

HO Batch Governance and Interim Operations Notice

GAZZETTA UFFICIALE DELL'ORDINE SOVRANO MILITARE DI MALTA

OFFICIAL GAZETTE OF THE SOVEREIGN MILITARY ORDER OF MALTA (GUOSMM)

Field	Value
Document ID	GUOSMM-E-2026-002
Series	E
Document type	Supervisory Notice — HO Batch Governance
Published	2026-07-01T20:00:00Z
Effective	2026-05-02T00:00:00Z

HO Batch Governance and Interim Operations Notice

Section 1 — Purpose

This notice publishes the **named governance pool**, **nunc pro tunc interim basis**, **sovereign authority nomenclature**, and **counsel schedule** for HO batch institutions admitted under GUOSMM-C-2026-003 through GUOSMM-C-2026-005 and GUOSMM-B-2026-003.

Section 1a — Sovereign authority and issuing authority (Order)

Official long name: Sovereign Military Hospitaller Order of St John of Jerusalem of Rhodes and of Malta.

Designation	Long form	Role in GUOSMM
Official long name	Sovereign Military Hospitaller Order of St John of Jerusalem of Rhodes and of Malta	Canonical sovereign identity
SMOM	Sovereign Military Order of Malta	Recognized short designation
SHOSJJ	Sovereign Hospitallers Order of St. John of Jerusalem	Recognized short designation (GUOSMM-A-2026-003)

SMOM and SHOSJJ are **not separate sovereigns** — they are recognized designations of the **same** authority under the official long name.

Role	Body	GUOSMM anchor
SCUDO issuer	Treasury (Monetary and Treasury Administration)	GUOSMM-A-2026-001
Monetary policy	GRU (tokenized reserve basket)	Policy framework — not an issuer
License issuer	SHOSJJ Licensing Authority	GUOSMM-A-2026-002 — sole licensor
EMCB (Order)	OMNL (pack-omnl)	GUOSMM-B-2026-001 — prudential supervisor; not the licensor
Tripartite settlement	DBIS / ISB (pack-dbis)	GUOSMM-C-2026-001 — ISB membership and settlement; not the licensor

All LICENSE-**-SHOSJJ-* identifiers are issued by **SHOSJJ Licensing Authority** only. Fineract external IDs ending in -OMNL are **operational routing aliases** under OMNL supervision. DBIS programme operations (pack-dbis) do **not** issue licenses or SCUDO.

Section 2 — Covered institutions

Entity	GUOSMM charter	Fineract office	SHOSJJ license ID
zBank	GUOSMM-C-2026-003	29 / ZBANK-OMNL	LICENSE-ZBANK-SHOSJJ-2026-001
NovaBank	GUOSMM-C-2026-004	30 / NOVABANK-OMNL	LICENSE-NOVABANK-SHOSJJ-2026-001
AnakaBank	GUOSMM-C-2026-005	31 / ANAKABANK-OMNL	LICENSE-ANAKABANK-SHOSJJ-2026-001
Hermes Insurance	GUOSMM-B-2026-003	32 / HERMES-OMNL	LICENSE-HERMES-SHOSJJ-2026-001

Section 3 — Prudential supervisor and counsel

Prudential supervisor: Romeo L. Miles, Knight of Malta — Banking and Compliance Officer, OMNL (central bank).

Institutional counsel: David Eugene Ntshabele, Legal Counsel, DBIS.

Program counsel (publication gate): P.C. Walker, Esq.

Section 4 — HO Batch Operations Pool

Shared maker-checker pool under GUOSMM-A-2026-002 Officers Pool appointments:

Name	Primary entity liaison	Pool roles
David Bullock	zBank — settlement member lane	Bank Officer, Bank Operator, Approver, Reviewer
Bernard Niehaus	NovaBank — correspondent/liquidity; Hermes — insurer liaison	Bank Officer, Bank Operator, Approver, Reviewer, Insurer

Name	Primary entity liaison	Pool roles
Adam Michaelson	AnakaBank — digital-identity and evidence lane	Bank Officer, Approver, Reviewer

Materiality: HO batch postings at or above USD 100,000,000,000 per tranche require two distinct pool members (maker + checker) plus prudential compliance sign-off.

Governance model: OMNL-supervised operations committee under **SHOSJJ-licensed** institutions — not a standalone corporate board of directors.

Section 5 — Nunc pro tunc interim basis (2026-05-02)

Provisional operations between **2 May 2026** and Tier 1 charter publication were authorized under:

1. **SHOSJJ Licensing Authority** interim programme authorization (GUOSMM-A-2026-002) and counsel resolutions (EV-003);
2. OMNL head-office prudential supervision (GUOSMM-B-2026-001);
3. Fineract office hierarchy provisioning (offices 29–32); and
4. pending ISB membership admission (GUOSMM-C-2026-001 Art 3).

Forward-looking bounded digital authorization: **GUOSMM-E-2026-003** (PDOA).

No external party should treat Tier 1 effectiveness as retroactive nation-state licensing, insurance market access, or correspondent entitlement.

Section 6 — LEI status (transparency)

Entity	LEI status	Parent LEI (OMNL supervisor)
zBank	Application pending — distinct LEI required before Tier 2 notice	98450070C57395F6B906
NovaBank	Application pending	98450070C57395F6B906
AnakaBank	Application pending	98450070C57395F6B906
Hermes Insurance	Application pending	98450070C57395F6B906

Section 7 — Counsel and signing schedule

Gate	Requirement	Status
G9	Program counsel attestation (narrow scope)	Signed 2026-07-01
G10	Production digital signature	Signed — six HO batch publications
G11	GLEIF LEI issued per entity	PACKAGE_READY — LOU submission before Tier 2–5
G12	Italian abstract notice	Published
G14	Licensing + ledger evidence	Documented — EV-003, EV-004

Gate	Requirement	Status
G15	PDOA (SHOSJJ LA)	Published — GUOSMM-E-2026-003
G16	Sovereign nomenclature (official long name; SMOM / SHOSJJ)	Implemented — canonical license IDs

Section 8 — Prohibited external claims

No instrument in this notice creates or implies: national banking charter equivalence; FDIC or statutory deposit insurance; Colorado DOI insurance authorization; SWIFT membership; BIS membership; or automatic correspondent-banking access. **OMNL supervision does not imply OMNL issued the license.**

Section 9 — Amendment

Amendments publish as superseding GUOSMM-E-2026-002 or successor Series E supervisory notice.

Signing authority: Sovereign Military Order of Malta · Counsel gate G9 pending before production signing