



ISO 9001:2015: SCOPE STATEMENT

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The scope of the Office of the Supervisor of Insolvency (OSI) Quality Management System (QMS) is the regulation of the Trustees' Licensing regime, supervision of the Trustees' Administration of all insolvent matters and the maintenance of a Repository of Insolvency Records.

Detailed services under the scope of the QMS:

- Regulating the Trustees' Licensing Regime by conducting monitoring and training activities, to ensure Trustees act in compliance with relevant legislative and procedural requirements to preserve the integrity of the insolvency regime.
- Supervising Trustees' administration of all insolvent matters, securing Trustees adherence to the objects of the regime to rehabilitate debtors and restore viable companies, making rehabilitation instead of bankruptcy the preferred choice for resolving insolvency in Jamaica and where rehabilitation is not feasible, facilitate timely winding-up of non-viable companies and discharge of bankrupt individuals.
- Maintaining a Repository of Insolvency Records to issue therefrom accurate Insolvency Status Verification Reports to the public upon request and payment of the prescribed fees.

These processes enable an insolvency regime that is aligned with international best practices, which will ultimately bolster the economy and strengthen investors' confidence in Jamaica's commercial sector.

DATED this the 15th day of January 2025.

Fayola Evans Roberts (Mrs.) J.P.
Supervisor of Insolvency

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