

# NATIONAL SANCTIONS SECRETARIAT

## **Constitution of database of persons who have the ability to act as Administrator under section 32 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 (the “Act”)**

### **A. Introduction**

Section 32 of the Act provides for the appointment of a fit and proper person as administrator to manage the funds or other assets of a designated or listed party. To this end, persons with the profile described below are invited to submit their names, addresses, contact details and credentials to the National Sanctions Secretariat for the purpose of constituting a database of administrators.

### **B. Profile**

Interested persons should:

- (i) be members of a regulated profession;
- (ii) possess a minimum of 5 years' experience in insolvency, administration or management of assets, accountancy, property valuation, law or any other relevant field acceptable to the Secretary for Home Affairs;
- (iii) have a professional indemnity insurance cover;
- (iv) have no criminal conviction; and
- (v) not be under sanction by any regulatory body

The Secretary for Home Affairs may request such further information as may be necessary for the purpose of this exercise and reserves his rights to conduct such additional searches as are necessary to confirm the information submitted. To that end, any person submitting information pursuant to this notice shall include, together with the information submitted, consent in writing as follows:

*“I have no objection to the Secretary for Home Affairs contacting such person or agency as may be necessary for the purpose of verifying the information submitted or conducting such additional searches as may be necessary following my expression of interest to form part of the database for administrators to be appointed under section 32 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019.”*

### **C. Address for submission**

Interested persons should submit their particulars together with any supporting document in a sealed envelope clearly labelled **“Database for administrators under section 32 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019”** addressed to the **Secretary for Home Affairs, Prime Minister’s Office, Level 7, New Government Centre, Port Louis, at latest by 25 June 2021 at 15.30 hours.**

#### **D. Reservation**

This Notice is a mere invitation to express interest in being included in a database but does not constitute an assurance that a person submitting an expression of interest will be automatically included in the database.

It should be clearly understood that this notice is issued for the sole purpose of setting up a database for administrators and in no way constitutes a formal offer for appointment as administrator under section 32 of the Act, nor constitutes a binding undertaking to appoint any person in the database as administrator, nor constitutes an assurance that an administrator under section 32 of the Act will be appointed from the database.

All information supplied in pursuance of this notice shall be treated in strict confidentiality and in accordance with the requirements of the Data Protection Act.

**11 June 2021**