

COMMUNIQUE

SALE OF JEWELLERY AND WATCHES FOR THE ASSET RECOVERY UNIT QUOTATION NO ARID/1/2022

- 1. The Public is hereby informed that the appointed Trustee Swaraj Sunassy is holding a sale of Jewellery and watches by Public Tender on its Online Auction System from **23 February 2022 to 02 March 2022**.
- 2. Prospective bidders, other than those already registered, have to register themselves on the Online Auction System (click <u>here</u> to register).
- The items for sale which comprises of Jewellery and watches will be posted on the Online Auction System for bidding under Quotation No ARID/1/2022 on Wednesday 23 February 2022 from 09.00 hours. The bidding will be closed on Wednesday 02 March 2022 at 12.00 hours.
- 4. The goods shall be displayed at the Customs Warehouse, Lux Shed, Mer Rouge and can be viewed on the following dates and hours:

MONDAY 28 FEBRUARY 2022 from 09.30 HOURS to 15.15 HOURS.

5. All bids on items which require a deposit shall be accompanied by a deposit representing at least 10% of the tender offer. Deposit should be by way of office cheque drawn in favour of the RECOVERED ASSET FUND and deposited in a special tender box that will be placed at the Customs Warehouse, Mer Rouge before the closure of bidding. The cheque should be placed in an envelope mentioning the name of the bidder and the items the deposit is intended to. Personal cheques will not be accepted.

6. PLEASE SEE NOTICE INVITATION TO BID FOR MORE INFORMATION.

- 7. Three bidding booths with computer terminals will be available at the Customs Warehouse, Mer Rouge for those who do not have access to internet facility.
- 8. Visitors are requested to bring along their Identity Cards for access at the Port Main Gate.

MAURITIUS REVENUE AUTHORITY

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INVITATION TO BID

SALE BY PUBLIC TENDER OF JEWELLERY AND WATCHES FOR THE ASSET RECOVERY INVESTIGATION DIVISION (ARID) OF THE FINANCIAL INTELLIGENCE UNIT (FIU) ARID/1/2022

I, SWARAJ SUNASSY, appointed as TRUSTEE, following an Order made by the Supreme Court of Mauritius on 10 November 2021 bearing reference number SCR 122401, hereby invite members of the public to bid for the purchase of jewellery and watches recovered in virtue of a judgment delivered by the said Court on the Mauritius Revenue Authority's Online Auction System (MRA's Online Auction System) from Wednesday, 23 February 2022, 09.00 hours to Wednesday, 02 March 2022, closing time 12.00 hours, subject to the following conditions:.

- 1. The **Sale by Public Tender** is open to all members of the public over the age of 18, including traders and dealers who are registered on the MRA's Online Auction System. Foreign nationals are also requested to register themselves and send their bids.
- 2. For the purpose of registration, new bidders must access the MRA's Website on <u>www.mra.mu</u> and then click on the link e-Auction Sale. On the home page of e-Auction Sale, please click on 'Register'. All the mandatory fields on the page will have to be filled in before clicking on the button 'Submit'. Care has to be taken that all the "*" marked fields (mandatory inputs) are input. Email address, National Identity Card number (for Mauritian citizens) and contact numbers are mandatory inputs. Foreign nationals must insert their Passport numbers in the appropriate field.
- The e-Auction Sale will start on Wednesday, 23 February 2022 at 09.00 hours and will be closed on Wednesday, 02 March 2022 at 12.00 hours. The items to be sold will be displayed for public viewing on Monday 28 February 2022 from 09.30 hours to 15.15 hours at Mauritius Revenue Authority, Lux Shed, Mer Rouge, Port Louis.
- 4. The time indicated on the MRA's Online Auction System will be the system time of the Customs Department of the Mauritius revenue Authority and no other time will be taken into account. The time indicated on the MRA's Online Auction System will be the correct time for the purpose of the present auction.
- 5. The sale is being effected on an '<u>AS IS WHERE IS'</u> basis and the pictures posted on the Tender List may not reflect the quantity, weight, size, dimensions, specifications and features of the items of sale.

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- 6. Offers shall be open and remain valid for acceptance for a period of two (2) months with effect from the date of the submission of the bid. All Bids shall be accompanied by a deposit of 10% of the tender offer. The deposit shall be by way of a banker's cheque drawn in favour of "Recovered Asset Fund". Deposit will be returned to bidder, if not awarded or unsuccessful, and forfeited, if the successful bidder does not make the payment and take delivery of the item purchased. Personal cheques will not be accepted.
- 7. Bids will be considered only if the proper information has been correctly entered with respect to the bank's name, cheque number and amount of the banker's cheque when submitting the bid on the MRA's Online Auction System. Any bid inadequately filled on the MRA's Online Auction System will be rejected purely and simply.
- 8. Bids or Offers received after the closing date and time shall not be considered.
- 9. The MRA Online Auction System will not allow bidders to bid for the same item more than once.
- 10. The MRA's Online Auction System will allow bidders to bid below the Reserved Price as items are being put to sale for the third time. However, the Tender Committee of ARID reserves the right to accept or reject any bid under the Reserved Price.
- 11. The highest bidder will be offered the item or items purchased subject to the approval of the Tender Committee of ARID set up for that purpose.
- 12. Successful bidders shall effect payment and take delivery of the item or items awarded within five (5) days as from the date of issue of the letter of award, failing which, the offer made will lapse automatically and the deposit made will be forfeited without any other formality or authority. Payment by the successful bidder shall be effected by way of office cheque only drawn to the order of the "Recovered Asset Fund". The item or items sold must be taken within two (2) days of payment and on appointment.
- 13. The Tender Committee of ARID reserves the right:
 - a. To accept or reject any bid, or
 - b. To annul the bidding process and reject all bids at any time prior to the award of the tender without thereby incurring any liability or any obligation to inform any bidder of the grounds for accepting or rejecting any bid.

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- 14. Awarded bids shall be displayed on the MRA's website <u>www.mra.mu</u> within five working days after approval by the Tender Committee of ARID set up for that purpose. Three bidding booths with PC will be made available at Customs Warehouse, Lux Shed, Mer Rouge, Port Louis, for those who do not have access to internet connectivity.
- 15. All successful bidders shall comply with the relevant legislation when purchasing any item, and shall provide any information that may be required by The Tender Committee of ARID.
- 16. For any further information, any bidder may write to Mr Swaraj Sunassy, Trustee appointed by Court, Customs House, Mer Rouge, Port Louis or phone on 5-2592325

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