



**FIRST SCHEDULE**

License application; oath and declaration  
(Regulation 10)

*Please place applicant's letter head*

**From:** HODAN GLOBAL MONEY TRANSFER  
**Full name:** HODAN GLOBAL MONEY TRANSFER  
**Address:** BANADIR, MOGADISHU, BAKAARO 21 OCTOBER STREET

**Date:** 22/10/2022,

**To: CENTRAL BANK OF SOMALIA**

Director – Licensing and Supervision Department  
Central Bank of Somalia  
Mogadishu, Somalia

**MONEY TRANSFER BUSINESS LICENSE APPLICATION**

We, the undersigned, do hereby apply for a license for the following applicant to engage in money transfer business:

Name of Applicant business/partnership/entity: HODAN GLOBAL MONEY TRANSFER

We take this oath and declare that to the best of our knowledge and belief, the:

- Facts stated in this license application package are complete and correct;
- The checklist has been initialed to indicate inclusion of information and documents with this application;
- The Applicant is under investigation by any law enforcement agency  
Yes:  No:
- Applicant has a compliance regime in place to make sure that the money transfer business meets all of licensing, regulatory reporting, record keeping, customer identification, and risk management obligations and that operational manuals are documented, written down, monitored and kept up to date; and
- Applicant understands, measures, monitors and controls the risks assumed from its money transfer business; and has adopted effective risk management practices whose sophistication are commensurate to the risks being monitored and controlled; and maintain capital commensurate with the risk exposures assumed.

We fully understand that false or fraudulent statements, other material irregularities or failure to disclose accurate information may render the application liable to be denied. We also understand that if such irregularities are discovered subsequent to the issuance of the license, the Central Bank of Somalia may revoke or vary the terms and conditions of the license. We understand and accept that the Central Bank of Somalia may wish to investigate the application – both now and on a continuing basis – to satisfy itself of the initial and continuing financial condition and responsibility, financial and business experience,

character, and general fitness and propriety of the applicant. Accordingly, we authorize the Central Bank of Somalia to make such enquiries and seek such further information as it thinks appropriate in verifying the information given in this application or in other documents submitted as part of this application, for the purpose of performing its due diligence and background checks.

To be valid, this application must be authorized by the Applicant's supreme management body or its board of directors, or equivalent (Lic.III.10.vi).

Person 1  
Signature:.....

Person 2  
Signature:.....

Full name: **ABDULLAHI MOHAMED DAHIR**

Full name: **Said Abdulkadir Gelle**

Position: **C.E.O**

Position: **Chief Financial Director**

Date: **22/10/2022**

Date: **22/10/2022**

Sworn to and signed before the notary public on this (day) 22  
of (month), **Oct** (year) **2022**

The signatories produced the following identification (and type of identification):

Person 1, ID type: **SOMALI PASSPORT**  
Person 1, ID number: **P00845521**


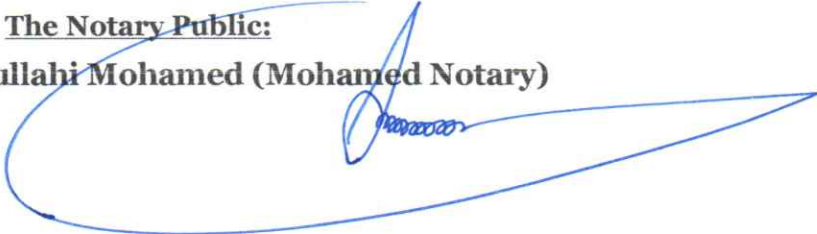
Person 2, ID type: **BENADIR AUTHORITY IDENTITY**  
Person 2, ID number: **0147533**

**OFFICE OF THE PUBLIC NOTARY**

Rep Number 371/2022, Dated 22 of October 2022, I, Dr. Mohamed Abdullahi Mohamed (Mohamed Notayo), representing the office of the public Notary office of Tayo, declare that I have verified the authenticity of the signatures above to be true signatures. And they signed with their minds and body, without forcing anyone, after it was read to them.

**The Notary Public:**

**Dr, Mohamed Abdullahi Mohamed (Mohamed Notary)**





**DOWLADDA HOOSE EE MUQDISHO**  
**MUNICIPALITY OF MOGADISHU**  
**WARQADDA SUGNAANTA**

*Certificate of Identity confirmation*

**DUQA MAGAALDA MUQDISHO WUXUU CADDEYNAYAA IN SAWIRKA IYO SUUL SAARIDDA HOOS KU TILMAAMAN UU YAHAY QUFKA HOOS KU XUSAN:**

*(The Mayor of Mogadishu hereby certifies that the person whose picture and thumb print appears hereon has the following details:)*

**MAGACA**

Full Name

**SAID ABDULKADIR GELLE**

**TAARIKHDA DHALASHADA**

Date of Birth

05-Feb-1995

**GOOBTA DHALASHADA**

Place of Birth

GALKACYO

**NUMBERKA KAARKA AQOONSIGA**

ID Number

0147533

**JINSI**

Gender

Male

**XAALADA GUURKA**

Marital Status

Single

**DEGGAN**

Address

Howlwadaag

**MAGACA HOoyADA**

Mother's Full Names

NADIFO MOHAMUD SHIRE

**TARIKHDA LA BIXIYEE**

Date of Issue

08-Nov-2020

**SHAQADA**

Occupation

XOOGSADE



*Right Thumb Print*



**Duqa Magaalada ee Muqdisho**  
**Mayor of Mogadishu**

**Cumar Maxamuud Maxamed**



**FOOMKA BIXINTA DUKUMINTIGA**

**Tr. 23/10/2022**

Aniga oo ah **Maxamed Cabdi Cali** waxaan halkaan ka cadeynayaa in aan ku wareejiyay **Mahad Muxumed Cismaan** oo ka Wakiil ah Loo Caddeeye **Hodan Global Money Transfer** Dukumiintiga **Original** Caddeynta **Rep No. 371/W.P.N/22, Tr. 22/10/2022**, faah faahintiisuna tahay sidan soo socota:

<b>Magaca Loo Caddeeyaha</b>	Hodan Global Money Transfer
<b>Taariikhda Caddeynta</b>	22/10/2022

**Wakiilka Loo Caddeeye:** Aniga oo ah **Mahad Muxumed Cismaan**, Leh Tel No. **0615916385**, Degan **Muqdisho** Waxaan Halkaan ka Cadeynayaa in aan ka Qaaday Xafiiska **Nootaayaha Waddani** Dukumiintiga Caddeynta faah faahinteedu Sare ku cadahay uuna leeyahay **Hodan Global Money Transfer**.

Sawir

**SAXIIXA DUKUMINTI BIXIYAHA**

**Maxamed Cabdi Cali**

**SAXIIXA DUKUMINTI QAADAHA**

**Mahad Muxumed Cismaan**