

Forms to be used by the Property and Judgment Enforcment Division Department of Justice



# ર્ફ્રેન્'ન્ર્યેત્ર'ર્બેન્સ'ল্ভન'ચૈવા'ર્ઢન'। Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



OAG-PJED-EF

### **Enforcement Form**

Part I: To be filled in by concerned Prosecutor, PLD

| Case Title:                        |                                     |              |  |  |  |  |
|------------------------------------|-------------------------------------|--------------|--|--|--|--|
| Case No:                           |                                     |              |  |  |  |  |
| Defendant's details:               | Name:                               |              |  |  |  |  |
|                                    | CID/Passport/Permit No.:            |              |  |  |  |  |
|                                    | Contact no:                         |              |  |  |  |  |
|                                    | Parents/Guardians name & contact    | no.:         |  |  |  |  |
| Victim's details:                  | Name:                               |              |  |  |  |  |
|                                    | CID/Passport/Permit No.:            |              |  |  |  |  |
|                                    | Contact no:                         |              |  |  |  |  |
| Name of PS/ACC/others              |                                     |              |  |  |  |  |
| Name of Court & Bench clerk        | Name:                               |              |  |  |  |  |
|                                    | Tel. no.:                           |              |  |  |  |  |
| Follow up Date                     | Action taken Or To be taken         | Remarks      |  |  |  |  |
|                                    |                                     |              |  |  |  |  |
|                                    |                                     |              |  |  |  |  |
|                                    |                                     |              |  |  |  |  |
|                                    |                                     |              |  |  |  |  |
|                                    |                                     |              |  |  |  |  |
|                                    |                                     |              |  |  |  |  |
|                                    |                                     |              |  |  |  |  |
|                                    |                                     |              |  |  |  |  |
| Na                                 | ame and Signature of the Prosecutor |              |  |  |  |  |
| Part II: For PJED use only         |                                     |              |  |  |  |  |
| Judgment date:                     |                                     |              |  |  |  |  |
| Judgment date.                     |                                     |              |  |  |  |  |
| Judgement copy received by JED (c  | date):                              | Assigned on: |  |  |  |  |
| Person assigned for enforcement in | Case closed date:                   |              |  |  |  |  |



# ફ્રેંન્'ન્ર્ધેત્'ર્ભેન્શ'શ્રુવ'ર્ભેવા'ર્સન'| Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



OAG-PJED-CoI

## **Declaration of Conflict of Interest (CoI)**

| Ι, .   |       |                          |   |              |   | (naı            | me), ł                                  | earing            | ; C     | ID.  |
|--------|-------|--------------------------|---|--------------|---|-----------------|---|-------------------|---------|------|
| No     |       |                          |   |              | and                                     | serv            | ing                                     | as                |         | the  |
|        |       |                          |   |              | (Position                               | Title)          | of the                                  | Office            | e of    | the  |
| Attorr | ney   | General                  | hereby                                  | declares     | that                                    | in              | enforcin                                | ıg j              | udgm    | ient |
| No     |       |                          |   | dated        |   |                 |   |                   |         |      |
| 1.     | conc  | not have or              | diately in th<br>duty; OR               | ne event suc | ch interests                            | arise i         | n the cou                               | irse of o         | _       | •    |
| 2.     | 1 ac  | have Confl               | iict of inter                           | est in view  | of the folio                            | owing i         | reason(s)                               | ):                |         |      |
| •      | Fami  | ily Member:              | :                                       |              |   |                 |   | • • • • • • • • • |         |      |
| •      | Close | e Relative: .            |   |              |   |                 | ••••                                    | • • • • • • • •   | · • • • |      |
| •      | Close | e Friend:                |   |              | • |                 | • |                   |         |      |
| •      | In-La | aws:                     |   |              |   |                 |   |                   | ••••    |      |
| •      | Enen  | ny:                      |   |              |   |                 |   | •••••             |         |      |
| •      | Othe  | rs:                      | • |              | •••••                                   | • • • • • • • • | • • • • • • • • • • • •                 |                   |         |      |
| event  | the   | nfirm that the above dec | laration is                             |              |   |                 | •                                       | _                 |         |      |
| Date:  |       |                          |   |              |   |                 |   |                   |         |      |
| Place: | ;     |                          |   |              |   |                 |   |                   |         |      |
| Signa  | ture  |                          |   |              |   |                 |   |                   |         |      |



### ર્ફેંડ્રિંડ્સંડ્રેલ્સંડ્રિંડ્સંડ્રેલ્સંડ્રેલ્સ્યાલુવઃચીવાઃર્કડા Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



#### **Non-Revenue Receipt**



*Note:* This non-revenue receipt shall be issued by the concerned attorney to the payee



# ર્ફ્રેન્ડ્ર્ન્સ્યુંન્સ હ્યુન હૈન Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



OAG-PJED-U

Date:

## Undertaking

| I, Mr/Mrs                               | F/MD.O.B                                    |
|---|---|
| CID/Passport/Permit No                  | Phone                                       |
| NoSon/daughter of .                     |   |
| village                                 | Gewog                                       |
| Dzongkhag                               | .Occupationwould                            |
| like to provide the statement regarding | Judgment No                                 |
| dated                                   | in presence of Attorney, OAG,               |
| Mr./Mrs                                 | and my witness Mr./Mrs                      |
|   | as follows:                                 |
| The statement provided here-in-about    | ove had been read and explained to me by    |
| Mr/Mrs                                  | baring CID Noin the                         |
| language I can understand, and the fac  | ets contained therein are true and correct. |
|   |   |
|   |   |
|   |   |
| Name & signature                        | Name & Signature of witness                 |
| Place                                   | CID No                                      |
| Date                                    | Tel No                                      |



# ફ્રેંડ્'ર્ડ્યૅર્સ્યસ્થ હ્યુંગ હૈંદ'| Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



|  |   | <i>३५५५५-५</i>                | र हों ५-।यस थेवा   |
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| _  |   | רשאאי±מאיבבימי<br>רשאאי       | ภาราสา   |
| 31311  |   | ्रिवेससम्बद्धाः स्थ           |  |
| বর্রীল.বর্রাপ নে   |   | यग्नैज.यह्मे <b>य</b> .क्षट   | 1  |



# ર્ફેન્'ન્ર્વેંત્'ર્બેન્શ'હુવ'ર્ણેવ'ર્હન'| Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



OAG-PJED-HTN

|                 | Handing-Taking Note                    |
|-----------------|--|
| I, Mr/Mrs       | bearing CID/Passport/Permit No.        |
|                 | currently working as the               |
| (title) of the  | (agency's name) received the following |
| seized proper   | ty (-ies) from Mr./Mrs                 |
| Workings a      | as(title)of                            |
| the             | (agency's name) on(DD/MM/YY) as        |
| part of enforce | ement of judgment Nodated              |
| on              |  |
|                 |  |
|                 |  |
|                 |  |
|                 |  |

Handed over by,

Taken over by,

-sd-

-sd-



# ર્ફ્રેન્ડ્ર્વેક્ પ્લેંક્સ ગ્રુવ પોવાર્ક્ડા Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



OAG-PJED-Memo

## **Memorandum (For Pending Enforcement)**

| Title of the Case          | Criminal attempt to rape (OAG vs Mr. A & others)   |
|----------------------------|--|
| Judgment No. & Date        | Cite the judgment number and the date  |
|                            | Charges & conviction, if any   |
| Brief facts:               |  |
| Nature of enforcement      | Eg. Payment of restitution   |
| What needs to be enforced? | Here, the concerned attorney can mention what was done. Eg. We can mention that we asked for property investigation, seized the property, etc. |

-sd-(Name of the Attorney)



# ર્ફ્રેન્'ન્ર્યેત્ર'ર્બેન્સ'ল্ভન'ચૈવા'ર્ઢન'। Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



OAG-PJED-CF

### **Consent Form to Surrender the Property**

| I, Mr/Mrs    | bearing CID   | Passport/Permit No.   |
|--------------|---|-----------------------|
|              | in re   | lation to enforcement |
| of judgmen   | ent No  |                       |
| At my own    | n will surrenders the property detailed below to enable   | compensation to the   |
| victim/resti | titution to the Royal Government  |                       |
| i.           | i. Name of the property:  |                       |
| ii.          | i. Total No./Acre/quantity:   |                       |
| iii.         | i. Location of the property:  |                       |
| iv.          | 7. Property in whose name it's registered:  |                       |
| v.           | . CID No. of the property's owner:  |                       |
| vi.          | . Others  |                       |
|              |   |                       |
|              |   |                       |
| undersigne   | aforementioned property has been voluntarily surrender ed, I have no objection to the OAG to dispose of it as pod thereunder. | •                     |
| Property su  | surrendered by, Taken ove   | er for disposal by,   |
| -sd-         | d-  | -sd-                  |



# ર્ફ્રેન્ડ્ર્ન્સ્યુંન્સ્યાગ્રુવ ચૌવા ર્ક્કરા Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



#### **SEALED BID FORM**

| Γerms |                |   |  |  |  |  | · ·   |         | moveable/in                  |                               |
|-------|----------------|---|--|--|--|--|---|---------|------------------------------|-------------------------------|
|       |                |   |  |  | •  | • • • • • • • •  |   |         | ention the deta              |                               |
| Open  | ing            | of the  | e bid is on  |  |  |  | at  | AM      | (/PM)                        |                               |
| 1.    | a.<br>b.<br>c. | Nam<br>CID<br>Peri<br>Dist<br>Gev<br>Cur<br>Dist<br>Con | No.:   | ess:<br>ess/resi<br>Ge   | V<br>dence:<br>wog   | illage.  | Village   |         |                              |                               |
| 2.    |                |   |  |  |  | •  | ver the figure  |         | `                            | figure) andatory              |
| 3.    | Te             | <ul><li>a.</li><li>b.</li><li>c.</li></ul>              | Attorney Gen The submission AM to The bidder w attorney and s OAG, on or b | eral, Ton of the community of the commun | I be addr Thimphu". The sealed The at 05 The in person The the seale The last da | bid is of the control | opened w.e.f.  I;  brough such and  form to the coupling at 0 | uthoriz | zed person by ed Attorney, I | . at 09:00 power of PJED, the |



## ર્ફ્રેન્ડ્ન્ર્યેન્ડ ર્વેન્ડ પ્રાપ્ત કરાયા કરો કરો Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



- i) For a bid property worth one hundred thousand to one million: Nu. 20,000.00 (Ngultrum twenty thousand only) as the bid security which is refundable, in cash or whichever is convenient to the bidder.
- ii) For a bid property worth one million to ten million: Nu. 50,000.00 (Ngultrum fifty thousand only) as the bid security.
- iii) For a bid property worth more than ten million: Nu. 125,000.00 (Ngultrum one lakh twenty-five thousand only) as the bid security.

Note: If the successful bidder does not take-over the bid property within five working days or when the successful bidder forgoes the bid property (in writing) within five working days, then the above amount will be forfeited. Consequently, the bid will be awarded to the next highest bidder. The same process will be applied if the second highest bidder does not take the property. Provided that the amount paid will be deducted from the bid amount, and the successful bidder will pay only the remaining amount accordingly.

- f. The bidder will fill up this form using pen only, and if pencil is used then the bid will be canceled.
- g. The bidder will mention the bid amount in both figure and word (word will prevail if there exists any difference). If both the figure and word are not mentioned or if only the figure is mentioned, then the bid will remain canceled.
- h. The bidder may present in person during the bid opening to ensure transparency and accountability or virtually (to be facilitated by the OAG) which will be shared by this office on the day of opening the sealed bid.
- i. The Auction Committee will carry out bid opening.
- j. If the bidder has quoted the bid price lesser than Fixed Reserve Price then the bid will remain canceled.
- k. The successful bidder will make the payment of bid amount (in full), after deducting whatever sum is payable within "five working days", after successful auctioning, in favor of "Office of the Attorney General" through cheque, cash or electronic transfer whichever is convenient. The concerned Attorney will provide the bank account details of the OAG.

Provided that the bidder next-in-line will be eligible to take over the bid property if the successful bidder fails to make the payment within five working days or forgoes the bid property as the case may be. In such a case, the security amount will remain forfeited.



## ર્ફ્રેન્ડ્રિંત્ ર્બેન્સ હુવ બેવાર્ક્ડા Office of the Attorney General ROYAL GOVERNMENT OF BHUTAN



- 1. Any payment or dues pending against the bid property will be met from the auction proceeds.
- m. The bid will be handed over to the successful bidder as is-where it's basis only after the successful bidder makes the full payment of the bid amount.
- n. Once the bid property is successfully disposed of and hand-taking executed as per the handing-taking format designed by the OAG (Annexure 3), the OAG will not be liable for maintenance of the bid property and other associated charges.
- o. The OAG will facilitate the transfer of ownership of the bid property but the payment will be borne by the successful bidder.
- p. If the bid property remains undisposed, the Sealed Bid Committee reserves the right to dispose of the property to the highest bidder, even if the Fixed Reserve Price is not met.
- q. If two or more bidders quote the same price and turns out to be the maximum bid amount, then the bid will be awarded to the bidder who first submitted the bid to the OAG.
- r. The bidder will abide by the terms and conditions of this bidding document.

Note: Once the bidder has read and signed on this form, this form must be sealed in an envelope and handed over to the concerned Attorney, Property and Judgment Enforcement Division, Office of the Attorney General, Thimphu.

Signed and sealed on the date and time mentioned below:

| For ti | ie Office | of Attorney | General | • |
|--------|-----------|-------------|---------|---|
|        |           |             |         |   |

| (Attorney General) |                     |
|--------------------|---------------------|
| Date:              |                     |
|                    | For the bidder,     |
|                    | Name and signature, |
|                    | Data                |



Office of the Attorney General Post Box No. 1045 Lower Motithang Thori Lam

Thimphu: Bhutan

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