

OPAY	8051355396	OBAGHWARE VINCENT OBA	1,111,000.00
MONIEPOINT MFB	8115823811	MUBARAK MOMOH	1,000,000.00
FIRST BANK	3118765940	NAJEEB AKINWEMIMO ALAGBE	15,000.00
FIRST BANK	3073638927	KADIRI MOHAMMED YAHAYA	1,500,000.00
ZENITH BANK	2009568619	JOHN CHAWA	70,000.00
MONIEPOINT MFB	7047876444	ADEDOYIN KOLAWOLE OGUNKOYA	30,000.00
MONIEPOINT MFB	8285320100	BOVAS - COMPANY LIMITED - BOVAS AND COMPANY IWO OLUPONNA	1,750,000.00
OPAY	9016605512	BABATUNDE JEREMIAH OMOTAYO	233,128.00
OPAY	9060013076	OMOKUNMI OLAKUNLE AGBOOLA	313,628.00
MONIEPOINT MFB	9133699144	RICHARD WALTER	21,118.00
FAIRMONEY MFB	2249040437	VALENTINE IBEKWE	469,386.00
FIRST BANK	3138233250	OCHUKO JAMES EGWONOR	10,016.25
MONIEPOINT MFB	7033769011	EBIERE MARY EBREDENI	10,000.00
MONIEPOINT MFB	8068717410	CONFIDENCE CHINONSO NWAUBANI	1,447,011.00
MONIEPOINT MFB	5995431520	KULUKULU GLOBAL CONCEPT - PALM KERNEL EXTRACTION FACTOR	1,000,000.00
OPAY	8109972626	MAYOWA TOSIN OGUNMOSUNLE	360,000.00
OPAY	8034991787	FRANCIS AGBAEZE ONUOHA	265,945.00
GTBANK	0595244367	OLAJUBU OLUWOLE ABIOLA	24,000.00
POLARIS BANK	3010146815	SAFIRIYU ROTIMI IBRAHIM	53,100.00
OPAY	7033736017	TAMBARI GOSPEL JACOB	77,000.00
STANBIC IBTC BANK	0036433853	KOYUM ISHOLAR ADELAKUN	2,090,150.00
FIRST BANK	2041340075	ORDU ERNEST NDUDI	136,000.00
FCMB	3625442014	ENAJITE HAPPY SAMUEL	27,000.00
MONIEPOINT MFB	7034376826	ADEKUNLE FARONBI	81,000.00
STERLING BANK	0501346709	AL-WADOOD GLOBAL VENT. & INVEST.LTD	48,000.00
OPAY	8141641331	FARIHAN ADEDEJI SALIU	56,100.00
FCMB	2004993493	IJAA INTERNATIONAL GLOBAL RESOURCES	500,000.00
OPAY	9033826276	OPEYEMI TAOFEK AKINOLA	1,100.00
MONIEPOINT MFB	9129331447	MARK --- ESANE	5,000.00
OPAY	7010788996	ISAAC ITA UWEH	54,745.00
OPAY	9064273756	FAVOUR UCHECHI ONYENAUICHEYA	5,000.00
OPAY	8088230683	PRAISE OFILI AIKOYE	81,199.00
OPAY	9042139527	ABAYOMI WASIU OGUNGBESAN	98,345.00
MONIEPOINT MFB	5436879344	KHALIFA HOME OF FASHION KHOF - KHALIFA HOUSE OF FASHION KHOF	50,000.00
OPAY	8160439814	CHINONSO EMMANUEL NWACHUKWU	200,000.00
ZENITH BANK	1229109873	MUTIU OLALEYE GLOBAL SERVICES	693,709.00
ZENITH BANK	2453406976	RAMATU MADU	8,000.00
OPAY	8139524361	AFEEZ ADETUNJI ADEDOKUN	71,000.00
UNITED BANK FOR AFRICA	2263687154	BISHIR SALISU	60,000.00
FCMB	2004993493	IJAA INTERNATIONAL GLOBAL RESOURCES	400,000.00
OPAY	8169794005	FAISUDEEN SHOLA OMODARA	50,000.00
STERLING BANK	0076851664	OPEYEMI KABIR SULAIMON	350,000.00
OPAY	8167683792	VICTOR EDAFE ODEGBUNE	497,000.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBIBAN	1,510,000.00
MONIEPOINT MFB	9032107376	MACPHERSON GILBERT	2,100,000.00
OPAY	9034211898	MOSHOD ABIOLA AMOLEGBE	78,000.00
UNITED BANK FOR AFRICA	2075365145	UFUOMA VALENTINE	51,700.00
OPAY	8119287022	SAMUEL GBENGA BABATUNDE	61,500.00
OPAY	8145118555	ABUBAKAR UMAR	51,740.00
VFD MFB	1004876603	ABEGAPP-EMMANUEL ABIODUN JOHN	158,687.00
OPAY	7035441535	GINIACHI EMMANUEL INNOCENT	300.00
OPAY	9032838188	JOSHUA OSARETIN EKHATOR	50,051.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	793,700.00
OPAY	9022221042	OSAROBO SMITH-OGIEMUDIA	156,000.00
OPAY	8103858433	HASSAN TAYE OLAPOJOYE	19,000.00
OPAY	8104400919	FELICIA ADEOLA MORAKINYO	78,205.00
MONIEPOINT MFB	5706021062	DANMARN PETROLEUM LIMITED - DANMARN PETR LUGBE	15,000.00


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FCMB	2146143011	OLOKUNDE KADIJAT OMOWUNMI	35,000.00
BESTSTAR MFB	9027553435	THANKGOD EMEKEME	50,000.00
OPAY	8164358525	UMAR ABBAS	50,000.00
OPAY	8035602199	CHUKWUEMEKA DANIEL EDE	50,000.00
STANBIC IBTC BANK	0039650035	HELEN STEPHEN	75,000.00
OPAY	9033826276	OPEYEMI TAOFECK AKINOLA	50,000.00
FIDELITY BANK	6553586904	NGOZI PERPETUAL APEH	30,000.00
UNITED BANK FOR AFRICA	2085733455	IBE, MICHAEL OLUWATIMILEHIN	31,000.00
GTBANK	0214300977	EZEH VIVIAN CHIOMA	125,160.00
JAIZ BANK	0010886416	TUBOSUN BANKOLE SAMUEL	2,251,032.00
GTBANK	0223576345	JOHNSON VICTOR EDAFE	9,999.00
GTBANK	0232263001	EDET NDIKREKE LOUIS	3,101,600.00
WEMA BANK	0243668191	ABDULRAHEEM OLADUNJOYE	78,725.00
PALMPAY	9064213435	AMARACHI KINDNESS PETER	50,000.00
GTBANK	0588976941	ADEMOLA WASIU ADEBAYO	70,150.00
UNITED BANK FOR AFRICA	2105190606	OKUNOLA JOHN OLUWATOBI	2,155,660.00
KUDA MFB	2017651394	OLISE, CHIBUIKEM WISDOM	3,198,910.00
MONIEPOINT MFB	8066726385	ABIOLA AYOMIDE FOLARIN	71,531.00
MONIEPOINT MFB	4698636746	GREAT ENDOWED SERVICES - MGBANYI EKENE SAMUEL 2	3,28,086.00
MONIEPOINT MFB	4685390897	TECH SAVI GLOBAL SERVICES - TECH SAVI	3,629,676.00
MONIEPOINT MFB	5697456940	POS TRANSFER-NNEOMA HAPPINESS OGBONNAYA	6,200,000.00
OPAY	7019166326	WALE SAHEED OYEKUNLE	2,100.00
KUDA MFB	2004949590	CHIDUBEM PAUL UMENWOSU	20,000.00
FIRST BANK	3125733862	GANIYU JOHNSON BOLAJI	4,698,600.00
MONIEPOINT MFB	6501308419	CALLISTA AKUIJEZE	13,175.00
VFD MFB	1024189226	POCKETAPP-ANUOLUWAPO ADEBOWALE AKINSADE	31,700.00
OPAY	7043861794	ERUONA BLESSING TIGER	1,500,000.00
KUDA MFB	2001643907	OGUNLEYE, STEPHEN TOBILOBA	50,000.00
ACCESS BANK	0079590308	CHRISTIANA OGBENE OCHIGBO	6,265,176.00
MONIEPOINT MFB	9165193712	OLASUNKANMI MUHAMMED IYANDA	30,000.00
OPAY	8161222788	MONSURU TUNDE OLATUNJI	31,512.00
MONIEPOINT MFB	7083380928	DIVINE CHIDIEBERE ENWEREM	1,591,839.00
OPAY	7014192748	PRINCEWILL OVWIGHO OTORUDO	13,098.00
GTBANK	0215491427	APATA BOLUWAI GBENGA	1,039,824.00
MONIEPOINT MFB	8265614065	SPICE VILLA BAR - SPICE VILLA RESTAURANT AND BAR	3,133,200.00
OPAY	8119946976	JAMES OJEIFO	19,500.00
MONIEPOINT MFB	7037684141	OGHENEMARHO GREAT IVIE	4,699,800.00
POLARIS BANK	1766832499	YAHAYA SAIDU	10,000.00
WEMA BANK	0126521803	TEE TORITT HUB	10,970.00
ZENITH BANK	2405519385	JUSTICE AZUBIKE OTORUDO	4,912,673.00
UNITED BANK FOR AFRICA	1023131089	BELMONT HOTELS LTD	1,000,000.00
MONIEPOINT MFB	8066014203	SEGUN ABOLAJI	11,000.00
MONIEPOINT MFB	5841208447	POS TRANSFER-MOHAMMED ADAMU	812,900.00
GTBANK	0039591330	KORI SAMUEL EGBETEI	0.00
OPAY	7065099038	CHARLES CHIDIEBERE OKONKWO	66,995.00
PROVIDUS BANK	9999193186	PARTNA TECH- INFLOWS-LCO	310,258.00
STANBIC IBTC BANK	0044734199	SONIA OBIOMA ABAMS	8,420,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	3,000,000.00
OPAY	7069253831	DOLAPO OLUWASEUN ADEGOKE	48,000.00
GTBANK	0523728820	AKINYEMI MAYOWA OLUWATIMILEHIN	22,417.00
OPAY	7088900592	HABEEB AKINKUNMI IBRAHIM	2,827,565.00
ZENITH BANK	1003060798	OLUWATOSIN BLESSING AYANLOWO	867,516.00
UNION BANK	0224298783	YAHAYA USMAN	945,905.00
UNION BANK	0166650474	AZEEZ KAMORUDEEN BAYONLE	20,000.00
OPAY	7032920001	UME CHUKWU MICHAEL	77,302.00
UNITED BANK FOR	2164769113	EMMANUEL NOAH	2,835,939.00
			2,598,345.00

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AFRICA			
MONIEPOINT MFB	5810331750	AA RANO NIGERIA LIMITED - AA RANO NIG LTD SOKOTO ZONE	192,196.00
ACCESS BANK	0010991248	RAHMAN ABIOLA OGUNBAMOWO	450,207.00
ACCESS BANK	0024085325	OMOTOYESE RAMON ODUOLA	285,191.00
OPAY	8065016606	SHAMSU NABAKO	252,153.00
OPAY	8069808061	PRECIOUS OFUOBI OZOR	1,450,580.00
OPAY	8033608440	MUIDEEN AKINTUNDE SAKARIYAU	450,000.00
OPAY	9039479737	MIRACLE EBHODAGHE	2,563,000.00
FCMB	3514541013	AGADA SUNDAY OKOH	1,000,000.00
FIDELITY BANK	6233418044	ADAM MOHAMMED	400.00
MONIEPOINT MFB	5684922632	EZIAKU CHEMIST AND SUPERMARKET STORE	240,400.00
PROVIDUS BANK	6506407475	OKUNOLA QUDUS AYOMIDE	5,000.00
MONIEPOINT MFB	8141953557	MUHAMMADU ABDULLAHI	5,000.00
UNITED BANK FOR AFRICA	2233666736	MUHAMMAD HUSSAINI	
ACCESS BANK	0016749945	EZIEFULE GRACE	511,188.00
OPAY	9032126182	OVIE UFUOMA POYO	293,872.00
FIRST BANK	3058544137	DOSUVI AKWAVI ALABA	300,000.00
ACCESS BANK	1382607687	SOLOMON	255,000.00
PROVIDUS BANK	1304457736	TYCOUTURE NIGERIA ENTERPRISE	2,727,400.00
FIRST BANK	3070682802	SULAIMON MUIDEEN ADEWALE	535,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	1,000.00
OPAY	8167501829	LOHJUL PAUL MAMSAH	213,100.00
ACCESS BANK	1454046318	CHIGOZIE GODWILL MADU	62,100.00
OPAY	9032695950	JOHN ENYICHUKWU UFOMBA	171,975.00
ACCESS BANK	1885471330	CHIBUONU JOHNPAUL ONYEMELUKWE	201,517.00
MONIEPOINT MFB	8139542885	EHBEE SERVICES	18,000,000.00
MONIEPOINT MFB	6773840549	FAVOUR CHIEMELA ANYANWU	203,521.00
OPAY	8145242727	JOSEPH CHUKWUEBUKA OGUGUA	187,802.00
WEMA BANK	0125764973	MCFASH SHADES GLOBAL BUSINESS VENTURES	4,992,807.00
MONIEPOINT MFB	8216611004	POS TRANSFER - CHARLES NWANKWO	500.00
FIRST BANK	3070682802	SULAIMON MUIDEEN ADEWALE	130,000.00
OPAY	7068573233	GOODNESS CHIEMERIE ODUNZE	77,833.00
POLARIS BANK	3010924512	OLADIPUPO JOHN OGUNDIPE	155,700.00
OPAY	7085902694	PROMISE CHIEMELIE NWOYE	77,833.00
PALMPAY	9030580812	CHINEMEREM CHRISTIAN NDBUISI	121,550.00
OPAY	7068097823	AMINU IBRAHIM MUHAMMAD	123,345.00
OPAY	8163378688	MICHAEL ENEAWAJI NTE	100,000.00
OPAY	7062549910	EMMANUEL BIRA JACKSON	51,518.00
OPAY	8144590701	ABUBAKAR ISAH AUWAL	333,923.00
MONIEPOINT MFB	5983662846	POS TRANSFER- YAHAYA UBA	1,500,000.00
STERLING BANK	0098727196	OMT POWER AND ENERGY LIMITED	40,000.00
OPAY	7061460777	YUSUF OLATUNJI GANIYU	150,000.00
UNITED BANK FOR AFRICA	2328084289	DUKE OKPERIGHO	
ZENITH BANK	2212116784	MAXWELL MACAULAY	713,445.00
FIRST BANK	3116368440	ILIASU ZAINAB	50,147.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	5,000.00
OPAY	8155220358	VICTOR TOCHUKWU OKEREKE	75,511.00
MONIEPOINT MFB	8000129856	ABAYOMI SAMUEL	20,110.00
OPAY	8100406082	RIDWAN AYOMIDE AWORINDE	20,110.00
OPAY	9031837409	MICHEAL ADEOLU ADESANYA	15,000.00
FIRST BANK	3035181601	AMEDU DANIEL UGBEDE	2,500.00
KUDA MFB	3002424166	EJMS CHIMA GLOBAL ENTERPRISE	2,000,000.00
MONIEPOINT MFB	6824465053	HENRY AGITHA	800.00
OPAY	8134562070	SAEED ELYAKUB	78,000.00
OPAY	9169379105	PASCAL TIMOTHY	40,000.00
MONIEPOINT MFB	6473972081	RIQUAZA7 LIGHT - KUNLE.A.B	3,131.00
FIRST BANK	2042442196	BANKOLE OLAYINKA EMMANUEL	21,311.00
MONIEPOINT MFB	9132444372	GOOD LUCK GHILLO EMIEMENE	13,200.00
KUDA MFB	3001864468	FOLORUNSHO AJIBOLA	3,200,000.00
MONIEPOINT MFB	8123715297	ZEEZAHSHI2 ENTERPRISES	400.00

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FIRST BANK	3061904328	ERHIRE AMBROSE	149,000.00
OPAY	9066944167	ABRAHAM SYLVANUS	17,000.00
OPAY	9046954645	ADEYINKA ABASS KAREEM	1,100.00
MONIEPOINT MFB	6844875111	VINCENT GODDAY GODWIN	28,000.00
OPAY	9030335016	HAMEED ADENIYI MUKAILA	3,000.00
OPAY	8136050389	JOSEPH MARO AKOTHA	18,200.00
MONIEPOINT MFB	8110883605	BOSEDE BUKOLA AINA	12,380.00
OPAY	8082082065	JOSEPH CHIZIE UWALAKA	311,470.00
UNITED BANK FOR AFRICA	2188693173	PRECIOUS OSAIVBIE OGBONNA	78,000.00
MONIEPOINT MFB	6631456871	AMUDA MUSA ADISA	117,100.00
OPAY	8058099141	FIYINFOLUWA EMMANUEL ADESINA	31,281.00
GTBANK	0002710405	OLARIBIGBE SIMISOLA OLANIYI	497,493.00
UNION BANK	0089271499	OJEABURU MICHAEL O	2,000,000.00
FIRST BANK	3210445865	ABDULAZIZ MAMUDA	18,000.00
WEMA BANK	0278908187	JASON OLUWASOLA JACOB	5,481,085.00
ACCESS BANK	0786093728	OLAKUNLE ALEX OLANIYAN	14,098,500.00
ACCESS BANK	0087098340	SAHEED BABATUNDE ODEYEMI	627,400.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	79,700.00
KUDA MFB	3001788498	M.A.U MAGNETIC FORCE ENTERPRISES	4,100,000.00
OPAY	9025835474	COLLINS ONIOVOSA GOVERNOR	51,100.00
OPAY	8033627701	SOLIU ALABA ADESOPE	187,050.00
OPAY	7063805125	MICHAEL OHIOZE OJEABURU	781,000.00
ZENITH BANK	2179690860	MUSA DLAKWA USMAN	16,900.00
MONIEPOINT MFB	9039080287	AKI SIMON	26,243.00
STANBIC IBTC BANK	0034095358	ABASS AYINLA JABARU	173,000.00
MONIEPOINT MFB	5760744350	OLAWALE SUNDAY SHONDE	19,885.00
UNION BANK	0093608908	JIMOH SHILEOLA B	1,573,000.00
MONIEPOINT MFB	7077502888	ABOSEDE VICTORIA NAJEEM	12,000.00
FIRST BANK	3175231174	IBENWILO AMARA PEACE	45,400.00
ACCESS BANK	0055470828	EMMANUEL ASHIWU	717,500.00
ACCESS BANK	1557975571	MUSTAPHA ABIMBOLA AFOLABI	99,187.00
FIRST BANK	3079820094	OLATUNJI MONSURU TUNDE	10,500.00
ACCESS BANK	0080898558	CHUKWUMA FESTUS AMOBI	79,700.00
MONIEPOINT MFB	6516915295	TRANQUIL BY GLIMS - TRANQUIL BY GLIMS	2,000.00
MONIEPOINT MFB	5475891240	POS TRANSFER - BLESSING LAZARUS	23,000.00
FIRST BANK	3091824997	LAMIDI MUTIU AKANNI	165,200.00
UNITED BANK FOR AFRICA	2140569861	OSO JAMES	46,905.00
GTBANK	0704972976	SAMUEL OLUWAJOBA GODSPOWER	10,600.00
ACCESS BANK	0036155146	ADAEZE BLESSING NWACHUKWU	200,000.00
POLARIS BANK	3122176597	MUKAILA ADAM	66,500.00
MONIEPOINT MFB	8022140474	KENNETH CHIMAAGE IJEYIBO	259,218.00
ZENITH BANK	2178289812	CYRIL AGBEJOR ODEKHE	102,218.20
OPAY	8107320121	UZUDIMMA EMMANUEL ARIRIAHUNAM	46,905.00
OPAY	8136288102	EBUKA JOSEPH NWEKE	469,500.00
STERLING BANK	0081014184	AKANMIU JIMOH OLANREWAIJU	83,000.00
ACCESS BANK	1535194143	ABDULQADIR MUHAMMAD	76,000.00
WEMA BANK	0235631985	OLUWANIFEMI SAMUEL ADEKANLE	10,000.00
OPAY	9064374270	ABOIDUN OLAMIDE AJEIGBE	1,630,145.00
OPAY	6112555069	OGHENERUNO ODERHOHWO	18,000.00
KUDA MFB	2003867222	INNOCENT ULUOBEY ETOSE	3,268,100.00
OPAY	8138062434	ANDY OKON AMBROSE	31,000.00
UNION BANK	0093608908	JIMOH SHILEOLA B	2,367,000.00
OPAY	9065535906	OWOLABI ISMAIL AJAGUNGBADE	70,000.00
MONIEPOINT MFB	7067361193	PERELADEI DANIEL OYEINDIEPREYE	11,000.00
KUDA MFB	3002368743	FANSUKH TECH	2,660,000.00
POLARIS BANK	3082100045	BUKAR ALI	1,000.00
MONIEPOINT MFB	5362922886	AHMED MUHAMMED	95,400.00
OPAY	9045041357	SEGUN JOSEPH OTITODUN	31,000.00
MONIEPOINT MFB	8289411747	OGECHI ELECTRONICS	330,000.00
VFD MFB	1019811055	SAMUEL OLUWADAMILOLA ODOLE	230,800.00
WEMA BANK	0237076757	AFEEZ ALABI ADIAT	58,000.00

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MONIEPOINT MFB	6943242904	ADEDOKUN ADEYEMI MICHEAL	227,400.00
UNITED BANK FOR AFRICA	2241487112	PRECIOUS OSOKAM UGBO	313,100.00
ACCESS BANK	1496195720	OLUWATOMILOLA ALABI FAMUYIWA	11,100.00
ZENITH BANK	1229473886	OLADISON AUTOS	453,880.00
MONIEPOINT MFB	8191932679	ADM STORE	11,000.00
OPAY*	8169925227	JAMIU ADIO ADEBAYO	140,000.00
MONIEPOINT MFB	5882362490	POS TRANSFER-OPEYEMI LATEEF	31,500.00
MONIEPOINT MFB	8067634888	OLUWAFEMI OJUEROMI	15,800.00
WEMA BANK	0254009769	SEUN EMMANUEL OLUGBAJO	90,000.00
FIRST BANK	2036391185	YUNUS LUKMAN OLOYE	1,011,100.00
UNITED BANK FOR AFRICA	2233530998	IDOWU BOLARINWA OGUNNIKE	211,700.00
OPAY	8033962142	KAZEEM ADEMOLA OKE	100,000.00
MONIEPOINT MFB	5701387826	POS TRANSFER-URUEMU ORINE AVUGROYE	1,000.00
GTBANK	0153706230	OKOH IKECHUKWU PAUL	120,000.00
FIRST BANK	3173235862	PAUL VICTOR UFUOMA	60,000.00
ACCESS BANK	1522177269	SADIAT HALIMAT SHITTU	4,058,800.00
MONIEPOINT MFB	7012322260	CHRISTIAN OVODORONYE EDJEBE	9,000.00
OPAY	8067087932	MARIAM FOLAKEMI SALAMI	20,000.00
MONIEPOINT MFB	5409204524	DAVID SHOTUNDE	1,398,800.00
ZENITH BANK	2190239365	OBERORI MONDAY	31,500.00
WEMA BANK	0237076757	AFEZ ALABI ADIAT	6,800.00
OPAY	7030177474	ABDULAZEEZ ISAH	11,000.00
OPAY	8123261618	DANIEL OGHOSA AMADASU	326,900.00
GTBANK	0355697756	AJAYI OLADEJI ODUN	122,000.00
ACCESS BANK	1927001073	ABDULASIS SANUSI	684,000.00
ACCESS BANK	1820618680	EHISUMWEN CLIFFORD ONAIWU	10,000.00
ACCESS BANK	0073547719	FAISAL UMAR MUSA	930,100.00
KUDA MFB	2061011920	UKAH, SOLOMON OBINNA	762,900.00
GTBANK	0251703616	AANULOPO OLAYEMI PRECIOUS	2,231,000.00
ZENITH BANK	2400785583	THANKGOD PHILIP	80,000.00
ZENITH BANK	2453406976	RAMATU MADU	800.00
STERLING BANK	0096695833	AGATHA IFEYINWA NNAJIDE	300,000.00
FIRST BANK	3136676116	DIKE SUNDAY CHINEDU	80,000.00
POLARIS BANK	3029657883	OLAMIPOSI EZEKIEL OYEBAMIJI	469,550.00
GTBANK	0654623830	OLATUNJI IBRAHIM OLADIMEJI	283,500.00
FIDELITY BANK	6979021072	JOSEPH IDIAGBON APOCHI	200.00
ACCESS BANK	1802630372	DAVID BINAEBI ARIWERIYAI	15,000.00
FCMB	4752539026	ACHUDUME INNOCENT OGHENEOVO	45,000.00
OPAY	9065725136	OLANREWaju SEGUN ADEBANJO	160,700.00
OPAY	8065686973	TERKAA MOSES TYOUGH	45,000.00
FCMB	6063665012	EJIMOFOR CHIDERA FAVOUR	3,130,300.00
FCMB	7689858013	MUHAMMADKABIR RUKAYYA NANA	50,000.00
FIRST BANK	3061424231	ADAMU AHMED	6,025.00
OPAY	9065230660	PETER FRIDAY NWANKWO	10,680.00
FIRST BANK	3100260318	OLADELE DOLAPO BARAKAT	77,100.00
OPAY	9152462644	EMMANUEL ABAH ONAH	40,000.00
FIRST BANK	3088694978	DAJE RAMSEY UDONJU	20,000.00
OPAY	7045140425	DANIEL CHRISTOPHER UMANAH	86,100.00
WEMA BANK	0274007532	ABASS OLAIDE ALADE	10,000.00
MONIEPOINT MFB	5920418583	POS TRANSFER-MUHAMMAD USMAN	210,000.00
ZENITH BANK	1229796660	HOT BOX BENIN LTD	1,900,000.00
GTBANK	0002909634	OGBEBOR SOLOMON UHUNMWUNOMA	300,500.00
OPAY	8052384440	EMMANUEL ARINZE CHUKWUMA	12,600.00
KUDA MFB	3002394234	OYESOMI OLUWATOBI FACTORY	2,912,023.00
FIRST BANK	3120083902	MOHD ADAMU	155,000.00
OPAY	9037329202	BASHIR BALARABE ZULHAIRU	11,000.00
ACCESS BANK	1684201473	NKEM HARRISON OFUANI	1,697,400.00
ACCESS BANK	0088323627	NNAEMEKA DAVID OKEKE	78,200.00
GTBANK	0141686610	AZUKPO MARTINS	4,711,150.00
OPAY	9070091595	CHINEDU ANTHONY EZIKE	311,100.00
FIRST BANK	3148119403	AKPOKINIOVO PRAISE AVWORONKE	20,300.00

OPAY	6112448567	BELLO NWAEZE	56,125.00
OPAY	8055946255	MONSURAT OMOLARA ADELEKE	1,125,837.00
KUDA MFB	2058180745	OFUANI, FUMNAYA DAVID	250,000.00
FAIRMONEY MFB	6669275536	OLUWASEGUN OPEYEMI	15,000.00
UNITED BANK FOR AFRICA	2105363578	SALAUDEEN YUNUS ADEYEMI	1,000,000.00
WEMA BANK	0237827241	SAMUEL RAPHEAL	17,678.00
FCMB	8639567016	ALYEBO SAAONDO AMOS	10,000.00
KUDA MFB	3001965932	IRFAAN BYEE ENTERPRISES	2,044,990.00
FIRST BANK	3130481024	BABAYO MUHAMMAD ABUBAKAR	15,000.00
FCMB	1005050356	SALAUDEEN ABDULAZEEM FOLAWI	100,000.00
FCMB	8240035025	ADELEKE MONSURAT OMOLARA	100,000.00
OPAY	8138621014	SAMUEL AYOMIDE JAYEOLA	14,070.00
PALMPAY	7037997791	GODWIN HEZEKIAH LAWSON	150,000.00
PALMPAY	7037377266	ADEOLA NASIRAT OMOBAYO	28,000.00
PALMPAY	8106609955	JANET YEMISI OSASONA	13,815.00
OPAY	9024933599	MUHEEZ ALABI SALAWUDEEN	2,124,401.00
ACCESS BANK	1502176268	USMAN OLASUNKANMI	2,348,157.00
9 PAYMENT SERVICE BANK	6051801665	CHIPPER CASH / UBAH ABUBAKAR	28,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	1,220.00
KUDA MFB	3000711149	DENNIS OHWOFASA	5,280,000.00
OPAY	8156050362	DANIEL OSEBI EYIKA	17,715.00
KUDA MFB	2002600967	AZEEZ OPEYEMI RAIFU	2,232,000.00
OPAY	8102933091	ABASIDO UTOMOBONG BASSEY	29,000.00
MONIEPOINT MFB	7084296577	MURTADA SAKADADI ABDULLAHI	3,573,000.00
OPAY	8031345330	THANKGOD JOSEPH NWITE	42,280.00
OPAY	9169869158	YOHANNA TANIMU	1,400.00
MONIEPOINT MFB	9012829838	OLAJUWON MAKANJUOLA	3,089,400.00
OPAY	8034869619	MASHKUR ABUBAKAR	37,837.00
KAYI MFB	8121238973	CHINONSO MICHAEL NNAMADIM	5,000,000.00
ECOBANK	1993074835	OWOLABI OLUFUNMILOLA OLAMIDE	94,282.00
OPAY	8140979210	AMINAT ANIKE ABDULLATEEF	71,825.00
WEMA BANK	0125304601	TKHEM GLOBAL VENTURES	210,000.00
OPAY	9064464976	PASCAL OMON INEGBEDION	115,400.00
FIRST BANK	3108087713	SAHEED MODINA ALAKE	60,000.00
PALMPAY	7068325253	MUAZZAM MUSA	15,104.00
OPAY	8138339844	TAIWO ABDULATEEF ALIMI	55,000.00
FCMB	7616859010	EGBON GODSGIFT	0.00
UNITED BANK FOR AFRICA	2293388081	VICTOR IFECHUKWUDE CHIEDU	14,900.00
OPAY	6111058229	COSMOS CHEKWUBE ONWUMELU	35,500.00
FIRST BANK	3069844422	OGUNTILOYE IBUKUN ABIODUN	30,936.00
POLARIS BANK	1013648938	TAYO BABALOLA	303,267.00
OPAY	8140775600	GEORGE JOEL OGAR	149,161.00
OPAY	7071212926	ABDULGAFAR AYOKUNNU BABAWALE	358,875.00
KUDA MFB	2019681265	ORIAKU, DANIEL UZONDU	13,885.00
ACCESS BANK	0732291655	TOLULOPE SAMSON BABATOPE	55,000.00
OPAY	8125284615	PROSPER EWENME IGIEZEME	33,100.00
FIRST BANK	3092190169	OGBUANI IKECHUKWU	20,000.00
MONIEPOINT MFB	8101111860	DAMSCOM GLOBAL VENTURES - DAMSCOM GLOBAL VENTURES	3,000,000.00
FIDELITY BANK	6070019813	NWANKPA RUTH IFEOMA	218,000.00
FIRST BANK	3008046746	UDENSI JUSTINA UGOCHI	175,413.00
ACCESS BANK	1857250264	KENNEDY IFEOLUWA EVEREST	10,000.00
ZENITH BANK	2254354487	FELICIA FATIMA YISA	10,000.00
OPAY	7061761482	HENRY CHUKWUMA DAVID	2,400.00
OPAY	9166454859	ABRAHAM OMONIBO	14,800.00
MONIEPOINT MFB	5541215107	MUTTAKA MACCIDO AND ASAMU SOFT DRINKS - SIX20 JOINT	8,800.00
MONIEPOINT MFB	8161131096	GODSWILL SAMUEL	23,700.00
PROVIDUS BANK	6505502328	UBANI OBIMANTA CHIGOZIRIM	30,000.00
MONIEPOINT MFB	5355226818	KELECHI NWAFOR	100,000.00

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ACCESS BANK	0057712006	TEKENA MARSHALL	6,148.00
UNITED BANK FOR AFRICA	2289415852	ADEKUNLE AFEES ADEBOYE	10,744.00
OPAY	7052987892	AZEEZ OLALEKAN AJAGBE	675.12.00
MONIEPOINT MFB	8101111860	DAMSCOM GLOBAL VENTURES - DAMSCOM GLOBAL VENTURES	2,450,000.00
FCMB	7616859010	EGBON GODSGIFT	1,000.00
KUDA MFB	2000837464	ANAGBOSO, PASCHAL CHUKWUEMEKA	211,300.00
PROVIDUS BANK	6506639476	MBA FRANK AGBAI	2,980,000.00
FIRST BANK	3092190169	OGBUANI IKECHUKWU	20,000.00
FIRST BANK	3212277954	MAXWELL REJOICE AWURI	45,017.00
UNITED BANK FOR AFRICA	2110897134	ISHEGBE TEGA RAMSEY	75,135.00
UNION BANK	0199645577	YUSUF SANI	0.00.00
OPAY	9131653995	UMAR ALIYU	2,000.00
FIRST BANK	3210102025	OGUNMOLA IYOBOSA SARAH	891,000.00
OPAY	9031606147	FRANKLIN CHIDUBEM ANIEKWE	191,737.00
OPAY	7063004120	ZAYYANA ABDUSSAMDU BABANGIDA	100.00
OPAY	9034117773	EZE FRANKLIN FRANKLIN NWAOGU	135,288.00
MONIEPOINT MFB	5485924046	MARADON MULTI BUSINESS - OFFICER ENTERPRISES	15,200.00
ACCESS BANK	0055348034	ADEWOLE CHINEDU	116,788.00
PROVIDUS BANK	6504210480	AROMA HUSSEIN	82,800.00
FCMB	7616859010	EGBON GODSGIFT	100.00
ZENITH BANK	2284117681	KELECHI FRANCIS NNACHI	288,000.00
POLARIS BANK	3058891449	TOHEEB OLAIDE MAHROOF	1,210,000.00
WEMA BANK	0230661321	SHOLA DAVID AJALA	0.00.00
OPAY	7060593084	GODWIN WARIYAI TAMARAPREYE	200,000.00
TENN MFB	8068351606	MUSTAPHA MAGAJI IBRAHIM	100.00
MONIEPOINT MFB	8103602025	JOSHUA OLAOLUWA ODENIRAN	41,112.00
STERLING BANK	5283311644	MFY / PIGGYVEST-MUB	2,000.00
OPAY	7025146692	DAMILOLA BABATUNDE BABATUNDE OLOPADE	28,023.00
OPAY	8068351606	MUSTAPHA IBRAHIM	100.00
WEMA BANK	8542670917	FLUTTERWAVE/PAYOUTSUB ABDULAH	412,200.00
PROVIDUS BANK	6507002743	MURITADOL BAYONLE	343,900.00
UNITED BANK FOR AFRICA	2335543120	AWWAL ADAM GIDADO	41,000.00
OPAY	8148593328	MUBARAQ OLUWATOBI ADEDEJI	0.00.00
GTBANK	0341609185	CHUKWUEBUKA JOHNPAUL CHUKWUMA	1,000.00
PROVIDUS BANK	6506708213	IBIYEMI HABEEB ADEBARE	156,000.00
PALMPAY	7034328950	AKHABUE LOFTY OSENMARE	81,000.00
OPAY	8050643393	YUSHAU IBRAHIM	240,000.00
PROVIDUS BANK	1306258535	ABIODUN ADEYANJU	2,265,000.00
ACCESS BANK	0068096899	PLUTO-JOSH AUTO MART	1,046,000.00
FIRST BANK	3022813991	SAMUEL EMMANUEL	460,000.00
ACCESS BANK	0720115017	ADAKEJA ADESHILE DAVID	249,853.00
OPAY	9015390095	OLURUNFEMI OLUWADAMILA ALAO	31,000.00
VFD MFB	1015784047	GODSGIFT CHINECHEREM AKAEGBOCHI	299,828.00
OPAY	7062051933	POCKETAPP-MAHMUD SHEBE ABUBAKAR	2,600,000.00
UNITED BANK FOR AFRICA	1026404924	VICTOR CHIMA COLLINS	219,445.00
OPAY	7062445941	DONCHINAH SERVICES COMPANY LTD	10,000,000.00
MONIEPOINT MFB	7062445941	DARE FATAI	267,850.00
FIRST BANK	7084296577	MURTADA SAKADADI ABDULLAHI	0.00.00
ACCESS BANK	3196253771	NELSON ENIOLA ARINLADE	272,219.00
OPAY	0053706748	ABDU SALISU	1,000.00
OPAY	9096606454	KAZZACHYANG CALEB	1,000,000.00
STANBIC IBTC BANK	0033989603	YORISOLA SUKURAT SALISU	50,000.00
GLOBUS BANK	2004679701	EMMANUEL IKECHUKWU NJOKU	350,000.00
KUDA MFB	2002010863	ALEX ITOYA	1,335,800.00
MONIEPOINT MFB	7016457375	BLESSING OSATOHANWEN AIGUWURHUO	117,000.00
FIDELITY BANK	6322989484	CHRISTIAN OSAZE OHIOKHA	300,000.00
KUDA MFB	2006095903	OLADIPO OLALEKAN OYEWUMI	640,000.00

ACCESS BANK	0799693906	CHISOM GODSPOWER NDUKWU	172,500.00
KUDA MFB	2010983928	MUDEEN OLANREWaju DAUDA	382,000.00
OPAY	7011253505	KINGSLEY CHIGOZIE NDUKWE	934,000.00
ZENTH BANK	4203996207	GODSOWN DAVID PRINCE	5,000,000.00
ACCESS BANK	1884493678	USMAN SHAGARI	1,147,000.00
MONIEPOINT MFB	5972379265	KAVI SYSTEMS LTD - NEKTAR BAR	3,000,000.00
OPAY	7054745294	JOSHUA AROME MATHEW	1,135,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	5,400,000.00
ACCESS BANK	0107386479	EBENEZER EMMANUEL	156,450.00
ACCESS BANK	0797228391	THOMAS ATTAAH	2,662,200.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
GLOBUS BANK	2004293024	SAMAILA SALEH	1,500,000.00
OPAY	6109198822	BENJAMIN INNOCENT NWANKWO	311,000.00
OPAY	8160382537	NDUKA CHIDIUTO OFOEGBU	75,000.00
KUDA MFB	2007599192	EHIMEN, OSEMUDIAMEN JEFFERY	2,020,100.00
OPAY	9032078508	BOLUWATIFE EBENEZER OLADOKUN	469,500.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
CARBON	6659707312	EMMANUEL TERVER	26,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
ACCESS BANK	1219123331	SARAH OLUWAPELUMI OLANREWaju	20,000.00
MONIEPOINT MFB	4747379785	FOCUS EBUKA OBIANUKA GLOBAL VENTURES - FOCUS EBUKA OBIANUKA GLOBAL VENTURES	3,000,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
UNITED BANK FOR AFRICA	2100089408	MUNIR ISAH GHALI	500,000.00
OPAY	9064110231	EMMANUEL OLOGHODUDUN	234,750.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	200,000.00
OPAY	6109198822	BENJAMIN INNOCENT NWANKWO	311,000.00
OPAY	9038590005	LILY OBENE-BANJUARE EKOR	75,000.00
STERLING BANK	5281299508	MFY / KORAPAY-QUI	7,000,000.00
MONIEPOINT MFB	5721167954	JUMMYBABS ENTERPRISES - BABS BELLA	2,000,000.00
UNITED BANK FOR AFRICA	2131794076	MAJARO DARASIMI JOSHUA	61,000.00
OPAY	9035560108	CHIMERIE ANTHONY OKONKWO	74,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
STERLING BANK	5281299508	MFY / KORAPAY-QUI	7,000,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	240,000.00
PROVIDUS BANK	6501303307	EDAFE FAVOUR EJIRO-OGHENE	138,000.00
FAIRMONEY MFB	1922604292	MUSTAPHA IBRAHIM	500,000.00
TAJ BANK	0010088626	MARYAM ISAH MANNIR	5,000.00
OPAY	8143636524	JOSEPH TOCHUKWU NWEKE	2,550,000.00
FCMB	1003084144	OBODOKWE ARINZCHUKWU CLINTON	48,800.00
OPAY	7031361962	OLAMITUNJI MONDAY ITANSEHINWA	185,000.00
OPAY	8146602267	KHALIL RABIU ABDULLAHI	1,090,000.00
PALMPAY	8080197355	CHARLES CHIBUDE EDOZIE	130,950.00
OPAY	9135110824	NATHANIEL ZAGBAYI BAWA	391,000.00
GTBANK	0158633995	AMUPITAN JOSEPH AKIN	75,000.00
WEMA BANK	9774295236	MKOPA/KENNETH CHIBUZOR	1,000.00
KUDA MFB	2039796154	JOHNBOSCO CHINEMEREM SAMUEL	131,500.00
OPAY	9078919342	EMMANUEL UCHECHUKWU EZIHE	16,935.00
GLOBUS BANK	2004679701	EMMANUEL IKECHUKWU NJOKU	95,000.00
OPAY	8132363675	JOHNPAL OLUCHUKWU NWOZUGHA	181,000.00
FCMB	1015874074	YOUNGWHENDE EMMANUEL UNIMNIAKE	75,200.00
ZENITH BANK	2087174216	CLINTON MONDAY EBONGUKO	152,000.00
MONIEPOINT MFB	8121238973	CHINONSO MICHAEL NNAMADIM	25,000.00
MONIEPOINT MFB	9050980368	GLORY JULIUS	68,000.00
OPAY	7084516067	OLUWATOBA DANIEL JOHN	55,800.00
UNITED BANK FOR AFRICA	2107662938	NNANNA UCHECHUKWU EMMANUEL	380,000.00
OPAY	8170610827	JAMES OYE OCLOO	10,000.00
ACCESS BANK	0087064420	JOSEPH IHEANYICHUKWU ELUWA	30,000.00
UNITED BANK FOR AFRICA	2048351102	GREEN IFEOMA	9,000.00

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21/12/25

PALMPAY	7046264950	JULIUS MONDAY ENESI	949,500.00
ACCESS BANK	0077557855	AMIR MUKHTAR	200,000.00
FCMB	4980604019	ABIDANG RACHAEL SCOTT	48,000.00
ACCESS BANK	0077557855	AMIR MUKHTAR	15,000.00
UNITED BANK FOR AFRICA	2121907987	BOLAJI SIMILEOLUWA MUHAMMED	16,700.00
OPAY	9024420959	SAMUEL IGWODEYALA	46,700.00
OPAY	9065535906	OWOLABI ISMAIL AJAGUNGBADE	82,000.00
FCMB	5113298013	EZEWUZIE CELESTINA ONYEDIMMA	23,000.00
MONIEPOINT MFB	8128144933	EMMANUEL ASOGWA	70,300.00
9 PAYMENT SERVICE BANK	6090596995	CHIPPER CASH / MBAH NNAMUDI	77,800.00
GTBANK	0126007793	IDRIS AMINU HAMZA	130,500.00
OPAY	8104939060	AZEEZ OLUWASEGUN TIAMIYU	234,600.00
STERLING BANK	0504919708	UZAIRU ABUBAKAR	900,000.00
OPAY	8146932989	FAVOUR AGBONA	60,500.00
OPAY	7038189113	OKEY THOMPSON ONYEMA	250,000.00
OPAY	7073067274	TIMILEHIN MICHEAL OJO	118,000.00
ACCESS BANK	0763312743	AUSTIN TOCHUWKU EDOZIUNO	478,900.00
ACCESS BANK	1415524077	OLUWATOSIN NIFEMI AGBETILOYE	21,000.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	9,600,000.00
MONIEPOINT MFB	9123830990	SODIQ SOLOMON ODENIKE	77,000.00
ACCESS BANK	0694662553	OLUWASEUN OGUNSEFUMMI	108,000.00
WEMA BANK	0230661321	SHOLA DAVID AJALA	500,000.00
OPAY	7068514719	KINGSLEY CHIJOKE OGBU	72,400.00
OPAY	8068351606	MUSTAPHA IBRAHIM	100.00
OPAY	6110487145	REALJOSSY DIGITAL	900,000.00
OPAY	9012447323	IDONGESIT EFFIONG ESSENOWO	690,000.00
MONIEPOINT MFB	8160980264	JOHN OLUKAYODE OKEKE	32,000.00
OPAY	9131202190	SAMUEL INIOBONG UDOH	302,000.00
OPAY	8084392953	QUADRI OLUWASEYI LAWAL	6,000.00
WEMA BANK	0279397546	RIDWAN ADEDAMOLA ABIOLA	1,380,000.00
PALMPAY	8928363954	HARUNA HASSAN	3,500,000.00
ACCESS BANK	0087064420	JOSEPH IHEANYICHUKWU ELUWA	30,000.00
OPAY	7043538670	FAVOUR DANJUMA	102,100.00
OPAY	7065199962	OLAMILEKAN ADEGBEYE	230,500.00
OPAY	8022762124	AMH GLOBAL LINKS	500,000.00
OPAY	8022762124	AMH GLOBAL LINKS	500,000.00
TAJ BANK	0010484761	MUKHTAR ZUBAIRU GENERAL ENTERPRISES LTD	2,900,000.00
FIRST BANK	3092583921	PAT-EDI EMMANUEL	2,500,000.00
OPAY	9164104177	WISDOM OJOCHATAH MAHA	20,000.00
ACCESS BANK	0092041238	DANIEL OYEKACHI MADUAKO	2,400,000.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	20,000.00
OPAY	7016688505	CHUKWUNONSO BENEDICT BIACHI	230,000.00
OPAY	9130856199	MERIT OSIAYEKEMWEN OSAROMWIENYIKE	30,800.00
MONIEPOINT MFB	8143259388	OMB CONSTRUCTION OWNED BY ANTHONY OMOBAH	300,800.00
OPAY	8068351606	MUSTAPHA IBRAHIM	1,000.00
GTBANK	0256020716	ODUOLA OLAWALE TOHEEB	40,400.00
KUDA MFB	2053906331	ONYEKACHI, ANSELEM NONSO	1,500.00
MONIEPOINT MFB	8138062317	RICHMOND GREATNESS OBODOECHIE	5,000.00
OPAY	7025034733	THANKGOD EMMANUEL ONYIBA	40,000.00
GTBANK	0116187575	ADEPOJU ADEYINKA KAZEEM	28,000.00
PAGA	2759256789	LEMONADE TECHNOLOGY LIMITED - OLUWASEGUN ADETAYO	2,900,000.00
OPAY	8061696728	DESMOND EDUBAMO DEI	20,000.00
KUDA MFB	3002415379	ABDULHAMID A YAKYN GLOBAL VENTURES	1,500,000.00
WEMA BANK	0284946922	BASHIR AMINU	30,000.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	300,000.00
KUDA MFB	3000718571	ABUBAKAR ABDULHAYAT GLOBAL SERVICES	2,280,000.00
ACCESS BANK	1687529277	GOD&APOS;SPOWER AMECHI BERNARD	2,160,000.00
ALTERNATIVE BANK	0505747782	SADISU AHMED MUHAMMAD	714,800.00

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MONIEPOINT MFB	8138062317	RICHMOND GREATNESS OBODOECHIE	100,000.00
MONIEPOINT MFB	8106946126	CHIGOZIE JOHN EZE	71,732.00
OPAY	8142655905	ISAIAH PROF OKIKE	107,451.00
OPAY	8144498788	CHIDIEBERE ERNEST ONWE	211,624.00
OPAY	8164592177	UBONG UNYIME JOHNNY	102,718.00
KUDA MFB	3002390937	ABDULHAMID ABDULYAKEEN	1,690,345.00
KUDA MFB	2076032019	ADAMU, HASSAN HARUNA	1,577,111.00
OPAY	9032793723	CHINECHEREM SYLVESTER CHIKE	182,598.91
OPAY	8095445445	SALISU ISYAKU ABDULLAHI	110,246.00
KUDA MFB	3000718571	ABUBAKAR ABDULHAYAT GLOBAL SERVICES	2,615,000.00
POLARIS BANK	3048667021	JAMIU FRIDAY IBRAHIM	550,544.00
OPAY	8106663774	TOYIN ABEGBO AMODU	1,900.00
UNITED BANK FOR AFRICA	2212599758	TEMPLE AGBAIKO	900,000.00
ACCESS BANK	1407156864	ONYEKACHI JAMES OKECHI	983,755.00
OPAY	9034172255	JEFFERY OVWIGHORIETA AZANUWA	182,675.00
PALMPAY	7048081236	CHIBUIKE FIDELIS UGWU	2,143,800.00
OPAY	8068351606	MUSTAPHA IBRAHIM	1,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	108,000.00
OPAY	9123367820	EMMANUEL OKONKWOR UGWU	203,420.00
PALMPAY	9023470626	SEM ENOBHAYISOBO	1,723,950.00
OPAY	9025155239	EMMANUEL AYOBAMI	1,000.00
KUDA MFB	2005494190	OLUWADARASIMI PETER OYELERE	1,172,753.00
STERLING BANK	0111469214	ABDULLAHI SAEED	1,411,049.92
PARALLEX BANK	2000983869	QUDUS WAHAB AYINLA	1,376,600.00
MONIEPOINT MFB	5637118110	POS TRANSFER-NDUDI WEREUCHE ESTHER	20,000.00
OPAY	8068351606	MUSTAPHA IBRAHIM	1,000.00
OPAY	9030241090	UMAR HUSAINI ABUBAKAR	5,900.00
FIRST BANK	3217951985	ANTHONY MARY -	175,285.00
STERLING BANK	0509196704	RAIYANU ALIYU	18,700.00
FCMB	7689858013	MUHAMMADKABIR RUKAYYA NANA	210,000.00
KUDA MFB	3000718571	ABUBAKAR ABDULHAYAT GLOBAL SERVICES	1,567,611.00
ECOBANK	4050023522	NWACHUKWU EMMANUEL MAKINDE	322,500.00
OPAY	8035719326	ABDULLAHI MUSTAFA	217,500.00
ACCESS BANK	1536488267	TAOFEEK AJIBOLA AKEEM	1,280,000.00
ACCESS BANK	1699581119	ADEBAYO DANIEL ADEYEMI	8,000.00
MONIEPOINT MFB	4698636746	GREAT ENDOWED SERVICES - MGBANYI EKENE SAMUEL 2	6,705,400.00
MONIEPOINT MFB	8133324062	OLUWATOSIN EMMANUEL ADEBAYO	72,000.25
UNITED BANK FOR AFRICA	2102403066	OKUSEH GODSWILL ONORIODE	745,415.25
MONIEPOINT MFB	8280396670	POS TRANSFER - IBRAHIM MOHAMMED	1,200,000.00
UNITED BANK FOR AFRICA	2329808529	ELOIYEWANLEN THEOPHILUS	3,918,000.00
ACCESS BANK	1875843259	MOSES ENEMA OMAGA	34,924.00
PROVIDUS BANK	6505400747	ODEH BENSON OKWE	237,840.00
PALMPAY	8901633639	ULUOBAY ENTERPRISE LTD	2,602,750.00
OPAY	9124882730	ERE CHIDERA JEO	100,000.00
OPAY	7046911353	SAMUEL BOLAJI OGUNDIYA	20,500.00
OPAY	8180152103	YUNUS SAGGHIR MUHAMMAD	215,100.00
MONIEPOINT MFB	5928117129	OPEX GEOSPATIAL SERVICES - OPEX	2,144,100.00
WEMA BANK	0409955879	ABDUL-MOJEED BAYONLE HAMZAT	916,611.00
OPAY	9076644961	JOHNSON IFEOLUWA OLOYEDE	1,288,910.00
MONIEPOINT MFB	8280396670	POS TRANSFER - IBRAHIM MOHAMMED	1,000,000.00
ACCESS BANK	1445939357	AJOKE MUSILI BABARINDE	89,945.25
STERLING BANK	0111469214	ABDULLAHI SAEED	19,000.00
OPAY	9112734677	WISDOM OKOROR	371,600.00
OPAY	7066813794	SAMSON EFE EFETHAIRO	200,500.00
OPAY	8037383900	DIMDU GLOBAL SERVICES	100,000.00
SPARKLE MFB	1002781846	HASSAN HARUNA	75,100.00
FCMB	1016692879	NANYALUXE	1,994,100.00
WEMA BANK	0409955879	ABDUL-MOJEED BAYONLE HAMZAT	875,000.00
WEMA BANK	0236488430	TAIWO EZEKIEL OLAYANJU	3,023,000.00

ACCESS BANK	1511494975	CHUKWUDI DAVID UGBOR	302,800.00
OPAY	6109198822	BENJAMIN INNOCENT NWANKWO	313,000.00
KUDA MFB	3001788498	M.A.U MAGNETIC FORCE ENTERPRISES	2,828,000.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	4,999,100.00
WEMA BANK	0125198596	RETECH LAB LTD	4,999,800.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	1,000,000.00
KUDA MFB	3002394234	OYESOMI OLUWATOBI FACTORY	2,351,000.00
OPAY	9134776586	KINGSLEY CHRISTBORN FRANK	786.00
MONIEPOINT MFB	6347234107	DIMDU GLOBAL SERVICES - DIMDU GLOBAL SERVICES	50,000.00
OPAY	7051927948	RALIAT JOKOSENUMI	80,000.00
ACCESS BANK	0043818933	OKORO VICTOR OGONNAYA	1,303,000.00
PROVIDUS BANK	1306327190	O.M.A.T GLOBAL VENTURES	2,000,000.00
OPAY	8141302896	CHINONSO VICTOR OHAGWU	1,111,000.00
UNITED BANK FOR AFRICA	2206739760	GODSTIME ADADE	11,000.00
OPAY	7038944621	PRINCE GODPOWER ELECHI	311,000.00
FCMB	5113298020	EZEWUZIE CELESTINA ONYEDIMMA	8,100,000.00
MONIEPOINT MFB	8066193922	OLUCHI CHIMEZIE ANOMA	200,000.00
ACCESS BANK	1621949293	STANLEY TEGA EREWA	232,500.00
MONIEPOINT MFB	6638657347	BIGSAN TECHNOLOGY AND BUSINESS SOLUTIONS - BIGSAN TECHNOLOGY AND BUSINESS SOLUTIONS	730,000.00
WEMA BANK	0278274981	HENRY MEBEI ANTHONY	58,318.00
OPAY	8134145814	ZAHARADINI LAWAL	66,800.00
FIDELITY BANK	6370008612	AGATHA CHINWENDU EZEMA	200,000.00
ZENITH BANK	2000035619	IBEJIRO NWACHUKWU OBRAIN	100,000.00
WEMA BANK	0278274981	HENRY MEBEI ANTHONY	100,000.00
MONIEPOINT MFB	5653936385	WARIS OLAMIDE ANIMASHAUN	828,800.00
UNITED BANK FOR AFRICA	2135775156	UGHEGBE COLLINS OGHENEMARO	897,000.00
OPAY	8053610202	LUKMON BABATUNDE SULAIMON	535,000.00
KUDA MFB	2072425804	ASOGWA, CALEB NNAEMEKA	311,100.00
ZENITH BANK	1017685824	AMERICAN MUSCLE CARS	13,000,000.00
CARBON	0154381178	DANIEL ADEBAYO SIMON	2,000,000.00
GTBANK	0200809516	BABALOLA AZEEZ OWOLABI	3,000,000.00
PALMPAY	9550331325	ANTHONY IKECHUKWU ORJI	535,000.00
OPAY	7058446640	MUHAMMAD RASHEED AHMAD	1,000.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	1,205,000.00
SPARKLE MFB	1000730390	ADEDOYIN NICHOLAS	1,339,785.00
OPAY	8163290014	OLUWAFEMI ADEMOLA OYINLOYE	1,010,000.00
OPAY	9169867299	LUKMAN TOLULOPE AJIBOLA	4,800.00
OPAY	7034949879	GIDEON UCHECHUKWUKA OKAFOR	4,100.00
ZENITH BANK	2006910640	IDEMUDIA MANFRED EVBUOMIAN	940,000.00
PROVIDUS BANK	1306286185	WAKHEEL OLAWUYI ELECT.STORE	1,600,000.00
UNITED BANK FOR AFRICA	2235800244	OLUWATOSIN EBENEZER AWOSIKA	150,000.00
MONIEPOINT MFB	9019542092	YAYAH MOMODU	647,600.00
FIRST BANK	2042401706	OKOR EMMANUEL	30,000.00
MONIEPOINT MFB	9046198185	AUGUSTINE OSAGIE	1,093,300.00
ACCESS BANK	1498140360	IFEANYI PRINCEWILL SAMUEL	2,981,500.00
UNITED BANK FOR AFRICA	2066865205	AJIBADE RAFIU OLALEKAN	6,750.00
ACCESS BANK	1450270353	FARUK AJANI IBRAHIM	110,000.00
MONIEPOINT MFB	9055874983	OLUWASEYI SAMUEL OMONIYI	5,500.00
MONIEPOINT MFB	8039347046	BRIGHT NZEKWE	11,800.00
ACCESS BANK	1450270353	FARUK AJANI IBRAHIM	10,000.00
MONIEPOINT MFB	8148733783	TUNDE SISTUS OGIDEFA	190,000.00
OPAY	8130865588	USMAN ABIODUN POPOOLA	3,750.00
FIRST BANK	3168570446	FASASI OLAWALE RIDWAN	120,000.00
MONIEPOINT MFB	9041939887	SHADRACK ATAKE	190,000.00
PALMPAY	8035537317	HAMEED ADEWALE ADELEKE	778,000.00
FIRST BANK	3060588282	OMAGBEMI OMINOMI	100,000.00

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PROVIDUS BANK	1305200915	OPEYEMISCOTTRENDS GLOBAL VEN	2,000,000.00
OPAY	9012430691	OSAS KELVIN CLEMENT	1,658,861.00
GOLDMAN MFB	1009926724	HUSSAINI MUSA SA	1,220,000.00
MONIEPOINT MFB	9028327846	ADEDEJI ENITAN ADEGBENRO	9,000,000.00
OPAY	8123261618	DANIEL OGHOSA AMADASU	1,153,045.00
FIRST BANK	3123183401	AJEGHARITE SOLOMON EJENAVI	75,000.00
WEMA BANK	0249383557	TIMILEHIN SAMUEL AKANO	81,927.00
ZENITH BANK	2526593840	OLANREWAJU OLUSEYI ADEKOYA	971,380.00
WEMA BANK	0291664266	GBOLAHUN QUDUS BALOGUN	84,000.00
OPAY	9032918260	NAIMOT DEMILADE HAMMED	10,000.00
FIRST BANK	3210170446	DOUGLAS MESHACK INIBRAEMI	370,177.00
UNITED BANK FOR AFRICA	2088129178	ABDULRAHMAN TIJANI	10,000.00
MONIEPOINT MFB	9028085412	MIRIAM NJIDEKA ALOZIE	321,000.00
MONIEPOINT MFB	9048080229	GODSWILL ODHARO	20,100.00
UNITED BANK FOR AFRICA	2127760704	MOSES MAUTIN AHISU	9,000.00
ACCESS BANK	1418085144	EZENWA UGO CHUKUKERE	163,000.00
ACCESS BANK	0763446233	ADEGBOYEGA BABATUNDE AGUNI OYE	618,150.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	9,000,000.00
ACCESS BANK	1920284503	WISDOM EFE	3,000.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	1,270,000.00
OPAY	7012256115	NNAEMEKA KINGSLEY OKONKWO	5,000.00
MONIEPOINT MFB	8145981718	VICTOR EMMANUEL	11,000.00
OPAY	8143720817	CHIDERA CHIZURU AZUONWU	25,000.00
OPAY	7065123609	OLUWASHINA MUSTAPHA AYANSOLA	3,012,000.00
UNITED BANK FOR AFRICA	2069821279	IGHOGBOJA KINGSLEY O	554,802.00
ACCESS BANK	1840135479	CHIGBO PATRICK EZEONUGBO	30,000.00
STERLING BANK	0066271948	OLAYINKA QUDUS AMOSUN	52,000.00
OPAY	9042778087	CORNELIUS DAVIES	170,620.00
POLARIS BANK	1020266437	AFOLABI MONDAY MEGBABI	132,325.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	1,999,000.00
OPAY	8053610202	LUKMON BABATUNDE SULAIMON	860,000.00
OPAY	7014994551	AISHAT MOTUNRAYO SULAIMAN	5,000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	5,000.00
WEMA BANK	0120891270	TIJANI IDAYAT OLUWATOYIN	80,000.00
PALMPAY	8902323711	IDOWU LATEEF EJITOLA	61,000.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	1,999,000.00
OPAY	8163181805	AGATHA ADA UMEZULIKE	1,610,000.00
WEMA BANK	0274355680	AMUSAT BOLAJI	111,500.00
OPAY	9017486510	MONSURU ABIOLA GAFARI	306,000.00
WEMA BANK	0125198596	RETECH LAB LTD	1,999,807.00
OPAY	8066978728	ABASS ADEWOLE TAOFEK	317,400.00
OPAY	7014484391	GARBA USMAN	8,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	21,000.00
KUDA MFB	2047980051	EZIAMA, DANIEL	271,288.00
OPAY	8165092930	UMAR BABAYO	900,000.00
OPAY	8165092930	UMAR BABAYO	600,545.00
OPAY	8103424477	TAIWO JOHN AJILA	121,970.00
OPAY	9017486510	MONSURU ABIOLA GAFARI	10,000.00
STERLING BANK	0111469214	ABDULLAHI SAEED	90,900.00
OPAY	7080041713	MARGRET AYOLA ENIKOLOGBUN	10,500.00
KUDA MFB	2001178702	BAKARE, SOLOMON ADEBAYO	148,098.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	1,999,081.00
OPAY	9062132854	IBRAHIM MUSA	6,150.00
ACCESS BANK	1918706756	KWAIRAGA MOHAMMED BETTO	5,000.00
KUDA MFB	2068512608	ONUMAEGBU, CHIINDU EMMANUEL	155,808.74
WEMA BANK	0257831477	CHIDERA UZOCHUKWU	38,500.00
OPAY	8137352460	MUHAMMED ABUBAKAR	8,000.00
OPAY	9159461822	BUKOLA NOFISAT OYALADE	228,100.00
UNITED BANK FOR AFRICA	2169442453	NNAMDI EMMANUEL OKEKE	18,000.00


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OPAY	8070445356	ABDULRAHMAN MUHAMMED SHUAIBU	207,143.00
WEMA BANK	0246798608	BOLUWATIFE ADEDEJI	16,000.00
OPAY	7069786954	ABDULLAHI AHMAD	78,714.00
FIRST BANK	3129206786	WARRIBO SAVIOUR EMMANUEL	391,098.00
WEMA BANK	0125764973	MCFASH SHADES GLOBAL BUSINESS VENTURES	1,994,897.00
PALMPAY	8985208317	JAMES MIKE	200,000.00
MONIEPOINT MFB	5388956207	JESSE OSAGIE	154,100.00
GTBANK	0451988293	ODETOLA ABIODUN	629,006.00
PALMPAY	8985208317	JAMES MIKE	200,000.00
OPAY	8033303471	MUHAMMAD YAHAYA	99,000.00
PALMPAY	8966979992	SIL VERTECH COMMUNICATION	1,000,000.00
FIRST BANK	3022638633	EMANUWA NICKSON GODSTIME	926,111.00
PALMPAY	8985208317	JAMES MIKE	144,000.00
TAJ BANK	0009556756	ADAMU MUSA	20,000.00
CARBON	3942562786	VERONICA MMESOMA NJOKU	38,110.00
ACCESS BANK	0094092478	IZUCHUKWU MODESTUS EZETENDU	85,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	496,400.00
PALMPAY	8032336420	GODWIN ABIODUN OLUMUYIWA	148,000.00
ACCESS BANK	0734287850	AHMED ORİYOMI OGUNLAJA	20,000.00
PALMPAY	8985208317	JAMES MIKE	199,981.00
OPTIMUS BANK	9995992503	KORAPAY - KPY-DER	20,000.00
OPAY	9030140638	MUSTAPHA SALIHU UMAR	229,153.00
FIRST BANK	3131667764	ADESUYI GBOYEGA YEMI	250,233.00
WEMA BANK	0253623449	DAUDA ADAM	120,000.00
KUDA MFB	1100692391	HUMPHREY EZEH	2,700,000.00
ZENITH BANK	2213290379	NGOZI BLESSING EJEMELITE	3,000.00
MONIEPOINT MFB	9167064975	LEKAN JOSEPH ELIJAH	5,000.00
OPAY	8107335133	AKOREDE ADEBAYO ADEBAYO ARIEMU	79,132.00
MONIEPOINT MFB	5790026862	ABIMBOLA MONSURU ALABI	105,000.00
GTBANK	0664762862	EZE HUMPHREY CHIMA	2,000,000.00
GTBANK	0664762862	EZE HUMPHREY CHIMA	700,000.00
UNITED BANK FOR AFRICA	2240300650	PAUL OSAZUWA IKUOBASE	234,090.00
MONIEPOINT MFB	9021883890	ABDULLAHI MUSA	150,000.00
OPAY	8037312290	SAMUEL YINKA AKINTOYE	15,000.00
KUDA MFB	2001149777	OPEYEMI RIDWAN ABASS	1,200,808.00
UNITED BANK FOR AFRICA	2192825863	DANIEL MADUABUCHI DURU	4,126,312.00
WEMA BANK	0402310707	OYINEMOMOMI EMMANUEL ARIYE	1,237,013.00
PAGA	2759256789	LEMONADE TECHNOLOGY LIMITED - OLUWASEGUN ADETAYO	50,000.00
OPAY	9042801866	MIRACLE EDET AMANA	18,000.00
ACCESS BANK	0718698939	OLUMIDE TOBA OMONIYI	1,200,000.00
FIRST BANK	3058172170	ADEBAYO KABIRU OLAITAN	600,000.00
MONIEPOINT MFB	8068434086	NURAT BOLADALE OSENI	34,474.00
MONIEPOINT MFB	5492873188	HAUWA JIBRIN	120,000.00
PALMPAY	8106935135	PASCHAL SOMTOCHUKWU MBADIUGHA	101,331.00
UNITED BANK FOR AFRICA	2319373796	KELECHUKWU DANIEL EMMANUEL	110,700.00
MONIEPOINT MFB	8125760375	TOLULOPE KEHINDE OLALAYE	131,500.00
KUDA MFB	2077242648	AJIORE, ASABI OMOBOLANLE	170,500.00
FIDELITY BANK	6173528173	MARIAM WURAOLA OLAOYE	200,000.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	2,500,000.00
OPAY	6119296446	DANIEL ERINOJA IMEFIKUA	325,335.00
FIRST BANK	3109456460	OYEBODE ADESOYE	149,808.00
OPAY	8160158558	OGECHI - NWOKE	313,800.00
OPAY	9132463223	EMMANUEL TOBECHUKWU ONUH	455,023.00
MONIEPOINT MFB	9070560996	SAMUEL STANLEY	9,000.00
PROVIDUS BANK	6506450457	PRINCEWILL EDWIN UCHECHUKWU	15,500.00
OPAY	7041928456	DAVIES ONYELABUCHUKWU BENNETH	380,008.00
ACCESS BANK	1763873342	SAMUEL EMMANUEL EMINUE	310,207.00
OPAY	8141352653	KEFAS DYENUM AMOS	778,100.00
ACCESS BANK	0057009305	HOPE AJUEBOR	1,848,200.00


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UNITED BANK FOR AFRICA	2212691119	NSIKAKABASI AUGUSTINE ESSIN	120,200.00
ACCESS BANK	0764850055	OLUWASEUNFUNMI SUNKANMI BADEJO	510,000.00
FIRST BANK	3139419756	NWABUEZE KELVIN EBUBE	288,900.00
ACCESS BANK	1238090429	EKENE HYACINTH MMADUKASI	67,000.00
UNITED BANK FOR AFRICA	2106614978	OLAGUNJU DOTUN SUNKANMI	80,000.00
UNITED BANK FOR AFRICA	2131339572	ERHOBA INNOCENT AVWEROSUO	20,000.00
OPAY	8051694995	SAMSON MOSES OLAOSEBIKAN	280,000.00
KUDA MFB	2045130845	OSASUMWEN DANIEL IDAHOSA	518,000.00
MONIEPOINT MFB	9139201529	EKIOKEKEME OYABEBEFA	340,000.00
MONIEPOINT MFB	9165850047	CHINECHEREM CYPRIAN AGBIM	800,000.00
UNITED BANK FOR AFRICA	2268528340	RASHEED OLANREWaju BALOGUN	200,000.00
KUDA MFB	2002753399	MICHAEL ATIE	135,000.00
UNITED BANK FOR AFRICA	2297069416	JULIUS NICODEMUS ANDEYABA	20,000.00
UNITED BANK FOR AFRICA	2095485933	ADETOYI SHEFIU OPEYEMI	151,000.00
OPAY	7056631572	OSARENOMASE EUGENE EKHATOR	100,000.00
BESTSTAR MFB	8138382882	RABIU MUSA	100,000.00
MONIEPOINT MFB	6015738199	ESTHER OSABHUE ERAZE	7,000.00
POLARIS BANK	3052402346	IBRAHIM ABDULLAHI UBA	100,000.00
OPAY	7057888099	CHARLES CHIDOZIE URAMA	70,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	10,000.00
OPAY	9068234691	IDOWU MONSURU SALAMI	112,000.00
OPAY	8149670706	YISAU ADELEYE OLATOYE	20,000.00
OPAY	9063942045	BLESSING SUNDAY	5,000.00
WEMA BANK	9781832804	MKOPA/ABIGEAL AYEDUN	1,000.00
MONIEPOINT MFB	5679576208	POS TRANSFER- ADEYEMI OLAJIDE IBRAHIM	70,500.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	8,415,000.00
KEYSTONE BANK	6035557342	EZEMA ONYEKA KEVIN	100,000.00
MONIEPOINT MFB	8201027948	AYONBO VENTURE	105,000.00
FIRST BANK	3220247121	LAUWALI ABUBAKAR	500,000.00
MONIEPOINT MFB	9066547175	COLLINS IFUNANYA EKPENINWA	95,000.00
OPAY	7030327536	OYEWUNMI OJENIYI	5,000.00
UNITED BANK FOR AFRICA	2111606049	OKAFOR DANIEL OBINNA	0,000.00
MONIEPOINT MFB	8034523409	SHEHU JIMOH	0,000.00
OPAY	9039097146	OPEYEMI ADEYEMI ADESOPE	0,000.00
PALMPAY	9138045147	LATEEF OPEYEMI IBRAHIM	5,000.00
FIRST BANK	3068685709	OKAFOR EMEKA KINGSLEY	0,000.00
MONIEPOINT MFB	8283481524	BOVAS - COMPANY LIMITED - BOVAS AND COMPANY IKIRE I	0,000.00
OPAY	8036065575	ISRAEL JOSHUA ADEJOH	40,215.00
MONIEPOINT MFB	8272038742	ABDURRAQEER IBRAHIM	10,000,000.00
FIDELITY BANK	6551056478	OREOLUWA GIFT OKIKIADE	1,842.00
MONIEPOINT MFB	8135032383	MIRACLE DENILA AKPOROWHO	8,800.25
OPAY	9017261274	MATINORASH BUSINESS VENTURES	500.00
FCMB	3606301019	EZEDI EBENEZER NDUBUISI	0,000.00
OPAY	7038189113	OKEY THOMPSON ONYEMA	200,000.00
OPAY	8106856584	EFOSA BERNARD OMOROGIEVA	0,000.00
ZENITH BANK	2111684076	HELEN ONYINYECHI OKOLI	0,000.00
ACCESS BANK	0083618052	AMOS ADOIZA AKEKE	0,000.00
OPAY	7038189113	OKEY THOMPSON ONYEMA	10,000.00
UNITED BANK FOR AFRICA	2174752822	DANIEL ESIQBHOCHE EHIMONBA	12,000,000.00
PROVIDUS BANK	1305159855	SHOTUNDE ENTERPRISE	81,000.00
FCMB	1028781910	IDRIS SURAJO	0,000.00
UNION BANK	0059018640	OSAHON VINCENT OSAS	57,000.00
OPAY	9167686429	EMMANUEL AKPALA OKPO	0,000.00
MONIEPOINT MFB	5916074528	POS TRANSFER-ALI OYEYEMI VICTORIA	0,000.00

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OPAY	9124556946	MARVELOUS ADEWALE OGUNTUYI	32,833.00
OPAY	9139230393	YUSUF FOLORUNSO SALAM	203,500.00
PREMIUM TRUST BANK	0100892769	TUBOSUN BANKOLE SAMUEL	110,000.00
ACCESS BANK	1871526998	BUSIRAT AJOKE TORIOLA	5,000.00
GTBANK	0045327408	IJAGBEMI RONKE OYINLOLA	51,000.00
OPAY	7017461729	MUMINAT MUHAMMED	8,000.00
MONIEPOINT MFB	9023436035	EMMANUEL OKHAIFOH-EDWARD	7,403,800.00
ZENITH BANK	2405458761	ELOCHUKWU OLIVER NWABUEZE	3,587,205.00
ECOBANK	0600236394	LAUWALI ABUBAKAR	50,000.00
OPAY	8130559052	SALAMI OLANREWaju	567,087.00
MONIEPOINT MFB	5901965279	POS TRANSFER-MOROMOKE SAKIRAT MUSTAPHA	4,880.00
FAIRMONEY MFB	4570592061	HARRISON VINCENT	156,653.00
MONIEPOINT MFB	7084239970	OLAYINKA KHADIJAT YUSUFF	868,112.00
FCMB	5530625010	ALHASSAN ABDURRAHAMAN	793,530.00
PROVIDUS BANK	5401883267	PALLY FARMS	10,618,900.00
FIRST BANK	3168204855	ANASIUDUCHIDIEBEREMAGNUS	150,150.00
KUDA MFB	2002721662	EMMANUEL OBI	967,100.00
WEMA BANK	0245267952	PRECIOUS ABIODUN OLAOSEBIKAN	203,588.00
PALMPAY	9018581344	SAMUEL UKO	1,405,337.00
PALMPAY	8109669718	PRECIOUS ONYEDIKACHUKWU OBICHUKWU	543,313.00
OPAY	8068334471	OBAFEMI AKINTUNDE ABRAHAM	67,270.00
PALMPAY	8068748466	SAMSON OLAWALE DAUDU	500,510.00
FIRST BANK	3077097135	OJII ILUM IGWE OJII	36,000.00
GTBANK	0198574744	ADESANMI ADEYINKA OLUWATOBI	1,718,928.00
UNION BANK	0199201445	JAMES MARIA CHIAMAKA	2,000.00
MONIEPOINT MFB	9169018717	TRADE WITH DESIGNER - TWD COLLECTIONS REALTY LTD	2,382,100.00
MONIEPOINT MFB	5940712388	KINGSLEY TOCHUKWU NWAZUE	21,000.00
UNITED BANK FOR AFRICA	2018217023	USMAN ABU	32,000.00
OPAY	8142149087	SEGUN EMMANUEL ABIODUN	133,100.00
MONIEPOINT MFB	5870641693	POS TRANSFER- ADIGUN NATHANIEL AJUMOBI	103,000.00
OPAY	9128932635	SUNDAY ISRAEL ASIKHIA	75,000.00
UNION BANK	0123377534	ADIKPE JOHN	21,775.00
MONIEPOINT MFB	8027812884	KINGSLEY CHIBUIKE MADUANYA	3,138,100.00
FCMB	1875194011	FAITHFUL ABIYE ELIJAH	140,506.00
ACCESS BANK	0066392157	GERALD ONYEDIKA EKEH	312,000.00
OPAY	8146470338	SINA MOSHOOD FATOKUN	68,000.00
MONIEPOINT MFB	7065059907	ABDULRASHEED HUSSAINI	1,083,920.25
OPAY	7030264308	IFEANYI WISDOM NWAEZE	93,000.00
WEMA BANK	9774295236	MKOPA/KENNETH CHIBUZOR	5,000.00
OPAY	8138781857	FATIMAH OLUWATOSIN DURODOLA	50,000.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	9,900,000.00
OPAY	8100873193	PHILIP OGADIMMA NNELI	80,000.00
9JAPAY MFB	2000188692	VICTOR BENARD OTOBURU	100.00
KUDA MFB	3002422186	AG-BENZICO HARDWARE TECHNOLOGIES	9,900,000.00
PALMPAY	8165111361	EWOMAZINO PRAISE ORERE	93,000.00
MONIEPOINT MFB	8222385283	THREE BROTHERS OIL AND GAS TRADEJIA	13,000.00
OPAY	9037854762	KINGSLEY ODIKPO CHINWEUBA	8,800.00
OPAY	8152615781	FATUN IKUMA BASSEY	75,000.00
MONIEPOINT MFB	8121351677	WEYINMI ETCHIE	109,750.00
OPAY	7015479512	EMMANUEL ISOZIA MOMOH	117,000.00
MONIEPOINT MFB	8161748633	MABLOVE MONIEPOINT	300,000.00
OPAY	8029966321	DAVID PONMILE ALAO	20,500.00
KUDA MFB	2032064290	OKIGBO, PROSPER KOSISOCHUKWU	87,800.00
OPAY	9165611967	CHIWENDU EMEKA IWEZOR	171,500.00
OPAY	9060879140	EMMANUEL EBOHON	78,400.00
GTBANK	0873819638	UGBALA GIDEON FRIDAY	78,800.00
OPAY	9014617323	ORINYA ISRAEL SUNDAY	234,500.00
OPAY	8101199479	OCHOWECHI NATHANIEL NATHANIEL JOSEPH	112,200.00
OPAY	8140633279	JERRY - OJEAGA	81,500.00
OPAY	8124564379	KELVIN ALUMONA	91,500.00


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WEMA BANK	0293161381	IDRIS AKANDE ADEWALE	2,350,000.00
FIRST BANK	3127422447	INOCHA OJOMAH	1,100,000.00
OPAY	8036764917	CHIBUIKEM ONUKAOGU OGU	175,000.00
ZENITH BANK	4240269296	CATHERINE KOLAWOLE	15,000.00
MONIEPOINT MFB	5350883070	CHINEMEREM ORANYE	8,000.00
GTBANK	0126209236	ADENIYI RUEBEN OMONIYI	1,000,000.00
GTBANK	0126082062	SABO AZAKI YUSUF	75,000.00
KUDA MFB	2069032790	AFRICA, SOUTH	210,500.00
WEMA BANK	0292240142	CHIJIOKE EMMANUEL OMERI	3,000,000.00
UNITED BANK FOR AFRICA	2117757015	ARIGO, UFUOMA PEACE	105,900.00
KUDA MFB	2014111651	UCHENNA KENNETH UDEAFOR	80,200.00
OPAY	8127784418	AHMED ABDULAZEEZ	190,200.00
OPAY	7060563543	KENNEDY DAVID	251,120.00
VFD MFB	1001213591	LUQMAN SEIDU ABDULLAHI	50,000.00
UNITED BANK FOR AFRICA	2160312786	KAZEEM KAYODE SODIMU	1,195,000.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	2,000,000.00
OPAY	8125175937	VICTOR ADEWALE OLANIYI	141,200.00
OPAY	8120870696	ANULUWAPO KINGSLEY OLUWOLIE	70,200.00
WEMA BANK	0251060121	CHRISTOPHER IKHUMHI	10,000.00
FAIRMONEY MFB	4190180888	CHIDERA EZECHUKWU	1,490,000.00
MONIEPOINT MFB	4895279353	SHEDRACK NWORU ENTERPRISES AND GENERAL MERCHANDISE - NWORU SHEDRACK	2,200,000.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	1,000,000.00
FIRST BANK	3131936480	KEREMOR CHRISTIAN	37,000.00
OPAY	8139051470	CHRISTAUGUNUS CHIBUZOR IROEGBU	3,000.00
FIRST BANK	3069767730	ADEFISOYE AKIN	15,000.00
ZENITH BANK	1008274938	ADEYINKA MAYOWA OGUNLANA	500,000.00
KUDA MFB	2020347484	OLISA, EVARISTUS IFECHUKWU	470,700.00
OPAY	8115581204	UGOCHUKWU JOSHUA MADUKA	70,700.00
ACCESS BANK	1691350968	RANDY OSASUWMIEN IDAEHO	50,000.00
KUDA MFB	2005156740	CHUKWUKA COURAGE GEORGE	71,000.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	900,000.00
PROVIDUS BANK	6505726814	MALGWI ABRAHAM YAKUBU	3,602,200.00
MONIEPOINT MFB	9132013120	HALIMA TEMIDAYO USMAN	781,500.00
MONIEPOINT MFB	6802006773	CHRISTIAN CHINAZA OKUMEFUNA	81,000.00
FIRST BANK	3187114526	ABDULLAHI USMAN	11,600,000.00
OPAY	8163519516	ELVIS MONDAY MARK	7,800.00
FIRST BANK	2036532148	RIM SIGNATURE PROPERTIES LTD	45,600,000.00
OPAY	8033877417	BABATUNDE ISMAEL SALAMI	1,000,000.00
UNITED BANK FOR AFRICA	2300076705	ANTHONY KENECHUKWU ORJI	10,000,000.00
PROVIDUS BANK	6506153538	OYEBANJI ISAAC JIDE	10,000,000.00
ACCESS BANK	1765151952	CHIAGOZIE DAVID OHIAGU	3,130,000.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	800,000.00
OPAY	7036048100	FRIDAY EMEKA ONWE	21,000.00
OPAY	9056150333	JAMES OLUWATOYOSI ONIPEDE	5,000.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	1,000,000.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	200,000.00
FCMB	1014675126	UGURU HAPPINESS	1,000.00
FIDELITY BANK	6231457065	NNAJI LILIAN NKEM	100,000.00
OPAY	8120387119	JAMES ONOJA	9,000.00
FCMB	2486690017	OBASI BRIGHT UDOCHUKWU	281,000.00
MONIEPOINT MFB	7084030420	EMMANUEL KANAYO EJIWE	40,000.00
WEMA BANK	0231633338	ELIJAH TIMILEHIN ADEBAYO	1,600,000.00
OPAY	8163678020	TOLUWANI JOSHUA OLUWAGBEMIRO	15,000.00
UNITED BANK FOR AFRICA	2251208808	EMMANUEL POWEI AFAH	4,800,000.00
ZENITH BANK	2211584980	SUCCESS EGHIESTEME OYATI	150,000.00
WEMA BANK	8276662405	TRACTION - DRUGFRESH PHARMACY NIGERIA LIMITED	10,000.00
MONIEPOINT MFB	5400835390	ABDULKADIR ABUBAKAR	9,500,000.00


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OPAY	9094907860	RUME GODWIN	1214.00.00
MONIEPOINT MFB	5600180481	IFEOMA UCHECHUKWU OFODILE	888.000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	5.00.00
OPAY	8100131181	DAVID KEMUTEA GODWIN	871.00
FIRST BANK	3014482390	ONWUEKWE CHRISTIAN CHUKWUEBUKA	25.50.00
FIRST BANK	3122366689	ODA JOSHUA TOCHUKWU	1975.20.00
OPAY	9130762356	VICTORIA INAINGO ISAAC	10.80.00
OPAY	8153253557	GANIU RAMON	50.02.00
ECOBANK	2663004558	ABD RAHMANE SIKIRULAH OLADIPUPO	10.100.00
POLARIS BANK	3052402346	IBRAHIM ABDULLAHI UBA	100.000.00
KUDA MFB	3002336676	PICCOLO MERCHANDISE	570.000.00
OPAY	7043574879	TOHEEB OLATUNJI MUSIBAU	50.000.00
OPAY	8176532582	SULE EMMANUEL	27.50.00
MONIEPOINT MFB	7013750907	NKECHI EBO	120.175.00
OPAY	7066088360	KEHINDE ADETUNJI SHOWUNMI	51.870.00
ACCESS BANK	1868091016	TA. RECORDS LTD	100.080.00
WEMA BANK	0291665809	IFEOLUWA ZACCHIEUS OGUNTULA	7.143.975.00
OPAY	9069989492	EMMANUEL CHISOM EBUBECHUKWU	13.512.00
PROVIDUS BANK	6504957062	IBRAHIM HUSSAINI	150.000.00
FIRST BANK	3070828774	PIUS ANTHONY AUGUSTINE	115.000.00
FIRST BANK	3090128519	OWOBU KINGSLEY	77.988.00
OPAY	8138952623	TOCHUKWU MOSES IHIONU	20.380.00
WEMA BANK	0273899385	AGHOGHO OGBARI	72.807.00
OPAY	9052858580	ONYEDIKA PETER NNAM	20.380.00
MONIEPOINT MFB	7076259842	KELLY ORITSEMEYIWA TSEKE	31.300.00
OPAY	9139213951	MORRISON JESURUME FELIIX	50.50.00
OPAY	7030243944	FAITH EDUGIE AKINBUJA	77.610.00
OPAY	9150477055	CHIBUZOR SAMSON NWIGWE	117.50.00
WEMA BANK	7681272962	CDCARE/TAIYE ROTIMI	50.00.00
OPAY	9111642986	EBUKA JAMES EDEH	60.300.00
GTBANK	0457032387	OGEEIDE GODWIN	1.010.00
UNITED BANK FOR AFRICA	2185323387	ALABI BARAKAT OYINKANSOLA	110.40.00
OPAY	7063499855	PHILIP AFOLABI	71.300.00
OPAY	9132167337	EMMANUEL CHIJOKE UGWU	31.350.00
FCMB	3969242013	LAWAN LALAS	84.800.00
FCMB	6805944023	ANAWO GLOBAL SERVICES LIMITED	50.00.00
MONIEPOINT MFB	7044709358	GODSTIME OYOVWEVOTU	10.900.00
OPAY	8038683004	ADEBOLA ANTHONY OLUSANYA	140.055.00
OPAY	8161151049	JENNY RICHARD OFEM	100.000.00
FIRST BANK	3084683914	SIFAWU ALIDU AYINLA	80.00.00
STERLING BANK	0070788470	OKWUDIRI JOHN OFFIA	51.550.00
MONIEPOINT MFB	7063774738	ESEOGHENE MICHAEL	250.800.00
OPAY	9029752337	KAZEEM OLADAYO ARUNA	1.000.00
PROVIDUS BANK	6500309106	ALLI GANIYU B & FALILAT F	1000.000.00
OPAY	9026585879	CHIOMA NANCY DIBIE	71.332.00
OPAY	8035226160	MUBARAK ABDULRAZAK	50.000.00
FIRST BANK	3060298077	OGU MISHACK CHUKWUNENYE	179.405.00
MONIEPOINT MFB	6453648807	TAWAKALITU OPAWUSI	600.100.00
OPAY	8131107956	TOCHUKWU EMMANUEL OGUANYA	15.00.00
OPAY	7037163397	JOSHUA OCHUKO ASEMOTA	117.600.00
OPAY	9155706519	KELLY IKE BOYLE	80.100.00
UNITED BANK FOR AFRICA	2118154642	ADISA MICHAEL FEMI	141.600.00
OPAY	8104940621	JAMES AKELEYI INNOCENT	70.900.00
ACCESS BANK	0806554523	CHUKWUMA GODKNOWS OGBO	140.000.00
ACCESS BANK	1910055991	M.CROWN EXPERT TECHNOLOGY LIMITED	2.200.100.00
OPAY	8063416193	FAITH AYOO LUWA GBADERO	117.500.00
ZENITH BANK	2193845954	HUSSEIN NASSER HJEIJ	62.800.00
FIRST BANK	3088853845	UGBINE FESTUS ONIOVOSA	2.900.900.00
OPAY	8136201174	PRAISE TOCHI ANTHONY	172.500.00
MONIEPOINT MFB	8236253376	DAVID BASSEY	70.500.00
MONIEPOINT MFB	8199088651	ROSE UNEGBU	1.100.00

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MONIEPOINT MFB	5760845305	JOSHUA IGHODARO AGBATOR	144,000.00
OPAY	8163627143	SURAJU BABATUNDE OBANLA	156,900.00
FIRST BANK	3134701609	IGHIWIYISI JACKSON	281,000.00
ZENITH BANK	2007266557	VICTOR O. AKINRINMADE	155,800.00
FIRST BANK	3156587496	AJANI SUNDAY OLUWOLE	106,000.00
OPAY	8134610547	ADENIYI AKANNI ADEKUNLE	70,000.00
OPAY	8052111519	SEMIU ADEOLA LAWAL	321,700.00
UNITED BANK FOR AFRICA	2072585168	RAJI ABUBAKAR ADEGBENGA	18,000.00
OPAY	7069783380	EMMANUEL OBINNA MBAEZE	156,900.00
ZENITH BANK	4233520456	SIKIRULAH OLADIPUPO ABD-RAHMANE	140,000.00
STERLING BANK	0082660760	OKAKA CHARLES OSEGHAE	4,108,650.00
MONIEPOINT MFB	8227705105	B S MAN SOFT DRINKS	225,000.00
KUDA MFB	3001607746	CLEONAK COMPANY LTD	9,057,620.00
POLARIS BANK	3106146765	UNA ANOKE AGU	50,000.00
FIRST BANK	3038462491	ADARAMOLA SUNDAY OLUSOLA	15,000.00
FCMB	5580778014	ASUKWO PROMISE OKON	5,000.00
OPAY	9020631039	ISRAEL BRIGHT BRIGHT JOEL	1,255,100.00
OPAY	8145242727	JOSEPH CHUKWUEBUKA OGUGUA	210,800.00
PROVIDUS BANK	6507076434	OLUSEYE DANIEL OLUWATIMILEYIN	156,900.00
ACCESS BANK	1910055991	M.CROWN EXPERT TECHNOLOGY LIMITED	2,851,965.00
FIRST BANK	2045066771	HI-POINT RUSS INTERNATIONAL LIMITED	1,194,950.00
KUDA MFB	3000865523	ZAKARI RABILU	1,204,626.00
OPAY	9031236517	UMAR IDRIS	62,000.00
ECOBANK	4501135664	ADAM ODOMERO LILIAN	10,000.00
OPAY	9061652550	IKEM JOSEPH AZUBUIKE	146,500.00
ACCESS BANK	0769052737	WISDOM KELECHI KINGSLEY	11,100.00
OPAY	8146491526	OLUCHUKWU MARCEL EZE	100,000.00
OPAY	8104822525	ABDULHADI AKINTAYO OLAPOJOYE	50,000.00
OPAY	7084958152	RAHEEM KEHINDE BABATUNDE	51,100.00
OPAY	9037525042	SODIQ ABAYOMI OLOWOOKERE	145,000.00
MONIEPOINT MFB	9138415072	BOLANLE OGUNTAYO	1,000,000.00
OPAY	7037355178	NDUBUISI ALFRED IKE	118,200.00
OPAY	9022629296	SUNDAY EMMANUEL NWITE	31,367.00
OPAY	9167686429	EMMANUEL AKPALA OKPO	76,420.00
OPAY	7043205262	GODBLESS HAPPY	36,385.00
OPAY	7046482215	USMAN ALHASSAN LIMAN	21,500.00
UNITED BANK FOR AFRICA	2147649357	PRECIOUS OSCAR KPUDUKU	81,500.00
ZENITH BANK	2008324751	OLUSEUN OLADIPO	34,285.00
PROVIDUS BANK	1306200857	PICCOLO MERCHANDISE	402,000.00
PROVIDUS BANK	6506030028	IGBINWEKA OROBOSA FRANK	31,367.00
MONIEPOINT MFB	6576842964	ATIRAYO INTEGRATED FARMS - ALADEOKIN AYODEJI TUNDE	240,000.00
ACCESS BANK	0814580804	FRIDAY MAMUYOWHIN OMOYIBO	156,900.00
FIRST BANK	3096641535	SALAU MORUFAT	5,000.00
KUDA MFB	3002059500	PRINCEWILL OKWUDIRI DIKE	1,367,937.00
FIRST BANK	3213133127	SANO MOUSTAPHA	1,651,600.00
OPAY	7045414991	PRECIOUS CHINEMEREM JOHN	5,000.00
OPAY	7010288587	OLAMILEKAN ADEWUNMI ADEYEMI	3,000.00
OPAY	9015563600	EMMANUEL SAMUEL SUNDAY	3,300.00
GTBANK	0745392771	OGUNSANYA ISIAKA	190,000.00
FCMB	5273226015	BOLAJI OLUWATOFUNMI KEHINDE	20,000.00
OPAY	7010439101	LAWAN SULAIMAN MUKHTAR	156,900.00
OPAY	8145779074	ENDURANCE BONIFACE ODEY	16,800.00
OPAY	7062516574	ASHIRU ADEYEMI AL-IMRAN	17,000.00
OPAY	8034990750	TAOHEED OLAJIDE SALAHUDEEN	5,000.00
FIRST BANK	3106725484	EPHRIAM JOSEPH CHIBUEZE	17,300.00
FCMB	2604092891	NFINITY EMPIRE BUSINESS SOLUTIONS LTD	2,485,000.00
KUDA MFB	3002460159	FLURRYNETWORK LIMITED	2,687,500.00
MONIEPOINT MFB	8000129856	ABAYOMI SAMUEL	305,000.00
FIRST BANK	2028452548	UMORU GARUBA	10,200.00
KUDA MFB	2004537717	JOHNCROSS UGOCHUKWU UMENABA	56,800.00

MONIEPOINT MFB	8239148097	D GWARAM MAI KAYAN FAMFO GENERAL ENTERPRISES	51,500.00
OPAY	9048464730	OLAWALE AYOMIDE ALAGBE	200,000.00
ZENITH BANK	2429412660	JACOB ADADU	7,000.00
KUDA MFB	2004411536	STEPHEN OKOYE	1,348,000.00
OPAY	8168565801	DIVINE FAVOUR EDWARD	28,000.00
MONIEPOINT MFB	8166701624	GABRIEL WHITE ENTERPRISES	1,433,111.00
ACCESS BANK	1561399202	VICTORY OGHENERUKEVWE AKPOIU	2,707,717.00
OPAY	8118214557	SODIQ ABIDEMI AYORINDE	70,400.00
ZENITH BANK	4234651454	GLORY OSEMEHAIKE	190,100.00
OPAY	8104281911	SAMSON CHUKWUEMEKA OZOR-OBIA	158,555.00
MONIEPOINT MFB	9060872881	NWANNEKA OGBOI	57,014.00
FCMB	2017581010	WORLU GOODLUCK	51,385.00
PROVIDUS BANK	6501852915	MUHAMMAD SUNUSI ABDULLAHI	57,950,990.00
OPAY	7048020012	GODSPOWER IREKIAFE JAWA	20,000.00
OPAY	8031103439	OLUWASEUN YUSUF	101,510.00
FIRST BANK	3092320788	ADEBAMIJOALABA ADEOLU	553,800.00
ACCESS BANK	1794243664	ALIMOT BUKOLA ADEYEMI	5,200.00
POLARIS BANK	3099249605	FREDRICK OSAKPOLOR UWADIAE	1,096,000.00
PALMPAY	7044969119	AYODELE EMMANUEL SOBITAN	217,600.00
GTBANK	0453580330	OSASERE ADESUWA PRECIOUS	558,000.00
MONIEPOINT MFB	6599066060	EMMA CELLO ENTERPRISE - CELLO GAME WORLD	641,255.00
OPAY	8036645979	MEELUBARI LAKA DUGBOR	9,120,000.00
OPAY	7035174647	WASIU OPEYEMI ADEJUMO	195,000.00
MONIEPOINT MFB	9166444461	KEHINDE YUSUF OLUBADE	41,600.00
KUDA MFB	3000638833	TENNISON EJIETA JOVI	1,177,757.00
ACCESS BANK	0103721555	OLUWASEYI ADEYEMI OSISANYA	705,500.00
PROVIDUS BANK	6501852915	MUHAMMAD SUNUSI ABDULLAHI	28,000,000.00
STERLING BANK	0098523831	MOHAMMED DANJUMA ABUBAKAR	408,600.00
ACCESS BANK	0087098340	SAHEED BABATUNDE ODEYEMI	40,000.00
ACCESS BANK	0028615725	ISAAC TOLA OLALAYE	1,691,200.00
MONIEPOINT MFB	8000159280	DAN ALI COMMUNICATION	150,000.00
UNITED BANK FOR AFRICA	2165599641	BLESSING ELIZABETH OMEKA	1,785,235.00
OPAY	8035248142	YUSFOL MULTI GLOBAL BUSINESS SERVICES	408,041.00
UNITED BANK FOR AFRICA	2095827188	OGHENE KENNETH	1,486,634.00
OPAY	8023381142	NDIFREKE MONDAY	1,317,500.00
MONIEPOINT MFB	6688299720	KESH TRADE KXG	4,210,000.00
MONIEPOINT MFB	8243135290	WISDOM ONOYOVWI	1,150,711.00
FCMB	1016692879	NANYALUXE	1,994,100.00
FIRST BANK	3127711301	LAWRENCE WISDOM NZUBECHI	171,530.00
STANBIC IBTC BANK	0064876466	YAKUBU SALIHU	240,000.00
PALMPAY	8085362710	YAKUBU SALISU	3,000.00
MONIEPOINT MFB	8234838876	POS TRANSFER - ADEMOLA LASISI	10,000.00
MONIEPOINT MFB	6598427301	LULLI PLUS VENTURE - OROFE TRADING STORE	5,100.00
OPAY	8145430970	LOTANNA VINCENT OKEKE	31,400.00
FIRST BANK	3150883770	ADEGBUYI PETER OLUMIDE	28,300.00
FCMB	1016861413	DREWXPRESS TECH SOLUTIONS	2,000,000.00
OPAY	8144481310	VICTOR AYOMIDE OGUNSANYA	2,980,000.00
OPAY	9160274511	CONFIDENCE IBE NWALI	77,100.00
OPAY	8061936036	KENNETH MBAGWU	1,000.00
OPAY	8169722544	AFEZ TINUOLAJI OYESIJU	20,100.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	1,200,000.00
KUDA MFB	2001924002	OTEJIRI SUNDAY OBADA	108,600.00
UNION BANK	0172277649	OLAYEMI IBUKUN ABIOLA	99,700.00
OPAY	9055113118	OLAWUNMI OLUWATOSIN DILUPENI	8,350.00
ZENITH BANK	2430854675	MRS ENE PRECIOUS ABU	2,800,000.00
OPAY	8056486770	CHIJOKE COLLINS NEBECHI	20,000.00
OPAY	8167263854	DESTINY IFUNANYA MBANEFO	7,800.00
MONIEPOINT MFB	8038235814	ONYINYE PEACE OKWARA	2,000,000.00
OPAY	9169943734	REBECCA SUNDAY AKPAN	50,000.00

OPAY	8035841262	OLULOPE EMMANUEL FALABI	4,500.00
ECOBANK	3613072201	UKPABIO JOY INIOBONG	5,000.00
MONIEPOINT MFB	9060872881	NWANNEKA OGBOI	13,375.00
MONIEPOINT MFB	8065357633	CHIAMAKA CYNTHIA OZOIHU	2,000.00
OPAY	8066434337	DEBORAH JERRY-UMARU	21,400.00
OPAY	9039166399	YUSUF OLALEKAN ADETOYI	5,150.00
OPAY	9025259722	HILLARY AKUNTOM AYOGA	19,000.00
PALMPAY	7066825633	OGHENEKENO FREDRICK AKPOGBENU	700.00
MONIEPOINT MFB	6721698600	ABDULSALAM ABDULRAHAMAN	19,350,000.00
OPAY	8148439086	JOSHUA CHUKWUEBUKA ANI	4,547.00
KUDA MFB	2013261157	SALAWU, - ABDULRASHEED	1,017,125.00
KUDA MFB	2000837464	ANAGBOSO, PASCHAL CHUKWUEMEKA	741,000.00
FIRST BANK	3117406798	YOUNG OGHENEKEVWE PRAISE	583,202.00
PROVIDUS BANK	1306144630	GRACIE MEDSPA	2,942,000.00
OPAY	8109463330	AYOMIDE OLADIPUPO ODUMESI	31,406.00
WEMA BANK	0410128752	HAMMED AKINOLA	5,000.00
CARBON	1682535853	CHIGOZIE PAUL NNAJI	852,150.00
OPAY	8137565403	GABRIEL OLAWALE OMOTOSHO	652,700.00
STERLING BANK	8522533482	PAYOUTSUB UGOCHUKWU NDUBUISI FLW	157,034.00
ZENITH BANK	2007140170	SHEHU IBRAHIM	1,320,000.00
ACCESS BANK	1535061526	CHINEDU OKONDU	785,706.00
OPAY	7086758599	AMMAR IMAM MUSA	51,942.00
OPAY	8142259825	MUTIUAKINOLA AKINOLA OMIWOLE	7,805.00
ACCESS BANK	1480693423	DESTINY EGWU	121,486.00
MONIEPOINT MFB	6549369508	BRIGHT OLANIRAN	17,000.00
STERLING BANK	5281555233	MFY / KORAPAY-QUI	5,500,000.00
FCMB	3556054018	EDENI JEREMIAH	80,000.00
UNION BANK	0228626876	ISHOLA AYOMIDE DEBORAH	6,000.00
MONIEPOINT MFB	5986872417	ELIJAH OLUWASEUN AKINLOYE	1,973.00
OPAY	8079999670	SAHEED DIYA KAKA	37,000.00
MONIEPOINT MFB	6723930227	UGOCHI OGBONNAYA	3,500,000.00
KUDA MFB	2003349629	ABDULLAHI ADESIYAN AREMU	75,100.00
ZENITH BANK	2429412660	JACOB ADADU	3,000.00
MONIEPOINT MFB	6646022463	R-M BUSINESS HUB - MADU PRECIOUS KOSARACHI	10,000.00
KUDA MFB	2060332655	NWAFOR, CHINENYE JOHNPAUL	6,800.00
FIRST BANK	3078526526	AGBEJE MOSES IDIEGE	350,000.00
FIRST BANK	3038623599	JOSEPH AUSTINE OJOBO	50,000.00
WEMA BANK	0239308559	RASAQ OYELERE OYEKUNLE	14,000.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,500,000.00
WEMA BANK	0240833011	DAUDA ALI	120,800.00
PALMPAY	9060095299	AUWAL SALIHU	1,000.00
OPAY	9038182332	UDOKA OLUEBUBE IFENNADOLU	4,700.00
KUDA MFB	2006095903	OLADIPO OLALEKAN OYEWUMI	1,500,500.00
UNITED BANK FOR AFRICA	2336602448	JOHN EKUKOLOR	125,000.00
ACCESS BANK	1401299565	ISAAC JOSEPH CHU	157,000.00
UNITED BANK FOR AFRICA	1027951690	ADEWOLE SAMUEL AGRIC CONSULT LTD	12,400,000.00
PROVIDUS BANK	6505482455	ABDULRAHMAN RIDWAN YOMI	7,781,500.00
MONIEPOINT MFB	9093886884	EMMANUEL NKWOCHA	141,340.00
OPAY	6108878173	TOM VINCENT ABRAHAM	2,100,000.00
CARBON	9070192598	ADEWALE BLESSING	8,000.00
STERLING BANK	0082660760	OKAKA CHARLES OSEGHAE	1,573,200.00
OPAY	7048727706	BOLAJI EZEKIEL AFOLABI	7,500.00
MONIEPOINT MFB	5321849142	POS TRANSFER - OBINNA ONUCHUKWU	60,500.00
OPAY	8039560600	TUBOSUN BANKOLE SAMUEL	1,000.00
STANBIC IBTC BANK	0002194081	NWABUEZE CHUKWU	382,500.00
OPAY	8037100831	PETER SEGUN MICHAEL	104,300.00
FIRST BANK	2035103190	YEKEEN SHERIF BOLAJI	3,928,100.00
MONIEPOINT MFB	8063874700	ADESUWA PRISCA SOLOMON	160,000.00
MONIEPOINT MFB	5904599590	POS TRANSFER- MUHAMMAD USMAN	140,000.00
ACCESS BANK	0711823891	SULAIMAN ADESEGUN TAIWO	89,000.00


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OPAY	8105720945	IYANU OLATUNBOSUN AJIBOYE	11,210.00
ACCESS BANK	1414153845	GODWIN EGBADE	11,500.00
GTBANK	0238354556	HARUNA EMMANUEL	11,500.00
OPAY	8163664417	OLUWAPELUMITOB TOBI AJAYI	11,500.00
ZENITH BANK	2407422102	DANLADI ANDREW	11,500.00
OPAY	8169604711	DEJI MOSES AKINWOLE	11,500.00
PALMPAY	9550716950	WALE GABRIEL OLASEHINDE	11,500.00
FIDELITY BANK	6322796790	MALACHY CHINEMEREM EZE	11,500.00
OPAY	8139442455	USULOR GODWIN CHIDIEBERE	11,500.00
ACCESS BANK	0690305232	OMOTAYO SODIQ AZEEZ	11,500.00
KUDA MFB	1101450606	OLUWASEUN OWOLABI AKINRELERE	11,500.00
GTBANK	0231217351	AHMADU ADAMU	11,500.00
FAIRMONEY MFB	7668472294	OLUWASEUN AKINRELERE	11,500.00
MONIEPOINT MFB	7066701550	AYOTOSIMI OLUFELALOJU OLADAPO	11,500.00
OPAY	8134918215	DEBORAH OPEYEMI OLAREWAJU	11,500.00
OPAY	9028297776	REKIYA ISAH	11,500.00
ECOBANK	3162074064	ONIFADE IDOWU ALABI	11,500.00
OPAY	9138767971	BIOLA DANIEL OLADOTUN	11,500.00
ZENITH BANK	2252240306	ABDULKADIR MAHAMDU	11,500.00
MONIEPOINT MFB	8279893508	DONCHINAH SERVICES COMPANY LTD	11,500.00
MONIEPOINT MFB	5338118400	BIO MAN BLOUSE BULANGU	11,500.00
OPAY	9136805440	VICTOR CHINEDU OTI	11,500.00
FCMB	9463313017	D&APOS;B & B GLOBAL ENTERPRISE	11,500.00
KEYSTONE BANK	1001703482	KABIRU KARDI	11,500.00
WEMA BANK	0125457167	RAHL 12 MEGA TECH	11,500.00
ACCESS BANK	1903200238	CHUKWUDI PRINCE ABRAHAM	11,500.00
KUDA MFB	3002433544	JOHN PAUL AND MSHELIA CYBERTECH LTD	11,500.00
FIRST BANK	3063486695	SOYOMBO GRACE, OSOSANYA TUNDE AND OSUNDEKO M	11,500.00
MONIEPOINT MFB	6598007790	YUNG AND EJ-S VENTURE - OKPAKO EMMANUEL EJAKPOVI	11,500.00
MONIEPOINT MFB	9133029655	EKENE WISDOM ONWUEMEKA	11,500.00
MONIEPOINT MFB	6999668332	CHRISTOPHER TREASURE -	11,500.00
ACCESS BANK	0083097091	ABIGAIL IFUNANYA ONUCHUKWU	11,500.00
MONIEPOINT MFB	5904599590	POS TRANSFER- MUHAMMAD USMAN	11,500.00
ACCESS BANK	0038393392	OLUWAMAYOWA SAMUEL	11,500.00
FIRST BANK	3039066463	ADESUYI ADETOKUNBOH ADEBAYO	11,500.00
FCMB	9463313017	D&APOS;B & B GLOBAL ENTERPRISE	11,500.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	11,500.00
KUDA MFB	2010771615	SAMUEL OLUWAMAYOWA	11,500.00
OPAY	9042242655	KINGSLEY NNAMDI CHUKWU	11,500.00
ACCESS BANK	0081408598	MUHAMMED ADEWALE ADEBOWALE	11,500.00
ACCESS BANK	0048809828	IWFANANDU ODIMEGWU	11,500.00
GTBANK	0453947560	ALIYU SANI	11,500.00
OPAY	7088016284	HABIBU USMAN	11,500.00
ACCESS BANK	1718691140	MOUSTAPHA SANO	11,500.00
OPAY	7046530094	JAMES FEMI AKINKUNMI	11,500.00
ACCESS BANK	1662455807	RITA ONWU OGAR	11,500.00
MONIEPOINT MFB	5825596762	EMMANJEL ELOCHUKWU EZEUCHIGBU	11,500.00
OPAY	8027204576	CHIMAABI PAUL NWEKE	11,500.00
FIRST BANK	3069523491	OMOBUDE BRIGHT ENOGHAYIN	11,500.00
WEMA BANK	0225638963	SANSALIU OLANREWAJU BAKARE	11,500.00
STERLING BANK	0084834358	CHOICE FARMS RESOURCES	11,500.00
FIRST BANK	3092818311	INIWORE GIFT ONOME	11,500.00
OPAY	8144542786	GIDEON CHINAGOROM	11,500.00
UNITED BANK FOR AFRICA	2180676916	LAZARUS OBINNA ONUIGBO	11,500.00
FIDELITY BANK	6552343995	ABIODUN OLAYIWOLA MOSHOOD	11,500.00
ACCESS BANK	1403965530	ASEMAAHAR JEREMIAH AKUMBA	11,500.00
ACCESS BANK	0097331857	DANIEL ABAYOMI ABUNUWO	11,500.00
MONIEPOINT MFB	8167898273	MAYORKINGFARM	11,500.00
PALMPAY	8935211643	OKAFOR GILBERT	11,500.00
FIDELITY BANK	6320213093	BLESSING SAMUEL NINIOLA	11,500.00

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MONIEPOINT MFB	5946108198	ADEPEJU OLATOYOSI SHOBOWALE	7,100.00
PAGA	2677190136	FACEBOOKADS	7,100.00
OPAY	7010127873	ELIEZER EBINI OGANDE	8,300.00
KUDA MFB	3002281116	GOLDENBEE SOLUTION VENTURES	8,297.00
UNITED BANK FOR AFRICA	2099402563	EGHAGHARA FRANKLYN RUKEVWE	15,800.00
PROVIDUS BANK	1306759843	DANEK DYNAMIC SOLUTIONS ENT.	1,803,000.00
MONIEPOINT MFB	7065910443	THANKGOD INNOCENT JOEL	21,900.00
UNITED BANK FOR AFRICA	2047440056	ANAGHA LOVETH NKECHI	7,700.00
WEMA BANK	0126023929	PROSPER JIMOH GLOBAL SOLUTION	6,000,000.00
OPAY	7064853146	ISAH SARUME ALIYU	21,900.00
UNITED BANK FOR AFRICA	2036963021	ADEMUYIWA ADENIYI SAMUEL	10,000.00
ACCESS BANK	0082221903	MAYOWA AFOLABI ASAOLU	1,000.00
ACCESS BANK	1465249096	IZIBEVIE AGBASA	2,000.00
OPAY	8123266226	MOSHOD AJANI ADEBAYO	1,112.00
OPAY	8147355044	CHINEMEREM JESSE ONYEMACHI	8,000.00
ACCESS BANK	1652708520	BASIRAT ADENIKE AFOLABI	11,008.00
ACCESS BANK	0036363074	OTTI CHUKWUEBUKA SYL	760,000.00
OPAY	7011272947	CHRIS CHIDOZIE NWARIE	22,500.00
OPAY	9128088530	ABRAHAM CHUKWUKA NNAJI	1,101,400.00
OPAY	7065124561	MARTINS DOUBRA WEINOR	30,250.00
UNITED BANK FOR AFRICA	2136047605	SUBI PEREOTU	126,000.00
MONIEPOINT MFB	9124704398	DESTINY FELIX	51,400.00
FCMB	9463313017	D&APOS:B & B GLOBAL ENTERPRISE	4,999,000.00
UNITED BANK FOR AFRICA	2127873578	YINUSA KADIJAT BIBITAYO	50,000.00
STERLING BANK	0060123258	JUSTUS OBINNA EZE	11,200.00
FIRST BANK	3053375684	KASIMU BLESSING	34,000.00
FIDELITY BANK	6556170162	JENNIFER CHINECHEREM BENARD	50,000.00
ACCESS BANK	1229615598	EMMANUEL PELUMI OLAJIDE	2,350,000.00
FIRST BANK	3075660926	UMAR IBRAHIM	321,000.00
OPAY	8107122687	ESTHER SILAS OWOABASI	27,300.00
MONIEPOINT MFB	8033189665	ABUBAKAR GWANDU	30,000.00
ACCESS BANK	1903658657	ONYEBUCHI MICHAEL EKWOBI	62,000.00
OPAY	9068968470	CHRISTIAN OGUGUO OGBODO	2,579,000.00
OPAY	8152648903	OFUNNE CHRISTOPHER KANIKWU	25,000.00
PAGA	3572296910	FACEBOOKADS	700,000.00
ACCESS BANK	1697273436	LAWAL MUKTAR	9,132,000.00
PALMPAY	8935211643	OKAFOR GILBERT	800,000.00
PALMPAY	8149672857	TOBILOBA EBENEZER ADETAYO	6,285,000.00
PROVIDUS BANK	6507067245	LIN GUOXIAN	3,715,000.00
ACCESS BANK	0811563910	IVAN AGUM	9,400.00
CARBON	6935606993	FAITH NNADOZIE	1,900.00
PAGA	1757734682	FACEBOOKADS	9,300,000.00
KUDA MFB	3002281116	GOLDENBEE SOLUTION VENTURES	6,285,000.00
PALMPAY	8935211643	OKAFOR GILBERT	650,000.00
OPAY	8115316696	SHUAIBU ISAH ABUBAKAR	31,000.00
ACCESS BANK	1811078684	TENE-OMADIDE EBRUBA	129,000.00
PAGA	3318029862	FACEBOOKADS	15,000.00
GTBANK	0118703690	NWANKWO UZOIJE JOHN	2,000,000.00
KUDA MFB	2072655605	MAULSE, BAKO KUPI	30,000.00
PALMPAY	8935211643	OKAFOR GILBERT	510,000.00
PAGA	3640332351	FACEBOOKADS	30,000.00
MONIEPOINT MFB	9156128650	CHRIS ENAHORO EGBOIYI	52,000.00
ACCESS BANK	1797577474	TOCHUKWU OKEKE	2,336,000.00
ACCESS BANK	1396267606	ADEKUNLE OYEWOLE ESHINLOKUN	100,000.00
ACCESS BANK	1559892496	DE ULTIMATE YOUNG AND JANE COMMUNICATIONS	100,000.00
KUDA MFB	2071133980	EZE, CELESTINA	92,000.00
PROVIDUS BANK	1304447753	D FARMERS STORE COMMERCIAL ENT	18,000.00

ZENTH BANK	2000952956	FUNMILAYO O SHITTU	42,400.00
FIRST BANK	3124748960	BOATENG KOFI ENDURANCE	759,412.00
VFD MFB	1025993071	IKECHUKWU UOMANTA	11,100.00
UNITED BANK FOR AFRICA	2198346177	SUCCESS SOLOMOM ALBERT	1,100.00
KUDA MFB	3002381205	NESTEK TECHNOLOGIES	1,647,750.00
MONIEPOINT MFB	5394464156	TECHOPTIMA ENTERPRISES - OLOLADE	500,000.00
OPAY	8143076980	INTEGRATED SERVICES 3	23,000.00
ECOBANK	4221043432	MUJITTAFI IBRAHIM SHUAIBU	5,000.00
ACCESS BANK	0093429473	SHUAIBU ABDULLAHI KWARBE	100,000.00
PAGA	0846289775	SAMUEL CHILANU AKUBUEZE	60,000.00
WEMA BANK	0237496045	FACEBOOKADS	2,512,000.00
STANBIC IBFC BANK	0044624106	PETER AFAM AGU	8,000.00
PALMPAY	8935211643	FAVOUR EJIRO AKWEH	189,000.00
PROVIDUS BANK	1306327190	OKAFOR GILBERT	4,233,300.00
UNITED BANK FOR AFRICA	2335257078	OMAT GLOBAL VENTURES	500,000.00
GTBANK	0107476075	CHINEDU MARTINS IFEANYICHUKWU	478,800.00
OPAY	7045374969	OBANOR FRANKLYN OSI	4,100.00
OPAY	8161745769	AZEEZ BABATUNDE ADEOYE	616,228.00
KUDA MFB	3002375660	AZEEZ OYEWOLE ADEKUNLE	6,285,000.00
OPAY	8155133580	HOD GADGETS AND SERVICES	5,000.00
OPAY	7068148083	SODIQ ABIOLA YUSUF	10,000.00
OPAY	8028757644	MARYAM MUHAMMAD BELLO	20,400.00
OPAY	7053771796	CHIMA SHEDRACK NNAMANI	865,000.00
OPAY	7045217976	RASAK SAKARIYAU	11,200.00
ACCESS BANK	1588536019	EMMANUEL KOSISOCHUKWU UDEH	71,000.00
OPAY	8160519456	HAKEEM ABIODUN ZAKARIYAH	61,800.00
ACCESS BANK	0030318106	ADEJARE OLUWADAMILARE ADEBOWALE	3,648,000.00
OPAY	9165348060	ONYEMA NWOSU VICTOR	643,700.00
ACCESS BANK	1857978193	HENRY CHISOM NNAJI	4,000.00
OPAY	7025913209	HELEN ADAH	24,800.00
GTBANK	0523728820	FRANK EBUBE OSITA	3,183,800.00
OPAY	7062295472	AKINYEMI MAYOWA OLUWATIMILIHIN	31,000.00
PAGA	0950262361	OLUWADAMILARE TOBI FAGBENLE	50,000.00
OPAY	9123007541	FACEBOOKADS	91,200.00
OPAY	9039400590	IKENNA HARRISON NWOSU	31,000.00
PAGA	0574340407	JOSEPH ADEBOWALE OBAYOMI	20,000.00
MONIEPOINT MFB	5332679567	FACEBOOKADS	500,000.00
FCMB	4544651028	SUNNY JACKSON	901,112.00
FIRST BANK	3027775504	ODEYALE SAHEED ABIODUN	50,000.00
FIRST BANK	3065696506	EJIKE FRANCISCA CHINYERE	39,000.00
PAGA	3281903963	HAMISU FATIMA ABBA	40,000.00
FIRST BANK	3026869776	FACEBOOKADS	25,000.00
ACCESS BANK	0811466901	MUHAMMAD ASHIRU	820,500.00
GTBANK	0240189375	HOPE IKHUGRIA AIJALEN	500,000.00
KUDA MFB	2013001812	OSHINEYE OLALEKAN EMMANUEL	634,856.00
PROVIDUS BANK	1306218719	DAVID GODWIN EBIGIE	928,200.00
FIRST BANK	3137316590	CARTVERSE INTEGRATED VENTURE	10,000.00
PAGA	2409083215	ADEGBOYE MICHAEL FOLORUNSO	4,000.00
FIRST BANK	3216217242	FACEBOOKADS	41,000.00
OPAY	8032493960	INIEDU NSIKAK MICHAEL	298,500.00
OPTIMUS BANK	2000506935	ADEKUNLE SAHEED AKINOLA	5,000.00
PAGA	3681452487	USMAN MUSA	40,000.00
MONIEPOINT MFB	6872943446	FACEBOOKADS	71,500.00
OPAY	8139478055	OJO EBENEZER OLUWASHEUN	25,000.00
FIRST BANK	3178941582	WASIU AYODEJI AKINTARO	5,000.00
OPAY	9067749600	SUBERU SUNDAY ONIMISI	769,911.00
POLARIS BANK	4091931831	EMMANUEL EMMANUEL NDAH	1,524,181.00
OPAY	6103963551	SHIELD PLUSH ENTERPRISE	5,000.00
OPAY	8092742248	TECHOPTIMA ENTERPRISES	761,000.00
MONIEPOINT MFB	6639744480	IGBEKELE TEMITOPE EDUWA	2,000.00
		EL-RUFAI DATA LINK-AHM	

PAGA	2773315095	FACEBOOKADS	20,000.00
ZENITH BANK	2381796305	LASISI OYEKANMI	197,507.00
FIRST BANK	3055511880	OKONGWU OGECHUKWU CHINAZA	377,000.00
GTBANK	0267178910	JIMOH KABIRU OLANREWAJU	948,300.00
OPAY	9012910569	KOREDE DANIEL OGUNNIYI	204,101.00
PAGA	0161485496	FACEBOOKADS	35,000.00
ECOBANK	2121011911	BABALOLA MICHAEL ADEYEMI	195,800.00
PALMPAY	8938345475	ARINZE GODWIN NWOBODO	9,900,000.00
FIRST BANK	2036155983	KING AND QUEEN GOLDEN RESOURCES	10,000.00
POLARIS BANK	1020367743	TEMITOPE SAMSON ISAIAH	560,000.00
OPAY	8128410391	COLLINS CHUKWUBUIKE OGAR	521,263.00
FIRST BANK	3159960472	ALI HAJJA FANNA	11,790.70
FIRST BANK	3025852450	CHUKWUBUDO, CELESTINA OBIAGEJI	17,000.00
MONIEPOINT MFB	8083841418	DICKSON OGHENEVOVO MUKORO	1,200,000.00
MONIEPOINT MFB	7040608007	CHIBUIKE LIGHT OBI	110,900.00
MONIEPOINT MFB	6723930227	UGOCHI OGBONNAYA	3,192,000.00
WEMA BANK	0234493335	STEPHEN OLANIPEKUN ADENLE	1,570,350.00
ZENITH BANK	2120794227	GODWIN AKORAH UDERIKA	1,170,150.00
OPAY	8033295802	MUHAMMAD ADAMU ABDULLAHI	814,130.00
STANBIC IBTC BANK	0060996568	GOB BLESSED MOSES VENTURES	30,000.00
FCMB	1028667403	EJI AMINAT	558,280.00
ZENITH BANK	1000441974	OLUSINA OLUGBUYI OGUNLESI	1,800,177.00
MONIEPOINT MFB	8036758089	GABRIEL OGHENEKARO ONOYONA	70,750.00
UNITED BANK FOR AFRICA	2090864609	MOSHOO, LATEEFAT BUSAYO	1,000.00
ACCESS BANK	1778467604	EMMAUEL YVES SENA KOUGBLENOU	19,100,000.00
OPAY	8155133580	SODIQ ABIOLA YUSUF	4,000.00
OPAY	9059528011	COLLINS EJIKE RAPHAEL	614,500.00
MONIEPOINT MFB	5556815530	POS TRANSFER - MONSURU OLABODIE	1,000.00
MONIEPOINT MFB	6426282832	DE-ZEEDAH MULTI-BUSINESS ENTERPRISE	1,565,207.00
ZENITH BANK	2253488200	PAUL OSE OMORAGIE	70,870.00
MONIEPOINT MFB	8082462497	JOSEPH AHMADU	131,000.00
ACCESS BANK	0076611947	ABDULQUADRI OLAMILEKAN ADEWALE	2,840,000.00
GTBANK	0029266383	AZEEZ IBRAHIM OLAWALE	770,000.00
OPAY	9155801178	FRIDAY OSEIWE OKODUWA	830,000.00
ACCESS BANK	0807001543	ABDULRAHMAN MOHAMMED	2,453,185.00
GTBANK	0426001329	SHITTU QUDIRAH OLUWAKEMI	0,000.00
ACCESS BANK	1427002109	YETUNDE SADE TAIWO	50,000.00
POLARIS BANK	3023142561	SURAJUDEEN WALE OLADIPO	150,000.00
UNITED BANK FOR AFRICA	2160314089	AYO GBEMIGA FARAYOLA	5,000,000.00
GLOBUS BANK	2005376708	MUZAMBIL MUHAMMAD LAWAN	187,500.00
STERLING BANK	8522343546	PAYOUTSUB VICTORIA AHMADU FLW	2,000.00
ACCESS BANK	1542568461	EJICFOR SHEDRACK ABUGU	714,000.00
OPAY	9133627331	PROMISE ADIMCHINOBI UDEJI	0.00
MONIEPOINT MFB	8033189665	ABUBAKAR GWANDU	30,000.00
STERLING BANK	8522343546	PAYOUTSUB VICTORIA AHMADU FLW	1,000.00
MONIEPOINT MFB	8274350743	RASHIDA YUSUF	100,000.00
FIDELITY BANK	6013777921	KALAM HAMMA BARKA	652,500.00
MONIEPOINT MFB	6589983025	EVAZON NIGERIA LIMITED - EVAZON NIG	1,851,850.00
OPAY	8167419653	EMMANUEL OYEDELE	1,200.00
ZENITH BANK	2086808257	ODINAKA SEBASTIAN OKAFOR	61,005.00
ACCESS BANK	1697273436	LAWAL MUKTAR	112,000.00
KUDA MFB	2051278308	FOLORUNSHO. AJIBIKE ADEROMOKI	1,220,000.00
OPAY	8069657431	SIMON BONIFACE	50,000.00
FIRST BANK	3125980910	OSUNGBADE ABDULAH DENI	40,000.00
FIRST BANK	3018694649	OKOHUE PAUL EBOSEGHARE	810,000.00
OPAY	7065883845	T&VI TECH SOLUTION	190,000.00
FIDELITY BANK	5600361349	SNOWMANEC INTERNATIONAL LTD	2,300,000.00
OPAY	6110718131	CHIKADIBIA AGADA	100,000.00
OPAY	8133079742	FOLORUNSHO OLUWANIYI AROWOSGBE	2,000.00
MONIEPOINT MFB	7035367223	KEHIZ MULTI-SERVICES LTD - SAMGLOBALFX	2,418,100.00
MONIEPOINT MFB	9011215429	CHUKWUNONSO IFEJIOFOR	158,000.00

FIRST BANK	3134508822	IWUOZOR ANURIKA INNOCENT	15,081.00
FIRST BANK	3195940746	KABIRU HABIBU	8,000.00
MONIEPOINT MFB	5682794958	POS TRANSFER- IDRIS SALMANU	507,000.00
ACCESS BANK	0047759160	OLADEPO DAMILOLA AYODEJI	9,231,000.00
PROVIDUS BANK	6504147614	IDRIS YAKUBU	939,000.00
FCMB	1000991975	ADEPOJU TIMILEYIN ADETUNJI	11,000.00
FIRST BANK	3195940746	KABIRU HABIBU	1,000.00
MONIEPOINT MFB	5336640578	AYOLA STORES 2	6,800.00
OPAY	7062608359	DESTINY CHIDINDU OHAMARA	2,355,150.00
KUDA MFB	2022052182	AZEEZ, OPEYEMI KAFAYAT	2,390,000.00
OPAY	8149566478	DARLINGTON MUNACHISO EZE	159,921.00
ACCESS BANK	0692038703	CAPTAIN OBINNA CHILAM-DIMKPA	15,860,700.00
MONIEPOINT MFB	5336640578	AYOLA STORES 2	8,000.00
OPAY	8062212727	IKENNA STANLEY NWADIKE	23,000.00
MONIEPOINT MFB	6764356048	SURAJO SADAM	10,000.00
MONIEPOINT MFB	6723930227	UGOCHI OGBONNAYA	1521,370.00
MONIEPOINT MFB	5741010195	MICHAEL KELECHI NGEREM	51,811.40
ACCESS BANK	0012317422	SAMSON EVBAKOE OSAIYUWU	1,883,000.00
UNITED BANK FOR AFRICA	2148315284	CHIDERA EPHRAIM	2,291,878.00
VFD MFB	1023091533	POCKETAPP-FAVOUR OGHENEVWAIRE ONOME	17,119.00
FIRST BANK	3067901477	UGWU CHIGOZIE	301,611.40
OPAY	9054483609	GIFT OKORO	168,807.00
ZENITH BANK	2430854675	MRS ENE PRECIOUS ABU	1,700,500.00
MONIEPOINT MFB	7041063541	OLUWABUKUNMI EMMANUEL OLORUNSOLA	96,156.80
ACCESS BANK	1884493719	USMAN SHAGARI	610,554.00
UNITED BANK FOR AFRICA	2077902168	OJUKWU ANIGBOGU CLEMENT	1,600,000.00
ACCESS BANK	1401975289	THE 1650 DIGITAL ENTERPRISES	992,000.00
OPAY	8143636524	JOSEPH TOCHUKWU NWEKE	92,000.00
ZENITH BANK	1212122975	RASGAB GLOBAL RESOURCES LTD	300,000.00
UNITED BANK FOR AFRICA	1023420125	JARD42 GLOBAL AUTOS LTD	11,000,000.00
ACCESS BANK	0074944281	JOSHUA JACOB	295,000.00
OPAY	7036951177	NDUBUISI PAUL ONYIA	6,200.00
PROVIDUS BANK	6501643359	SULE MUSA ISHAQ	1,000,000.00
ACCESS BANK	0087098340	SAHEED BABATUNDE ODEYEMI	100,000.00
FIRST BANK	3202354003	AKINLOYE SAKIRAT ATINUKE	740,000.00
OPAY	7044155358	IKENNA VONSOR	2,500.00
MONIEPOINT MFB	8225775636	ENOSE BAR AND LOUNGE	23,100.00
OPAY	9038929311	AYODEJI AYOMIDE AJAYI	5,577.00
VFD MFB	1037270045	SUREMAX CONCEPTS WORLD	900,000.00
FIRST BANK	3182931872	AJAYI OLUWATOYIN ESTHER	15,000.00
PAYSTACK-TITAN	9929890861	UTPAYONLINE/NNAJI CHIGOZIE	50,000.00
FIRST BANK	3008695003	AWOYEMI OMOLARA	5,000.00
ACCESS BANK	1698480617	ABBAS MAMUDA	432,000.00
MONIEPOINT MFB	8243647997	THELMA-FAITHFUL VENTURES - THELMA FAITHFUL VENTURE	100,000.00
MONIEPOINT MFB	8121760822	A. M. EL-MUBARAK MULTIPURPOSE VENTURES - AL - MUBARAK BUSINESS VENTURES	101,000.00
OPAY	7017394000	CHIDERA KELVIN CHIBUISI	3,000.00
MONIEPOINT MFB	5987196178	FRANK CHIBUZOR MADUKA	108,000.00
FAIRMONEY MFB	0434376769	EZEKIEL GADZAMA	70,000.00
OPAY	9018813896	IDRIS BABATUNDE YAQUB	2,500.00
MONIEPOINT MFB	8055512566	BUSAYO OMILABU	80,000.00
OPAY	8129060443	FELIX ALI GIMBA	20,000.00
PALMPAY	8143544807	ADAMU IBRAHIM	2,000,000.00
MONIEPOINT MFB	7063379839	TOJU DEDE	6,000.00
MONIEPOINT MFB	5511552401	FRIDAY SOLOMON	261,443.00
MONIEPOINT MFB	5684922632	EZIAKU CHEMIST AND SUPERMARKET STORE	1,500.00
GTBANK	0020212466	ABUBAKAR ABDULGANIYU	26,000.00
OPAY	8106135007	DAYO AJIMATI	21,000.00
UNITED BANK FOR	2253434296	DESTINY OSARO ASUNWIHEN	3,140,000.00

AFRICA			
OPAY	8132551058	RAYMOND APEH	903,000.00
SAFEHAVEN MFB	8023137794	SUDO / RABI IBRAHIM	60,000.00
MONIEPOINT MFB	5448191603	VWEGBA MICHEAL	2,111,713.00
OPAY	9028680228	UGONNA DESTINY AGWU	23,450.00
ACCESS BANK	0023510769	ANDREW YERIN DEMEDONGHA	500,000.00
STANBIC IBTC BANK	0018722384	NURUDEEN EMILOJU MUDASIRU	5,700,000.00
GTBANK	0047793852	SHAKA EGIEMEH JIBRIL	161,773.00
MONIEPOINT MFB	8036615351	EMMANUEL OZOR	78,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	100,000.00
KUDA MFB	3002382745	MMB SILVERTECH ENTERPRISES	4,981,000.00
MONIEPOINT MFB	8233493018	IFEANYI UNEZE	10,000.00
OPAY	7066347020	OLUWAFUNMIKE ABIODUN FASINA	110,000.00
UNITED BANK FOR AFRICA	2181432289	TAIWO ESTHER AKINTOLA	10,000.00
KUDA MFB	2020216160	ABDULRAHMAN USMAN	117,104.50
OPAY	8135124283	DADA ADEBAYO ADIO	1,097,000.00
MONIEPOINT MFB	6698014658	MNGUAORGA LIX ABOH	1,000.00
9 PAYMENT SERVICE BANK	6095626750	CHIPPER CASH / IGWEGBE OKECHUKWU	374,000.00
ACCESS BANK	1418587899	CHIMEZIE KINGS FRANCIS	30,000.00
ACCESS BANK	1708944454	MEZINO AKPOTU IGBOGINE	1,387,174.00
OPAY	8136671438	CHIMAOBI GODSWILL OGANDU	39,208.00
OPAY	8130856570	ISRAEL TOLUWANI ISHOLA	23,057.00
OPAY	8065992442	MUHAMMAD ALIYU	100,000.00
9 PAYMENT SERVICE BANK	6095626750	CHIPPER CASH / IGWEGBE OKECHUKWU	468,753.00
OPAY	8051548343	ISRAEL IKECHUKWU CHUKWU	32,000.00
MONIEPOINT MFB	7054263263	MIRACLE TUTUMOR	83,000.00
OPAY	8139605135	PETER GBENGA OTUNLA	10,000.00
FCMB	3603429035	SANI SALISU SABO	4,997,000.00
OPAY	9023294571	TAIYE MORUFAT OLADEJO	50,000.00
OPAY	8149977980	OBINNA JAMES ONUH	562,050.00
OPAY	8166606295	TOPE MONSURU MUHAMMED	198,000.00
MONIEPOINT MFB	8162426224	NURA AMADU COMMUNICATION	408,000.00
MONIEPOINT MFB	4970281413	RXG LIMITED - E VAULT AFRICA	307,000.00
OPAY	7046981723	ROSEMARY CHIZARAM UGWU	50,000.00
PALMPAY	8081005334	OKPE CHRIS ONUH	500,000.00
FIRST BANK	3051295203	HAMMED ISIKILU AYOFE	18,000.00
MONIEPOINT MFB	8197221968	BISHOP GLOBAL ENTERPRISES 2	80,000.00
ACCESS BANK	1223585767	NGOZI OBI	2,000.00
OPAY	8062070699	JAZULI SULAIMAN IBRAHIM	1,500,000.00
MONIEPOINT MFB	5333663228	BEN JONALSON PHARMACY	700,000.00
ACCESS BANK	1774828975	SAKIRATU SALIU	10,000.00
PROVIDUS BANK	1305555244	GREENLIGHT MULTI TRADE LINK	50,240,000.00
OPAY	8062070699	JAZULI SULAIMAN IBRAHIM	100,000.00
MONIEPOINT MFB	9163979764	FAVOUR STEVE MIDALAH	1,640,000.00
MONIEPOINT MFB	5954512129	POS TRANSFER- MOHAMMAD LABARAN DANTSOHO	7,000.00
ACCESS BANK	0823085361	JERRY ORISTUWA EMIKO	808,000.00
OPAY	9060226447	MUSA WIRIDI ABDULAZEEZ	13,500.00
FIDELITY BANK	5600361349	SNOWMANEC INTERNATIONAL LTD	600,000.00
ACCESS BANK	0049112389	KELECHI ELULE	3,500.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	850,000.00
OPAY	8119032166	YAKUBU HALIDU	21,000.00
GTBANK	3000570123	MATRIX 360 NIGERIA LIMITED	15,000,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	850,000.00
ZENITH BANK	2215979270	GIFT AKPASUBI	91,000.00
UNITED BANK FOR AFRICA	2098133864	AHMED A MOHAMMED	18,200.00
OPAY	8061443789	GODDIVA IBEGBULE	51,000.00
OPAY	8143564095	ROLAND OGIEVA	23,000.00
MONIEPOINT MFB	8250751568	STELLA AUSTINE BUSINESS CONCEPT	17,000.00


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OPAY	8168844411	HENRY CHIAGOZIE CHUKWUEMEKA	1,000.00
PROVIDUS BANK	1306430988	BRYAN TILES & MARBLES VENTURE	1,000.00
OPAY	9077290298	VICTOR EKOP UDOSIN	51,500.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	450,000.00
FCMB	8711437015	YAKUBU MARYAM OZAVIZE	15,000.00
FIRST BANK	3185994821	LAWAN KHALID HASSAN	14,000.00
MONIEPOINT MFB	5696768242	POS TRANSFER-EKON EMEM OTU	208,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	850,000.00
FIRST BANK	3051295203	HAMMED ISIKILU AYOFE	2,000.00
OPAY	8147406446	ABDULRAHMON AYOBAMI KELANI	62,000.00
LOTUS BANK	1007066071	GRP/OKAFOR GILBERT	540,000.00
MONIEPOINT MFB	8163292893	KANAWA POS	5,000.00
PROVIDUS BANK	6503931825	ADO IDRIS	24,700,000.00
FCMB	1017341765	PATTA CHRISTIANA BARIDOMALE	11,000.00
FIRST BANK	3185994821	LAWAN KHALID HASSAN	13,000.00
MONIEPOINT MFB	6465855374	IDEX AUTO VENTURES	14,800.00
FIDELITY BANK	6232944502	RAPHEAL UCHECHUKWU MBAH	135,600.00
OPAY	7025399354	CHIBUIKE GODSPOWER NDUKA	80,000.00
MONIEPOINT MFB	5631486497	BAKAN GIZO PHARMACY AND STORES LIMITED - BAKAN GIZO PHARMACY KEFFI	9,160.00
OPAY	8082211291	FATIMA BINTA TJANI	45,185.00
OPAY	8142606466	DAMILARE OLAYODE AREMU	32,676.00
MONIEPOINT MFB	8065992442	MUHAMMAD ALIYU	5,000.00
ZENITH BANK	1013716896	JUWSHEYA GLOBAL CONCEPT LTD	31,300,000.00
OPAY	8135512415	MICHAEL OBINNA EJIM	78,024.00
MONIEPOINT MFB	8169827172	PEACE JESURURU OYOYO	31,245.00
OPAY	8138079333	AHMED AKINWALE YUSUF	31,245.00
MONIEPOINT MFB	5536104483	POS TRANSFER - MUHAMMADU MUHAMMADU	7,000.00
MONIEPOINT MFB	5665066294	POS TRANSFER-UMAR ABUBAKAR	20,000.00
ACCESS BANK	0763307332	MUHYIDEEN OMOTOSHO ABDULSAMAD	157,000.00
TAJ BANK	0002835810	MUZAMMIL SULAIMAN HUSSAIN	2,034,000.00
9JAPAY MFB	2000201858	FAISAT ABIDEMI ABDULRAHEEM	130,000.00
MONIEPOINT MFB	5006741846	FLUENTIA SERVICES - FLUENTIA SERVICES	1,800,000.00
MONIEPOINT MFB	6505687082	MATOSEG GLOBAL RESOURCES	8,000.00
ZENITH BANK	1229290838	AWWALRM GLOBAL TRADES	400,000.00
WEMA BANK	9772524936	MKOPA/AMOO DEBORAH OLUWASEYI	10,000.00
OPAY	7088646346	WALIYULLAHI KEHINDE LAWAL	160,111.00
OPAY	8106390601	JOSHUA OKON UDO	1,000.00
FIRST BANK	3185994821	LAWAN KHALID HASSAN	2,000.00
FCMB	4400388013	ADAMU JAURO	15,547.10
OPAY	8033303471	MUHAMMAD YAHAYA	57,000.00
OPAY	7087889833	OLAJUMOKE ADIJAT AJOSE	5,000.00
FIRST BANK	3188161321	RAJI KOLAWOLE NURUDEEN	50,000.00
VFD MFB	1037270045	SUREMAX CONCEPTS WORLD	2,000,000.00
FCMB	5366305014	IZUAGBE ISREAL IKHIANOISIMHE	10,000.00
KEYSTONE BANK	6013655831	AMBURSA UMAR HASHIM	8,000,000.00
SMARTCASH PSB	8036590075	SOMADINA IBEDU	17,097.00
OPAY	9133470291	ABDULRAHMAN GBOLAHAN ADEOSUN	78,032.00
MONIEPOINT MFB	6713537241	AMINA NANCY JUBRIL	100,000.00
OPAY	8032810991	ASISI OLADIMEJI SALAWU	50,000.00
KUDA MFB	3002433544	JOHN PAUL AND MSHELIAS CYBERTECH LTD	1,500,000.00
FIRST BANK	2013750943	OLATUNDE VIVIEN OGOCUKWU	1,014,200.00
OPAY	7030975876	ABDULBASHIR OMOTAYO ADEBOYI	73,240.00
OPAY	9120701863	BOLAJI TUNMISE	164,200.00
VFD MFB	1037075006	MMA GADGETS STORES	1,578,000.00
UNITED BANK FOR AFRICA	2225096877	BLESSING VINCENT BAYODE	53,000.00
KEYSTONE BANK	6013655831	AMBURSA UMAR HASHIM	7,600,000.00
VFD MFB	1037086880	POCKETAPP-EMMANUEL AYOBAMI OLAPADE	20,000.00
VFD MFB	1037086880	POCKETAPP-EMMANUEL AYOBAMI OLAPADE	5,000.00
SMARTCASH PSB	9013364545	HAUWA MUSTI	6,000.00
ACCESS BANK	1421069737	CHIDIEBERE GOODLUCK NDUBUISI	51,000.00
MONIEPOINT MFB	8283194011	ALRAMS B SERVICES - ALRAMS B SERVICES	5,000.00

PALMPAY	9050549173	HENRY TOOCHUKWU CHUKWUEMEKA-OZOWALU	52,378.00
ACCESS BANK	1868509533	NURA ABUBAKAR	1,100,000.00
VFD MFB	1037086880	POCKETAPP-EMMANUEL AYOBAMI OLAPADE	5,000.00
ACCESS BANK	1794105760	HASHIM UMAR AMBURSA	1,500,000.00
MONIEPOINT MFB	5807949416	HERMES OIL SERVICES LTD	28,300.00
FIRST BANK	3214471282	MURITALA TAIBATU	25,000.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	1,254,000.00
UNITED BANK FOR AFRICA	2061612521	NWOKEDI ODIRA VICTOR	98,857.00
WEMA BANK	0284522045	NASIF OLAIDE SALAWUDEEN	159,150.00
FIRST BANK	3097597952	OLAGOKE QODRA ABIOLA	142,000.00
GTBANK	0230859873	UFOEZE ADAOBI VIVIAN	78,150.00
FCMB	8798588015	AKPABIO EMMANUEL DENNIS	1,561,854.00
WEMA BANK	0297434962	ABEEB ADEMOLA ALADE	10,000.00
OPAY	8026371154	MUBARAK OLADEI E MUHAMMED	1,147,000.00
OPAY	8104016271	IBRAHIM ADEKUNI E AGBOOLA	70,000.00
WEMA BANK	0421051205	USENI YAKUBU	6,930,075.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	20,000,000.00
OPAY	8089141986	OPEYEMI ADEBAYO TAOFEK	150,000.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	25,000,000.00
MONIEPOINT MFB	8261481698	WELEWELE TRADING STORE	33,000.00
ACCESS BANK	1618053736	MUSTAPHA MUHAMMAD ALKASIM	16,799,000.00
FIRST BANK	3109506949	OLADIMEJI SARATA ASAKE	700,000.00
OPAY	8115062082	MOMOH JIMOH OJO	114,000.00
UNITED BANK FOR AFRICA	2059723400	ADEJUMO OLADELE	151,000.00
OPAY	9032656729	YINKA ROSHEED AFOLABI	26,000.00
ACCESS BANK	0044736811	INNOCENT UZOCHI ONUOHA	3,100.00
ACCESS BANK	0109815506	ROTECH ENERGY SERVICES LIMITED	5,000,000.00
KUDA MFB	3002433544	JOHN PAUL AND MSHELIAS CYBERTECH LTD	19,500,000.00
UNITED BANK FOR AFRICA	2077018988	EKEKWE IKECHUKWU SABASTINE	150,000.00
PALMPAY	8935211643	OKAFOR GILBERT	199,000.00
FIRST BANK	3032036274	OLATUNBOSUN SAMUEL KEHINDE	100,000.00
MONIEPOINT MFB	8187028696	ABDULHADI IBRAHIM	600,000.00
9 PAYMENT SERVICE BANK	6093362795	UKARIWO OLU	5,474.00
OPAY	7048913393	MUKTADIR ADEWALE UZAMOT	95,000.00
OPAY	8166603800	MFON OKON UDO	62,000.00
UNITED BANK FOR AFRICA	2077018988	EKEKWE IKECHUKWU SABASTINE	1,000.00
STERLING BANK	0080848836	NKIRU EJIKE	1,000,000.00
MONIEPOINT MFB	8033484386	ZAKARIAYYA ABDULLAHI	1,294,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	9,000.00
MONIEPOINT MFB	8153239243	TAIWO VICTOR OYEBODE	4,000.00
MONIEPOINT MFB	5000725295	DAVNNA AND COMPANY LIMITED - NNAMDI DAVID ASIKA	69,857.00
WEMA BANK	0232894282	JIBRIN ZAKAR	650,000.00
OPAY	9027151549	SAMUEL MAYOWA KOSOKO	100,000.00
ECOBANK	3680094221	JOSEPH IDIAGBON APOCHI	500.00
OPAY	8164482303	RIDWAN OLAYIWOLA GANIYU	79,517.00
FCMB	7616859010	EGBON GODSGIFT	3,000.00
GTBANK	0223996224	BAKOSHI MAUREEN YAKUBU	1,000,000.00
WEMA BANK	0242949165	FAVOUR CHINONSO LOUIS	12,559.32
OPAY	8032268625	YUSUF ABDURRAHMAN	1,109,000.00
MONIEPOINT MFB	8118343805	OMO ALHAJA AL-IMAM VENTURES - OMO, ALHAJA VENTURE	200,000.00
WEMA BANK	8543767491	FLUTTERWAVE/PAYOUTSUB HASSAN AWE MISIRAT AWE FLW	500.00
OPAY	7038955231	COURAGE ONYEAGAZIRI CHIDEBERE	7,000.00
FCMB	7616859010	EGBON GODSGIFT	100.00
UNITED BANK FOR	2354554248	RUTH MONICA JAMES	5,000.00


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AFRICA			
OPAY	8060759210	ABU UMMU SULAIM PROVISION STORE	144,100.00
VFD MFB	1003094846	EMMANUEL CHUKWUKA EGBON	7,912.78
UNITED BANK FOR AFRICA	2210724684	GENTLE OSASU EDMIOYA	195,051.00
FIRST BANK	3182931872	AJAYI OLUWATOYIN ESTHER	24,000.00
OPAY	6111494220	GILBERT TOBECHUKWU MOZIE	159,138.00
OPAY	8064571376	FELICIA CHINYERE ANORUO	111,671.00
KUDA MFB	3002433544	JOHN PAUL AND MSHELIA CYBERTECH LTD	12,543,617.00
OPTIMUS BANK	2000670777	HABEEB SULAIMAN MUHAMMAD	183,166.86
FIRST BANK	3095234657	EGEONU CHIKA	88,000.00
GTBANK	0035612525	IKORO, AMARACHI ALEXANDRA	4,000,000.00
UNITY BANK	0059367505	UDEAGHA OGBA OGBA	30,000.00
GTBANK	0560637082	BLESSEDSAMBENZ VENTURES	99,300.00
ACCESS BANK	0714739836	UMAR MUHAMMAD BAWA	73,172.00
FIRST BANK	3182931872	AJAYI OLUWATOYIN ESTHER	20,000.00
STANBIC IBTC BANK	0007365071	MESHACK PMABI SUNDAY	300,000.00
PROVIDUS BANK	6501246365	SANI ABDURRAHMAN	3,550,000.00
CARBON	8103212012	ABBA ABDULLAHI	6,136.26
UNITED BANK FOR AFRICA	1026593246	NICK LOGISTICS SERVICES LIMITED	250,000.00
ACCESS BANK	1505765586	IBRAHIM ADEWALE OLADEJO	62,111.00
FIRST BANK	3089395124	LAWAL RIDWAN DAMILOLA	31,215.00
PALMPAY	7061805650	MICHAEL SAMUEL	100,000.00
FIDELITY BANK	5610068827	CRIST-CROSS CONCERNS LTD	6,900,000.00
UNITED BANK FOR AFRICA	2315272815	AFOLABI, FISOYE AMOS	8,000.00
UNITED BANK FOR AFRICA	2123588841	KASUMU OLAOLUWAKIITAN ISAIAH	85,555.00
PROVIDUS BANK	6504235946	OLADOTUN SAMUEL ABAYOMI	6,880,000.00
OPAY	9044154672	OSARUGUE SANDRA ESEWI	31,273.00
MONIEPOINT MFB	5455153564	SARKIN YAKI LOGISTICS - SARKIN YAKI LOGISTICS	270,000.00
OPAY	9133246523	JULIUS AYOMIDE ADEDIRE	93,100.00
MONIEPOINT MFB	8225122302	POS TRANSFER - YUNUS GANIYU	400,000.00
MONIEPOINT MFB	6840414088	PRINCESS AYANFE KAYODE	800,000.00
OPAY	7030213548	KABIRU ABIDOYE TIJANI	20,000.00
OPAY	7037769915	JOSEPH JOE DANIEL	10,000.00
OPAY	7010465840	KAMORUDEEN BABATUNDE MAKINDI	308,000.00
MONIEPOINT MFB	5740915657	POS TRANSFER-AMBLESS IHECHI MOSES	10,000.00
UNITY BANK	0027292675	ABUBAKAR HUSSAINI KAYINDE	1,000.00
TAJ BANK	0009118932	TJ SOBAJO AGRO ENTERPRISE	2,226,500.00
OPAY	8149453438	IDRIS ADEYEMI OSUNLOWO	10,000.00
KUDA MFB	2012797158	JOSHUA UCHENNA AKUMA	1,500,000.00
KUDA MFB	2014969340	ADEPOJU ODAFEN ODEWADE	782,871.00
KUDA MFB	3002448515	KINGYBARON ENTERPRISES	1,819,800.00
FIDELITY BANK	6060475915	PHUMBELL TEXTILES	4,380,470.00
ACCESS BANK	1375881124	PRINCEWILL ODINAKA UZODINMA	1,504,157.00
JAIZ BANK	0019535418	IRFAAN BYEE ENTERPRISES	5,221,000.00
KUDA MFB	2026800044	ZAKARIYYA, MUAZU SAIFULLAHI	1,803,670.00
FIDELITY BANK	6550595958	EMIKE CARTHRINE DIRISU	600,000.00
WEMA BANK	0125740146	AYO.NOAH FOOD ITEMS AND OIL DEPOT	5,000,000.00
UNION BANK	0106050443	EKWERE MKPOIKANA A	3,147,200.00
MONIEPOINT MFB	8265614065	SPICE VILLA BAR - SPICE VILLA RESTAURANT AND BAR	6,000.00
OPAY	8068137103	MUSA ABDULLAHI	7,000.00
ACCESS BANK	1687801609	CHIDINMA NANCY JEREMIAH	5,000.00
OPAY	8169396808	ABUBAKAR NUHU	79,700.00
OPAY	7035050348	DAVID ANTHONY EKWE	2,516,000.00
UNITED BANK FOR AFRICA	1021985329	MAKAIYAH TRAVEL & TOURS	2,000,000.00


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

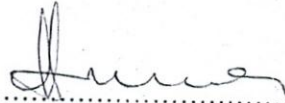
Date

2/4/25

9. That A Preservatory Order of Interim Injunction is hereby granted mandating the Defendant Banks to immediately remove from the afore-listed primary and secondary beneficial accounts all funds that were erroneously and fraudulently transferred into the accounts in the custody of the Respondents' Banks which form part of the Plaintiff/Applicant's funds (which were wrongly credited to various customer accounts held with the said Defendant Banks) which remain in the said customer's accounts and move them into a separate holding account for safe keeping, pending the hearing and determination of this suit.
10. That an order is hereby granted mandating the Defendant Banks to disclose before this Honourable Court the amounts left in the afore-listed primary and secondary beneficial accounts from the sums of money that were erroneously and fraudulently transferred into the above listed beneficiaries accounts in the custody of the Respondents' Banks within 7days from the receipt of the Order of this Honourable Court.
11. That an order is hereby granted directing the Respondents Banks to release all information in respect of the accounts from which the Plaintiff/Applicant's funds have been transferred to third-parties to assist in the tracing and recovery of those funds.
12. That an order is hereby granted directing that the Orders sought in this application when granted to be served on all the Respondents alongside with the Originating Processes filed in this suit.
13. That the Applicant shall file a duly worded undertaking to indemnify the Defendant if the prayers ought not to have been granted.
14. That the case remains adjourned to 15th April, 2025 for Report of Compliance.

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

ISSUED AT LAGOS under the seal of
this court and the hand of the presiding
Judge this 2nd day of April, 2025.



ORAKWE NONYE OSSY
REGISTRAR

*Pls Copy
Court # 7560
for cre out
order*

21/4/25

pd on



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21/4/25

