

## Law Officers' Department

## Call for applications to the approved list of Independent Monitors

Applications are invited by all persons who wish to be considered for appointment to the Attorney General's pool of Independent Monitors (IMs), an important part of a Deferred Prosecution Agreement (DPA).

A DPA is an agreement between a company and other types of corporate bodies and the Attorney General. The characteristics of a DPA, the DPA process and the related underlying principles and procedures are on a statutory footing as set out in the Criminal Justice (Deferred Prosecution Agreements) (Jersey) Law 2023 (the "Law").

Under Article 6 (5) of the Law, the Attorney General must nominate a person to carry out the functions of the IM as set out in Article 8 and the proposed terms of any DPA must include the name of the proposed IM. For further details regarding the DPA process and the responsibilities of an IM, please refer to the Attorney General's Guidance on Deferred Prosecution Agreements which is available online.

Candidates who would like to apply should send their application to <a href="mailto:enquiries@lawofficers.je">enquiries@lawofficers.je</a> addressed to the Attorney General.

Applicants should provide a CV (and if the applicant is a business, the lead applicant should provide a CV) and ensure they demonstrate appropriate qualifications and have experience of law, accountancy or regulatory work as well as financial services.

All successful applicants will be notified about their addition to the approved list. Once a DPA commences, the Attorney General will select and contact a potential IM from the approved list. However, the selection will be based on the specific expertise of the IM which must match the requirements for a specific DPA, based on the individual requirements of the case.

IMs are entitled to be remunerated as agreed between the parties to a DPA.

3 March 2023