



SILVERFIN LLP

AUDIT & ASSURANCE

What differentiate us from others

- Whilst our firm is new on the scene, our partners bring years of expertise in the audit, global business and financial services sector. The team includes four experienced professional accountants (FCCA - UK) as partners, bringing diverse perspectives and comprehensive knowledge to our services.
- One of the partners have worked previously with the Regulator of the non-banking financial services sector, namely the FSC, so we are well prepared to guide our clients in having compliant/well maintained companies.
- The partners have all practised in a big-4 Audit Firm. Two of them have worked in one of the largest Management Company, whilst the other partner was the representative and resident director of one of the biggest listed American conglomerates in the world. Having been on both sides, we are well equipped to advise clients and as we understand the business more easily, this can only benefit our clients from reduced / unnecessary queries leading to increased efficiency.
- The long experience of all the partners in the field of finance, be it in Insurance, global business and domestic sector would mean that we will be able to widen our scope by adding value to our clients.
- Compared to other firms, all our assignments will have a personal touch, being conducted and reviewed by the partners.
- We will only accept clients for which we have an understanding of their businesses. Gambling, hedging, crypto and the likes, though legal, will be outside our scope.



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We are a professional accountancy / audit firm that just don't look at the numbers, but beyond!

We are here to add value to your business. Our personalized response time is within 12 hours.

Want to experience our exquisite service? Get in touch with any of our three partners.

Contact Us



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Our engagement is not only with our clients, but with our planet !
The sustainability / GO-GREEN initiatives will guide us in all our actions, assignments and reports and we will advise our clients to do likewise.
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*Professionalism
and passion
at work !*

Our Partners



Jaiyansing (Shailen) Soobah
FCCA, MBA

Shailen is a Fellow of the Association of Chartered Certified Accountants and holds an MBA.

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Sandeep Fakun
FCCA, TEP, MloD

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Luchmee Arunachalam
FCCA, MloD

Luchmee is a Fellow of the Chartered and Certified Accountants of UK (FCCA) and a member of MloD

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Shailen started his career with a Big - 4 audit firm, where he spent 10 years in their audit and offshore departments. He subsequently moved to the Financial Services Commission, where he was officer-in-charge of the insurance supervision department. Shailen is a member of the UK Chartered Governance Institute and has been leading the governance, risk and compliance function of the largest listed insurance group in Mauritius.

Sandeep is also a member of the Mauritius Institute of Directors. He practised with a Big-4 audit firm, where for 8 years he worked on several audit and consultancy assignments. Prior to joining the Cim Group [listed] in December 2008 as Senior Manager, he has worked as consultant for the largest OMC and as “Director - Trust and Company Administration” for an international Trust company. Sandeep held the position as Senior Manager, Client Director and lately as Director - Client Management at IQEQ until mid-2021.

Luchmee held the position as Senior Finance Manager and served as Director, from 2008 to 2023, for several GBCs which form part of a multi-national holding company structure in Mauritius. She has a proven track record for work performed on financial projects including financial reporting, analysis, book-keeping, accounting, auditing and compliance. Prior to 2008, she developed extensive accounting and auditing skills while working at a listed investment holding and property development company and a Big-4 audit firm respectively. Luchmee has also completed a comprehensive training program on AML/CFT laws and regulations.



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About us

SILVERFIN LLP is a professional firm of accountants set up to provide professional services in Audit and Advisory. We are duly authorised, licenced and regulated by the Mauritius Institute of Professional Accountants (MIPA) and the Financial Reporting Council (FRC) in Mauritius.

Our Services



Audit & Assurance

- Statutory Audit
- Internal Audit
- AML / CFT Audit and Compliance Audit



Advisory

- Advice on corporate finance, structuring, business valuation, fund raising



Business Accounting

- full range of accounting and business advice services
- Partner with XERO cloud software



Tax & Corporate services

- Tax - business & VAT
- Secretarial, Risk management, Governance.
- Others - payroll, training, outsourcing