



The header image features a blurred background of people in business attire working at a desk with laptops. Overlaid on this are various data visualization elements: a bar chart on the left with a '19%' label, a line graph, and several circular callouts containing percentages like '7%', '26%', and '24%'. The title 'CORPORATE PROFILE' is centered in large, white, sans-serif capital letters.

CORPORATE PROFILE

Global Network, local solutions

BusinessConsult is an Offshore Management Company (OMC) duly licensed by the Financial Services Commission of Mauritius. We have been successfully helping customers create and manage offshore companies and Trust since 1993.

We have worked with a huge variety of clients located in almost every country of the world, making us a truly international service provider. Our aim is to assist our clients in getting their Special Purpose Vehicles (SPVs) incorporated in the quickest possible timeframe and in the most professional manner and offer continuous support services.

Mauritius has successfully positioned itself as a premier and favourite investment destination in the southern hemisphere. The global rankings speak for themselves: **1st in Africa for:** 'Ease of Doing Business' (World Bank Index 2020, 13th in the world), Good Governance (Mo Ibrahim Index 2018), Economic Freedom (Economic Freedom Index 2018), E-Government Development Index (2016), Democracy (Democracy Index 2017) and Forbes Survey of Best Countries for Business (2019).

Mission Statement

"To be a 'one-stop shop' by excellence providing global business services with innovative business solutions through an individualised and attentive approach."

Our Mission

- To facilitate cross-border investment
- To push the boundaries of excellence
- To add value to service
- To constantly innovate
- To be worthy of our clients' trust

Our Core values

- Professionalism
- Integrity
- Knowledge and performance-driven
- Customer centric
- Competitiveness

The Key personnel at BusinessConsult

BusinessConsult employs highly qualified and experienced professionals in various areas. Some key personnel are:

- **Arvin ROGBEER, ACA** is the Founder and Managing Director of **BusinessConsult**. He is a Fellow of the Association of Chartered Certified Accountants (FCCA/UK). Arvin has been in audit practice for over 30 years and has carried out local, offshore and international audit and has a rich experience in international trade, particularly in Africa.
- **Rubeenna ROGBEER ACA, FCA** – **Rubeenna** qualified as a Chartered Accountant in 1998. Her field of expertise are accounting, tax and advisory services. Rubeenna is a Director of **BusinessConsult** and is responsible also for Quality Assurance.
- **Anwar EDOO LLB (Hons.) Nott.** is the '**Legal Director**'. Anwar has lived and worked in the UK and has over 15 years experience in company and investment laws, compliance, legal and regulatory matters. Anwar is also the MLRO of **BusinessConsult**.

- **Reena FANGOOA** holds a **Bsc (Hons.) Business Studies** from the University of Mauritius. Reena is the **Senior Portfolio Manager** with over 15 years' experience in the offshore industry. She has extensive knowledge of the administrative and management procedures and guide to handle the intricacies, complexities and demands of international clients.

Our services

Our specialist area is the formation and administration of various types of Special Purpose Vehicles (SPVs) including company and trusts. We also provide a host of corporate and other consultancy services on a wide area. We cater mostly for regional and international clients. Our services include:

- Company, Trust, Foundation and other SPVs formation in Mauritius
- Management, trusteeship, nominee & other corporate services
- Consultancy & Advisory services
- Taxation
- Accounting, payroll and other related services
- Opening/maintaining of bank account in Mauritius
- Work, Occupation & Residence Permit application in Mauritius
- Company formation (IBC) in Seychelles and Marshall Islands



Our promise to you:

- **Always accessible:** Our staff are only a phone call away anytime at no extra cost.
- **Personalised attentive service:** individualised, innovative and no mass business solutions.
- **Honesty:** No hidden costs in our fees. All annual fees agreed in advance.
- **Competitive fees without compromising on quality:** no hourly fees
- **A dedicated Team:** highly qualified, knowledgeable and experienced professionals.
- **Confidentiality:** No disclosure outside of legal or regulatory obligations.



Mauritius: Key advantages

Mauritius has key advantages over other international financial centres:

- Investment Protection Agreements with 28 countries, including China
- No Capital Gains Tax
- No Inheritance Tax
- No underlying tax on dividends, royalties
- No Foreign Exchange Control
- Favourable provisions for assets protection against attacks in our Trust Act
- Double Taxation Agreements with 43 countries and more coming
- **Harmonised, simplified and low tax regime** (tax holiday of up to 8 years for some activities like Regional Headquarters, 3% for investment holding or export of goods (local or international), 15% max. rate on other general activities or full tax exemption for Authorised Companies)
- Respected jurisdiction worldwide and on OECD's 'whitelist'

- Bilingual (English & French) and highly qualified human resources
- Competitive and affordable cost, compared to European or South Asian jurisdictions.
- Political and social stability
- Modern infrastructure, fast internet connection & robust banking system
- Acquisition of apartment or villa by foreigners possible
- Permanent Residency (max. 20 years & renewable) possible

Our Africa connection

As the world shifts its focus to Africa, **BusinessConsult** has been actively playing its role as a Management Company to promote foreign investors to use Mauritius as a gateway to channel their investments into Africa and to make use of the many advantages that Mauritius provides to investors. Mauritius has close cultural and historical ties with Africa, Asia and Europe and forms part of the Commonwealth, Francophone and the African COMESA/SADC blocks.

In addition, Mauritius is a bilingual country (English & French) with modern and sophisticated business laws, a moderate tax regime supported by a network of Double Taxation Treaties (DTAs) and Investment Promotion and Protection Agreements (IPPAs). Most importantly, there is political and social stability, democracy and the rule of law - all of which are conducive to make Mauritius the perfect gateway to route foreign investment in Africa, which is still perceived as somewhat a high-risk continent by some, despite large strides

being made to facilitate business by a new breed of African political and business leaders.

BusinessConsult has been successfully providing tax-efficient and innovative business solutions to foreign investors to use Mauritius as a platform to invest in Africa. We have many clients for whom we have set up different types of SPVs to channel their investments in mainland Africa. The list below is examples of the services we have provided to clients of diverse backgrounds whom we have helped in channelling their investment to Africa via Mauritius:

- **Financing of low-cost homes in south and sub-Saharan Africa** – we incorporated an offshore company in Mauritius to raise funds and provide funding for low cost homes in Africa.
- **Re-insurance:** we incorporated and provide management services to the first offshore reinsurance company limited by guarantee in Mauritius (to offer reinsurance services in Africa) by successfully getting a special derogation from the Financial Services Commission.
- **Investment holding companies:** We have successfully incorporated and managed many offshore companies, trust and other SPVs as holding entities to invest in African stocks or to acquire assets in Africa like coal or gold mines, power plants, quarries, etc. in Ghana, Namibia and South Africa amongst others.



- **Commodities market:** We have advised and set up a complex structure including Trust and offshore companies for a wealthy client in South Africa for the sourcing of crude petroleum products from Middle East and to export them to refineries in South Africa and then sell them to large buyers in sub-saharan African countries by using the offshore structures (SPVs) we have set up and managing in Mauritius.
- **Energy:** One of the main low-cost electricity provider to financially vulnerable people in East Africa (and who has featured on BBC and other news channels) is our one of our esteemed client for whom we have devised a corporate offshore structure in Mauritius to minimise on its tax liabilities.
- **Investment in healthcare services:** We have recently advised a leading local and regional fertility clinic to invest in Kenya by creating tax-efficient Special Purpose Vehicle.

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