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ASIRI

BOLD · INNOVATIVE · DYNAMIC



ASIRI & Member Firms

WHO IS ASIRI?

We are an alliance of professional services firms, an alliance built for our Clients.

We are Bold, Innovative and Dynamic with unique and complementary diversity. The holistic approach that we offer gets results and provides the value and quality that discerning clients expect.

Our clients have one thing in common, a need for sophisticated and multi-disciplined advice from a team that focuses intensely on their problems and crafts timely, cost-effective solutions.



Our experienced and innovative teams have the know-how to guide our clients to tailored and optimal outcomes



Alone we can
do so little;
together
we can do
so much.



ASIRI BOLD • INNOVATIVE • DYNAMIC





management services

What We Do

D&M offers company secretarial, accounting and business consulting services to clients in order to help them navigate through the intricacies of corporate governance and compliance. D&M's vastly experienced and professional team's astute focus and meticulous diligence provides their clients with the peace of mind and assurance that they require to develop and nurture their businesses.

Our Services



Company registration & maintenance of all records

Filling of returns

Corporate governance training & compliance

Director nominee services

AGM management services

Share registration services

Board meeting management

We walk with you

At D&M Management Services, we leverage our team’s vast professional experience to assist our clients from setting up, maintaining to dissolving their companies.

D&M Management Services LLP is a full-fledged secretarial firm that meets the requirements of all your stakeholders:

At inception

At D&M Management Services, we leverage our team’s vast professional experience to assist our clients navigate through the intricacies of setting up a company.



To your Board

Attending board meetings
Corporate governance
Audit
Reporting and compliance



To management

Corporate governance
training and guidance on
Compliance



Business as usual

Our continuing company secretarial services

- Filing returns
- Registering charges and mortgages
- Maintaining company’s registers
- Secretarial compliance



To the shareholders

AGM management
Rights issue allocation and processing
Managing allotment of shares
Dividend processing
Refunds processing





Mawji Sennik & Co

CERTIFIED PUBLIC ACCOUNTANTS

What We Do

Mawji Sennik was established in 1979 and has grown into a leading firm of Certified Public Accountants that provides comprehensive audit, tax advisory and management consultancy services. Mawji-Sennik understands the opportunities and risks facing businesses operating in an ever-fluid marketplace.

Our Services



We deliver compliance

For established businesses with their own accounting teams – we are your go to audit firm. In addition to the timely audit service, our dedicated tax team is tasked with being your tax relationship manager, ensuring proper assessment of tax liabilities and compliance.

For businesses without an internal accounting team we provide accounting

services. Our output in precise and answers all your stakeholders.

Are you considering making an investment? – We provide tax & financial due-diligence and forensic audit services, our detailed analysis leaves no question unanswered.

Audit

We take a deep dive into the key areas of your business that require attention with a view of detailing underlying key risks and provide workable risk-mitigation strategies



Accounting

We take pride in bearing the headache of maintaining proper financial records and professionally preparing financial accounts. This includes preparation of monthly accounts and analyzing performance to inform management decisions.



Tax advisory

We provide the full range of business and personal tax services. This includes transfer pricing, corporate tax compliance, KRA audit support and tax consultation services



Consultancy

- Corporate due diligence
- Forensic audits
- Internal audits



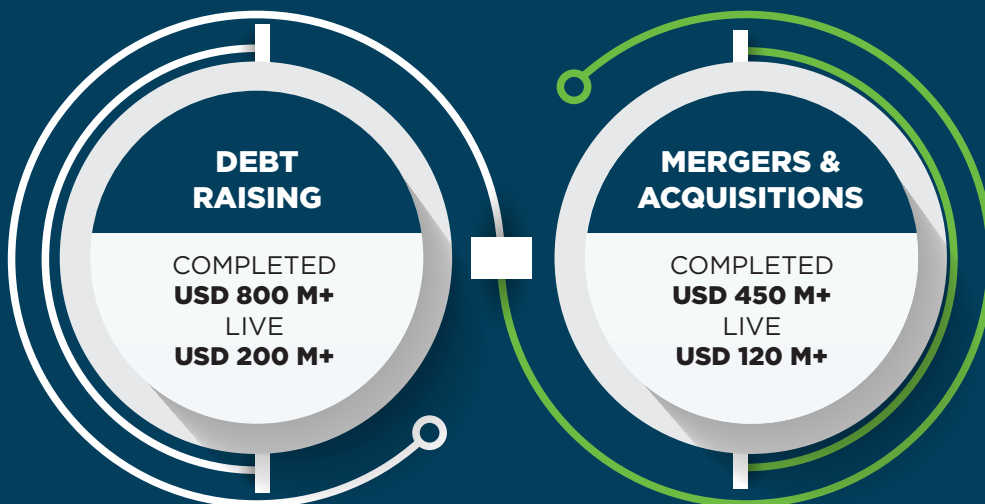


What We Do

Horizon Africa Capital Limited is a 10-year-old boutique financial advisory firm based in Nairobi, Kenya. From our offices in Nairobi, we offer our services to clients across the East and Southern African region and have successfully completed assignments across Kenya, Uganda, Tanzania, Rwanda and the Democratic Republic of Congo. We are sector-agnostic and have successfully completed mandates in multiple sectors from Agriculture to FMCG to Real Estate to Technology to Energy and the entire spectrum of Manufacturing.

Our clients include private businesses, family investment offices, multi-national corporations, private equity funds, pension funds and insurance companies.

Total Value of Deals Completed/Ongoing



Our services

Mergers and Acquisitions

- Sell-side and buy-side transaction advisory
- Identify potential investors and targets
- Advise on optimal deal strategy
- Corporate strategy, business review and planning
- Valuation advisory
- Organize, supervise and manage the deal process

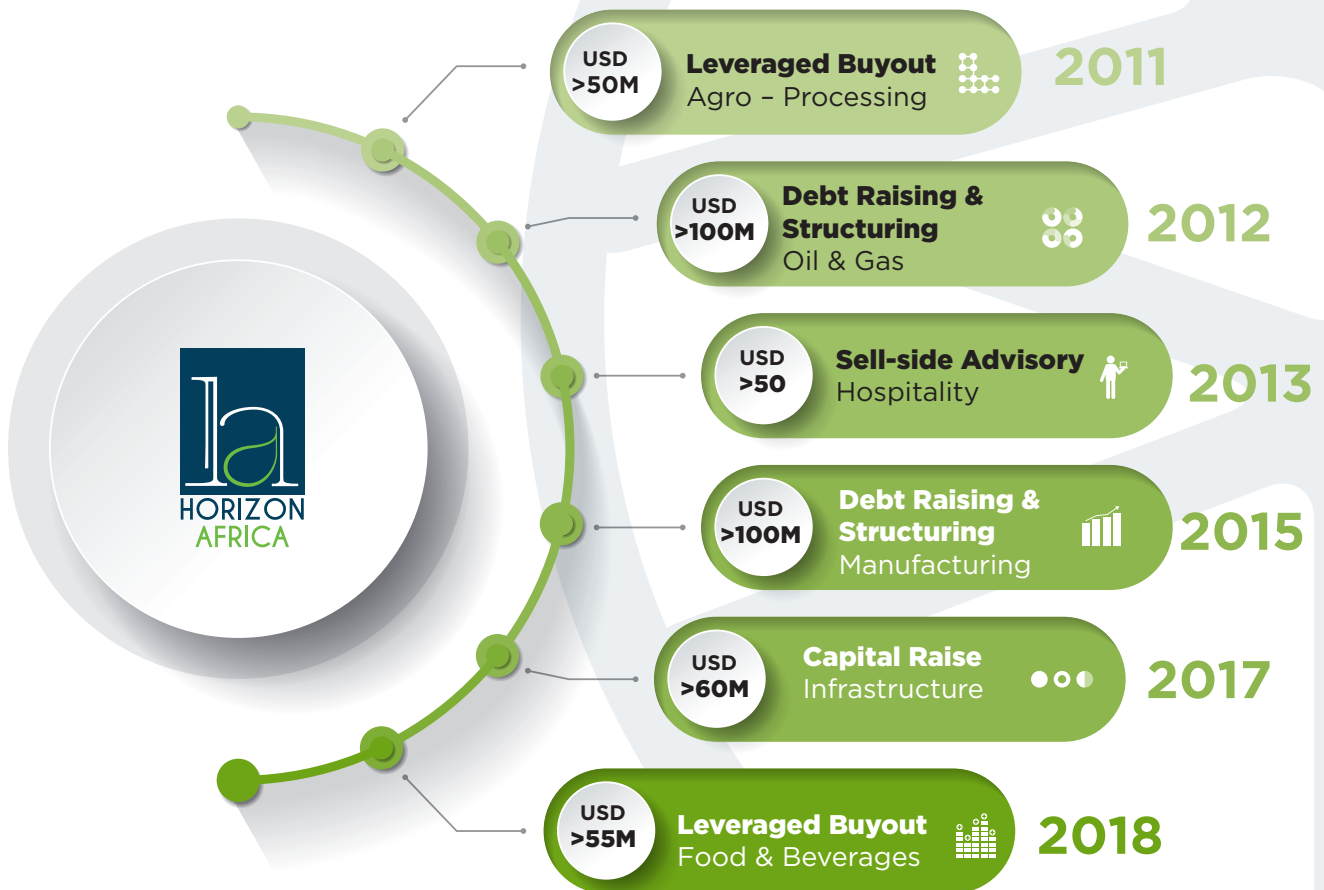
Corporate Finance

- Determine optimal capital structure
- Raising all types of capital
- Use our network to identify potential financiers
- Prepare marketing materials
- Negotiate terms and recommend best offer

Advisory

- Capital and Balance sheet structuring
- Financial and commercial due diligence
- Financial modelling
- Market research across all sectors

Key deals completed





What We Do

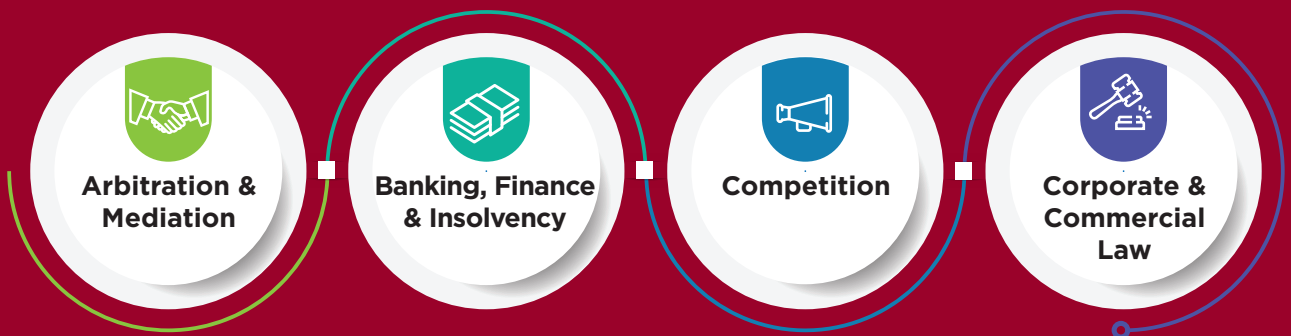
O&M Law has over the years grown rapidly into a highly rated full-service law firm that provides a comprehensive range of legal solutions for domestic and international clients with the standard of client care and responsiveness that has become our signature.

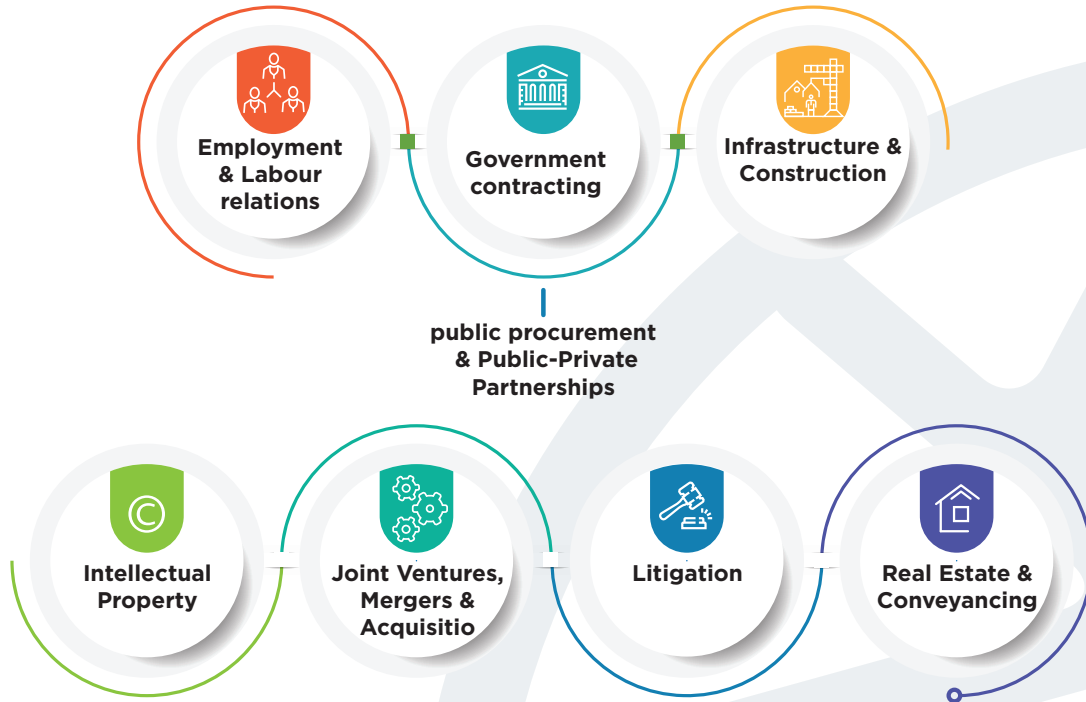
We have achieved this by working closely with our clients on a diverse range of transactions that include banking, project financing, corporate and commercial, real estate, private equity transactions, energy and natural resources, capital markets, mergers and acquisitions, labor relations, intellectual property and dispute resolution.

Our clients include the Government of the Republic of Kenya, real estate developers, banks, microfinance institutions, financial services institutions, embassies, manufacturing & service companies, technology and telecommunications companies, infrastructure, transport & construction companies, and private individuals. Big or small, complex or routine, each client and their matters receive dedication and attention.

The Firm now has over 20 Advocates and continues to hold its own as it handles some of the largest Mergers and Acquisitions happening in the region; not to mention complex Insolvency and Dispute Resolution assignments whose quantum runs into millions of dollars

Our Services





Select Transactions

Corporate & commercial

Advised private international banking institutions on the Government's Sovereign syndicated debt borrowing from private international banking institutions in the amount USD 600 million.

Acted for a local bank in Kenya in connection with its proposed public private partnership with two County Governments in undertaking a housing development.

Providing local law advice to international counsel and on behalf of senior lenders to a local bank in connection with the receivership proceedings.

01

02

Real estate

Advised in the acquisition of a serviced offices business across 3 countries (Kenya, Ghana and Nigeria).

03

04

Litigation & Arbitration

Acted for a prominent state corporation in a series of constitutional law matters

Acted in defense of a prominent advertising firm against a series of intellectual property rights infringement claims.

Representing an established non-governmental organization in Kenya involved in the development of basic social amenities in arbitration proceedings arising out of a contractual dispute a domestic contractor.

Corporate governance

Acted for a local food chain platform in Kenya in respect of the legal compliance audit and corporate restructuring of its holding entity.

Acting for the Government on the development of a legal and procedural framework for Konza Technopolis City that is being implemented as a Vision 2030 flagship project

ASIRI Partner Profiles



Charles Omanga
Managing Principal
Horizon Africa Capital Limited

Charles is a career corporate and Investment banker with proven experience and capability in driving businesses' profitability, executing complex corporate and project finance transactions across several multi-national banking institutions. Previously, Charles has served as the Head of Corporate Banking at CFC Stanbic Bank as well as Head of Public Sector & Trade Finance at Barclays Bank Kenya.

What does ASIRI mean to Charles?

"If ever there was a great endeavor in my own career, this is it!

ASIRI is our unique statement to the professional landscape in Kenya and East Africa about what we boldly think it means to give everything possible to assist and serve our clients. It is innovative and will continue to be so.

To our clients, ASIRI is a new mark of excellence, a fusion of passion, hard work, integrity and meaningful experiences between colleagues who want to be the best in producing the results that you, our clients demand. It is a single-entry point to endless possibilities. The clarity in our responses and pride in the quality work we will produce for you will be our shield and defender. I have never been clearer about this promise. We will be uncompromising with timelines, delivery and quality in meeting your expectations. As we journey, we will be dynamic. Dynamic means that we are positive. Positive about providing solutions and working through the process in order to do so. We thank you for trusting in us.

Welcome to the beginning."



Shanif Dewany
Managing Principal
Horizon Africa Capital Limited

Shanif is a seasoned investment banker with an established track record in structuring and advising complex M&A transactions and capital raising across East and sub-Saharan Africa.

Before joining Horizon, Shanif held senior positions in the Corporate & Investment banking arms of Barclays Bank Kenya and Citibank NA mainly covering Kenya and the East African region.

What does ASIRI mean to Shanif?

"The journey to ASIRI has been one of connecting dots. It first started when Charles and I ventured out on our own to establish Horizon. Thereafter, we convinced a young and ambitious lawyer to be bold and step out on her own to form O & M Law. Thereafter, we incorporated Mawji Sennik and D&M Management Services into the fold. The final piece of the puzzle came in 2019 with the congregation of all four firms into our current location at The Promenade.

Why was this journey necessary? Simple, we want to be greater than the sum of our parts. We can be good or even great as individual firms, but we can inspire each other to Excellence as a group; as ASIRI. That I feel is a worthy endeavor.

We began with big dreams and we shall continue to dream big for ourselves, for our clients, for our firms and for ASIRI."



Nyokabi Manguyu
Principal
Horizon Africa Capital Limited

Having graduated magna cum laude with a BSc. in Applied Economics from Ithaca College, New York, Nyokabi honed her skills in valuation, revenue and balance sheet substantiation and reporting, as well as accounting policy for private equity as an Associate at Goldman Sachs in New York.

At Horizon, she heads the Mergers and Acquisition department has experience in over 9 sectors having completed complex deals in each.

She is a member of the institute of Chartered Institute of Financial Analysts (CFA)

What does ASIRI mean to Nyokabi?

“As professional service firms united by a common ethos – to be bold, dynamic and innovative – ASIRI is our response to an ever-evolving world that demands and prizes adaptability, collaboration and a multi-layered approach to solving complex problems. Our ambition is simple, but not easy – to be the growth engine for our clients – partnering to reach even greater heights of success!

Our ASIRI journey has only begun, but already the challenge is bearing fruit with our teams – bringing to the forefront greater creativity and ‘out of the box’ thinking that’s benefitting our clients.

I’m excited to be a part of this talented and diverse team that will set new standards in service delivery. ASIRI is a call to excellence, and the sky’s the limit!”



Pareet Shah
Principal
Horizon Africa Capital Limited

Since joining Horizon in 2010, Pareet has advised clients on the structuring and execution of complex corporate finance and project finance transactions. He has also worked on M&A deals.

Pareet graduated with a BSc. (Hons) in Mathematics, Operational Research, Statistics and Economics (MORSE) from the University of Warwick and is a member of ACCA.

What does ASIRI mean to Pareet?

“In 2007, Apple’s then CEO Steve Jobs introduced the iPhone for the first time and stated that, “Every once in a while, a revolutionary product comes along that changes everything.”

It changed the world of mobile devices forever.

2019 marked the launch of ASIRI, and I am incredibly excited about all the possibilities that lie ahead for this new journey.

Through ASIRI, we are building on each of the members’ individual expertise and success and jointly using our strengths to create a unique platform which will provide valuable solutions to our clients. Guided by this purpose, I am embracing the opportunity to work with my Partners to increase our impact under the ASIRI umbrella, to develop new relationships and to continue to nurture our existing relationships – we will strive to deliver the best-in-class innovative professional services!”



Patrick Ogola
Managing Partner
O&M Law LLP

Patrick Ogola is the founder and Managing Partner at O & M Law. Having started his professional journey as an associate at Daly and Figgis, Patrick has in the past decade established himself as a specialist in handling commercial and corporate matters, immigration matters and most notably as an Advocate with a commitment to helping clients resolve disputes efficiently and effectively through litigation, arbitration or other alternative dispute resolution mechanisms.

What does ASIRI mean to Patrick?

“ASIRI to my mind means endless possibilities!

The idea of integrating and leveraging on our individual strengths to build a stronger professional practice was a huge Eureka moment. What made it even more serendipitous was the fact that once the idea was floated; the pieces just literally fell into place like Legos. It is so exciting to be on the brink of a game changer and as I think about the journey and the final destination, it is simply mind boggling.

My vision for ASIRI is to set a new standard in professional offering, client care and deal making. I see ASIRI growing beyond our borders to make a difference in people’s lives in Africa and beyond.

Watch out everyone; ASIRI is here! “



Maureen Mujera
Partner
O&M LAW LLP

Maureen Mujera began her journey as an associate at Anjarwalla & Khanna where she quickly rose through the ranks to become a Partner in charge of the firm’s Real Estate and Finance Practice. As an Advocate with over 10 years of experience, Maureen has an in-depth grasp of the fields of infrastructure development, real estate and financial services. Her expertise extends to banking and project finance and all types of real estate projects including residential, commercial and mixed-use developments.

What does ASIRI mean to Maureen?

“As a team that aspires to provide the best in category legal services, we took note of the challenges our clients faced when undertaking multifaceted transactions requiring the input of different professional service providers and in turn, ASIRI was born.

For me this marks a whole new journey, a road trip, one whose destination is a moving target because my client’s needs evolve everyday and as an ASIRIAN I’m committed to staying one-step ahead of you.

ASIRI has and will continue to challenge me to be the best version of me and I accept the challenge because I am bold, innovative and dynamic.”



Ismail Mawji
FCA UK), CPA(K), CPS(K) - Partner

Mr. Mawji is the founding Partner of Mawji Sennik. He has been a practicing partner for over 22 years and manages a large portfolio of clients in the hotel and service industry, tourism and transport, insurance, manufacturing and processing, commercial and health sectors. He has vast experience in auditing, accounting, taxation and secretarial services.

He has served in the various committees of the Institute of Certified Public Accountants of Kenya. Currently, he is an active member of the Insurance Committee of the Institute with specific duties of preparing auditing guidelines for insurance companies.

What does ASIRI mean to Mawji?

“Just as a child is born crying so loudly, any new journey starts with very loud wailing, sleepless nights and half the time you are smiling to the world while what you’d like to do is scream. What keeps us going? It is how strong we believe our deeds will make the world a better place for all those who rely on us.

When I started Mawji Sennik in 1979, I never imagined that one day the Company would play in the Super league of professional services, that is what ASIRI is.

The business of businesspeople is business, let ASIRI handle the rest”



Maureen Kamau
Managing Partner Mawji Sennik & Co

Maureen Kamau began her professional career in 2002 at Deloitte East Africa, where she worked for over 16 years in various capacities before joining Mawji Sennik & Co as a Partner in February 2019. She has extensive financial, regulatory audit and business advisory experience in East Africa having provided services to national, regional, multinational, listed and local companies across the various sectors.

Maureen holds a Master of Business Administration (MBA) from Strathmore Business School and a Bachelor of Commerce degree from the University of Nairobi. She is also a practicing member of the Institute of Certified Public Accountants, Kenya (ICPAK).

What does Asiri mean to Maureen Kamau?

“I stepped out of my comfort zone after 16 years in a big 4 professional firm and took the bold step of joining Mawji Sennik one year ago. At Mawji Sennik, we strive to exceed the needs of our very discerning clients and Asiri will definitely play a key role in helping us achieve and sustain this. Asiri provides a limitless platform that is bold, dynamic and innovative enough to cover our clients’ current and future needs in the best possible way.

I am glad to be part of Asiri and I believe we are writing history!”

What to expect from ASIRI

We are ASIRI

Wholesome professional services to our Clients

Select publications on issues affecting our Clients

Exclusive events with industry leaders and key stakeholders to evaluate identified business opportunities in multiple sectors our Clients operate in



What you need to know

1**Who are the current members of Asiri?**

Asiri is comprised of the following firms; Horizon Africa Capital Limited; O&M Law LLP; Mawji Sennik & Co. and D&M Management Services

2**Is Asiri a merger of the firms? No.**

Asiri is not a merged entity. Asiri is an affiliation of like-minded professional services firms that is redefining the professional services space by building a collaborative and relevant service offering that is bold, innovative and dynamic.

3**What benefit does Asiri provide to me as a Client?**

Asiri is an alliance built for our Clients. We boast of diverse and highly qualified teams that draw from a wealth of experience working across multiple sectors within the region. Under the Asiri umbrella our diverse pool of clients can now access a blend of highly personalized and complimentary services including legal, corporate, financial, audit tax and secretarial services. We continue to leverage on our extensive knowledge of the region's business landscape to help local and international businesses achieve their highest growth potential.

4**What are our operational capabilities within the region?**

Working across different sectors of Africa's burgeoning economies, Asiri is riding on its extensive industry networks and regional presence to catalyze the growth of businesses across East Africa and beyond.

5**What will Asiri deliver for its Clients?**

Our member firms have been brought together by a common ethos rooted in the bold, innovative and dynamic delivery of expertise and guidance with a highly distinctive personal touch that embodies our commitment to excellence in Client service.



ASIRI



BOLD • INNOVATIVE • DYNAMIC