

COMPANY PROFILE

Website: www.shafcolimited.com



SHAFCO TRADING LIMITED

Dealers of importation of ferrous and non ferrous metal, new and used Railway R50 and R65 second quality

CONTENTS	PAGE
▪ ABOUT US	3
▪ BUSINESS PHILOSOPHY	3
▪ VISION	4
▪ MISSION	4
▪ CORPORATE INFORMATION	4
▪ ORGANIZATION CHART (MANAGEMENT TEAM)	5
▪ OUR SERVICES	
▪ TRADING & RECYCLING (FERROUS AND NON FERROUS METAL)	6
▪ DECOMMISSIONING	7
▪ CARGO CONSOLIDATION	
▪ DOCUMENTS & LICENCES	
▪ COMPANY REGISTRATION CERTIFICATE	9
▪ CERTIFICATE OF IMPORTER	10
▪ COUNTY GOVERNMENT PROVISIONAL BUSINESS PERMIT	11
▪ ENVIRONMENTAL MANAGEMENT AND COORDINATION ACT	12
▪ CONTACT US	19



NUR SHARIFF ABOO

Director

+254 740 749907

AHMED HABIB MOHAMED

CEO

+254 713 933 142

ABOUT US

We, **SHAFCO TRADING LIMITED** are a Kenyan based Company incorporated under the company's Act, **NO. 17** of 2015. We are a constantly growing company involved in recycling industry for more than 14 years. Our establishment was principally to manage the metals in a professional manner whereby maximizing recycling and minimizing waste for disposal so that our customers can avoid unnecessary cost and, wherever possible, increase revenues.

Our company is managed and employed by a group of people who have vast experience in the recycling industry.

Our **One-Stop-Centre** based on **Total Waste Management** concept covers all aspects of scrap and waste handling and disposal. Our customers gain the dual benefits of suppliers' reduction and reduced management time. With only one company to deal with, our customers have only one contact, one quotation, one pick up, one invoice and one management company that reduce the time required to manage waste.

We are proud about ourselves on providing an efficient and reliable service to all our customers. Our main aim is to provide the best possible service coupled with the best price for the scrap materials we buy.

We offer scrap materials collection services to businesses and factories all over Kenya.

We can provide your business with the service that you need, at the cost that you want, with the quality you deserve, regardless of size. We service everyone from the individual client to large industrial accounts and we are dedicated to delivering satisfaction.

With a combination of competitive pricing, accurate reporting and unbeatable service, we are the obvious choice for all your scrap metal needs.

BUSINESS PHILOSOPHY

Our business philosophy is very simple. Our customers must be able to concentrate on their primary business while scrap metals / materials are handled smoothly and efficiently like "Clockwork" to avoid any disruptions. Consultation is provided free of charge to improve handling and revenue of your scrap metals. Our prompt personal service and competitive pricing has established a group of long term satisfied clients. **(References are available upon request).**

SHAFCO TRADING LIMITED is a professional organization, large enough to handle any scrap materials recycling problem, yet small enough for you to receive immediate answers and results

VISION

We are the safest, most efficient, reliable and environmental friendly processor of any kind of scrap materials. We have accomplished this with the highest level of honesty and integrity within our team. We buy and sell in the current scrap market to provide the best return for all parties involved.

MISSION

We are committed to actively pursue the means for growth and success by providing our employees and customers the opportunity to partner with us to create a long- lasting relationship that embodies the utmost honesty, integrity and professionalism.

CORPORATE INFORMATION

❖ Company Name	: SHAFCO TRADING LIMITED
❖ Registration Number	: PVT-V7UA6KD2
❖ Date of Incorporation	: 4th December 2023
❖ Paid-up Capital	: USD 100,000,000
❖ Authorized Capital	: USD 100,000,000
❖ Board of Directors	<ul style="list-style-type: none">▪ AHMED HABIB MOHAMED▪ ABDIHAKIN HAMD I▪ NUR SHARIFF ABOO▪ HAMZA AHMED HABIB
❖ Marketing Office	Rally house 4 th Floor Room no.1 Nyerere Avenue, Mombasa, Kenya
❖ Telephone	+254704846919
❖ Webpage	www.shafcolimited.com
❖ E-Mail	:malikshafcotrading@gmail.com
❖ Store (Head Quarters)	Rally house 4 th Floor Room no.1 Nyerere Avenue, Mombasa, Kenya; Tudor Glass Tower, Tom Mboya Road,
❖ Company Status	100% Kenyan
❖ Company Secretary	Nabhan Swaleh Salim

ORGANIZATION CHART
SHAFCO TRADING LIMITED
MANAGEMENT TEAM



AHMED HABIB MOHAMED
CEO



MOHAMED HASSAN OMAR
DIRECTOR



HAMZA AHMED HABIB
DIRECTOR



NUR SHARIFF ABOO
DIRECTOR



ABDULHAKIM HAMDİ HAJI
DIRECTOR



MALIK HAMAYOUN JAVAID
MARKETING MANAGER



NABHAN SWALEH SALIM
COMPANY SECRETARY



HARRY KITULA MUMO
GENERAL MANAGER



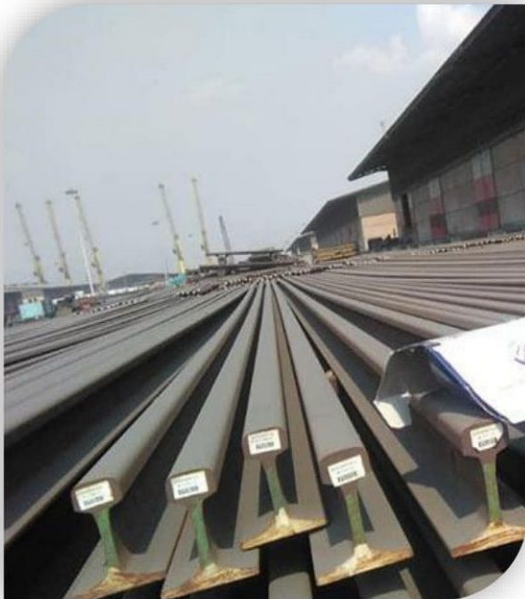
YASIR NOOR
OPERATION MANAGER

OUR SERVICES- RECYCLING AND TRADING

SHAFCO TRADING LIMITED buys all kind of metals from sources such as manufacturing, off-cuts and stampings, demolition and obsolete equipment.



OUR PRODUCTS



CARGO CONSOLIDATION



- We receive consolidated containerized cargo and transfer it from port to the CFS storage area.
- We undertake all documentation related to consolidated cargo in liaison with the clearing agents.
- Containers are deconsolidated and the cargo transferred to the Less Container Load warehouses.
- A sound Warehouse Management system is in use to ensure efficient inventory management of the LCL. Hazardous cargo is stored separately and in accordance to HAZMAT compatibility rules.
- LCL cargo is released to the customers for onward transfer to their various destinations.

CARGO CONSOLIDATION



- We handle containerized cargo passing through the port of Mombasa, on a direct delivery basis.
- We undertake all cargo documentation prior to arrival of the vessel to facilitate the Cargo clearance and removal from port.
- We transfer manifested cargo from the Port to FOCUS CFS pending clearance.
- We are a one stop clearance hub with the relevant government agencies including Kenya Revenue Authority (KRA), Kenya Bureau of Standards (KEBS) and the Kenya Police located within the CFS to facilitate quick clearance.
- Full container loads are re-leased to the customers for transfer from the CFS to their destinations.
- We receive consolidated containerized cargo and transfer it from port to the CFS storage area.

**ENVIRONMENTAL MANAGEMENT AND COORDINATION
ACT, EMCA 1999 AND PURSUANT TO SECTION 3(b) OF
THE ENVIRONMENTAL REGULATIONS 2019**



nema
mazingira yetu | uhai wetu | wajibu wetu

CAP 503.

No person shall—

(a) No dealer shall part with the possession or control of, disfigure or in any way change the form or shape of, or bale any scrap metal within fifteen days, or in the case of ferrous scrap metal seven days, of acquiring the possession or control of the scrap metal except with the written permission of a police officer not below the rank of Assistant Superintendent.

(b)) No dealer shall deal in any scrap metal— except between the hours of half-past six o'clock in the morning and half-past six o'clock in the evening; nor with any person apparently under the age of eighteen years, whether that person is acting or purporting to act on his own behalf or on behalf of any other person; nor) No dealer shall store or deal in any scrap metal elsewhere than at the premises specified in his licence: Provided that a dealer may, with the written permission of a licensing officer, store scrap metal on particular premises, being premises other than those specified in the licence.

(a) Any dealer who contravenes any of the provisions of this section shall be guilty of an offence

(b)) No dealer shall part with the possession or control of, disfigure or in any way change the form or shape of, or bale any scrap metal within fifteen days, or in the case of ferrous scrap metal seven days, of acquiring the possession or control of the scrap metal except with the written permission of a police officer not below the rank of Assistant Superintendent.



No. **PVT-V7UA6KD2**

CERTIFICATE OF INCORPORATION

I hereby **CERTIFY** that,

SHAFCO TRADING LIMITED

is on this date 4 Dec 2023 Incorporated under the Companies Act, 2015 and that the Company is a **PRIVATE LIMITED COMPANY.**



.....
Registrar Of Companies

This is a system generated certificate. To validate this document send the word **BRS** to **21546**

Licence No. 3746258062

  SMC SCRAP METAL COUNCIL	P.O. Box 30418 - 00100, Nairobi- Kenya Tel: +254 0114862446 Email: info@scrapmetalouncil.go.ke Website: www.scrapmetalouncil.go.ke
---	---

LICENCE TO DEAL IN SCRAP METAL

CERTIFICATE OF IMPORTER

This is to certify that

Name of firm:	Shafco Trading Ltd		
Physical Location:	County: MOMBASA, Sub County: NYALI, Location: KONGOWEA, Sub Location: MAWENI, Locality: Mkomani Locality: Mkomani	Tel:	+254713933142
P.O. Box:	41823-80100	PIN Number:	P052281153S

Has on the basis of the assigned quota, satisfied the Council that, the listed category of the scrap metal (s) are approved for import under the exemption as provided for under section 26 (2) of the Scrap Metal Act No. 1 of 2015 and in Accordance with the provisions of the East African Community Customs Management Act, 2004 and the Customs and Excise Act, Cap. 472 of the Laws of Kenya.

Permission is hereby granted to the above-named Scrap Metal dealer to import the specified category(s) of the scrap metal whose particulars and maximum permissible quantities per month are specified in Table A below for a period of six (6) months up-to **30-10-2024** from the date thereof below.

CATEGORY AND MAXIMUM QUANTITY OF SCRAP METAL AUTHORIZED FOR Import PER MONTH.

Table A.

S/No	DESCRIPTION AND CATEGORY OF FERROUS AND NON-FERROUS SCRAP METAL	MAXIMUM AUTHORIZED QUANTITY PER MONTH UP-TO
		Tonnes/ Bulk/ Loose/ Container(s)
1	steel	MAXIMUM AUTHORIZED QUANTITY PER MONTH UP-TO 100000.00 Tonnes/ Bulk/ Loose/ Container(s)

Date Issued: 30-04-2024



This is a system generated license and does not require a signature. To validate this license log on to <https://licensing.scrapmetalouncil.go.ke/site/validate> and validate using the above Dealer number.



COUNTY GOVERNMENT OF MOMBASA

PROVISIONAL SINGLE BUSINESS PERMIT

Provisional Single Permit **ARN-AAA15JT8**

For the period ending **07 January 2024**

Mombasa County Grants this Business Permit to			Business ID
Applicant Business Commercial Name SHAFCO TRADING LIMITED			ARN-AAA15JT8
ID Number 11228330	Phone Number 0713933142, 0713933142	Plot Number MN//20621	

To Engage in the Activity / Business / Profession or Occupation of
110 Medium Trader, LPG gas, Shop or Retail Service From 5 to 20 employees and premises from 50 to 300 m2

Business Activity Description
SCRAPE METALS

Having paid a Business Permit Fee
Inclusive of Fire Fees for
and Dimensional Sign Fees of for

KSH. 18250

Business under this Permit shall exclusively be conducted at the address as indicated below:

P.O.Box **41823**

Plot No. **MN//20621**

Business Physical Address **MKOMANI**

Date of Issue: **08 December 2023**



Notice: Granting this Permit DOES NOT EXEMPT the business identified above from complying with current regulations or Health and Safety as established by the Government of Kenya and the COUNTY GOVERNMENT OF MOMBASA



nema
Mazingira Yetu | Uhai Wetu | Wajibu Wetu

EIA23062190

Approval No: **NEMA/EIA/SPA/15873**

Applicaton ID: **NEMA/SPR/5/2/24613**

NEMA/SPR/MBS/5/2/1498

20/12/2023

SHAFCO TRADING LIMITED

P.O BOX 41823-80100 MOMBASA

**RE: SUMMARY PROJECT REPORT APPROVAL FOR THE PROPOSED PROPOSED SCRAP METAL
COLLECTION POINT PLOT L.R NO 793 & 794 SECTION 1 MAINLAND NORTH, NYALI,
MOMBASA COUNTY**

Reference is made to your Summary Project Report submitted to the Authority on 08/12/2023 on the above subject.

The National Environment Management Authority (NEMA) has reviewed the Summary Project Report of the above mentioned proposed project and in light of the provisions of the Environmental Management and Coordination Act, EMCA 1999 and pursuant to Section 3(b) of the Environmental (Impact Assessment and Audit) (Ammendment) Regulations, 2019 the Authority has approved the proposed project with the following mandatory conditions.

SAMUEL LOPOKOIYTT

FOR: DIRECTOR GENERAL

P.T.O.

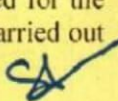


General Conditions

- 1.1 The license is given for the **proposed scrap metal collection point on plot No. 793 & 794 section 1 Mainland North, Nyali, Mombasa County.**
- 1.2 The license shall be valid for 24 months (time within which the project shall commence) from the date hereof.
- 1.3 The Director General shall be notified of any transfer, variation or surrender of this license.
- 1.4 Without prejudice to the other conditions of this license, the proponent shall implement and maintain an environmental management system, organizational structure and allocate resources that are sufficient to achieve compliance with the requirements and conditions of this license.
- 1.5 The Authority shall take appropriate action against the proponent in the event of breach of any of the conditions stated herein or any contravention to the Environmental Management and Coordination Act, Cap 387 and regulations therein.
- 1.6 This license shall not be taken as statutory defence against charges of environmental degradation or pollution in respect of any manner of degradation/pollution not specified herein.
- 1.7 The proponent shall ensure that records on conditions of licenses/approval and project monitoring and evaluation shall be kept on the project site for inspection by NEMA's Environmental Inspectors.
- 1.8 The proponent shall submit an Environmental Audit report in the first year of occupation/operations/commissioning to confirm the efficacy and adequacy of the Environmental Management Plan.
- 1.9 The proponent shall comply with NEMA's improvement orders throughout the project cycle.
- 1.10 The proponent shall provide the final project accounts (final project costs) on completion of construction phase. This should be done prior to project commissioning/operation/occupation.

2.0 Construction Conditions

- 2.1 The proponent shall obtain the requisite approvals from County Government of Mombasa and all other the relevant Authorities prior to commencement of works.
- 2.2 Since the proposed project site borders a river or stream, the proponent, Pursuant to regulation 6 (c) of the Water Quality Regulations 2006, shall protect the riparian by ensuring that **NO** development activity is undertaken within the full width of the river or stream to a minimum of six (6) metres and a maximum of 30 metres on either sides based on the highest recorded flow levels.
- 2.3 The proponent shall consult the Water Resources Authority (WRA) to delineate and peg the riparian distance from the proposed project site
- 2.4 The proponent in consultation with WRA, shall put in place adequate measures that shall mitigate pollution of the nearby river/stream

- 2.5 The proponent shall ensure that the construction is done as per the approved drawings in adherence to the Building code 1968, and the provisions of the National Construction Act, 2011.
- 2.6 The proponent shall submit air dispersal modelling to determine the emission fallout area for purposes of air quality monitoring.
- 2.7 The proponent shall submit design drawings of the proposed waste water treatment plant (Terminal Treatment System) to the area Water Resource Management Authority and the County Public Health Officer for evaluation and approval before installation.
- 2.8 The proponent shall put up a project signboard as per the Ministry of Transport and Infrastructure standards showing the NEMA EIA license number among other details.
- 2.9 The proponent shall install appropriate air emissions system for the plant in compliance with air quality regulations 2014.
- 2.10 The proponent shall ensure that adequate and appropriate sanitary facilities are provided for the workers during construction phase and that proper decommissioning of the facilities is carried out once construction is complete. 
- 2.11 The proponent shall adhere to the provisions of the Building Code of Kenya of 2000.
- 2.12 The proponent shall ensure that all excavated material and debris is collected, re-used and where need be, disposed of as per the Environmental Management and Coordination (Waste Management) Regulations of 2006.
- 2.13 The proponent shall ensure strict adherence to the Occupational Safety and Health Act (OSHA) of 2007.
- 2.14 The proponent shall ensure strict adherence to the provisions of Environmental Management and Coordination (Noise and Excessive Vibrations Pollution Control) Regulations of 2009.
- 2.15 The proponent shall ensure that construction workers are provided with adequate personal protection equipment (PPE), sanitary facilities as well as adequate training.
- 2.16 The proponent shall ensure that construction activities are undertaken during the day (and not at night) between 08.00 hrs and 18.00 hrs and on Saturdays between 0800hrs and 1300hrs. No works shall be undertaken on Sundays and that transportation of construction material to site is undertaken during weekdays and Saturdays only during the hours specified herein.
- 2.17 The proponent shall ensure strict adherence to the Environmental Management Plan developed throughout the project cycle.
- 2.18 The proponent shall ensure that the development adheres to zoning specifications issued for development of such a project within the jurisdiction of the County Government of Mombasa with emphasis on approved land use for the area.

3.0 Operational Conditions

- 3.1 The proponent shall ensure that no toxic emissions or effluents are discharged into air, soil or water bodies.
- 3.2 The proponent shall install and maintain appropriate technology for air emissions management in compliance with air quality regulations 2014.
- 3.3 The proponent shall periodically carryout air quality measurements for volatile organic pollutants, sulphur oxides and nitrous oxides.
- 3.4 The proponent shall obtain a license to own/operate a waste treatment (recycling) facility from NEMA in accordance with the Environmental Management and Coordination (Waste Management) Regulations of 2006.
- 3.5 The proponent shall ensure that all waste water is disposed as per the standards set out in the Environmental Management and Coordination (Water Quality) Regulations of 2006.
- 3.6 The proponent shall obtain an effluent discharge license from NEMA for the proposed effluent treatment plant within the first year of operation.
- 3.7 The proponent shall comply with climate change Act 2016.
- 3.8 The proponent shall ensure that rain water harvesting facilities are provided to supplement surface and ground water.
- 3.9 The proponent shall ensure that all drainage facilities are fitted with adequate functional oil water separators and silt traps.
- 3.10 The proponent shall ensure that appropriate and functional efficient air pollution control mechanisms are installed in the facility to control all air emissions in accordance with the Environmental Management and Coordination (Air quality) Regulations, 2014
- 3.11 The proponent shall ensure that all equipment used are well maintained in accordance with the Environmental Management and Coordination (Noise and Excessive Vibration Pollution Control) Regulations of 2009.
- 3.12 The proponent shall ensure that all solid waste is handled in accordance with the Environmental Management and Coordination (Waste Management) Regulations of 2006.
- 3.13 The proponent shall NOT handle or store any hazardous metals and report if such materials are brought to NEMA and Kenya Police Service.
- 3.14 The proponent shall ensure that all workers are well protected and trained as per the Occupational Safety and Health Act (OSHA) of 2007.
- 3.15 The proponent shall adhere adhere to the Scrap Metal Act, Cap 503 laws of Kenya.
- 3.16 The proponent shall apply for a dealer's license issued by Kenya Police Service.

- 3.17 The proponent shall comply with the relevant principal laws, by-laws and guidelines issued for development of such a project within the jurisdiction of the County Government of Nairobi, Directorate of Occupational Health and Safety Services, Ministry of Health, Ministry of Land, Housing and Urban Development, Ministry of Industrialization and Enterprise Development, Area Water and Sewerage Company, Ministry of Transport and Infrastructure, Water Resources Authority and other relevant Authorities.
- 3.18 The proponent shall ensure that environmental protection facilities or measures to prevent pollution and ecological deterioration such as installation of efficient air pollution control mechanisms, odour control mechanisms, spillage control measures, installation of energy and water saving fixtures, waste water management plan, solid waste management plan, emergency response plans, traffic management plans, functional storm water drainage system, functional landscaping and tree-planting mechanisms are designed, constructed and employed simultaneously with the proposed project.

4.0 Notification Conditions

- 4.1 The proponent shall seek written approval from the Authority for any operational changes under this license.
- 4.2 The proponent shall ensure that the Authority is notified of any malfunction of any system within 12 hours on the NEMA hotline No. **0704847019 / 0786 101100** and mitigation measures put in place.
- 4.3 The proponent shall keep records of all pollution incidences and notify the Authority within 24 hours.
- 4.4 The proponent shall notify the Authority in writing of its intent to decommission the facility **three (3) months** in advance.

5.0 Decommissioning Conditions

- 5.1 The proponent shall ensure that a decommissioning plan is submitted to the Authority for approval at least three (3) months prior to decommissioning.
- 5.2 The proponent shall ensure that all pollutants and polluted material is contained and adequate mitigation measures provided during the phase.

The above conditions will ensure environmentally sustainable development and must be complied with.

NEMA/MSA/15/100/1



NUR SHARIFF ABOO
Director

+254 740 749907

AHMED HABIB MOHAMED
CEO

+254 713 933 142

CONTACT US



NUR SHARIFF ABOO
Director

+254 740 749907

AHMED HABIB MOHAMED
CEO

+254 713 933 142

P.O BOX 80100-41823 Mombasa  Tudor Glass Tower

 Shafcotrading01@gmail.com