



**ADMINISTRATIVE ACTION**  
**PRÓSPERA ENFORCEMENT POLICY NO. 1**  
**ACCIÓN ADMINISTRATIVA**  
**POLÍTICA DE ENFORZAMIENTO NO. 1**

This Próspera Enforcement Policy No. 1 is promulgated as an administrative action in the nature of an enforcement policy by the Próspera ZEDE Manager of North Bay GSP, Inc. in its general capacity as the General Service Provider of Próspera ZEDE (“GSP”) under the Próspera Charter, pursuant to a certain General Service Provider Agreement, as amended, which was authorized under Próspera ZEDE Resolutions, §§5-57-0-0-0-1 and 5-1-100-0-0-0-1.

*La presente Política de Enforzamiento de Próspera n° 1 se promulga como una acción administrativa con carácter de política enforzamiento por parte del Gerente de Próspera ZEDE de North Bay GSP, Inc. en su calidad general de Proveedor de Servicios Generales de Próspera ZEDE (“GSP”) en virtud de la Carta de Próspera, de acuerdo con un determinado Acuerdo de Proveedor de Servicios Generales, con sus modificaciones, que fue autorizado en virtud de las Resoluciones de Próspera ZEDE, §§5-57-0-0-0-1 y 5-1-100-0-0-0-1.*

WHEREAS this Policy is intended to give fair public notice of the GSP’s adoption of certain corresponding enforcement policies and procedures under the authority of the Próspera Industrial Regulation Statute, §2-2-28-0-0-0-6(c), Coral Reef Protection Statute, §2-2-61-0-0-0-4(a), Labor Statute, §2-2-69-0-0-0-5(e), Financial Responsibility Statute, §2-2-76-0-0-0-5(b), 6(c), Financial Responsibility Resolution, §5-2-91-0-0-0-7(d), Hazard Precaution Statute, §2-2-90-0-0-0-3(b), (c)(1), 5(e), (g), and Próspera Decentralized Land Use Regulation, §2-2-103-0-0-0-3(E)(3).

*CONSIDERANDO su objetivo que esta política es dar a conocer al público la adopción por parte de la ZEDE de ciertas políticas y procedimientos de aplicación correspondientes en virtud de la autoridad del Estatuto de Regulación Industrial de Próspera, §2-2-28-0-0-0-6(c), del Estatuto de Protección de los Arrecifes de Coral, §2-2-61-0-0-0-4(a), del Estatuto Laboral, §2-2-69-0-0-0-5(e), Estatuto de Responsabilidad Financiera, §2-2-76-0-0-0-5(b), 6(c), Resolución de Responsabilidad Financiera, §5-2-91-0-0-0-7(d), Estatuto de Precaución de Peligros, §2-2-90-0-0-0-3(b), (c)(1), 5(e), (g), y Reglamento de Uso Descentralizado del Suelo de Próspera, §2-2-103-0-0-0-3(E)(3).*

NOW THEREFORE, the GSP herewith exercises its implied and express administrative authority to enforce compliance with the Próspera Industrial Regulation Statute, §2-2-28-0-0-0-1, et seq., as amended, Coral Reef Protection Statute, §2-2-61-0-0-0-1, et seq., as amended, Labor Statute, §2-2-69-0-0-0-1, et seq., as amended, Financial Responsibility Statute, §2-2-76-0-0-0-1, et seq., as amended, Financial Responsibility Resolution, §5-2-91-0-0-0-1, et seq., as amended, Hazard Precaution Statute, §2-2-90-0-0-0-1, et seq., as amended, and Prospera Decentralized Land Use Regulation, §2-2-103-0-0-0-1, et seq., as amended, as follows:

*POR LO TANTO, el GSP ejerce por la presente su autoridad administrativa implícita y expresa para hacer cumplir el Estatuto de Regulación Industrial Próspera, §2-2-28-0-0-0-1, y siguientes, con sus enmiendas, el Estatuto de Protección de Arrecifes de Coral, §2-2-61-0-0-0-1, y siguientes, con sus enmiendas, el Estatuto Laboral, §2-2-69-0-0-0-1, y siguientes, en su forma enmendada, Estatuto de Responsabilidad Financiera, §2-2-76-0-0-0-1, y siguientes, en su forma enmendada, Resolución de Responsabilidad Financiera, §5-2-91-0-0-0-1, y siguientes, en su forma enmendada, Estatuto de Precaución de Peligros, §2-2-90-0-0-0-1, y siguientes, en su forma enmendada, y Reglamento de Uso del Suelo Descentralizado de Próspera, §2-2-103-0-0-0-1, y siguientes, en su forma enmendada:*

- (1) To require all retained Compliance Auditors (also known as Compliance Inspectors) of the GSP's regulatory insurance affiliate, Próspera Insurance Company LLC ("PIC"), to utilize a report form, such as the form attached hereto as Exhibit A (which may be in written or electronic form), to record and report to the GSP the status of regulatory compliance for all (e)Residents operating as Regulated Industry Persons within the jurisdiction of Próspera ZEDE (the form may be reasonably adjusted into various iterations by the PIC independently of the GSP to conform to its internal actuarial practices, governing policy terms, and/or the exercise of reasonable discretion);

*Exigir a todos los Auditores de Cumplimiento contratados (también conocidos como Inspectores de Cumplimiento) de la filial de seguros reguladores del GSP, Próspera Insurance Company LLC ("PIC"), que utilicen un formulario de informe, como el que se adjunta como Anexo A (que puede ser en forma escrita o electrónica), para registrar e informar al GSP del estado de cumplimiento normativo de todos los (e)residentes que operen como Personas Reguladas del Sector dentro de la jurisdicción de Próspera ZEDE (el formulario podrá ser ajustado razonablemente en varias iteraciones por PIC*

*independientemente del GSP para ajustarse a sus prácticas actuariales internas, a los términos de las pólizas que rigen y/o al ejercicio de una discreción razonable);*

- (2) To encourage the PIC to consider taking any remedial action as it may independently determine is appropriate under any governing policy of regulatory insurance;

*Animar al PIC a que considere la adopción de cualquier medida correctiva que determine de forma independiente que sea apropiada en virtud de cualquier política de regulación del seguro;*

- (3) To require all authorized agents of the GSP to utilize a Cease and Desist Notice, such as the form attached hereto as Exhibit B (which may be in written or electronic form), to notify (e)Residents operating as Regulated Industry Persons within the jurisdiction of Próspera ZEDE of the nature and substance of any noncompliance reported by the Compliance Auditor or independently by any authorized agent of the GSP (the form and enforcement actions pursuant thereto may be reasonably adjusted into various iterations by GSP personnel to include per diem civil penalties for noncompliance where consistent with governing authorities, as well as to conform to regulatory best practices and/or the exercise of reasonable prosecutorial discretion); and

*Exigir a todos los agentes autorizados del GSP que utilicen una Notificación de Cese y Desistimiento, como el formulario adjunto como Anexo B (que puede ser en forma escrita o electrónica), para notificar a los (e)residentes que operan como Personas de la Industria Regulada dentro de la jurisdicción de Próspera ZEDE la naturaleza y sustancia de cualquier incumplimiento reportado por el Auditor de Cumplimiento o independientemente por cualquier agente autorizado del GSP (el formulario y las acciones de aplicación de conformidad con el mismo pueden ser ajustados razonablemente en varias iteraciones por el personal del GSP para incluir sanciones civiles por incumplimiento cuando sean consistentes con las autoridades gobernantes, así como para ajustarse a las mejores prácticas regulatorias y/o el ejercicio de la discreción fiscal razonable); y*

- (4) To authorize, but not require, the GSP to take all appropriate remedial action through authorized agents to enforce any Cease and Desist Notice on its stated terms, such as through the termination of Agreements of Coexistence or Policies of Insurance, peaceful and orderly self-help, and the pursuit of injunctive relief or other civil relief and penalties in any competent venue.

*Autorizar, pero no exigir, que el GSP tome todas las medidas correctivas apropiadas a través de agentes autorizados para hacer cumplir cualquier Aviso de Cese y Desistimiento en sus términos declarados, como por ejemplo a través de la terminación de Acuerdos de Coexistencia o Pólizas de Seguro, la auto-ayuda pacífica y ordenada, y la búsqueda de desagravio por mandato judicial u otros desagravios y sanciones civiles en cualquier jurisdicción competente.*

IT IS SO PROMULGATED/SE PROMULGA \_\_\_\_\_ Oct 18, 2021



[Steven Curtis Namanny \(Oct 18, 2021 10:59 MDT\)](#)

Steven Namanny  
Próspera ZEDE Manager/Gerente de Próspera ZEDE





# EXHIBIT A



Date	Location	Industrial Regulation Statute (Y/N)		Financial Responsibility Statute (Y/N)		Coral Reef Protection Statute (Y/N)		Hazard Precaution Statute (Y/N)		Decentralized Land Use Regulation Statute (Y/N)		Labor Statute (Y/N)		Referral to GSP/TS for Cease and Desist Notice/Remedial Action (Y/N)		
		Likelihood of Violation of Common Law Rights (Tort, Trespass, Conversion, Breach of Contract, Nuisance)	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Violation of Common Law Rights	Non-Compliance with Elected Regulatory Framework	Residential Mandatory Insurance Noncompliance	Regulated Industry Mandatory Insurance Noncompliance	Likelihood of Damage to Coral Reef	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Damage to Coral Reef	Non-Exempt Class 1 Hazardous Activity or Condition Noncompliance	Non-Exempt Class 2 Hazardous Activity or Condition Noncompliance	Development Rights Noncompliance	Air Rights Noncompliance	Other Severed Rights Noncompliance		Minimum Wage/Overtime/Labor Freedom Noncompliance	Labor Benefit Fund Noncompliance
		Likelihood of Violation of Common Law Rights (Tort, Trespass, Conversion, Breach of Contract, Nuisance)	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Violation of Common Law Rights	Non-Compliance with Elected Regulatory Framework	Residential Mandatory Insurance Noncompliance	Regulated Industry Mandatory Insurance Noncompliance	Likelihood of Damage to Coral Reef	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Damage to Coral Reef	Non-Exempt Class 1 Hazardous Activity or Condition Noncompliance	Non-Exempt Class 2 Hazardous Activity or Condition Noncompliance	Development Rights Noncompliance	Air Rights Noncompliance	Other Severed Rights Noncompliance	Minimum Wage/Overtime/Labor Freedom Noncompliance	Labor Benefit Fund Noncompliance	
		Likelihood of Violation of Common Law Rights (Tort, Trespass, Conversion, Breach of Contract, Nuisance)	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Violation of Common Law Rights	Non-Compliance with Elected Regulatory Framework	Residential Mandatory Insurance Noncompliance	Regulated Industry Mandatory Insurance Noncompliance	Likelihood of Damage to Coral Reef	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Damage to Coral Reef	Non-Exempt Class 1 Hazardous Activity or Condition Noncompliance	Non-Exempt Class 2 Hazardous Activity or Condition Noncompliance	Development Rights Noncompliance	Air Rights Noncompliance	Other Severed Rights Noncompliance	Minimum Wage/Overtime/Labor Freedom Noncompliance	Labor Benefit Fund Noncompliance	
		Likelihood of Violation of Common Law Rights (Tort, Trespass, Conversion, Breach of Contract, Nuisance)	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Violation of Common Law Rights	Non-Compliance with Elected Regulatory Framework	Residential Mandatory Insurance Noncompliance	Regulated Industry Mandatory Insurance Noncompliance	Likelihood of Damage to Coral Reef	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Damage to Coral Reef	Non-Exempt Class 1 Hazardous Activity or Condition Noncompliance	Non-Exempt Class 2 Hazardous Activity or Condition Noncompliance	Development Rights Noncompliance	Air Rights Noncompliance	Other Severed Rights Noncompliance	Minimum Wage/Overtime/Labor Freedom Noncompliance	Labor Benefit Fund Noncompliance	
		Likelihood of Violation of Common Law Rights (Tort, Trespass, Conversion, Breach of Contract, Nuisance)	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Violation of Common Law Rights	Non-Compliance with Elected Regulatory Framework	Residential Mandatory Insurance Noncompliance	Regulated Industry Mandatory Insurance Noncompliance	Likelihood of Damage to Coral Reef	Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Damage to Coral Reef	Non-Exempt Class 1 Hazardous Activity or Condition Noncompliance	Non-Exempt Class 2 Hazardous Activity or Condition Noncompliance	Development Rights Noncompliance	Air Rights Noncompliance	Other Severed Rights Noncompliance	Minimum Wage/Overtime/Labor Freedom Noncompliance	Labor Benefit Fund Noncompliance	

**EXHIBIT B**

AVISO/NOTICE NO. \_\_\_\_\_

**AVISO DE CESE Y DESISTIMIENTO – INCUMPLIMIENTO/CEASE AND DESIST NOTICE – NONCOMPLIANCE**

EN NOMBRE DE PRÓSPERA ZEDE, SE LE ORDENA QUE CESE Y DESISTA DEL SIGUIENTE INCUMPLIMIENTO NORMATIVO DENTRO DE LA JURISDICCIÓN DE PRÓSPERA ZEDE. SI NO SE ABSTIENE DE DICHO INCUMPLIMIENTO, ESTARÁ SUJETO A ACCIONES LEGALES Y EQUITATIVAS, INCLUYENDO MEDIDAS CAUTELARES, DAÑOS Y PERJUICIOS Y SANCIONES, ANTE EL SERVICIO DE ARBITRAJE POR DEFECTO DE PRÓSPERA ZEDE BAJO LA AUTORIDAD DE LOS ESTATUTOS DE REGULACIÓN INDUSTRIAL, DE RESPONSABILIDAD FINANCIERA, DE PROTECCIÓN DE LOS ARRECIFES DE CORAL, DE PRECAUCIÓN DE RIESGOS, Y/O DE TRABAJO DE PRÓSPERA ZEDE. RESPONDER A [GSP@PROSPERA.HN](mailto:GSP@PROSPERA.HN) EN UN PLAZO DE 24 HORAS A PARTIR DE LA NOTIFICACIÓN; DE LO CONTRARIO, SE TOMARÁN MEDIDAS DE EJECUCIÓN Y REPARACIÓN, QUE PUEDEN INCLUIR LA RESCISIÓN DE SU ACUERDO DE CONVIVENCIA POR INCUMPLIMIENTO DE CONTRATO.

ON BEHALF OF PRÓSPERA ZEDE, YOU ARE DIRECTED TO CEASE AND DESIST THE FOLLOWING REGULATORY NONCOMPLIANCE WITHIN THE JURISDICTION OF PRÓSPERA ZEDE. IF YOU FAIL TO REFRAIN FROM SUCH NONCOMPLIANCE, YOU WILL BE SUBJECT TO LEGAL AND EQUITABLE ACTION, INCLUDING INJUNCTIVE RELIEF, DAMAGES AND PENALTIES, BEFORE THE DEFAULT ARBITRATION SERVICE OF PRÓSPERA ZEDE UNDER THE AUTHORITY OF THE PRÓSPERA INDUSTRIAL REGULATION, FINANCIAL RESPONSIBILITY, CORAL REEF PROTECTION, HAZARD PRECAUTION, AND/OR LABOR STATUTES. RESPOND TO [GSP@PROSPERA.HN](mailto:GSP@PROSPERA.HN) WITHIN 24 HOURS OF NOTICE; OTHERWISE ENFORCEMENT AND REMEDIAL ACTION WILL BE TAKEN, WHICH MAY INCLUDE THE TERMINATION OF YOUR AGREEMENT OF COEXISTENCE FOR BREACH OF CONTRACT.

FECHA DEL INCUMPLIMIENTO/DATE OF NONCOMPLIANCE: \_\_\_\_\_

TIEMPO DEL INCUMPLIMIENTO/TIME OF NONCOMPLIANCE: \_\_\_\_\_

TIPO DE VIOLACIÓN DEL (DE LOS) MANDATO(S) LEGAL(ES) TYPE OF VIOLATION OF STATUTORY MANDATE(S)	MARQUE UNO O MÁS CHECK ONE OR MORE	DESCRIPCIÓN SUCINTA DE LA NATURALEZA/LOCALIZACIÓN DE LA VIOLACIÓN SUCCINCT DESCRIPTION OF NATURE/LOCATION OF VIOLATION	SOLICITAR MEDIDAS CORRECTORAS PARA LOGRAR EL CUMPLIMIENTO REQUESTED REMEDIAL ACTION TO ACHIEVE COMPLIANCE
<b>Violación del estatuto industrial</b> <b>Industrial Regulation Statute Violation(s)</b> <i>(§2-2-28-0-0-1, et seq., en su forma enmendada/as amended)</i>			
<i>Probabilidad de violación de los derechos del derecho común (agravio, intrusión, conversión, incumplimiento de contrato, molestia)</i> <i>Likelihood of Violation of Common Law Rights (Tort, Trespass, Conversion, Breach of Contract, Nuisance)</i>			
<i>Acto u omisión anormalmente peligroso que crea un riesgo no especulativo de violación de los derechos del derecho común</i> <i>Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Violation of Common Law Rights</i>			
<i>Incumplimiento del marco normativo elegido</i> <i>Non-Compliance with Elected Regulatory Framework</i>			

**PRÓSPERA PROVEEDOR DE SERVICIO GENERAL (NORTH BAY GSP, INC.)**  
**PRÓSPERA GENERAL SERVICE PROVIDER (NORTH BAY GSP, INC.)**

**EXHIBIT B**

AVISO/NOTICE NO. \_\_\_\_\_

<b>Violación del estatuto de responsabilidad financiera</b> <b>Violation of Financial Responsibility Statute</b> (§§2-2-76-0-0-0-2, 5-2-91-0-0-0-1, et seq., en su forma enmendada/ as amended)	Incumplimiento del seguro obligatorio residencial <i>Residential Mandatory Insurance Noncompliance</i>			
	Incumplimiento del seguro obligatorio de la industria regulada <i>Regulated Industry Mandatory Insurance Noncompliance</i>			
<b>Violación del estatuto de protección de los arrecifes de coral</b> <b>Coral Reef Protection Statute Violation</b> (§2-2-61-0-0-0-1, et seq., en su forma enmendada/ as amended)	Probabilidad de daños en el arrecife de coral <i>Likelihood of Damage to Coral Reef</i>			
	Acto u omisión anormalmente peligroso que crea un riesgo no especulativo de daño al arrecife de coral <i>Abnormally Dangerous Act or Omission Creating Nonspeculative Risk of Damage to Coral Reef</i>			
<b>Violación del estatuto de precaución de riesgos</b> <b>Hazard Precaution Statute Violation(s)</b> (§2-2-90-0-0-0-1, et seq., en su forma enmendada/as amended)	Actividad o condición peligrosa de clase 1 no exenta <i>Non-Exempt Class 1 Hazardous Activity or Condition</i>			
	Actividad o condición peligrosa de clase 2 no exenta <i>Non-Exempt Class 2 Hazardous Activity or Condition</i>			
<b>Violación del estatuto de regulación de tierras descentralizadas</b> <b>Violation of Decentralized Land Use Regulation Statute</b> (§2-2-103-0-0-0-1, et seq., en su forma enmendada/as amended)	Incumplimiento de los derechos de desarrollo <i>Noncompliance with Development Rights</i>			
	Incumplimiento de los derechos aéreos <i>Noncompliance with Air Rights</i>			
	Incumplimiento de otros derechos cercenados <i>Noncompliance with Other Severed Rights</i>			



**EXHIBIT B**

AVISO/NOTICE NO. \_\_\_\_\_

<b>Violación del estatuto laboral</b> <b>Labor Statute Violation</b> (§2-2-69-0-0-0-1, et seq., en su forma enmendada/as amended) <i>*La determinación de la infracción requiere la aprobación del Secretario Técnico/ Determination of Violation requires Technical Secretary's Approval*</i>	<i>Incumplimiento del salario mínimo/horas extras/libertad laboral</i> <i>Minimum Wage/Overtime/Labor Freedom Noncompliance</i>			
	<i>Incumplimiento del Fondo de Prestaciones Laborales</i> <i>Labor Benefit Fund Noncompliance</i>			

TESTIGO(S)/WITNESS(ES): \_\_\_\_\_

APROBACIÓN DEL GERENTE DE ZEDE O DEL AGENTE AUTORIZADO DE GSP/APPROVAL OF ZEDE MANAGER OR AUTHORIZED AGENT OF GSP:

APROBACIÓN DEL SECRETARIO TÉCNICO EN CUANTO A LAS VIOLACIONES DEL ESTATUTO LABORAL/APPROVAL OF TECHNICAL SECRETARY AS TO LABOR STATUTE VIOLATIONS: \_\_\_\_\_

CESAR Y DESISTIR DEL AVISO DADO A/CEASE AND DESIST NOTICE GIVEN TO: \_\_\_\_\_



**PRÓSPERA PROVEEDOR DE SERVICIO GENERAL (NORTH BAY GSP, INC.)**  
**PRÓSPERA GENERAL SERVICE PROVIDER (NORTH BAY GSP, INC.)**






# PZ GSP Administrative Action - Policy Enforcement Statement No 1

Final Audit Report

2021-10-18

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## "PZ GSP Administrative Action - Policy Enforcement Statement No 1" History

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