

WHO ARE OUR PERFECT CLIENTS?



In Financial Services, we work with:

- Commercial banks
- Microfinance institutions and community banks
- Insurance companies and brokers
- Mobile money and fintech operators
- Forex bureaus and remittance companies
- Investment, pension and asset managers
- Credit unions and savings schemes
- Leasing and development finance institutions
- Investors and new market entrants

Financial institutions work under close scrutiny from regulators such as the Bank of Sierra Leone, the Insurance Commission, the Financial Intelligence Unit and the National Revenue Authority. At **SLONEC** we help banks, insurers, microfinance institutions and fintechs stay compliant, strengthen controls and focus on customers and growth.



Are you ready to take your institution to the next level?

Scan the QR code to the left and request a proposal today!

Contact us

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Phone: +232 73 253666

Email: hello@slonec.com

Address: 1 Hannah Benka-Coker Street,
Freetown, Sierra Leone



FINANCIAL SERVICES

Your Partner for Accountancy and Consultancy Services in the Financial Services Sector, in Sierra Leone and Beyond.



SLONEC

Dedicated to Accountancy & Consultancy

**Delivering Exceptional Services
For Financial Institutions!**

WHO WE ARE

SLONEC is an accountancy and consultancy firm that specialises in and provides a wide range of professional accountancy and consultancy services to individuals, investors, businesses and non-profit organisations within Sierra Leone and beyond.

At SLONEC we believe every financial institution deserves support tailored to its specific needs. Whether you are a bank, microfinance institution, insurer, forex bureau or fintech, we've got you covered. Our services help you meet supervisory expectations, manage risk and take your institution to the next level.

WHAT WE OFFER?

Outsourcing services

We can take on **bookkeeping, IFRS financial statements, payroll and NASSIT, regulatory returns preparation and tax filings**, so your team can **focus on lending, clients and growth**.

Regulatory & Compliance services

-  Prudential & Regulatory Returns
-  Corporate, PAYE & WHT Tax
-  Licensing & Board Advisory
-  AML/CFT & KYC Compliance
-  Internal Audit & Risk Reviews

We help you **meet supervisory expectations** and **make informed decisions**.

Recruitment services

At **SLONEC**, we understand that **finding the right talent is crucial**. We source credit analysts, compliance officers, finance managers and relationship managers **tailored to your institution's needs**.

Consultancy services

Our consultancy services **help you transform your institution** and include:

-  Business Strategic Planning
-  Risk Management Frameworks
-  Corporate Governance & Board Support
-  Digital & Process Transformation
-  Mergers & Acquisitions
-  Employer Branding

Corporate Training services

Interested in enhancing your team's performance with customised training? **Look no further than our training programmes, built for Financial Services teams.**

-  Product and Service Training
-  AML/CFT and KYC Training
-  Customer Service and Complaints Handling
-  Financial Literacy Training
-  Leadership and Management Training
-  Credit Risk and Loan Appraisal
-  Fraud Prevention Training
-  Cybersecurity, Data Security and Privacy
-  Sales and Cross-Selling Training
-  Ethics and Conduct Training

Empowering Your Business Growth

Investment & Facilitation services

Entering or expanding in Sierra Leone's financial sector? We simplify the process.

-  Company set-up and licence application support
-  Opening corporate and escrow accounts
-  Immigration for investors and expatriate staff
-  Market-entry and feasibility studies

