



REF:- 867/T.P.N/23

Date: 21/10/2023

From: HODAN GLOBAL MONEY TRANSFER

Full name: HODAN GLOBAL MONEY TRANSFER

Address: BANADIR, MOGADISHU, BAKAARO 21 OCTOBER STREET

Date: 21/10/2023

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 Somaliamay 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 Somaliato 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: **21/10/2023**

Date: **21/10/2023**

Sworn to and signed before the notary public on this (day) 21
of (month), **Oct** (year) **2023**

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

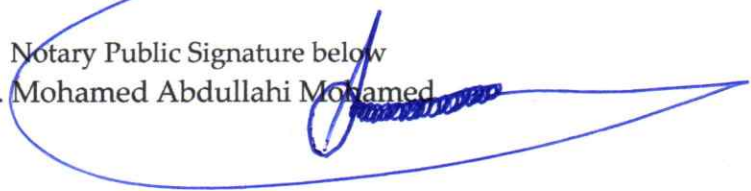
Person 1, ID type: **SOMALI PASSPORT**

Person 1, ID number: **P00845521**

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

Person 2, ID number: **0147533**

Notary Public Signature below
Dr. Mohamed Abdullahi Mohamed





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 BIXIYEV

Date of Issue

08-Nov-2020

SHAQADA

Occupation

XOOGSADE



Right Thumb Print



Duqa Magaalada ee Muqdisho
Mayor of Mogadishu
Cumar Maxamuud Maxamed

Cumar Maxamuud Maxamed



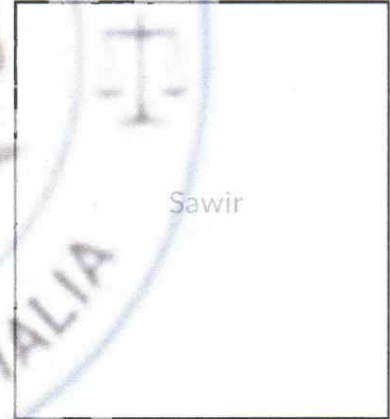
FOOMKA BIXINTA DUKUMINTIGA

Tr. 01/11/2023

Aniga oo ah **Dr. Maxamed Cabdullaahi Maxamed** waxaan halkaan ka cadeynayaa in aan ku wareejiyay **Mahad Muxumed Cismaan** aan Ku Wareejiyey Warqad Dukuminti ay leedahay HODAN GLOBAL MONEY TRANSFER Warqadaas oo ah Dukumiintiga **Original** Caddeynta Rep No. 867/T.P.N/23, Tr. 21/10/2023, faah faahintiisuna tahay sidan soo socota:

Magaca Loo Caddeeyaha	HODAN GLOBAL MONEY TRANSFER
Taariikhda Caddeynta	21/10/2023

Wakiilka Aniga oo ah **Mahad Muxumed Cismaan**, Leh Tel No. +252 61 5916385, Degan **MUQDISHO** Waxaan Halkaan ka Cadeynayaa in aan ka Qaaday Xafiiska **Nootaayaha Tayo** Dukumiintiga Caddeynta faah faahinteedu Sare ku cadahay uuna leeyahay HODAN GLOBAL MONEY TRANSFER



SAXIIXA DUKUMINTI BIXIYAHA

Dr. Maxamed Cabdullaahi Maxamed

SAXIIXA DUKUMINTI QAADAHA

Mahad Muxumed Cismaan