



ALLIANCE

TRUSTEESHIP  
INCORPORATION  
ADMINISTRATION SERVICES



OUR  
PEOPLE

ARE OUR  
GREATEST  
ASSET

## WHY WORK WITH US?

Alliance Financial Services Ltd is an Offshore Management Company licensed and regulated by the Financial Services Commission of Mauritius ('FSC'), to provide, inter-alia, incorporation, trusteeship and administration services.

To be licensed, we have to demonstrate financial stability, professional competence and expertise. This is a testament of skill and integrity which ensures that our clients receive the highest levels of service and advice.

## EXPERTISE

- Offshore company formations, administration, trusteeship services.
- Assisting Individual, corporate and institutional clients in protecting and maximizing their assets while reducing costs in so doing.
- In-depth knowledge of the operational framework and close working relationship with local Authorities and Agencies allow for fast and efficient service to our clients.

## OUR TEAM

- Highly qualified professionals in the field of accounting & finance, law, company secretarial and customer services.
- In-depth knowledge of the local and international business and financial framework.
- External Compliance Consultant.
- Cooperation with outside specialists, mainly tax matters.
- Languages: English & French.
- Easily accessible and committed to client support.

## BUSINESS INVOLVEMENT

Our active involvement in the management of a huge variety of companies coupled with on-going training and research, offers continuously significant experience and fertilising management knowledge, therefore facilitating the solution finding and the recommendation required. Our aim is to give our clients the level of service and expertise that we would expect in similar circumstances.





# OUR CLIENTS

## PRIVATE CLIENTS

### EXPATRIATES

As an expatriate you are primarily concerned about ensuring the security of your income and assets, and the structuring of your finances for maximum tax efficiency.

Alliance has been a trusted service provider to expatriates in Mauritius several years. We understand your needs, your challenges and the advantages that come from being an expatriate. Taking into account your individual and specific circumstances, we provide a personalised advice and support service.

### HIGH NET WORTH INDIVIDUALS


While wealth offers access to many forms of investment such as property, yacht ownership and aircraft ownership, it also provides unique challenges. The biggest challenge indeed is protecting and keeping that wealth!

Alliance provides to high net-worth individuals with the right solutions that keep their assets secured. As a high net-worth client of Alliance, you will have peace of mind that our services are delivered in full cognisance of national and international laws, cultures and traditions.

### ENTREPRENEURS

The world's economies are driven by entrepreneurs. These are the pioneers and risk-takers who develop innovations, implement new strategies, create job opportunities, grow wealth, and makes the world economy to be more vibrant.

When you are ready to exploit new ideas, expand into new markets, or engage in cross-border transactions, Alliance is well placed to assist you with tax efficient structures, outsourcing and payment execution.

 *We shall be by your side  
all the way to success  
and beyond.*

# CORPORATE CLIENTS

## SMALL TO MEDIUM SIZED ENTERPRISES (SMES), OWNER MANAGED BUSINESSES (OMBS) AND ENTREPRENEURS

If your company is an SME or OMB, Alliance will assist your business thereby ensuring that your business is structured to enhance development and growth while you focus on the core activities.

**We provide the following services to SMEs and OMBs:**

- Structuring your international business for maximum financial efficiency
- Use offshore and onshore structures
- Cost reduction by outsourcing elements of your business IT, accounting and payroll
- Protecting your business's wealth
- Reducing the cost of expansion into new jurisdictions by using virtual offices

## MULTI-NATIONAL CORPORATIONS & LARGE ENTERPRISES

To develop a business model with high efficiency and effectiveness, the decision making is affected by several factors. We understand the needs of global businesses and ensure that the assets of the company/group are preserved while maximising profits.

**In this respect, we work with several industry experts and we are able to assist you in:**

- Foreign direct investments
- Use of double tax treaties to minimize or mitigate double taxation
- Structuring of cross-border investments
- Corporate structures for international trade
- Transfer pricing issues
- Group Finance Companies
- Captive Insurance Companies
- Intellectual Property and Royalty Companies
- Compliance and due diligence requirements
- Cost efficient international outsourcing and Virtual Offices
- Health Insurance and Professional Indemnity for international employees
- Payroll solutions for employees who are working overseas

## PROFESSIONAL INTERMEDIARIES

Intermediaries work with Alliance because they seek specialist knowledge of a jurisdiction, or a flexible and preferred corporate or trust services provider.

Having offices in Luxembourg and being a member of PrimeGlobal (World's 3rd Largest Financial Association), Alliance spent several years building a carefully selected global network of professionals including accountants, lawyers, banks, trust companies, fiduciaries, independent financial advisors and tax advisors. With our extensive network, we guarantee to provide the highest level of customer service.

Over and above client profiles mentioned on this page, our private and corporate clients include personalities, Companies and Organisations with differing situations and circumstances. We assist high net worth individuals, businessmen (for start up or large businesses), immigrants, executives working away from home, and entertainers including but not restricted to sportsmen, authors, musicians, engineers, scientists and many others.

# CORE SERVICES

## COMPANY FORMATION SERVICES

- Incorporation of GBC Company, Hybrid, LLC and Captive Insurance Companies.
- Licence application for the various "incentive" companies in Mauritius such as the Regional Headquarters Scheme, Information & Communications Technology Scheme, Scheme to Attract Professionals in Emerging Sectors or Freeport Activities.
- We also provide a full range of services in relation to the set up and administration of Funds (both Collective Investments and Closed Ended Funds) as well as Asset Management. Please contact us for your specific requirements.

## COMPANY SECRETARIAL AND ADMINISTRATIVE SERVICES

- Corporate Secretarial services including provision of registered office; registered agent; company secretary; local or non-resident directors; nominee shareholders; maintenance of statutory records and filing of returns.
- General administration including opening and operating bank accounts; handling transaction involving letters of credit; invoicing; handling trade documentation; income collection including royalty administration and general representation.
- Accounting services involving bookkeeping; preparation of monthly accounts; preparation of yearly financial statements; liaising with auditors for year end audit; treasury services and tax computation.

## ADVISORY SERVICES

- Our experienced team of professionals advises on the use of Mauritius for effective corporate structuring and tax planning so as to optimize profitability and reduce taxation.

## CORPORATE TRUSTEE SERVICES

- Establishment of trusts and providing trusteeship services.
- Administration of trusts including discretionary trusts, unit trusts, charitable trusts, purpose trusts.
- Nominee facilities for private investments including custodian and escrow services.

## EXPATRIATE SUPPORT AND RESIDENCY

- Handling applications for work and residence permits and duty concession facilities for expatriate personnel.
- Handling applications for permanent residence under the Permanent Residence Scheme, Scheme to Attract Professionals for Emerging Sectors (SAPES) and Integrated Resort Scheme (IRS).

# OUR PRODUCTS



Please visit our website or contact us for more information on our Products and Services

Our products include the setting up and administration of the following types of vehicles:

GLOBAL BUSINESS COMPANY  
AUTHORISED COMPANY  
GLOBAL FUNDS (CIS, CEF AND PE)  
NON PROFIT ASSOCIATION  
PROTECTED CELL COMPANY  
TRUST FOR WEALTH PLANNING  
FOUNDATION  
SHIPPING & SHIP REGISTRATION  
CAPTIVE INSURANCE BUSINESS  
INVESTMENT BANKING  
FAMILY OFFICE  
GLOBAL LEGAL ADVISORY SERVICES

# GET IN TOUCH

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## ALLIANCE

The information in this brochure is not exhaustive and readers are advised to consult with professionals such as independent accountants, legal counsel and investment bankers before taking any formal action. While reasonable care has been taken in the preparation of this brochure, Alliance and any of its representative officers accepts no responsibility for any errors it may contain, whether caused by negligence or otherwise, or for any loss, however caused, sustained by any person that relies on such information.