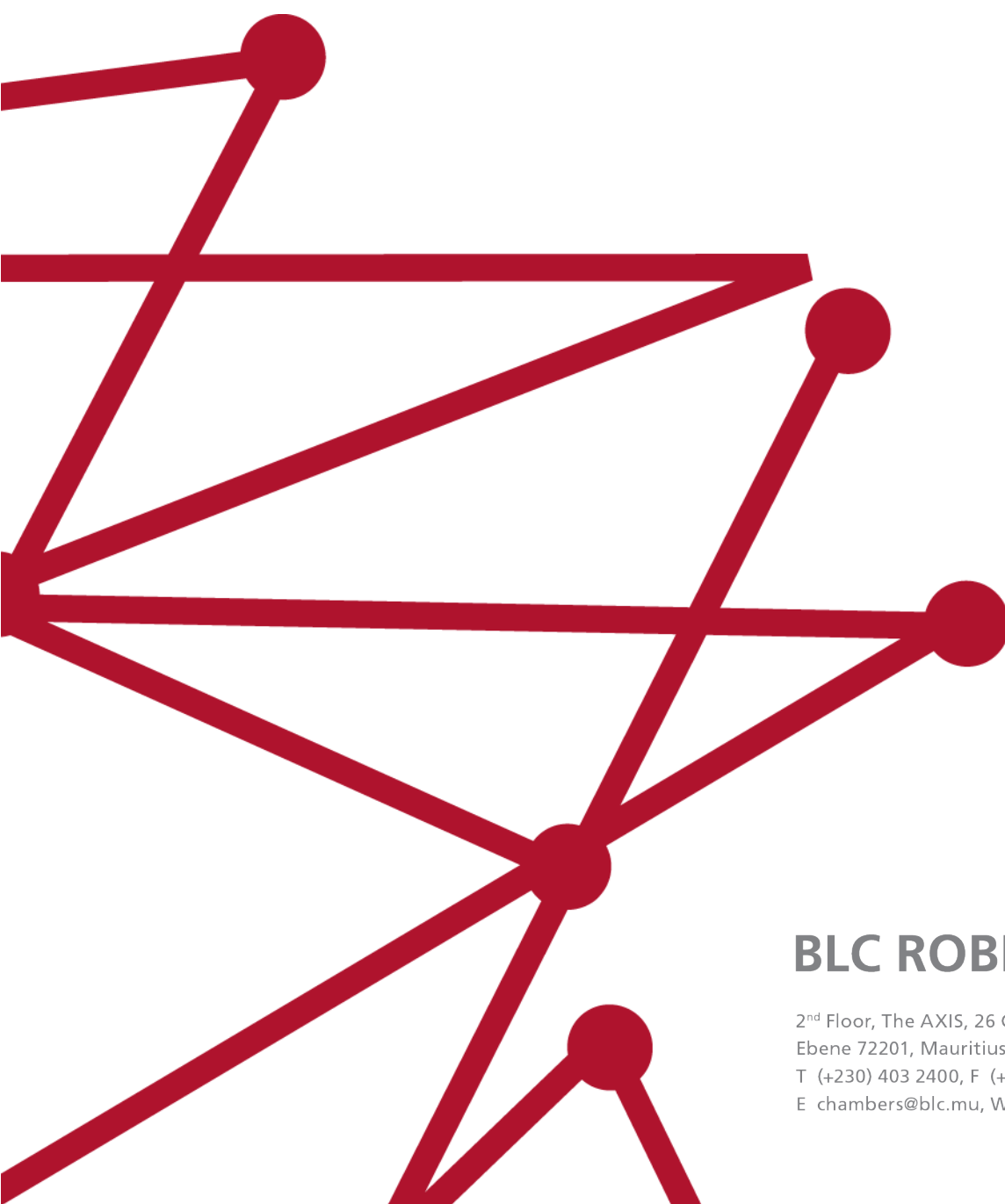


PIYUSH JANKEE

PROFILE



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BACKGROUND

Piyush Jankee is an Associate in the Financial Services & Capital Markets Team.

He has since been involved in the provision of legal advice to industry leaders in the financial services sector, encompassing both foreign and domestic clients. He is called upon to review both local and foreign law documents, draft fund and other legal documentation as well as issue legal opinions to DFIs and other institutional investors.

Piyush also regularly engages with foreign law firms, fund managers, insurance companies and other key players in the industry on the regulatory framework and corporate law on an ad hoc basis.

MEMBERSHIPS IN PROFESSIONAL SOCIETIES

- Mauritius Bar Association

PROFESSIONAL QUALIFICATIONS

2022	Barrister's Training Course : Nottingham Law School, University of Nottingham-Trent, UK
2020	Graduate Diploma in Law, University of Central Lancashire, Mauritius
2017	MA Communication and Public Relations, University of Technology, Mauritius
2015	LL.M. in Intellectual Property, World Intellectual Property Organisation with University of Turin, Italy
2013	BA Economics and Law, University of Mauritius, Mauritius

CAREER SUMMARY

2024 - Date	Associate, BLC Robert & Associates
2018 - 2020	Analyst, Financial Services, Ministry of Financial Services and Good Governance
2017 - 2018	Associate, Geroudis Law Firm
2016 - 2017	Knowledge Transfer Officer, University of Mauritius
2013 - 2015	Reporter Economy Cluster, Defi Media Group

AREAS OF EXPERTISE

- Financial Services
- Investment Funds
- Corporate
- Intellectual Property

TOP MATTERS

- Assisted AfricInvest Group on the setting up of a fund in Mauritius to conduct equity and equity-related investments in SMEs, especially middle-market businesses, across Africa operating mainly in agribusiness, healthcare, education and retail sectors.
- Provided legal advice to St. James's Place and their affiliates in respect of marketing their investment products and conducting business in and from Mauritius from a regulatory standpoint.
- Successfully made representations to the Mauritian regulator for financial services, the Financial Services Commission, on behalf of a UBO flagged for AML/CFT deficiencies who was requested to dispose of his shares ultimately held in Mauritian global business companies conducting business in mining and trading industries in Africa.
- Advised MTN Africa on the provision of payment intermediary services and ancillary products from Mauritius
- Assisted LeapFrog Investments, a pioneer in the provision of financial services solutions in healthcare and climate-oriented initiatives, in establishing an alternative investment structure in Mauritius.
- Drafting and review of agreements for industry leaders in the financial services sector, both foreign and domestic.
- Assisted on fund raising initiatives and closings of several private equity funds in Mauritius.
- Generally advised leading law firms across the globe and financial service providers wishing to conduct financial activities in and from Mauritius.