

Sample Incorporation Documents – Mauritius

KYC Mauritius Checklist

Declaration That Funds Being Invested Via This Company Are From Non Resident Sources

[Date]

The Chief Executive
Financial Services Commission
Global Business Division – Category 1
4th Floor, Harbour Front Building
Port Louis

Dear Sir/Madam,

Re: [Name of the Mauritius GBL 1 company]

We, the promoters of the above Company, hereby undertake that the Company will not accept funds derived from sources within [name of country] from [name of Country] Residents for investment purposes in the above Company unless appropriate written approval from the Authorities of [name of country] have been obtained for such investment.

Yours faithfully,

Beneficial Owner		1	Beneficial Owner		2
Name			Name		
Signature			Signature		
Beneficial Owner		3	Beneficial Owner		4
Name			Name		
Signature			Signature		