

This form can be filled in on a computer; alternatively, use black ink and CAPITAL letters.

1. Business Details

Name of Entity/Legal Arrangement

Nature of the Business and Detailed Description of the Proposed Activity

Promoter/Ultimate Beneficial Owner(s)

Management/Administration

Geographical Area of Operations

Targeted Market/Details of Clients or Partners (If relevant)

Key Strategic Advantages

Source of Wealth of Ultimate Beneficial Owner(s) & Source of Funds to be Invested

2. Project Details

Projected Financials			
(In USD)	Year (yyyy)		
	2 0	2 0	2 0
Revenue			
Expenses			
Net Income			

Tick (✓) as appropriate

Expected Account Activity				
(In USD)	Year (yyyy)			
	2 0	2 0	2 0	
Estimated Deposit <input type="checkbox"/> Monthly <input type="checkbox"/> Yearly				
Estimated Number & Value of Transactions <input type="checkbox"/> Monthly <input type="checkbox"/> Yearly	Inflows		Outflows	
	Numbers	Value	Numbers	Value

Future Plans (Business development, set up of other entities, etc...)

Rationale for Setting up Mauritian Global Business Operations/using the Mauritian Financial Centre (Bank, intermediaries, Service providers in Mauritius, etc...)

Any other Relevant Information

Please sign and complete all fields below:

Signature*:

Name:

Date:

/
 /
 (dd/mm/yyyy)

* Business Plan needs to be signed by any one of the following: Accountant, Company Secretary, Director, Registered Agent, Beneficial Owner or Management Company.