



Commercial & Financial Services Law Practice

www.znsincorporated.com

COMPANY PROFILE

2022/23

WELCOME TO ZNS INC ATTORNEYS



Over **10 years'** industry
experience in financial services



A preferred partner in
legal solutions



Excellent **BEE level**



Expert advice in over
20 jurisdictions

ZNS INCORPORATED DRAWS ON OVER 10 YEARS OF EXPERIENCE TO DELIVER CUTTING EDGE SOLUTIONS & ADVANCED LEGAL ADVICE TO OUR CLIENTS.

We implement innovative and cutting – edge techniques which are cost effective and time savy for our client. Our boutique size law firm ensures that we know and understand our client and their needs.

Our legal solutions are well considered and in line with our client's needs. We know and understand the financial service industry.



THE FIRM

We are a pan-African financial services law firm. We advise across the full spectrum of financial service matters, acting for pension and retirement funds financial service providers, credit providers, brokerages, co-operatives and commercial banks ranging from financial service regulatory aspects, banking, lending transactions and some aspects of corporate governance.

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We have access to the best and reputable junior and senior advocates in South Africa and the African continent.

PRACTICE AREAS & SERVICES



Corporate & Commercial

- Mergers and acquisitions
- Contracts
- General commercial
- Local and international company registrations (in over 80 jurisdictions)
- Offshore accounts and trust account formation
- Opening of merchant accounts
- Formation of corporations, partnerships, business trusts
- Corporate governance



Financial Services

- Financial advisory & intermediary services (FAIS compliance)
- Asset management
- Investment funds
- Insurance regulation
- Fintech
- Risk advisory
- Investment funds
- Licensing services for financial institutions such as banking and investment funds.



Pensions & Employee Benefits Law

- Pension backed lending
- Employee Benefits
- Section 14 Transfers (regulatory aspects)
- Pension scheme advisory
- Pension and retirement plan litigation
- Treatment of pension surplus and deficits
- Trustee compliance

* Our team and counsel are members of the Pension Lawyers Association of South Africa.



Banking & Finance

- Banking regulation
- Lending transactions
- Payment services and e-money institutions
- Banking licenses
- Project finance
- Syndicated loan transactions (multi-jurisdictional)
- Financial services co-operative and CFI supervision and regulation



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