

## BANKING BEYOND BORDERS



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**2013**  
**BEST PRIVATE BANK  
IN THE CATEGORY OF  
OFFSHORE SERVICES**  
Euromoney Award



**2014**  
**BEST PRIVATE BANK  
IN THE CATEGORY OF  
OFFSHORE SERVICES**  
Euromoney Award



**2014**  
**BEST BANK FOR  
INTERNATIONAL BANKING  
SERVICES MAURITIUS**  
Global Banking & Finance Review  
Award



**2015**  
**BEST INTERNATIONAL  
BANK INDIAN OCEAN**  
Capital Finance International  
(CFI.co) Award



**2015**  
**BEST BANK FOR  
INTERNATIONAL BANKING  
SERVICES MAURITIUS**  
Global Banking & Finance Review Award



**2016**  
**INTERNATIONAL BANK  
INDIAN OCEAN**  
Capital Finance International  
(CFI.co) Award



**2016**  
**FASTEST GROWING BANKING  
BRAND MAURITIUS**  
Global Brands Magazine Award



**2017**  
**BEST INTERNATIONAL BANK  
INDIAN OCEAN**  
Capital Finance International  
(CFI.co) Award



**2018**  
**MOST INNOVATIVE INTERNATIONAL  
BANK IN THE INDIAN OCEAN**  
Capital Finance International (CFI.co)  
Award



**2019**  
**BEST BANK FOR  
INTERNATIONAL BANKING  
SERVICES MAURITIUS**  
Global Banking & Finance Review  
Award



**2020**  
**DECADE OF EXCELLENCE  
BANKING MAURITIUS**  
Global Banking & Finance  
Review Award







# THE MAURITIUS ADVANTAGE

Mauritius is a diverse and multicultural country of approximately 1.3 million inhabitants. The island nation has made tremendous growth in the past decades achieving one of the highest per capita income in Africa. This accomplishment placed Mauritius in the league of high-income countries.

The country offers a sophisticated, transparent and well-regulated International Financial Center (IFC). The Mauritius IFC hosts a complete range of financial services and products such as treasury management centres, global funds & businesses, protected cell companies, family offices, trusts, securities market, and trading facilities.

Mauritius has built a strong international reputation as a business-friendly centre offering a low tax jurisdiction coupled with an extensive tax treaty network. Its ease of doing business ranking and stable governance creates the perfect business climate possible.



## CONVENIENT TIME ZONE

Mauritius is 4 hours ahead of Greenwich Mean Time (GMT) placing the country 3-4 hours ahead of major European cities. Mauritius also offers a convenient time zone by being 4 hours behind Hong Kong allowing business to be done with major markets within a single business day.

## SOCIAL & POLITICAL STABILITY

Political stability in Mauritius has been fundamentally thriving since its early days as an independent nation in 1968, all merging towards culture hybridity; a multicultural society with approximately 1.3 million inhabitants, all coexisting peacefully.

## BILINGUAL WORKFORCE

In the era of globalization, Mauritius positions itself among the top developing countries with a wide pool of fine professionals, most of whom are accredited from internationally recognized institutions and/or world-class professional bodies, equally fluent in English and French.







# WHY ABC BANKING CORPORATION?

With its headquarters and banking operations all strategically located in the heart of the capital of Mauritius, ABC Banking Corporation continues its steady ascending course. For more than a decade, it has been standing as a well-established bank, highly respected for its excellent reputation, its strict integrity, and top quality of its products & services.

Our international banking team consists of professional, dedicated and highly experienced staff whose savoir-faire in providing valuable banking services is tailor-made to meet your business needs. With our representative offices in Hong Kong and newly opened one in Dubai, respectively, we leverage on proximity and flexibility to our clients.

We offer call accounts to individuals and most types of entities including:

- Global Business Licence
- Authorised Companies
- Foreign Incorporated Entities
- Funds
- Collective Investment schemes (CIS)
- Trusts
- Partnerships
- Foundations

ABC Banking Corporation operates on the latest advanced banking technology platform in the market. We are also listed on the Development Enterprise Market (DEM) of the Stock Exchange of Mauritius since January 2016.

## OUR COMPETITIVE ADVANTAGES



### Fast and Seamless Account Opening

We are committed to open your bank account within the best time frame provided all required documents received are in order.



### Service Delivery & Integrity

Our goal is to deliver an excellent service and we are committed to always do the right thing, no matter what the situation or potential gain involved.



### Dedicated Relationship Managers

We are committed and dedicated to offer world-class services. Our dedicated relationship managers are available 24/7 to help and guide you on your journey. Our team is made of experienced staff with international banking background.



### International Bank Account

We offer bank accounts in all major currencies namely USD, EUR, GBP, AUD, AED, CAD, CHF, HKD, SGD, CNY, INR, JPY & ZAR. All our correspondent banks are international banks.

# WHY ABC BANKING CORPORATION?

## INTERNATIONAL DEBIT CARDS

ABC Banking Corporation currently offers MUR denominated debit cards linked to your foreign currency accounts:

- MasterCard Contactless Debit Card
- UnionPay Classic
- UnionPay Diamond Card

Mastercard® is recognized and accepted at over 80 million merchant locations worldwide in more than 210 countries and territories. With global acceptance in Asia, the UnionPay card gives customers access to their cash in local currency at ATMs displaying the UnionPay logo in over 180 countries and regions.

## USER FRIENDLY INTERNET BANKING

Free, secured and fully transactional Internet Banking facility



## ATTRACTIVE FX OFFERINGS

- Competitive rate for spot, forward and swaps in all major currencies
- Highly remunerated fixed deposit in foreign currencies
- Tailor-made products based on your needs

## INTERNATIONAL REMITTANCES

All inward remittances are free of charge and our bank can process transfers in more than 100 exotic currencies. Our cut-off time for outward remittances is 3.30 pm (local Mauritius time). An extended cut-off time may be available for international remittances upon request.

## ADDITIONAL SERVICES

- Payroll services: Process your employee salaries quickly and efficiently with our same-day payroll services, and enjoy special tariffs to help you save on costs
- Wide range of trade finance facilities such as letter of credits to support your import and export dealings



## HONG KONG FINANCIAL GATEWAY FOR CHINA

As part of its development strategy alongside the Belt and Road Initiative, ABC Banking Corporation opened a representative office in Hong Kong, China in 2017. We proud ourselves to be the first Mauritian bank to set up a footprint in Hong Kong and China, creating an ideal platform for unlocking capital in China and Asia for investment in Africa.

This move comes along to support the rapid expansion of the region by being closer to our clients and partners. Our international team based in Hong Kong speaks English, French, Mandarin Chinese, and Cantonese, and works with more than eighty trust and corporate service providers, law firms and company secretaries to coordinate banking services for their clients.



## DUBAI INTERNATIONAL FINANCIAL CENTRE (DIFC)

ABC Banking Corporation has achieved another milestone in 2021 and has reinforced its international presence by setting up a new representative office in DIFC, UAE. This is an essential step towards the expansion strategies of the bank and we aim at promoting our banking services/products to targeted investors based in the Middle East.

The Dubai International Financial Centre (DIFC) is one of the leading financial hub which acts as a bridging platform to the European, Asian, American and African markets. The quality and range of the DIFC's independent regulation, common law framework, supportive infrastructure and its tax-friendly regime make it the perfect base to take advantage of the region's rapidly growing demand for financial and business services. Currently, 4,300 companies operate from the Centre, with a combined workforce of 36,000 professionals.



# ABOUT US

## ABC BANKING CORPORATION

Incepted since 2010 as a full-fledged commercial bank, ABC Banking Corporation is organised on four main pillars being: Retail & Corporate Banking, Private Banking, International Banking and Treasury. The bank is equipped with a highly motivated and committed team of experienced professionals, led by a talented and supportive Management, in turn, guided by a wise and experienced Board of Directors.

In January 2016, the bank opened its shareholding to the public and was listed on the Development and Enterprise Market (DEM) of the Stock Exchange of Mauritius (SEM). The bank ranks among DEM listed companies whose share prices have achieved significant percentage increases since listing.

Following its rapid growth, successful performance and steady progress, ABC Banking Corporation has been receiving prestigious trophies during the past few 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. Within its first decade, the bank was also awarded “Best Bank for International Banking Services Mauritius” by the Global Banking & Financing Review, the “Best International Bank Indian Ocean” from Capital Finance International, and among others, the “Fastest Growing Banking Brand, Mauritius” by the Global Brands Magazine. These accolades & distinctions place the bank as one of Africa's top-performing financial services providers which is a fitting recognition of the hard work achieved by everyone at the bank.

### OUR VISION

To be the preferred and trusted bank in our stakeholders' quest for success and value creation.

### OUR MISSION

We strive to delight our customers whilst delivering on our responsibilities towards the country, community & environment.

We shall also drive the continuous development of the bank as one team, whilst catering for diverse interest, providing development opportunities for individual talents.

Furthermore, we commit to uphold our shareholders' and all stakeholders' trust in us.

### OUR VALUES

#### Integrity

A commitment to always do the right thing, no matter what the situation or potential gain involved.

#### Loyalty

To have a strong sense of belonging and dedication to the groups' activities, beliefs and values.

#### Tenacity

An inner desire to keep advancing and progressing in the face of adversity.

#### Spirit of innovation

The zest to continuously come up with new and creative solutions amidst changing times.

#### Service excellence

The dedication to deliver the utmost level of customer experience.





## ABC GROUP

ABC Banking Corporation is the banking arm of ABC Group, a leading business organization in Mauritius. The Group employs 1,400 people and is structured in five main clusters: Automobile, Banking, Financial & Insurance Services, Fast-Moving Consumer Goods (FMCG), Shipping & Logistics.

Founded in 1931 by Sir Moilin Jean Ah Chuen, the company started its operations as a retail grocery store in Port Louis opposite the Central Market under the name ABC, meaning “Au

Bazar Central” (At the Central Marketplace) and “Aux Bonnes Choses”. It soon increased its business to include the wholesale segment and, by the mid-forties, had already well established itself in the importation & distribution of foodstuff & beverages.

Subsequently, over the years, it gradually diversified and expanded its activities to become a successful conglomerate in the top 20 groups of Mauritius. ABC Group now looks forward to further diversification on a regional scale.



**1,400 EMPLOYEES**  
in Mauritius, Seychelles,  
U.A.E, and China



**1 GROUP**  
Five Divisions, more than  
30 Companies



**22ND**  
Largest Conglomerate in  
Mauritius (The Top 100  
Companies - Business  
Magazine Ranking 2022)



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