



Track & respond to the  
dynamic changes in banking  
industry with the legal support  
of CHIKOKWE & CO.



## Overview of the banking industry in Tanzania

Banking – an industry dealing with credit facilities, cash storage, investment and other financial transactions. The banking industry is one of the key drivers of most economies because it channels funds to borrowers with productive investment.

However the banking industry is very dynamic. It is always challenged by new developments and innovations in the market.

Chikokwe & Co. focuses and keeps track on the new developments in the banking industry both in Tanzania and across the globe.

We are experts at helping our clients respond to the dynamic environment in which they operate.

In this vain, Chikokwe & Co. can support you in navigating through various legal requirements and facilitate your business operations, no matter how complex the transaction is.

Consider what our firm will provide.

## 1 | Strategic advice

Our domestic presence, together with our practical experience and business acumen, enables us to provide advice on complex banking issues.

Commonly we provide opinions on perfection of securities; Insolvency and debt restructuring; vetting of foreign agreements; asset finance; syndicated lending; acquisition, disposition and joint ventures; investment and asset management; ESG; transaction execution.

## 2 | Litigation

We combine our deep knowledge of the banking industry with extensive litigation capabilities to represent leading financial institutions in all forms of complex disputes.

We serve the diverse groups of clients operating across the industry including commercial banks; hedge funds; asset management; insurance companies; private equity firms; and Fin-tech start-ups. We develop effective solutions to achieve extra-ordinary results.

### 3 | Administrative proceedings

Our nurtured relationship with various government agencies coupled with a deep understanding in the regulatory framework gives us an edge when representing our clients before administrative bodies.

We represent our clients in the banking industry before the BOT, TCRA, and also the tax commissioner, the board and the tribunal.

### 4 | Alternative dispute resolution

We have extensive experience in arbitration, investigation, and resolving corporate, employment, IP, and commercial disputes.

We provide all avenues of dispute resolutions and advise clients on the avenue most suitable in achieving their objectives.

Resolving disputes quickly and effectively is what we focus on.

### What makes us different?

- *Reliable Services:* We offer comprehensive and effective services. We are dedicated to helping you to fulfill the business legal needs.
- *Exceptional Quality Service:* We go beyond the given work. Our lawyers, who are experts, will constantly evaluate your legal needs with our deep local legal knowledge.
- *Competitive Pricing:* Our pricing is competitive. We keep the cost down. There are no hidden costs.



Chikokwe & Co. is a full service law firm. We're the best firm in town with expertise in litigation, transactions, IP, international trade, compliance and tax. We achieve extra-ordinary results for our clients. We're highly committed, hardworking, solution oriented, and team intensive.

We ensure that our client's concerns are heard and they objectives are met. We provide our clients with proper attention concerning legal matters. Our solutions are effective. We also have a strong commitment to pro bono services and community involvement.

We usually offer our services to foreign investors; multinationals; entrepreneurs; SMEs; listed companies; statutory bodies; and government linked companies. We vigorously represent our clients in courts, tribunals and government agencies.

We're divided into specific practice groups and we offer advice and services across different areas of law.

We are involved in a number of high profile innovative projects where issues are complex.

Represents various financial institutions both local and foreign in obtaining licenses and certifications that are needed to operate the banking business in Tanzania.

Acted as a legal advisor in facilitating a very complicated liquidation matter for one of the financial institution.

Performing various due diligences and facilitating perfection of securities for different kinds of banks.

Consulted by an international investment bank about the effect of the merger of its subsidiaries outside the country on beneficial ownership of its subsidiary in Tanzania.