAHIM	117,000.00
PALMPAY	8985208317	JAMES MIKE	199,800.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	6,000,000.00
PALMPAY	8900800509	FAUSAT OLUWABUNMI BAKARE	500,000.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	524,000.00
PALMPAY	8985208317	JAMES MIKE	100,000.00
PAGA	1329268113	LEMONADE TECHNOLOGY LIMITED - OLANREWaju EKETUNDE	1,393,726.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	500,000.00
ACCESS BANK	1657233052	LUKMAN OPEYEMI ALABI	4,018,497.00
UNITED BANK FOR AFRICA	2128431210	AUGUSTINE STEPHEN UDOKA	1,560,910.00
OPAY	9035826505	DHIKIRULLAHI ABIODUN ABDULRAZAQ	50,232.00
OPAY	8170610827	JAMES OYE OCLOO	154,000.00
OPAY	8030534002	JIBRIL ABUBAKAR JIBRIL	74,900.00
UNITED BANK FOR AFRICA	2128431210	AUGUSTINE STEPHEN UDOKA	1,560,910.00
OPAY	8157982739	WISDOM ISAAC OKPALUKU	551,015.00
MONIEPOINT MFB	8201027948	AYONBO VENTURE	187,000.00
ZENITH BANK	2116528232	AFUWAPE IDRIS	200,000.00
KUDA MFB	2045387010	AFOKOGHENE PLEASANT OVEDHE	1,404,409.00
FIRST BANK	3131667764	ADESUYI GBOYEGA YEMI	64,050.00
FIRST BANK	3097845945	MUSTAPHA AZEEZ OJO	371,858.00
PALMPAY	8116547658	SOBECHUKWU HENRY NWAEZE	500,000.00
ZENITH BANK	2254008917	EGELE ZAKWAN	1,000.00


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ACCESS BANK	1449404646	RAPHEAL UCHO ONAJITE	16,499.00
KUDA MFB	2021618493	OLAWALE, OLUWAGBEMIGA BOLUWATIFE	30,630.00
KUDA MFB	2053206804	AKWEMOH, FRANCIS EDWIN	23,383.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	3,220,000.00
FIRST BANK	3089422079	AWHARETOMA VICTORY	78,565.00
FIRST BANK	3127506963	ARINDE TOLUWASE SAMUEL	3,000.00
FIRST BANK	3094301888	OMOTOSHO GBENGA SUNDAY	4,000,000.00
KUDA MFB	3002399459	VICTORY OKORONKWO ENT	3,442,000.00
ZENITH BANK	2208709396	OLUWAFEMI OLAWALE OGUNDAYOMI	490,014.00
FIRST BANK	3094301888	OMOTOSHO GBENGA SUNDAY	750,000.00
PALMPAY	8900877188	NAJIB UMAR AHMAD	2,897,490.00
MONIEPOINT MFB	9056647589	STEPHEN MICHEAL	1,619,000.00
KUDA MFB	1101667770	ABDULMUIZ KALEJAIYE	77,659.00
ZENITH BANK	2117500136	OLATUNBOSUN AYODEJI ADEKOYA	153,382.00
FIRST BANK	2013709130	ONIFADE ABIODUN OLADEJO	100,000.00
MONIEPOINT MFB	9039439545	MIRACLE IFEOLUWA AILERU	21,669.00
FIRST BANK	3096698120	AKINTUNDE OLUWASEUN FELI	674,232.00
WEMA BANK	0126542567	WALIBRAD FARM PRODUCE GLOBAL CONCEPT	2,105,100.00
OPAY	8103424477	TAIWO JOHN AJILA	694,069.00
KUDA MFB	2001213777	NWOBUEZE BRIGHT	807,001.00
ZENITH BANK	2254986583	OCHUKO EDWIN LAGOS	344,781.00
ACCESS BANK	1230333823	ASHIRU RAMADAN ABIODUN	2,464,500.00
OPAY	7072326864	VINCENT ODION OAKHUMEN	1,585,952.00
ACCESS BANK	1776504363	IBRAHIM AKANNI OLAYIWOLA	40,264.00
MONIEPOINT MFB	7040574868	CHARISMA APIALULU	2,147,800.00
MONIEPOINT MFB	9030570352	PONMILE FRANCIS OLAJIDE	1,743.00
9JAPAY MFB	3000030420	IMRAN TAMBAL COMPUTERS & SURVEILLANCE TECHNOLOGIES	1,385,000.00
UNITED BANK FOR AFRICA	2283461132	KELECHI SIMON EZE	64,107.00
PALMPAY	8116547658	SOBECHUKWU HENRY NWAEZE	33,000.00
MONIEPOINT MFB	5636896941	PRINCE OBADIAH IKOAWAJI	141,526.00
MONIEPOINT MFB	8131335596	ISRAEL OGHEORISTEATE NOBI	60,000.00
KUDA MFB	3000124486	FAWAZ ADESINA SULAIMAN	61,642.00
MONIEPOINT MFB	5003493429	BASSEY SUNDAY ETIM	1,000,000.00
OPAY	9064619388	BASHIR MUHAMMED ABDULLAHI	51,315.00
MONIEPOINT MFB	7040574868	CHARISMA APIALULU	153,388.00
MONIEPOINT MFB	9072603861	MOSES CHISOME OSAMOR	31,619.00
MONIEPOINT MFB	8139335943	KAFAYAT ASAKE OYEBAMIJI	10,000.00
MONIEPOINT MFB	8085294092	KELVIN UTI	762,515.00
GLOBUS BANK	2005545940	BABATUNDE NURUDEEN ABDU AZEEZ	240,000.00
ZENITH BANK	2416135826	WISDOM EMEZANA	371,158.00
MONIEPOINT MFB	8067628500	IDRIS ADAM BALA	53,330.00
ACCESS BANK	0815020433	OLANIKE ADERONKE SALAMI	900,810.00
KUDA MFB	3002397943	HEISCLINTON BUSINESS PLUG	6,792,490.00
PAYSTACK-TIJAN	9942364617	E3X-TEMU-NG2	51,545.00
MONIEPOINT MFB	8163326519	VICTOR OKORO	93,000.00
ZENITH BANK	2118431365	IFEANYI JEREMIAH OBIANWU	200,000.00
MONIEPOINT MFB	9165531985	SAMSON OGEDEGBE	276,900.00
OPAY	8101512267	MOSES AROME IDENGELI	120,000.00
FIRST BANK	3117609348	EGBUCHINEM CHIGOZIEM PRAISE	20,430.00
ACCESS BANK	0694771862	AYODELE SAMUEL OSUKOYA	89,148.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	2,000,000.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,000,000.00
FIRST BANK	3062205132	TIJANI AFOLABI WALIU	128,000.00
FCMB	6353143011	YUSUF RIDWAN AYINDE	2,890,000.00
ACCESS BANK	0778740122	OYINDAMOLA RAMOTALAH TEMISAN	4,990,000.00
FIRST BANK	3124254627	SHAKA ABDULMALIK	85,162.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,000,000.00
PREMIUM TRUST BANK	0101066862	BASSEY SUNDAY ETIM	1,800,000.00
OPAY	9050761904	ENOCH ODUNAYO OGUNSANYA	1,405,071.00
FIRST BANK	3048372959	SIMON KELVIN OGAGA	35,034.00
ACCESS BANK	0101498677	SAMUEL JOHN	551,929.00

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FIRST BANK	2035146443	VERTEXPEARL INVESTMENT LIMITED	155,000.00
OPAY	8068816985	MUHAMMAD HARUNA AHMAD	78,412.00
OPAY	8144232043	EMMANUEL CHINECHEREM NWODO	78,198.00
OPAY	7079315777	NASIRULLAHI OLAWALE MURITALA	1,650,000.00
ACCESS BANK	1679826382	PAUL IRUOGHENE RICHARD	32,400.00
MONIEPOINT MFB	8147452314	DARRIE-S STITCHES - OLAKUNLE OLUWADAMILARE OLUWASEGUNFUNMI	214,000.00
OPAY	8141751456	KHAIRAT BOLAJI BABALOLA	50,000.00
MONIEPOINT MFB	6018841270	DANIEL AYOMIDE ONISURU	25,000.00
MONIEPOINT MFB	7044918852	EBUKA-S GADGET - NWOHAMUO EBUKA	1,000,000.00
ZENITH BANK	2208709396	OLUWAFEMI OLAWALE OGUNDAYOMI	300,260.00
MONIEPOINT MFB	6018843023	TEAM 360 VENTURES-ABD	6,000.00
OPAY	9022475181	MICHAEL JAMES	450,670.00
KUDA MFB	2047980051	EZIAMA, DANIEL	101,264.00
WEMA BANK	0288662879	MAYOWA JAMEEL OYEFESOB	30,914.00
MONIEPOINT MFB	7015137980	IFEANYICHUKWU EMMANUEL CBAREZI	144,709.00
ACCESS BANK	0695095585	WAFIK OLA AYINDE	34,837.00
ACCESS BANK	0036970699	ISSA YUSUF ABIODUN	540,158.00
OPAY	6108067464	EMEM ITOK EFFIONG	400,001.00
OPAY	8055653897	DANIEL TIMEYIN ERIKOWA	465,375.00
OPAY	8069622976	AUGUSTINE ONUWHAMAGBE ABIEBA	15,105.00
OPAY	6108878173	TOM VINCENT ABRAHAM	100,000.00
OPAY	9049494908	AWAISU NUHU ABDUSALAM	122,690.00
OPAY	6108878173	TOM VINCENT ABRAHAM	400,005.00
ACCESS BANK	1481465245	AINA OLANREWAJU	15,000.00
FIRST BANK	3076520472	OLULANA DAVID TEMITOPE	655,817.00
OPAY	6103855699	OKIKIOLA MUSIBAU ADEYEMI	457,001.10
MONIEPOINT MFB	7036435015	CHUKWUEBUKA EZENWATA	300,000.00
ACCESS BANK	0805359721	VINCENT IKENNA CHUKWU	557,128.00
OPAY	7010795262	EMMANUEL CHUKWUMEZIE	468,357.00
OPAY	6108878173	TOM VINCENT ABRAHAM	151,000.00
OPAY	7069964543	YUSUF MUHAMMAD	10,650.00
KUDA MFB	2011716299	GODSTIME DAVID	412,372.00
OPAY	8138710028	OLUWATOBI EBENEZER OGUNDARE	310,852.00
KUDA MFB	3002375756	CHAMOWY GLOBAL LIMITED	2,000,000.00
ACCESS BANK	1503118456	DAVID BARNABAS	625,190.00
KUDA MFB	1101177727	FRANCIS AYODEJI OLANIYI	404,785.00
GTBANK	0216578817	ODEKOLA OLAIDE GIDEON	783,717.00
ACCESS BANK	1459619098	CHRISTIAN CHIGOZIE LAGO	153,605.00
MONIEPOINT MFB	9070787510	ISRAEL OMETIE	2,395,105.00
PALMPAY	9557355055	ABDULLAHI SAEED	1,100,000.00
OPAY	7079315777	NASIRULLAHI OLAWALE MURITALA	100,000.00
GLOBUS BANK	2005545940	BABATUNDE NURUDEEN ABDULAZEEZ	50,000.00
MONIEPOINT MFB	8065478026	CSQUARE COMMUNICATION ENTERPRISE - CLEMENT	104,500.00
OPAY	9041317188	RIDWAN AYINDE YUSUF	650,000.00
KUDA MFB	2028705514	YUSUF, BENJAMIN	1,450,053.00
OPAY	9043099685	JOKE SABAINAH AFEERE	20,000.00
KUDA MFB	2008692973	CHIMEREUCHEYA, NAVIL UGOCHUKWU	1,200,000.00
PALMPAY	8067956228	ABDULRAMAN HAMZA	101,533.00
MONIEPOINT MFB	8101433817	DANIEL EKIUGBO TAWARIE	70,000.00
KUDA MFB	2035112525	NNAMDI KENNEDY OZURUMBA	118,700.00
MONIEPOINT MFB	8065478026	CSQUARE COMMUNICATION ENTERPRISE - CLEMENT	195,000.00
OPAY	9161323502	JOHNKINGSLEY EKENE NWACHUKWU	1,500,000.00
OPAY	7048140285	TOLUOPE OLARIN AYANNUGA	1,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	1,199,870.00
OPAY	7043417029	FRANCIS KOSISOCHUKWU OKONKWO	380,881.50
PALMPAY	7015151176	OLAIDE SAMINU ADEBAYO	98,450.00
WEMA BANK	0238808904	CHARLES AGWU	6,690.00
ACCESS BANK	1531935917	SOJI WALE FAFISOYE	284,700.00
PALMPAY	2976296017	OLUWALEKE IYINOLUWA OLOJEDE	1,600,000.00
FIRST BANK	3094198970	IYOGBON MIKE OSEZELE	308,336.00


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ACCESS BANK	1571511382	JAMIU ALADE AZEEZ	100,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	11,940.00
KUDA MFB	2074133383	UDEJI ADIMCHINOBI PROMISE	1,500,000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	9,000.00
FCMB	7616859010	EGBON GODSGIFT	1,180.00
FAIRMONEY MFB	5834995314	SHEU ISSA	1,000,000.00
LOTUS BANK	1003084547	AL-BIRRAH MUSLIM WOMEN COOPERATIVE SOCIETY	125,000.00
GOLDMAN MFB	1007844071	ABDULFATAH ZAKARI	401,000.00
FAIRMONEY MFB	4190180888	CHIDERA EZECHUKWU	900,000.00
KUDA MFB	2049440045	OBIEFULE, JOHNDOUGLAS NNAMDI	1,021,026.00
PALMPAY	9555269342	PROMISE ADIMCHINOBI UDEJI	2,300,000.00
FAIRMONEY MFB	4190180888	CHIDERA EZECHUKWU	592,550.00
PROVIDUS BANK	6503920326	MAMUDA ABBAS	24,000,000.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	9,900,000.00
MONIEPOINT MFB	9131304638	RICHARD CHIDERA NNAJI	1,000,000.00
OPAY	8038063590	TOYOSI BABATUNDE ADENIYI	1,200,000.00
MONIEPOINT MFB	5321849142	POS TRANSFER - OBINNA ONUCHUKWU	49,000.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	4,300,000.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,500,000.00
OPAY	8070735586	SUCCESS PRINCE EHIFOH	851,257.00
ZENITH BANK	4230280245	KASEEM AKANJI ADEBAYO	199,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	470,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	798,900.00
MONIEPOINT MFB	6586689560	QUICK GAIN ENTERPRISES - NNAJIOFOR GEORGE ONYEDIKACHI	198,419.00
WEMA BANK	9781832804	MKOPA/ABIGAIL AYEDUN	1,100.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	980,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	6,230,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	50,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	970,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	18,000.00
STERLING BANK	0102891264	OLAJIRE YINKA SUNDAY	90,000.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	981,000.00
ACCESS BANK	0034757670	ONYEOZIRILA KELECHI ETHEBERT	73,705.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	980,000.00
MONIEPOINT MFB	5458774753	OLAYEMI JIMOH	310,070.00
ZENITH BANK	2431218289	LUKMAN AJANI SALAMI	650,000.00
KUDA MFB	2003508187	CLEMENT BOLUSO AJANI	1,999,016.00
FAIRMONEY MFB	4609806426	EVELYN NKWOCHA	1,015,547.00
KUDA MFB	2014239142	GIFT-OHAKWE, MUNACHIMSO ALLWELL	1,003,360.00
KUDA MFB	2017737230	OGUNLADE, OLUWASEUN EBENEZER	589,050.00
KUDA MFB	2004159218	ADEOLA VICTOR AYINUOLA	180,391.00
UNITED BANK FOR AFRICA	2043997411	AUDU OJONE PAULINE	50,000.00
KUDA MFB	2027197365	ISAH, DANIEL	731,946.00
OPAY	9033627258	JOHNBOSCO CHIBUZOR ARUNGWA	123,952.00
9 PAYMENT SERVICE BANK	6092640854	EJIRO OGHENEGARIEN	232,883.00
KUDA MFB	2067314733	ROLAND, OZIOMA	915,000.00
OPAY	8132989041	AFAMEFUNA ALEXANDRA MAJAGWU	8,000.00
UNION BANK	0043888170	ABU ALEMIYU	65,500.00
MONIEPOINT MFB	8051719560	SAMAILA SAADU	110,000.00
FIRST BANK	3069357085	ALAO YEMISI IRETI	1,050,000.00
ACCESS BANK	1878931252	BIDEMI AMINAT AWOTUNDE	30,000.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	999,000.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	999,000.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	999,000.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	999,000.00
ACCESS BANK	1676814988	WASIU AYINDE SHITTU	683,000.00
WEMA BANK	7681272962	CDCARE/TAIYE ROTIMI	1,875.00
FIRST BANK	3089213451	UGWU CHRISTIAN	197,000.00
KUDA MFB	3002302426	OKC FARMS AND PROPERTIES	291,000.00

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STERLING BANK	0029730518	BLESSING OKORO	699,000.00
FAIRMONEY MFB	4609806426	EVELYN NKWOCHA	423,511.00
STERLING BANK	0029730518	BLESSING OKORO	559,700.00
PAYSTACK-TITAN	9929890861	UTPAYONLINE/NNAJI CHIGOZIE	20,000.00
ACCESS BANK	1545337530	SANI AHMAD	1,885,000.00
POLARIS BANK	3047626689	NASIRU BURDAMI MAMUDA	5,000.00
KUDA MFB	2000172349	AYANLOLA OPEYEMI	635,120.00
KUDA MFB	3002327717	CHIKWADO MATTHIAS ORJIWANDU	689,430.00
UNITED BANK FOR AFRICA	2069352571	MADUAGWU ALEXANDRA AFAMEFUNA	9,000,000.00
VFD MFB	4600325195	EMEKA UCHECHUKWU - FAST DEALS BY EMEKA UCHE	525,587.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	2,500,000.00
JAIZ BANK	0018324239	EMMANUEL BULUS	700.00
OPAY	9094778254	GODWIN ALLAHNANAN	5,000.00
FIRST BANK	3070037282	CHIME AMANDA UCHECHI	3,000,000.00
PAYSTACK-TITAN	9832835900	PIGGYVEST/DANIEL JOHNSON CHIDERA	10,000.00
WEMA BANK	7681272962	CDCARE/TAIYE ROTIMI	1,500.00
WEMA BANK	8548418657	FLUTTERWAVE/NOBLEMERRY BALOGUN IBRAHEEM	4,000.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	4,370,000.00
WEMA BANK	7681272962	CDCARE/TAIYE ROTIMI	1,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,500,000.00
ZENITH BANK	1242047594	CHIGBO SHEDRACK NNABU	2,099,952.00
UNITED BANK FOR AFRICA	2074389298	OYELAKIN ABEGB	115,000.00
MONIEPOINT MFB	6842398942	NNAJI PRECIOUS NNEOMA ENTERPRISE - NNAJI PRECIOUS NNEOMA	975,000.00
MONIEPOINT MFB	6903809826	EVANS CHUKWUNONSO EGWUELU	15,000.00
UNITED BANK FOR AFRICA	2112027032	ALABIRIMA OSOMUYA	131,571.00
STERLING BANK	0100193234	EMMANUEL ODINAKA NZEKWE	126,130.00
ACCESS BANK	1927523605	ALADE KEHINDE OYEBANMIJI	980,000.00
FIRST BANK	3114882230	BELLO BASHAR	372,000.00
MONIEPOINT MFB	5773000272	UMAR ABDULLAHI BALA	160,920.00
PROVIDUS BANK	6505865698	UDEJI PROMISE ADIMCHINOBI	20,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
ZENITH BANK	1015919275	BLESSED TANSI CATHOLIC CHRH PYAKASA	20,000.00
FIRST BANK	3129916911	KATOR EMMANUEL RUME	40,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
FIDELITY BANK	6230565064	AHMAD UMAR	23,744.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,973,500.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
FCMB	1016692879	NANYALUXE	1,999,051.00
FCMB	7558320010	OGBUSI HARRISON	1,500.00
FIRST BANK	3101677832	ALOZIE FORTUNE NWAMADI	114,567.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
WEMA BANK	0251185563	CHARLES OKPARA	1,680.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	1,000,011.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
FIRST BANK	3156010723	IGWILO CHARLES UGOCHUKWU	71,000.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	3,334,600.00
WEMA BANK	0274007532	ABASS OLAIDE ALADE	96,670.00
PALMPAY	8160689978	SODIQ LEKAN AMUSAT	50,200.00
KUDA MFB	2038056756	DESTINY MONDAY IGUMBOR	682,227.00
MONIEPOINT MFB	6454917111	VICSAGE MULTI BIZ COMMUNICATION	189,000.00
WEMA BANK	0125198596	RETECH LAB LTD	1,222,897.00
ZENITH BANK	2178826460	RAHMAT ABUBAKAR	29,920.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
ACCESS BANK	0010809618	BANJI OGUNBIYI	33,200.00
KUDA MFB	3000003657	SCOTT TECH GLOBAL VENTURES	5,000,000.00
FAIRMONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00

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ZENITH BANK	2121502128	OLUMIDE MICHEAL OLUSANYA	20,000.00
KUDA MFB	3000003657	SCOTT TECH GLOBAL VENTURES	382,115.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
MONIEPOINT MFB	5008312174	NOSA OZIA	6,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
OPAY	7061432510	AHMED ALHAJI JIYA	10,500.00
OPAY	9032571378	KINGSLEY NNAEMEKA EZEMA	156,205.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
ACCESS BANK	1803453574	CHUKWUDI CHRIS MAXWELL	504,568.00
OPAY	8169644528	OPEYEMI JOHN JAMIU	61,656.00
OPAY	8080005616	JUDE EMEKA AZIKE	51,889.00
OPAY	8101133478	USMAN YUSUF	16,805.00
KUDA MFB	2017511094	OBED, CHIAGOZIE SAMUEL	469,902.00
OPAY	9039079962	MOSES EZEALOR CHIGOZIE OKWALI	31,046.00
OPAY	6111484136	NDIFREKE EDET EYO	31,233.00
GTBANK	0118325476	IBRAHIM RILWAN OLASUNKANMI	26,150.00
OPAY	8166594036	AMINU KABIR	30,079.00
FIRST BANK	2027216167	SIMON EJIOFOR	1,000,000.00
REN MONEY MFB	3598850913	OLUWASEGUN SEWANU OGUNT'OYE	450,000.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	872,300.00
OPAY	7084562265	FAVOUR IRUOMA EZENAGU	2,160,000.00
MONIEPOINT MFB	9034247444	ISMAIL AHMAD	20,000.00
ECOBANK	1990076120	ALADE KEHINDE OYEBANMIJI	980,000.00
OPAY	8061595916	NASIR ABDULLAHI MUHAMMAD	36,273.00
UNION BANK	0128154545	ANIKPE EMMANUEL CHIGOZIE	17,004.00
KUDA MFB	2002681812	ANAYO DEMION EZE	1,388,814.00
FAIR MONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00
OPAY	9160896586	STEPHEN YAKI	24,463.00
OPAY	7031031709	KAKA ZARA LAWAN	31,046.00
KEYSTONE BANK	6033592578	UMENZE CHINONSO STANLEY	31,046.00
ACCESS BANK	0054615741	SYLVESTER OLUWAGBEMINIYI KALESANWO	60,303.00
MONIEPOINT MFB	9038290252	CHUKWUEBUKA OBJAJULU	15,700.00
PROVIDUS BANK	6501957865	NWANNEKA CHARLES CHUKWUMA	690,000.00
OPAY	8069931024	LARRY LARRY AKUSORO	28,836.00
ZENITH BANK	2401584714	VICTOR PRAYER OCHUKO	158,000.00
OPAY	9060433060	MUHAMMAD - HARUNA	94,280.00
OPAY	8132895238	CHUKWUEMELIE VICTOR IWENOFU	13,440.00
MONIEPOINT MFB	6872943446	OJO EBENEZER OLUWASHEUN	57,800.00
FIDELITY BANK	6672276355	ALADE KEHINDE OYEBANMIJI	980,000.00
OPAY	9015952601	ISAIAH JOSHUA	17,135.00
OPAY	6112732404	OLUSHEYE SAMSON BAMIDELE	17,265.00
OPAY	9035764370	CHRISTIAN CHIDIEBERE AGBO	234,130.00
FIRST BANK	3197619925	EMEDO OWUAWUCHI JACKSON	399,990.00
OPAY	8064765841	PETEROMPHAKE OMOHAKE OKPEOMOH	376,863.00
FIRST BANK	3085584221	NWODO KINGSLEY CHEKWUBE	93,115.00
FIRST BANK	3037130641	ADEBAYO OYEBISI MODUPE	200,000.00
OPAY	7048439660	GREAT RAPHAEL	153,790.00
UNITY BANK	0061848023	OYEBANMIJI ALADE KEHINDE	980,000.00
FIDELITY BANK	6314061848	ENDURANCE IGBINAKENZUA	481,500.00
OPAY	8135188418	NMESOMA PRINCESS UDEH	156,180.00
MONIEPOINT MFB	7039951166	ADEKUNLE TOSIN OSHIYEMI	20,000.00
ACCESS BANK	1842155161	MADUKA BENJAMIN OGUGUA	156,180.00
ACCESS BANK	1880431344	ENDURANCE KING OMONKHAFE	159,990.00
WEMA BANK	0229131101	OGUNTOLA AKINWUMI SARAFI	314,500.00
OPAY	9017029374	UCHE EVANS MORAH	54,573.00
ACCESS BANK	0809630013	JOSHUA ABIODUN AFUWAPE	80,529.00
FIRST BANK	3032115025	GANIYU AMIDU OKEWALE	51,710.00
OPAY	7046962990	MOSES AYOMIDE AGBOOLA	154,326.00
OPAY	8100791364	SAMSON WASIU LAWAL	54,670.00
OPAY	8165063575	KADNO MUSA	24,634.00
WEMA BANK	0274466814	DESTINY UKPONAHIVSI	199,719.00
MONIEPOINT MFB	6751901622	MONDAY JOHN NKWEGU	16,855.00


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PALMPAY	9025514182	SANI ADAMU	590,000.00
OPAY	9115387246	HENRY GOODLUCK CHUKWU	68,365.00
MONIEPOINT MFB	7049646069	JOHN OREVAOGHENE ONOYONA	163,458.00
OPAY	7014820195	SAMPSON CHIBUIKEM OKAFOR	26,444.00
MONIEPOINT MFB	6576842964	ATIRAYO INTEGRATED FARMS - ALADEOKIN AYODEJI TUNDE	700,000.00
ACCESS BANK	0728571064	TOBECHUKWU ANTHONY CHIFE	426,207.00
UNITED BANK FOR AFRICA	2134696566	JIMOH ABIMBOLA ABDULRAZAQ	10,950,000.00
OPAY	8061799750	PRINCE EKENE CHIMEZIE	23,417.00
MONIEPOINT MFB	9067204746	AYEBANENGIYEFA ITUA JOHN BULL	69,971.00
PALMPAY	9025514182	SANI ADAMU	300,000.00
OPAY	9031716741	MONSURU OLUWATOSIN ADEWUNMI	109,325.00
OPAY	8165879570	KINGSLEY EMEKA UMUNE	46,855.00
OPAY	9017332236	PETER GABRIEL OTU	1,000,000.00
OPAY	7067799893	TOBILOBA AKINNIRANYE	47,831.00
ACCESS BANK	0727076634	OJO OZEMWOGIE	40,000.00
ACCESS BANK	1412031857	GREATFUL NDIDI JOHN	117,145.00
OPAY	7052527939	OLUWATIMILEHIN NUBI	55,205.00
PALMPAY	9025514182	SANI ADAMU	50,000.00
UNITED BANK FOR AFRICA	2106920440	NWOYE ARINZE MAXWELL	51,388.00
OPAY	8140571799	KEHINDE KAUSARA IBRAHIM	5,000.00
MONIEPOINT MFB	8035447743	MICRO NUEL GADGETS	1,050,286.00
OPAY	7015349877	ISREAL NDINWA	6,100.00
ZENITH BANK	2080440798	MARK ERAMADAWA	70,000.00
PALMPAY	9025514182	SANI ADAMU	150,000.00
OPAY	8140245105	GODSTIME ONAEMOR	104,092.00
UNITED BANK FOR AFRICA	2061478158	OZOBUN ONYEKACHI REMIGIUS	81,957.00
OPAY	7060847634	CHRISTIAN CHUKWUBUIKEM ANI	3,000,000.00
MONIEPOINT MFB	7012352225	OGHENEVO SOBOTIE	30,010.00
ACCESS BANK	1885697349	CHINONSO MESCHEK MARTINS	7,000.00
OPAY	9155170564	QUDUS AYOMIDE TAIWO	29,487.00
OPAY	9165823902	ONYEBUCHI GIFT ADEBAYO	46,855.00
OPAY	7042468208	OWEN IKPONMWOSA	251,778.00
OPAY	8143797042	AYOMIDE OLUWAFEMI ADEGBOYEGA	17,131.00
OPAY	8137709756	SAMUEL AYOBAMI ADEBAYO	167,815.00
MONIEPOINT MFB	6001865245	BOBBY GIFTGLOBE LOGISTICS LTD - BOBBY GIFTGLOBE	115,150.00
OPAY	7088229979	EMMANUEL MOBOSA OMENE	155,419.00
STERLING BANK	0505297184	SADIQ YUSUF YUNUS	4,500.00
OPAY	8079928942	CHIBUIKE ESOMCHUKWU NNONYELU	155,419.00
OPAY	7049800411	SHALOM BROWN DAVID	168,915.00
OPAY	9151641102	OLAMILEKAN OPEYEMI ABIOLA	29,880.00
PROVIDUS BANK	6505949884	AYILARA OMOBOBOLA OMOLADE	388,517.00
GTBANK	0335940829	OCHA MARVELLOUS MATTHEW	24,387.00
MONIEPOINT MFB	8285899365	POS TRANSFER - AISHA TIJANI	1,100.00
MONIEPOINT MFB	7043655357	JOSEPH MOSADOLUWA KAYODE	77,000.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	5,000.00
OPAY	7030379802	EZE CHUKWUMA 24/7 POS VENTURES	102,800.00
FIRST BANK	3082257238	UMUJAPKERUO CLINTON OKIEMUTE	350,000.00
JAIZ BANK	0006627702	KAFILU SULEIMAN ADAMU	8,005,000.00
OPAY	8066603800	MANNIRU HALILU	124,241.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	771,208.00
ACCESS BANK	0719435449	ABAYOMI TOBILOBA JAMES	202,313.00
OPAY	7037475025	NASIR IBRAHIM	30,021.00
UNITED BANK FOR AFRICA	1025040602	VICTOR CHIDIEBERE AZUBUIKE	43,680.00
OPAY	8107767260	UMAR DOBI LAWAL	24,419.00
OPAY	8065950886	EMMANUEL EKOJA EJEMBI	46,579.00
MONIEPOINT MFB	8077401889	BOSEDE BEATRICE AJIBADE	10,000.00
WEMA BANK	0238087538	OLUWASEYI SAMUEL ODUNUGA	99,000.00


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FIRST BANK	3117633237	ESSI DANIEL EFEMENA	16,579.00
FIRST BANK	3082257238	UMUJAPKERUO CLINTON OKIEMUTE	350,000.00
FCMB	1020600138	MAYORKINGFARM	3,000,000.00
ZENITH BANK	2217464882	CHIBUEZE IGWE	145,990.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	4,992,000.00
OPAY	9130946069	AYOMIDE HAMMED AKANNI	6,800.00
MONIEPOINT MFB	6778325045	RASHEED DAMILARE AJAYI	24,953.00
GTBANK	0048289220	ALIYU ZUWAIRA MAGAJI	21,062.00
FIRST BANK	3118659838	ABDULLAHI AMINU UBAH	4,000.00
OPAY	8136129020	SIRAJU YUSUF	39,588.00
OPAY	8033303471	MUHAMMAD YAHAYA	53,000.00
OPAY	8102715019	ADAM ZAKARIYAU	31,053.00
OPAY	7037016995	CHINONSO COLLINS EZEH	23,250.00
MONIEPOINT MFB	8307628326	POS TRANSFER - OLUWASEUN DABI	147,000.00
OPAY	8065754324	JAMES MAXIMILIAN ASOGWA	78,959.00
POLARIS BANK	3121507404	SHAFIU YUNUSA	8,800.00
OPAY	8183172770	GODWIN AKANINYENE NOAH	77,000.00
CARBON	2035281485	CHIBUIKE OBASI	15,000.00
WEMA BANK	0125198596	RETECH LAB LTD	4,992,897.00
UNITED BANK FOR AFRICA	2132367710	OMO STANLEY ODIRI	31,458.00
MONIEPOINT MFB	8105627176	ABDULLAHI ADEOTI ADEBARI	1,507,344.00
MONIEPOINT MFB	8163326519	VICTOR OKORO	63,182.00
OPAY	8039388659	DAMILARE SUNDAY ADENIJI	28,553.00
OPAY	8131287834	UMAR SAIDU	26,371.00
OPAY	8111366173	BARRY DICKSON	621,630.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	1,000,031.00
MONIEPOINT MFB	8062580972	BARMO ISHAYA	40,569.00
LOTUS BANK	1009078825	ALADE KEHINDE OYEBANMIJI	980,000.00
OPAY	7049059809	CHIDERA JOHNPAUL UGOKWE	31,053.00
MONIEPOINT MFB	8307628326	ACADAE COMMERCIAL VENTURE	8,000.00
WEMA BANK	0270738045	KENECHUKWU ONONYE	17,020.00
ACCESS BANK	0764301526	MUYIWA OLUWASEGUN IPINLA YE	2,421,000.00
UNITED BANK FOR AFRICA	2154813325	USMAN WAKIL AUDU	31,600.00
OPAY	9155801178	FRIDAY OSEIWE OKODUWA	979,235.00
KEYSTONE BANK	6049444281	OYEBANMIJI ALADE	980,000.00
MONIEPOINT MFB	9064637354	OGHENEKOME ELIAH EDWARD	150,000.00
OPAY	7088521342	OLUKUNLE ISALAH ABODUNRIN	21,000.00
OPAY	7032789320	PRECIOUS OYINTARE DOUMU	31,538.00
OPAY	8035422484	SANI HARUNA	38,717.00
OPAY	8152696913	TOBI ROKEEBAT OLAPADE	605,000.00
WEMA BANK	0246590857	TAORED WALE ADEBAYO	30,000.00
OPAY	8141115561	SUI AIMAN MUSA	31,523.00
OPAY	8120617630	ROY DUNG PAM	31,054.00
FIRST BANK	3061904328	ERHIRE AMBROSE	50,000.00
MONIEPOINT MFB	9022917210	WAGIU AWODIRE	20,000.00
FIRST BANK	3206893117	CHARLES TARITE	139,032.00
MONIEPOINT MFB	6631456871	AMUDA MUSA ADISA	1,000,000.00
OPAY	7052987892	AZEEZ OLALEKAN AJAGBE	857,637.00
OPAY	7047917048	MOSES OGADIMMA NWACHUKWU	20,791.00
UNITED BANK FOR AFRICA	1014236733	IGBENE JOSEPH	20,265.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,082,800.00
WEMA BANK	7358660047	FLUTTERWAVE/MOYOFOLA ISMAIL	21,000.00
OPAY	8165731605	ANTHONY IFEANYI ANTHONY	29,001.00
MONIEPOINT MFB	9165691416	CHIBUZOR OGBONNA	77,266.00
ACCESS BANK	1891887859	BASIRU USMAN	3,400.00
UNION BANK	0096560328	NDUKWE ANDREW CHUKWUEMEKA	415,040.00
ZENITH BANK	2281824694	ZAHRA'DDEEN MOHAMED ISMAIL	65,218.00
WEMA BANK	0220232029	LAWAL SAMSIDEEN SUNDAY	30,000.00
OPAY	9049831274	MATTHEW STEPHEN EYERE	23,050.00
ACCESS BANK	0711336595	EUNICE DAMILOLA AKINTAYO	70,000.00

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ACCESS BANK	0108544360	CHIEDOZIE ONWUASOANYA	120,000.00
FCMB	8249706018	BABALOLA VINCENT OLALEKAN	80,688.00
MONIEPOINT MFB	5474334027	FAITH OGUNSEITAN	4,500.00
ACCESS BANK	0776261856	GIDEON DESMOND IGWE	1,000,000.00
MONIEPOINT MFB	9116767478	DOUPEREGHA GODWIN DENYEFA	8,000.00
FCMB	1016692879	NANYALUXE	4,990,000.00
ACCESS BANK	0776261856	GIDEON DESMOND IGWE	840,500.00
FIDELITY BANK	4021037206	ANEKE FRANKLIN OBIJULU	1,680.00
ACCESS BANK	1708944454	MEZINO AKPOTU IGBOGINE	127,854.00
WEMA BANK	0231624637	OMOWUNMI ESTHER IKOR	322,972.00
ACCESS BANK	1670588908	YAU SULAIMAN SULAIMAN	2,198,000.00
FIRST BANK	3084525580	STEPHEN ALBERT	100,000.00
MONIEPOINT MFB	8143628165	MUNTARI ANSUR UMAR	26,548.00
OPAY	9029077916	ANDERSON UGBOMAH	51,857.00
MONIEPOINT MFB	6983005837	AZEEZ OPEYEMI ALABI	200,000.00
OPAY	8101133478	USMAN YUSUF	258,952.00
FIRST BANK	3042565940	OBI WILLIAMS OGH0	222,000.00
ZENITH BANK	1016721057	AI SYNERGY IMPEX AND CONS. SERVICES	1,480,000.00
OPAY	8105504309	OLUWAFEMI ODAFE AGBOYE	51,515.00
KUDA MFB	2043858471	CHIDUBEM JONAH IKENNA	141,922.00
OPAY	7045254668	OLUWADARE GABRIEL OLUGBUYI	25,135.00
MONIEPOINT MFB	7076445058	OGHENEUWEGBA GODSPOWER DOLOR	6,000.00
MONIEPOINT MFB	9156128650	CHRIS ENAHORO EGBOIYI	36,280.00
OPAY	8101789416	OLANIYAN ABAYOMI MURITALA	35,000.00
OPAY	8109744982	MONDAY ISIAH NWAFOR	50,100.00
OPAY	8164578314	OLAKUNLE FRANCIS SHOLADE	20,000.00
MONIEPOINT MFB	6943242904	ADEDOKUN ADEYEMI MICHEAL	3,076,180.00
MONIEPOINT MFB	8109242955	DIVINE RITA AYEBAFEYE	20,000.00
OPAY	8124098758	GODSTIME TOOBARI BARIDA	62,135.00
OPAY	9166965042	GABRIEL CHUKWUKA MBA	50,000.00
OPAY	8186160568	LAWAL OLAMILEKAN ABDULRAHMON	1,400,000.00
OPAY	7049348361	CHINAZA MICHEAL OKOLO	9,346.00
OPAY	9038916264	EJIMOFOR BENJAMIN AMOS	7,669.00
OPAY	7073478784	ARCHIBONG SAMUEL BASSEY	58,500.00
ZENITH BANK	2254387135	CHUKWUNYEM RAPHEAL MOMAH	123,592.00
OPAY	8065981101	MIRACLE ANIGBO	78,050.00
FCMB	3118462017	ISIAKA OLUYEMI GBOLAGADE	10,000.00
OPAY	9059412202	ABDULLAHI ABOLAJI WAHEED	48,345.00
ACCESS BANK	0107155183	OGHENEKOME ELIJAH EDWARD	100,000.00
FIRST BANK	3135102409	EYEE NYEUZHICHINEKE GOODNEWS	7,669.00
OPAY	7031644576	GRANDEUR EKENE JAMES	78,050.00
MONIEPOINT MFB	9166987890	OLAWALE PAUL OBAGBEMI	10,000.00
MONIEPOINT MFB	5765369998	GABRIEL UMUKORO	30,000.00
OPAY	7044102172	PRECIUCS OMAMUYOVWI AKPOTTITEMU	158,085.00
MONIEPOINT MFB	4921202629	ISOM HORIZON ENTERPRISES - ISOM HORIZON ENTREPRISES	51,000.00
FIRST BANK	3106921743	ONOWHOWHO EJAITA GABRIEL	109,333.00
MONIEPOINT MFB	9136669643	NAZIRU ABDULHADI	85,855.00
FIRST BANK	3091412444	AIHEBOLORIA FRANK	100,000.00
FIDELITY BANK	6324853200	NNAMD I KELVIN NWOKORO	15,000.00
FIRST BANK	3156994456	OSENI EMMANUEL	4,000.00
MONIEPOINT MFB	8208175343	ABDULRAHMAN OMALE	550,185.00
FIRST BANK	3092290090	ABDUL AMISU	2,100.00
OPAY	8101789416	OLANIYAN ABAYOMI MURITALA	35,000.00
ZENITH BANK	2366969883	PROSPER OLUCHI IFEANYI	30,985.00
MONIEPOINT MFB	5770169358	UGOCHUKWU FRANCIS CHUKWUJEMEKA	114,865.00
OPAY	7035404173	ZAHEMEN OSCAR MOU	44,850.00
OPAY	8164578314	OLAKUNLE FRANCIS SHOLADE	20,000.00
FIRST BANK	3102890531	UDOH SAMSON SOLOMON	5,000.00
MONIEPOINT MFB	8066614112	OKOJOKWU KENNEDY OGBOLE	43,710.00
WEMA BANK	0231633338	ELIJAH TIMILEHIN ADEBAYO	1,496,624.00
OPAY	7061370915	KINGSLEY EMEKA OGBECHIE	8,000.00


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PROVIDUS BANK	6505362881	ADENIYI ADENIKE VICTORIA	73,712.00
OPAY	7017499866	SOMTOCHUKWU FRANCISXAVIER NWAJUGO	46,850.00
FIRST BANK	3159468260	KOLAWOLE JAMIU AYEDUN	50,000.00
FIDELITY BANK	6977135674	CHUKWUDI JAMES OLOLO	20,740.00
OPAY	9033716913	CHIBUIKE SUNDAY MADUABUCHI	67,440.00
ACCESS BANK	0728246117	TITILOPE TAOFEK ATANDA	111,857.25
OPAY	9134862467	CHUKWUMA DELINTON EZEIGBO	50,000.00
ACCESS BANK	1443419880	ISREAL UDOCHUKWU UNANKA	1,000,000.00
FIRST BANK	3152721593	ONUCHUKWU SAMUEL OLUEBUBE	157,280.00
ACCESS BANK	1443419880	ISREAL UDOCHUKWU UNANKA	51,400.00
WEMA BANK	0250311606	MEDINAT OIZA SULEIMAN	60,092.00
OPAY	8121299730	DE-REKS COMMUNICATIONS AND ENTERPRISES	204,000.00
MONIEPOINT MFB	5193748242	GALUGBO EMMANUEL	9,842.00
OPAY	9157020615	EMMANUEL OBIORA NOSIKE	51,513.00
MONIEPOINT MFB	7064787430	ROLLAND ONOTEME	22,850.00
KUDA MFB	1101690813	KINGSLEY DON EKPENYONG	60,000.00
OPAY	8092676349	DARUWANA JERRY SOKO	51,712.00
ACCESS BANK	1801850076	SALIFU SAHADU HANAFI	2,639,000.00
OPAY	8164285756	COMFORT AMOS	65,562.00
MONIEPOINT MFB	7036317448	BUSAYO OPEYEMI ADEGBOYE	19,991.00
OPAY	8152612976	SUSAN ALABA ONAFOWOKAN	76,489.00
ACCESS BANK	1438488213	STEPHEN OBIOFOR EBITONMO	77,194.00
FIRST BANK	3123382682	OLUKOYA GIDEON KOREDE	316,680.00
OPAY	9096606454	KAZZACHYANG CALEB	4,000,000.00
FIDELITY BANK	6551692304	OSUNBOR PROMISE SAMUEL	241,594.00
WEMA BANK	0277386531	HABEEB OLAKUNLE ABDULSALAM	80,000.00
OPAY	8105073963	KENNETH OGARAKU	338,442.00
OPAY	9045821874	RUTH NSIMA FRIDAY	91,165.00
STANBIC IBTC BANK	0029456986	ADEMOLA ADEWUSI	234,320.00
OPAY	8066436759	ABDULKADIR LAWAN MUHAMMAD	50,000.00
MONIEPOINT MFB	9130681558	FRANCIS CHINEDU ONUORAH	20,164.00
OPAY	9157000414	TERUNGWA SHADRACH KWAOR	5,200.00
ACCESS BANK	0053121511	BRIGHT AYO	30,000.00
GTBANK	0034570853	BADMOS BANJI ABDULAZEEZ	43,710.00
MONIEPOINT MFB	6749428911	DESTINY EHS	46,000.00
OPAY	9017332236	PETER GABRIEL OTU	1,500,000.00
OPAY	7049161486	VICTOR BOLEIGHA	10,000.00
MONIEPOINT MFB	7044918852	EBUKA-S GADGET - NWOHAMUO EBUKA	4,500,000.00
ACCESS BANK	0728571064	TOBECHUKWU ANTHONY CHIFE	426,824.00
MONIEPOINT MFB	8118076530	KECHUKWU KINGSLEY EZE	222,092.00
MONIEPOINT MFB	9135081120	CHINAZA DANIEL OBIAGBOSO	76,050.00
MONIEPOINT MFB	8163146893	OGBENI CONNECT GLOBAL VENTURES - DE COLLINS GLOBAL SERVICES	10,000.00
MONIEPOINT MFB	7044906010	ANIDO DANIEL CHINOSO	5,000.00
MONIEPOINT MFB	8138815096	AYODEJI ALADEOKIN	1,300,000.00
ZENITH BANK	2216953350	CHARITY OSAGUONA	20,000.00
MONIEPOINT MFB	7045212796	SOPULUCHUKWU NWEKE	310,840.00
MONIEPOINT MFB	7042120340	PEREKEBI TOBUKEME	5,000.00
FIRST BANK	3055862623	ILO JENNIFER CHIDIMMA	497,340.00
ZENITH BANK	2083641871	FRANCIS OGHENEWOKE OKEMERI	200,000.00
ZENITH BANK	2284117681	KELECHI FRANCIS NNACHI	78,065.00
MONIEPOINT MFB	4434881179	PRISTINE ISLAAM DAAWAH MEDIA - ISMAILA H. COSTUME	3,000,000.00
OPAY	8027990672	TAIWO OLABISI AKINLEYE	250,000.00
MONIEPOINT MFB	8143810549	JUSTICE AYIRAMIEDEI OSUMAREI	10,000.00
UNION BANK	0166787422	AGBANE PROSPER GDUNMIRO	78,945.00
OPAY	7026507432	JAY IFEANYI JERRY	61,950.00
MONIEPOINT MFB	5984644898	OLUWAROTIMI OLAWALE RAIMI	10,000.00
JAIZ BANK	0012354946	ABDULRASHEED AMOTO OKARAGA	80,000.00
FIRST BANK	3155158936	AHMED HASSAN OLAMILEKAN	22,000.00
OPAY	7033051076	LUKUMAN OLORUNFUNMI ASHAFI	101,500.00
ZENITH BANK	2197127913	ANOAZHA ABASHI JOEL	14,066.00
ACCESS BANK	0038393392	OLUWAMAYOWA SAMUEL	5,000,000.00

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ACCESS BANK	1856873143	OGHENETEGA EDEKI	156,179.00
MONIEPOINT MFB	5395261929	AMARACHI ADIGWE	16,000.00
ACCESS BANK	1535388009	TAOFEEK OPEYEMI AZEEZ	50,100.00
OPAY	7025473354	TEYEI NJECK DACHOLLOM	20,000.00
ACCESS BANK	0070960571	HENRY WISDOM OMOSIGHO	179,000.00
MONIEPOINT MFB	9069508520	AZUKA OKWUDINKA	630,000.00
OPAY	9129935553	LOLADE MICHAEL OMILAKIN	200,000.00
FIDELITY BANK	6233420100	NWOSE ONYIYE JANE	169,917.00
OPAY	9022710829	YAKUBU ADEWALE OYEDEJI	120,750.00
MONIEPOINT MFB	9070380994	EMMANUEL ATOYEBI	2,607,994.00
ZENITH BANK	2218160064	PRECIOUS CHIDERA MICHAEL	467,217.00
PALMPAY	8076609200	ANGEL CHISOM NGENE	650,000.00
KUDA MFB	3002402553	FAYEBREED SERVICES	2,828,355.00
OPAY	9043285083	CHIMA KENNETH NKWOCHA	40,595.00
KUDA MFB	3002369915	ALHUDYAN NIGERIA LTD	2,346,016.00
WEMA BANK	0253351416	OMOGBOLAHAN AKINWALE	145,000.00
KUDA MFB	3002282412	AB MUHAMMAD GLOBAL CONCEPT	4,389,000.00
PAGA	3299556489	FACEBOOKADS	70,000.00
ACCESS BANK	1718691140	MOUSTAPHA SANO	2,012,750.00
OPAY	9068670571	SOLOMON EDOSA OMOIKE	5,000.00
OPAY	9116433648	OLUWAPELUMI ABAYOMI AJAYI	5,132.00
MONIEPOINT MFB	9030816327	VICTORY ERONDU	46,755.00
FIRST BANK	3078435633	OKOLONJI ELVIS ONYEMA	48,500.00
ECOBANK	0321001129	ADERONMU OLUDARE JOSHUA	781,300.00
PAGA	2747175287	FACEBOOKADS	70,000.00
MONIEPOINT MFB	5921652867	CRYSTAL CLOUD9 LOUNGE - AIR TIGHT GUEST HOUSE AND BAR	45,000.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	895,500.00
FAIRMONEY MFB	2743740572	ALHASSAN AUDU	1,000,000.00
MONIEPOINT MFB	5874643482	HILARY CHUKWUNYEM ELEGE	1,549,480.00
ZENITH BANK	2392345336	TOPA AMUNEGA	210,384.00
MONIEPOINT MFB	6478203344	BARAKAT OGUNLADE	500,000.00
OPAY	9060707633	MUNACHI CHRISTIAN CHIKERE	54,645.00
KUDA MFB	3002369915	ALHUDYAN NIGERIA LTD	2,331,945.00
MONIEPOINT MFB	7032802727	EZEKIEL OLALEKAN OLABISI	69,255.00
ACCESS BANK	1770019265	CHIZI WISDOM IWEZOR	6,232.00
FCMB	1014584491	ADDUA SHEDRACK	7,346.00
PAGA	0021135525	FACEBOOKADS	30,000.00
ZENITH BANK	2366941663	OGAGA AMRASAKPARE	150,000.00
PALMPAY	8147657404	SHERIFF ADEBAYO ADEGBAYE	1,113,000.00
OPAY	7061098685	ABUBAKAR SARKIN-ASKI	5,300.00
MONIEPOINT MFB	6751425007	ITSEDE - ODIMALO	155,548.00
MONIEPOINT MFB	6478203344	BARAKAT OGUNLADE	500,000.00
KUDA MFB	3002382006	AMINU AMINU	1,477,604.00
OPAY	8142081195	SUNNY OPARA OCHA	78,050.00
OPAY	9153477797	MICHEAL ADEKUNLE ADENIYI	50,805.00
PALMPAY	8108537324	KEHINDE OLADIMEJI SUNMONU	1,066,240.00
ACCESS BANK	0085633220	SARAH EBIKE KEMEWERIGHA	100,019.00
ACCESS BANK	1897996407	FELIX OJIMA AMEH	31,850.00
MONIEPOINT MFB	6345891621	OGHENEFEKA OMONEFE	323,066.00
PAGA	1042861871	FACEBOOKADS	15,000.00
OPAY	9043665142	JOSHUA OLUEBUBE ELOCHUKWU	62,465.00
FIRST BANK	3074719700	ARCHIBONG ANTAI ARCHIBONG	13,270.00
OPAY	9160687007	GBOLAHAN ABDULRASHEED ADEMOLA	5,088.00
KUDA MFB	2029213612	CHINONSO SOMTO ASIEGBU	586,965.00
PAGA	3655411599	FACEBOOKADS	35,000.00
ZENITH BANK	2408877589	MOFIYINFOLUWA PETER OKANRENDE	5,000.00
MONIEPOINT MFB	7059578620	NELLYBEST PHONES - GENERAL SERVICE LTD - NELLYBEST PHONES - GENERAL SERVICE LTD	185,385.00
PROVIDUS BANK	1105171431	DEOFFICIALS AND MAXWELL ENT.	1,500,000.00
OPAY	8114818217	MOSES EKANKUMO BEKEOWEI	40,000.00
OPAY	8081351322	YUSUF SAADU	500.00
MONIEPOINT MFB	7018214973	SHUKURAT RAUFU	40,000.00


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PAGA	0040140153	FACEBOOKADS	50,000.00
FIRST BANK	3059137882	JAMAHO FRANCIS GOODNEWS	139,041.00
FCMB	5719720013	OKWUKOGU MATHEW CHIKWADO	7,815.00
OPAY	8144506398	IJEOMA NORA UNEKE	2,000,000.00
PAGA	3835038798	LEMONADE TECHNOLOGY LIMITED - MARTINS EZE	201,223.00
ZENITH BANK	2250342457	UMARU S FAWA ABDULLAHI	80,000.00
PAGA	2122062722	FACEBOOKADS	30,000.00
MONIEPOINT MFB	8135589613	FEMI OBADARE	71,910.00
UNITED BANK FOR AFRICA	2348942020	YUSHAU ABUBAKAR	300.00
ACCESS BANK	0060107247	SHITTU TOMIDE EMMANUEL	10,000.00
FIRST BANK	3116989717	ZAKARI BELLO	10,736.00
MONIEPOINT MFB	5892804621	WISDOM DIESERU	20,000.00
FIRST BANK	3087678418	ADELAJA ABIMBOLA FUNKE	10,000.00
KUDA MFB	3002416620	MIGPLUSS GENERAL ENTERPRISE	500,000.00
PAGA	0633659662	FACEBOOKADS	30,000.00
ZENITH BANK	2367394376	STANLEY OGBONNA EZEMA	17,449.00
OPAY	7086435532	ABIMBOLA EMMANUEL OYERINDE	50,000.00
PALMPAY	8901693318	RASHEEDAT OLAJUMOKE AHMED	101,000.00
ZENITH BANK	1217516241	MONICARE BEAUTY & SPA	5,000.00
PAGA	2736553971	FACEBOOKADS	20,000.00
KEYSTONE BANK	6035460282	OZIOKO UCHENNA PASCHAL	65,278.00
FIRST BANK	3046676206	AKPOROWHO ESY KINGS	30,000.00
MONIEPOINT MFB	5393622782	OLUWAKEMI FROZEN FOODS	6,000.00
KUDA MFB	2019594291	OMEJE, PASCHAL CHIKAMSO	593,985.00
POLARIS BANK	3051836405	ABDULRAZAK SHUAIBU	25,000.00
PAGA	1608818963	FACEBOOKADS	25,000.00
FIDELITY BANK	6326520313	EJIRO DAVID EREWHODO	465,887.00
ZENITH BANK	4235673868	OPEYEMI OLAYINKA OGUNFOWORA	7,240.00
MONIEPOINT MFB	8131587001	ANTHONY OBIORA EZIGBO	23,180.00
ACCESS BANK	1571511382	JAMIU ALADE AZEEZ	2,000,000.00
FIRST BANK	3015584198	NWAKIKE LUKE MR.	16,801.00
PAGA	1417185878	FACEBOOKADS	15,000.00
OPAY	9015310271	IBRAHIM ELUAGU MUHAMMED	46,850.00
WEMA BANK	0245925243	ADAMU IBRAHIM	30,000.00
MONIEPOINT MFB	9072067215	MIEXXORI MIEXXORI	3,089,791.00
FIRST BANK	2014224368	IGBENE JOSEPH	100,000.00
MONIEPOINT MFB	8066088728	TUNDE EMMANUEL OWONJO	20,000.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	2,780,800.00
PAGA	2498340558	FACEBOOKADS	30,000.00
SAFEHAVEN MFB	8023463631	SUDO / RUKAYYA HUSSAINI	6,711.00
MONIEPOINT MFB	5328030192	ALIYU RABU	46,302.00
ACCESS BANK	1534445587	HAMISU MUHAMMED	10,429,500.00
MONIEPOINT MFB	6702638797	EKIOKEKEME OYABEBEFA	3,000,000.00
KUDA MFB	2030656693	EMMANUEL OKAFOR	963,160.00
SMARTCASH PSB	8081185568	JOHNSON OKONKWO	1,500.00
MONIEPOINT MFB	7057664376	GODSWILL USIABULU	20,247.00
ZENITH BANK	2251715449	OMONIYI EZRA SOLOMON	1,999,084.00
MONIEPOINT MFB	8101206135	SARAFADEN BASIRU	937,830.00
MONIEPOINT MFB	9169885740	ISAAC MUDIAGHA ELOHOR	26,452.00
PROVIDUS BANK	6504118672	ABDULRAHEEM KAHAR ADEIZA	16,458.00
MONIEPOINT MFB	5401462687	HASSAN VEN TURES2	6,100.00
OPAY	9066375084	SAMUEL AYODELE IFETAYO	78,125.00
ACCESS BANK	0110147308	ARINZE JOHNPAUL OKOLI	24,923.00
MONIEPOINT MFB	5869622472	BEN ALI DANIEL	5,000.00
ACCESS BANK	0779297771	HAMZA ALHADI SULE	12,527.00
OPAY	8103053047	GODSTIME GODWIN	50,000.00
GLOBUS BANK	2004621913	CHIJOKE EMMANUEL OMERI	1,000,000.00
ZENITH BANK	1229620642	CENT NWOVU GLOBAL SERVICES	4,450,000.00
FIRST BANK	3179138295	AGBRAGU BLESSING OGHAE	11,000.00
ACCESS BANK	1782102184	MOSES EPHRAIM	100.00
OPAY	8083042215	HAMZAH AYOFI TESLIM	798.00


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MONIEPOINT MFB	5909853219	POS TRANSFER-EBELE CAROLINE NWABUEZE	102,000.00
WEMA BANK	0245086805	SULIYAT ASAKE AKEEB	400,000.00
ZENITH BANK	2402972743	CHINONSO SAMPSON CHUKWU	109,775.00
PROVIDUS BANK	6501643359	SULE MUŠA ISHAQ	5,020,000.00
KUDA MFB	3002361933	IZUCHUKWU CHARLES OKORIE ENTERPRISE	1,200,000.00
OPAY	9019057004	HASSAN BOLAJI AKINSHOLA	165,731.00
ZENITH BANK	4230766066	AUGUSTINE NNAJI	26,000.00
OPAY	7012510828	DAVID IFEAKACHUKWU ODINI	67,937.00
KUDA MFB	3002416620	MIGPLUSS GENERAL ENTERPRISE	132,712.00
OPAY	7064304595	GLORIOUS OJIMAOJO FREDRICK	93,740.00
OPAY	8055677148	KOLAWOLE ADERINSOLA BASHIRU	156,785.00
ACCESS BANK	0811563910	IVAN AGUM	1,437.00
PROVIDUS BANK	6500713543	NWOSU OKECHUKWU	7,170.00
FIRST BANK	3104098551	EKPOBOYOMA OGHENEFEJIRO ROHI	600,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	10,000.00
ACCESS BANK	1502574682	PECULIAR FAVOUR IKEHI	48,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	3,147,000.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	472,500.00
KUDA MFB	2004083829	NWAGBO, PROSPER CHUKWUBUIKEM	1,200,000.00
MONIEPOINT MFB	8166241512	AZEEZ ADENIYI ADEDEJI	19,000.00
PAGA	0621631795	PESAPEER INCORPORATED - WISDOM CHIHOGWASIM OWHORJI	600,000.00
OPAY	8161550305	MMESOMA PEACE JOHN	51,500.00
ACCESS BANK	1890767525	WALIHI BOLAJI GANIYU	20,000.00
MONIEPOINT MFB	7082270159	CHINAEMEREM DANIEL OKEKE	67,998.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	100.00
ACCESS BANK	1535194143	ABDULQADIR MUHAMMAD	62,155.00
ZENITH BANK	2179470602	WISDOM, ONONAME ALONGE	30,000.00
FCMB	1005041208	KABIRU ABUBAKAR	52,986.00
MONIEPOINT MFB	8199706425	GLOBAL BROX JAY BUSINESS HUB - BROX JAY 3	25,300.00
OPAY	6100055113	IJAA - INTERNATIONAL GLOBAL RESOURCES	200,000.00
OPAY	6100055113	IJAA - INTERNATIONAL GLOBAL RESOURCES	300,000.00
OPAY	6100055113	IJAA - INTERNATIONAL GLOBAL RESOURCES	500,000.00
STERLING BANK	0095304930	TAIWO KEHINDE HASSAN	40,925.00
KUDA MFB	2071539953	ADELUGBA, ADENIYI KEHINDE	800,000.00
ZENITH BANK	2176188454	HARRISON OMORODION	25,000.00
PROVIDUS BANK	1305711392	NGENE JOSHUA ENTERPRISES	1,630,000.00
OPAY	7026048803	OFE GIFT IKPOTOR	150,200.00
JAIZ BANK	0018959219	SUNDAY ALAYO ADENOLA	995,000.00
OPAY	9150477055	CHIBUZOR SAMSON NWIGWE	46,900.00
ACCESS BANK	1571511382	JAMIU ALADE AZEEZ	1,002,000.00
GTBANK	0228516063	AJUONUMA UCHENNA CHUKWUDI	17,000.00
GTBANK	0234633532	ISAH PHILEMON ADEIZA	2,052,651.00
ACCESS BANK	0766165720	OLUWATOMISIN ABIMBOLA BAMGBOYE	2,16,977.00
KEYSTONE BANK	6017409953	IHEANACHO CHIGAEMEZU VICTOR	7,600.00
PROVIDUS BANK	6507011286	IDRIS NURA	5,000,000.00
OPAY	9066061834	NATHANIEL JOY ILUMALEH	46,805.00
ACCESS BANK	0791236684	FADHILAT ABIODUN KAREEM	68,002.00
MONIEPOINT MFB	6702638797	EKIOKEKEME OYABEBEFA	1,000,000.00
OPAY	6130027267	QUDUS ABIODUN AYILARA	78,150.00
OPAY	9135564036	DAVID AYOMIDE OYINLOLA	63,625.00
OPAY	8166021176	OLASUNBO ABIGAIL GBADAMOSI	508,000.00
MONIEPOINT MFB	6364279457	MERCY GODWIN	10,000.00
MONIEPOINT MFB	6785973459	SALIS ZULAIKHA MUHAMMAD	1,000,000.00
OPAY	9037279900	MONDAY UCHENNA MOSES	78,175.00
TAJ BANK	0010756907	GOLDTOUCH AGRICULTURAL SOLUTIONS	20,000,000.00
MONIEPOINT MFB	6363439829	OLAMILEKAN OYENEYE	50,148.00
PALMPAY	9554187782	OBINNA SUNDAY OKOLI	2,599,700.00
FIDELITY BANK	5332239756	CHRISTIAN IZUNNA NWABUEZE	15,178.00
OPAY	9014777537	AGHOGHO ANGELA AMUAKPOYERI	68,954.00
MONIEPOINT MFB	8157437037	JEFFREY BAYOADE	155,000.00
OPAY	8168365542	JOHN AYOBAMI SEIDU	150,433.00


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KUDA MFB	203352673	AKINGBADE, OPEYEMI LUKMAN	4,671.00
FIRST BANK	3127362590	ALIYU HASSANA	949.00
PALMPAY	9556014237	OBUMNEME SAMUEL OKWONNA	3,216,675.00
MONIEPOINT MFB	8156347664	MICHAEL CHIGOZIE OKOBO	20,000.00
MONIEPOINT MFB	6676772776	HARUNA SALISU ABDULLAHI	23,447.00
KUDA MFB	3002384598	YSHIBLY COMMUNICATION	572,700.00
ACCESS BANK	1513314121	MUHAMMAD SADIS MUHAMMAD	8,000,000.00
ACCESS BANK	1490199582	SHAFIAT ADEJOKE SHABA	83,582.00
OPAY	9073575797	ALI BUKAR MALA	5,130.00
FIRST BANK	3053716698	AKINSOLA LAWRENCE OLUWASEYE	80,000.00
UNION BANK	0219725669	OKOYE CHIDUBE DANIEL	91,702.00
FIRST BANK	3185949450	LUCKY OSAKPOLOR	10,000.00
OPAY	8020511199	USMAN SHEHU	16,106.00
MONIEPOINT MFB	5474334027	FAITH OGUNSEITAN	40,000.00
OPAY	8135630482	ADEOLA OLUWAKEMI IDOWU	91,051.00
OPAY	8036695625	ABUBAKAR YAKUBU MUHAMMAD	51,384.00
FIRST BANK	3031045624	ISYAKU SHEHU	250,000.00
OPAY	8143710861	OLAMILEKAN DAVID ADEGÖKE	5,000.00
KUDA MFB	3002424166	EJIMS CHIMA GLOBAL ENTERPRISE	5,267,000.00
OPAY	8120188785	SALIM MUSA	78,037.00
FIRST BANK	3096400730	BELLO MUHAMMAD	121,678.00
MONIEPOINT MFB	9049138089	ADETEJU IBUKUN IDOWU	9,540.00
MONIEPOINT MFB	5352083410	AGGREGON FOODS NIGERIA LIMITED - BUKKATERIA ADDO GRILL AREA	1,000.00
GTBANK	0306627591	ENEBE UGOCHUKWU DAVID	769,175.00
FIRST BANK	3112816211	SANI ABUBAKAR SADIQ	48,415.00
KUDA MFB	3002424159	SADIQ ABUBAKAR SAYMA	1,000,000.00
OPAY	7065018092	CHINAZA JOVITA NWEKE	198,815.00
ACCESS BANK	0822242983	DOMINIC OYINMIEBE SANTAFE	30,000.00
TAJ BANK	0009118932	TJ SOBAJO AGRO ENTERPRISE	4,695,900.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	20,000.00
FIRST BANK	3027679451	OTEMOLU ABIODUN MICHEAL	9,983.00
FIRST BANK	3127570362	MAIFETUR ABDULRAHAN	4,000.00
FIRST BANK	3188402734	ALASAN SALISU	1,500.00
OPAY	8062706812	JOSHUA ANUOLUWA OKE	5,150.00
OPAY	8130970411	LUCKY OBIOHA	1,000.00
MONIEPOINT MFB	6899787872	ADEYANJU ABIODUN	2,212,273.00
MONIEPOINT MFB	9018069922	PRINCE OKPOBIRI	129,919.00
FIRST BANK	3078877967	DURA ASON ANDREW	67,402.00
ACCESS BANK	0089641317	OLAWALE OLAIFA	15,000.00
OPAY	8131667218	GODSTIME ODIH	1,000,000.00
OPAY	8066436759	ABDULKADIR LAWAN MUHAMMAD	10,000.00
OPAY	8080209654	DANIEL CHIKA DIKE	9,084.00
KUDA MFB	3002374467	ELHUSARY BUSINESS ENTERPRISE	3,801,500.00
OPAY	8142571855	DAVID EBITIMI DOGIYEBARALATE	15,620.00
FIRST BANK	3155705567	LAWRENCE EMMANUEL NZUBECHUKWU	10,000.00
MONIEPOINT MFB	6881623632	AKOMOLAFE DANIEL	20,000.00
ZENITH BANK	2409606089	JEREMIAH OKWUCHUKWU NWAEEZ	12,600.00
OPAY	9138260472	BLESSING OCHINDO	53,600.00
OPAY	8079446116	SULAIMAN ADISA MUSITAPHA	15,000.00
MONIEPOINT MFB	5352083410	AGGREGON FOODS NIGERIA LIMITED - BUKKATERIA ADDO GRILL AREA	1,000.00
OPAY	8141505244	CHINEMEREM FAITH NOME	6,770.00
OPAY	8160215219	ABUBAKAR IDI	67,100.00
STERLING BANK	0074981066	AYINDE SODIQ OPEYEMI	41,195.00
FCMB	1026889087	MACGARVEY VENTURES	15,895.00
ZENITH BANK	1014862673	FOURSQUARE GOSPEL CHURCH, OYINGBO	250.00
OPAY	8033801367	TAOFEEK TEMITOPE AZEEZ	65,000.00
FIRST BANK	3099503625	HASSAN AMINAT OLUWABUKOLA	6,500.00
OPAY	9128088530	ABRAHAM CHUKWUKA NNAJI	51,200.00
OPAY	8101485874	PETER OMONOFOVWE	1,150.00
OPAY	9025884724	JESSE CHRISTIAN OKIASI	7,750.00
OPAY	9038360532	ONYEDIKA EMMANUEL ONYEABOR	10,000.00


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ACCESS BANK	0052682549	DEINMA GEORGE FUBARA	79,300.00
FIRST BANK	3092211857	RAFIU MUSILIM IYANDA	100,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	300,000.00
MONIEPOINT MFB	8068003198	GODBLESS EBUBE ODOYA	61,000.00
UNITED BANK FOR AFRICA	2150339627	FRANCIS CHUKWUEMEKA OKORIE	21,000.00
WEMA BANK	0255300164	CHARLES SANMI	31,000.00
OPAY	7037214603	COLLINS IYAMAH	73,400.00
OPAY	7044572685	UMAAMAH OHUNENE HUSSEIN	1,200.00
ACCESS BANK	1410678322	FORTUNE EDET ESSIN	288,000.00
MONIEPOINT MFB	8136070092	LEGEND KIKPOYE KRAMA	340,000.00
MONIEPOINT MFB	9055510144	AMANZE ANYANWU	31,000.00
OPAY	9044712949	EARNST AKACHUKWU CHIJOKE	1,100.00
ZENITH BANK	2458374856	CHIAMAKA NWANKPA	500,000.00
ACCESS BANK	0697442248	OPEYEMI TOLULOPE FADIPE	50,000.00
GTBANK	0161698024	NNANNA JUSTIN CHISORO	11,800.00
MONIEPOINT MFB	6018962597	CHRISTIAN OGUN	10,000.00
MONIEPOINT MFB	6932636123	GODWIN FAVOUR CHINAECHEREM	60,000.00
OPAY	8163674768	ERNEST EVAWERE UBOGU	31,200.00
MONIEPOINT MFB	9024912467	TSOLAYE OMATOLA	200,700.00
OPAY	8132993143	PASCAL KELECHI EZE	10,600.00
ZENITH BANK	2083680188	SHAFIU UMAR RABIU	10,000,000.00
OPAY	7068624007	OKECHUKWU DAVID OBIEFUNA	15,800.00
FIRST BANK	3157388360	EMO-OVIE KENNETH	18,400.00
OPAY	8105580817	UCHE BRIGHT ORJI	20,100.00
OPAY	9065713384	NUHU ALIYU MAIWADA	91,600.00
UNION BANK	0209547925	MAHMUD IBRAHIM MAHMUD	31,200.00
OPAY	8128686362	ABUMCHUKWU PAUL OGBU	31,000.00
KUDA MFB	3002320543	HOORLA CLOTHING AND GADGET	2,500,000.00
OPAY	8072792955	KOSISOCHUKWU FRANKLYN OSIGWE	78,200.00
ACCESS BANK	1445173438	ARINZE HENRY PAUL	50,000.00
OPAY	8039686766	EMMANUELLA EZINNE ORIAKU	77,700.00
ACCESS BANK	1410562416	EMMANUEL WONDERFUL AKINTUBUWA	31,000.00
OPAY	8064548132	RAPHAEL OLUWASEGUN IJALANA	51,700.00
KUDA MFB	2058180745	OFUANI, FUMNAYA DAVID	0,000.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	20,000.00
OPAY	7081952381	UTIBEMFONABASI BASSEY BASSEY	12,000.00
OPAY	8068643580	JAMILU BALA	30,100.00
MONIEPOINT MFB	5887263767	POS TRANSFER- IKOBAYO OLATUNDE HAMMED	300,000.00
OPAY	8117768428	RABIU ALIYU	0,000.00
KUDA MFB	2003111626	IDRIS, UMAR ABDULLAHI	70,800.00
ZENITH BANK	2426770934	ABDULKADIR MURTALA MUHAMMAD	30,200.00
PROVIDUS BANK	6507011286	IDRIS NURA	10,000,000.00
OPAY	7057864147	OLAYEMI ABDULAZEEZ JEMIRIN	9,800.00
MONIEPOINT MFB	8028052937	RIDWAN DIEKOLA ADESHINA	31,100.00
MONIEPOINT MFB	4683085421	MBH AGROVET SERVICES	100,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	50,000.00
FIRST BANK	2019954138	UMAR ABDULKADIR	1,000.00
OPAY	9012263488	CHUKWUMA KELVIN NWABULU	12,200.00
ACCESS BANK	0047604428	COLLINS D KELECHI	70,700.00
ZENITH BANK	2366941663	OGAGA AMRASAKPARE	50,000.00
FIRST BANK	3192336106	MUHAMMED FATIMAT FUNMILAYO	1,300.00
OPAY	8082993337	BABAGANA AISAMI	40,700.00
OPAY	8162335047	PAUL EDET BASSEY	62,100.00
ZENITH BANK	2083680188	SHAFIU UMAR RABIU	9,600,000.00
PALMPAY	9131719054	ISMAIL LATEEFAT OLUWAFEMI	450,000.00
OPAY	8180016652	MATTHIAS CHIZURUOKE ONYEKWERE	32,900.00
ACCESS BANK	0724293890	OGHENEKOME IMONIKOSAYE	78,400.00
KUDA MFB	2051662222	ADELEKE, ISAAC FEMI	1,700,000.00
OPAY	7069204196	OGBONNA EMMANUEL ELECHUKWU	30,000.00
ACCESS BANK	1425780160	MERIDIAN SAMMYBOY	80,500.00
OPAY	7026048803	OFE GIFT IKPOTOR	150,500.00


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ACCESS BANK	0070342913	CHUKWUEBUKA DESTINY OFFIA	3,535.00
OPAY	7047827920	MMESOMAJAH QUEENETTE ANUMUDU	75,141.00
OPAY	9036305147	AHMED UMAR	81,787.00
OPAY	9066596052	YAHAYA USMAN AHMAD	32,000.00
OPAY	8141898009	JOHNPALU MMESOMA EKEH	74,181.00
MONIEPOINT MFB	7065628316	AMINA ADAMU	1,000.00
OPAY	8037296030	RASHEED OLAWALE BABANI	7,500.00
ACCESS BANK	0067977373	ABIODUN OLUWASEGUN ADEBANJO	70,000.00
OPAY	9014504314	DAVID KOLAWOLE ADEDURO	31,705.00
WEMA BANK	0228348326	OPATOLA LATEEF OLABODE	25,000.00
OPAY	8168924552	EMMANUEL CHIBUIKE OGUCHUKWU	13,886.00
WEMA BANK	0297767798	WILLIAMS CHUKWUWEIKE EZEH	18,337.00
ZENITH BANK	2453406976	RAMATU MADU	1,000.00
OPAY	9059581430	OLAMIDE AYOMIDE OLAJIRE	267,900.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	1,000,000.00
FCMB	3348977011	OSHOMO MONSURAT OKE	3,800.00
ACCESS BANK	1510285707	EBIKABOWEI EMMANUEL GBFADE	1,000.00
OPAY	9165882428	STEPHEN CHEKWUBE OBIAGWU	312,550.00
FIDELITY BANK	6556020171	ERUVIE ODAFE EDAH	12,886.00
ZENITH BANK	2367218447	OLANIYI ODUNUGA	20,000.00
OPAY	7043238639	MMADUABUCHI JOHNMARK ONAVUKA	77,600.00
OPAY	8167144547	NASIR ISMAIL UMAR	95,505.00
OPAY	9077362960	MUHAMMAD BASHIR SAADU	4,800.00
PALMPAY	9060095299	AUWAL SALIHU	17,000.00
ACCESS BANK	1535868361	YUSSUF OLASUNKANMI KUTI	14,517.00
OPAY	8034715706	AMARACHUKWU JENNIFER IWUCHUKWU	8,102.00
FIRST BANK	3092221933	MKPANG ANTHONY THOMAS	33,200.00
KUDA MFB	2073677150	OLADEJO, UTHMAN OLAMILEKAN	47,500.00
FIRST BANK	3167711677	ADAMU SEFINAT AINA	31,100.00
GTBANK	0760434940	OLAIFA BABATUNDE MAYOWA	20,256.00
ZENITH BANK	2190239365	OBERORI MONDAY	10,000.00
PROVIDUS BANK	7104765033	MUSEDIK OLALEKAN OLUWAGBOTEMI	6,741.00
WEMA BANK	9772403444	MKOPA/TUNDE ADEBAYO	1,000.00
ZENITH BANK	2214034668	WINNER CHUKUWIKI ONYEOMA	82,000.00
OPAY	8167414051	ENE ESTHER JAMES	101,635.00
KUDA MFB	2002047911	TOYOSI OLADIMEJI	781,221.00
STERLING BANK	0051926538	IBRAHIM JAMILA	1,000.00
KUDA MFB	1101419735	JOHN SHEKWODUZA CHAWA	20,100.00
OPAY	9038639844	SODIQ ADEOLA ADEBAYO	75,140.00
PALMPAY	7025340279	BRIGHT AYODEJI AKINOLA	22,085.00
ACCESS BANK	1435469590	OTITOCHUKWU CHIEMERIE CHUKA	15,144.00
FIRST BANK	3102302063	ASEMOTA EMMANUEL ERO	3,000.00
KUDA MFB	1101653490	KAZEEM OLAMILEKAN ADISA	29,110.00
OPAY	7012136626	EMMANUEL DANLADI UAH	46,100.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,092,280.00
ZENITH BANK	2364463459	MACAULAY STANLEY	92,738.00
OPAY	8133662444	HABIBU ABDULLAHI NASIR	10,000.00
OPAY	8066436759	ABDULKADIR LAWAN MUHAMMAD	10,000.00
WEMA BANK	0232279546	NURUDEEN AYINLA YEKINI	10,000.00
OPAY	7039435739	VICTOR JESUTOSIN ADELEKE	40,700.00
PALMPAY	8114168727	ISAAC SUMAILA AUDU	70,000.00
ZENITH BANK	4230906527	WILFRED WILLIEBOY OKECHUKWU	748.00
KUDA MFB	2002113135	CHIBUIKE PRINCE EKWUEME	624,179.00
UNION BANK	0115696496	TEMITOPE SULE M	1,000.00
ZENITH BANK	2009824423	OKETE AKPAKA	5,000.00
OPAY	9137616075	JENNIFER ZORBARI NNAI	15,180.00
ACCESS BANK	0104045508	AUSTIN EMEKA UDEKAMMA	40,383.00
OPAY	8106624130	PETER-CLEVER UDOCHWKWU INYAMA	21,355.00
UNITED BANK FOR AFRICA	2070999374	SHOTONWA OLUWAKAYODE ABAYOMI	15,150.00
FIRST BANK	2019954138	UMAR ABDULKADIR	1,000.00
MONIEPOINT MFB	5006741846	FLUENTIA SERVICES - FLUENTIA SERVICES	96,000.00

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GTBANK	0567682593	PHILIMON MARTINS	150,400.00
ZENITH BANK	2253118862	VICTOR OKON	150,400.00
MONIEPOINT MFB	8066806667	BUHARI SOKOTO COMMUNICATION	83,000.00
FCMB	8272345019	NWAOKIKE CHINEMEREM SAMUEL	67,200.00
FIRST BANK	3088038055	CHUKUKA DOMINIC CHIDI	154,700.00
FCMB	8272897013	AL IHSAN PHARMACY STORE	7,000.00
OPAY	8105361211	ANUOLUWAPO EMIABATA BALOGUN	4,800.00
ZENITH BANK	2176403926	ESE UKERUN	38,700.00
CARBON	6935606993	FAITH NNADOZIE	990.00
JAIZ BANK	0010864528	ABDULMAJID USMAN	62,834.00
OPAY	7061089223	EMMANUEL TOBILOBA OLAIYA	80,015.00
MONIEPOINT MFB	9098931970	GODSWILL ROY	10,081.00
JAIZ BANK	0009005460	UMAR ALIYU	57,776.00
ZENITH BANK	2382163474	GODSTIME ONOS ONORIODE	52,000.00
MONIEPOINT MFB	5008055167	POS TRANSFER-BLESSING CHIDALU OTALI	20,800.00
OPAY	9138686543	SODIQ GANIYU	63,660.00
KEYSTONE BANK	6040792707	IDRIS ABUBAKAR	7,800.00
ZENITH BANK	2281696275	FRED AIGBEDION	207,252.00
ZENITH BANK	2274537611	AHMED ABIODUN OLADOSU	6,000.00
OPAY	8022762124	AMH GLOBAL LINKS	70,000.00
FIRST BANK	3105298808	OSANYINTOBA PELUMI KOLAWOLE	30,200.00
FIRST BANK	3073314751	IBRAHIM SANI IBRAHIM	7,000.00
MONIEPOINT MFB	8235889868	HENRYS96 SUPERMARKET 2	31,800.00
OPAY	9122455814	UMAR ADEBISI ADENIYI	3,000.00
OPAY	9024950508	PASCHAL CHIKAMSO ONUGWU	5,300.00
STANBIC IBTC BANK	0029048273	ECHEZONA CHIEDOZIE UNOZO	12,700.00
WEMA BANK	0279397546	RIDWAN ADEDAMOLA ABIOLA	199,000.00
MONIEPOINT MFB	6595535942	OKOLIE LOUISA CHINYERE	6,100.00
KUDA MFB	3002389287	FULATAN GADGETS	70,000.00
FIRST BANK	3215230532	OGHENERHO REALITY OGHENECHUKO	1,000,000.00
OPAY	9017332236	PETER GABRIEL OTU	1,000,000.00
OPAY	8035158023	IBRAHIM SADIQ	10,000.00
PREMIUM TRUST BANK	0100238747	BABATOLA OLALEYE	6,260,000.00
FIRST BANK	3102660307	BELLO JOY DEBORAH	20,000.00
ZENITH BANK	2008064231	ERICA SHEKWOYEMI CHAWA	20,000.00
ACCESS BANK	1711568335	ABDULRAHMAN GONI ABDULRAHMAN	5,000,000.00
OPAY	8144072282	RUTH CHIGOZIE NDIKOR	75,195.00
FIRST BANK	3098289036	UNUEME MOSES OGHENEREKE	50,000.00
OPAY	7031887692	ISRAEL UKO IDONGESIT	50,000.00
CARBON	6935606993	FAITH NNADOZIE	4,000.00
OPAY	7062826050	YAHAYA WADATA SULEMAN	70,000.00
KUDA MFB	2071539953	ADELUGBA, ADENIYI KEHINDE	750,000.00
FIRST BANK	3153386722	MUSE ABAYOMI	900,000.00
WEMA BANK	0293477190	ONYEDIKACHUKWU JOSHUA JOHNSON	70,000.00
OPAY	8025090473	UMAR SULAIMAN	75,300.00
FIRST BANK	3071699166	SAKARIYAHU SURAJUDEEN AFCLABI	11,400.00
OPAY	9160726580	DANIEL MAGNUS OMEIFE	156,400.00
ZENITH BANK	4243355161	ABIOYE OGUNLEYE	30,000.00
M&M MFB	1456660938	DELIGHT EMMANUEL	45,000.00
OPAY	9034212496	ALIYU ABBA SULEIMAN	7,500.00
OPAY	8169235373	ADAM - WAZIRI	60,000.00
ZENITH BANK	4243355161	ABIOYE OGUNLEYE	20,000.00
FIRST BANK	3104456991	ENOGHAYIN FRANK EGHOSA	2,350,000.00
OPAY	8133083302	CHIBUIKEM FRANCIS IBEH	71,800.00
OPAY	7042722526	CHIDIMMA EPHRAIM IDOKO	50,000.00
ZENITH BANK	4243355161	ABIOYE OGUNLEYE	2,000.00
KUDA MFB	3000431773	KINGTRADES INTEGRATED SERVICES	1,040,000.00
OPAY	9031839149	FRIDAY ABEL BOI	84,700.00
OPAY	8073207753	EL DIVA WINE STORE	800,000.00
OPAY	8022762124	AMH GLOBAL LINKS	190,000.00
FIRST BANK	3120370288	ZWALNAN ZINGFA	10,057.00
FIRST BANK	3105078310	EFOMA CHARLES GODSPOWER	


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OPAY	8022762124	AMH GLOBAL LINKS	8,500.00
MONIEPOINT MFB	8066860667	BUHARI SOKOTO COMMUNICATION	850,000.00
FCMB	7689858013	MUHAMMADKABIR RUKAYYA NANA	2,000.00
PAGA	2249908268	TIJJANI IYAL HUSSAIN	2,500.00
FIRST BANK	3193723169	HASSAN ZAHRAU	6,000.00
GTBANK	0257456110	BAKARE RILWAN LANRE	55,000.00
FIRST BANK	3105632105	ADAHOR WILFRED	51,000.00
MONIEPOINT MFB	7048092826	BASIT ADIO DAUDA	7,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
PROVIDUS BANK	6505121134	SANNI LAWAL OLAWALE	155,000.00
MONIEPOINT MFB	5332679842	POS TRANSFER - NZE AZUBIKE	20,023.00
PALMPAY	8945953266	AHMAD BUHARI LABARAN	58,600.00
PALMPAY	7034328950	YUSHAU IBRAHIM	9,999.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
MONIEPOINT MFB	7032163236	ABBA USMAN	57,979.00
FIRST BANK	3072290773	AMECHI EMMANUEL CHINONSO	46,508.00
FIRST BANK	3140780858	IKEUWA CHISOM BLESSING	90,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	1,000,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	129,659.00
FIRST BANK	3133739252	DADA ADEWALE ABOLAJI	120,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	500,000.00
ZENITH BANK	2117508950	DANIEL CHIBUZOR ADESUNLOYE	6,000.00
OPAY	8160188594	AMINU ABUBAKAR	62,215.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	1,000,000.00
ACCESS BANK	1534445587	HAMISU MUHAMMED	2,980,000.00
MONIEPOINT MFB	8107958692	EMMANUEL ONYEBUCHI ORIE	9,200.00
OPAY	9156014779	EMMANUEL CLETUS WILLIAMS	93,200.00
OPAY	8030415124	STEPHEN DANIEL	23,000.00
ZENITH BANK	4247845332	SUCCESS OBI	10,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	50,000.00
SMARTCASH PSB	9026014128	TAOHEED OKUNLOYE	5,000.00
GLOBUS BANK	2005049730	AZAKI YUSUF SABO	1,000,000.00
MONIEPOINT MFB	5388066843	SHUAIB GLOBAL	52,000.00
OPAY	8032773393	AKEEM OLALEKAN AHMED	852,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
ZENITH BANK	2459390141	JOSHUA TEJIRI OTAGHWARA	26,346.00
KUDA MFB	2002005342	FARGO STEPHEN JOSEPH	417,617.00
FIRST BANK	3140780858	IKEUWA CHISOM BLESSING	100,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
OPAY	8039145980	IDREES ABDULLAHI	7,000.00
KUDA MFB	2011938781	CHIGAEMEZU ANDY NNADI	3,087,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
GTBANK	0469567224	OGBEIDE IRENE OSASUMWEN	62,255.00
ZENITH BANK	1005997995	HANNAH OLUWATOYIN OGEDENGBE	100,000.00
ZENITH BANK	4299150806	ABDULMAHMOOD AWAD	24,889.00
ZENITH BANK	2179714700	JOSHUA WHYTE OBARO	315,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
OPAY	8108233212	IBRAHIM BINJI BELLO	350,000.00
KUDA MFB	2022069432	OLAIFA, ENIOLA EMMANUEL	54,000.00
FIRST BANK	3053697739	ILORI ROSEMARY IZIEGBE	40,000.00
ACCESS BANK	0076544922	RIDWAN ADEDOYIN ADEKUNLE	50,000.00
MONIEPOINT MFB	8131684238	ISRAEL ERIRHOMURU	1,000,000.00
KUDA MFB	3002380198	SAMKEN VENTURES GLOBALWORLD	1,440,000.00
MONIEPOINT MFB	4000272716	NAJIBU ABDULLAHI FARMS - NAJIBU ABDULLAHI	87,000.00
OPAY	9158724703	WASIU AJANI NASIRUDEEN	60,000.00
ZENITH BANK	2049945700	CHUKWUDI C OGBUEHI	21,400.00
STERLING BANK	0023326193	ODUNOLA OLUTOLANI AJAO	89,500.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	200,000.00
MONIEPOINT MFB	6529789452	PSALMISTNATION OWNED BY CHINAGOROM NGWUTA	571,000.00
FIRST BANK	3158850406	OTOBOR CHRISTIAN DIEMERAI	27,000.00


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MONIEPOINT MFB	4639369500	GOD DID GLOBAL ENTERPRISE - GODDID	88,000.00
KUDA MFB	3000755578	GLOBAL BUSINESS ENTERPRISE	
OPAY	7037290505	NAJBEST AND AMEERA VENTURES	2,807,600.00
MONIEPOINT MFB	5469074385	TANKO ABUBAKAR NURA	8,000.00
WEMA BANK	0227278664	ABIONA STORE	58,000.00
ACCESS BANK	0038393392	KOSENAT OMOLARA OLADOKUN	1,000.00
MONIEPOINT MFB	8167898273	OLUWAMAYOWA SAMUEL	4,800,000.00
FIRST BANK	3210818599	MAYORKINGFARM	2,000,000.00
MONIEPOINT MFB	8101926918	ABEL BENJAMIN	1,700,000.00
GTBANK	0126082062	UMAR ABUBAKAR	1,091,300.00
GTBANK	0024243534	SABO AZAKI YUSUF	500,000.00
WEMA BANK	0243974436	ILIYA COMFORT DAUDA	312,000.00
GTBANK	0126082062	AYOMIKUN ABDULMALIK HAMMED	501,500.00
ACCESS BANK	1522177269	SABO AZAKI YUSUF	1,000,000.00
GLOBUS BANK	2005715732	SADIAT HALIMAT SHITTU	5,200,000.00
KUDA MFB	2045737158	TJ SOBAJO AGRO ENTERPRISE	5,134,800.00
FIRST BANK	3060999989	RABIU, ISHOLA ALIU	1,720,800.00
KUDA MFB	3002350214	BULIYAMINU KABIRU ADELANI	214,300.00
ZENITH BANK	4230226630	LASBORNJOSEPH GLOBAL VENTURE	5,480,000.00
OPAY	9165072536	KECHUKWU FRANK EJIUGU	308,502.00
GTBANK	0126082062	RAMON ABIODUN RASHEED	40,000.00
PROVIDUS BANK	6505296186	SABO AZAKI YUSUF	500,000.00
ACCESS BANK	0085520157	EGBUCHU MAKUACHUKWU PATRICK	624,900.00
KUDA MFB	2027599938	TUNDE AYODEJI ALADEOKIN	470,000.00
MONIEPOINT MFB	5947417668	OMACHI, CLEMENT	532,617.00
GTBANK	0126082062	LIQUIDLUXE ENTERPRISES - ADEBOYE	85,000.00
FIRST BANK	3035474886	AYOMIDE	1,000,000.00
ACCESS BANK	0076078438	SABO AZAKI YUSUF	10,000.00
OPAY	8051917774	AKAAISAACANKIGHIR	95,000.00
ACCESS BANK	1220633612	YUSUF OLALEKAN JINADU	115,300.00
PROVIDUS BANK	6506078118	MORUFU OLUWAFEMI MURITALA	1,290,800.00
GTBANK	0126082062	NANZAKAHUNGI ALEXANDER AMOS	198,100.00
MONIEPOINT MFB	9163896202	OPEYEMI ISMAIL ABIODUN	800,000.00
PALMPAY	8938345475	SABO AZAKI YUSUF	1,465,600.00
GTBANK	0126082062	EKENE OJI	9,000,000.00
MONIEPOINT MFB	9019846803	ARINZE GODWIN NWOBODO	700,000.00
OPAY	8108233212	SABO AZAKI YUSUF	1,294,916.25
WEMA BANK	0268897358	OLAMIDE DAVID ALAMO	30,000.00
KUDA MFB	3002422186	IBRAHIM BINJI BELLO	104,300.00
KUDA MFB	3002238127	OLALEKAN ABDULJELIL OGUNDAPO	1,150,000.00
ZENITH BANK	1015465765	AG-BENZICO HARDWARE TECHNOLOGIES	4,500,228.00
ZENITH BANK	2395947229	DE TIAN DYNAMICS	2,000.00
GTBANK	0231411953	STREAMS OF JOY INTL PARTNERSHIP AC	20,000.00
KUDA MFB	2053746649	EDISON AJIRI	1,508,000.00
ZENITH BANK	4235539838	DANLADI ISAH ABUBAKAR	54,200.00
OPAY	9036682685	OGUNTIMEHIN, VALENTINE MAKINDE	718,000.00
MONIEPOINT MFB	7015575909	EMMANUEL LINUS IBANGA	31,200.00
OPAY	8105561464	RAPHAEL ABAEKERE	107,800.00
ACCESS BANK	0767335076	WAHEED ADELEKE SHITTU	335,000.00
OPAY	8064793118	ADENIYI JOHNSON OJERINDE	643,862.00
MONIEPOINT MFB	5895695671	SAMUEL ONYINYE OKAFOR	1,100,500.00
POLARIS BANK	1740847079	OPEYEMI BOLANLE FALODE	0,500.00
OPAY	7082043214	POS TRANSFER- AMADU LAUWALI	300,000.00
MONIEPOINT MFB	8238742254	ADEOYE ADESOJI EMMANUEL	7,000.00
OPAY	7070445887	AFEZ AKANGBE ADETUNJI	1,000.00
MONIEPOINT MFB	8238742254	ANIOMA PETROLEUM RESOURCES LIMITED -	
		ANIOMA PETROLEUM RESOURCES 6	
		AHMED ABDULLAH	
		ANIOMA PETROLEUM RESOURCES LIMITED -	
		ANIOMA PETROLEUM RESOURCES 6	
		SUNNY IMALA	
		AHMAD AB AUTOS GENERAL MERCHANT	
		SELEKEBENA MOSES ABEL	

GTBANK	0721328583	ALIYU FATIMA	34,000.00
OPAY	8149180390	YUSUF OLATUNJI BAMIDELE	8,000.00
MONIEPOINT MFB	8243361361	BOVAS AND COMPANY OFFA GARAGE	10,000.00
GTBANK	0721328583	ALIYU FATIMA	34,000.00
ZENITH BANK	2282157685	YUSUF OLAMILEKAN SANUSI	80,000.00
MONIEPOINT MFB	9029415838	BLESSING ONOGIDE	80,000.00
KUDA MFB	2076722264	ADELUGBA, OLUWASEUN ADEKUNLE	85,000.00
MONIEPOINT MFB	8225775636	ENOSE BAR AND LOUNGE	10,000.00
OPAY	8151688332	OLAMIDE ISAAH ADEKANMI	2,070,000.00
OPAY	9056055960	CHIBUZOR DAVID OLIA	20,300.00
MONIEPOINT MFB	8243361361	BOVAS AND COMPANY OFFA GARAGE	8,000.00
WEMA BANK	7810420004	OPEYEMI FALODE FLW	1,000,000.00
PROVIDUS BANK	6501128719	CHIME MARYSONIA UJU	200,260.00
OPAY	8166247792	DAVID ODION ODION	20,300.00
FIRST BANK	3079474507	MUHAMMED-TAUFIQ MOSHOUD AKANDE	29,970.00
STERLING BANK	0091455470	TESLIM OLAITAN ABDULHAMMED	737,200.00
OPAY	9075737479	DANIEL OKEKE	50,112.00
OPAY	9158794685	INNOCENT JOHN UMAR	11,420.00
MONIEPOINT MFB	7085704073	PROMISE AYODELE ADENLE	32,406.00
WEMA BANK	0279397546	RIDWAN ADEDAMOLA ABIOLA	694,647.00
KUDA MFB	1100640378	MUBARAQ OLUWATOBI ADEDEJI	90,000.00
ACCESS BANK	1610822145	MAYOWA DAVID OYEGBOLA	77,844.00
MONIEPOINT MFB	8069508426	BASIT ALEGE	2,600,700.00
OPAY	8141880581	JACOB SEUN OLOBA	67,600.00
WEMA BANK	0233704702	SAMSUDEEN ALAGBE TIAMIYU	4,800,000.00
MONIEPOINT MFB	6364279457	MERCY GODWIN	20,000.00
FIRST BANK	3080968772	ADELOLA MICHAEL	0.000.00
OPAY	9035056953	NELSON IFEANYI NOMEH	54,000.00
UNITY BANK	0009998544	ABDULLAHI MOHAMMED GADA	0.000.00
FCMB	8300749019	TIAMIYU SAMSUDEEN ALAGBE	1,980,000.00
ACCESS BANK	1825298672	SAMSUDEEN ALAGBE TIAMIYU	1,390,900.00
STERLING BANK	0072390112	OPEYEMI OLAWALE SAMUEL	245,100.00
MONIEPOINT MFB	9137641588	ARMA DAYYABU	0.000.00
POLARIS BANK	3010146815	SAFIRIYU, ROTIMI IBRAHIM	132,800.00
OPAY	8131683476	TOLULOPE ESTHER OLABISI	1,201,300.00
KUDA MFB	3000269255	V-BRISK SOLUTIONS NIGERIA ENTERPRISES	9,800,000.00
ZENITH BANK	2193845954	HUSSEIN NASSER HJEI	469,500.00
LOTUS BANK	1008194889	YAKUBU AYOFE SAFIRIYU	184,000.00
KUDA MFB	2059287366	NNEJI CHIZOBA GLORIA	1,900,473.00
OPAY	8113582517	DAUDA OLORUNWA SALAKO	4,900,000.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	40,000.00
OPAY	8036596413	MICHAEL OLUWABUSAYO IKULAYO	62,640.00
ZENITH BANK	2417216063	SAMUEL JOSEPH OLOKUNDE	70,200.00
OPAY	8168168981	MICHAEL DECENCY ODINKS	167,776.00
KUDA MFB	3000103083	BRAINAROZA LIMITED	5,000,000.00
KUDA MFB	3000103083	BRAINAROZA LIMITED	5,000,000.00
PALMPAY	9554148103	SHAMSUDEEN BABUGA UMAR	900,000.00
KUDA MFB	3000103083	BRAINAROZA LIMITED	4,610,500.00
MONIEPOINT MFB	8000472473	NAFIU ISAH GENERAL ENTERPRISES - NAFIU ISAH GENERAL ENTERPRISES	140,700.00
PALMPAY	8122708877	ADAMU ALHASSAN	1,628,100.00
MONIEPOINT MFB	5725511988	POS TRANSFER- NASIRU ABUBAKAR	0.000.00
OPAY	9072452116	NELSON EMIATOR	197,100.00
MONIEPOINT MFB	6678257776	ADEKOLA SAMAD ALAO	11,600.00
OPAY	8026071279	JOSHUA OBINNA EMMANUEL	0.000.00
MONIEPOINT MFB	5585745831	OLUWO MATHEW RASHED	30,000.00
ACCESS BANK	1517423830	JOHNSON ADEWALE OGUNREMI	0.000.00
UNITED BANK FOR AFRICA	2311972337	ABAYOMI VICTOR SOLOMON	0.000.00
ACCESS BANK	1473577404	DANIEL OSAS KINGSLEY	0.000.00
OPAY	7076680454	PRECIOUS OSAREMEN EBHOLORIA	0.000.00
FIRST BANK	3121318007	JIMOH SIMEON	0.000.00
KUDA MFB	3002261150	LUCKYNUMBER TECHNOLOGY SERVICES	274,700.00


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OPAY	8036548779	RAMON ADEBAYO WAKEEL	76,200.00
FIRST BANK	3052930338	DAVID PATIENCE ODUFA	5,000.00
ACCESS BANK	0063390413	ADORABLE ADAORAH UGWOKÉ	1,321,121.00
STANBIC IBTC BANK	0024806720	JULIET CHISOM OZOEKWE	2,800,000.00
MONIEPOINT MFB	6706548799	PEACE 2 ME WEST AFRICAN LIMITED - CHIGOZIE VITUS MBAGWU	7,317,618.00
MONIEPOINT MFB	8105089099	MUSTAPHA ADEBIYI	11,913.00
UNION BANK	0073568903	PRECIOUS UZIH	6,272,400.00
FCMB	1003812091	OKPARA EMMANUEL OSINACHI	10,000.00
ACCESS BANK	0060567943	JAMES IKE CHUKWU	1,473.00
ACCESS BANK	1855236938	JOSEPH EGBODOR IKONG	1,000,000.00
ACCESS BANK	1436929714	OLUWASHINA TUNDE FAMOMI-BANJO	1,318,218.00
OPAY	8104231587	OLADAPO JAMIU SONEYE	160,000.00
OPAY	8032075123	CHIDIEBERE OBI	26,212.00
UNION BANK	0051626982	MUHAMMAD ABUBAKAR	11,000.00
ACCESS BANK	1855236938	JOSEPH EGBODOR IKONG	99,800.00
ACCESS BANK	1876648169	UCHECHI AMANDA IWEAJUNWA	36,973.00
PAYSTACK-TITAN	9934759975	PIGGYVEST/AJAYI SAMUEL	20,000.00
MONIEPOINT MFB	9083353012	MADUABUCHI OGBONNAYA	3,189.00
OPAY	8132033238	YUSUF YAKUBU HARUNA	1,568,762.00
MONIEPOINT MFB	9162952012	CHARLES MALABUCHUKWU DANIEL	18,009.00
OPAY	8167837330	IBRAHIM MUBARAK MUHAMMAD	51,101.00
OPAY	7017042253	CHIDINMA DICKSON UZOMA	7,858.00
ACCESS BANK	1603209445	ROKEEB AYOMIDE MUSTAPHA	12,750.00
PROVIDUS BANK	6502021271	IZEBHOKHAE OSAGIE JAMES	27,823.00
MONIEPOINT MFB	8038282158	RABIU ADAMU	1,347,000.00
OPAY	9066054956	ALIYU KORI ALI	8,420.00
OPAY	8062999344	UGONNA VICTOR OHAKWE	8,100.00
KUDA MFB	3002447855	A NUHU COMMUNICATION AND TAILORING SERVICES	1,247,000.00
OPAY	9052379940	TAIWO AZEEZ MURITALA	19,200.00
ACCESS BANK	0825091450	GLORY UDOMA	6,818,858.00
ZENITH BANK	2395851616	EMMANUEL ADEGBAJU	11,100.00
ACCESS BANK	1588536019	HAKEEM ABIODUN ZAKARIYAH	110,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	1,000,000.00
ZENITH BANK	4242528407	BRIGHT JOHNSON	1,300,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	800,000.00
KUDA MFB	3002259537	ADEJOY GROCERIES AND SUPERMARKET	1,517,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	1,000,000.00
OPAY	8087844435	LOVEDAY LONDON ALOBA	541,800.00
GTBANK	0126082062	SABO AZAKI YUSUF	2,000,000.00
MONIEPOINT MFB	8126061109	EFOSA GODWIN	71,416.25
OPAY	9161977633	RODIAT OMOBOLANLE HASAN	9,999.00
OPAY	7033541655	TIJJANI BABA SALISU	10,120.00
OPAY	9122310822	KELECHI WISDOM MMADU	103,908.00
POLARIS BANK	3058941203	KHALIFA IDRIS	19,160.00
OPAY	8157677909	INIBEHE MOSES BOB	1,566,200.00
ZENITH BANK	2265319804	IKECHUKWU UJAH	101,608.00
FIRST BANK	3046577664	ODII AWELE STANLEY	11,973.00
OPAY	9022105345	ABDULSALAM MUSA	23,856.00
OPAY	7043009010	CHIBUIKE EMMANUEL OKAFOR	35,120.00
OPAY	8033719614	OLUWASEGUNFUNMI EZEKIEL DARAMOLA	69,200.00
MONIEPOINT MFB	5400082163	POS TRANSFER - EMMANUEL OKUTU	4,500.00
MONIEPOINT MFB	7067433965	VICTORY IDIODEMISE	7,873.00
MONIEPOINT MFB	9157999287	DESTINY ERIC	70,916.25
OPAY	7063252901	ONYEBUCHI JOHN OFOKE	1,401,100.00
MONIEPOINT MFB	9061125087	AFAM JOHN	38,100.00
MONIEPOINT MFB	7033566669	TREASURE EZE EMAMUZO KALU	2,000.00
OPAY	9123579759	CHUKWUNONSO HENRY ALAGBU	6,200.00
MONIEPOINT MFB	5433716189	SAVIOUR SHEDRACK	1,000.00
OPAY	9010265935	MIRACLE CHINEMEREM UKAEGBU	1,000.00
OPAY	8169991263	ABIOLA OLOYEDE ALATISE	1,000.00
FIDELITY BANK	6555668633	ONYEBUCHI JOVITA OKANU	1,000.00


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KUDA MFB	2008093965	OSUWAKE ETENG OBETEN	48,546.00
GTBANK	0665653691	USMAN PAUL	371,500.00
KEYSTONE BANK	1000574351	ADEAGBO ESTHER ARINLADE	1,000.00
FIRST BANK	3068166219	OKORUNU EZEKIEL	7,788.00
PROVIDUS BANK	1306683492	URBANE COUTURE	9,374,400.00
MONIEPOINT MFB	5962616408	OGHENEGARE EFIFENA	80,600.00
OPAY	9015753120	MUFUTAU ADEDEJI SALAMI	212,450.00
OPAY	8106289696	JOSEPH OLUWADAMILARE ADEKOLUJO	231,800.00
OPAY	7011873457	ONYEKA NICHOLAS EFOBIRI	155,700.00
OPAY	9051328368	JUWON SAMSON SHOWEMIMO	4,931,700.00
OPAY	8167898273	MAYORKINGFARM	6,000,000.00
OPAY	8068511176	JEPHTHAH CHIDI EKEOGU	29,700.00
MONIEPOINT MFB	5741791546	POS TRANSFER-MARYAM OMOWUMI ALIU	1,000,000.00
OPAY	8123261618	DANIEL OGHOSA AMADASU	6,197,100.00
STERLING BANK	0027001124	SAHEED AYOBAMI SANNNI	734,570.00
OPAY	8132956777	ALIYU UBANDOMA USMAN	41,500.00
KUDA MFB	2000484239	CHARLES EKENE EZEIZU	313,000.00
MONIEPOINT MFB	6587863165	EKPEGHRE HARRISON OGHENETEGA	434,116.25
OPAY	9048768583	GABRIEL OBERIRI OMONIGHO	545,415.00
OPAY	8165791109	OLUWATOSIN OMOTOLA	36,542.00
OPAY	7057327857	WAREEZ ABIODUN MORUF	147,673.00
OPAY	8067440136	SAMSON CHIJOKE NWANKWO	155,034.00
OPAY	7067810864	USMAN HASSAN	200,000.00
FIRST BANK	3010850021	OKEKE ANAYO ESQ.	15,000.00
OPAY	8138220347	SHEIRIF OSEGHAE EFOSA	151,650.00
KUDA MFB	2048133146	EGELIBE, OGHENEOVO GREAT	268,218.00
MONIEPOINT MFB	8022859992	SHAFIU SULEIMAN	251,000.00
PROVIDUS BANK	6505084464	EBOH CHARLES UCHENNA	37,000.00
OPAY	7014650180	RAYMOND NWABUDIKE OJEOGBE	22,170.00
FIRST BANK	3095323515	ELESI ODIRA GERALD	20,100.00
ACCESS BANK	1483285443	TIMOTHY CHINOSO ONYEUBANI	409,600.00
OPAY	8109044086	MUSA OLADIPUPO OLASIMBO	21,100.00
ZENITH BANK	2088175416	WILLIAMS ANIEKAN	101,700.00
MONIEPOINT MFB	5384798827	GODSWILL AFIGO	30,000.00
ECOBANK	4202002430	AKUBA BENEDICT ZHEKO	1,000.00
KUDA MFB	2033512798	ANYAEZE-CHIBUEZE, NESTOR NESTOR	233,800.00
MONIEPOINT MFB	6866241143	ACCURATE WORLDWIDE ENTERPRISES	782,700.00
JAIZ BANK	0007133246	IBRAHEEM ABIODUN OYEKUNLE	600.00
STERLING BANK	0510462203	GARBA MANSUR LOGISTICS ENTERPRISE	990,000.00
PROVIDUS BANK	1306144386	HA-ISHA NATURALS MULTI BUSINES	2,000,000.00
VFD MFB	4601195573	VPAY COLLECTIONS	714,000.00
OPAY	9030379721	OPEYEMI AZEEZ ADELEKE	341,902.00
OPAY	8030907709	SULEIMAN - ABUBAKAR	248,098.00
MONIEPOINT MFB	9064931812	MARVELOUS IJATO	15,000.00
PROVIDUS BANK	6504220889	ABDULRAHEEM MUSTAPHA ADINOYI	183,864.00
PROVIDUS BANK	1306327190	OMAT GLOBAL VENTURES	2,500,000.00
OPAY	7058202780	RAJAB ISMAIL	238,111.00
MONIEPOINT MFB	8029267875	DESTINY UCHECHUKWU OKECHUKWU	231,688.00
OPAY	9162744892	ELVIS OKIEOGHENE ONOHARIGHO	15,400.00
MONIEPOINT MFB	8108487440	ERNEST JOSEPH CLEVER	150,000.00
MONIEPOINT MFB	8166972203	LINDA CHIOMA OSSAI	941,100.00
OPAY	7088629683	SUNDAY JUNIOR EGUAKHIDE	17,200.00
MONIEPOINT MFB	8287422345	ALHAMDULLILLAH BUSINESS CENTER	500,000.00
FAIRMONEY MFB	4371196240	ABDULAH ABUBAKAR	1,750,000.00
GTBANK	0026917347	AMINU ALMUSTAPHA	20,417.00
FIRST BANK	3072148094	IBRAHIM ABUBAKAR AMINU	15,158.00
ACCESS BANK	0020304402	JEREMIAH OKECHUKWU OKEY-EJIEKE	112,608.00
GLOBUS BANK	2005428683	OLUWATAYO STEPHEN AJAYI	448,027.00
GTBANK	0048147720	ABEJIDE OLUWATAYIN ESTHER	180,000.00
OPAY	8086381855	DANIEL OGAAH DAVID	184,500.00
MONIEPOINT MFB	9165775119	POSHFIT CLOTHING AND ACCESSORIES DESIGN COMPANY - POSHFITDESIGN	6,300.00

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MONIEPOINT MFB	6393530394	ARINZE FRANCIS	600,845.00
UNION BANK	0160115632	OKOYE IKECHUKWU EMMANUEL	12,458.00
FCMB	6069462017	AROTIBA WURAOLA ESTHER	4,000.00
MONIEPOINT MFB	5923328313	CELESTINA CHIDERA NWOGU	150,813.00
MONIEPOINT MFB	6665267782	YUSUF SANI	0.00
MONIEPOINT MFB	8101926918	UMAR ABUBAKAR	1,035,100.00
OPAY	8109538581	EMMANUEL CHIEMERIE NWORIE	0.00
MONIEPOINT MFB	9169604192	JOSHUA PROSPER OHUOBA	313,000.00
FCMB	1026730048	OLAOSEBIKAN OLUWAPAMILERINAYO EMMANUEL	40,000.00
MONIEPOINT MFB	8248348646	TUNSFEM TIWATOPE MULTI BUSINESS VENTURES - TUNSFEM	101,600.00
MONIEPOINT MFB	7039199911	DADI GUSAR MAKSEN	0.00
ZENITH BANK	2089653111	TOBENNA CHIMDINDU UMEH	294,230.00
OPAY	8148287857	SODIQ OJO TESLEEM	80,100.00
FAIRMONEY MFB	8937948195	TREASURE ELEWA	15,671.00
OPAY	9012062309	BRIGHT OKORIE LIFE	840,135.00
MONIEPOINT MFB	5366918597	BUKAR MUHAMMED	23,200.00
OPAY	9045410314	CHINONSO LAWRENCE MBANEFO	190,238.00
OPAY	8166606295	TOPE MONSURI MUHAMMED	22,780.00
PROVIDUS BANK	5401011198	AMS FINANCE & MGT (GPS ACCT)	5,000,000.00
UNITED BANK FOR AFRICA	2100678952	OWOLABI GBENGA OLADIMEJI	3,443,405.00
FIDELITY BANK	6239506914	JACOB JOSHUA	500,000.00
OPAY	7061629919	RAHMAN ADEWOLE BABALOLA	462,782.00
PROVIDUS BANK	6504563461	JACOB JOSHUA	200,000.00
MONIEPOINT MFB	9032958015	EMMANUEL CHINONSO AMAKU	2,500,000.00
OPAY	8055855470	AYOMIDE PATRICK FAMUYIWA	140,170.00
MONIEPOINT MFB	8069511226	MOHAMMED LAWAL MUSA	0.00
MONIEPOINT MFB	9168072044	CHIGOZIE SHEDRACK ONUIGWE	233,180.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
WEMA BANK	7818585064	FLUTTERWAVE/JOSHUA JACOB	10,000.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
OPAY	9017780545	OLAYINKA TESLIM OLANIYI	220,800.00
MONIEPOINT MFB	6454917111	VICSAGE MULTI BIZ COMMUNICATION	1,490,936.00
FIRST BANK	3060517743	OKONMAH NKEM	15,000.00
OPAY	8167735205	JOSHUA JACOB	30,000.00
OPAY	7065551995	KARIBU ADAM	438,200.00
PROVIDUS BANK	6505163112	IKEHI PASCAL EKELE	11,000,000.00
JAIZ BANK	0004034586	MANSUR MUHAMMED	50,000.00
FIRST BANK	3063709761	EKUN KEHINDE ADEBUKOLA	23,987.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
OPAY	8067792328	DAVID UGOCHUKWU ANWUZIA	234,720.00
FIRST BANK	3105142860	FRED OBEHI	0.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	600,180.00
GTBANK	0121412118	BOYO ORITSEWEYINMI PERKINS	445,597.00
UNITED BANK FOR AFRICA	2220503165	ISMAIL O ABDULAH	385,164.00
STERLING BANK	0072504948	OLAJIDE YUSUF AMUDA	1,500.00
FCMB	5743860013	JIBRIN MANSUR	11,000.00
WEMA BANK	0241106725	EMMANUEL AYOMIDE VICTOR	29,351.00
ACCESS BANK	1929096738	RIDWANULLAHI OLALEKAN JAMIU	10,000.00
MONIEPOINT MFB	8101552919	CHUKWUEMEKA UGOCHUKWU	20,900.00
WEMA BANK	0126068300	NMASINACHI JACINTA OKOLI	131,830.00
STERLING BANK	0091455470	TESLIM OLAITAN ABDULHAMMED	1,132,500.00
FIRST BANK	3066752892	AJUJI IBRAHIM	0.00
PROVIDUS BANK	6504353200	ALAKE SAMUEL OLUWASEUN	4,561,200.00
OPAY	7064292616	IBRAHIM CHARLES SALAMI	200,000.00
MONIEPOINT MFB	6740499938	ONI OLAMILEKAN AKANNI	100,000.00
FIRST BANK	3131123684	BELLO AJIBOLA AYINDE	0.00
PROVIDUS BANK	6507076434	OLUSEYE DANIEL OLUWATIMILEYIN	234,781.00
ACCESS BANK	0055551295	RASHEED AYOMIDE ADEBAYO	232,799.00
STERLING BANK	0098561732	ASIMIYU AKOREDE SAMINU	0.00

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ZENITH BANK	2178892289	CHINONSO DARLINGTON CHUKWUKERE	17,000.00
JAIZ BANK	0009452868	AS-ZATAR PRODUCE MERCHANT	127,500.00
MONIEPOINT MFB	7041933333	SUCCESS THANKGOD	30,100.00
ZENITH BANK	1002211919	IBRAHIM A ALIYU	1,500,000.00
STANBIC IBTC BANK	0034095358	ABASS AYINLA JABARU	7,500.00
MONIEPOINT MFB	6668745663	GODWILL LUCKY ABRAHAM	6,000.00
FIRST BANK	3047754370	ABDUL-AZEEZ ISMAIL	18,000.00
OPAY	8091761665	NGIDIT GLOBAL SERVICE	10,000.00
STERLING BANK	0075879052	IAMZAT NURUDEEN OLADEJI	210,100.00
FIRST BANK	3048568101	OGUNSAKIN NURUDEEN MAYOWA	95,000.00
OPAY	9167342247	WISDOM FRIDAY	9,500.00
FIRST BANK	3128958435	OGUNSOLA DANIEL AKINBOWALE	150,500.00
ZENITH BANK	2211834111	PRECIOUS CHUKWUEMEKA UGBOMIE	80,000.00
FIRST BANK	3048124732	RAHEEM KAZEEM AKOLAWOLE	110,000.00
ACCESS BANK	1699283255	HAMISU UMAR SANI	50,000.00
OPAY	8143363865	MICHAEL IFEANYI OKUEFUNA	75,000.00
STANBIC IBTC BANK	0004294961	HAMMED ADEKUNLE GASALI	35,000.00
PALMPAY	9135053274	HANNAFI AHMED	62,500.00
OPAY	9031836305	SHEDRACK EMIKO	25,400.00
UNITED BANK FOR AFRICA	2214975525	TOBILOBA ADERONKE AWOJOBI	50,000.00
OPAY	7085717963	PLACIDUS UNIMNAUSHI UNDIANDEYE	60,500.00
JAIZ BANK	0004034586	MANSUR MUHAMMED	500,000.00
OPAY	8170218848	DEBORAH EMMANUEL	70,000.00
FIRST BANK	3144401236	ADISA SIKIRU AJAO	400,000.00
STANBIC IBTC BANK	0033520448	ABDULHAMEED OLADEJI DAUD	100,000.00
MONIEPOINT MFB	7040897462	SUNUSI USMAN	70,000.00
OPAY	8023926783	MICHAEL BOLANLE ADEBANJO	60,000.00
STERLING BANK	0078172527	ADEKANBI PAUL ABIODUN	100,000.00
FIRST BANK	3103641194	SANI LAWAL	5,000.00
FIRST BANK	3072935708	MUSILIM ABDULRAMONI AMOO	90,000.00
MONIEPOINT MFB	9168246734	CHIBUNDOM CONFIDENCE OKOYE	110,000.00
FCMB	1005631058	OKEKE CHIEMERIE EMMANUEL	100,000.00
OPAY	7034620635	PRINCESS OGHENETEGA UJEME	50,000.00
OPAY	8110155873	CHARLES CHUKA ECHEMAZU	160,000.00
OPAY	8101408128	GIFT TONBRAPA SEIKAKERE	60,000.00
MONIEPOINT MFB	9061336401	AFAEEZ OLAWALE SULAIMON	40,000.00
FIRST BANK	3048568101	OGUNSAKIN NURUDEEN MAYOWA	8,000.00
ACCESS BANK	1553918084	MICHAEL TAIWO OGUNLEYE	60,000.00
STANBIC IBTC BANK	0033048838	RIDWAN ALADE MARUF	30,000.00
MONIEPOINT MFB	8036683050	SUNNY OGBONNAYA	2,000,000.00
OPAY	9036807273	FARUQ ADEYEMI BUSARI	8,000.00
OPAY	9031290739	FATAI ADEKUNLE	70,000.00
ACCESS BANK	1429788951	CHINEDU PAUL OSUOHA	70,000.00
OPAY	7063394224	OLUWASEGUN JULIUS EGBEWOLE	70,000.00
MONIEPOINT MFB	7063379839	TOJU DEDE	14,000.00
ACCESS BANK	0053706968	MANSUR MUAZU	5,000.00
FCMB	5561491013	ASUKWO UDEME OKON	10,000.00
OPAY	8077441711	RITA MEMUNA ABU	1,200.00
OPAY	8162608287	HAMBALI SALE HAMISU	51,000.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,000,000.00
ACCESS BANK	1434302733	KAMORUDEEN ADEWALE MOSHOOD	3,000.00
ACCESS BANK	0700361195	AKINWUMI AKINWALE AFOLABI	270,000.00
OPAY	9020291141	WINNER JOSHUA ADIGUN	2,000.00
ZENITH BANK	2173616826	HOPE NEDUM EKONG	7,500.00
UNITED BANK FOR AFRICA	2071776507	OYEDEPO BLESSING COMFORT	70,000.00
ACCESS BANK	1593838643	SHERIFF ABIODUN SALIYU	80,000.00
MONIEPOINT MFB	8033325384	HABU AHMED MOHAMMED	50,000.00
KUDA MFB	2045294013	DAVID ONYEDIKACHI OKEAMAH	2,000.00
OPAY	9131475082	DANIEL ALFRED OLUGBEMI	3,500.00
OPAY	6117859155	MERCY ASEMOTA	10,000.00
OPAY	7064847477	ESONS SYLVESTER EVBOROKHAI	2,000.00

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KUDA MFB	2031930679	IBRAHEEM, TAOFEK ABIOLA	53,760.00
OPAY	8070979273	ENDURANCE SCHOLASTICA ASABATAR	65,000.00
ACCESS BANK	1401459398	AKINOLA WASIU BAKARE	467,800.00
OPAY	8062644498	ABEL AMOS JOKO	50,000.00
OPAY	8030904069	MUHAMMAD MALAMI LAWAN	70,000.00
KUDA MFB	2020939245	CHUKWUMA GERALD ANI	170,470.00
KUDA MFB	2020705123	VICTOR, MESSIAH BELIEVE	108,520.00
OPAY	9042574370	JOSEPH OLUWAMAYOWA EHIKIOYA	217,700.00
OPAY	7049859663	OLUGBOYEGA ABOLAJI ODUTAYO	100,000.00
ACCESS BANK	1524343239	ISIOMA JOHNSON	64,888.00
PROVIDUS BANK	6505388540	USMAN UMAR	4,700,000.00
OPAY	8148260017	DANIEL BOMA HORSFALL	92,608.00
GLOBUS BANK	2003666005	YUNUS KAREEM YAKUB	2,060,952.00
PALMPAY	7026081881	CHEKWUBE MAURICE OKWU	50,000.00
ZENITH BANK	1245753258	OLAWANDE EMMANUEL AYODELE	10,000,000.00
ACCESS BANK	0038628750	DANIEL OGHENEVO UDIN	150,400.00
FIRST BANK	3109662128	AGBOOLA MICHAEL OLUWAFEMI	80,000.00
FIRST BANK	3029924344	OMOTAYO IYABO CECILIA	40,000.25
UNITED BANK FOR AFRICA	2339482999	OLAOLUWA FABIYI	0.000.00
OPAY	8167898273	MAYORKINGFARM	4,800,000.00
PROVIDUS BANK	1307121742	ZATENGA NETWORK	211,275.00
OPAY	9161312347	CHRISTIAN INNOCENT	50,000.00
MONIEPOINT MFB	6359596440	THE CUE CORNER OWNED BY FECHUKWU IHEJIETO	130,000.00
UNITED BANK FOR AFRICA	2132627625	ALABI AFEEZ OLADIMEJI	50,000.00
FIRST BANK	3150380592	DANIEL OGHENEGARE	10,973.00
MONIEPOINT MFB	5556512671	ISAH YUNUSA	1,033,630.00
OPAY	8063235163	SHAAWANATU MAIFADA	80,100.00
ZENITH BANK	2122076945	CHUKWUEMEKA PETER NWOMA	250,980.00
FIRST BANK	3076062297	ADESIJI GBENGA	591,700.00
PALMPAY	9051341874	ONOME VICTOR AMAGADA	31,000.00
FIRST BANK	3127604735	OKONKWO EMMANUEL CHIDOZIE	50,000.00
OPAY	9065852088	YUSUF AKANNI KADIRI	8,000.00
FIRST BANK	3194824506	AFOLAYAN SEGUN VICTOR	74,511.25
ACCESS BANK	1765096017	ANNUR SAAD MUHAMMAD	10,000,000.00
OPAY	9063333253	NELSON BLESSING OGUNLEYE	69,908.00
OPAY	8032671559	IBRAHIM SANI MOHAMMED	25,000.00
PROVIDUS BANK	6501806918	MUHAMMAD ANNUR SAAD	10,000,000.00
ACCESS BANK	0097434428	KAOBIMIDE DORCAS MOSSI	62,200.00
OPAY	8039840549	ABDULKADIR IBRAHIM SALE	62,200.00
OPAY	8103849468	OVIE FRANK NEHEMIAH	58,100.00
MONIEPOINT MFB	9014464993	BUHARI MUHAMMED	200,000.00
PALMPAY	7030011202	ABUBAKAR ALYASAU	62,500.00
MONIEPOINT MFB	9034902689	SAMUEL KEHINDE ADEGUN	79,200.00
MONIEPOINT MFB	6885655233	FRANK OROYEIPADE TIMINIMI	60,946.25
ZENITH BANK	2085063679	JOSEPH CHIBUZOR EVEREST	40,000.00
OPAY	9055635588	USMAN ALIYU AHMED	62,200.00
STANDARD CHARTERED BANK	0000673552	FRANK CHIDIEBERE ORJI	200,000.00
FIDELITY BANK	6980928663	ANYANWU KINGSLEY CHUKWUEMI KA	115,795.00
OPAY	8068535556	MIZUSAM INTERPRISE	219,371.00
STANBIC IBTC BANK	0001839033	ADEPOJU BUKOLA SUNDAY	60,000.00
OPAY	7015593681	CHIBUIKEM EMMANUEL NKALA	92,000.00
ACCESS BANK	0095843811	CHUKWUEMEKA IHEANACHO	56,431.25
OPAY	7062356815	CHRISTIAN CHIEMELIE UDEH	80,000.00
OPAY	9076165009	TOCHUKWU MICHAEL ONWUAKPA	262,800.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
GTBANK	0448230073	ABUBAKAR JAFAR BELLO	77,500.00
OPAY	9016587813	ZAKARI MOPA IBRAHIM	492,500.00
ACCESS BANK	1789283419	FARUQ OLAWALE SHEFIU	150,800.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00

KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	8,000,000.00
OPAY	9033291378	ZAKARIYYA ABUBAKAR	150,000.00
OPAY	8061546295	AMINU MUSA	75,000.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	1,600,000.00
OPAY	8153888727	EMMANUEL AJIBOLA BALOGUN	117,800.00
OPAY	8183547420	OKENWA ORJI OKOCHA	67,155.00
ZENITH BANK	2212741946	BLESSING CHIDINMA UBOH	13,000.00
OPAY	9048490758	ABIODUN MUSLIUDEEN ADEDIRAN	150,000.00
MONIEPOINT MFB	6002532313	AMINAT ABIODUN OLUGBODE	397,000.00
ACCESS BANK	0688980560	FELIX AKINOLA ADEYEKUN	18,205,000.00
MONIEPOINT MFB	9057726574	CRAIG OKWUAGU	76,058.00
ACCESS BANK	0812278130	ODINAKA FESTUS ACHINIKE	127,200.00
OPAY	8108958751	JAMES OKPEKWU	400,000.00
FIDELITY BANK	6052581608	MUHAMMAD TAHIR AL-AMIN MUSA	13,531,600.00
MONIEPOINT MFB	8037828362	TOCHUKWU CHRISTIAN ONWUKA	10,000.00
MONIEPOINT MFB	6824465053	HENRY AGITHA	31,971.00
UNION BANK	0112124442	EMMANUEL IHEANACHO S	70,000.00
ACCESS BANK	1713826594	EVANS UMESHELI MOGBO OBANOBI	66,000.00
WEMA BANK	0242911405	MONSURAT ABENI ASIFAT	1,000.00
OPAY	8103320402	MICHAEL AYOMIDE ADETOKUNBO	81,000.00
PROVIDUS BANK	1305165249	MOTIFS COLLECTION	18,000.00
ACCESS BANK	1473768118	ISRAEL PRINCE GEORGE	600,000.00
OPAY	7032503267	ABBA UMAR LAWAN	158,000.00
OPAY	7030867878	KELECHI DANIEL NLIAM	152,000.00
IKIRE MFB	1100089472	YOUNG STAR CLUB	5,000.00
OPAY	7030487124	BILYAMINU MUKHTAR	70,000.00
FIRST BANK	3163308088	ADEYEYE SAMSON ADEBAYO	5,000.00
UNITED BANK FOR AFRICA	2215207643	EBENEZER TOMIWA ADEBOYE	158,000.00
FIRST BANK	3077556795	ADEDEJI RILWAN A	28,000.00
OPAY	8144030092	WAHAB OLUWADAMILARE SAKARIYAU	175,800.00
MONIEPOINT MFB	7039435739	DISTROFORT LIMITED	78,000.00
OPAY	7067948195	SAMUEL OLAMIDE AYOMIDE	554,880.00
OPAY	7065469194	CHIBUZO EZEKIEL OGENYI	78,000.00
ZENITH BANK	1013784963	HAFSAT JEWELLERY ENTERPRISE	62,760,000.00
MONIEPOINT MFB	7047103651	MARVIN EKENE OJI	58,000.00
PALMPAY	8160212304	CHIDURUM INNOCENT IGWE	150,000.00
ACCESS BANK	0710103796	KENNETH AKEBIN AKIO	20,000.00
OPAY	9167874590	ISRAEL EDAFE WHITELY	0,000.00
OPAY	9052519757	AKINTUNDE DAMILARE FASHAKIN	17,000.00
MONIEPOINT MFB	8036838274	OJ-D LIMITED - OJ-D LIMITED	311,000.00
OPAY	8162208079	EMMANUEL NWACHUKWU IKEH	94,000.00
OPAY	8033813401	NNABUIFE JOHNBOSCO NWANKWO	81,000.00
MONIEPOINT MFB	8156752186	TOSIN PAUL THOMAS	118,000.00
FIRST BANK	3213448300	MOHAMMED RILWANU	10,000.00
OPAY	7044249639	DAN GNOMZA HARUNA	264,500.00
MONIEPOINT MFB	9165850047	CHINECHEREM CYPRIAN AGBIM	311,180.00
SMARTCASH PSB	9049733938	EMMANUEL OLAPADE	9,999.00
MONIEPOINT MFB	8027424051	VICTOR EMMANUEL JOHNSON	11,000.00
SMARTCASH PSB	9049733938	EMMANUEL OLAPADE	5,000.00
ZENITH BANK	1004247806	ADEWOLE GBOLAKALE SHOBOWALE	10,000.00
ACCESS BANK	1882634785	RIDWAN OJO ABASS	190,000.00
ACCESS BANK	1462733534	KELVIN MICHAEL	50,000.00
OPAY	7067845731	GBENGA OLAMILEKAN	25,000.00
OPAY	8137872810	ADAMU ALIYU	78,200.00
ZENITH BANK	2453406976	RAMATU MADU	500.00
OPAY	9029293653	ADEKUSIBE ADEOJO	77,000.00
ACCESS BANK	1598027585	TAOFEEK OLAJIDE OJETUNDE	28,000.00
MONIEPOINT MFB	8034980834	AHMED SALIHU ISMAIL	10,000.00
KUDA MFB	2039578550	NOSA AISEVBO	90,000.00
WEMA BANK	0236444472	RAHMAN BADIRU	100,000.00
OPAY	8168136305	AMINAT AJOKE OGUNBIYI	138,250.00

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FIRST BANK	3145025408	YAKUBU MUHAMMAD DAHIRU	1,000.00
OPAY	8170610827	JAMES OYE OCLOO	55,888.00
FIRST BANK	3115820877	BASSEY JONATHAN EUGENE	17,196.00
OPAY	9126863696	HENRY AUGUSTINE NWANKWO	62,000.00
OPAY	8051438316	OSAMAGBE BLOSSOM AKHILE	289,270.00
MONIEPOINT MFB	8070998026	OSHIBUGIE GODSWILL ANANI	10,073.00
ACCESS BANK	1405168397	ADEWALE MUTIU TIJANI	265,180.00
FIRST BANK	3222399017	NWEKE JOSEPH TOCHUKWU	1,000.00
OPAY	8126282324	ABIODUN AYEGBAJEJE	144,074.00
ACCESS BANK	0087695639	VIVIAN AYUBA	5,000.00
ACCESS BANK	0030464617	OKPARAEKE JOY IFEOMA	69,897.00
PALMPAY	7089720071	KOLAWOLE ODETUNDE	208,000.00
MONIEPOINT MFB	9166915828	SHERIF OMOTARA YINUSA	60,146.25
OPAY	9035736547	IBRAHIM MUSTAPHA SAID	28,117.00
KUDA MFB	2030924790	AUGUSTINE, CHUKWUEBUKA REUBEN	83,200.00
GTBANK	0167329104	HAMISU WAZIRI B	6,900,000.00
MONIEPOINT MFB	9067692936	ADESEYE ADEBAYO ADEWUMI	3,017.00
OPAY	8173010000	PAUL CHIZUBE EZEAFULUKWE	77,800.00
OPAY	9135222160	KADIRI OLALEKAN LAWAL	41,750.00
MONIEPOINT MFB	9132473616	SAMUEL BABATUNDE ADUN	102,978.00
ACCESS BANK	0025530232	AONDO VIVIAN TORKWASE	80,000.00
ZENITH BANK	2117732670	EMMANUEL EROMOSELE ABUYA	1,530,600.00
OPAY	9138145352	ZION CHUKWUEMEKA NWAOKIKE	50,048.00
ZENITH BANK	2264265997	MARIAM TOYOSI LEMBOYE	7,000.00
FIRST BANK	3103167793	JIMOH TAIWO HUSSEIN	438,000.00
PALMPAY	9123600453	SOCHIMA EMMANUEL UGWUEZUGWU	78,200.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	13,100,000.00
MONIEPOINT MFB	5008537557	SAMUEL SEGUN ABIODUN	25,000.00
MONIEPOINT MFB	6501308419	CALLISTA AKUIEZE	75,715.00
OPAY	8109428135	MARTIN ONYEKACHUKWU ODEGA	50,000.00
FIRST BANK	3098745712	OYELAMI ILERIO LUWA SHUKRAH	85,000.00
KEYSTONE BANK	6039814962	ADAM KABIRU	40,000.00
WEMA BANK	0287026702	MOHAMMED KALLI MUSTAPHA	5,000.00
MONIEPOINT MFB	4683085421	MBH AGROVET SERVICES	100,000.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	3,000,000.00
PREMIUM TRUST BANK	0100986794	HAKHEEM ISHOLA MUDASIRU	2,500,000.00
PROVIDUS BANK	6503940241	UDENSI AKUOMA TONIA	19,946.25
KUDA MFB	2052304284	UNACHUKWU, IFEOMA ADANNAYA	230,718.25
MONIEPOINT MFB	8127005882	OLADIMEJI OLAYIWOLA	2,245,543.00
KUDA MFB	2061078701	DANIEL, PETER SUNDAY	57,000.00
MONIEPOINT MFB	8076128734	AVWEROSUO CLEMENT	6,100.00
UNITY BANK	0057864354	MUKTAR HALADU	1,000.00
MONIEPOINT MFB	9044450128	ORIGHO MICHEAL AGHOGHO	99,633.25
PALMPAY	9133836285	BLESSING IFEOMA JOSEPH	2,000.00
FIRST BANK	3031249367	BELLO ABDULLAHI	6,500.00
FIRST BANK	3139875336	MOSI CHINEDU	118,200.00
STERLING BANK	0082473267	AYINDE SAHEED	14,100.00
MONIEPOINT MFB	5995097388	MARY AJUMOBI ITOGBE	15,318.00
KUDA MFB	3002461493	ABBAGUY JR INDUSTRY	2,000,000.00
ZENITH BANK	2426770934	ABDULKADIR MURTALA MUHAMMAD	100.00
FIRST BANK	3115261795	ADENEYE TAIWO	77,125.00
WEMA BANK	0254272806	EMUOBONUVIE ERNEST ARUBI	50,000.00
WEMA BANK	0272882478	JULIET FOLUSHO OLUFEMI	10,000.00
GLOBUS BANK	2005715732	TJ SOBAJO AGRO ENTERPRISE	4,698,300.00
ZENITH BANK	2851678076	WILLIAMS ONUOHA	69,582.25
GTBANK	0167329104	HAMISU WAZIRI B	940,000.00
MONIEPOINT MFB	5593843747	POS TRANSFER - OLAYINKA ADA RAMOLA	1,250.00
OPAY	8159781276	MUKTAR AMINU	1,150.00
MONIEPOINT MFB	9013674177	SUNDAY UDOH INIOBONG	10,000.00
OPAY	9014957957	STEPHEN OBINNA OBECHIE	1,555,300.00
MONIEPOINT MFB	5647519350	POS TRANSFER - BLESSING ORJI	1,000.00
GTBANK	0153927732	OSINFOWOKAN JAIYEGBA OLAOLUWA	6,710,000.00


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OPAY	8027687451	IYABO SAMUEL	11,000.00
PAGA	3550885411	LEMONADE TECHNOLOGY LIMITED - OLAWALE ADEYEMI	1,000,000.00
KUDA MFB	2003867222	INNOCENT ULUOBEY ETOSE	2,781,173.00
OPAY	8164034421	TORITT ACE ENTERPRISES	1,175,548.00
WEMA BANK	0253466521	GODSTIME IDEMUDIA	76,441.00
UNITED BANK FOR AFRICA	2307106485	LOLADE MUYIDEEN OKANLOMO	100,000.00
ACCESS BANK	0802935094	THAMIS EVENTS CENTRE LTD	200,000.00
KUDA MFB	3000753127	YOLSHIP ENTERPRISE	1,137,200.00
MONIEPOINT MFB	5932836830	POS TRANSFER-CHIGOZIE MONDAY OSUORIE	62,700.00
MONIEPOINT MFB	8237369739	TEMITOPE ADEYEMI	50,000.00
ACCESS BANK	0060324198	THEOPHILUS KASIEMOBI NWORIE	61,178.00
OPAY	8109538581	EMMANUEL CHIEMERIE NWORIE	2,000.00
PAGA	3550885411	LEMONADE TECHNOLOGY LIMITED - OLAWALE ADEYEMI	1,000,000.00
MONIEPOINT MFB	7012876286	OLUWAFEMI AUGUSTINE ADIGBOLUJA	5,000.00
MONIEPOINT MFB	9060946518	JOHNSON JOHN AMOS	20,000.00
ACCESS BANK	0057664252	ANDREW ANYANWU	191,570.00
MONIEPOINT MFB	7060452802	MAXIMUS DURU	1,540,175.00
FIRST BANK	3186220844	MAMMAN SAMUEL	14,800.00
ZENITH BANK	2405115866	DARLENE FLORENCE KALU	367,000.00
FCMB	4541230024	OLAJIDE FEMI PAUL	7,221,500.00
FIRST BANK	3154640546	ODOR PASCHAL EKENECHUKWU	1,825,081.00
PAGA	3550885411	LEMONADE TECHNOLOGY LIMITED - OLAWALE ADEYEMI	2,000,000.00
UNITED BANK FOR AFRICA	2032816727	ABDRASHEED FASILAT	21,000.00
ACCESS BANK	0761045450	OMOTAYO BAMIDELE OTUYEMI	74,512.00
MONIEPOINT MFB	9123454577	ANDREW ONYENWELI	7,000.00
PAGA	3550885411	LEMONADE TECHNOLOGY LIMITED - OLAWALE ADEYEMI	2,000,000.00
MONIEPOINT MFB	8230782830	MAHANAIM LTD	38,500.00
ACCESS BANK	1878032427	CHIMELE OKACHI	29,000.00
WEMA BANK	0284683937	KAYODE EMMANUEL ODUNUGA	60,000.00
MONIEPOINT MFB	8188672481	YUSHAU DAUDA	18,000.00
OPAY	9156483124	ENEHIKHARE OTABOR	15,495.00
ACCESS BANK	1532251483	CHRISTIAN IFEANYI MADUKASI	117,375.00
POLARIS BANK	3029144086	ADEBAYO MARVELLOUS ADEMUREWA	4,000.00
MONIEPOINT MFB	5392364238	UNCODEFT VENTURES - BANI MBAKA INVESTMENTS	58,000.00
OPAY	8143696378	AMOS OSHIOKHA OFUGAR	40,000.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	1,000.00
MONIEPOINT MFB	8130194286	GREENE LOUNGE GRILLS GREENE LOUNGE AND GRILLS	2,100,000.00
OPAY	8141179596	NNAEMEKA DAVID OKEKE	78,200.00
OPAY	8109538581	EMMANUEL CHIEMERIE NWORIE	1,000.00
OPAY	8159854360	SOMTOCHUKWU SAMUEL EJINDU	78,200.00
OPAY	7049623721	TOLANI NURUDEEN AYINDE	28,000.00
OPAY	8159323206	CHIZARAM CHRISTIAN IKOKWU	61,000.00
MONIEPOINT MFB	8237858754	PLATTER GRILLZ AND BAKERY LTD	19,150.00
OPAY	9133815614	CHINECHEREM BETHRAND IDU	20,000.00
ACCESS BANK	1232778451	IVIE JENNIFER OKOSUN	25,000.00
FIRST BANK	3210698001	MAMUDA NUHU	700.00
OPAY	8038016735	ADEOLA TUNDE BABALOLA	231,671.00
MONIEPOINT MFB	8211517888	FAVORITE FAST FOOD AND RESTAURANT - FAVORITE FAST FOOD AND RESTAURANT	1,200.00
WEMA BANK	0277386531	HABEEB OLAKUNLE ABDULSALAM	311,487.00
OPAY	8035608981	SADIQ ABUBAKAR ISIAKA	16,000.00
OPAY	7051470471	MUHAMMAD BAWA USMAN	20,000.00
POLARIS BANK	1041224670	OLUWOLE JOHNSON ASABI	210,000.00
ACCESS BANK	0772701686	MUHAMMAD AHMAD	1,551,700.00
ACCESS BANK	1777384573	NDUBUISI FRANCIS CHUKWU	23,000.00


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OPAY	8157677909	INIBEHE MOSES BOB	287,275.00
KUDA MFB	2006234027	FORTUNE SOMTOCHUKWU UGORJI	49,822.00
OPAY	8028368307	HENRY JOHN	283,500.00
ACCESS BANK	1532064234	SAMUEL CHUKWUDI MELUGBO	156,180.00
FIRST BANK	3215825545	SUNDAY EMMANUEL OGHENETEGA	153,000.00
OPAY	9056566678	JUSTICE AVWATAOGHENE OGHENEKEVWE	256,000.00
OPAY	9150783533	DESMOND ENAGBARE	102,000.00
OPAY	8146184605	SADIQ ABUBAKAR SANUSI	5,500.00
FIRST BANK	3029008530	ADEBAYO TAIWO YUSUFF	100,000.00
MONIEPOINT MFB	6601716802	ABDULLAHI UMARU MUHAMMED	570,308.00
FIRST BANK	3084848670	SALIHU SULEIMAN	17,126.00
WEMA BANK	0259529660	DEBORAH MOTUNRAYO ADEKOYA	236,654.00
OPAY	8030940774	ABIDEMI TOKUNBO OLATUNJI	4,000.00
FIRST BANK	3025543839	OGECHI IMMACULATE CHINEMEREM	237,881.00
KUDA MFB	1101325975	AYOMIDE SAMSON OLUBAJO	513,977.00
ACCESS BANK	1401967176	MORRISON DALE	213,000.00
UNITED BANK FOR AFRICA	2294682638	MUHAMMED AHMED UTHMAN	130,782.00
OPAY	9168672466	TAMUNOBELEMA CHARLES NONJU	353,333.00
FCMB	9179023015	HUSSAINI ABBAKURA	25,000.00
TAJ BANK	0010387862	TANKO ABDULLAHI	4,000.00
OPAY	9052259235	OLUCHI STEPHINE ANIOWO	29,646.00
OPAY	9030835157	GIDEON OLUWAYOMI AKINMUWAGUN	50,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	1,801,700.00
OPAY	8101736999	ONYEKACHI GREGORY ONWUANAKU	8,617.00
ACCESS BANK	1873700631	WISDOM EMEM AKPABIO	1,585,000.00
OPAY	8121009142	OLUWATUNMISE MAXWELL AINA	1,000.00
OPAY	7034214477	SEGUN ABIODUN TEMITOPE	207,151.00
OPAY	7085122032	VICTOR TAMAI BANJE	6,807.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	10,000.00
ACCESS BANK	0091181689	SAMSON OYEDELE ADEOYE	251,900.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
OPAY	8069197401	FATAI OLUWASEGUN ASHIRU	143,160.00
OPAY	8130130200	ONYEBUCHI WISDOM ISIBOR	305,599.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,000,000.00
MONIEPOINT MFB	9138196190	SODEEQ AKOFE LUKUMAN	98,450.00
KEYSTONE BANK	6007789676	EZEH GABRIEL CHIGOZIE	5,140,000.00
OPAY	8102655883	HAMMED ABIODUN OWOSEHIN	100,000.00
OPAY	7073326376	ADASU KELVIN ATAKA	2,000.00
OPAY	7035313944	EMMANUEL DAVID	5,100.00
OPAY	8035553810	CHIDUBEM GABRIEL ADIGWE	25,000.00
WEMA BANK	0285232363	THERESA NWAKAEGO OFOEGBU	14,000.00
ACCESS BANK	0110597381	CHIEMERIE GODWIN OKWODU	168,598.00
FIRST BANK	3076472117	CHAWA MAUREEN JOHN	70,000.00
FIRST BANK	3027674834	OSINLU SUNDAY EMMANUEL	15,000.00
UNITED BANK FOR AFRICA	2204260790	ADEDAYO EMMANUEL ADEOTI	620,000.00
ACCESS BANK	1765010909	KABIRU ABUBAKAR	645,000.00
OPAY	7043030267	INIOBONG ETIM EKPENYONG	133,000.00
PALMPAY	9068302642	IYANUOLUWA CHINONYEREM SOLA-AKANDÉ	1,580,000.00
FCMB	3135053032	OFOYE ANTHONY GODWIN	163,521.00
ZENITH BANK	2189844543	OJEKUNLE ESTHER OLUWADAMILOLA	313,000.00
KUDA MFB	2001821084	ADEWUMI OLUWADARASIMI	1,001,000.00
KUDA MFB	2032510106	EMMANUEL DAMILARE MORAKINYO	821,850.00
OPAY	9067862591	VICTOR OGEDI-JACOB	233,158.00
GTBANK	0042787016	NNAJI EKOMOBONG FRIEDA	5,000.00
MONIEPOINT MFB	7044238558	OFUOKO IFEANYICHUKWU -	817,142.00
MONIEPOINT MFB	5940736232	POS TRANSFER-MURTALA SALISU	000.00
OPAY	8142694100	KAZEEM LASISI	32,000.00
OPAY	8081112354	GIDEON ADEMOLA ADEBIYI	78,000.00
OPAY	7078650204	TOPE SAIDAT ABDULAZEEZ	000.00
OPAY	8109538581	EMMANUEL CHIEMERIE NWORIE	000.00

OPAY	8066848160	ABOLADE MUTIYAT HABEEB	130,000.00
WEMA BANK	0226186131	NWACHUKWU JECINTA AGBOMMA	1,000.00
ACCESS BANK	1830795922	GWU CONTRACTORS LTD	6,250,000.00
OPAY	7049753309	EMMANUEL CHIEMERIE NWORIE	1,500.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	9,500,000.00
OPAY	9064795290	CHIDUBEM EXCELLENT UKANDU	103,000.00
OPAY	7010172005	GBOLAHAN LUKMAN AJITERU	100,000.00
OPAY	9163812336	EMEKA TIMOTHY OKOYE	5,000.00
OPAY	6109208939	EMMANUEL UMOH ESEN	78,226.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	2,000,000.00
TAJ BANK	6458879129	WEBRITE OIL & GAS LTD - IBEJU	2,500.00
ZENITH BANK	2281806539	DAMILOLA RAZZAQ ADEKOYA	925,002.25
TAJ BANK	6458879129	WEBRITE OIL & GAS LTD - IBEJU	18,000.00
KUDA MFB	2010327074	SAMUEL HENRY ESIEKPE	145,000.00
GTBANK	0154661475	MBANEFO UCHENNA VINCENT	10,500.00
FIRST BANK	3088882760	NASIR ABBAS	67,906.25
WEMA BANK	0232726253	SAMBAKIYU GBADEBO JIMOH	100,000.00
PROVIDUS BANK	6504168244	BRIGHT OSEMEIKHIAN	7,820,000.00
MONIEPOINT MFB	7042045080	KINGSLEY BENAEBI	151,710.55
ACCESS BANK	0021336649	TUKUR HASSAN MOHAMMED	250,000.00
WEMA BANK	0271602778	ZAINAB AMONKE RAHEEM	860,000.00
OPAY	8130256361	BOLARINWA DANIEL ADESINA	122,987.00
ACCESS BANK	0805253946	ADAMS FORTUNE ANGA	48,900.00
OPAY	8084804455	GIDEON SUNDAY INUAUSUNG	88,500.00
UNITED BANK FOR AFRICA	2102834396	NZE-IGWE UDENZE FAVOUR	100,000.00
ACCESS BANK	1571511382	JAMIU ALADE AZEEZ	318,000.00
WEMA BANK	0415472027	JANET OMOREBU JOHNSON	1,700.00
OPAY	7064251666	JOEL ABIOLA	150,482.00
STERLING BANK	0070153074	FAWENU KEHINDE NIYI	35,000.00
OPAY	8130054401	OGOCHUKWU FRANK UMEH	50,000.00
ACCESS BANK	1239299102	ABBAS ABBA HAMISU	30,000,000.00
UNITED BANK FOR AFRICA	2065745500	ADEOJE AJIBADE ISREAL	30,000.00
OPAY	9047906937	CHIBUIKE EMMANUEL CHIMEREMEZE	58,669.00
POLARIS BANK	1017346861	MUDASIRU IBRAHIM A	65,000.00
FIRST BANK	3053317442	ALATTA IFEANYI OSITA	55,000.00
FIRST BANK	3107014871	OKWARA CHRISTOPHER	160,000.00
STERLING BANK	0093367812	IBRAHIM AKOFE MUDASIRU	15,000.00
MONIEPOINT MFB	5002857682	POS TRANSFER-MUAZU BALA	1,000.00
UNITED BANK FOR AFRICA	1026101498	MUSARI ABDULAZEEZ ISAH	200,000.00
OPAY	8088616309	SAMSON OLUWASEYI BABATUNDE	120,000.00
OPAY	9136861351	USMAN UZAIRU	1,500.00
MONIEPOINT MFB	9160012948	CHINAZA LORDSWILL NDUBUISI	186,513.00
OPAY	7015762188	MUJEEB AYINDE AROWONA	1,038,881.00
ZENITH BANK	2008064231	ERICA SHEKWOYEMI CHAWA	10,000.00
WEMA BANK	0241583863	EMMANUEL UCHE NNABUIFE	2,485,000.00
OPAY	7069047211	OYINDAMOLA OLUWASEUN OWOYEMI	60,000.00
MONIEPOINT MFB	8168015048	YEMI OLADIMEJI	29,000.00
OPAY	8149260221	AHMED ADEKUNLE AFISU	25,000.00
MONIEPOINT MFB	5755754032	DESTINY OFIKOR	150,000.00
ACCESS BANK	0106073327	BASHIR ALI	70,000.00
OPAY	8167898273	MAYORKINGFARM	5,000,000.00
OPAY	8159275352	EJOVWOKOGHENE JESSE ERHIRHIE	61,115.00
NFD MFB	1003468395	OREOLUWA JOSHUA OMOJASOLA	22,000.00
OPAY	8033610848	ABDULBASID ISAH BALARABE	23,525.00
ZENITH BANK	2379478879	EMMANUEL ONYENUWE	27,712.00
OPAY	8143730218	ISMAIL FEMI DAUD	2,868,345.00
OPAY	9159249902	EMMANUEL OVOKE UMUTU	450,000.00
MONIEPOINT MFB	7069315750	ABDULLAHI IBRAHIM ZAKARIYYA	41,819.00
OPAY	9138077504	BABATUNDE ABUBAKAR ABUBAKAR	281,000.00
ACCESS BANK	1458998563	MAUREEN YAKUBU BAKOSHI	70,000.00

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