



Business case Due Diligence Questionnaire

- 1) Promoter/Client Company's name
- 2) Description of the Company
- 3) Company's business activity
- 4) Company's organizational and business chart
- 5) Audited financial statements of the Company and all the related companies involved in its business chart
- 6) Business reputation of the Company (articles in medias, lawsuits, fines, etc...)
- 7) Service providers involved in Company's different businesses
- 8) Authorization of establishment of the Company in its activity country(ies)
- 9) Extract from local business register in Company's country of domiciliation
- 10) Details of the Ultimate Beneficial Owners (high risk individuals, PEP, World Check related individuals, etc...)
- 11) Copy of passport/ID card of Ultimate Beneficial Owner (UBO), CEO, Directors and Managers and other official signatories of the Company



- 12) Proof of residence of UBO, CEO and all the signatories of the Company
- 13) Curriculum vitae of all the signatories of the Company
- 14) Declaration for tax conformity with local authorities for the UBO and CEO of the Company
- 15) Did the Company work with Mauritius entities in the past and if so, which?
- 16) Description of capital formation and income sources
- 17) Description of the project and needs
 - Required investment structure/vehicle/needs
 - Assets involved (equity, loan, subscriptions, other investments, etc...)
 - Countries involved in the business case other than Mauritius
 - Targeted investors/clients/suppliers
 - Preferred start date of the project