

# Guidelines



**Application for an Occupation Permit  
(Investor, Professional & Self-Employed)**

**Application for a Residence Permit  
(Retired Non-Citizens & Dependents)**



AUGUST 2019

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## **1 INTRODUCTION**

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Following the implementation of the e-licensing platform, all the applications for Occupation Permits and Residence Permits will only be considered under the Approval in Principle route.

The purpose of this guideline is to provide information governing the application for Occupation Permits and Residence Permits.

The Occupation Permit (OP) is a combined work and residence permit which allows foreign nationals to work and reside in Mauritius under 3 specific categories namely:

1. Investor
2. Professional
3. Self-Employed

Foreign nationals, above the age of 50 years, may also choose to retire in Mauritius under a Residence Permit (RP).

An Occupation Permit and a Residence Permit is issued for a maximum period of three years, renewable thereafter as per established criteria.

Dependents of an OP or RP holder may also apply for residence permit for a duration not exceeding that of the main holder.

## **2 CATEGORIES OF OCCUPATION/ RESIDENCE PERMITS**

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### **2.1 OCCUPATION PERMIT**

A non-citizen should apply for an OP under the category which best reflects his nature of activities in the country.

#### **2.1.1 Investor**

1. An Investor, as defined under the Immigration Act, is a shareholder and director in a company incorporated in Mauritius under the Companies Act 2001.
2. An Investor should make an initial transfer of USD 100,000 or its equivalent in freely convertible foreign currency in the bank account of the company under which the application will be made.
3. The business activity should generate a cumulative turnover of at least 12 million rupees during the 3 years and with a turnover of at least 2 million rupees per year.

4. A company may have more than one investor as defined above. However, the initial investment and annual turnover will be a multiple of the number of Investors in the company.
5. Existing investor operating but not registered with the Economic Development Board having a net asset value of at least USD 100,000 or its equivalent in freely convertible foreign currency and cumulative turnover of at least 12 million rupees during the 3 years preceding the application for occupation permit.

For renewal, the business should generate a cumulative turnover of at least 12 million rupees during the 3 years preceding the application for occupation permit and with a turnover of at least 2 million rupees per year.

6. Beneficiary, an individual who has inherited a business, in case of death or incapacity of the previous investor provided that the net asset value of the business is at least USD 100,000 or its equivalent in freely convertible foreign currency and a cumulative turnover of at least 12 million rupees during the preceding 3 years and with a turnover of at least 2 million rupees per year.

For renewal, the business should generate a cumulative turnover of at least 12 million rupees during the 3 years preceding the application for occupation permit and with a turnover of at least 2 million rupees per year.

#### **2.1.1.1 Investor in high technology machines and equipment**

An Investor wishing to bring in high-tech machinery and equipment as part of the initial investment of USD 100,000, must transfer a minimum of at least USD 25,000 or its equivalent in freely convertible foreign currency and the equivalent of the remaining value in high technology machines and equipment, subject to criteria as the Chief Executive Officer may determine, such as:

- i. The high-tech machinery and equipment will be evaluated based on the invoice issued by the supplier and a report from a recognized Chartered Valuator in the country of origin.
- ii. In case the high-tech machinery and equipment is yet to be shipped to Mauritius, the investor should submit the bill of lading to the Occupation Permit Unit at time of submission of the application.
- iii. Investment in high-tech machinery and equipment must be in a qualifying activity including but not limited to agro-Industry, aquaculture, healthcare, ICT-BPO, fin-tech, life sciences, biotechnology, manufacturing, ocean economy and renewable energy.

**Note:**

1. Should the value of the high-tech machinery and equipment be less than that submitted on the invoice and bill of lading when evaluated by the Custom Department in Mauritius, the investor should transfer the remaining balance in a freely convertible foreign currency.
2. The high-tech machinery and equipment must be used for the proposed business activity.
3. For renewal, a cumulative turnover of at least 12 million rupees during the 3 years preceding the application for occupation permit and with a turnover of at least 2 million rupees per year.

### **2.1.1.2 Investor for innovative start-ups**

Foreign nationals are eligible to apply for an innovator OP under the following 2 options:

Option 1:

An initial investment of USD 40,000 or its equivalent in freely convertible currency and a minimum operation expenditure of 20 per cent on research and development

Option 2:

Registered with an incubator accredited with the Mauritius Research Council and a minimum operation expenditure of 20 per cent on research and development.

### **Eligibility**

- i. The scheme applies to companies conducting R&D in qualifying sectors including but not limited to life and health sciences, technology, ICT, fintech, biotechnology, nano technology, light manufacturing, pharmaceuticals and design.
- ii. The R&D expense component should constitute of at least 20% of total operational expenditure during the research phase.
- iii. The Economic Development Board will assess, on a case to case basis, each project on its own merit to determine its eligibility to the scheme.
- iv. The business plan should clearly depict all expenditures related to R&D activities.

### **Qualifying Expenditures**

The following costs may qualify as Research and Development:

- i. Direct R&D staff costs
- ii. Subcontracted R&D costs
- iii. Externally provided R&D staff

- iv. Clinical trial volunteer costs
- v. Prototypes
- vi. Software directly used in R&D
- vii. Consumable items
- viii. Any other expenditure deemed to have been incurred with the prospect of gaining new scientific or technical knowledge and understanding

For greater clarity, the following costs will **not be considered** as R&D expenditure:

- i. The production and distribution of goods and services
- ii. Capital expenditure
- iii. The cost of land
- iv. Expenditures incurred for the use and the creation of patents and trademarks, as these are the cost of protecting the completed R&D

**Note:**

1. It would be on the onus of the promoter to provide for precise, comprehensive and reliable information on its qualifying activities and the Economic Development Board reserves the right to accept or reject qualifying R&D expenditures based on sound interpretation of the innovative and added value aspects of the project.
2. For renewal, such conditions as the Chief Executive Officer may determine will apply.

### 2.1.2 Professional

1. A Professional, as defined under the Immigration Act, is an expatriate employed in Mauritius by virtue of a contract of employment.
2. A Professional should earn a monthly basic salary of at least MUR 60,000. However, the monthly basic salary for Professionals in the ICT Sector should be at least MUR 30,000.
3. Professionals working for a period of less than one year in Mauritius may apply for a Short-term Occupation Permit. Under the Short-term Occupation Permit, Professionals can work and reside in Mauritius for a period not exceeding 9 months. The permit may be extended only once for a period not exceeding 3 months.

### 2.1.3 Self-Employed

1. A Self-Employed is defined as a non-citizen engaged in a professional activity under the services sector only and registered with the Registrar of Businesses under the Business Registration Act 2002.
2. A Self-Employed should operate a one-person business activity, working exclusively for his/her own account.

3. A Self-Employed should make an initial transfer of USD 35,000 or its equivalent in freely convertible foreign currency to his/her local bank account in Mauritius.
4. The business activity should generate a cumulative business income of at least 2,400,000 rupees during the 3 years preceding the application for occupation permit and with a business income of at least 600,000 rupees per year.

#### 2.1.4 Residence Permit as Retired Non-Citizen

The criteria for applying for a Residence Permit as a Retired Non-Citizen is as follows:

1. A Retired Non-Citizen is defined as a person who is not a citizen of Mauritius and aged 50 years or above.
2. A Retired Non-Citizen should make an initial transfer of at least USD 1,500 or its equivalent in freely convertible foreign currency to his/her local bank account in Mauritius.
3. Thereafter, the Retired Non-Citizen should transfer at least USD 1,500 monthly or transfer of such amounts, by instalments or otherwise, the aggregate of which shall be at least USD 54,000 or its equivalent in freely convertible foreign currency, during the 3 years' validity of the residence permit.
4. At the end of each year, the Retired Non-Citizen should submit to the Economic Development, evidence of transfer of funds into his/her local bank account.

**Note:**

*The Retired Non-Citizen should also provide information on other residences that he/she may have in other jurisdictions, including tax residences. This information will be shared with the Mauritian Tax Authority to be in line with the prevailing Common Reporting Standard (CRS) adopted by the Republic of Mauritius.*

### 3 APPLICATION PROCESS

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All the applications should be submitted online through the National E-licensing System which can be accessed on the following link <https://business.edbmauritius.org>. Applicants can refer to the user manual for any additional information.

1. At the time of application, all the documents as per the checklist should be attached. (Investor: Section 4.1, Self-Employed: Section 4.2, Retired Non-Citizen: Section 4.3, Professional: section 4.4).

2. Upon successful submission, the applicants will receive an automatic acknowledgement e-mail.
3. The Occupation Permit Unit (OPU) will validate the application and in case of any missing information, an e-mail or SMS notification will be sent to applicants to access their applications on the National E-licensing (NELS) platform for necessary actions.
4. For specific applications, views are requested from relevant public sector agencies in line with their policies.
5. A Joint Committee comprising of the Prime Minister's office (PMO), the Passport and Immigration Office (PIO) and Economic Development Board (EDB) will then evaluate all the applications based on established criteria.
6. Upon approval by PMO, an *Approval in Principle* email, valid for a period of 90 days from the date of issue, will be sent to the applicants. Copy of same is sent to the Passport and Immigration Office and Prime Minister's Office.
7. In case an application has not been recommended, the applicants will be informed by email and they can submit an appeal for reconsideration within 30 days as from the date of the turndown email. However, the appeal can only be submitted once through the NELS platform.
8. Once the application has been approved, applicant **should** access the online system to complete their application set and effect payment. In case of any missing information, an email or SMS notification will be sent to applicants for necessary action.
9. Payments as defined in section 6, can either be done online prior to the scheduling of appointment or at time of verification of all original documents, where a bank draft should be produced.
10. Thereon, applicants must contact the Occupation Permit Unit to schedule an appointment for the verification of all original documents and personal identification.
11. Applicants should complete the above procedures before the expiry date of the Approval in Principle.
12. On the appointment date, upon satisfactory presentation of all original documents, applicants will be registered with the Economic Development Board and the Occupation/Residence Permit will be issued by the Passport and Immigration Office.



## 4 CHECKLIST FOR NEW APPLICATIONS

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Note: All documents should be submitted in the **PDF format** except for passport size photographs in **JPEG**.

### 4.1 INVESTOR NEW

Documents description	Documents online	Originals to be presented
Detailed Business Plan	✓	
Birth Certificate (either in English or French) If not, a certified/sworn translated copy by a competent authority should be submitted. <ul style="list-style-type: none"> <li>• <i>The names on the passport should be <b>exactly the same</b> as on the birth certificate.</i></li> <li>• <i>If not identical, a certificate from the respective Consulate/Embassy/High Commission or an affidavit sworn in the country of origin/residence could be submitted certifying that the names appearing on the birth certificate and passport are for the 'one and same person'</i></li> </ul>	✓	✓
Marriage Certificate / Divorce certificate (English or French), Deed Pole change of name etc. (*if applicable)	✓	✓
Signed undertaking applicant	✓	✓
Passport - Bio-data	✓	✓
Recent colour passport size photographs (of less than six months old)	✓ 1 digital (413 pixels x 531 pixels)	✓ 1 photograph (3.5cm x 4.5cm)
Last entry business visa pages (*optional)	*	✓ valid

Cancellation letter <u>refer to note 4.5</u> (*where applicable)	*	✓
Copy of previous Occupation Permit / Work / Residence Permit (*if applicable)	*	
Certificate of Incorporation of Company /amended Incorporation if there was a change of name. (*if already incorporated)	*	✓
Business Registration Card (*if applicable)	*	✓
Extract of files for global business (GBL)(Register of shareholders & directors certified by company secretary or from the Registrar of Companies, trust deed or any other relevant documents) (*if applicable)	*	✓
Investment (evidence of transfer of funds from abroad in a local bank account of the company) (*if already transferred)	*	✓
Appropriate licences/ approval/ letter of intent for regulated activities (GBL, TEL, TEC, etc.) (*if already incorporated)	*	✓
Medical certificate from local Doctor in Mauritius and reports (less than six months old) (* if already available, to upload)	*	✓
Processing fee (MUR 20,000)  a. Internet banking (payment online**) or b. Bank Draft/Cheque drawn to the order of the Government of Mauritius (* if available to upload)	**  *	✓(Bank Draft)

#### 4.2 SELF EMPLOYED NEW

Document description	Documents online	Originals to be presented
Detailed Business Plan	✓	

Contracts and letters of intent from potential clients (min. of 2)	✓	
Original Academic and Professional qualifications or true certified copies by competent Authority in English or French	✓	
Curriculum Vitae (C.V).	✓	
<p>Birth Certificate (either in English or French) If not, a certified/sworn translated copy by a competent authority should be submitted.</p> <ul style="list-style-type: none"> <li><i>The names on the passport should be <b>exactly</b> the same as on the birth certificate.</i></li> <li><i>If not identical, a certificate from the respective Consulate/Embassy/High Commission or an affidavit sworn in the country of origin/residence could be submitted certifying that the names appearing on the birth certificate and passport are for the 'one and same person'</i></li> </ul>	✓	✓
Marriage Certificate / Divorce certificate (English or French), Deed Pole change of name etc. (*if applicable)	✓	✓
Investment (evidence of transfer of funds from abroad in a local bank account of the applicant) (*if already transferred)	*	✓
Signed undertaking applicant	✓	✓
Recent colour passport size photographs (of less than six months old)	✓ 1 digital (413 pixels x 531 pixels)	✓ 1 photograph (3.5cm x 4.5cm)
Passport - Bio-data.	✓	✓
Last entry business visa pages (*optional)	*	✓ valid
Business Registration Card (Individual) (*if already registered with ROC)	*	✓
Cancellation letter <u>refer to note 4.5</u> (*where applicable)	*	✓
Copy of previous Occupation Permit / Work / Residence Permit (*if applicable)	*	
Medical certificate from local Doctor in Mauritius and reports (less than six months old) (* if already available, to upload)	*	✓
Processing fee (MUR 20,000)		
a. Internet banking (payment online**) or	**	

b. Bank Draft/Cheque drawn to the order of the Government of Mauritius (* if available to upload)	*	✓(Bank Draft)
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#### 4.3 RETIRED NON-CITIZEN NEW

Documents description	Documents online	Originals to be presented
A Morality Certificate / Certificate of good character/ Police clearance covering the last ten years. The document should not be more than six months old.	✓	✓
Recent colour passport size photographs (of less than six months old)	✓ 1 digital (413 pixels x 531 pixels)	✓ 1 photograph (3.5cm x 4.5cm)
Birth Certificate (either in English or French) If not, a certified/sworn translated copy by a competent authority should be submitted. <ul style="list-style-type: none"> <li><i>The names on the passport should be <b>exactly</b> the same as on the birth certificate.</i></li> <li><i>If not identical, a certificate from the respective Consulate/Embassy/High Commission or an affidavit sworn in the country of origin/residence could be submitted certifying that the names appearing on the birth certificate and passport are for the 'one and same person'</i></li> </ul>	✓	✓
Signed undertaking applicant	✓	✓
Marriage Certificate / Divorce certificate (English or French), Deed Pole change of name etc. (*if applicable)	✓	✓
Passport - Bio-data.	✓	✓
Last entry visitor visa pages (*optional)	*	✓ valid
Cancellation letter refer to note 4.5 (*where applicable),	*	✓
Evidence of transfer of funds from abroad in a local bank account of the retired non-citizen in Mauritius) (*if already transferred)	*	✓

Processing fee (MUR 20,000)		
a. Internet banking (payment online**) or b. Bank Draft/Cheque drawn to the order of the Government of Mauritius (* if available to upload)	**  *	✓(Bank Draft)
Medical certificate from local Doctor in Mauritius and reports (less than six months old) (* if already available, to upload)	*	✓

#### 4.4 PROFESSIONAL NEW

Document description	Documents online	Originals to be presented
Final signed contract of employment. (If seconded on duty, secondment agreement between the two companies should be provided and supporting letter from the local company in Mauritius mentioning the job title, duration and monthly basic salary)	✓	✓
Detailed Job description	✓	
Birth Certificate (either in English or French) If not, a certified/sworn translated copy by a competent authority should be submitted. <ul style="list-style-type: none"> <li><i>The names on the passport should be <b>exactly</b> the same as on the birth certificate.</i></li> <li><i>If not identical, a certificate from the respective Consulate/Embassy/High Commission or an affidavit sworn in the country of origin/residence could be submitted certifying that the names appearing on the birth certificate and passport are for the 'one and same person'</i></li> </ul>	✓	✓
Passport - Bio-data	✓	✓
Recent colour passport size photographs (of less than six months old)	✓ 1 digital (413 pixels x 531 pixels)	✓ 1 photograph

		(3.5cm x 4.5cm)
Duly filled and signed undertaking Section 5 by the employer (note details such as job title, duration, Monthly basic salary should match the contract of employment)	✓	✓
Academic and Professional qualifications in English or French	✓	
Curriculum Vitae (CV), referral letters from previous employers / attestations	✓	
Certificate of Incorporation of Company /amended Incorporation if there was a change of name	✓	
Register of Shareholders and Directors certified by the company secretary for (GBL companies etc.) In case a Trust is a Shareholder, to provide Trust deed to show names of beneficiaries.	✓	
A comprehensive brief on the activities of the company	✓	
Appropriate license for the company and / for the Professional if applicable (FSC, GBL, TEL, TEC, MQA, Pilot License etc.)	*	
Copy of previous Occupation Permit / Work / Residence Permit (*if applicable)	*	
Last entry business visa pages (*optional)	*	✓ valid
Marriage Certificate / Divorce certificate (English or French), Deed Pole change of name etc. (*if applicable)	*	✓
Medical certificate from local Doctor in Mauritius and reports (less than six months old) (* if already available to upload)	*	✓
Processing fee ( <u>refer to 6 processing fees</u> ) a. Internet banking (payment online**) or b. Bank Draft/Cheque drawn to the order of the Government of Mauritius (* if available to upload)	**  *	✓ (Bank Draft)
Cancellation letter <u>refer to note 4.5</u> (*where applicable),	*	✓

#### 4.5 SWITCHING PERMITS

For applicant switching category, cancellation letters should be submitted.

- Cancellation letter from Investor, Self-employed, Retired Non-Citizen is required if applicant is applying for professional permit or any other category.
- Cancellation letter and no objection letter is required from previous employer, if applicant is applying with a different company or any other category. The date of the cancellation of the Occupation Permit as Professional should cover the date of submission of the new application.
- Cancellation letter is required from the employer, if the applicant is switching from a short term Occupation Permit as Professional to a long term Occupation Permit when applying within the same company.
- Cancellation letter is required from the Occupation Permit holder if his /her dependent is applying for the professional permit or any other category.
- Previous originals permits should be returned to the Passport and Immigration Office.

#### 4.6 SUBSEQUENT APPLICATIONS

After three years or at time of expiry of the permit and subject to the criteria defined in Part I of the First Schedule of the Economic Development Board Act 2017, the OP/RP permit holder may apply for a renewal.

Short-term Occupation Permit holders can apply for an extension of their permit only once, for a period not exceeding 3 months

The application for an Occupation/Residence Permit should be submitted at least one month prior to expiry. The application is made through the National E-licensing System.

*Note: There is no automatic renewal of the Occupation or Residence Permit. Each application will be determined based on the guidelines and Government policies in force at the time of renewal.*

#### 4.7 RENEWALS OF OCCUPATION/RESIDENCE PERMITS

For renewal process, upon approval by PMO, an *Approval in Principle* e-mail will be sent to the Professional, Investor and Self- Employed valid for a period of 1 week as from the date of e-mail.

Upon approval by PMO, an *Approval in Principle* e-mail will be sent to the Retired Non-Citizen, valid for a period of 1 month as from the date of e-mail.

Below are the checklists for renewal of applications in the different categories:

#### 4.8 PROFESSIONAL RENEWAL

<b>Document description Professional</b>	<b>Documents online</b>	<b>Originals to be presented</b>
Finalised signed contract of employment and detailed Job description	✓	✓
Passport - Bio-data	✓	✓
Signed undertaking “Section 5” by the employer	✓	✓
Recent colour passport size photographs (of less than six months old)	✓1 digital (413 pixels x 531 pixels)	✓1 photograph (3.5cm x 4.5cm)
Processing fee ( <u>refer to 6 processing fees</u> ) a. Internet banking (payment online**) or b. Bank Draft/Cheque drawn to the order of the Government of Mauritius (* if available to upload)	**  *	✓(Bank Draft)
Copy of previous Occupation Permit	✓	
Appropriate licence for the company and / for the Professional if applicable (GBL, TEL, TEC/MQA/ Pilot Licence etc.)	*	

#### 4.9 INVESTOR RENEWAL

<b>Document description Investor</b>	<b>Documents online</b>	<b>Originals to be presented</b>
Passport - Bio-data	✓	✓
Recent colour passport size photograph (of less than six months old)	✓	✓



	1 digital (413 pixels x 531 pixels)	1 photograph (3.5cm x 4.5cm)
Signed undertaking (Applicant)	✓	✓
Copy of previous Occupation Permit	✓	
Processing fee (MUR 20,000)  a. Internet banking (payment online**) or b. Bank Draft/Cheque drawn to the order of the Government of Mauritius (* if available to upload)	**  *	✓(Bank Draft)
Appropriate licence for the company *if applicable (GBL, TEL, TEC/MQA/ etc.)	*	

#### 4.10 SELF EMPLOYED RENEWAL

<b>Document description self-employed</b>	<b>Documents online</b>	<b>Originals to be presented</b>
Passport - Bio-data	✓	✓
Recent colour passport size photographs (of less than six months old)	✓  1 digital (413 pixels x 531 pixels)	✓  1 photograph (3.5cm x 4.5cm)
Signed undertaking (Applicant)	✓	✓
Copy of previous Occupation Permit	✓	
Processing fee (MUR 20,000)  a. Internet banking (payment online**) or b. Bank Draft/Cheque drawn to the order of the Government of Mauritius (* if available to upload)	**  *	✓(Bank Draft)

Appropriate licence for the company *if applicable (GBL, TEL, TEC/MQA/ etc.)	*	

#### 4.11 RETIRED NON-CITIZEN RENEWAL

Document description retired non-citizen	Documents online	Originals to be presented
A Morality Certificate / Certificate of good character/ Police clearance covering the last 3 years in Mauritius. The document should not be more than six months old.	✓	✓
Passport - Bio-data	✓	✓
Evidence of transfer of funds from abroad in the applicant's local bank account in Mauritius for the last 3 years	✓	✓
Signed undertaking (Applicant)	✓	✓
Recent colour passport size photographs (of less than six months old)	✓ 1 digital (413 pixels x 531 pixels)	✓ 1 photograph (3.5cm x 4.5cm)
Copy of previous Residence Permit	✓	
Processing fee (MUR 20,000)		
a. Internet banking (payment online**) or	**	✓(Bank Draft)
b. Bank Draft/Cheque drawn to the order of the Government of Mauritius (* if available to upload)	*	

## 5 APPLICATION FEES

The table below refers to the processing fees related to OP/RP.

Category	Application fee (MUR)
Investor/ Self Employed/ Retired Non-Citizen (3 years)	20,000
Professional in respect of a contract of employment	
a) Up to 2 years	15,000
b) More than 2 years but not exceeding 3 years	20,000
Short-term Occupation Permit (Period not exceeding 9 months)	10,000
Extension of Short-term Occupation Permit only once for a period not exceeding 3 months	5,000
Dependents of Occupation or Residence Permit holder	5,000 per dependent

Note: Payment can be done **either** through Internet Banking on the National E-licensing platform after issuance of the Approval in Principle e-mail or through bank cheque / bank draft drawn to the order of the **Government of Mauritius** at the time of presentation of original documents for validation at the Occupation Permit Unit.

***Processing fees are non-refundable as per amended Immigration Act through Finance Act 2018 by repealing Part 5 of Sub Section 9A.***

## **6 DEPENDENTS**

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The Dependents of an Occupation or Residence Permit holders are eligible to apply for a residence permit. Dependents are defined as spouse (including Common Law Partner of the opposite sex) and children, including step children or lawfully adopted children, under 24 years of age.

Application for a Residence Permit for Dependents is made to and determined by the Passport and Immigration Office as follows:

1. Application to enter Mauritius form to be filled by the main applicant (holder of the Occupation/ Resident permit). Common-Law-Partners and children over the age of 18 should fill in the application form themselves.
2. The following documents should be submitted:
  - a. Passport details and valid visa. If the visa is not valid, the application will not be processed.
  - b. Birth Certificate in English or French.
  - c. Full Birth Certificate for Children.
  - d. Marriage Certificate or Certificate of cohabitation ('Certificat de concubinage').
  - e. Three identical recent colour passport size photographs of 4.5cm x 3.5cm (less than six months old).

- f. Medical Certificate with original reports of required tests that are less than six months old. For children aged less than 12, only a medical certificate is required. Refer to the template Medical certificate.
- g. For lawfully adopted children, the document certifying adoption and for step children, a certified letter of consent from biological parent should be submitted.
- h. Application fees of MUR 5,000 payable to the Government of Mauritius per dependent.

The dependent should ensure that he/she has a valid tourist visa. If the visa is not valid, the application will not be processed. In case the dependents wish to work in Mauritius, they need to apply either for a Work Permit or an Occupation Permit, as the case may be.

## **7 MONITORING**

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The Economic Development Board in collaboration with the Passport and Immigration Office and the Mauritius Revenue Authority, shall carry out monitoring exercises, including but not limited to site visits and information requested from other agencies, to ensure that the permit holder is compliant with established rules and guidelines.

Non-compliant permit holders may be deregistered by the Economic Development Board as per Section 14 of the EDB Act 2017 and their Occupation Permit subsequently cancelled by Passport and Immigration Office.

In the case of investors who have applied for the Innovator Occupation Permit, the company should, after one year of operation, provide yearly audited accounts so as to clearly identify R&D expenditure and highlight any deviation from initial expenditures stated in the business plan.

## **8 CANCELLATION OF OCCUPATION PERMIT / RESIDENCE PERMIT**

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If at any time, the Occupation Permit holder (Investor, Self-employed) / Residence permit holder (Retired non-citizen) decides to leave Mauritius, he/she should immediately give notice in writing thereof to the Chief Executive Officer of the Economic Development Board for deregistration.

If at any time, the employer terminates the contract of employment of a Professional Occupation Permit holder, the employer should immediately inform in writing the Chief Executive Officer of the Economic Development Board for deregistration.

In both cases, the originals of the Occupation/Residence Permit and UID Card should be returned to the Passport and Immigration Office.

## **9 APPEALS**

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In case an application has not been recommended, applicants can submit an appeal for reconsideration **within 30 days** as from the date of the turndown email. However, the appeal can only be submitted once through the NELS platform.

The applicant should ensure his visa is valid during the time that the appeal is being determined. Hence or otherwise, applicant should apply for an extension of his visa at the Passport and Immigration Office.

In case the visa (business for professional, investors and self-employed and tourist visas for retired non-citizens) expires before the appeal, the applicants will have to leave the country and wait for validation outside Mauritius.

## **10 PERMANENT RESIDENCE PERMIT**

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As a holder of an Occupation or Residence Permit, a foreign national is eligible to apply for a 10-year Residence Permit provided the following specific conditions are met:

- Investor: An aggregate turnover of at least 45 million rupees for any consecutive period of 3 years.
- Professional: The basic monthly salary should exceed MUR 150,000 for 3 consecutive years immediately preceding the application.
- Self-Employed: The business Income of the applicant should exceed MUR 3 million for the 3 consecutive years immediately preceding the application.
- Retired Non – Citizen: A Retired Non – Citizen who has made a transfer of such amounts, by instalments or otherwise, the aggregate of which shall be at least USD 54,000 or its equivalent in freely convertible foreign currency, during the period of 3 years.

An investor who invests at least USD 500,000 in a qualifying business activity is also eligible to apply for the 10-year residence permit.

*Qualifying activities are Agro-based industry, Audio-visual, Cinema and Communication, Banking, Construction, Education, Environment-friendly and green energy products, Financial Services, Fisheries and Marine Resources, Freeport, Information Technology, Infrastructure, Insurance, Leisure, Manufacturing, Marina development, Tourism and Warehousing, Initial Public Offerings.*

## **11 IMPORTANT INFORMATION**

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### **Entering Mauritius**

- *The non-citizen will only be required to travel to Mauritius after the issue of the Approval in Principle e-mail and complete the medical examination in Mauritius (refer to the template Medical certificate at annex).*

- *Prior to travelling to Mauritius, applicants should ensure that they have the appropriate travel document and visa. The Approval in Principle does not give de facto right for a visa to enter Mauritius. Applicants may refer to the following link [for visa requirements](#) in Mauritius.*
- *Applicants of an Occupation Permit as Investor, Professional and Self Employed should request for a business visa on their arrival into the country.*
- *Applicants for a Residence Permit as Retired non-citizen and Dependents should request for a tourist visa on their arrival into the country.*
- *Passport holders of countries requiring a visa to enter Mauritius should apply and obtain the business visa prior to undertaking their travel.*
- *If ever the Visa (Business Visas for Professionals, Investors and Self-employed, and tourist visa for retired non – citizens and dependents) is nearing expiry date, the applicant should apply for an extension where applicable. Hence or otherwise, the applicant should leave the country.*
- *An application for a Professional should be submitted by the Employer (either Director or HR representative) on behalf of the Professional.*
- *Contract of employment should mention the Job Title, Duration and Monthly basic salary, duly signed by both parties. The Employer is also required to sign the Undertaking as per section 5 of the Occupation Permit application form.*
- *The non-citizen Professional should be accompanied by the Employer (either Director or HR representative) on the appointment date.*

### **Applications in specific fields/areas**

- *Where applicable, Professionals should ensure eligibility to register with the approved professional body prior to submission of application such as Bank of Mauritius clearance.*
- *In cases, where it is mandatory for an applicant to be registered by the relevant professional body, the Economic Development Board will not be held accountable under any circumstances for any delay or inability to be registered*
- *Views are sought from the Ministry of Health & Quality of Life and the Ministry of Tourism & External Communication for applications related to the medical and tourism field, which are not covered under the list of scarcity areas as per the policy adopted by the Ministries.*
  - *Policy of Ministry of Health and Quality of Life on [Scarcity Area Medical Sector](#)*

➤ *Policy of Ministry of Tourism and External Communication on Scarcity Area Hospitality Industry*

**Holders of Occupation/Residence permits**

- *The Permit Holders should ensure that he/she complies with existing rules and regulations pertaining to his status at all times.*
- *The Professionals should ensure that emoluments must be filled annually to the Mauritius revenue Authority.*
- *For Professionals who are on secondment and who have declared their emoluments in their country, should submit their proof of tax certificate at time of renewal.*
- *The Investors should ensure that the turnover figures generated by the company under which they have been granted an Occupation permit should be declared to the MRA on an annual basis.*
- *The Self Employed should ensure that the business income generated by the business activity which was registered by the EDB should be declared to the MRA on an annual basis.*
- *The Investor should ensure the company obtains the relevant permits and licenses prior to starting their business activity. They should also comply with conditions of regulated activities.*
- *The Professional/Self Employed should ensure that he/she has duly registered with professional bodies within 3 Months, where required such as Medical Council, Council of Registered Professional Engineers...*
- *The Occupation/Residence Permit is not transferable.*
- *In case of any change in the address of business inclusive of residential address and any change in the contract of employment (e.g. salary reduction/increase), OP holders and / or their employers should immediately notify the Economic Development Board and Passport and Immigration Office of same in writing.*

**Others**

- *A Post Office Box (PO-Box) address is not acceptable as a residential or business address.*

- *If there is evidence that an applicant suffers from any infectious or contagious disease, his/her application for an RP/OP would not be accepted.*
- *Applicants should be aware that in case of a negative certificate character/ morality or police report, they will not be eligible to apply for an OP/RP.*

## 12 ENABLING LEGISLATIONS

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- Immigration Act
- The Economic Development Board Act 2017
- Non-citizen (Employment Restriction) Act

## 13 USEFUL LINKS AND RESOURCES

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- Economic Development Board: <http://www.edbmauritius.org/>
- Passport and Immigration Office: <http://passport.govmu.org/>
- Prime Minister's Office: <http://pmo.govmu.org/>
- Guidelines for permanent resident
- Guidelines for acquisition of residential properties by Non-Citizens
- Property development scheme
- Smart city scheme guidelines
- Mauritian diaspora scheme
- Guidelines - Acquisition of Property for business purposes by a Non-citizen investor
- Policy of Ministry of Tourism and External Communication on Scarcity Area Hospitality Industry
- Policy of Ministry of Health and Quality of Life on Scarcity Area Medical Sector
- Medical Council of Mauritius: <http://www.medicalcouncilmu.org/>
- Dental Council of Mauritius: <http://www.dentalcouncilmu.org>
- Tourism Authority: <http://www.tourismauthority.mu/en/>

## 14 CONTACT US

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### **Economic Development Board - Occupation Permit Unit**

4<sup>th</sup> Floor, Sterling House, Lislet Geoffroy Street,

Port Louis - Mauritius

Tel : + 230 203 3813

Fax : +230 210 8560

Email: [op@edbmauritius.org](mailto:op@edbmauritius.org)

<http://www.edbmauritius.org/>



**Passport and Immigration Office**

4<sup>th</sup> Floor, Sterling House, Lislet Geoffroy Street,

Port Louis - Mauritius

Tel : + 230 211 5830

Fax : +230 210 9322

Email: [pio\\_occupation@govmu.org](mailto:pio_occupation@govmu.org)

<http://passport.gov.mu/>

**Economic Development Board**

10<sup>th</sup> Floor, One Cathedral Square Building,

16, Jules Koenig Street, Port Louis- Mauritius

Tel: +230 203 3800

Email: [op@edbmauritius.org](mailto:op@edbmauritius.org)

<http://www.edbmauritius.org/>

***Disclaimer***

*These guidelines may be subject to changes without notice and should not, in any circumstances, be treated as a legally binding document. Any other information or document not listed above may be requested depending on the application.*

*Whilst care has been taken to ensure that the information provided herein is accurate and correct at the time of publication, users of this publication are advised to seek guidance from the Economic Development Board in case of uncertainty or ambiguity encountered in reading this manual. The Economic Development Board shall, in no circumstances whatsoever, be held liable to any person, for any issue, arising from the use of information contained herein.*

## MEDICAL CERTIFICATE

(To be filled by a Registered Medical Practitioner in Mauritius)

### 1. PERSONAL DETAILS

Reference No. \_\_\_\_\_

Surname \_\_\_\_\_  
 Other Names \_\_\_\_\_  
 Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Sex \_\_\_\_\_  
 Nationality \_\_\_\_\_ Passport No. \_\_\_\_\_  
 Occupation \_\_\_\_\_  
 In Mauritius Address Tel \_\_\_\_\_ No. \_\_\_\_\_  
 \_\_\_\_\_ Fax No. \_\_\_\_\_  
 Address in Country of Origin \_\_\_\_\_

### 2. MEDICAL EXAMINATION

General Medical Examination \_\_\_\_\_  
 Cardiovascular System \_\_\_\_\_  
 Respiratory System \_\_\_\_\_  
 Alimentary System \_\_\_\_\_  
 Urinary System \_\_\_\_\_  
 Central Nervous System \_\_\_\_\_  
 Past Medical History (*if any, please give details*) \_\_\_\_\_

### 3. INVESTIGATIONS

Hepatitis B Surface Antigen Test (*attach report*) \_\_\_\_\_  
 HIV test (*attach report*) \_\_\_\_\_  
 Chest x-ray (*attach radiologist's report*) \_\_\_\_\_  
 Lymphatic Filariasis (*attach report*) (See Note 1) \_\_\_\_\_  
 Leprosy (*attach report*) (See Note 2) \_\_\_\_\_  
**Any other investigation:** \_\_\_\_\_

### 4. REMARKS: \*(Please tick appropriate box below)

I hereby certify that this applicant **IS**  **IS NOT**  suffering from any infectious or communicable disease.

Full Name of Doctor \_\_\_\_\_  
 Address \_\_\_\_\_  
 Tel No. \_\_\_\_\_ Fax No. \_\_\_\_\_  
 Signature \_\_\_\_\_ Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**(For further details, please see overleaf)**

## Medical Certificate

All non-citizens are required to do a set of compulsory medical tests as set out below:

1. Blood tests for:
  - a. Haemoglobin and Full Blood Count;
  - b. Hepatitis B Surface Antigen;
  - c. Anti HIV screening test for AIDS;
  - d. VDRL test
  - e. Urine tests for albumin and sugar;
  - f. Stool test for parasites;
  - g. Chest x-ray
  - h. Lymphatic Filariasis
  - i. Leprosy
2. Leprosy test is restricted to Indian nationals only, where the consulting Doctor should add on the Medical Certificate that the person is not suffering from Leprosy.
3. Lymphatic Filariasis test is required only to non-citizens coming from: India, Bangladesh, Madagascar, Brazil, Comoros, Ivory Coast, Ghana, Indonesia, Kenya, Mozambique, Nepal, Nigeria, Philippines, Tanzania, Uganda & Vietnam.

Out of these tests, the following three tests should compulsorily be done in Mauritius: (i) Hepatitis B Surface Antigen, (ii) HIV and (iii) Chest x-ray.

These tests may be done at any private local medical laboratory or clinic registered with the Ministry of Health and Quality of Life. Indicative list of private clinics and laboratories are annexed.

The remaining tests may be done in the applicant's country before coming to Mauritius or in Mauritius itself.

Some key notes:

- All the tests results should be submitted to a local doctor who will issue a medical certificate after an examination. The medical certificate and the reports for the three tests done in Mauritius (HIV, Hepatitis B Surface Antigen and chest x-ray) must be submitted at time of application.
- No application for Occupation Permit will be accepted if there is evidence that the applicant is suffering from any infectious or contagious disease.
- Medical tests should have been done no longer than six months before date of submitting an application.
- The chest x-ray should be signed by a radiologist.
- Children who are below 12 years will have to submit a Medical Certificate after undergoing a clinical examination. Appropriate medical investigations including a Chest x-ray and blood test should be carried out only if required by the doctor.

## 16 LIST OF PRIVATE CLINICS

Source: Ministry of Health and Quality of Life

<p><b>Welkin Hospital</b> Moka Tel: 605 1012 Fax: 433 3025</p>	<p><b>Candos Clinic</b> Opposite Victoria Hospital Quatres Bornes Tel: 425 7711 Fax: 425 7722</p>	<p><b>Centre Médical du Nord</b> Royal Road Pointe aux Canonniers Tel: 263 1010 Fax: 263 1963</p>
<p><b>Challeng' Hair (Mtius) Ltd</b> Avenue des Rougets Morc Jhuboo Trou aux Biches Tel: 265 5050 Fax: 265 6060</p>	<p><b>Chisty Shifa Clinic</b> 4, Shan-E-Islam Street, Impasse Labourdonnais , Port Louis Tel: 211 5157 Fax: 211 4647</p>	<p><b>City Clinic</b> 102-106 Sir Edgar Laurent St, Port Louis Tel: 242 0486 Fax: 216 0156</p>
<p><b>Clinique de Grand Baie</b> Sottise Road Grand Bay <b>Email:</b>(billing.gbmdc@intnet.mu ) Tel: 263 1212 Fax: 263 0888</p>	<p><b>Clinique de L'Occident</b> Royal Road Flic en Flac Tel: 453 5858,453 5859 Fax: 453 5860</p>	<p><b>Clinique Muller (ex Clinique de Lorette)</b> Higginson Avenue, Curepipe Tel: 670 2911 Fax: 676 2895</p>
<p><b>Clinique du Nord</b> 81, Royal Road Tombeau Bay Tel: 247 2532 Fax: 247 1254</p>	<p><b>Dr Agarwal's Eye Hospital</b> Lot E 406, Rue des Arts, Morc Bega, Ebene Quatre Bornes Tel: 454 9623 Fax: 454 9621</p>	<p><b>La Clinique Mauricienne</b> Réduit Tel: 454 3061 Fax: 464 8813</p>
<p><b>Les Mariannes Wellness Clinic (Psychiatric clinic)</b> Congomah <b>Email:</b>(info@lesmariannes.com) Tel: 243 9200 Fax: 243 8998</p>	<p><b>Medical &amp; Surgical Centre (Fortis Clinique Darné)</b> Georges Guibert St Floreal Tel: 601 2300,696 3612 Fax: 696 1209</p>	<p><b>Medisave Medical Centre</b> 29, St Jean Road, Quatre Bornes <b>Email:</b>(sultanah@medisave.mu) Tel: 427 7000 Fax: 424 3815</p>
<p><b>Nouvelle Clinique du Bon Pasteur</b> Mgr J. Mamet St, Rose Hill Tel: 464 2640 Fax: 466 1618</p>	<p><b>Nouvelle Clinique Ferrière</b> College Lane, Curepipe Tel: 676 3332 Fax: 675 1124</p>	<p><b>Stella Maris Clinic</b> Trois Boutiques Lane Triolet <b>Email:</b>(smctriolet@gmail.com) Tel: 261 0792,261 0735 Fax: 261 0797,261 1342</p>

<b>St. Jean Clinique</b> Royal Road, Belle Rose Email:((stjeanclinic@gmail.com) Tel: 466 2170,466 1544 Fax: 466 1903	<b>St Patrick Clinic</b> Blue Shell Complex Flic en Flac Tel: 453 9800 Fax: 453 9880	<b>Aegle Medical and Surgical Ltd</b> Francois Mitterrand Road, Centre de flacq Tel: 460 5500 Fax: 420 1555
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## 17 LIST OF LABORATORIES

*Source: Ministry of Health and Quality of Life*

<b>Welkin Hospital</b> Royal Road Moka Tel: 605 1000 Fax: 605 1100,433 3167	<b>Biomed Laboratory</b> Royal Road Triolet Tel: 5917 4402 Fax: 261 3903	<b>Biosystems Medical Laboratory &amp; Diagnostics Centre Ltd.</b> Le Tamaris Building Royal Road Grand Bay Tel: 263-4653 Fax: 263-7877
<b>City Clinic Laboratory</b> 102-106 Edgar Laurent St. Port Louis Tel: 242-0486 Fax: 240-7042	<b>Clinique de Lorette Laboratory</b> Higginson Ave, Curepipe Tel: 6702911-13 Fax: 676-2895	<b>Green Cross Medical Laboratory &amp; Diagnostic Centre</b> 71, Royal Road Belle Rose Tel: 464-6598, 467-8999 Fax: 466 2999
<b>Hans Biomedical Laboratory</b> (Mr Gopal Bhooshun) La Salette Grand Bay Tel: 2691067 Fax: 2671067	<b>Healthcheck Medical Laboratory Ltd</b> 9, Georges Guibert Street Curepipe Road Tel: 696 5112,497 2525 Fax: 212 8886	<b>La Clinique Mauricienne Laboratory</b> Réduit Tel: 4543061 Fax: 4648813
<b>Laboratoire Medical de Curepipe (Mr P. Babooa)</b> Georges Guibert St Floréal Tel: 7855121,6969592 Fax: 6972851	<b>Laboratoire Medicale de Flacq (Biosanté)</b> (Mr D. Seetiah) Eastern College Lane Centre de Flacq Tel: 413-5114 Fax: 413-5114	<b>Laboratoire Medical de Goodlands</b> Royal Road Goodlands Tel: 283 4000 Fax: 283 5114

<p><b>Laboratoire Medical de Terre Rouge</b> Le Hochet Terre Rouge Tel: 249 1235,5256 0114 Fax: 249 1235</p>	<p><b>Laboratoire de Quatre-Bornes</b> La Louise, Medical Centre, Quatre Bornes Tel: 424-3238 Fax: 424-3238</p>	<p><b>Laboratoires Medicales des Villes Soeurs</b> Royal Road , Beau Bassin Tel: 4549999 Fax: 4659077</p>
<p><b>Laboratoire Médical de St Pierre</b> Buchoo Building Place de la Gare St Pierre Tel: 433 3422</p>	<p><b>Laboratoire Medical Ville Lumière</b> 8a, Boulevard Victoria Curepipe Tel: 676 5114 Fax: 670 0999</p>	<p><b>Lab Point Medical Laboratory</b> 22, Jummah Mosque St., Port Louis Tel: 216-5362 Fax: 216-5362</p>
<p><b>Medical Diagnostic Laboratory</b> 4 Shan-E-Islam Lane, Impasse Labourdonnais St, Port Louis Tel: 210-5226 Fax: 210-5226</p>	<p><b>Medical Laboratory Centre</b> Clinique du Bon Pasteur J. Mamet St, Rose Hill Tel: 464-2640 Fax: 464-6713</p>	<p><b>Medical Laboratory Services</b> 3, Avenue des Glaieuls, Quatre Bornes Tel: 464-9601 Fax: 464-9601</p>
<p><b>Medicolab</b> 23, Dr Edouard Laurent St, Port Louis Tel: 242-5987</p>	<p><b>Medisave Medical Centre Laboratory</b> 29, St Jean Road Quatre-Bornes Tel: 427-7001,427-7002 Fax: 424-1538</p>	<p><b>Medical &amp; Surgical Centre Laboratory (Fortis Clinique Darné)</b> Georges Guibert St, Floreale Tel: 686-1477 Fax: 696-3612</p>
<p><b>Nouvelle Clinique Ferrière Laboratory (Laboratoire Medical D'analyse)</b> Gajadhur Lane, Curepipe Tel: 676-332 Fax: 675-1124</p>	<p><b>Omnimed Laboratory Services</b> 100, Manilall Doctor Street, Solferino, Vacoas Tel: 427 4053 Fax: 425 8916</p>	<p><b>Promedica Diagnostic Laboratory Services (Mr I. Sheik Yousouf)</b> 1stFloor, Labourdonnais Court, Labourdonnais St, Port Louis Tel: 211-5712,208 3658 Fax: 211-6693</p>
<p><b>Sky Labs Ltd</b> Royal Road La Louise Quatre Bornes Tel: 453 9240 Fax: 453 9264</p>	<p><b>St Jean Clinic Laboratory</b> Royal Road Belle Rose Tel: 466 1544 Fax: 466 1903</p>	<p><b>The Medical Laboratory</b> 3 Inkerman St, Rose Hill Tel: 464-4839 Fax: 467-0198</p>

<b>Twinmed Laboratory</b> John Kennedy Avenue, Vacoas Tel: 697-0643,497-0653 Fax: 698 8817	<b>Biolysse Laboratoire D'Analyses Medicales</b> Ebene Tel: 468 1444 Fax: 468 1444	<b>Green Cross Medical and Diagnosis Centre</b> Rodrigues
<b>Alpha Medica BioMedical Laboratory</b> Angle Leclezio St Impasse Cayeux Curepipe Tel: 5901 2263	<b>Biogenomics Medical Laboratory</b> Columbia Court St Jean, Q. Bornes Tel: 467 2526,5939 8668 Fax: 467 2526	<b>Khan Medcare</b> 99B La Paix Street Port Louis Tel: 240 1111 Tel: 5918 3776
<b>Quality Health Care laboratory services</b> Highlands Road, Camp Fouquereux, Phoenix Tel: 696 7001 Tel: 5737 7001	<b>Biosantee Ltd Laboratoire Medical de Mahebourg</b> Corner Nyon Street and Royal Road, Mahebourg 50810 Tel: 631 7114,5252 3114 Fax: 631 8114	<b>Ur Medic-RASP Consulting Ltd</b> Flacq Coeur De Ville, Ave Francois Mitterand, Flacq Tel: 413 8005 Tel: 5911 5079
<b>Prolabs Medical Ltd</b> Mamode Ally Bldg, Ground & 1st Floor, 219, Royal Road Beau Bassin Tel: 464 6868,5251 6868 Fax: 455 1901	<b>Bio Health ltd</b> Laboratoire Medical de Riviere Noire) Royal Road Black River Tel: 483 7114 Fax: 483 6999	<b>Optima Health Solutions (Mauritius) Ltd</b> 84 A Royal Road, Phoenix Tel: 698 0111 Fax: 697 1782
<b>Aegle Medical and Surgical Ltd</b> Francois Mitterrand Road, Centre de Flacq Tel: 460 5500 Fax: 420 1555		

*List of Laboratories July 2018*

## 18 TEMPLATE BUSINESS PLAN

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In order to start a business in Mauritius, a foreign investor/self-employed applying for a permit must provide the (EDB) with a document describing the venture he/she intends to create.

This “Business Plan” is required to present a certain amount of information about the business divided into sections. This is a table recapitulating these sections and their significance relative to the business plan:

Section	Significance in the business plan (%)
Executive Summary	15
Company Overview	5
Products or Services	10
Market Analysis	10
Management Team	10
Operating Strategies	10
Critical Risks	15
Cash Flow Statement	10
Income Statement	5
Balance Sheet	5
Funds Required / Used	5

### **Executive Summary**

It is a standalone overview of the business describing it in a clear, compelling and effective way. It must be able to be read in 5 minutes.

### **Company Overview**

This section presents a vision, the history and the current status of the business. It also outlines the strategy and mission, as well as the goals and objectives set to realize it.

### **Products or Services**

Presents the key features, technology, benefits, stage of development, intellectual property and competitive advantages of the products or services the business offers.

### **Market Analysis**

Explains the industry trends and drivers, the target markets of the business and assesses the competitive environment.



### **Management Team**

This section presents the organizational structure of the company along with the staff needs. It also includes a presentation of the top management team, with their CVs and roles, and the team history and dynamics. This section should highlight the adequacy of the team's skills and the objectives of the business.

### **Operating Strategies**

In this section, the operating strategies are laid out: marketing, production, R&D, personnel, administrative and financial strategies.

### **Critical Risks**

Identifies the major internal and external critical risks (financing, market, execution...), and viable plans to address them.

### **Cash Flow Statement**

Plans out cash flows over a projected 5-year period, consistent with the strategies outlined above.

### **Income Statement**

Expose a realistic and attractive income potential of the business activity. This projection has to be detailed for the first 2 years, then quarterly for years 3 to 5.

### **Balance Sheet**

This section must include a projected balance sheet for 5 years, including working capital and fixed asset requirements and detailing the capital structure of the business.

### **Funds Required / Used**

A clear and concise presentation of the amount, type, timing and use of funds gathered. This section should present a precise timeline with figures presenting the investment plan on 5 years for the business.

## 19 LIST OF BANKS IN MAURITIUS

### List of banks

Source: Bank of Mauritius, Mauritius Bankers Association, Oct 2018

<p><b>ABC Banking Corporation Ltd</b> WEAL House, Duke of Edinburg Avenue, Place D'Armes, Port-Louis Tel : (230) 206 8000 Fax : (230) 208 0088 <a href="mailto:info@abcbanking.mu">info@abcbanking.mu</a> <a href="http://www.abcbanking.mu">http://www.abcbanking.mu</a></p>	<p><b>AfrAsia Bank Limited</b> Bowen Square, 10, Dr Ferrière Street, Port Louis Tel : (230) 208 5500 Fax : (230) 213 8850 <a href="mailto:afrasia@afrasiabank.com">afrasia@afrasiabank.com</a> <a href="http://www.afrasiabank.com">http://www.afrasiabank.com</a></p>	<p><b>Bank of Baroda</b> Bank of Baroda Building, 32, Sir William Newton Street, Port Louis Tel : (230) 208 1504/05 Fax : (230) 208 3892 <a href="mailto:portlo@bankofbaroda.com">portlo@bankofbaroda.com</a> <a href="http://www.bankofbaroda-mu.com/">http://www.bankofbaroda-mu.com/</a></p>
<p><b>Bank One Limited</b> 16 Sir William Newton Street, Port Louis Tel : (230) 202 9200 Fax : (230) 210 4712 <a href="mailto:info@bankone.mu">info@bankone.mu</a> <a href="http://www.bankone.mu/">http://www.bankone.mu/</a></p>	<p><b>Banque des Mascareignes Limitée</b> Level 9, Maeva Tower Corner Bank Street &amp; Silicon Avenue Cybercity, Ebene Tel : (230) 207 8600 Fax : (230) 212 2997 <a href="mailto:serviceclient@bm.mu">serviceclient@bm.mu</a> <a href="http://www.banquedesmascareignes.mu/">http://www.banquedesmascareignes.mu/</a></p>	<p><b>BanyanTree Bank Limited</b> Level 13 Nexteracom Tower I, Cybercity, Ebene Tel : (230) 468 1101 Fax : (230) 468 1901 <a href="mailto:info@banyantreebank.com">info@banyantreebank.com</a> <a href="http://www.banyantreebank.com/">http://www.banyantreebank.com/</a></p>
<p><b>Barclays Bank Mauritius Limited</b> 6th Floor Barclays House, 68/68A, Cybercity, Ebene Tel : (230) 404 1000 Fax : (230) 467 0618 <a href="mailto:customer.contact@barclays.com">customer.contact@barclays.com</a> <a href="http://www.barclays.mu/">http://www.barclays.mu/</a></p>	<p><b>Century Banking Corporation Ltd</b> Suite 410, 4th Floor, Barkly Wharf, Caudan Waterfront, Port Louis Tel : (230) 213 3400 Fax : (230) 213 9200 <a href="mailto:info@cbc.com.mu">info@cbc.com.mu</a> <a href="http://www.cbc.com.mu/">http://www.cbc.com.mu/</a></p>	<p><b>Deutsche Bank (Mauritius) Limited</b> 4th Floor, Barkly Wharf East , Le Caudan Waterfront, Port Louis Tel : (230) 202 7878 Fax : (230) 202 7898 <a href="mailto:dbml.enquiries@list.de.com">dbml.enquiries@list.de.com</a> <a href="http://www.db.com/mauritius">http://www.db.com/mauritius</a></p>
<p><b>Habib Bank Limited</b> 30 Louis Pasteur Street Port Louis Tel : (230) 217 7600 Fax : (230) 216 3829 <a href="mailto:hblptl@hbl.intnet.mu">hblptl@hbl.intnet.mu</a> <a href="http://www.hbl.com/mauritius">http://www.hbl.com/mauritius</a></p>	<p><b>HSBC Bank (Mauritius)Limited</b> 6th Floor, HSBC Centre, 18, Cybercity, Ebene Tel: (230) 403 8333 Fax: (230) 403 0999 <a href="mailto:offshore@hsbc.co.mu">offshore@hsbc.co.mu</a> <a href="http://www.hsbc.co.mu/">http://www.hsbc.co.mu/</a></p>	<p><b>Investec Bank (Mauritius) Limited</b> 6th Floor, Dias Pier Building Le Caudan Waterfront, Caudan, Port Louis Tel : (230) 207 4000 Fax : (230) 207 4002 <a href="mailto:infomru@investec.co.mu">infomru@investec.co.mu</a> <a href="http://www.investec.com/">http://www.investec.com/</a></p>

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<p><b>Standard Chartered Bank (Mauritius)</b>  6th Floor, Standard Chartered Tower ,  19 Bank Street Cybercity,  Ebene  Tel : (230) 403 6500  Fax : (230) 466 5161  <a href="mailto:info.scbm@sc.com">info.scbm@sc.com</a>  <a href="http://www.sc.com/mu/">http://www.sc.com/mu/</a></p>	<p><b>The Hongkong and Shanghai Banking Corporation Limited</b>  6th Floor, HSBC Centre,  18, Cyber City, Ebene  Tel: (230) 800 1234  Fax: (230) 403 0999  <a href="mailto:hsbcmauritius@hsbc.co.mu">hsbcmauritius@hsbc.co.mu</a>  <a href="http://www.hsbc.co.mu/">http://www.hsbc.co.mu/</a></p>	<p><b>Warwyck Private Bank Limited</b>  Warwyck House,  Nalletamby Road,  Phoenix  Tel: (230) 698 2700  Fax: (230) 698 2777  <a href="mailto:contact@warwyckprivatebank.com">contact@warwyckprivatebank.com</a>  <a href="http://www.warwyckprivatebank.com/">http://www.warwyckprivatebank.com/</a></p>
<p><b>Bank of China (Mauritius) Limited</b>  Dias Pier Building,  Le Caudan Waterfront,  Port Louis  Tel: (230) 2034878  Fax: (230) 2034879  <a href="http://www.bankofchina.com/mu">http://www.bankofchina.com/mu</a>  <a href="mailto:services.mu@bankofchina.com">services.mu@bankofchina.com</a></p>	<p><b>The Mauritius Commercial Bank Limited</b>  9-15 Sir William Newton Street,  Port Louis, Mauritius  Tel : (230) 202 5000  Fax : (230) 208 7054  <a href="mailto:mcb@mcb.co.mu">mcb@mcb.co.mu</a>  <a href="http://www.mcb.mu/">http://www.mcb.mu/</a></p>	<p><b>SBM Bank (Mauritius) Limited</b>  State Bank Tower  1 Queen Elizabeth II Avenue  Port Louis  Tel: (230) 202 1111  Fax: (230) 202 1234  <a href="mailto:sbm@sbmgroup.mu">sbm@sbmgroup.mu</a>  <a href="http://www.sbmgroup.mu/">http://www.sbmgroup.mu/</a></p>