





*Creating
the future,
today*

Your Trusted Partner

Ashton Financial Partners Ltd (“Ashton”) is licensed by the Financial Services Commission to provide a full range of corporate, fund administration, trust & fiduciary services. To enable our clients to focus on their core businesses, we provide all the essential administrative, accounting, taxation & company secretarial services that their companies might require.

Positioned as a strong support to its clients, Ashton offers specialised services for company structuring and formation, investment funds (close and open-ended funds), including investment dealer, investment adviser, trust, estate planning, foundation, intellectual property registration, ship and aircraft registration, fintech projects, regulatory sandbox licences, virtual assets service provider licences, payment intermediary services, single/multi-family office solutions, asset management, digital banking, investment banking and private banking licences

Since our establishment, we have been providing services to a diverse global clientele including Africa, Asia, Europe and America while we connect you with the growing opportunities. We have set up over hundred structures, including investment holding companies and companies with activity licences falling under the Securities Act and CIS regulations. We strive to deliver world class services to our clients and believe in building long lasting relationships with them. We observe high standards with regards to confidentiality and data protection.

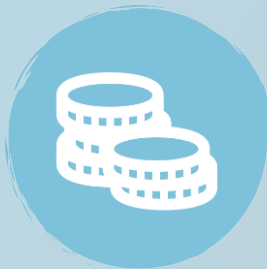
Our main objective is to provide our clients with the most appropriate solutions by adopting industry best practices. In our journey to provide our clients with full business and operational support, we have built a network comprising of leading local and international partners, including but not limited to banks, law firms, tax experts and other professional intermediaries.



Our Credentials



A combined expertise of over 80 years serving African, Asian, European and American businesses and HNW families



Expertise in managing listed funds of AUM exceeding USD200 Million



Licensed Corporate and Trustee regulated by the Mauritius Financial Services Commission



A respected Trust & Corporate Service Provider cum Fund Administrator offering Fiduciary, Wealth and Fund Administration services with eminent professionals as the backbone of Ashton



Comprehensive understanding of European, Asian, American and African markets and the functioning of Double Taxation Avoidance Agreements



AUA of circa over USD100 Million



Independent and expert opinions and advices are provided upon request

Our Services



Corporate, Fund Administration & Fiduciary Services

International Company Structuring & Formation | Structuring of Corporate & Estate Planning Vehicles | Corporate Services | Fund Services | Private Banking | Insurance & Reinsurance



Wealth & Future

Asset & Wealth Management Services | Work, Live, Retire in Mauritius | Investment Banking | Family Office



Fintech Services

Payment Intermediary Services | Peer to Peer | Blockchain | Digital Bank | Virtual Assets Service Provider



Compliance Services

Compliance & Risk Management on client onboarding | On-going Compliance monitoring | Infrastructure Support



Financial Crime Services

Financial Crime Screening | Money Laundering Assessments | Information Security



Why Mauritius?



Why Mauritius?



International business persons select Mauritius as the centre of excellence for the administration of both local and global offices because of the:

- ✓ *Stable political and economic environment* – Globally recognised as the leader in Africa and have constantly maintained a high ranking position in Africa for **ease of doing** business by the World Bank
- ✓ *Competitive pricing*– same corporate structure for **lower entry** and maintenance cost than other IFC
- ✓ *Favourable Tax Environment* – harmonized at the rate of **15%**, tax is paid by qualified residents. A resident GBC pays corporate tax at a maximum of **15%** of profits with possibility of accessing partial exemption regime bringing the effective tax rate to **3%**, no capital gains tax, no withholding or estate taxes
- ✓ *Convenience* – Strategically located in the middle of the Indian Ocean with a time zone at **GMT+4** which allows an almost round the clock service to major markets from Hong Kong to United States through Europe
- ✓ *Broad and increasing DTAA and IPPA networks* – strategic ties to ensure that we has the network that will enable business to maximise from a Mauritius base
- ✓ *Straightforward residency schemes* – Obtaining residency and running your business from Mauritius, where the personal tax rate is **only 15%**, is possible through the purchase of real estate as well as through business ownership and investment options
- ✓ Retirement scheme
- ✓ *Ultimate Court of Appeal* – Judicial Committee of the Private Council in the UK
- ✓ *Governance* – Mauritius scores 74.9 out of 100.0 in Overall Governance, ranking 1st out of 54 in Africa on the Ibrahim Index of African Governance (IIAG)



“putting
together the
right structures
for your cross
border
activities...”

Our Key People

Rajeev Sookur, LLB (Hons), LLM, FCCA, CFE, TEP, MCSI, ACI Arb
Founder, Executive Director and Chief Executive Officer

Rajeev is the promoter, CEO as well as an Executive director of Ashton. He is a Fellow member of the Association of Chartered Certified Accountant with 22 years of combined exposure in the field of finance, auditing, fund accounting, anti-money laundering, capital markets, forensic investigation, financial regulations, law, tax, trust and global business. He has worked for various investigatory and regulatory bodies in Mauritius namely the Independent Commission Against Corruption, the Financial Services Commission and the Judicial Department. He also worked as Risk and Compliance Manager for a corporate service provider in Mauritius prior to joining Imara Group - a leading financial conglomerate in Africa where he was the Chief Operating Officer for 10 years. Rajeev holds a LLB (Hons) from the Northumbria University and LLM from the Sorbonne Assas International Law School. He is also a Certified Fraud Examiner and a Forensic Accountant.



Dharmendra Persad, FCCA | *Non-Executive Director*

Dharmendra, is a Fellow of the Chartered Association of Certified Accountants (FCCA) with over 20 years of experience in the financial services sector. He has professional expertise and proven track record in auditing, accounting, finance, leadership and management, governance, risk management, tax, financial services, coaching and mentoring. Dharmendra started his career as a finance executive in the hospitality industry. He is also a partner in charge of auditing and assurance at Parker Russell Mauritius. Dharmendra oversees a varied portfolio of clients ranging from local companies to global business companies. Guided by vast expertise in developing smart, incisive and strategic management initiatives, he excels in analysing business financial needs and assists in designing high-impact strategies to improve market presence and drive business growth. Dharmendra is also a licensed auditor duly authorised by the Financial Reporting Council.



Our Key People



Praveen Beeharry, BSc Accounting | **Chief Operating Officer**

Praveen started his career as an Accountant back in 2001 in a leading multinational company in the financial services industry in Mauritius. He acted as Team Manager, Accounting Resource Manager and was appointed as director on client companies including mutual funds and was also appointed as Chairman for a Private Pension Scheme. He joined a private equity firm in late 2021 as Head of Accounting Services and was also appointed as director of its trust services arm which holds a Management Company licence. He joined Ashton Financial Partners Ltd in 2024 as Chief Operating Officer. Praveen holds a degree in Accounting from the University of Mauritius and is a member of the Mauritius Institute of Directors.



Meenakshi Sookur, FCCA, FFA FIPA | **Chief Finance Officer**

Meenakshi is an experienced and seasoned finance professional with excellent business acumen, analytical skills and ability to drive an organisation towards its strategic objectives with aptitude to adapt to innovative and dynamic business environments. She is a fellow member of the Association of Chartered Certified Accountant and of the Institute of Public Accountants. She had been working in the financial services sector for the last eleven years as Finance and Operations Manager and was an Executive Director on the board of an investment advisory/CIS Manager company licensed by the Mauritius Financial Services Commission. Previously Meenakshi was the Chief Finance Officer at Transcontinental Accounting Services Ltd an accounting outsourcing company and was employed as Senior Financial Analyst at Emtel Ltd, a major mobile telecom company. She also worked at the Mauritius Revenue Authority in the Value Added Tax Department. Meenakshi is actually studying for the ADIT (Advance Diploma in International Taxation) with the Chartered Institute of Taxation. In 2022 she completed a Fintech Innovation and Transformation in Financial Services course with the National University of Singapore. In 2021 she completed a Certificate in Digital Innovation

Our Key People



Noushreen Muhobuth-Allawoodeen | *Manager - Finance & Administration*

Noushreen has worked with a few well-known corporate service providers in Mauritius and has over eighteen years of combined exposure in global business, corporate services, compliance, anti-money laundering, fund administration and fund accounting. Prior to joining Ashton, she worked for nearly seven years at Imara Asset Management Limited, which is part of the Imara Group – a leading investment banking group in Africa. Noushreen has dealt with mutual and expert funds (listed and non-listed on domestic and European securities exchanges) and segregated mandates based in US, the British Virgin Islands, Ireland, Denmark and Mauritius. She is well acquainted with financial laws and regulations such as the AIFM Directives, FATCA, Dodd-Frank Act etc. Noushreen is a Certified Accounting Technician (CAT) and she is a partly qualified accountant who is currently studying the Strategic Professional level of the Association of Chartered Certified Accountants (ACCA). She also holds various competence certificates from Thomson Reuters such as AML/CFT, Bribery and Corruption, Market Abuse, Financial Crime and Conflict of Interests.



Didier Domingue, FCCA, MIPA | *Manager - Corporate Services*

Didier is a Fellow Chartered Certified Accountant with 18 years of experience in the financial services sector. Prior to joining Ashton Financial Partners, he was the Head of Operations at a licensed corporate service provider focused on Monaco HNWIs. Didier also held positions of Money Laundering Reporting Officer, Deputy Money Laundering Reporting Officer and Company Secretary in other regulated entities. He has a solid understanding of the financial services sector and relevant regulations. Didier has a keen interest in FinTech and innovative financial products.

Our Key People



Bee Gajudhur, FCCA, MIPA | *Manager - Business Operations*

Bee is a fellow member of the Association of Chartered Certified Accountants and has been in the financial services industry for more than 20 years having occupied senior roles in both accounting and fund administration, managing portfolio of companies and funds domiciled in Mauritius and other jurisdictions as well. Bee was also a fund accountant for a Private Equity company head quartered in Cape Town, South Africa and helped setting up its office in Mauritius. He gained exposure in various aspects ranging from Compliance, Accounting, Company Secretarial while at the same time ensuring FATCA/CRS /BEPS compliance. The international exposure gained working alongside European DFI's and family offices has given him valuable insights and knowledge of the industry. Bee also holds a degree in business French and is an active member of the Mauritius Institute of Professional Accountants.



Nundish Ramkissoon | *Manager - Risk, Legal & Compliance*

Nundish started his career in Compliance as an Assistant Manager in the Financial Crime Compliance Department with The Hongkong and Shanghai Banking Corporation Limited, Mauritius in 2016. He has worked in close collaboration with investigatory and regulatory authorities. He is well versed with AML/CFT Regulations and the regulatory landscape. Nundish joined Ashton Financial Partners Ltd in 2023 and has since developed a balanced approach between compliance, risk and the business case of client companies. He also acts as the Money Laundering Reporting Officer (MLRO), Deputy MLRO as well as Compliance Officer for client entities. He holds a BSc in Management with Law from the University of Technology, Mauritius and a Certificate in Compliance from the International Compliance Association, UK.

Our Key People

Amy Lailai Yang | *Business Development Consultant*

Amy is a passionate, dynamic, customer focused and experienced business development executive with extensive experience in real estate, hospitality and financial services in Mauritius and the Republic of China. She has proven track record in dealing with HNWI and corporates looking for trusts, tax efficient corporate structures and special licences in Mauritius.





“the right
expertise
brings in the
desired
results...”

At Ashton Financial Partners Ltd, we have designed appropriate solutions for organisations with a view to facilitate the compliance and legal team to be more effective.

Our services are extended to organizations ranging from local to international financial institutions.

Our team acknowledges the challenging business and regulatory environment in Mauritius and is well trained to be able to address client's requirements as they grow in their business.

Our team is made up of respected and proven talented members including compliance specialists who served relevant positions providing them with an ability to provide expert views and provide immediate and sustainable solutions.



Our Plethora of Services



Business
Advisory &
Structuring



Accounting &
Taxation



Administrative &
Secretarial



Registrar &
Transfer Agent



Investor
Relationship
Management



Fund
Administration



Trust &
Foundation



Advisory
Insolvency



Intellectual
Property



Compliance



Wealth
Management



Value Added
Services



Aircraft & Vessel
Registration



Payroll & HR



Payment
Intermediary
Services



FinTech
Services



Family
Offices



Virtual Assets
Service Provider



Risk
Mitigation



Pension Fund
Administration



Tax
Efficiency


*We utilise full
resources of
Ashton as we
design & offer
customised
solutions for
clients.*





CONTACT US

 contact@ashton-corporate.com

 www.ashton-corporate.com

 5th Floor, The CORE, No.62 ICT Avenue, Cybercity
72201, Ebene, Republic Of Mauritius

 O: +(230) 460 0439 | F: +(230) 489 2457

 M: +(230) 5 509 0439

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