

REGULATORY REQUIREMENTS IN SENEGAL



LEGAL SOURCE

OHADA, Droit Commercial Général - Uniforming Act Relating to Commercial Law

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Shareholders

DOCUMENTS REQUIRED

- √ Annual financial statements
- √ Auditor's report
- √ Management report
- √ Minutes of shareholders' general meeting

REGISTERED AGENT

Not applicable

COMPANY FORMATION

- √ Certified copy of signed articles of association by notary public
- √ Minutes of initial shareholders' meeting
- √ Compliance declaration
- √ Certificate of the bank regarding the funds for the share capital and the list of subscribers
- √ Declaration regarding criminal records
- √ Copy of directors' IDs

CHANGE OF DIRECTOR

- √ Minutes of shareholders' general meeting
- √ Amended articles of association, if applicable
- √ Copy of legal announcement
- √ Declaration regarding criminal records
- √ Copy of director's ID
- √ Certificate of registration of the entity, if the director is a legal entity

WE MANAGE, YOU BENEFIT.

LANGUAGES

Our teams can operate in all required languages to work with Senegalese authorities.

IN-PERSON LOCAL PRESENCE

Our regional hubs work hand in hand with our network of local partners.

KNOWLEDGE OF LOCAL LEGAL SYSTEM

We know the local processes and regulatory requirements inside out.

COST

We identify the right balance of quality and cost to ensure all tasks are completed on time and on budget.

REPUTATIONAL RISK COVERED

We manage corporate secretarial plans from end to end to prevent any costly mistakes.

GET IN TOUCH

Pauline Zimmermann Practice Head for Corporate Secretarial pauline.zimmermann@kalexius.com