



www.acufin.global

About AcuFin

Headquartered in Mauritius, AcuFin Corporate Limited ("AcuFin") is a boutique firm excelling in corporate, fiduciary, fund, administration and accounting services. Licensed by the Financial Services Commission ("FSC") in Mauritius with a Management and Trustee License, AcuFin caters to the needs of corporate, institutional or individual clients opting to use Mauritius as a launchpad for either domestic or international business operations.

Our team is made up of seasoned industry professionals who understand important disciplines and the markets in which we operate. Our offices are headquartered at 13A, King George V Avenue, Floreal, Mauritius.

We have established a reputation as a go-to firm for personalised solutions & services we've been offering to our clients. Our head office is linked to worldwide stakeholders through our representative offices in Johannesburg, Cape Town, Dubai, Abu Dhabi and Saudi Arabia.

Unlocking Value



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Core Values

AcuFin has identified 3 core values that encompass the culture and ethos of what the organization believes in and carries out on a daily basis.



Agility

The basis of our operations lies in ensuring tailor-made innovative solutions to adapt to the specific needs of each client. We are driven by rapidity of execution, commitment and accountability.



Excellence

Excellence of deliverables, driven by our customer-centric approach, is ensured by our team of fiduciary specialists who aim at perfection end to end.



Integrity

We foster a consistent and transparent culture to trigger respect and honesty across all of our stakeholders. We endeavor to do the right thing and always do what we say we will do.

Why AcuFin?

AcuFin prides itself on its strength as a modern, client focused company operating in a state of art technological environment. With a proactive, experienced and high calibre personnel, AcuFin ensures to provide tailor made solutions to its clients rapidly but efficiently. We are assisted by professional stakeholders, like banks, audit firms, legal firms, tax specialists and real estate firms, among which we have established relationships.

Your expert tailored solution ...

We differentiate ourselves through discipline, flexibility, high-end customised and scalable solutions and innovation to follow the rapidly changing financial industry of the world.

With you throughout your journey ...

AcuFin aims to be different and ahead of other service providers by being an integrated one-stop shop service provider for its clients via its network of established local contacts to assist in facilitating and easing business hurdles, if ever.

Our fee structure is competitive and very flexible to accompany the clients at each step of doing business. We endeavour to provide economic prosperity to our clients while balancing that of our shareholders, whilst ensuring that high standards of integrity and credibility are always maintained.

Unique Approach

AcuFin is specialised in providing holistic advice and service to a diversified client base ranging from emerging market entrepreneurs to institutional investors, investment managers, funds and private clients seeking well-structured and soundly managed solutions.

Client first

Holistic focus on clients` corporate, family and wealth requirements.

Boots on the ground

Seasoned professionals counting over 70 years of combined experience in the financial services industry to ensure seamless deliverables.

Deep global network

Mauritian engine room linked to worldwide stakeholders through diverse team of professionals and strategic alliances allowing on the ground presence in many countries.

Unique approach

One-stop shop for a diverse portfolio of clients opting for flexible, custom-fit and proactive approach to suit their business ambitions.

Meet our CEO

Mehsana Hosenbocus

Our client is not just a name on a list or a number in a system; they are the heartbeat of AcuFin.

Their individuality, their goals, and their aspirations are at the core of everything we do.

We strive to understand their needs, anticipate their desires, and exceed their expectations at every turn.

Each client brings a distinct set of challenges and opportunities, and it is our dedication to embracing these differences that sets us apart.

Our client is not just a transaction; they are a relationship built on trust, respect, and a shared vision for success. Our client is not just a client; they are an integral part of our extended family, and we are committed to their growth, their well-being, and their prosperity.

We value their partnership, their feedback, and their trust in us to deliver exceptional service, tailored specifically to their needs. In a world where businesses come and go, our client remains a constant, a beacon of loyalty and a testament to the enduring power of meaningful connections.

Partnering with us is a strategic decision for your business. Our commitment to excellence, innovative solutions, and dedicated customer service set us apart in the industry.

By choosing us, you are not just investing in a service but in a long-term partnership built on trust, reliability, and mutual success.

Together, we can achieve great things and propel your business to new heights. We truly value the trust you have placed in us and are dedicated to exceeding your expectations every step of the way.

Let's embark on this journey together and create a future filled with growth and prosperity.



International Presence



Mauritius: Your Gateway to Africa and International Financial Centre of choice!

Mauritius is a small island nation located strategically in the Indian Ocean, with a population of approximately 1.27 million people. Considered as one of Africa's most politically and economically stable countries; it is, of no wonder, an entrepreneur's dreamland!

Understanding the environment is essential for individuals and organizations that operate within a jurisdiction or seek to do business with it. To give you some points of reference, here are a few helpful analyses:



A Burgeoning Diversified Economy

Peaceful, Multi Ethnic Society (with flexible, multi-lingual and skilled workforce with a modern lifestyle)



Good Governance & Ease of doing Business

Mauritius is ranked 13th out of 190 economies in the ease of doing business, according to the latest World Bank Ease of Doing Business



Robust, Flexible Regulatory Regime

An International Arbitration Centre with Dual legal system, combining the advantages of Common and Civil Laws



Favourable Taxation Regime

Fiscal advantages, including: No foreign exchange control, No withholding tax on dividends, No Capital Gains Tax, No estate duty, inheritance or wealth tax



Time Zone

Strategic geographic location and convenient time zone (GMT +4)



Ease of Banking

A range of International Banks to operate, with a panoply of services



Key Pan-African Region

Member of COMESA, SADC and IORA, amongst others



Financial Services Hub

Offers a panoply of financial products and services to the international investment and corporate community

Our Services

AcuFin provides a full-fledged set of services to complement your business needs.

Corporate

If you're looking for an efficient setup of a corporate entity to conduct your international business, we provide assistance with formation and implementation services by working with you on the most appropriate structure for your business needs. From incorporation to administration and accounting, you can benefit from a personalized and professional approach. Our corporate services include but is not limited to the following:



Company Formation

- Advising on the best structure to optimize on the effectiveness of your companies
- Assistance on the formation of structures in Seychelles
- Provision of directorship services and registered office
- Provision of company secretary/registered agent/administrative agent and nominees services
- Assist in bank account opening including internet banking access, prepaid/credit cards, credit facilities and other bank-related facilities
- Assistance for corporate migration and re-domiciliation
- Coordination with lawyers, notaries, banks and other service providers





Administration & Secretarial Services

- Preparation of statutory records such as registers
- Arrange for board and shareholder meetings and preparation of board pack
- Compliance related services – due diligence exercise, Anti-Money Laundering obligations, global screening tools, risk rating
- Review of due diligence documents of clients
- Preparation and/or filing of statutory documents with the authorities
- Reporting under FATCA/CRS
- Liaison with banks, audit firms, legal advisers, tax firms and authorities in Mauritius
- Maintain bank accounts and banking relationship
- Assistance with trade finance and credit facilities
- Other day-to-day administrative/secretarial tasks as may be required



Accounting Services

- Preparation of monthly/quarterly/semi-annual management accounts, annual financial statements and consolidated financials
- Liaison with auditors for audit of financial statements and assistance to audit queries
- Preparation of corporate tax returns and filing of tax returns with the Mauritius Revenue Authority
- Preparation and filing of TDS returns with the Mauritius Revenue Authority
- Assistance for VAT registration, administration and filing of returns, as applicable
- Management and overseeing of bank account operations
- Treasury Management



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*Choose us for a partnership
that prioritizes your success,
where innovation meets
dedication, and where your
vision is our mission*



Funds

AcuFin provides a full range of services covering the setup and administration of various forms funds. From structuring and formation to administration and governance, our professionals have the support, enthusiasm, and technical knowledge you require to help you structure and manage the type of fund that best suits your needs. Our fund services include the following;





Fund Formation

- Advising on structuration of the fund business
- Formation of associated vehicles – Closed-end/ Open-end funds, Collective Investment Schemes, Protected Cell Companies, among others, in different jurisdictions
- Assistance with drafting of different agreements/ manuals or other such constitutive documents for the funds
- Provision of directorship services
- Provision of company secretary
- Provision of registered office/ administrative office
- Compliance services – Provision of Money Laundering Reporting Officer/ compliance officer
- Banking solutions





Fund Administration & Secretarial Services

- Preparation of resolutions, agreements and minutes of meetings
- Arranging for board and investor meetings, preparation of board packs
- Preparation and filing of statutory documents with the authorities
- Maintenance of statutory records
- Managing subscriptions, redemptions and transfer of shares
- Liaison with service providers in Mauritius
- Maintenance of bank accounts and banking relationship
- Compliance services – Due diligence on investors and borrowers and ensuring compliance with local and international compliance standards; AML/FATF, among others
- Reporting under FATCA/CRS
- Issuance of contract notes and capital statements
- Liaison with investors
- Capital call and distribution management
- Other day to day administrative tasks as may be required





Fund Accounting Services

- Preparation of monthly/ quarterly/ semi-annual management accounts, annual financial statements
- Net Asset Value (NAV) calculation and sign off
- Liaison with auditors for audit of financials and assistance to audit queries
- Preparation of corporate tax returns and filing of tax returns with the MRA
- Maintenance of capital accounts of investors
- Calculation of management and performance fees including equalization credit
- Preparation of cash flow forecasts and budgets
- Management and overseeing of bank account operations
- Treasury Management



Private clients

Wealth Advisory & Structuring

- Assistance with structuring of vehicles for wealth management, estate planning or asset protection, based on your requirements
- Succession & inheritance planning, including transaction support and implementation
- Customised real estate solutions
- Tailor-made wealth management services – Sourcing of investment opportunities through our collaborators (funds, banks, real estate, stocks, among others)

Company, Trust & Foundation

- Establishment of Trusts (Discretionary, Charitable, Purpose), Mauritius Foundations, Seychelles Foundations, Limited Partnerships
- Re-domiciliation of Trusts and Foundations
- Assistance on tax planning/ opinions for different jurisdictions



“Our team thrives at the epicenter of innovation, shaking up the status quo and creating ripples of positive change.”



Other Services

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Relocation services

- Advising clients on the different types of permits as per their objective – professional, self-employed, investor, retired non-citizen
- Application for the above different types of permits, including preparation, vetting of the application pack and follow up with the relevant authorities
- Application for permanent residence permit
- Application for Mauritius and UAE citizenship
- Provision of expatriate support for relocation; accommodation, schooling, among others

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Advisory, Legal & Compliance Services

- Assistance with notarisation, legalisation and apostille of documents
- Liaison with our network of legal and tax partners for the provision of advice on effective corporate structuring and tax planning
- Utilising our strategic partners for the provision of investment and wealth management advisory services, capital and debt raising advisory services as well as treasury management advisory services
- Provision of full-fledged compliance services for client onboarding, ongoing compliance monitoring and risk rating exercises
- Assistance for presentation of MLRO reports to the Board
- Implementation of risk-based compliance framework
- Periodic file reviews, including compliance with regulatory requirements and re-classification of risk

3

Payroll & HR Services

- Monthly payroll calculations
- Preparation and filing of PAYE, NPF and other returns with the Mauritius Revenue Authority
- Preparation of Statement of Emoluments
- Provision of pay slips
- Assistance with recruitment process for full-time or part-time employees
- Preparation of employment contracts for staff

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Others

- Assistance with property acquisition in Mauritius
- Assistance with registration of Trademark
- Corporate Governance services, including assistance for implementing proper corporate governance rules
- Assistance for having physical office in Mauritius
- Assistance for obtention of Freeport License

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We differentiate ourselves through discipline, flexibility, high-end customised and scalable solutions and innovation to follow the rapidly changing financial industry of the world.



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*Mauritius was made first,
and then heaven; and that
heaven was copied after
Mauritius*

- Mark Twain

AcuFin's focus is to provide the best quality service to its clients by maintaining a close relationship with its clients, by ensuring provision of high-quality service and by ensuring compliance with all relevant rules and regulations.

During the tenure of the client, AcuFin also understands the business of its clients and tries to assist the client in growing the business and benefit from cost reductions such as favorable bank charges, fx rates, among others.

Our website can be consulted on **www.acufin.global**

If you are interested for our team to assist you in a seamless manner, we shall be glad to hear from you, please contact us on the following details:



Tel: **(230) 606 4888**

Mob: **(230) 5254 6958**

Email: **info@acufin.global**

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13A King George V Avenue
Floreal, Mauritius

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