

GLOBAL BUSINESS

Corporate Profile



MAURITIUS

FINANCE | MANAGEMENT | DEVELOPMENT

Endless Possibilities with business



GLOBAL BUSINESS

HLB MAURITIUS (Global Business) is led by **HLB Global Business (Mauritius) Ltd** which is a specialist service provider duly licensed by the Financial Services Commission (“FSC”) of Mauritius to act as Management Company in the International Financial Centre (“IFC”).

We have been providing global business and trust services since 1994 in the early years of the Mauritian IFC. We deliver end-to-end business solutions to a wide spectrum of corporate and private clients including world-class organisations using the local

and other global business platforms for tax efficient investment in Africa and across the world.

HLB Global Business (Mauritius) Ltd is affiliated to HLB, the global accounting and advisory network present in more than 160 countries employing collectively more than 27,000 staff and partners distributed in some 800 offices internationally. We also work with a network of Law firms, Wealth Managers and Corporate Finance advisors which enables us to offer integrated services to our clients.

www.hlb-mauritius.com

TOGETHER WE MAKE IT HAPPEN

VISION, MISSION AND CORPORATE VALUES



Vision

We aim to be a prominent and trusted business advisor, administrator and provider of professional services in the Mauritian IFC with a worldwide perspective.

Mission

Our mission is summarised in the following core objectives:

- Design innovative and modern services to meet the needs of clients who wish to use the Mauritian IFC and other jurisdictions in which our Network has presence.
- Continuously update our professional skills and talents in line with best practice, technology and business development needs.
- Ensure full compliance with laws, regulations, and governance in our day-to-day operations and in the management of clients' affairs.

Corporate Values

Our methodologies and work approach for delivery of professional services are underpinned by **FIVE** guiding principles which represent the foundation of our competencies and expertise:

Integrity: we uphold integrity and ethics in all our professional dealings.

Competence: we perform in a competent manner and bring different expertise on a common platform in order to enhance our service delivery for client benefit.

Trust: we are very customer-centric and our client relationship is built on mutual trust, confidence and attention to details.

Objectivity: we strive for objectivity in our professional judgements when dealing with each assignment and each stakeholder.

Professionalism: we carry out our work with a high sense of professionalism, due skill, care, diligence and expedition and with proper regard to the technical and professional standard expected of a firm of international standing.

SERVICES

We provide the following Global Business Management Services through our young and dynamic team of professionals:

Administration Services

- Trust Management and Administration
- Provision of day-to-day book-keeping and management accounting services
- The preparation and dispatch of invoices
- The management and maintenance of bank accounts
- The provision of back office services for investment companies and trusts

Corporate Services & Secretarial:

- Introduction to local authorities and financial institutions
- Provision of nominee shareholders and professional directors
- Provision of signatories, local agent and registered office services
- Provision of a full range of Corporate Secretarial Services
- Services to expatriates including application for Occupational & Residence permits
- Provision of Trustee services
- Recruitment of local staff

Creation and Management of different investment vehicles including the following:

- Authorised Companies
- Fintech, E-commerce and Payment Intermediary Services
- Foundation
- Global Business Companies
- Global Funds (CIS, Private Equity, etc)
- Global Headquarters Administration Licence
- Global Legal Advisory Licence

- Insurance licenses (including captives)
- International Business Companies (Seychelles)
- Investment Advisers
- Investment Dealers
- Limited Liability Partnership
- Limited Partnership
- Protected Cell Companies
- Trust
- Ship and aircraft registration

Funds Management & Administration Services

- Advice on Fund Management Structuring
- Liaise with Fund Managers, Brokers, Consultants, Bankers and Custodians
- Provide full administration and accounting services for fund movement and management
- Provide share registry and company shareholders' support services

International Tax Planning & Structuring

- Advice on corporate structures and tax planning
- Interpretation and application of Double Taxation Avoidance Agreements ("DTAA")
- Application for tax residency status
- Advice on personal tax issues for expatriates

Our Team



Louis Clensy Appavoo

CEO

L. Clensy Appavoo is the founder and CEO of HLB Mauritius which specialises in Finance, Management & Development. Clensy is a Chartered Accountant and he holds an MBA from Oxford University and a Degree in Computer Science. Clensy is first of all a reputed entrepreneur and he cumulates various expertise as an Auditor, a Business Consultant, a Tax Expert and a Corporate Finance Adviser.

clensy@hlab-mauritius.com



Daveejones Ah-Keng

Risk & Compliance Officer

Daveejones Ah-Keng is the Risk & Compliance Officer. He reckons more than 10 years' experience in AML/CFT Compliance and as Money laundering Reporting Officer. He was previously working in a Financial Institution under the supervision of the Bank of Mauritius. He holds a Master in Business Administration and a Bachelor Degree of Commerce from Pune University, India. He has also participated in various seminars on Compliance and Anti-Money Laundering.

daveejones@hlab-mauritius.com



Hashwina Dagah

Corporate Executive

Hashwina Dagah occupies the post of Corporate Executive. She is a law graduate from the University of Mauritius. She forms part of the Compliance Department and she is responsible for the incorporation of offshore vehicles and ensures that they comply with the applicable laws. She is also engaged in several research work for the global business.

hashwina@hlab-mauritius.com



Vilasha Curpen

Corporate Executive

Vilasha joined the group in March 2019 and occupies the post of Corporate Executive with Appavoo International Ltd. She is a Law graduate from the University of Mauritius. She is involved in various research work and also assists in the smooth running of new incorporate global business structures.

vilasha@hlab-mauritius.com

Business Partners

• Pascale Leonide

Mrs. Pascale Leonide is an Offshore Consultant - Structuring and she specialises in investment funds and financial services, mergers & acquisitions, corporate affairs and real estate projects. Pascale is a Key Strategic Partner of HLB Mauritius. She studied law at Sceaux Faculty of Law and ESCP Europe and she holds a Master's in Law with specialisation in Securities and Finance.

• HLB Corporate Services

We work in close collaboration with HLB Corporate Services Ltd which specializes in corporate services for domestic clients. Client who wish to invest, work and live in Mauritius are offered a personalised service package to suit their needs and those of their respective families.

• Chandler Wealth Management

Chandler Asset Protection Ltd is an independent financial advisor offering wealth management solutions to Individuals and Institutional clients leveraging on its extensive experience and network in Mauritius, South Africa, the United Arab Emirates, and Eastern Africa. The company is registered and based in Mauritius and is regulated by the FSC. It is specialised in providing a high quality and bespoke service to customers and therefore apply a "best of breed" approach.

• LAC LEMAN

Lac Lemman Investment Management Ltd is a privately owned asset management company registered in Mauritius and regulated by the FSC. The company provides a wide range of financial services such as investment advisory services and portfolio management to private clients worldwide. The company strives to be your preferred partner in all financial matters and to establish a trustworthy, mutually beneficial and long-term partnership.

• Wortels Lexus

Wortels Lexus is a Law Firm registered under the Law Practitioners Act in Mauritius. Wortels Lexus is global business-oriented and it provides assistance on diverse cross-border transactions originating from various parts of the world involving Mauritius. It focuses in building stronger key client relationships. It provides a high-quality service and responds quickly to its clients' needs.

• G&P LEGAL

G&P LEGAL is a Mauritius law firm, unique in providing both French and Mauritian legal services to its local and international clients. The Law Firm practices all areas of the law with special focus on Corporate and Commercial, Mauritius Capital Markets, Banking and Finance, French Public Business Law, etc. The Law Firm is a member of France-Mauritius Chamber of Commerce & Industry and accompanies its clients in the conduct of their businesses through the provision of practical legal and tax solutions.

• HLB Member firms worldwide

Through our International network, we are able to draw on foreign expertise in different countries. This enables us to bring 'home' to our clients local expertise wherever they are located.



Legal|Corporate|Advisory



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