

RETURNS ON UTILIZATION OF FUND SOLD TO CUSTOMERS AS AT 31-01-2020



41	TULCAN ENERGY RESOURCES LTD	RETAIL INTERVENTION NO. 2	1/28/2020	334.00	40,000.00
42	KPTCHEMICALS NIG LTD	RETAIL INTERVENTION NO. 2	1/28/2020	335.00	7,000.00
43	JOBIKAN NIGERIA LTD	RETAIL INTERVENTION NO. 2	1/28/2020	335.00	37,000.00
44	JOBIKAN NIGERIA LIMITED	RETAIL INTERVENTION NO. 2	1/28/2020	335.00	9,000.00
45	INLAND TRADING COMPANY	RETAIL INTERVENTION NO. 2	1/28/2020	335.00	5,000.00
46	PANAR LIMITED	RETAIL INTERVENTION NO. 2	1/28/2020	336.00	30,000.00
47	CARBON AND FUELS LTD	RETAIL INTERVENTION NO. 2	1/28/2020	335.00	1,000.00
48	CLASSIC BEVERAGES NIG. LTD	INV	1/29/2020	362.75	42,902.00
49	PALMORA NIG. LTD.	BC	1/29/2020	362.25	37,913.80
50	THE LA CASERA COMPANY LTD	BC	1/29/2020	362.90	21,359.33
51	CENTRAL BANK OF NIGERIA	INTER BANK	1/29/2020	366.00	12,642.64
52	CENTRAL BANK OF NIGERIA	INTER BANK	1/29/2020	366.00	24,156.06
53	KHADJAT BOLANLE AFOLABI	INVISIBLE-PTA	1/29/2020	358.00	4,000.00
54	ADELE BADUBULACHI COLLINS	INVISIBLE -School Fees	1/29/2020	358.00	2,500.00
55	NASCO PACK	WHO LESALE SMIS	1/29/2020	359.31	82,752.39
56	SPECTRUM PAPERS NIG LTD	WHO LESALE SMIS	1/29/2020	359.31	48,033.96
57	NULUX ENGINEERS	WHO LESALE SMIS	1/29/2020	359.31	13,935.00
58	NULUX ENGINEERS	WHO LESALE SMIS	1/29/2020	359.31	13,725.00
59	NULUX ENGINEERS	WHO LESALE SMIS	1/29/2020	359.31	37,180.00
60	NULUX ENGINEERS	WHO LESALE SMIS	1/29/2020	359.31	27,460.00
61	NASCO PACK LIMITED	WHO LESALE SMIS	1/29/2020	360.21	89,281.92
62	STELLAR BEVERAGES LTD	WHO LESALE SMIS	1/29/2020	360.21	143,045.00
63	NASCO PACK	WHO LESALE SMIS	1/29/2020	360.21	7,050.26
64	TITAN IMPEX	WHO LESALE SMIS	1/29/2020	360.21	83,897.42
65	SPECTRUM PAPERS NIG LTD	WHO LESALE SMIS	1/29/2020	360.21	4,306.37
66	SPECTRUM PAPERS NIG LTD	WHO LESALE SMIS	1/29/2020	358.81	20,222.18
67	VACC TECHNICAL LTD	WHO LESALE SMIS	1/29/2020	359.71	71,246.21
68	AKODU SOAP INDUSTRIES LTD	WHO LESALE SMIS	1/29/2020	360.21	45,000.00
69	MELVYN NICKSON NIG LTD	WHO LESALE SMIS	1/29/2020	360.21	63,376.00
70	TRISA NIG LTD	WHO LESALE SMIS	1/29/2020	360.21	42,290.00
71	RELIANCE UNIVERSAL CONCEPT	WHO LESALE SMIS	1/29/2020	360.21	46,470.00
72	PLASTPOLY LIMITED	WHO LESALE SMIS	1/29/2020	360.21	20,000.00
73	NULUX ENGINEERS	WHO LESALE SMIS	1/29/2020	359.31	59,518.00
74	PRICERTE PRODUCT LIMITED	WHO LESALE SMIS	1/29/2020	360.21	35,100.43
75	PRICERTE PRODUCT LIMITED	WHO LESALE SMIS	1/29/2020	360.21	32,948.64
76	JOBIKAN NIGERIA LIMITED	WHO LESALE SMIS	1/29/2020	360.21	10,431.31
77	SUPER AUDIO NIGERIA LTD	WHO LESALE SMIS	1/29/2020	360.21	27,200.00
78	PRICERTE PRODUCT LIMITED	WHO LESALE SMIS	1/29/2020	360.21	36,613.91
79	JOBIKAN NIGERIA LIMITED	LC	1/30/2020	310.50	10,000.00
80	SAM PHARMACEUTICAL LIMITED	BC	1/30/2020	363.00	100,000.00
81	JOBIKAN NIGERIA LIMITED	LC	1/30/2020	363.00	5,000.00
82	CENTRAL BANK OF NIGERIA	INTER BANK	1/30/2020	357.00	800,000.00
83	CECILIA EKWUTO ANYANECHI	INVISIBLE -School Fees	1/30/2020	358.00	9,116.28
84	EKEO UTINTEGRATED LOGISTICS SE	SME	1/30/2020	358.00	20,000.00
85	PEMANO UNIVERSAL ENT.	SME	1/30/2020	358.00	20,000.00
86	IKE PEACE NIG. LTD	SME	1/30/2020	358.00	20,000.00
87	IFEANYI CHUKWU NNAEMKA OZOHI	INVISIBLE -School Fees	1/30/2020	358.00	11,420.50
88	ADEBAYO OLALEKAN AJIBADE	INVISIBLE -School Fees	1/30/2020	358.00	2,290.00
89	TRUE EVENTS ENTERTAINMENT	SME	1/30/2020	358.00	10,000.00
90	FUN ROCK	SME	1/30/2020	358.00	20,000.00
91	MARKINGS ROOFING SHEETS	SME	1/30/2020	358.00	20,000.00
92	BREATH OF LIFE SPECIALIST AND DIAGN	SME	1/30/2020	358.00	20,000.00
93	UGABUO FARM LIMITED	SME	1/30/2020	358.00	10,000.00
94	SOLUDO VINCENT CONCEPT	SME	1/30/2020	358.00	20,000.00
95	WYNBRS ENT.LTD.	SME	1/30/2020	358.00	20,000.00
96	CHUBBY AND CHRIS COMPANY	SME	1/30/2020	358.00	20,000.00
97	BLESSED NDU CLIP GLOBAL LTD	SME	1/30/2020	358.00	20,000.00
98	FUTURE LOOKS	SME	1/30/2020	358.00	20,000.00
99	HIMSPOLY PRODUCT LIMITED	SME	1/30/2020	358.00	20,000.00
100	DANDAVID INTL BUSINESS RESOURCES	SME	1/30/2020	358.00	20,000.00
101	CHYBRO SINV LTD	SME	1/30/2020	358.00	20,000.00
102	NZECHUKA GLOBAL VENTURES	SME	1/30/2020	358.00	12,000.00
103	GABTEC INTERNATIONAL COMPANY	SME	1/30/2020	358.00	20,000.00
104	ERNS GLOBAL SERVICES NIG LTD	SME	1/30/2020	358.00	20,000.00
105	KENTEX UNIVERSAL BUSINESS LTD	SME	1/30/2020	358.00	20,000.00
106	CINNICK VENTURES	SME	1/30/2020	358.00	20,000.00
107	OSLEC LIGHTING INTL LTD	SME	1/30/2020	358.00	10,000.00
108	WISE CHOICE PICK INTL LTD.	SME	1/30/2020	358.00	20,000.00

75	DE-VIC INTL MAGAZINE	SME	1/30/2020	358.00	20,000.00
76	MATVINC O MULTILINKS NIG LTD.	SME	1/30/2020	358.00	20,000.00
77	SAB-KING AND ASSOCIATES	SME	1/30/2020	358.00	20,000.00
78	T.C. EZEAMA NIGERIA LTD	SME	1/30/2020	358.00	20,000.00
79	NONBIZ ENTERPRISES	SME	1/30/2020	358.00	20,000.00
80	JUDAGNESS INTL CO LTD	SME	1/30/2020	358.00	20,000.00
81	ADAMS YEWANDE ABIMBOLA	INVISIBLE-PTA	1/30/2020	358.00	4,000.00
82	C ELOY INTL LTD	SME	1/30/2020	358.00	20,000.00
83	MAYOWA EMMANUEL OYEDEJI	INVISIBLE-PTA	1/30/2020	358.00	2,000.00
84	BLESSED KELVIN WINNER VENTURES	SME	1/30/2020	358.00	20,000.00
85	U. TRACO LIGHTING GIANT INTL	SME	1/30/2020	358.00	20,000.00
86	J. EVER COMPLEX LTD.	SME	1/30/2020	358.00	20,000.00
87	EPIPHANY EMPIRE INTERNATIONAL LIMIT	SME	1/30/2020	358.00	20,000.00
88	WASU OLABIS BADMUS	INVISIBLE-PTA	1/30/2020	358.00	300.00
89	OLUFUNSHO ADISA-ADEDIWIN	INVISIBLE-PTA	1/30/2020	358.00	3,000.00
90	SUNCHEM INDUSTRIES LTD	WHO LESALE SMIS	1/30/2020	361.01	2,639.54
91	SUNCHEM INDUSTRIES LTD	WHO LESALE SMIS	1/30/2020	361.01	3,148.04
92	SUNCHEM INDUSTRIES LTD	WHO LESALE SMIS	1/30/2020	361.01	4,215.83
93	AARTI ROLLING MILLS LTD	WHO LESALE SMIS	1/30/2020	361.01	4,996.85
94	PRICERTE PRODUCTS LTD	WHO LESALE SMIS	1/30/2020	361.01	875.00
95	BEAUMONT AROMATIC	WHO LESALE SMIS	1/30/2020	361.01	547.02
96	OLIVEGREEN PHARMACY LTD	WHO LESALE SMIS	1/30/2020	361.01	573.06
97	DAG INDUSTRIES NIGERIA LTD	WHO LESALE SMIS	1/30/2020	361.01	116,495.31
98	NASCO PACK LIMITED	WHO LESALE SMIS	1/30/2020	361.01	134.93
99	NASCO PACK LIMITED	WHO LESALE SMIS	1/30/2020	361.01	1,361.64
100	NASCO PACK	WHO LESALE SMIS	1/30/2020	361.01	471.39
101	BEAUMONT AROMATIC	WHO LESALE SMIS	1/30/2020	361.01	260.00
102	NASCO PACK	WHO LESALE SMIS	1/30/2020	361.01	1,651.39
103	AAM HO USE OF MACHINES NIG LTD	WHO LESALE SMIS	1/30/2020	361.01	130.00
104	AMOLU EXIM WEST AFRICA LTD	WHO LESALE SMIS	1/30/2020	361.01	68,510.00
105	RAKESH SARDANA	WHO LESALE SMIS	1/30/2020	361.01	9,000.00
106	GARG VINOD KUMAR	WHO LESALE SMIS	1/30/2020	361.01	33,000.00
107	COVENANT UNIVERSITY JOURNAL PUB. ACC	WHO LESALE SMIS	1/30/2020	361.01	750.00
108	COVENANT UNIVERSITY JOURNAL PUB. ACC	WHO LESALE SMIS	1/30/2020	361.01	275.00
109	COVENANT UNIVERSITY JOURNAL PUB. ACC	WHO LESALE SMIS	1/30/2020	361.01	345.00
110	COVENANT UNIVERSITY JOURNAL PUB. ACC	WHO LESALE SMIS	1/30/2020	361.01	520.00
111	COVENANT UNIVERSITY JOURNAL PUB. ACC	WHO LESALE SMIS	1/30/2020	361.01	100.00
112	LACASERA COMPANY LTD	WHO LESALE SMIS	1/30/2020	360.21	37,520.34
113	BETRO TECH INTERNATIONAL LTD	WHO LESALE SMIS	1/30/2020	360.21	46,157.19
114	LADDONIA FOODTECH NIGERIA LIMITED	BC	1/31/2020	364.00	41,691.60
115	AMA YEMY PROPERTIES COMPANY	INVISIBLE -School Fees	1/31/2020	358.00	15,000.00
116	CONFIGURAL NIGERIA LIMITED	SME	1/31/2020	358.00	20,000.00
117	DEMANIFEX INTL LINK LTD.	SME	1/31/2020	358.00	20,000.00
118	ACE ANYI-CEE ELECTRICAL INTERNATION	SME	1/31/2020	358.00	10,000.00
119	MELLE AND COMPANY LTD	SME	1/31/2020	358.00	20,000.00
120	O GEO GLOBAL INVESTMENT NIG LTD	SME	1/31/2020	358.00	20,000.00
121	SANO SUPER ENTERPRISES	SME	1/31/2020	358.00	10,000.00
122	ENEBES INTL ENTERPRISES	SME	1/31/2020	358.00	20,000.00
123	GODWIN GOLD AGRO-ALLIED & CO LTD	SME	1/31/2020	358.00	20,000.00
124	VIVIJOE GLOBAL VENTURES	SME	1/31/2020	358.00	20,000.00
125	B AND R SERVICES NIG LTD	SME	1/31/2020	358.00	20,000.00
126	TONYLEX ENTERPRISES	SME	1/31/2020	358.00	20,000.00
127	PAUVERA GLOBAL CONCEPTS LTD	SME	1/31/2020	358.00	20,000.00
128	ELO-KINS LIMITED	SME	1/31/2020	358.00	20,000.00
129	SAM LUBIZ INVESTMENT NIG LTD	SME	1/31/2020	358.00	20,000.00
130	LINKS AND CONTACTS	SME	1/31/2020	358.00	20,000.00
131	K-BASNEPH GLOBAL SERVICES LTD	SME	1/31/2020	358.00	20,000.00
132	BLESSED CHRISO INVEST. CO. LTD	SME	1/31/2020	358.00	20,000.00
133	3WISE MEN PROSPECT ENERGY LTD	SME	1/31/2020	358.00	20,000.00
134	GENBAO VENTURES	SME	1/31/2020	358.00	20,000.00
TOTAL					6,285,866.99