



*Thriving through Complexity*



*Where  
Vision  
Meets  
Expectation*

# Your Trusted Partner

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

Ashton offers specialised services for company structuring and formation, investment funds (closed-ended/ private equity and open-ended funds), tax and estate planning, trust and foundation, ship/yacht registration, fintech projects, sandbox licences, Initial Token Offering (ITO), Crypto/Digital currency licences under VAITOS Act, Payment Intermediary Services, Single/Multi-Family Office Solutions, Asset Management, Robotic & Artificial Intelligence Enabled Advisory Services, Digital Banking, Private Banking and Investment Banking Projects.

Since its establishment, it has been providing services to a diverse global clientele across Africa, Asia, Europe, Middle East and America.

Ashton strives to deliver world-class services to its clients and believes in building long lasting professional relationships. It observes high standards with regards to confidentiality, data protection and corporate governance.

Ashton’s main objective is to provide its clients with the most appropriate solutions by adopting industry best practices and compliance standard. In its journey to provide its clients with reliable business and operational support, Ashton has built a network comprising of leading domestic and international partners, including international banks, law firms, tax experts, accounting firms 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 administering Listed funds of AUM exceeding USD200 Million



Licensed Corporate Service Provider 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.



Comprehensive understanding of European, Asia, American and African markets and the functioning of Double Taxation Avoidance Agreements required for International Structuring



A leading provider of Virtual Assets Services



Independent expert opinions and advices

# Our Services



## Corporate, Fund Administration & Fiduciary Services

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



## Wealth & Future

Asset & Wealth Management Services | Residence Permit | Investment Banking | Family Office



## Fintech Services

Payment Intermediary Services | Sandbox Licences | Blockchain | Robotic Advisory | Virtual Assets Service Provider



## Compliance Services

Compliance & Screening Services at client onboarding | On-going Compliance & Transaction Monitoring



## Banking Services

Private Banking | Digital Banking | Bullion Banking



# Why Mauritius?



# Why Mauritius?

***International business persons select Mauritius as the centre of excellence for the administration of both domestic and global offices for the following main reasons:***

- ✓ *Stable political and economic environment* – Globally recognised as a stable economy and has constantly maintained a high rank in Africa for **ease of doing** business by the World Bank
- ✓ *Competitive fees for setting-up and maintenance of corporate structures*
- ✓ *Favourable Tax Environment* – harmonized at the rate of **15%**. A resident Global Business Company pays corporate tax at a maximum of **15%** of profits with possibility of accessing partial exemption regime bringing the effective tax rate to **3%** with no capital gains, inheritance taxes and exchange control
- ✓ *Convenience* – Strategically located in the middle of the Indian Ocean in a time zone of **GMT+4** which allows an almost round the clock service to major markets from Hong Kong to United States through Europe
- ✓ *Extensive **DTAA** and **IPPA** networks* – strategic network of double taxation treaties to ensure businesses maximise tax efficiency.
- ✓ *Straightforward residency schemes* – Obtaining residency and running your business from Mauritius, where the personal tax rate is **only 20%**, is possible through the purchase of real estate as well as through business ownership and investment options
- ✓ *Retirement Permit*
- ✓ *Ultimate Court of Appeal* – Judicial Committee of the Private Council in the UK
- ✓ *Governance* – Mauritius scores 72.8 out of 100.0 in Overall Governance, ranking 2<sup>nd</sup> out of 54 in Africa on the Mo Ibrahim Index of African Governance (IIAG)



“Setting  
up the Right  
Structures for  
Your Cross-  
Border  
Solution.”

# 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 25 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 investigatory and regulatory bodies in Mauritius namely the Financial Crime Commission, 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 Investment Banking Group 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 Expert. He is also a passionate advocate of emerging technologies and is deeply engaged in the evolving landscapes of FinTech, RegTech and Blockchain.



**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 for Finance with Association of Chartered Certified Accountant.

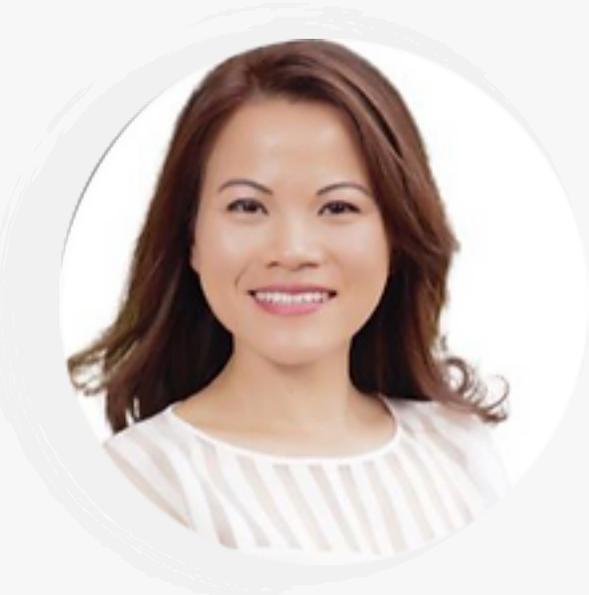
# Our Key People

## **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.

## **Amy Lilai 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.



# Our Key People



## **Nitshubha Tooreea**, MSc Finance | *Manager - Business Operations*

Nitshubha holds a Master's degree in Finance from the University of Mauritius and brings over nine years of experience in the global business sector. She has developed extensive knowledge of the financial services industry, complemented by hands-on expertise in the operational, regulatory, and compliance requirements of global business entities. Her professional exposure spans key areas of the industry, including legal, tax, accounting, administration, and corporate secretarial services, enabling her to provide well-rounded support and insight to clients and stakeholders.



## **Luvevesh Sharma Kowlessur**, BSc Banking and International Finance | *Manager - Compliance, Risk and Legal*

Luvevesh Sharma Kowlessur is a seasoned professional in the financial services industry with extensive experience in regulatory compliance, risk management, and financial governance. He holds a Bachelor's degree in Banking and International Finance, equipping him with a strong foundation in global markets, banking operations, and financial regulations. Throughout his career, Mr. Kowlessur has developed specialized expertise in compliance, consistently ensuring that financial institutions operate within legal frameworks and uphold internal policy standards. His ability to navigate complex regulatory environments has made him an invaluable contributor to institutional integrity and operational excellence.



“Expertise  
You Can  
Trust,  
Results You  
Can  
Experience.”

We recognise the complexities of the Mauritian regulatory landscape and the challenges it presents. Our team is well-equipped and trained to support clients as they navigate this environment and scale their operations.

Our team is made up of respected and proven talented professionals 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 Services



Administrative &  
Secretarial



Registrar &  
Transfer Agent



Investor  
Relationship  
Management



Fund  
Administration



Fiduciary, Trust &  
Foundation



Tax  
Efficiency



Intellectual  
Property



Compliance  
& Transaction  
Monitoring



Wealth  
Management



Initial Token  
Offering



Aircraft & Vessel  
Registration



Payroll & HR



Payment  
Intermediary  
Services



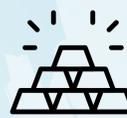
FinTech  
Services



Family  
Offices



Virtual Assets  
Service Provider



Bullion  
Banking



Pension Fund  
Administration

*Our  
Comprehensive  
Services for  
your Tailored  
Solution*



## CONTACT US

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