



YOUR INTERNATIONAL BANKING PARTNER



**ABC BANKING
CORPORATION**

count on us

INTERNATIONAL ACCOLADES

2015, 2016 & 2017

Best International Bank Indian Ocean by Capital Finance International (CFI.co).

2016

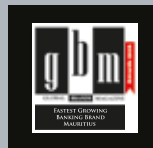
Fastest Growing Banking Brand Mauritius by Global Brands Magazine.

2014 & 2015

Best Bank for International Banking Services Mauritius by Global Banking & Finance Review.

2013 & 2014

Best Private Bank in the category of offshore services by Euromoney Magazine.



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ABC PRIVATE BANKING

MAURITIUS AT A GLANCE



Location

2,400km off the south eastern coast of Africa

Time zone

GMT +4 hours

Currency

Mauritian Rupee (MUR)

Population

1.3 million, diverse ethnic background including European, African, Indian and Chinese origin

Land area

2,040km²

Main languages

English (official language) and French

State

Independent since 1968, democratic

Type of law

Hybrid English Common Law and French Civil Law

Main industries

Financial services, export processing industry, tourism and agriculture

International accolades

Mauritius ranks 49th in global rankings on Overall Ease of Doing Business 2017 and tops Africa's Sub-Saharan economies, according to the World Bank group's Doing Business 2017 Report

MAURITIUS STRATEGICALLY POSITIONED FOR CHINA'S BELT AND ROAD INITIATIVE

..... Silk Road
Economic Belt 21st Century Maritime
Silk Road



THE MAURITIUS ADVANTAGE

Strategically located in the Indian Ocean region, Mauritius has built a strong international reputation as a well-regulated and business-friendly financial services centre offering a low tax jurisdiction coupled with an extensive tax treaty network.

The main advantages of Mauritius as global business platform are:

Social and political stability

- Mauritius has enjoyed enduring political stability ever since its early days as an independent nation born in 1968. The Government is democratically elected every 5 years. The Constitution is based on the Westminster Parliamentary model.
- It consists of a population of 1.3million with different cultures who co-exist peacefully.

Bilingual workforce

- Mauritius also has a wide pool of fine professionals, most of whom qualified from internationally recognized institutions and/or world class professional bodies.
- This highly disciplined and educated workforce are equally fluent in English and French.

Convenient time zone

- Mauritius is 4 hours ahead of Greenwich Mean Time (GMT), placing the country 2 hours ahead of South Africa's capital city Pretoria, 3 -4 hours ahead of major European cities such as London, Paris and Dublin. It is 3 hours ahead of Berlin, Milan and Brussels.
- In terms of outsourcing and processing after hours, Mauritius also offers a convenient time zone by being 7 hours behind Australia and 9 hours behind New Zealand during summer months and 4 hours behind Singapore and one and a half hour behind India.

Open economy & fiscal incentives

- No withholding tax on dividends, capital gains and interest.
- Mauritius has signed non-double taxation agreements with 37 countries so far and is party to a series of treaties under negotiation.
- No exchange control – free repatriation of funds and profit.

Ease of doing business

Mauritius ranks 49th in global rankings on Overall Ease of Doing Business 2017 and tops Africa's Sub-Saharan economies, according to the World Bank group's Doing Business 2017 Report.

Other advantages are:

- It has a hybrid legal system based on English and French laws. The Highest Court of Appeal is the Privy Council in the U.K.
- It has well established banking institutions with an efficient banking system and an international stock exchange.
- Mauritius has strong cultural links with Europe, India, China, Africa
- Living and administrative costs are low.



ABOUT ABC BANKING CORPORATION LTD

Incepted since 2010 as a full-fledged commercial bank, ABC Banking Corporation today stands stable, pro-active and optimistic, as one of the star performers of the ABC Group, a well-diversified Mauritian conglomerate featuring among the Top 100 business organisations of the Indian Ocean.

The bank, known for its attractive broad palette of traditional and innovative products and services, and its excellent rapport with customers, has become a hallmark of quality and effectiveness in the highly competitive financial sector of Mauritius.

Managed and operated by a highly motivated, committed, and effective team of experienced professionals and competent staff, the bank is organized around four main pillars being: Domestic Banking, Private Banking, International Banking and Treasury.

As a result of its rapid growth and development, its successful performance and steady progress, ABC Banking Corporation Ltd has been receiving prestigious trophies during the past years. In 2014, the bank obtained the "Best Private Bank in Mauritius" award in the category of offshore services, for the second consecutive year from Euromoney Magazine. It also won in 2014 and 2015 the prize of "Best Bank for International Banking Services Mauritius" awarded by Global Banking & Finance Review. Three distinctions came successively in 2015, 2016 and 2017 from Capital Finance International recognizing the bank as one of Africa's top performing financial services providers with the award of "Best International Bank Indian Ocean". ABC Banking also won the "Fastest Growing Banking Brand, Mauritius" for the year 2016 by the Global Brands Magazine.

A major milestone was achieved in January 2016 when ABC Banking Corporation Ltd opened its shareholding to the public and was listed on the Development and Enterprise Market (DEM) of the Stock Exchange of Mauritius (SEM).

In February 2017, ABC Banking Corporation Ltd achieved another step of its long term expansion with the opening of its Representative Office in Hong Kong. This major achievement, seeking to connect Asia to Africa, is not only for ABC Banking Corporation but for the Mauritian banking sector at large. In fact, ABC Banking Corporation is the first Mauritian bank to enter the Chinese territory.

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- A man in a blue suit and red tie is shown from the chest up, holding a small object in his right hand. The background is blurred.
- ✓ Passion
 - ✓ Professionalism
 - ✓ Innovation

WHY ABC BANKING CORPORATION?

Our International Banking team consists of professional, dedicated and highly experienced staff who are here to provide valuable banking services for your business needs.

Also, with our newly opened Representative Office in Hong Kong and our account opening documents available in Chinese Mandarin, opening a bank account for a company incorporated in Hong Kong has become so much easier.

Our products and services have been designed to competitively suit your highly demanding banking needs as per below:

Easiest and fastest way of offshore account opening

We offer current accounts in all major currencies for most types of entities including:

- Category 1 Global Business Licence (GBL1)
 - Category 2 Global Business Licence (GBL2)
 - International Business Companies (IBC)
 - Collective Investment schemes (CIS)
 - Funds
 - Trusts
 - Foundations
 - Partnerships
 - Individual Accounts for Non- Residents / High net worth clients
 - Other corporate vehicles & Foreign companies
- Accounts can be opened within 24 - 48 hours provided all account opening documents have been received and are in order
- Account opening documentation and website also available in Chinese Mandarin along with local mandarin speaking staffs

Range of multi-currency accounts

- Opening of accounts in all major currencies
- All our correspondent banks are International banks

Advantageous and competitive account maintenance

- No statement fees
- No ledger fees
- No maintenance fees
- No minimum balance requirement
- No monthly or yearly fees
- No dormancy fees
- No cost for maintaining a foreign currency account with us (except for CHF account)

Free internet banking

- Free, secured and fully transactional Internet Banking facility

Debit card

We now offer the following MUR denominated Debit cards which are linked to your foreign currency accounts:

- MasterCard Debit Card
 - UnionPay Classic
 - UnionPay Diamond Card
- MasterCard is recognized and accepted at over 30 million merchant locations and over 1.9 million ATMs worldwide in more than 210 countries and territories
- UnionPay is accepted in over 140 countries (both locally and overseas) and you can make purchases at millions of points of sale and global merchants online

Attractive FX deals

- Competitive rate for spot, forward and swaps in all major currencies

Highly remunerated fixed deposit in foreign currencies

- Attractive rates for Fixed Deposit in foreign currencies

International remittances

- All inward remittances are free of charge
- Transfer in more than 100 exotic currencies

Cut-off time for outward remittances

- Cut off time is 3.30pm Local MU time
- Extended cut-off time available for international remittances without any additional cost

Additional services

- Payroll Services: processing of bulk payment and salary processing same day value at competitive rates
- eStatement facilities: free of charge
- Debit card eNotifications: free of charge
- Standing Orders
- Derivatives
- Money Market
- Trade Finance







ABOUT ABC GROUP



Automobile | Banking | Financial Services | Foods | Shipping & Logistics

Founded in 1931 by Sir Jean Etienne Moilin Ah-Chuen, the ABC Group is today one of the leading business organisations in Mauritius and employs more than 1,300 people.

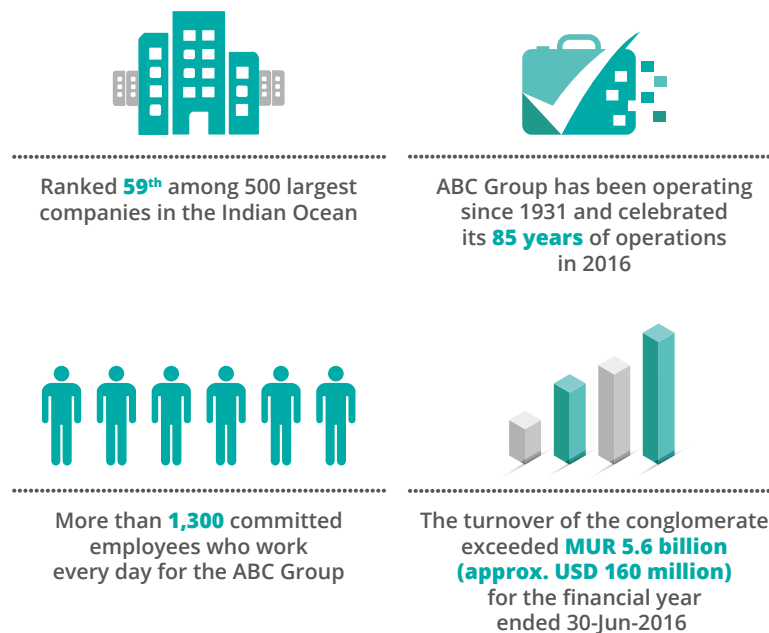
One of the top 25 conglomerates in the country, ABC Group is structured in five clusters with operations in Foods distribution and manufacturing, Automobile, Banking, Financial Services and Shipping & Logistics.

ABC started its business in Port Louis as a retail store; ABC meaning “Au Bazar Central” (At the Central Marketplace) and “Aux Bonnes Choses”.

The Group has subsequently diversified its operations from retail to wholesale and distribution, to shipping & logistics, to the automobile and financial & insurance services sector and more recently to the banking sector.

The ABC Group now looks forward to further diversification on a regional scale with already a modest penetration in Mozambique, Kenya and Seychelles.

ABC Group Key Figures





PRIVATE BANKING SERVICES AND THE UNIONPAY DIAMOND CARD

Aimed at providing a high-end service package to top clients, ABC Banking Corporation has designed tailor-made banking products and services that fit their needs and requirements as well as ensuring them with a flawless experience all the way.

Private Banking clients have immediate access to an inclusive range of unique amenities that includes an experienced and dedicated Private Banker coupled with uppermost level of personalised, attentive and discreet service.

It also comprises of a wide range of adapted banking products and services coupled with Wealth Management Services provided by our partner ABC Capital.

As part of their custom-built privileges, Private Banking clients benefit from multiple advantages through the UnionPay Diamond Debit card. This uniquely crafted service offers select clients an outstanding gateway between wealth and lifestyle services.

Consequently, the UnionPay Diamond Debit card offers distinguished customer privileges including a free comprehensive travel & protection insurance, access to over 900 airport VIP lounges across the world, international travel and medical assistance, 24/7 concierge service, access to local and international offers and discounts.

The UnionPay Diamond card also guarantees a world-class security system to holders travelling abroad or those purchasing online from around the world. Moreover, with global acceptance in Asia, the UnionPay Diamond card gives customers access to their cash in local currency, at ATMs displaying the UnionPay logo in over 140 countries (locally and overseas).







ABC BANKING CORPORATION LTD

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