



REF:-1222/T.P.N/24

Date:-10/10/2024

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

Date: 10/10/2024

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 Abdi Nur

Position: C.E.O

Position: Chief Financial Director

Date: 10/10/2024

Date: 10/10/2024

Sworn to and signed before the notary public on this (day) 16
of (month), Oct (year) 2024

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

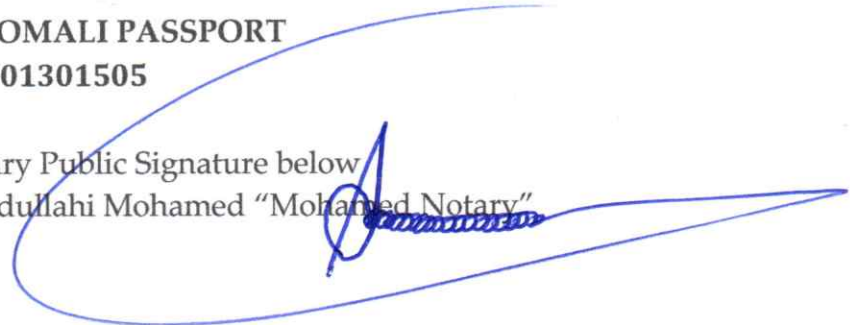
Person 1, ID type: SOMALI PASSPORT

Person 1, ID number: P01486607

Person 2, ID type: SOMALI PASSPORT

Person 2, ID number: P01301505

Notary Public Signature below
Dr Mohamed Abdullahi Mohamed "Mohamed Notary"



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Person 1, ID number: P01486607

Person 2, ID type: SOMALI PASSPORT

Person 2, ID number: P01301505

Notary Public Signature below
Dr Mohamed Abdullahi Mohamed "Mohamed Notary"



FEDERAL REPUBLIC OF SOMALIA
MINISTRY OF JUSTICE AND CONSTITUTIONAL AFFAIRS

NOTARY DOCUMENT VERIFIED CERTIFICATE

Shahaado Caddeyn dukumeenti Nootaayo

Diiwaanka Wasaaradda: 1222/T.P.N/24

DATE: 13-10-2024

Nooca	Caddeyn
Magaca Nootaayada	Tayo
Nooca Shaqada	Cadeyn Codsii
Degmada	Howlwadaag Suuq Bakaaro
Magaca Dr-ka Nootaayada	Maxamed Cabdullahi Maxamed Siyaad
Notaayo Ref. No:	1222/T.P.N/24
Taariikhda	13-10-2024
Shahaadadaan wexey cadeyneysa saxahaansha nootaayada saxiixeda iyo tiimbaraheeda iyo habraaca dokumintiga in uu sax yahay	This certificate certifies the authenticity of the notary's signature and stamp and the process of the document.



Agaasimaha Waaxda Garsoorka
Wasaaradda Cadaaladda &





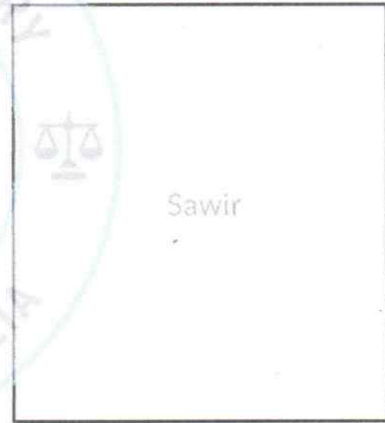
FOOMKA BIXINTA DUKUMINTIGA

Tr. 13/10/2024

Aniga oo ah **Cabaas C/laahi Maxamed** waxaan halkaan ka cadeynayaa in aan ku wareejiyay **Mahad Muxumed Cismaan** oo ka Wakiil ah Loo Caddeeye **Hodan Global manyt Trasfar** Dukumiintiga **Original** Caddeynta **Rep No. 1222/T.P.N/24, Tr. 10/10/2024**, faah faahintiisuna tahay sidan soo socota:

Magaca Loo Caddeeyaha	Hodan Global manyt Trasfar
Taariikhda Caddeynta	10/10/2024

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



SAXIIXA DUKUMINTI BIXIYAHA

Cabaas C/laahi Maxamed

SAXIIXA DUKUMINTI QAADAHA

Mahad Muxumed Cismaan