



**Global Money  
Express Co., Ltd.**

## **Corporate Profile**

**Jan 29, 2019**

# Introduction

<b>Incorporated Date</b>	Aug. 30, 2016
<b>Remittance License</b>	1. Date : Aug. 23, 2017 2. License No. : 2017-2 (Minister of Finance)
<b>Representative</b>	Sung Jong Hwa
<b>Employee's No.</b>	50
<b>Business Address</b>	325, Jong-ro, Jongno-gu, Seoul, Korea
<b>Current Branches</b>	1. Dongdaemun 2. Hwaseong 3. Ansan 4. Gimhae 5. Songu-ri 6. Hyehwa 7. Dongdaemun CIS



# Key Management



**CEO**

**Sung Jong Hwa (John Sung)**

- ✓ LG electronics Korea, Australia and Malaysia
- ✓ Next Telecommunications in Malaysia, China, Indonesia



**CFO**

**Choi Won Hae**

- ✓ KEB Hana Bank



**COO**

**Atit Pandey**

- ✓ Global IME Bank in Nepal & Dubai



**Director**

**Subash Chandra Poudel**

- ✓ RIA Malaysia and IME Malaysia

# 1<sup>st</sup> License Holder on Aug 23, 2017

제 2017-2호

## 소액해외송금업무 등록증

회사명 글로벌머니익스프레스

소재지 서울특별시 종로구 종로 325, 6층 601호  
(창신동, 글라스타워)

위 업체는 외국환거래법 제8조제3항제2호 및  
같은 법시행령 제15조의2의 규정에 따라 소액  
해외송금업무를 등록하였음을 확인함.

2017년 8월 23일

기획재정부 장관



Registration No. : 2017-2

## Small Amount Overseas Remittance Certificate

Company Global Money Express

Address 325, Jong-ro, Jongno-gu, Seoul, Korea

The above company is registered as a small amount overseas remittance business operator pursuant to Article 8 (3) 2 of the Foreign Exchange Transaction Act and Article 15-2 of the Enforcement Decree of the same Act in Korea.

2017. 8. 23

Minister of Strategy and Finance

English Translation

# Seoul City Recommended Remittance Operator

## I · SEOUL · U

너와 나의 서울

모바일 소액외화송금 마케팅 지원을 위한

### 서울시-(주)글로벌머니익스프레스 업무협약서

서울특별시(이하 “서울시”라 한다)와 (주)글로벌머니익스프레스(이하 “시범사업자”라 한다)는 『모바일 소액외화송금 마케팅 지원 시범사업』(이하 “사업”이라 한다)을 추진함에 있어 원활한 업무수행과 상호협력을 도모하기 위해 아래와 같이 협약을 체결한다.

제1조(목적) 본 협약은 서울시와 시범사업자가 상호 협력하여 사업을 효과적으로 지원함으로써 서울거주 외국인근로자의 해외송금 부담을 줄여주고, 핀테크 스타트업 레퍼런스 구축지원을 목적으로 한다.

2018년 9 월 20 일

서울특별시

대표자 시장 박원순

서울시 중구 세종대로 110



(주)글로벌머니익스프레스

대표자 성종화

서울시 종로구 종로 325





# 1<sup>st</sup> Remittance Service Provider

## Branches on the first day of operation



**Dongdaemun Branch**



**Gimhae Branch**



**Hwaseong Branch**

## The Best Fintech Company as Total Finance Service Provider





# GME Nation Wide Branch



**Dongdaemun Branch**



**Ansan Branch**



**Hwaseong Branch**



**Gimhae Branch**



**Dongdaemun CIS Branch**



**Songu-ri Branch**



**Hyehwa Branch**



# GME Centers



Paju Center



Itaewon Center



Jeju Center



Daegu Center



Daegu & Gyeongsang Center



# GME Upcoming Branches



Kwangju Branch



Jeju Branch



Suwon Branch



Daegu Branch



# Service Launching Ceremony - Nepal

NOV 5, 2017



**Governor - Central Bank of Nepal**

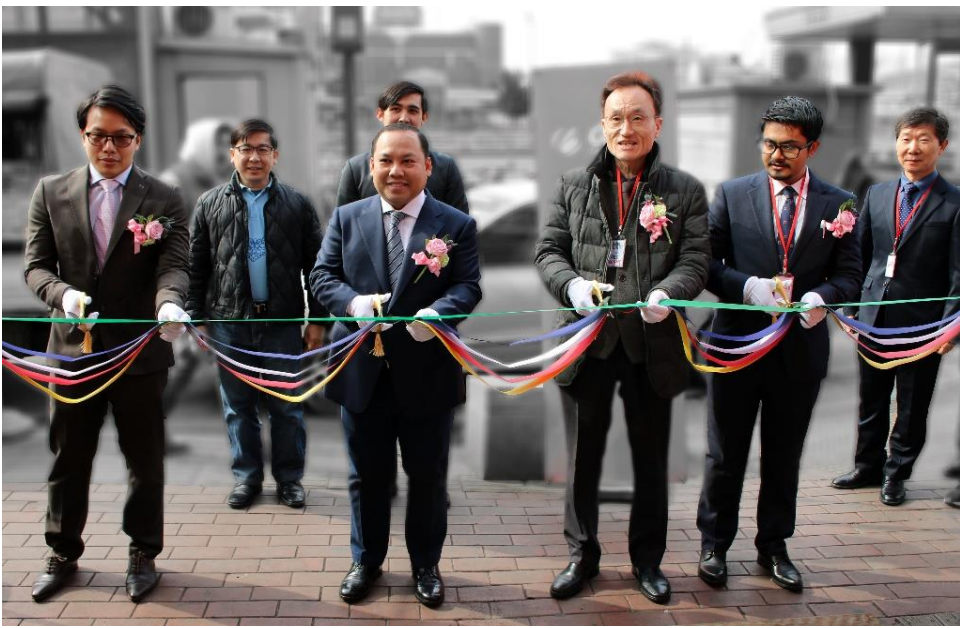


**Executive Director - Central Bank of Nepal  
Ambassador - Nepal to Korea  
Vice Chairman - FNCCI**



# Service Launching Ceremony - Cambodia

FEB 24, 2018



Tape Cutting



Ambassador Speech

# Service Launching Ceremony - Sri Lanka

MAY 27, 2018



COMMERCIAL BANK



Tape Cutting



CEO – Commercial Bank of Ceylon



# Service Launching Ceremony - CIS Region

SEP 29, 2018



Tape Cutting



Vice President - Contact



# Service Launching Ceremony - Indonesia

DEC 9, 2018



Tape Cutting



CEO – Director of BNI

# GME Business Plan

Year	Branch	Employee	Yearly Remittance amt.
2017	4	20	USD 10 Million
2018	7	50	USD 0.4 Billion
2019	10	80	USD 1 Billion

# Korean Remittance Market

## 3 Billions USD in 3 years



Korean Market in 2017 is USD 40 billion.

GME's Targeting share is USD 3 billion within 3 years.



# GME Strengths

**1 1<sup>st</sup> license holder and 1<sup>st</sup> service provider in Korea**

**2 Nationwide branch network and full online service**

**3 Overseas partnership with the first tier banks**

**4 John/CEO has 30 years overseas business experience**

**5 The most qualified staffs from all around the world**

# GME API In/Outbound Connection on June 5, 2018

\* Full API with Banks and Auto-debit through KFTC

No.	Bank	
1.	 KDB산업은행	Korea Development Bank
2.	 NH농협은행	NongHyup Bank
3.	 신한은행	ShinHan Bank
4.	 우리은행	Woori Bank
5.	 Standard Chartered SC제일은행	Standard Chartered Bank Korea Limited
6.	 KEB하나은행	KEB Hana Bank
7.	 IBK기업은행	Industrial Bank of Korea
8.	 KB국민은행	Kookmin Bank
9.	 citibank	Citibank Korea

No.	Bank	
10.	 Sh수협은행	Suhyup Bank
11.	 DGB대구은행 DGB	Daegu Bank
12.	 BNK부산은행	Busan Bank
13.	 광주은행	Kwangju Bank
14.	 제주은행	Jeju Bank
15.	 전북은행	Jeonbuk Bank
16.	 BNK경남은행	Kyongnam Bank
17.	 K bank	K Bank
18.	 kakao bank	Kakao Bank

**THANK YOU**

