



## 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;

##### **Zoubeir Khatib**

zkhatib@oak.group  
+230 651 3286

##### **Poonam Keenoo-Seegoolam**

pkseegoolam@oak.group  
+230 651 3290