For more than 40 years, Mazars has been working with private businesses, financial institutions, governments and public organisations across the African continent.

In order to serve our banking clients, we have created a unique platform based around expert hubs.

The platform is supported by a team of banking-sector professionals who operate throughout Africa.

WE UNDERSTAND YOUR CONCERNS

Due to the ever-evolving nature of the African banking sector, you face several challenges:

- Securing continued external growth to compete against increasing globalisation and the emergence of large African banking groups;
- Incorporating new and complex regulations which are tending towards international standards;
- Staying current with evolving technology and boosting innovation.

Mazars has brought together both technical and sectoral expertise to form specialised teams who are able to stay ahead in this evolving world.

Mazars is one of the market’s leading audit and consultancy organisations as well as a major player in the financial services sector.

Mazars is an integrated and independent international organisation, specialising in audit and consultancy as well as accounting, fiscal and legal services. The group is directly present in 73 countries, harnessing the expertise of over 14,000 professionals who work alongside public bodies and companies (large international groups, SMES and entrepreneurs) through all the stages of their development.
SERVICES ADAPTED TO YOU

Mazars passes on its in-depth and expert knowledge of the African financial environment to all of its banking clients. Our high-quality service, combining our sectoral expertise with our dedicated banking platform, offers personalised and innovative solutions to help you and your business succeed.

MAKE YOUR FINANCIAL INFORMATION RELIABLE

Financial audit & related services
- LEGAL AUDIT
- CONTRACTUAL AUDIT
- FINANCING & CORPORATE TREASURY
- TECHNICAL REPORTING STANDARDS
- IFRS STANDARD

Actuarial & quantitative finance
- FINANCIAL ENGINEERING
- STATISTICS AND MODELLING
- PRICING & VALUATION MODELLING
- RISK MEASUREMENT & REPORTING TOOLS
- ALM REVIEWS
- BACK-TESTING AND STRESS-TESTING

IMPLEMENT YOUR STRATEGY

Financial advisory services
- TRANSACTION SERVICES
- MERGER & ACQUISITION ADVICE
- MODELLING AND EVALUATION
- LITIGATION AND FRAUD
- FORENSIC INVESTIGATION SERVICES
- BUSINESS RESTRUCTURING & INSOLVENCY
- CORPORATE FINANCING
- PROJECT FINANCING

Banking regulation & restructuring
- BRING OPERATING, REGULATORY AND FINANCE INTO LINE WITH STRATEGY
- BUSINESS MODEL TRANSFORMATION: MERGER, CARVE-OUT, RESTRUCTURING, DEBT REDUCTION
- ADVICE ON RELATIONS WITH REGULATORS AND SUPERVISORY AUTHORITIES
- ADVICE ON BASEL III AND PRUDENTIAL STANDARDS
- ALM

OPTIMISE YOUR PERFORMANCE

Accounting advisory & assistance
- CONSOLIDATION & REPORTING
- ACCOUNTING & FINANCIAL SUPPORT
- ACCOUNTING ADVISORY & COMPLIANCE
- EMERGENCY SOLUTIONS & ASSISTANCE
- EXTERNALISATION/BUSINESS PROCESS OUTSOURCING (BPO) AND SHARED-SERVICE CENTRES (SSC)

Information systems governance and strategy
- INFORMATION SYSTEMS AUDIT
- STRATEGIC ALIGNMENT OF INFORMATION SYSTEMS
- IS DEPARTMENT PERFORMANCE OPTIMISATION
- MANAGEMENT OF TRANSFORMATION PROJECTS

Tax
- INTERNATIONAL TAX AND TRANSFER PRICING
- CORPORATE TAX & BUSINESS TAX COMPLIANCE
- TAX ADVISORY
- GUIDANCE FOR ENTREPRENEURS/EMPLOYMENT TAX/ CORPORATE STRUCTURES
- INTERNATIONAL MOBILITY / EXPATRIATE TAX

Internal control & risk management
- IMPLEMENTATION OF INTERNAL CONTROL PROCESSES
- RISK MANAGEMENT
- INTERNAL AUDIT
- REGULATORY COMPLIANCE
- CONTINUATION PLAN ASSESSMENT AND IMPLEMENTATION
- AML/CFT COMPLIANCE
RENOWNED EXPERIENCE

We are able to work sustainably with national and international banking groups and financial institutions across Africa thanks to our structure and wide range of services.

CENTRAL BANKS AND GOVERNMENTAL INSTITUTIONS

Mazars, for example, audits the accounts of the Bank of Central African States (BEAC). We set up a transnational and multi-disciplinary team to implement an innovative approach to auditing, inspired by the best auditing practices of the central banks and based around internal inspection measures.

Our clients include:
World Bank, African Development Bank (AfDB), Central Bank of West African States (BCEAO), West African Development Bank (BOAD), French Agency for Development (AFD), Bank Al-Maghrib (BAM) and European Development Fund (EDF).

NATIONAL AND REGIONAL BANKS

Mazars was recently chosen by a high-profile banking group to carry out due diligence on a financial buyer covering all the financial, legal, fiscal and IT aspects of ten entities across seven West-African counties. Mazars demonstrated its ability to coordinate and manage a transnational project, using its international network to guide the banking group’s expansion in Africa.

Our clients include:

INTERNATIONAL BANKING GROUPS

Mazars supports the establishment of foreign banks and guides a number of international banking groups as they expand in Africa. We audit, for example, the subsidiaries of BNP Paribas in several African countries such as UBCI, BMCI, BICICI and BICIAB. We also aid African banking groups in their development outside the continent.

Our clients include:
OUR TAILOR-MADE TEAM AND APPROACH

Mazars’ unique feature: our integrated platform

Staff on our African banking teams pool together their individual auditing and consultancy expertise to serve the banking sector.

Our platform brings you:

• An innovative approach combining all the savoir-faire of our local and international teams;
• In-depth knowledge of the African banking market;
• Renowned specialised expertise;
• A personalised relationship with continued and active dialogue;
• An efficient team able to mobilise quickly throughout the continent;
• A strong commitment to providing tailor-made solutions.
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