



Addendum - Mauritius applications

For Mauritius applications we require;

Trustee Services

Bank Reference Letter

Original Bank Reference Letter (less than 3 months old) confirming duration of bank relationship. The bank reference letter is required for the settlor and protector (if appointed). A template is available on request.

Consent of Protector (if any is appointed)

Original consent of Protector duly completed and signed. A template is available on request.

Professional Reference Letter

Original professional reference letter confirming source of wealth for the Settlor(s). A template is available on request.

Domestic and International Companies;

Additional Requirements

Bank Reference Letter

Original Bank Reference Letter (less than 3 months old) confirming duration of bank relationship. The bank reference letter is required for the settlor and protector (if appointed). A template is available on request.

Professional Reference Letter

Original professional reference letter confirming Source of Wealth for the Beneficial Owner. A template is available on request.

Business Plan

The Business Plan provided to be fully completed and signed. A template is available on request.

Mauritius Global Business Companies;

Additional Requirements

Beneficial Owner Confirmation Letter

The Beneficial Owner Confirmation Letter fully completed and signed. A template is available on request.

Declaration on Application

The Declaration on Application to be fully completed and signed. A template is available on request.

Confirmation of non-conviction and non-involvement with fraudulent matters

The confirmation of non-conviction and non-involvement with fraudulent matters to be fully completed and signed. A template is available on request.

If you have any queries relating to our Mauritius Trustee and Corporate Services, please contact;

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