

## Steps to buy a turnkey solution in Mozambique

No.	Steps	Week
1.	Healy Consultants Compliance Team receives the required corporate and personal due diligence information from our Client;	1
2.	Our Client signs Healy Consultants engagement letter and returns the original to our Singapore Head Office. Our Client settles our fees;	1
3.	Our Client confirms by email the planned corporate structure and e-mails the required due diligence;	1
4.	Healy Consultants provides our Client <b>i)</b> a company name and number <b>ii)</b> a company office address and a Mozambique tax ID <b>iii)</b> a Mozambique corporate bank account number and <b>iv)</b> a tax number. Our Client can inform customers and suppliers;	1
5.	The Mozambique readymade company director signs <b>i)</b> the legal share allotment and legal share transfer and <b>ii)</b> the change of company address;	1
6.	The existing Mozambique readymade director courier returns the original legal transfer documents to Healy Consultants' Singapore office. Healy Consultants' Company Secretary Team submits transfer documents to Conservatory of Legal Entities Registration for processing and immediately the Mozambique company ownership change is approved and sent to Healy Consultants. We then email our Client <b>i)</b> the certificate of incorporation and <b>ii)</b> the M&AA with the new shareholders and directors;	2
7.	<p>To change bank signatory, there is a 15% probability our Client must travel to meet the bank in Mozambique. If the bank signatory is already a customer of the bank, then there is a 95% probability a travel exemption will be granted.</p> <p>As always, Healy Consultants will aggressively negotiate a travel exemption for our Client, asking the bank to just perform a skype or phone conversation with the bank signatory.</p> <p>Depending on Client nationality, sometimes we are successful and our Client does not have to travel to Mozambique.</p> <p>If the new bank signatory must travel to Mozambique, then our Client can do this when they are ready. Our Client will be picked up at the airport by Healy Consultants limo and chauffeured to their hotel. Healy Consultants' Banking Team and our Client attends a meeting with the Mozambique bank to appoint our Client as the new bank signatory and submit the corporate bank package containing:</p> <ol style="list-style-type: none"> <li data-bbox="336 1823 1023 1859">1. Signed appointment of bank signatory forms;</li> <li data-bbox="336 1877 1023 1912">2. Signed appointment of bank signatory forms;</li> <li data-bbox="336 1930 759 1966">3. Mozambique company kit;</li> </ol>	3

	<ol style="list-style-type: none"> <li>4. Proof of business together with other Client due diligence.</li> </ol>	
8.	The bank approves the appointment of the new bank signatory and will courier new internet banking documents (login, password etc) to our Client. Healy Consultants is no longer a bank signature to this corporate bank account;	5
9.	<p>Healy Consultants will courier the following to our Client:</p> <ol style="list-style-type: none"> <li>1. Company kit containing original Mozambique corporate documents;</li> <li>2. The banking kit;</li> <li>3. Healy Consultants Customer Satisfaction Survey.</li> </ol>	5
10.	Our Client receives a courier from the bank comprising new internet banking information. The new bank signatory activates the internet banking.	6