

GLOBAL BUSINESS

Corporate Profile



MAURITIUS

FINANCE | MANAGEMENT | DEVELOPMENT

Endless Possibilities with business



GLOBAL BUSINESS

HLB Global Business (Mauritius) Ltd (“HLB GB”) 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 GB is affiliated to HLB International Ltd, the global accounting and advisory network present in more than 155 countries employing collectively more than 51,000 staff and partners distributed in some 1,100 offices internationally. HLB GB is the African Desk of the HLB network. 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.” - Please confirm the number of staffs and international offices.



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 modernised 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.

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

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.

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.

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



SERVICES

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



Creation and Management of different investment vehicles including the following:

- Authorised Company
- Investment Banking Licence
- Crowdfunding
- E-Commerce & Fintech
- Family Office
- Foundation
- Global Business Company
- Global Funds (Variable Capital Company, single CIS & CEF, Private Equity, etc.)
- Global Headquarters Administration Licence
- Global Legal Advisory Services Licence
- Insurance Licenses (including Captive, Broker and Re-Insurance)
- Investment Adviser
- Investment Dealer
- Limited Liability Partnership
- Limited Partnership
- Payment Intermediary Services
- Protected Cell Company
- Robotic and Artificial Intelligence
- Seychelles International Business Company ("IBC")
- Ship (including Yacht) and Aircraft registration
- Trust
- Virtual Assets & Initial Token Offering Services

Corporate Services & Secretarial:

- Introduction to local authorities and Financial Institutions
- Provision of nominee shareholders and professional directors
- Provision of 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
- Provision of Ship and Aircraft Registration, etc.
- Recruitment of local staff (Compliance Officer, MLRO, etc)

Administration Services

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

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 People

Management Level



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@hnb-mauritius.com



Daveejones Ah-Keng, Manager

Daveejones is the Risk & Compliance Officer of HLB GB since 2018 and assumed the additional role of Manager since January 2025. 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@hnb-mauritius.com



Hashwina Dagah, Corporate Executive & MLRO

Hashwina joined HLB GB as a Corporate Executive in July 2018. She is a law graduate from the University of Mauritius. She has been part of the Compliance Department since the beginning, 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. Since January 2025, she accumulates the important function of MLRO.

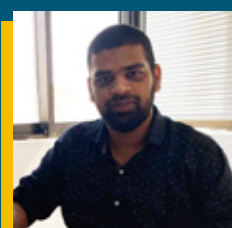
hashwina@hnb-mauritius.com



Vilasha Curpen-Ragaven, Corporate Executive & DMLRO

Vilasha joined HLB GB as a Corporate Executive in March 2019. She is a Law graduate from the University of Mauritius. She has been part of the Compliance Department since the beginning, responsible for the incorporation of offshore vehicles and ensures that they comply with the applicable laws. She is specialized in Insurance business, Fintech, Virtual Assets and especially the Payment Intermediary Services. Since January 2025, she accumulates the important function of DMLRO.

vilasha@hnb-mauritius.com



Wassim Mohammad Johar, Accountant

Wassim is the Accountant of HLB GB. He reckons more than 15 years' experience in accounts preparation and currently holds a client portfolio involving mainly offshore clients. Wassim has also accumulated experience in Accounting under International Financial Reporting Standards (IFRS). He also handles tax and investment administration matters.

wassim@hnb-mauritius.com

BOARD LEVEL

Louis Clensy Appavoo – Executive Director

Michael F. D. Dhacoo – Executive Director

Monica Appavoo – Executive Director

M. D. Jean-Max Appanah - Independent Director



International



Mauritius



Business Partners

• HLB Member firms worldwide

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

• HLB Risk & Compliance Consultancy Ltd (“RCC”)

We work in close collaboration with RCC which assists Clients who wish to invest, work and live in Mauritius. They are offered a personalised service package to suit their needs and those of their respective families.

• HLB Corporate Services (Mauritius) Ltd (“CSL”)

We work in close collaboration with CSL which specializes in corporate services for domestic clients in Mauritius.

• NECKER FINANCE

Necker Finance is a wealth management company with international expertise. Based in Mauritius since 2014, Necker Finance has opted for independence so as to offer its customers tailored, made-to-measure investment solutions.

Constantly seeking performance while controlling risks, Necker Finance ensures the best use of assets by making sure that profiles and ambitions are always respected.

• 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 Leman 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.

• LAWLINE

LAWLINE 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.

TOGETHER WE MAKE IT HAPPEN



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