# Corporate, Secretariat & Investment Advisory

**Corporate Profile** 

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# WHO WE AR

HLB MAURITIUS is a Business Conglomerate offering professional services to a wide spectrum of clients in the fields of Finance, Management and Development.

We are the local representative and member firm of HLB (www.hlb.global), a worldwide network of independent professional accounting firms and business advisors with presence in over 158 countries which collectively have more than 2500 partners and 29,363 staff in 795 offices worldwide.

Established since 1989, HLB MAURITIUS has over the years diversified its services to become a one-stop-shop. Under its autonomous business unit namely CORPORATE I SECRETARIAT I ADVISORY, which is led by Appavoo Corporate Services Ltd, it offers a wide array of professional services tailored to suit its clients' business needs.

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www.hlb-mauritius.com

**TOGETHER WE MAKE IT HAPPEN** 

## VISION & MISSION STATEMENT

#### Vision

To be the leading and preferred organisation of turn-key solutions in the provision of Corporate, Legal and Advisory services through innovation and best practices.

### **Mission statement**

- To continuously re-invent our services by embracing new technologies to meet our clients' demand.
- To ensure customer satisfaction and build solid business relationships with target clients.
- To develop and provide timely services based on a structured knowledge framework
- To continually apply our talents, resources and knowhow to provide professional, innovative and valueadded services to our clients from diverse business platforms.
- To achieve national and international visibility through aggressive and continuous marketing strategies.

### **OUR CORPORATE SERVICES**

#### **Business Structuring**

At HLB MAURITIUS, we advise our clients on the right business structure to implement their project. A full company formation service package is provided which includes:

- Incorporation of Company, Trust and Société among others
- Opening of bank accounts with IB access, credit cards and debit cards
- Registration with relevant authorities to ensure compliance with laws and regulations
- Application for operating Permits and Licences

#### **Corporate Secretary**

HLB MAURITIUS offers corporate secretarial services including:

- Holding office as Company Secretary
- Domiciliation & provision of Registered Office services
- Maintaining of Registers
- Filing of Annual Returns
- Facilitation of Shareholders and Directors meetings

# Filing of Financial Statements in XBRL Format

Since 1st July 2018, all Public and Private Companies with turnover exceeding MUR 50 m are required to file their financial statements in XBRL 'Extensible Business reporting Language' format.

At HLB MAURITIUS, we have the expertise and we understand the XBRL filing requirements. We provide a complete suite of services to help our clients to meet their XBRL filing deadlines in trust and complete confidence.

#### **Corporate Governance**

We provide consulting services in the following areas of Governance:

- Establish and maintain client's Board of Directors
- Charter Board Practices and Protocols including Performance Monitoring, Role Clarification and Evaluation & Review
- Review and Development of Constitution and Rules
- Application of the national Code of Corporate Governance in practice

### **OUR ADVISORY SERVICES**

#### **Project Implementation**

In this ever-growing competitive environment, every business has to evolve and look for new ventures to beat competition or at the worst, to survive. We help firms by conducting:

- Feasibility Studies
- Business Plans
- Share Valuation Reports



#### **Operational Efficiency**

Our services under this head are:

- Organisational & Operational Reviews
- Organisational Audit
- Flash Diagnosis
- Business Review & Re-engineering
- Performance Management & benchmarking
- Fraud Prevention, Risk Assessment & Management
- Financial or Operational Due Diligence

# Forensic Accounting & Insurance Claim Assessment

HLB MAURITIUS reckons some 30 years of experience in the provision of Forensic Accounting and Insurance Recovery services. Our intervention consists of:

- Insurance Claim Assessment
- Claim Preparation
- Corporate Fraud Investigation
- Risk Management
- Support in Civil Litigation

#### Strategic Development

At strategic level, we help organisations in developing, analysing and controlling strategies. Our services include:

- Strategy formulation and implementation
- Corporate Culture Evaluation
- Business Re-orientation Plan
- Mergers & Acquisitions
- Market research
- Business & Financial Restructuring

#### **Macro-Economic Studies**

HLB MAURITIUS has a track record of consultancy works at national level. Our macro- economic and sectoral studies include the following:

Economic and Market Surveys

Socio-economic Studies

Research and Policy Analysis

Specific studies commissioned by International Funding Agencies



Small & Medium Enterprises ('SME') DESK

The aim of this desk is to "contribute to the strengthening of Micro, Small and Medium Enterprises by offering the following assistance:

- SME Registration & Network Development
- SME Advisory Services

#### **Corporate Finance Services**

HLB MAURITIUS, along with its partners, is a specialist corporate finance house that delivers comprehensive and professional corporate finance advisory and transaction support (including financial investigation and reporting) services for:

- Buy mandate, Acquisitions and Mergers
- Sell mandate/ Disposals
- Fund- raising
- Management buy-outs and buy-ins
- Private Equity Advisory
- Joint Venture Structuring & Strategic Alliances
- Strategic financial advice

#### **Real Estate Consultancy Services**

We provide a one-stop shop to Real Estate Promoters and our services include the following:

- Project Planning & Structuring
- Feasibility Study Report & Business Plan
- Finance Negotiations
- Financial Management
- Marketing





#### **Management Team**



#### Louis Clensy Appavoo

#### **CEO & Senior Partner of HLB MAURITIUS**

Clensy is Fellow member of The Association of Chartered Certified Accountants (ACCA) and he holds an MBA from Oxford University with specialisation in Global Business Strategy. In 1989 he founded HLB Mauritius, firm he helped to grow into one of the major firms of Accountants and Consultants in Mauritius. clensy@hlb-mauritius.com



#### M. Bilal Korim

#### Manager CORPORATE & ADVISORY

Bilal is a Fellow member of The Association of Chartered Certified Accountants (ACCA) and holds a BSc (Hons) Management with specialization in Marketing Management from the University of Mauritius. He reckons some 17 years' experience in business consultancy.

bilal@hlb-mauritius.com

#### **Corporate Team**



#### Suraj Rawa

#### **Senior Corporate Executive**

Suraj reckons some 15 years in corporate secretary and he leads all the corporate secretarial assignments as well as he manages a portfolio of clients operating in different sectors.

suraj@hlb-mauritius.com



#### Bhedraj Bhugobaun

#### **Corporate Secretarial Executive**

Bhedraj holds a BSc (Hons) in Management with Law from the University of Technology. He is actively involved in corporate secretarial assignments whereby he manages a portfolio of clients operating in different sectors.

bhedraj@hlb-mauritius.com

#### **Advisory Team**



#### Alwyna Juttun

#### Assistant Mnager - Advisory

Alwyna holds an MSc in Financial Economics and a BSc (Hons) in Business Economics and Investment Analysis from the University of Mauritius. She specialises in high-level research work and the implementation of 'Project Metrics'. alwyna@hlb-mauritius.com



#### HLB CORPORATE SERVICES (MAURITIUS) LTD CORPORATE I SECRETARIAT I ADVISORY

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