

RETURNS ON UTILIZATION OF FUNDS SOLD TO CUSTOMERS AS AT 28 AUGUST, 2020



101	SAVVY TECH LIMITED	LC	25/08/2020	390.00	12,000.00
102	SONHART INVEST LTD	LC	25/08/2020	390.00	6,000.00
103	GREGIL INTERNATIONAL LIMITED	LC	25/08/2020	390.00	40,000.00
104	IMMA JOE GLOBAL RESOURCES	LC	25/08/2020	390.00	18,000.00
105	DANGOTE SUGAR REFINERY PLC	LC	25/08/2020	389.50	2,000.00
106	DANGOTE SUGAR REFINERY PLC	LC	25/08/2020	389.50	20,000.00
107	DANGOTE SUGAR REFINERY PLC	LC	25/08/2020	389.50	60,000.00
108	DANGOTE SUGAR REFINERY LTD	LC	25/08/2020	389.50	13,000.00
109	SOLPIA NIG LTD	LC	25/08/2020	389.50	16,000.00
110	RITE FOODS LTD	LC	25/08/2020	388.50	190,000.00
111	ENERGY SHIELD PETROCHEMICAL LTD	LC	25/08/2020	388.50	190,000.00
112	PESCHRIS IND LTD	LC	25/08/2020	388.00	23,000.00
113	CARBON AND FUELS LTD	LC	25/08/2020	385.00	2,000.00
114	KPT CHEMICALS NIG LTD	LC	25/08/2020	385.00	2,000.00
115	TULCAN ENERGY RESOURCES LTD	LC	25/08/2020	385.00	1,000,000.00
116	SAMKING CHEMICALS NIG LTD	LC	25/08/2020	384.50	6,000.00
117	SAMKING CHEMICALS NIG LTD	LC	25/08/2020	384.50	11,000.00
118	SAMKING CHEMICALS NIG LTD	LC	25/08/2020	384.50	20,000.00
119	SAMKING CHEMICALS NIG LTD	LC	25/08/2020	384.50	11,000.00
120	GODEC POWER NIGERIA LTD	LC	25/08/2020	383.50	4,000.00
121	INLAND TRADING COMPANY	LC	25/08/2020	383.50	13,000.00
122	SAYED FARMS LTD	LC	25/08/2020	383.50	1,000.00
123	NASCO PACK LTD	LC	25/08/2020	383.00	8,000.00
124	BLUE CAMEL ENERGY	LC	25/08/2020	380.50	45,000.00
125	INTERNATIONAL TOBACCO CO LIMITED	LC	25/08/2020	380.50	3,000.00
126	MEDIA TRUST LTD	LC	25/08/2020	380.50	1,000.00
127	MOJEC INTERNATIONAL LTD	LC	25/08/2020	380.50	30,000.00
128	PARCO ENT LTD	LC	25/08/2020	380.50	50,000.00
129	PARCO ENTERPRISES NIGERI LIMITED	LC	25/08/2020	380.50	30,000.00
130	PEACE STANDARD PHARMACEUTICALS IND	LC	25/08/2020	380.50	4,000.00
131	ROYCHEM INDUSTRIES LTD	LC	25/08/2020	380.50	10,000.00
132	ROYCHEM INDUSTRIES LIMITED	LC	25/08/2020	380.50	36,000.00
133	SAGAR OVERSEAS LTD	LC	25/08/2020	380.50	21,000.00
134	SAGAR OVERSEAS	LC	25/08/2020	380.50	11,000.00
135	TRUSTLUB FLUID RESOURCES LTD	LC	25/08/2020	380.50	100,000.00
136	KISI RICE MILL NIGERIA LTD	LC	25/08/2020	380.50	5,000.00
137	VERA ENOFEAGA EBHOHON	LC	26/08/2020	380.50	724.86
138	FASINRO MORONFOLU OLASENI	LC	26/08/2020	380.50	2,388.30
139	FASINRO MORONFOLU OLASENI	LC	26/08/2020	380.50	2,965.68
140	NARASIMHAN GRAMA SPRINATH	LC	26/08/2020	380.50	6,800.00
141	TRUSTLUB FLUID RESOURCES LIMITED	LC	26/08/2020	386.00	150,000.00
142	ABIOLA ATINUKE AKIYODE-AFOLABI	EDUCATION	26/08/2020	386.00	15,000.00
143	ADETUNDE OPEYEMI SIMPSON	EDUCATION	26/08/2020	386.00	863.66
144	OYENEYE OLAWUNMI OYEFULE	EDUCATION	26/08/2020	386.00	14,615.70
145	OYENEYE OLAWUNMI OYEFULE	EDUCATION	26/08/2020	386.00	1,076.25
146	TBWA . CONCEPT UNIT	EDUCATION	26/08/2020	386.00	307.00
147	E TRANZACT - DOLAPO LAMIDI	EDUCATION	26/08/2020	386.00	12,672.00
148	JAMES IKECHUKWU NNA	EDUCATION	26/08/2020	386.00	15,000.00
149	OFULUE ELUEMUNOR MARYMAGDALENE	EDUCATION	26/08/2020	386.00	6,671.50
150	PARAGON BRIDGE AGRO	EDUCATION	26/08/2020	386.00	4,154.87
151	AZUKA NANCY ONYIA	EDUCATION	26/08/2020	386.00	5,959.00
152	TURAI UMAR YAR ADUA	EDUCATION	26/08/2020	386.00	9,734.58
153	ADEGUN ADEGBOYEGA ADELANI	EDUCATION	26/08/2020	386.00	15,000.00
154	TOYIN ESTHER OLALERU	EDUCATION	26/08/2020	386.00	15,000.00
155	MELVYN NICKSON NIGERIA LTD	LC	27/08/2020	386.00	98,600.00
156	PAUL AND PATIENCE UMOGBAI	EDUCATION	27/08/2020	386.00	2,247.17
157	UMEJI IGC. ENTERPRISES	SME	27/08/2020	386.00	20,000.00
158	SAMPEE CHUKS ENT NIG	SME	27/08/2020	386.00	20,000.00
159	GRACE UNLIMITED APEX INTERBIZ	SME	27/08/2020	386.00	20,000.00
160	BREATH OF LIFE SPECIALIST AND DIAGN	SME	27/08/2020	386.00	20,000.00
161	CHYTECH ENGINEERING AND MARINE	SME	27/08/2020	386.00	20,000.00
162	DE BLESSED CHINEDU GLOBAL MERCT LTD	SME	27/08/2020	386.00	20,000.00
163	FAMCO GOLD GLOBAL ENTERPRISES	SME	27/08/2020	386.00	20,000.00
164	OKWY LINK INT L. CO. LTD.	SME	27/08/2020	386.00	10,000.00
165	VALUE GOLD GLOBAL SERVICES LTD	SME	27/08/2020	386.00	20,000.00
166	DIVINE SHIELD ENTERPRISE	SME	27/08/2020	386.00	10,000.00
167	DERAS PLAZA LIMITED	SME	27/08/2020	386.00	20,000.00
168	KING-KALS RESOURCES LTD	SME	27/08/2020	386.00	20,000.00
169	PAMPFIL OIL AND GAS LTD	SME	27/08/2020	386.33	20,000.00
170	CHRIS ANYI DON INTEGRATED NIG	SME	27/08/2020	386.00	20,000.00
171	MIKE ENTERPRISES	SME	27/08/2020	386.00	20,000.00
172	KACHIMA UNIVERSAL SERVICES	SME	27/08/2020	386.00	20,000.00
173	SARDOM WEST GLOBAL RES. LTD	SME	27/08/2020	386.00	20,000.00
174	BRYNGATE ENTERPRISES	SME	27/08/2020	386.00	20,000.00
175	NWACHUKWU IDEYI EZE & SON	SME	27/08/2020	386.00	20,000.00
176	A.C DON GLOBAL INVEST LTD	SME	27/08/2020	386.00	20,000.00
177	VIKTEX INTERNATIONAL COMPANY	SME	27/08/2020	386.00	20,000.00
178	BLESSED-UC STANDARD INTERBIZ LTD	SME	27/08/2020	386.00	20,000.00
179	NONSTEVE ENTERPRISES NIG	SME	27/08/2020	386.00	20,000.00
180	DIAMOND HOIST NIG LTD	SME	27/08/2020	386.33	20,000.00
181	JOE PARKER RESOURCES LTD	SME	27/08/2020	386.00	20,000.00
182	MASTERCARD	CARD SETTLEMENT	28/08/2020	380.50	370,000.00
183	MASTERCARD	CARD SETTLEMENT	28/08/2020	386.00	76,142.20
184	D2H SERVICES LIMITED	LC	28/08/2020	380.50	403.10
185	SARO AGRO ALLIED LTD	LC	28/08/2020	380.50	467,288.59
186	NULUX NIGERIA LIMITED	LC	28/08/2020	386.00	83,000.00
187	BASICNEEDS SOAP INDUSTRY LTD	LC	28/08/2020	386.00	17,000.00
188	FOLEKS COMPUTERS LIMITED	EDUCATION	28/08/2020	386.00	5,253.98
189	DOUGHTY VENTURES INT L LTD	EDUCATION	28/08/2020	386.00	500.00
190	GLORIA CHIDINMA IGATTA	EDUCATION	28/08/2020	386.00	8,575.00
191	AFFORDABLE CARS LTD	EDUCATION	28/08/2020	386.00	12,311.82
192	BANKONE E-PAYMENT ACCOUNT	EDUCATION	28/08/2020	386.00	5,000.00
193	TBWA . CONCEPT UNIT	EDUCATION	28/08/2020	386.00	14,400.89
194	OYAYEMI OMOKAYODE OKE	EDUCATION	28/08/2020	386.00	14,997.96
195	ADEGUN ADEGBOYEGA ADELANI	EDUCATION	28/08/2020	386.00	15,000.00
196	EMMANUEL ISA ODU	EDUCATION	28/08/2020	386.00	400.00
197	AUGUSTINE OSEZUA IDEMUDIA	EDUCATION	28/08/2020	386.00	732.00
198	TOBI AJAYI	EDUCATION	28/08/2020	386.00	5,790.38
199	IFIOK CLEMENT INYANG	EDUCATION	28/08/2020	386.00	13,277.00
200	DAVIS CHIKE MOKOLO	EDUCATION	28/08/2020	386.00	3,621.00
201	PRINCEMOORE SYNERGY LIMITED	SME	28/08/2020	386.00	20,000.00
TOTAL					7,489,652.80