



VK Consultancy Pty Ltd

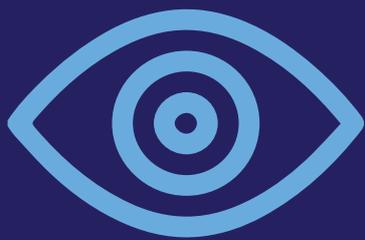
**naik** | BUREAU DE CHANGE  
MONEY TRANSFER

**VKONNECT**  
Worldwide Mobile Recharge Made Simple

**naik** | TRAINING  
CENTRE

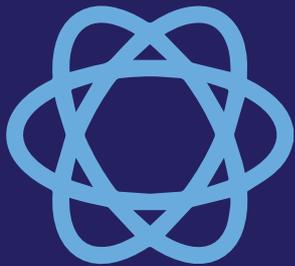


VK Consultancy Pty Ltd is a CITIZEN OWNED Company, registered in Botswana under CIPA registration number BW00004375527, aims to offer a wide range of consultation services under one roof. Our upcoming services include Money Transfer, Bureau De Change operations, a Training center for compliance and risk, customer service, business strategies, employee engagement initiatives, as well as facilitating tours and travel services for our valued customers.



# Our Vision

In our journey to be the most admired brand for consultation services in money transfer, foreign currency exchange, training center and tours and travels, we leverage technology and innovation to facilitate the seamless movement of money across geographies, currencies and other channels.



# Our Values

Reality, Promise, Empowerment and Attention – these core values define who we are and what we stand for, underpinning everything we do in pursuit of our vision and our goals.



# Our Promises

The services we provide are key components of movement and financial empowerment. In an increasingly connected world, we want to play an important role in enabling people to live, work, educate and travel anywhere they want, by ensuring easy accessibility to and the availability of superior and standardized financial services and travel facilities.



# Compliance

As a regulated exchange governed by the Bank of Botswana we have in place continuing obligations to ensure the maintenance of the highest standards in our systems and controls. In addition, we must maintain excellent relationships with other major international organizations to ensure seamless end to end movements of funds but within a robust compliance framework to counter money laundering and suspicious funding activities. To this end, we have in place world class AML practices in all our branches.

Our compliance teams and AML-compliant software enable us to complement the requirements of the local and international laws relating to KYC principles. We are also committed to continually observe the Anti-Money Laundering requirements by providing our foreign correspondent banks and agents due diligence information on transactions in line with the guidelines and recommendations of the FATF as and when required.



# Governance

The board and management of VK Consultancy Pty Ltd is responsible for ensuring the corporate governance structures are in place, providing ongoing strategic oversight that guides our operations, ensuring management is focused on what matters – delivering to our customers day after day.

We seek to build lasting relationships with our customers by providing solutions that will help them achieve their financial potential. Our customer-centric ethos combined with a quality-driven approach, constant innovation in products and processes, and the deployment of latest technological advancements across all our retail operations and digital channels continues to differentiate us.

# Money Transfer

Our wide payment network connects with more than 100 banks and agents, having over 100,000 branch locations globally that enables you to send and receive money within minutes. We have a wide range of remittance products and services to choose

**Direct to Bank Account:** Send money quickly and directly to your bank account in your home country or use the inter-bank network to credit into any bank account across the world

**Cash Pick-Up:** The money sent through our branches can be easily and securely collected from any of our trusted partners.



# Bureau De Change

We provide competitive exchange rates on major international currencies through our branches across Botswana. Get the most out of your money for all your personal or corporate currency exchange needs. So if you are traveling abroad for business or leisure and need foreign currency, Naik Bureau De Change is your best option. You can buy and sell foreign currency conveniently at any of our branches across Botswana at very competitive rates along with exceptional customer service.





# VKONNECT

## Simplifying Global Mobile Recharge

Vkconnect stands at the forefront of mobile telecommunications, specializing in seamless recharge and airtime top-ups across a vast network of over 600 operators in 150+ countries worldwide. With a commitment to reliability and convenience, Vkconnect ensures users can effortlessly stay connected wherever they are. Whether for personal use or business needs, Vkconnect simplifies mobile transactions with secure, user-friendly solutions tailored to global connectivity demands.

# VKONNECT

Worldwide Mobile Recharge Made Simple

# NAIK TRAINING CENTRE.

Accredited by Botswana Qualification Authority (BQA) and HRDC

Training is the acquisition of knowledge, skills, and competencies as a result of the teaching of vocational or practical skills and knowledge that relate to specific useful competencies. Training has specific goals of improving one's capability, capacity, productivity and performance.

With wide experience in relevant fields, Naik Training Centre will be offering global standard training for Compliance & Risk, Customer Service, Employee Engagements and Strategy meetings especially for financial institutions.

# Strategic Leadership

Strategic leadership is about more than just setting goals; it is about creating a vision, inspiring others to achieve it, and ensuring that the organization remains resilient and adaptive in the face of change. Effective strategic leaders combine foresight, innovation, and ethical judgment to guide their organizations toward sustained success in a complex and ever-evolving environment.

## Mr.Keshav Naik

Director and CEO



VK Consultancy Pty Ltd is headed by Mr.Keshav Naik who brings over 23 years of experience in the international remittance and foreign exchange industry to his role.

With a strong financial background, he manages the day-to-day operational performance of the brand's retail operations keeping new revenue opportunities, operational efficiency, overall profitability and corporate growth firmly in his sight.

He plans to deploy disruptive solutions in the market to make the financial services seamlessly accessible to the customers as well as expand the brand's network across the country.

## Board of Director



**Keshav Naik**  
Director



**Sangeetha Naik**  
Director

Where individuals become a powerful team!



## OUR BRANCHES

### Gaborone Branch

Outside Trans Africa - Cash & Carry  
Old Lobatse Road  
Gaborone, Botswana  
Contact : +267-74716623

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### Mochudi Branch

Plot 19028, near Mochudi library,  
opposite Mochudi city Council,  
Mochudi, Botswana  
Contact: +267-74716625

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### Kazungula Branch

Inside TransAfrica - Cash & Carry  
Zambia border post road,  
Kazungula, Botswana  
Contact: +267-74716624

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### Bus Rank Branch

Inside Gaborone Hotel  
BusRank, Gaborone  
Contact : +267-74667777

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### Ramokgwebana Branch

Inside FOURS Cash & Carry  
Ramokgwebana border post road, Botswana.  
Contact : +267-77011114

your global buddy!

Customer care 



**+267-76655055**



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