#### Volume 1

#### CHAPTER 1. INTRODUCTION

- § 1:1 Theory and history—In general
- § 1:2 —International comity
- § 1:3 —Vested rights
- § 1:4 —Legal obligation
- § 1:5 Complexity of transnational litigation—In general
- § 1:6 —Strategems—In general
- § 1:7 ——Modes of settling disputes
- § 1:8 ——Choice of forum
- § 1:9 ——Proving the case
- § 1:10 ——Enforcing a judgment
- § 1:11 Recognition and enforcement—In general
- § 1:12 —Procedure
- § 1:13 —Universal requirements
- § 1:14 —Jurisdiction
- § 1:15 —Notice
- § 1:16 —Finality
- § 1:17 —Public policy
- § 1:18 —Reciprocity
- § 1:19 Conclusion

#### CHAPTER 2. ARGENTINA

- § 2:1 Introduction—In general
- § 2:2 —Federal jurisdiction and federal procedural rules
- § 2:3 —Procedures in certain provinces
- § 2:4 —Recognition and enforcement of foreign judgments
- § 2:5 Government attitude
- § 2:6 International treaties and conventions
- § 2:7 Domestic legislation—Procedural requirements—In general
- § 2:8 ——Final judgment
- § 2:9 ——Competent court
- § 2:10 ——Personal or real action
- $\S 2:11$  ——Due process
- § 2:12 Walid judgment
- § 2:13 ——Public policy
- § 2:14 ——Conflicting judgments
- § 2:15 —Exequatur—In general
- § 2:16 ——Filing
- § 2:17 ——Documentary requirements

#### International Execution Against Judgment Debtors

- § 2:18 — Translations and authentications— Opposition § 2:19 § 2:20 --Enforcement § 2:21 ——Appeal § 2:22 Review on merits § 2:23 Attorney's fees, court costs, and interest—Reimbursement of expenses § 2:24 —Court costs —Attorneys' fees —Security § 2:25 § 2:26 § 2:27 —Interest
- Appendix 2-I. Annex I—International Treaties and Conventions to Which Argentina Is Signatory

#### CHAPTER 3. AUSTRALIA

§ 3:1	Introduction
§ 3:2	—Background
§ 3:3	—Scope of analysis
§ 3:4	—Definitions
§ 3:5	—Comparative Note
§ 3:6	Enforcing foreign judgments—In General
§ 3:7	—History of foreign judgment enforcement
§ 3:8	Foreign Judgments Act 1991
§ 3:9	—Does the Foreign Judgments Act apply?
§ 3:10	—Registration in which court?
§ 3:11	—Applying for registration
§ 3:12	—Registration criteria
§ 3:13	—Stay of enforcement
§ 3:14	—Setting aside registered judgments
§ 3:15	——Absence of jurisdiction
§ 3:16	— Other grounds of defense
§ 3:17	—Effect of registration and procedure for enforcement
§ 3:18	Enforcement at Common Law—Using previous law
§ 3:19	—Common Law conditions for enforcement
§ 3:20	—Common Law defenses to enforcement
§ 3:21	Enforcement in equity
§ 3:22	Litigating in Australia
§ 3:23	Special exceptions
§ 3:24	Associated enforcement issues
§ 3:25	Sovereign and crown immunity—International Law as Source of Law
§ 3:26	—Foreign States Immunities Act
§ 3:27	—Basic Australian Position
Appendi	x 3-I. Specified Foreign Superior Courts
Appendi	x 3-II. Specified Foreign Inferior Courts
Appendi	x 3-III. Structure of Australian Government and Judicial Systems

#### CHAPTER 4. AUSTRIA

- § 4:1 Introduction
- § 4:2 International and supranational law—In general
- § 4:3 —Treaties and conventions
- § 4:4 —Legal instruments of the European Union
- § 4:5 Recognition and enforcement—Foreign judgments exempt from recognition
- § 4:6 —Recognition and enforcement under Austrian Law
- § 4:7 —Recognition—In general
- § 4:8 ——Prerequisites for recognition
- § 4:9 —Enforcement
- § 4:10 Jurisdiction
- § 4:11 Appeal by the petitioning creditor
- § 4:12 Appeal by the obligor
- § 4:13 Costs and fees
- § 4:14 Database inquiry
- § 4:15 Execution for securing a claim

#### CHAPTER 5. THE BAHAMAS

- § 5:1 Introduction—Inheritance of English principles
- § 5:2 —Mutual legal assistance treaties
- § 5:3 Enforcement at Common Law—Foreign judgment in personam
- § 5:4 Jurisdiction of foreign court
- § 5:5 ——Definite sum/penal or revenue laws
- § 5:6 ——Final and conclusive
- § 5:7 —Foreign judgment in rem
- § 5:8 —Defenses to action for recognition or enforcement
- § 5:9 Judgment impeachable for fraud
- § 5:10 ——Public policy
- § 5:11 ——Natural justice
- § 5:12 —Procedural aspects
- § 5:13 Enforcement under statute—Reciprocal Enforcement of Judgments Act
- § 5:14 ——Judgments in civil proceedings
- § 5:15 Judgment for definite sum of money
- § 5:16 —Judgment made by recognized court
- § 5:17 Judgment final and conclusive
- § 5:18 —Judgment gives rise to rights in applicant against judgment debtor
- § 5:19 Judgment can be enforced by execution in a foreign court.
- § 5:20 Judgment has not been wholly satisfied
- § 5:21 Judgment not for sum of money in respect of taxes, fine, or penalty
- § 5:22 —Extent of Act
- § 5:23 —Application for registration
- § 5:24 —Discretion of register

§ 5:25 —Registration procedure § 5:26 —Application to set aside registration § 5:27 —Grounds for refusing or setting aside registration § 5:28 —Effect of registration § 5:29 —Enforcement by registration or action § 5:30 Recognition—Enforcement and recognition distinguished § 5:31 —Recognition of foreign judgment in personam § 5:32 -Recognition of foreign judgment in rem § 5:33 —Foreign decisions affecting Bahamian trusts § 5:34 -Effect of foreign winding-up order § 5:35 —Effect of bankruptcy § 5:36 Sovereign immunity—Immunity from suit § 5:37 -Execution against foreign state § 5:38 —Jurisdiction of foreign courts § 5:39 Other matters—Authenticated copies of foreign judgments § 5:40 —Execution in the Bahamas § 5:41 —Security for costs § 5:42 -Recovery of legal fees and expenses § 5:43 —Interest on foreign judgment debts § 5:44 —Limitation periods § 5:45 -Recognition of foreign matrimonial decrees § 5:46 -Enforcement of foreign maintenance awards -Foreign arbitration awards-Common Law § 5:47 — Reciprocal Enforcement of Judgments Act § 5:48 ——Arbitration (Foreign Awards) Act § 5:49 § 5:50 —Enforcement of foreign penal fines and confiscation orders

### CHAPTER 6. BARBADOS

Enforcement at common law

Appendix 5-I.

§ 6:1 Introduction § 6:2 Foreign and Commonwealth Judgments (Reciprocal Enforcement) Act, 1922—Judgments to which the Foreign and Commonwealth Judgments (Reciprocal Enforcement) Act is applicable § 6:3 —Requirements for registration—Judgments of the United Kingdom and other Commonwealth countries § 6:4 — Judgments of other foreign countries § 6:5 —Procedure for applying to register § 6:6 —Enforcement of registered judgment § 6:7 —Procedure for setting aside registration § 6:8 —Appeals against registration § 6:9 —Additional points -Jurisprudence § 6:10

Common Law/Foreign Judgment in Personam

Appendix 6-I. Judgments Enforced in the High Court of Barbados Pursuant to the Foreign and Commonwealth Judgments (Reciprocal Enforcement) Act

§ 6:11

#### **CHAPTER 7. BELGIUM**

#### I. OVERVIEW

- § 7:1 In general
- § 7:2 Government attitude toward recognition and enforcement
- § 7:3 Legislation affecting recognition and enforcement
- § 7:4 International treaties and conventions

#### II. RECOGNITION AND ENFORCEMENT CHECKLIST

- § 7:5 In general
- § 7:6 Public policy
- § 7:7 Violation of rights of defense
- § 7:8 Evasion of applicable law designated by Belgian conflict of laws rules
- § 7:9 Competence (Jurisdiction of Court)
- § 7:10 Incompatibility of decisions
- § 7:11 Lack of regard to Belgian lis pendens
- § 7:12 No enforceable decision
- § 7:13 Other circumstances

### III. PROCEDURE FOR RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS

- § 7:14 In general
- § 7:15 Documents required
- § 7:16 Review on merits
- § 7:17 Execution of foreign judgment
- § 7:18 Appeal of recognition and enforcement decision
- § 7:19 Lawyers' fees, court costs, and interest

#### CHAPTER 8. BERMUDA

- § 8:1 Introduction
- § 8:2 Judgments (Reciprocal Enforcement) Act 1958—Judgments to which the Act is applicable
- § 8:3 —Requirements for registration
- § 8:4 —Procedure for obtaining leave to register
- § 8:5 —Additional points
- § 8:6 —Enforcement of a registered judgment
- § 8:7 —Procedure for setting aside registration
- § 8:8 —Appeals against registration
- § 8:9 Action at Common Law—Requirements
- § 8:10 —Procedure for obtaining judgment
- § 8:11 Execution

#### CHAPTER 9. BRAZIL

- § 9:1 Introduction
- § 9:2 —Limited review

§ 9:3 —Two procedures § 9:4 Nature of foreign judgments § 9:5 Requirements § 9:6 —Jurisdiction —Competence distinguished § 9:7 § 9:8 —Concurrent competence § 9:9 —Proper notice § 9:10 —Finality § 9:11 —Authentication § 9:12 —Sovereignty, public policy, and custom § 9:13 Interim judgments Procedure § 9:14 § 9:15 Enforcement Consequences of enforcement § 9:16 § 9:17 Arbitral awards—Recognition and execution of foreign arbitral awards § 9:18 —Recognition—In general § 9:19 — —Incapacity of parties § 9:20 — —Invalidity of arbitration agreement § 9:21 ——Denial of fair hearing § 9:22 — Excess of authority or lack of jurisdiction § 9:23 — — Procedural irregularities § 9:24 ——Invalid award § 9:25 — Other grounds -Enforcement § 9:26 § 9:27 Securities law and enforceability of civil liabilities § 9:28 Conclusion

#### CHAPTER 10. BRITISH VIRGIN ISLANDS

- § 10:1 Introduction § 10:2
- Policy as to enforcement
- Applicable rules of law—In general § 10:3
- § 10:4 —Foreign Judgments (Reciprocal Enforcement) (Commonwealth) order
- § 10:5 International treaties
- § 10:6 Enforcement requirements—In general
- § 10:7 -1922 Act
- § 10:8 -Common Law
- § 10:9 —Registrable judgment
- § 10:10 —Action for enforcement
- § 10:11 -Execution
- § 10:12 Recognition—In general
- § 10:13 -Common Law
- Conclusion § 10:14

#### CHAPTER 11. BULGARIA

- § 11:1 Legislation and applicable law
- § 11:2 Sources of law—National sources

§ 11:3	—International sources
§ 11:4	Procedure for non-member states—In general
§ 11:5	—Acts subject to recognition and enforcement
§ 11:6	—Initiation of procedure
§ 11:7	—Review on the merits
§ 11:8	—Foreign law
§ 11:9	Prerequisites for granting claim
§ 11:10	Costs
§ 11:11	Appeal
§ 11:12	Actions subsequent to the decision for enforcement— Procedure for issuance of writ of execution
§ 11:13	—Forcible execution procedure
§ 11:14	—Enforcement of foreign judgment—Summary
§ 11:15	Direct enforcement pursuant to regulation (EU) 1215/2012
§ 11:16	Recognition and enforcement under action of acquis communautaire—Execution without special procedure
§ 11:17	Foreign arbitral awards—In general
§ 11:18	—Applicability of the New York Convention
§ 11:19	—Procedure for recognition and enforcement
§ 11:20	—Grounds for denying enforcement of a foreign arbitral
	award
§ 11:21	—Enforcement of foreign arbitral award
	TER 12. CANADA
§ 12:1	Introduction
-	
§ 12:2	Canadian federalism
§ 12:2 § 12:3	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general
§ 12:2 § 12:3 § 12:4	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection
§ 12:2 § 12:3 § 12:4 § 12:5	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general
§ 12:2 § 12:3 § 12:4 § 12:5 § 12:6	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general — —Debt or definite sum of money
§ 12:2 § 12:3 § 12:4 § 12:5 § 12:6 § 12:7	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general — —Debt or definite sum of money — —Final and conclusive
§ 12:2 § 12:3 § 12:4 § 12:5 § 12:6 § 12:7 § 12:8	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general — —Debt or definite sum of money — —Final and conclusive — —Foreign penal revenue and taxation
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general — —Debt or definite sum of money — —Final and conclusive — —Foreign penal revenue and taxation — —Ambiguous orders
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general — —Debt or definite sum of money — —Final and conclusive — —Foreign penal revenue and taxation — —Ambiguous orders — —Enforcement of foreign non-monetary judgments
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general — —Debt or definite sum of money — —Final and conclusive — —Foreign penal revenue and taxation — —Ambiguous orders — —Enforcement of foreign non-monetary judgments —Defenses to the enforcement of judgments—In general
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general — —Debt or definite sum of money — —Final and conclusive — —Foreign penal revenue and taxation — —Ambiguous orders — —Enforcement of foreign non-monetary judgments — Defenses to the enforcement of judgments—In general — —Defense of fraud
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11 \$ 12:12 \$ 12:13	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general — —Debt or definite sum of money — —Final and conclusive — —Foreign penal revenue and taxation — —Ambiguous orders — —Enforcement of foreign non-monetary judgments — Defenses to the enforcement of judgments—In general — —Defense of fraud — —Defense of natural justice
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11 \$ 12:12	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general —Debt or definite sum of money —Final and conclusive —Foreign penal revenue and taxation —Ambiguous orders —Enforcement of foreign non-monetary judgments —Defenses to the enforcement of judgments—In general —Defense of fraud —Defense of public policy
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11 \$ 12:12 \$ 12:13 \$ 12:14 \$ 12:15	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general —Debt or definite sum of money —Final and conclusive —Foreign penal revenue and taxation —Ambiguous orders —Enforcement of foreign non-monetary judgments —Defenses to the enforcement of judgments—In general —Defense of fraud —Defense of natural justice —Defense of public policy —Summary
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11 \$ 12:12 \$ 12:13 \$ 12:14 \$ 12:15 \$ 12:16	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general —Debt or definite sum of money —Final and conclusive —Foreign penal revenue and taxation —Ambiguous orders —Enforcement of foreign non-monetary judgments —Defenses to the enforcement of judgments—In general —Defense of fraud —Defense of natural justice —Defense of public policy —Summary Enforcement of foreign judgments in Quebec—In general
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11 \$ 12:12 \$ 12:13 \$ 12:14 \$ 12:15 \$ 12:16 \$ 12:17	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general —Debt or definite sum of money —Final and conclusive —Foreign penal revenue and taxation —Ambiguous orders —Enforcement of foreign non-monetary judgments —Defenses to the enforcement of judgments—In general —Defense of fraud —Defense of natural justice —Defense of public policy —Summary Enforcement of foreign judgments in Quebec—In general —Principle—In general
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11 \$ 12:12 \$ 12:13 \$ 12:14 \$ 12:15 \$ 12:16	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general —Debt or definite sum of money —Final and conclusive —Foreign penal revenue and taxation —Ambiguous orders —Enforcement of foreign non-monetary judgments —Defenses to the enforcement of judgments—In general —Defense of fraud —Defense of natural justice —Defense of public policy —Summary Enforcement of foreign judgments in Quebec—In general —Principle—In general —Authority of the country where the decision was
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11 \$ 12:12 \$ 12:13 \$ 12:14 \$ 12:15 \$ 12:16 \$ 12:17	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general —Debt or definite sum of money —Final and conclusive —Foreign penal revenue and taxation —Ambiguous orders —Enforcement of foreign non-monetary judgments —Defenses to the enforcement of judgments—In general —Defense of fraud —Defense of natural justice —Defense of public policy —Summary Enforcement of foreign judgments in Quebec—In general —Principle—In general
\$ 12:2 \$ 12:3 \$ 12:4 \$ 12:5 \$ 12:6 \$ 12:7 \$ 12:8 \$ 12:9 \$ 12:10 \$ 12:11 \$ 12:12 \$ 12:13 \$ 12:14 \$ 12:15 \$ 12:16 \$ 12:17 \$ 12:18	Canadian federalism Action for the enforcement of foreign judgments in the Common Law jurisdictions—In general —Real and substantial connection —Conditions for recognition and enforcement—In general — —Debt or definite sum of money — —Final and conclusive — —Foreign penal revenue and taxation — —Ambiguous orders — —Enforcement of foreign non-monetary judgments — Defenses to the enforcement of judgments—In general — —Defense of fraud — —Defense of natural justice — —Defense of public policy —Summary Enforcement of foreign judgments in Quebec—In general — —Principle—In general — —Authority of the country where the decision was rendered had no jurisdiction — —Decision is subject to ordinary remedy or is not final

8 19.99	— —Public order
§ 12:22	— Taxation laws
§ 12:24	—Summary
§ 12:24 § 12:25	Statutes and conventions—Registration of foreign
8 12.20	judgments by statute
§ 12:26	—International conventions—In general
	— — Convention between Canada and the United Kingdom
§ 12:27	——Convention between Canada and the Officer Kingdom ——Convention between Canada and France
§ 12:28	
§ 12:29	Federal jurisdiction
§ 12:30	Conclusion
СНАР	PTER 13. CAYMAN ISLANDS
	Introduction
§ 13:1	
§ 13:2	—Commonwealth objective
§ 13:3	—Historical background
§ 13:4	—Scope of legislative powers
§ 13:5	—Extension of treaty obligations
§ 13:6	At Common Law—In general
§ 13:7	—Jurisdiction of foreign court over defendant
§ 13:8	—Residence / presence
§ 13:9	—Voluntary appearance
§ 13:10	—Submission to jurisdiction
§ 13:11	—Agreement to submit to jurisdiction
§ 13:12	—Other bases of jurisdiction
§ 13:13	—Lack of competence
§ 13:14	—Other requisites for recognition at Common Law
§ 13:15	Procedure
§ 13:16	Reliance on foreign judgment
§ 13:17	Challenges at Common Law
§ 13:18	—Judgments obtained by fraud
§ 13:19	—Judgments obtained contrary to natural justice
§ 13:20	—Judgment contrary to public policy
§ 13:21	Judgments in rem
§ 13:22	Registration by statute—Foreign Judgments Reciprocal
3 10.22	Enforcement Law (Revised)
§ 13:23	— Effect of reciprocity
§ 13:24	— Jurisdictions to which the law has been extended
§ 13:25	——Summary
§ 13:26	-Extension of Administration of Justice Act 1920 to
0	Cayman Islands
§ 13:27	—Overseas Judgments (Reciprocal Enforcement) Act 1960
§ 13:28	Foreign arbitral awards
§ 13:29	—Effect of convention awards under the law
§ 13:30	—Evidence of award
§ 13:31	—Challenges to enforcement of convention awards
§ 13:32	——Application for summary judgment
§ 13.32 § 13:33	——Application for summary judgment ——Leave to cross-examine
2 TO.00	— —Leave to cross-examine

—Arbitration in foreign investment disputes

§ 13:34

§ 13:35	——Procedure
§ 13:36	——Purpose of the Convention
§ 13:37	-Enforcement of foreign arbitral awards at Common Law
§ 13:38	Reciprocal enforcement
§ 13:39	—Maintenance orders—Affiliation orders
§ 13:40	— — Maintenance orders
§ 13:41	— Other matrimonial orders
§ 13:42	—Guardianship and custody of children
§ 13:43	——Derivation from Common Law
§ 13:44	— —Validity of foreign order
§ 13:45	—Adoptions
§ 13:46	Estates and law of succession
§ 13:47	—Statutory provisions and rules
§ 13:48	—The Hague Convention of 5 October 1961
§ 13:49	Insolvency
§ 13:50	—English rules of procedure
§ 13:51	—Reciprocal recognition and enforcement of insolvency orders
§ 13:52	Confidential relationships
§ 13:53	—Disclosure pursuant to consent
§ 13:54	—Restraint of disclosure
§ 13:55	Execution—In general
§ 13:56	—Attachment of earnings
§ 13:57	—Charging orders
§ 13:58	—Committal
§ 13:59	—Rights of appeal
§ 13:60	Costs and interest—Costs
§ 13:61	—Interest
§ 13:62	Conclusion

## **CHAPTER 14. CHILE**§ 14:1 Attitude of Chilean gover

§ 14:1	Attitude of Unitean government towards recognition and
	enforcement of foreign judgments
§ 14:2	Legal sources—In general
§ 14:3	—Constitution
§ 14:4	—Civil Procedure Code
§ 14:5	—Code of International Private Law
§ 14:6	—Criminal Procedure Code
§ 14:7	International treaties and conventions
§ 14:8	Procedural requirements—Existence of a treaty
§ 14:9	—Principle of reciprocity
§ 14:10	—Execuatur procedure
§ 14:11	Steps to secure recognition and enforcement—In general
§ 14:12	—Civil Procedure Code
§ 14:13	—Code of International Private Law
§ 14:14	Procedural requirements of extradition in criminal cases
8 14.15	Lawvers' fees and court costs

#### CHAPTER 15. PEOPLES REPUBLIC OF CHINA

- § 15:1 Introduction
- § 15:2 Statutes and legislation
- § 15:3 International treaties
- § 15:4 Policy and procedural requirements—In general
- § 15:5 —New lawsuit required
- § 15:6 —Reciprocity—In general
- § 15:7 ——Divorce cases
- § 15:8 ——Judgments pronounced in Taiwan
- § 15:9 Judgments pronounced in Hong Kong
- § 15:10 ——Judgments pronounced in Macao
- § 15:11 —Vagueness
- § 15:12 —Jurisdiction
- § 15:13 —Due process
- § 15:14 —Damages
- § 15:15 —Exclusive jurisdiction
- § 15:16 —Lawsuit as to the same subject
- § 15:17 Steps for recognition and enforcement
- § 15:18 Non-review of merits
- § 15:19 Execution
- § 15:20 Appeal
- § 15:21 Fees, costs, and interest
- § 15:22 Civil Procedure Law Interpretation 2015
- § 15:23 A People's Court judgment—In general
- § 15:24 —Japanese commercial dispute judgment
- § 15:25 —United states divorce judgment
- § 15:26 Arbitration awards—In general
- § 15:27 —Statutes and legislation
- § 15:28 —New York Convention awards
- § 15:29 —Other awards
- § 15:30 —General conditions
- § 15:31 —Jurisdiction
- § 15:32 —Application procedure
- § 15:33 —Time limit
- § 15:34 —Hong Kong—In general
- § 15:35 Mutual enforcement arrangement
- § 15:36 ——Competent court and venue
- § 15:37 ——Application documents
- § 15:38 ——Time limit and procedures
- § 15:39 ——Refusing recognition and enforcement
- § 15:40 —Macao—In general
- § 15:41 ——Competent courts
- § 15:42 ——Suspension, termination, and resumption of enforcement
- § 15:43 ——Exemption of document authentication procedure
- § 15:44 —Taiwan—In general
- § 15:45 ——Competent courts

- Table of Contents § 15:46 --- Suspension, termination, and resumption of enforcement ——Results of examination § 15:47 § 15:48 —Illustration of a foreign arbitral award CHAPTER 16. COLOMBIA § 16:1 Government attitude towards recognition and enforcement of foreign judgments § 16:2 International treaties or conventions relevant to recognition and enforcement § 16:3 Statutes relating to recognition and enforcement § 16:4 Scope of exequatur § 16:5 Conditions for exequatur § 16:6 Procedure for exequatur § 16:7 Execution of foreign judgments—Case study CHAPTER 17. COSTA RICA Introduction—Types of judgments § 17:1 § 17:2 —Scope of recognition and enforcement § 17:3 Legislation § 17:4 International treaties § 17:5 Procedural requirements—In general -Recognition-Requirements § 17:6 § 17:7 — Exequatur § 17:8 — Review by local courts § 17:9 — —Judicial competence --- Non-acceptance in case of contradiction § 17:10 —Execution—Filing of documents § 17:11 § 17:12 ——Hearing and verification — Objection by party against whom judgment was § 17:13 rendered ——Resolution of the First Chamber § 17:14 CHAPTER 18. CROATIA § 18:1 Legal sources—International agreements—In general
- § 18:2 — —Bilateral treaties § 18:3 — — Multilateral treaties § 18:4 —National legislation § 18:5 Nature of foreign judgment § 18:6 Recognition and enforcement—In general § 18:7 —Nature and effect of proceedings § 18:8 —Requirements for recognition and enforcement—In general § 18:9 — — Public policy § 18:10 — Reciprocity — Exclusive jurisdiction of domestic court § 18:11 ——Decision in same matter § 18:12 § 18:13 — Procedural irregularity

——Submission of original or certified copy § 18:14 § 18:15 ——Certification that judgment is final and binding ——Certification that judgment is enforceable § 18:16 § 18:17 — —Limitation statute ——Review of merits § 18:18 § 18:19 —Course of proceedings—Jurisdiction § 18:20 — — Applicant -- Motion§ 18:21 § 18:22 — Further explanations from parties or foreign court ——Decision § 18:23 § 18:24 ——Appeal ——Decision of the court of appeal § 18:25 — Other remedies § 18:26 § 18:27 Court costs—Court taxes and other costs § 18:28 -Attorneys' fees -Reimbursement of court costs § 18:29

#### CHAPTER 19. CYPRUS

- § 19:1 Introduction
- § 19:2 Enforcement under European Union Regulations—In general
- § 19:3 —Civil or commercial matters—Article 1
- § 19:4 —Scope
- § 19:5 —Enforcement
- § 19:6 Enforcement at Common Law
- § 19:7 Enforcement under statute—In general
- § 19:8 —Registration requirements
- § 19:9 —Application to set aside registration
- § 19:10 Other related matters—Fraud
- § 19:11 —Public policy
- § 19:12 —Natural justice—Due process
- § 19:13 —Execution
- § 19:14 —Interest
- § 19:15 —Legal costs
- § 19:16 Arbitration awards—In general
- § 19:17 —Recognition and enforcement
- § 19:18 —Convention requirements
- § 19:19 —Execution

#### CHAPTER 20. CZECH REPUBLIC

#### I. OVERVIEW

- $\S~20:1$  Government attitude towards recognition and enforcement of foreign judgments
- § 20:2 Applicable law
- § 20:3 Sources of law—European Union law
- § 20:4 International treaties and conventions
- § 20:5 National law

#### II. POLICY AND PROCEDURAL REQUIREMENTS

- § 20:6 Conditions on recognition and enforcement of foreign judgments
  § 20:7 Finality and enforceability of decision
  § 20:8 Exclusive jurisdiction of Czech courts
  § 20:9 Lack of jurisdiction of foreign authority
  § 20:10 Res judicata
  § 20:11 Due process
- $\S~20:11$  Due process
- § 20:12 Public policy
- § 20:13 Reciprocity
- § 20:14 Limitation of action
- § 20:15 European Union law on requirements for recognition of foreign judgments
- § 20:16 Review on merits

#### III. RECOGNITION PROCEEDINGS

- § 20:17 Information on debtor's financial situation
- § 20:18 National law on recognition of foreign judgments on property matters
- § 20:19 European Union law; Recast Brussels Regulation and other EU regulations on recognition of foreign judgments

#### IV. ENFORCEMENT PROCEEDINGS

- § 20:20 Judicial versus executor enforcement
- § 20:21 Judicial enforcement
- § 20:22 Executor enforcement

### V. LAWYERS' FEES, COURT COSTS, AND CALCULATION OF INTEREST

- § 20:23 Composition of costs
- § 20:24 Court fees
- § 20:25 Costs of legal representatives
- § 20:26 Costs recovery
- § 20:27 Calculation of interest
- § 20:28 Extent of award of damages

#### **CHAPTER 21. DENMARK**

- § 21:1 Introduction—Legal system
- § 21:2 —Recognition and enforcement of foreign judgments
- § 21:3 Statutes and legislation—Code on Civil and Criminal Procedure—In general
- § 21:4 ——Rule as to Germany
- § 21:5 ——Section 479
- § 21:6 —Other statutes
- § 21:7 —"Constitutive" judgments
- § 21:8 Treaties and conventions—Recognition of foreign judgments

§ 21:9	—Enforcement of foreign judgments
§ 21:10	—Nordic Judgments Convention
§ 21:11	—1968 Brussels Convention Council Regulation 44/2001
	and the recasted Council Regulation 1215/2012 with
	amendments
§ 21:12	—Convention of 30 June 2005 on Choice of Court
0.04.40	Agreements
§ 21:13	Proceedings in Danish courts—Is a separate action
8 01.14	necessary?
§ 21:14	—Costs and fees for separate proceedings—Computation of fee
§ 21:15	——Duty to pay fee
§ 21:16	
§ 21:17	—Order for fees and interest
§ 21:18	—Appeal
§ 21:19	Procedure—Foreign judgments with indirect effect
§ 21:20	—Foreign judgments with direct effect
§ 21:21	Case law
CHA	PTER 22. ECUADOR
§ 22:1	Governmental attitude
§ 22:2	Governing legislation
§ 22:3	International treaties
§ 22:4	—Private International Law Code, 1928
§ 22:5	—Inter-American Convention on Extra-Territorial Efficacy
0.00.0	of Foreign Judgments and Awards, 1979
§ 22:6	Procedural requirements
§ 22:7	Enforcement of judicial judgments
§ 22:8	—Enforcement of arbitral awards
§ 22:9	—Securing recognition and enforcement
§ 22:10	Availability of appeal
§ 22:11	Procedural costs
§ 22:12	Relevant case law
§ 22:13	—General Cocoa Company v. José Jorgge Arévalo
§ 22:14	—Marie K. Viteri v. José Viteri
§ 22:15	——Enforcement of foreign judgments
§ 22:16	
§ 22:17	——Examination of procedure and authority
§ 22:18	——Judgment of the Ecuadorian court
CHAI	PTER 23. EGYPT
§ 23:1	Introduction
§ 23.1 § 23:2	Applicable legislation
o .	
§ 23:3 § 23:4	Enforcement of foreign judgments—Requirements  Regiprosity
_	—Reciprocity —Jurisdiction
§ 23:5 § 23:6	—Binding effect
§ 23:7	Enforcement procedures—Request for enforcement
8 40.1	Emorcement procedures—nequest for emorcement

- § 23:8 —Execution seal
- § 23:9 Court fees and other expenses

#### CHAPTER 24. ENGLAND AND WALES

§ 24:1 Introduction § 24:2 Enforcement at Common Law—In general § 24:3 —General principles § 24:4 —Jurisdiction of the foreign court § 24:5 -Residence of individuals § 24:6 —Residence of a corporate body § 24:7 —Partnerships —The "country" issue § 24:8 § 24:9 —Submission to the jurisdiction § 24:10 Insolvency judgments § 24:11 Enforcement at Common Law—Real and close connection with the foreign court § 24:12 —Grounds for non-recognition or enforcement of judgment—In general § 24:13 — —Fraud § 24:14 ——Public policy — —Natural justice § 24:15 — — Breach of Article 6 of the European Convention of § 24:16 **Human Rights** Administration of Justice Act 1920—In general § 24:17 § 24:18 —Grounds for non-registration Foreign Judgments (Reciprocal Enforcement) Act 1933—In § 24:19 general § 24:20 —Grounds for non-registration § 24:21 -Jurisdiction § 24:22 Effect of registration—In general -Enforcement of judgments between the United Kingdom § 24:23 and Gibraltar § 24:24 Multilateral conventions—In general § 24:25 —Carriage by rail § 24:26 —Claims in respect of air navigation services —Oil pollution by ships § 24:27 § 24:28 —Other conventions Provisions of general application—Proceedings contrary to § 24:29 agreement to settle disputes —Steps to contest jurisdiction without submission to § 24:30 iurisdiction § 24:31 —Foreign judgments as bar to further proceedings § 24:32 Punitive and multiple damages—Exemplary or punitive damages § 24:33 —Multiple damages § 24:34 Limitation—In general § 24:35 —Common Law § 24:36 -1920 Act § 24:37 -1933 Act

#### International Execution Against Judgment Debtors

§ 24:38	—Convention and regulation judgments
§ 24:39	—Effect of failure of action to enforce a foreign judgment
§ 24:40	Procedure for enforcement—Commencement of action
§ 24:41	—Interest
§ 24:42	—Summary judgment
§ 24:43	—Appeals
§ 24:44	—Trial of action
§ 24:45	—Freezing injunction
§ 24:46	Procedures for registration of foreign judgments—In general
§ 24:47	—Application
§ 24:48	—Registration order
§ 24:49	—Enforcement
§ 24:50	Registration under the 1920 and 1933 acts—Evidence in support
§ 24:51	Registration under the 1920 and 1933 Acts—Interest
§ 24:52	—Restraint of assets
§ 24:53	Application to set aside
§ 24:54	Registration of judgments under the Judgments Regulation and Lugano Convention—In general
§ 24:55	—Interest
§ 24:56	—Appeals
§ 24:57	Registration of judgments under the Brussels Convention—In general
§ 24:58	—Interest and costs
§ 24:59	—Appeals
§ 24:60	—Application for recognition
§ 24:61	Enforcement of judgments of courts in Scotland and Northern Ireland
§ 24:62	—Money provisions
§ 24:63	—Non-money judgments
§ 24:64	—Stay and/or setting aside registration
§ 24:65	Enforcement of Community Judgments—In general
§ 24:66	—Application to set aside registration
§ 24:67	European enforcement order for uncontested claims—In general
§ 24:68	—Certification
§ 24:69	—Enforcement
§ 24:70	—Refusal, stay, or limitation of enforcement
§ 24:71	—European orders for payment—In general
§ 24:72	——Summary of procedure
§ 24:73	— —Enforcement
§ 24:74	— Refusal, stay, or limitation of enforcement
§ 24:75	State immunity
§ 24:76	Recognition as a defense—In general
§ 24:77	—Judgments in rem
§ 24:78	Security for costs
§ 24:79	Costs—Court costs
§ 24:80	—Lawyers' fees
5 <b>= 1.</b> 00	24.1,015 1005

Table of	F CONTENTS
§ 24:81	Enforcement—In general
§ 24:82	—Writ of fieri facias
§ 24:83	—Charging order
§ 24:84	1 0
§ 24:85	—Insolvency
CHA	PTER 25. ESTONIA
§ 25:1	Introduction
§ 25:2	Legislation
§ 25:3	Treaties and Conventions
§ 25:4	Policy and procedural requirements
§ 25:5	Steps for recognition
§ 25:6	Review on merits
	Enforcement
-	Appeal
§ 25:9	Costs and Fees
CHA	PTER 26. FINLAND
§ 26:1	Introduction
§ 26:2	Civil and commercial matters—In general
§ 26:3	—Lugano Convention
§ 26:4	—Brussels Convention and Brussels I
§ 26:5	—Relationship between the Lugano Convention and Brussels I
§ 26:6	—Nordic Conventions
§ 26:7	
§ 26:8	—European Union Regulation concerning enforcement orders for uncontested claims and small claims
§ 26:9	—New York Convention on Enforcement of International Arbitral Awards
§ 26:10	-No applicable convention or European Union Regulation

#### CHAPTER 27 FRANCE

Execution—Procedure

Trial expenses

-Expenses

-Nordic Convention

—Austrian Judgment Act

§ 26:11

§ 26:12

§ 26:13

§ 26:14 § 26:15

§ 26:16

§ 26:17 § 26:18

CILAI	TER 27. FRANCE
§ 27:1	Introduction
§ 27:2	Legal framework for enforcement of foreign judgments
§ 27:3	International treaties—In general
§ 27:4	—Multilateral conventions—Brussels and Lugano
	Conventions
§ 27:5	— — Other multilateral treaties
§ 27:6	—Bilateral treaties

Family matters—Hague Convention

—Divorce judgments—Hague Convention

— —Brussels IIa Regulation and Nordic Convention

§ 27:7 Substantive grounds—In general—No review on merits § 27:8 — — Munzer decision § 27:9 —Jurisdiction of the foreign court—In general —Jurisdiction of foreign court—Simitch decision § 27:10 § 27:11 — Exclusive jurisdiction § 27:12 — — Characterized link § 27:13 —Regularity of proceedings § 27:14 —Choice of applicable law § 27:15 -Fraud § 27:16 —International public policy § 27:17 —Lis pendens § 27:18 Judgment without formal order—In general § 27:19 —Decisions regarding status and capacity of persons § 27:20 —appointment of administrators or trustees § 27:21 —Effect of foreign judgment as a matter of fact § 27:22 Procedures—Mere recognition § 27:23 —Action en inopposabilité § 27:24 —Formal enforcement—In general § 27:25 ——Interest entitling person to seek enforcement § 27:26 ——Defendant to proceedings § 27:27 — Required information in enforcement request § 27:28 ——Documents required § 27:29 — —Bilateral and multilateral conventions § 27:30 —Competent courts § 27:31 -Res judicata § 27:32 —Additional demands § 27:33 —Appeal § 27:34 -Pourvoi en cassation § 27:35 Execution of judgments § 27:36 Costs § 27:37 Statute of limitations

#### Volume 2

#### CHAPTER 28. GERMANY

§ 28:1	Introduction
§ 28:2	—Sources of law—In general
§ 28:3	— —European Community secondary legislation
§ 28:4	— —International law
§ 28:5	— —Autonomous German law
§ 28:6	—Conflict of laws
§ 28:7	—Scheme for recognition
§ 28:8	Recognition and enforcement of foreign judgments pursuant to autonomous law—In general
§ 28:9	-Recognition of foreign judgments-Extension of effects
§ 28:10	——Scope of domestic effect
§ 28:11	——Recognizable effects of a judgment

§ 28:12 — — Denial of recognition § 28:13 — Procedure ——Prerequisites for recognition § 28:14 § 28:15 ——Consequences of denial of recognition § 28:16 —Declaring foreign judgments enforceable—In general § 28:17 — —Grant of enforceability § 28:18 ——Simplified proceedings § 28:19 -Recognition and enforcement of foreign awards § 28:20 —Execution following grant of enforceability—In general ——Prerequisites for execution § 28:21 § 28:22 — Execution of claims for money § 28:23 — Execution due to other claims § 28:24 — Legal remedies against execution § 28:25 —Costs, fees, and amount in dispute

#### CHAPTER 29. GHANA

- § 29:1 Introduction § 29:2 —English influence § 29:3 -Post-Independence legislation § 29:4 Current law § 29:5 -Requirements § 29:6 —Judgment currency Interest and costs—Interest § 29:7 § 29:8 —Costs Setting aside registered judgment § 29:9 § 29:10 —Jurisdiction
- § 29:10 —Jurisdiction § 29:11 —Review on merits
- § 29:12 Execution
- § 29:13 Registration
- § 29:14 New constitution
- § 29:15 Conclusion

#### CHAPTER 30. GIBRALTAR

- § 30:1 Introduction § 30:2 At Common Law—Judgments in personam § 30:3 —Judgments in rem § 30:4 —Conclusiveness of the original judgment § 30:5 -Effect of recognition at Common Law § 30:6 2001 and 2003 Regulations and Civil Jurisdiction and Judgments Act 1993—Provisions peculiar to Gibraltar § 30:7 —Procedure for and effect of registration § 30:8 —Procedure for appeal against declaration of enforcement § 30:9 —Additional provisions § 30:10 —Judgments against states § 30:11 —Oil pollution conventions
- § 30:12 Judgment (Reciprocal Enforcement) Act—The Act
- § 30:13 —Application of the Judgments (Reciprocal Enforcement)
  Act

\$ 30:14 \$ 30:15 \$ 30:16 \$ 30:17 \$ 30:18 \$ 30:19 \$ 30:20 \$ 30:21 \$ 30:22 \$ 30:23	<ul> <li>Registration</li> <li>Procedure for and effect of registration</li> <li>Application to set aside registration</li> <li>Recognition of judgments</li> <li>Oil pollution conventions</li> <li>Carriage of goods by road convention</li> <li>Nuclear Installations Act 1965</li> <li>European Enforcement Orders</li> <li>European Union Judgments</li> <li>Ancillary relief and execution</li> </ul>
Appendix	30-I. The 2001 and 2003 Regulations and Civil Jurisdiction and Judgments Act 1993
Appendix	30-II. Judgments (Reciprocal Enforcement) Act
Appendix	30-III. Judgments (Reciprocal Enforcement) Act— Checklist of Policy and Procedural Requirements
Appendix	30-IV. Judgments (Reciprocal Enforcement) Act— Procedure for Registration
Appendix	30-V. Judgments (Reciprocal Enforcement) Act— Procedure for Setting Aside Registration
CHAP	TER 31. GREECE
§ 31:1	Introduction
§ 31:2	Recognition and enforcement of foreign judgments and orders of third countries—In general
§ 31:3	—Enforceability requirements: Foreign orders
§ 31:4	—Enforceability requirements: Foreign court judgments
§ 31:5	—Jurisdiction
§ 31:6	—Filing and content of action
§ 31:7	—Evidence
§ 31:8	—Examination of the Greek court
§ 31:9	Recognition and enforcement of foreign judgments and orders of European Union countries—In general
§ 31:10	—Reasons for denial of recognition
§ 31:11	—Declaration of enforceability—Competent court and procedure
§ 31:12	——Documentation and issue and service of judgment
§ 31:13	—Appeals—Appeals pursuant to the Council Regulation
§ 31:14	——Appeals pursuant to the Code of Civil Procedure
§ 31:15	Lawyers' fees, court costs, calculation of interest
§ 31:16	Case law of the Greek courts—In general
§ 31:17	—Decision relating to recognition and enforcement procedures
§ 31:18	—Decisions relating to recognition and enforceability obstacles

—Decicions regarding interim measures

§ 31:19 § 31:20

Conclusion

#### CHAPTER 32. [Reserved] HONG KONG

#### **CHAPTER 33. HUNGARY**

§ 33:1	Introduction
§ 33:2	Sources of law—Statutes
§ 33:3	—Multilateral treaties
§ 33:4	—Bilateral treaties
§ 33:5	Recognition—In general
§ 33:6	—Grounds for refusal
§ 33:7	—Special rules
§ 33:8	—Jurisdiction—In general
§ 33:9	— —Exclusive and excluded jurisdiction
§ 33:10	— — Jurisdiction stipulated by the parties
§ 33:11	——Special rules
§ 33:12	—Procedural provisions
§ 33:13	—Arbitration
§ 33:14	Rules of enforcement—In general
§ 33:15	—Competent courts of enforcement
§ 33:16	—General conditions
§ 33:17	—Procedural requirements—In general
§ 33:18	——Direct court garnishment
§ 33:19	——Direct court notice
§ 33:20	——Costs and fees
§ 33:21	Execution of money claims—Garnishment of wages and other emoluments, execution on amounts administered by financial institutes
§ 33:22	—Execution on movable assets
§ 33:23	—Execution on real estate
§ 33:24	—Special execution procedures—Execution of definite action
$\S 33:25$	— — Other special execution processes
§ 33:26	Sale of pledged goods by simplified enforcement procedure, execution of property confiscation
§ 33:27	Legal remedies—Legal remedies in connection with ordering execution—Withdrawal of execution form and deletion of execution clause
§ 33:28	——Appeal in connection with ordering execution
§ 33:29	——Petition for review
§ 33:30	— — Other remedies
§ 33:31	—Legal remedies in connection with effectuation of execution—Objection to execution
§ 33:32	——Appeal in connection with effectuation of execution
§ 33:33	— —Other remedies
§ 33:34	Execution of Hungarian judgments abroad

#### CHAPTER 34. INDIA

1	г :	T N	JT	T	)		T	T	T	חר	דיו		T	LΤ
ı		יוו	N'I		۲.	T I	, ,		J	,	ш	U	יוע	N

- § 34:1 In general
- § 34:2 Government attitude towards recognition and enforcement
- § 34:3 Legislation affecting recognition and enforcement
- § 34:4 International treaties and conventions

#### II. RECOGNITION AND ENFORCEMENT CHECKLIST

- § 34:5 In general
- § 34:6 Conclusiveness of foreign judgment
- § 34:7 —Competence (jurisdiction of court)
- § 34:8 —Foreign judgment not given on merits
- § 34:9 —Incorrect view of international law or refusal to recognize law of India
- § 34:10 —Natural justice
- § 34:11 —Fraud
- § 34:12 —Breach of law in force in India
- § 34:13 Public policy

### III. PROCEDURE FOR RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS

- § 34:14 In general
- § 34:15 District Court for purpose of section 44A of Code of Civil Procedure
- § 34:16 Documents required
- § 34:17 Review on merits
- § 34:18 Modes of execution of foreign judgment
- § 34:19 Executing court will not go behind decree
- § 34:20 Appeal
- § 34:21 Lawyers' fees, court costs, and interest

#### CHAPTER 35. INDONESIA

#### I. GOVERNMENT ATTITUDE TOWARDS RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS

- § 35:1 In general
- § 35:2 Foreign court judgments
- § 35:3 Foreign Arbitral Awards
- § 35:4 Legislation effecting recognition and enforcement of foreign judgments
- § 35:5 International treaties and conventions

#### II. POLICY OR PROCEDURAL REQUIREMENTS

§ 35:6 Foreign court judgments

Table of C	CONTENTS
------------	----------

§ 35:7 Foreign arbitral awards

#### III. PROCEDURAL ANALYSIS

- § 35:8 Foreign court judgments
- § 35:9 Foreign arbitral awards

#### IV. REVIEW ON MERITS

- § 35:10 Foreign court judgments
- § 35:11 Foreign arbitral awards

#### V. PROCEEDING FOR EXECUTION

- § 35:12 Foreign court judgments
- § 35:13 Foreign arbitral awards

#### VI. APPEAL

- § 35:14 Foreign court judgments
- § 35:15 Foreign arbitral awards

### VII. LAWYERS' FEES, COURT COSTS, CALCULATION OF INTEREST

- § 35:16 Lawyer's fees
- § 35:17 Court costs
- § 35:18 Interest

#### CHAPTER 36. IRELAND

### I. RECOGNITION AND ENFORCEMENT UNDER BRUSSELS I REGULATION

- § 36:1 Introduction
- § 36:2 Jurisdiction under Recast Brussels Regulation, grounds for recognition of judgment
- § 36:3 Procedures for enforcement
- § 36:4 Provisional and protective measures
- § 36:5 European Enforcement Order
- § 36:6 Other types of enforcement
- § 36:7 Convention on Contracts for International Carriage of Goods by Road

### II. RECOGNITION AND ENFORCEMENT AT COMMON LAW

- § 36:8 In general
- § 36:9 Conditions for enforcement at common law
- § 36:10 Excluded categories of foreign judgments
- § 36:11 Defenses under Common Law
- § 36:12 Procedure for enforcement at Common Law

#### § 36:13 Costs and interest at Common Law

### III. TOOLS TO ENFORCE AGAINST JUDGMENT DEBTOR

- § 36:14 In general
   § 36:15 Execution order
   § 36:16 Publication
- § 36:17 Judgment mortgage § 36:18 Discovery in aid of execution
- § 36:19 Garnishee order/Attachment of debts
- § 36:20 Charging order
- § 36:21 Receiver by way of equitable execution
- § 36:22 Insolvency procedures—Alternative to enforcement

#### CHAPTER 37. ISLE OF MAN

- § 37:1 Introduction—In general
- § 37:2 —Legal status
- § 37:3 Reciprocal recognition—In general
- § 37:4 —International conventions—In general
- § 37:5 ——Carriage by air
- § 37:6 ——Carriage of goods by road
- § 37:7 ——Carriage of passengers and luggage
- § 37:8 ——Arbitration awards
- § 37:9 ——Matrimonial
- § 37:10 ——Child abduction
- § 37:11 Procedure—In general
- § 37:12 —Registration—In general
- § 37:13 ——Setting aside registration
- § 37:14 —Jurisdiction
- § 37:15 —Other issues
- § 37:16 Common Law provisions—In general
- § 37:17 —Jurisdiction
- § 37:18 —Review on merits
- § 37:19 —Execution
- § 37:20 —Lawyers' fees and court costs
- § 37:21 Case law—In re Tucker
- § 37:22 —Davis v. VAG (UK) Limited
- § 37:23 —Interlink Metals v. Regent Systems Limited
- § 37:24 —Price v. Mernotheld
- § 37:25 —Davis v. VAG UK Limited
- § 37:26 —Stapleford Flying Club v. Videovision
- § 37:27 —In re Davis
- § 37:28 Civil Jurisdiction Act 2001

#### CHAPTER 38. ISRAEL

- § 38:1 Introduction
- § 38:2 Governing Law—In general

§ 39:7

§ 39:8

§ 39:9

§ 39:10

§ 39:11

§ 39:12 § 39:13 —Review of substance

218/1995

— — Appeal

—Stages of review—In general

—Procedure for recognition

——Procedure pursuant to article 67 of Law Number

Recognition and enforcement of foreign judgments of

European Union member states—In general

—Competent Italian judicial authority

§ 38:3	—Common Law principles
§ 38:4	—Enforcement Law
§ 38:5	—Section 11(b), Enforcement Law
§ 38:6	—Interaction of statute and Common Law
§ 38:7	General terms—Recognition
§ 38:8	—Enforcement
§ 38:9	—Foreign judgment defined
§ 38:10	Enforcement Law—In general
§ 38:11	—General internal jurisdiction—In general
§ 38:12	——Competence of foreign court
§ 38:13	— —"Safety valves"
§ 38:14	—Non-Appealability of judgment—In general
§ 38:15	<ul> <li>—Impact of reversal of foreign judgments</li> </ul>
§ 38:16	——Appeal and execution
§ 38:17	—Enforceability and non-violation of public policy
§ 38:18	—Executability of judgment in state of rendition
§ 38:19	—Reciprocity of enforcement
§ 38:20	—Period of enforcement
§ 38:21	—Defenses against enforcement—In general
§ 38:22	——Fraud
§ 38:23	— No reasonable opportunity to defend
§ 38:24	——Lack of competence
§ 38:25	— —Contradiction with another judgment
§ 38:26	——Another suit pending in Israel
§ 38:27	—Procedures
§ 38:28	Enforcement by action
§ 38:29	Recognition—Direct recognition: The Enforcement Law
§ 38:30	—Direct recognition: Not within the Enforcement Law
§ 38:31	—Incidental recognition
§ 38:32	—Enforcement of Foreign Arbitration Awards
CHAF	PTER 39. ITALY
§ 39:1	Introduction
§ 39:2	Recognition and enforcement of foreign judgments of non
5	European Union states—International treaties
§ 39:3	—Current procedure
§ 39:4	—Competent judicial authority
§ 39:5	—Legitimatio ad causam
§ 39:6	Examination by the Court of Appeal

§ 39:14	Recognition of foreign judgments of European Union member states— <i>Legitimatio ad causam</i>
§ 39:15	Enforcement of foreign judgments of European Union member states—Proceedings
§ 39:16	Recognition and enforcement of foreign judgments of European Union member states—Review of the substance
§ 39:17	Refusal of recognition and enforcement
§ 39:18	Recognition and enforcement of foreign judgments of European Union member states—Appeal in cassation
§ 39:19	—Judgments on uncontested claims
§ 39:20	Lawyers' fees, court costs, interest
CHAF	PTER 40. JAMAICA
§ 40:1	Introduction
§ 40:2	Judgment awards (Reciprocal Enforcement) Act (1923)
§ 40:3	—Conditions precedent to registration
§ 40:4	Judgments (Foreign) (Reciprocal Enforcement) Act (1936)
§ 40:5	—Conditions precedent to registration
§ 40:6	Challenges to registration or setting aside of judgments under Acts
§ 40:7	Procedural steps
§ 40:8	Application to set aside registration
§ 40:9	Execution of registered judgment

#### CHAPTER 41. JAPAN

Arbitration awards

Enforcement at common law

Foreign non-monetary judgments

#### I. INTRODUCTION

Appeals

Costs

§ 41:1 In general

§ 40:10 § 40:11

§ 40:12

§ 40:13

§ 40:14

#### II. CONDITIONS FOR RECOGNITION OF FOREIGN **JUDGMENT**

- § 41:2 In general
- § 41:3 Final and binding judgment by a foreign court

#### III. RECOGNITION OF JURISDICTION OF FOREIGN **COURT**

- § 41:4 In general
- § 41:5 Service to or appearance by defendant
- § 41:6 Public policy in Japan
- § 41:7 Guarantee of reciprocity in place

#### IV. EXECUTION OF FOREIGN JUDGMENT

§ 41:8 Procedure for execution of foreign judgment

§ 44:11 Review on merits

Table of Contents					
§ 41:9	Procedure for seeking execution judgment				
	Appeal				
	Compulsory execution				
§ 41:12	Fees and cost				
	PTER 42. JERSEY				
	Introduction				
§ 42:2	Conditions for enforcement				
	International treaties				
§ 42:4					
	Registration				
	Enforcement under Common Law				
§ 42:7	Execution				
	PTER 43. JORDAN				
§ 43:1					
§ 43:2	_				
§ 43:3	* *				
§ 43:4					
§ 43:5					
§ 43:6					
§ 43:7 § 43:8					
§ 43.8 § 43:9					
§ 43.3 § 43:10					
§ 43:10	Denial of execution—Previous judgment				
§ 43:12	Denial of execution—Reciprocity				
§ 43:13	Procedure—In general				
§ 43:14	Procedure—Statement of claim				
§ 43:15	Procedure—Summons				
§ 43:16					
§ 43:17					
	Procedure—Amount of claim, costs, and fees				
	Procedure—Execution				
CHAPTER 44. KENYA					
§ 44:1	Introduction				
§ 44:2	—Foreign Judgments (Reciprocal Enforcement) Act 1984				
§ 44:3	—Rules of court				
§ 44:4	Statutes and legislation				
§ 44:5	Treaties and conventions				
§ 44:6	Procedural requirements				
§ 44:7	—Ex parte application				
§ 44:8	—Application of Foreign Judgments (Reciprocal Enforcement) Act				
§ 44:9	—Registration requirements				
§ 44:10	—Securing enforcement				

§ 44:12 Appeal § 44:13 —Grounds for setting aside judgment — —Inapplicability of Act § 44:14 § 44:15 — —Further grounds to set aside § 44:16 —Grounds for appeal § 44:17 — Jurisdiction § 44:18 -Fraud § 44:19 —Contrary to public policy § 44:20 —Contrary to natural justice § 44:21 —Other bases for appeal § 44:22 Costs—In general § 44:23 -Lawyers' fees § 44:24 —Court costs § 44:25 —Calculation of interest on a foreign judgment § 44:26 Enforcement § 44:27 Policy and practice § 44:28 —Life Insurance Corporation of India v. Valji —Chimanga Changa Limited v. Affiliated Business § 44:29 Contacts Limited § 44:30 International treaties § 44:31 Transitional provisions Appendix 44-A. Legislative Provisions Governing Enforcement of Foreign Judgments Schedule Appendix 44-B. **Subsidiary Legislation** Appendix 44-C. CHAPTER 45. KOREA § 45:1 Introduction—Korean policy § 45:2 -Recognition of foreign judgments-General notion of "recognition" § 45:3 — Res judicata § 45:4 — Conflict between Korean and foreign judgments § 45:5 — Recognition of foreign judgments as facts § 45:6 —Enforcement of foreign judgments § 45:7 Statutes and legislation § 45:8 Requirements for recognition § 45:9 —Finality of the foreign judgment —Jurisdiction of foreign courts § 45:10 — Exclusive jurisdiction § 45:11 — —General jurisdiction over the domicile of the § 45:12 defendant or the place of the subject matter or property § 45:13 — — Jurisdiction over tort and product liability claims § 45:14 — Jurisdiction by agreement or appearance § 45:15 — Jurisdiction over place of performance § 45:16 ——Divorce cases —Proper notice to Korean defendant § 45:17 § 45:18 — — Method of service

— — Judicial Cooperation Law

§ 45:19

§ 45:20	— — Hague Treaty on Service
§ 45:21	——Cure by appearance
§ 45:22	—Public policy
§ 45:23	——Public policy on substance of judgment
§ 45:24	——Public policy on procedure
§ 45:25	—Reciprocity
§ 45:26	Requirements for enforcement—Statutes
§ 45:27	—Requirements
§ 45:28	—Types of judgments requiring enforcement judgment
§45:29	—Procedure for enforcement judgment—Parties and
	jurisdiction
§ 45:30	— —Trial of enforcement action
§ 45:31	— Text of enforcement judgment; appeal and execution
§45:32	Fees, costs, interest—In general
§ 45:33	—Attorneys' fees
§ 45:34	—Litigation costs incurred in a foreign country
§ 45:35	—Interest on foreign judgments

#### CHAPTER 46. LATVIA

#### I. INTRODUCTION

§ 46:1 In general
§ 46:2 European Union Regulations
§ 46:3 International Agreements
§ 46:4 National Regulation

#### II. STATUES AND LEGISLATION

§ 46:5 In general
§ 46:6 European Regulations
§ 46:7 National Regulation
§ 46:8 Foreign arbitral awards
§ 46:9 International treaties and conventions

#### III. POLICY AND PROCEDURAL REQUIREMENTS

§ 46:10 In general§ 46:11 European Regulations§ 46:12 National Regulation

### IV. REQUIRED STEPS IN ORDER TO SECURE RECOGNITION AND ENFORCEMENT

§ 46:13 In general
§ 46:14 European Union Regulations
§ 46:15 Jurisdiction
§ 46:16 Foreign awards
§ 46:17 Enforcement measures and procedure
§ 46:18 Impact of appeal

#### V. REVIEW ON MERITS

- § 46:19 International Regulation
- § 46:20 National Regulation

#### VI. EXECUTION PROCEDURE

- § 46:21 In general
- § 46:22 Enforcement proceedings

#### VII. APPEAL IN RECOGNITION PROCEEDINGS

- § 46:23 European Union Regulations and International Treaties
- § 46:24 National Regulation
- § 46:25 Foreign arbitral awards

#### VIII. COSTS

- § 46:26 Court costs
- § 46:27 Attorney's fees
- § 46:28 Reimbursement
- § 46:29 Interest
- § 46:30 Rulings

#### CHAPTER 47. LIECHTENSTEIN

- § 47:1 Introduction
- § 47:2 Austrian and Swiss Conventions
- § 47:3 Qualifying decisions—Convention with Switzerland
- § 47:4 —Convention with Austria
- § 47:5 Grounds for non-recognition—Public policy of state where judgment is to be recognized or enforced
- § 47:6 —Plea of res judicata
- § 47:7 —Lack of competence of deciding court
- § 47:8 —Lack of final legal validity
- § 47:9 —Irregularity in service
- § 47:10 Admissible venues in judgment state—Convention with Switzerland
- § 47:11 —Convention with Austria
- § 47:12 Prohibitions—Convention with Switzerland
- § 47:13 —Convention with Austria
- § 47:14 Prohibition of review—Convention with Switzerland
- § 47:15 —Convention with Austria
- § 47:16 Enforceability
- § 47:17 Application for enforcement—Convention with Switzerland
- § 47:18 —Convention with Austria
- § 47:19 Position of respondent
- § 47:20 Arbitral awards
- § 47:21 Maintenance settlements
- § 47:22 Enforceability of documents
- § 47:23 Lis pendens

lxviii

- § 47:24 Interpretation
- § 47:25 Precedents
- § 47:26 Legal accession procedure

#### CHAPTER 48. LUXEMBOURG

- § 48:1 Introduction
- § 48:2 Government attitude toward recognition and enforcement of foreign judgments
- § 48:3 Applicable legislation
- § 48:4 International treaties and conventions
- § 48:5 Procedural requirements—In general
- § 48:6 —Refusal to recognize—Prior judgment
- § 48:7 ——Pending litigation
- § 48:8 ——Inadequate notice
- § 48:9 ——Failure to apply proper law
- § 48:10 ——Public order
- § 48:11 —Examination by court
- § 48:12 —Recognition governed by international treaty or convention
- § 48:13 —Supplemental requirements
- § 48:14 —Statutes of limitation
- § 48:15 Procedural steps—In general
- § 48:16 —Treaty or convention
- § 48:17 —Absent treaty or convention
- § 48:18 Review on merits
- § 48:19 Separate proceeding?
- § 48:20 Appeal
- § 48:21 Costs and fees
- § 48:22 Recent decisions
- § 48:23 Statutes

#### CHAPTER 49. MALAYSIA

- § 49:1 Introduction
- § 49:2 Reciprocal Enforcement of Judgments Act
- § 49:3 Enforcement of Foreign Arbitral Award
- § 49:4 Recognition and Enforcement of Foreign Judgment
- § 49:5 Application for Registration of Foreign Judgment
- § 49:6 Setting Aside Registration
- § 49:7 Maintenance Orders
- § 49:8 Common Law Action
- § 49:9 Recognition and Enforcement of Foreign Arbitral Awards
- § 49:10 Execution of Judgment
- § 49:11 Re-Sealing of Probate and Letters of Administration
- § 49:12 Documents Filed in Malaysian Courts
- § 49:13 Appeal
- § 49:14 Court Fees, Legal Fees and Costs

#### CHAPTER 50. MALTA

#### I. OVERVIEW

- § 50:1 Introduction
- § 50:2 Effect of Malta's accession into the European Union

### II. STATUTES OR LEGISLATION AFFECTING RECOGNITION AND ENFORCEMENT

- § 50:3 In general
- § 50:4 Treaties and conventions
- § 50:5 Recognition and enforcement under Maintenance Orders (Reciprocal Enforcement) Act
- § 50:6 Recognition and enforcement under British Judgments (Reciprocal Enforcement) Act
- § 50:7 Convention on recognition and enforcement of foreign arbitral awards

#### III. PROCEDURAL REQUIREMENTS

- § 50:8 Countries not signatory to Lugano Convention or Brussels I Regulation
- § 50:9 Recognition and enforcement under New York Convention
- § 50:10 Recognition and enforcement under British Judgments (Reciprocal Enforcement) Act
- § 50:11 Recognition and enforcement under Maintenance Orders (Reciprocal Enforcement) Act

### IV. STEPS TO SECURE RECOGNITION AND ENFORCEMENT

- § 50:12 Recognition and enforcement of judgments from country not signatory to Lugano convention or Brussels I Regulation
- § 50:13 Recognition and enforcements under New York convention
- $\ 50:14$  Recognition and enforcement under Maintenance Orders (Reciprocal Enforcement) Act
- § 50:15 Recognition and enforcement under British Judgments (Reciprocal Enforcement) Act
- § 50:16 Review on merits
- § 50:17 Execution
- § 50:18 Appeal
- § 50:19 Lawyers' fees, court costs, and interest

#### V. ILLUSTRATIVE JUDGMENTS

- § 50:20 In general
- § 50:21 Salvatore Camilleri v. Spiridione Mizzi
- § 50:22 Joseph Attard v. Av. Dr. Cremona
- § 50:23 Dr. Alfred Grech v. Charles Spiteri

§ 50:24	Schoeller International GmbH v. Mario Ellul noe. Et
§ 50:25	Losinjska Plovidba Brodarstvo D.D. v. Valfracht Maritime
	Co. Ltd. and Valfracht Roro Line Ltd.
§ 50:26	Nicolai Falzon noe. v. Medsea Shipping Agency. Et
§ 50:27	Hugh Peralta noe. v. Zet Limited
§ 50:28	GIE Pari Mutuel Urbain (PMU) v. Zeturf Limited
§ 50:29	Cassar Fuel Limited v. AOT Trading AG
§ 50:30	Johann Stelingwerf v. Denise Caruana
§ 50:31	Av. Malcolm Mifsud noe v. Bet-at-home.com Entertainment
	Ltd
§ 50:32	Av. Marlon Borg noe v. Virtual Digital Services Limited
CHAP	TER 51. MEXICO
§ 51:1	Government attitude towards recognition and enforcement
	of foreign judgments
§ 51:2	Statutes relating to recognition and enforcement
§ 51:3	International treaties or conventions relevant to
	recognition and enforcement—In general
§ 51:4	—Montevideo Convention
§ 51:5	—La Paz Convention
§ 51:6	—Apostille Convention
§ 51:7	—Hague Service Convention
§ 51:8	—Hague Choice of Court Agreements Convention
§ 51:9	Steps to secure recognition and enforcement—In general
§ 51:10	—Homologation procedure—In general
§ 51:11	— —Jurisdiction
8 51.12	I_etters_rogatory

- § 51:13 —Requirements for recognition
- § 51:14 —Enforcement procedure
- § 51:15 Review of the merits—In general
- § 51:16 —Execution
- § 51:17 Appeals
- Attorney's fees, court costs, and interest § 51:18

#### CHAPTER 52. THE NETHERLANDS

#### I. INTRODUCTION

§ 52:1 In general

#### II. LEGISLATION FOR RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGEMENTS AND ARBITRAL AWARDS

- § 52:2 In general
- § 52:3 Convention-based recognition and enforcement
- § 52:4 Non-convention-based recognition and enforcement
- § 52:5 Circulation of judgments within the Kingdom of The Netherlands

### III. RECOGNITION AND ENFORCEMENT OF FOREIGN ARBITRAL AWARDS

- § 52:6 In general
- § 52:7 Convention-based recognition and enforcement
- § 52:8 Non-convention-based recognition and enforcement

# IV. INTERNATIONAL TREATIES OR CONVENTIONS WITH REGARD TO RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS

- § 52:9 In general
- § 52:10 International conventions
- § 52:11 Bilateral treaties

#### V. PROCEDURAL REQUIREMENTS FOR RECOGNITION AND ENFORCEMENT OF NON-EUROPEAN UNION JUDGMENTS

- § 52:12 Procedural requirements with convention
- § 52:13 Procedural requirements without convention
- § 52:14 Enforceability
- § 52:15 Statute of limitations
- § 52:16 Lack of reciprocity

#### VI. SECURING ENFORCEMENT AND DISCOVERY

- § 52:17 Prejudgment attachments
- § 52:18 Enforcement against foreign state
- § 52:19 Discovery
- § 52:20 No review on merits for recognition

#### VII. SEPARATE PROCEEDINGS FOR ENFORCEMENT

- § 52:21 Enforcement proceedings under convention
- § 52:22 Enforcement proceedings without convention
- § 52:23 Appeal in recognition and enforcement proceedings
- § 52:24 Lawyers' fees and court costs

#### VIII. RELEVANT CASE LAW

- § 52:25 Gazprombank
- § 52:26 Yukos
- § 52:27 Albania Beg Ambient

#### CHAPTER 53. NEW ZEALAND

#### I. INTRODUCTION

§ 53:1 In general

#### II. ENFORCEMENT AT COMMON LAW

§ 53:2 In general

lxxii

- § 53:3 General principles
- § 53:4 Procedure
- § 53:5 Enforcement
- § 53:6 Accident compensation

#### III. RECIPROCAL ENFORCEMENT OF JUDGMENTS ACT 1934

- § 53:7 In general
- § 53:8 Procedure
- § 53:9 Senior courts
- § 53:10 Judgment for sum of money
- § 53:11 Fines and penalties
- § 53:12 Divisibility of judgments
- § 53:13 Original enforceability
- § 53:14 Finality of judgment
- § 53:15 Setting registration aside
- § 53:16 Limitation period

#### IV. SENIOR COURTS ACT 2016

- § 53:17 In general
- § 53:18 Procedure
- § 53:19 Opposition
- § 53:20 Costs
- § 53:21 Interest
- § 53:22 Currency conversion
- § 53:23 Trans-Tasman Proceedings Act 2010

#### V. MISCELLANEOUS ENFORCEMENT PROCEDURES

- § 53:24 In general
- § 53:25 Family

#### CHAPTER 54. NIGERIA

- § 54:1 Introduction—In general
- § 54:2 —Recognition and enforcement distinguished
- § 54:3 —Supporting theories
- § 54:4 Legal structure—In general
- § 54:5 —Common Law influence
- § 54:6 —The courts
- § 54:7 —Applicable Laws—In general
- § 54:8 ——Constitution of the Federal Republic of Nigeria 1999
  - (as amended in 2011)
- § 54:9 ——Foreign Judgments (Reciprocal Enforcement) Act
- § 54:10 ——Reciprocal Enforcement of Judgments Ordinance
- § 54:11 ——Sheriffs and Civil Process Act
- § 54:12 International treaties and conventions
- § 54:13 Methods of enforcement—In general
- § 54:14 —Enforcement by statute—In general

#### International Execution Against Judgment Debtors

```
§ 54:15
         ——Registration process
§ 54:16
         — Rule-making power
§ 54:17
         —Registration by judgment creditor—In general
§ 54:18
         — Evidence required
§ 54:19
         ——Limited registration
§ 54:20
         ——Registration for costs
§ 54:21
         — Registration procedure
§ 54:22
         — —Effect of registration
§ 54:23
         ——Proceedings barred other than by registration
§ 54:24
         ——Application to set aside registration
§ 54:25
         — Foreign courts deemed to have jurisdiction
§ 54:26
         — Foreign courts deemed not to have jurisdiction
§ 54:27
         — Registrable judgment not registered
§ 54:28
         ——Powers of court on setting aside
§ 54:29
         — —Interstate enforcement of foreign judgment
         — —Appeal
§ 54:30
§ 54:31
         —Enforcement by action—In general
         —Registration by judgment creditor—Comparison between
§ 54:32
          the Reciprocal Enforcement of Judgements Act (1958) and
          Foreign Judgement (Reciprocal Enforcement) Act (2004)
§ 54:33
         —Enforcement by action—Requirements under Common
          Law
§ 54:34
         ——Appeal
§ 54:35
         Foreign arbitral awards—In general
§ 54:36
         —Application of the Act—In general
         ——"Arbitration" defined
§ 54:37
         ——"International" defined
§ 54:38
§ 54:39
         —Procedure, fees, and venue
§ 54:40
         -Miscellaneous provisions
§ 54:41
         —Parallel procedures
§ 54:42
         —Convention on Settlement of Investment Disputes
§ 54:43
         -Form and content of award
§ 54:44
         —Method of enforcement of foreign arbitral awards
§ 54:45
         —Grounds for refusal of recognition and enforcement
§ 54:46
         —Enforcement as a judgment
§ 54:47
         —Evidence
§ 54:48
         -Enforcement by action
         -Enforcement by Registration under Foreign Judgments
§ 54:49
          (Reciprocal Enforcement) Act
§ 54:50
         —Enforcement under the Arbitration and Conciliation Act
§ 54:51
         —Limitation of action
         Methods of execution—In general
§ 54:52
§ 54:53
         —Limitation
§ 54:54
         —Writ of fieri facias
§ 54:55
         —Garnishee proceedings
§ 54:56
         —Judgment summons
§ 54:57
         -Enforcement by winding up of company
§ 54:58
         -Execution against the government
§ 54:59
         —Stay of execution
```

- § 54:60 —Stay of execution pending appeal
  § 54:61 Costs and fees—In general
  § 54:62 —Costs
- § 54:63 —Fees

## CHAPTER 55. NORTHERN IRELAND

§ 55:1 Introduction § 55:2 Governing regimes § 55:3 —The Brussels Convention § 55:4 —The Lugano Convention —Intra-United Kingdom cases § 55:5 —The Administration of Justice Act 1920 § 55:6 § 55:7 —The Foreign Judgments (Reciprocal Enforcement) Act 1933 § 55:8 —Common Law judgments —Judgments under specific multilateral conventions § 55:9 § 55:10 Checklist § 55:11 Recognition without enforcement § 55:12 —Brussels Convention cases § 55:13 —Lugano Convention cases § 55:14 -Intra-United Kingdom cases § 55:15 -1920 Act cases § 55:16 -1933 Act cases —Common Law cases § 55:17 Registration—Brussels Convention cases—Conditions for § 55:18 registration § 55:19 ——Review on the merits § 55:20 — —Interest and costs § 55:21 — — Procedure for registration § 55:22 ——Appeals against registration -Lugano Convention cases-Conditions for registration § 55:23 § 55:24 ——Review on the merits § 55:25 — —Interest and costs — — Procedure for registration § 55:26 § 55:27 ——Appeals against registration § 55:28 —Intra-United Kingdom cases—Conditions for registration § 55:29 ——Review on the merits § 55:30 — —Interest and costs § 55:31 — — Procedure for registration § 55:32 ——Appeals against registration —1920 Act cases—Conditions for registration § 55:33 — — Defenses to registration § 55:34 § 55:35 ——Review on the merits — —Interest and costs § 55:36 — — Procedure for registration § 55:37 § 55:38 ——Appeals against registration § 55:39 -1933 Act cases—Conditions for registration § 55:40 ——Review on the merits

— —Interest and costs § 55:41 § 55:42 ——Procedure for registration § 55:43 ——Appeals against regulation —Common Law cases § 55:44 § 55:45 ——Conditions for an action on the foreign judgment at Common Law § 55:46 — Judgments in rem § 55:47 — — Conclusiveness of the foreign judgment —Defenses to enforcement—Fraud § 55:48 § 55:49 ——Public policy § 55:50 — —Natural justice § 55:51 ——Review on the merits --Interest § 55:52 — Procedure § 55:53 -Enforcement under multilateral conventions § 55:54 § 55:55 Enforcement —Notice of intent § 55:56 § 55:57 —Discovery procedure —Discovery application § 55:58 § 55:59 —Order charging land § 55:60 —Installment order —Attachment of earnings order § 55:61 § 55:62 —Order for seizure of goods —Order for possession of land or goods § 55:63 § 55:64 -Receiver order § 55:65 —Stay on enforcement and satisfaction

# CHAPTER 56. NORWAY

Appendix 55-I. High Court Sample Forms

## I. OVERVIEW; GOVERNING LAW

§ 56:1 Introduction § 56:2 Legislation § 56:3 International treaties and conventions § 56:4 Policy and procedural requirements § 56:5 Steps to secure recognition and enforcement of a foreign judgment § 56:6 Review on merits § 56:7 Execution on judgment § 56:8 Appeal § 56:9 Lawyers' fees, court costs, and interest

### II. SELECTED JUDGEMENTS

§ 56:10 In general
§ 56:11 Service of originating writ—Judgement in absentia
§ 56:12 Ordre public exception
§ 56:13 Civil Dispute Act—Excerpts

lxxvi

- § 56:14 Arbitration Act—Excerpts
- § 56:15 Enforcement Act—Excerpts

## CHAPTER 57. PAKISTAN

## I. OVERVIEW

- § 57:1 Introduction
- § 57:2 Attitude towards recognition and enforcement of foreign judgments

# II. RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS

- § 57:3 Judgments in personam
- § 57:4 Judgments in rem

## III. CONCLUSIVENESS OF FOREIGN JUDGMENTS

- § 57:5 In general
- § 57:6 Foreign judgment not pronounced by court of competent jurisdiction
- § 57:7 Jurisdiction over subject matter
- § 57:8 Jurisdiction over defendant
- § 57:9 Foreign judgment not issued on merits of case
- § 57:10 Foreign judgment appears to be founded on incorrect view of international law or refusal to recognize law of Pakistan
- § 57:11 Proceedings in which foreign judgment was obtained are opposed to natural justice
- § 57:12 Foreign judgment has been obtained by fraud
- § 57:13 Foreign judgment sustains claim founded on breach of law in force in Pakistan
- § 57:14 Modes of enforcement of foreign judgments

# IV. PROCEDURE FOR EXECUTION OF FOREIGN JUDGMENT

- § 57:15 In general
- § 57:16 Notice to show cause against execution
- § 57:17 Review on merits
- § 57:18 Limitation
- § 57:19 Recognition and enforcement of foreign judgments in children's matters

#### V. PROOF OF FOREIGN JUDGMENT

§ 57:20 Manner of proving foreign judgment

# VI. ADDITIONAL RELIEF—INTEREST; COURT COSTS; ATTORNEY'S FEES

§ 57:21 Interest

§ 57:22 Costs § 57:23 Attorney's fees

## CHAPTER 58. PANAMA

#### I. IN GENERAL

- § 58:1 Introduction
- § 58:2 Statutes
- § 58:3 International treaties
- § 58:4 Requirements for recognition and enforcement

### II. PROCEDURE FOR RECOGNITION

- § 58:5 Exequatur
- § 58:6 Precautionary measures
- § 58:7 Enforcement of foreign judgments on maritime matters

### III. ENFORCEMENT OF FOREIGN ARBITRAL AWARDS

- § 58:8 New Arbitration Law
- § 58:9 Interim measures
- § 58:10 Enforcement of foreign arbitral award
- § 58:11 Causes for annulment of international arbitral award

## IV. INTERNATIONAL BANKRUPTCY

- § 58:12 In general
- § 58:13 Protection of local creditors
- § 58:14 Ranking of credits

#### V. REVIEW ON MERITS

§ 58:15 In general

## CHAPTER 59. PARAGUAY

### I. IN GENERAL

- § 59:1 Introduction
- § 59:2 Relevant legislation
- § 59:3 International Treaties and Convention
- § 59:4 Procedural Requirements
- § 59:5 Recognition of Foreign Judgments
- § 59:6 Recognition of Foreign Arbitral Awards

# II. EXECUTION AND ENFORCEMENT OF FOREIGN JUDGMENTS AND ARBITRAL AWARDS

- § 59:7 Execution of Foreign Judgments
- § 59:8 Execution of Foreign Arbitration Awards

lxxviii

§ 59:9	Enforcement of Foreign Judgments and Arbitration Awards				
§ 59:10	Review on Merits				
§ 59:11	Appeal				
§ 59:12	Attorneys' Fees and Court Costs				
CHAP	TER 60. PERU				
§ 60:1	Introduction				
§ 60:2	Regulation of foreign judgments and arbitration awards				
§ 60:3	Exequatur procedure				
§ 60:4	Reciprocity principle				
§ 60:5	Requisites for recognition of foreign judgments				
§ 60:6	Procedure for recognition of foreign judgments				
§ 60:7	Procedure for enforcement of foreign judgments—In general				
§ 60:8	—Appeal				
§ 60:9	Court costs				
§ 60:10	Jurisprudence				
§ 60:11	Arbitration—In general				
§ 60:12	—Limitations				
§ 60:13	—Recognition and enforcement of awards				
§ 60:14	—Denial of recognition and enforcement				
CHAP	TER 61. THE PHILIPPINES				
§ 61:1	Introduction—State policy				
§ 61:2	—Governing law				
§ 61:3	Recognition and enforcement distinguished				
§ 61:4	Requirements				
§ 61:5	—Subject matter of judgment				
§ 61:6	—Res judicata				
§ 61:7	—Case law				
§ 61:8	——General Corporation of The Philippines v. Union				
	Insurance Society of Canton, Ltd.				
§ 61:9	——Perkins v. Benguet Consolidated Mining Company				
§ 61:10	— — Borthwick v. Bartolome				
§ 61:11	— —Pilapil v. Somera				
§ 61:12	— Roehr v. Rodriguez				
§ 61:13	— — World Universal Trading and Investment Company,				
	SA v. Construction and Development Corporation of The				
	Philippines				
§ 61:14	Defenses—In general				
§ 61:15	—Want of jurisdiction—Divorce				
§ 61:16	——Probate				
§ 61:17	— —Estoppel				
§ 61:18	—Want of notice				
§ 61:19	—Collusion				
§ 61:20	—Fraud				
§ 61:21	—Clear mistake of law or fact				

— — Ingenohl v. Walter E. Olsen & Company, Inc. § 61:22 § 61:23 — — Nagarmull v. Binalbagan-Lsabela Sugar Company, Inc. ——Bank of Philippine Islands Securities Corporation v. § 61:24 Guevara —Contravention of public policy § 61:25 § 61:26 — — Divorce among Filipino citizens § 61:27 — —Custody of minor children § 61:28 — —Benefits for war veterans § 61:29 —Statute of limitations § 61:30 —Forum non conveniens § 61:31 —Foreign arbitral award § 61:32 Procedure—Pleadings—Capacity of parties § 61:33 —Intervention § 61:34 -Pleadings-Inclusion of additional parties § 61:35 ——Cause of action § 61:36 —Evidence—Presumptions **Evaluation of Evidence** § 61:37 § 61:38 Procedure—Evidence—Proof of foreign judgment § 61:39 — —Translation —Relief—Interest § 61:40 § 61:41 ——Attorney's fees § 61:42 — —Costs of suit

# **CHAPTER 62. POLAND**

—Appeal

-Execution

### I. OVERVIEW

§ 61:43

§ 61:44

§ 62:1	Introduction
§ 62:2	Sources of law
§ 62:3	Policy and procedural requirements—In general
§ 62:4	—Criteria for enforcement of foreign judgments
§ 62:5	Steps toward recognition and enforcement—In general
§ 62:6	—Recognition of judgment
§ 62:7	Review on merits
§ 62:8	Execution of judgment
§ 62:9	Appeal
§ 62:10	Lawyers' fees, court costs, and calculation of interest
§ 62:11	Relevant judgments

## CHAPTER 63. PORTUGAL

§ 63:1	Introduction
§ 63:2	Applicable statutes
§ 63:3	International conventions
§ 63:4	Policy and procedure—In general
§ 63:5	—Authenticity and propriety
§ 63:6	—Final judgment

§ 65:15

Execution—In general

§ 63:7	—Proper jurisdiction			
§ 63:8	—Lis pendens and res judicata			
§ 63:9	—Service of process			
§ 63:10	—Public policy			
§ 63:11	—Domestic private law			
§ 63:12	—Defenses against recognition			
§ 63:13	—Verification by the judge			
§ 63:14	Procedural analysis—Competent court			
§ 63:15	—Initiating the action			
§ 63:16	Decree of review			
§ 63:17	Execution of judgment			
§ 63:18	—Execution for payment of a certain amount			
§ 63:19	—Execution for delivery of a certain item			
§ 63:20	—Execution for an intangible right			
§ 63:21	Rights of appeal			
§ 63:22	Valuation of action			
<b>CHAP</b>	TER 64. ROMANIA			
§ 64:1	Introduction			
§ 64:2	Government Attitude toward Recognition and Enforcement			
	of Foreign Judgements			
§ 64:3	International Treaties and Conventions			
§ 64:4	Policy or Procedural Requirements			
§ 64:5	Steps to Recognize and Enforce			
§ 64:6	Review on Merits			
§ 64:7	Execution			
§ 64:8	Effects of Exequatur Proceedings			
§ 64:9	Appeal			
§ 64:10	Fees and Costs			
§ 64:11	Selected Cases			
<b>CHAP</b>	TER 65. RUSSIA			
§ 65:1	General attitude toward recognition and enforcement of			
	foreign judgments			
§ 65:2	Statutes and legislation			
§ 65:3	International treaties			
§ 65:4	Procedural requirements—Finality of award			
§ 65:5	—Statute of limitation			
§ 65:6	—Requirements as to defendant			
§ 65:7	—Service of proceedings			
§ 65:8	Extent of damages awards			
§ 65:9	—Exclusive jurisdiction			
§ 65:10	Steps to secure recognition and enforcement—Documents			
§ 65:11	—Form of foreign documents			
§ 65:12	—Application for enforcement			
§ 65:13	—Appeal			
§ 65:14	—Writ of enforcement			

§ 65:16 —Priority § 65:17 -Enforcement auctions § 65:18 —Challenging sale § 65:19 —Other bailiffs' powers —Termination of enforcement proceedings § 65:20 § 65:21 —Foreign exchange control rules Judgments illustrating practice regarding recognition and § 65:22 enforcement—Pan Am Pharmaceuticals -Moscow Narodny Bank § 65:23 § 65:24 —Avtokombinat Number 26 § 65:25 -Gosudarstvennoe uchregdenie Rossisky cardiologicheski nauchno-proizvodstvenni complex Minzdrava Rossii § 65:26 -000 Bester -Yukos § 65:27 -000 Plastima § 65:28 § 65:29 —Lesnie resursi § 65:30 -Rentpool B.V § 65:31 —Oceanic San Shipping N.V —Boegli-Gravures S.A § 65:32 § 65:33 -Nortel Networks UK Limited § 65:34 —Fringilla Co. Ltd. § 65:35 —Demesne Investments Ltd. vs. Galfis § 65:36 -Crossana Limited § 65:37 —JSC Guta—Strakhovaniye § 65:38 Judgments illustrating the practice regarding recognition and enforcement—Vladimir Kekhman Judgments illustrating practice regarding recognition and § 65:39 enforcement—LLC Investizionnaya Kompaniya "Krasniy Octyabr," LLC Polaris-Neva, LLC Velton —Marugo Fukuyama Suisan Co. LTD § 65:40 —OPK Biotech LLC § 65:41 § 65:42 —AktauOilMash LLP -AKB Peresvet § 65:43 § 65:44 —Bankruptcy of Mr. Batrachenko § 65:45 —Overview of recent developments in judicial practice Appendix 65-I. Bilateral Treaties

# CHAPTER 66. SAUDI ARABIA

§ 66:1	Introduction
§ 66:2	International conventions—Arab League Convention
§ 66:3	—Riyadh Convention
§ 66:4	—Other conventions
§ 66:5	Board of Grievances law
§ 66:6	—Rules of Civil Procedure
§ 66:7	—Enforcement procedures
§ 66:8	Requirements for enforcement—Checklist
§ 66:9	—Procedure
§ 66:10	Appeal

lxxxii

# TABLE OF CONTENTS

§ 66:11	Execution			
§ 66:12	Fees, costs, and interest			
§ 66:13	Precedents			
§ 66:14	—Under the Arab League Convention			
§ 66:15	—Enforcement of English High Court judgments			
§ 66:16	Arbitral awards			
§ 66:17	—Arab League awards			
§ 66:18	—New York Convention awards			
§ 66:19	—Washington Convention awards			
СНАЕ	PTER 67. SCOTLAND			
§ 67:1	Introduction			
§ 67:2	Common Law—Continuing relevance of Common Law procedures			
§ 67:3	—Procedure for enforcement of foreign judgment at Common Law			
§ 67:4	—Objection to decree conform on a foreign judgment			
§ 67:5	Legislation—Administration of Justice Act 1920—In general			
§ 67:6	— —Judgments covered by scheme of 1920 Act			
§ 67:7	— — Procedure for enforcement in Scotland			
§ 67:8	——Objection to registration			
§ 67:9	— —Effect of registration			
§ 67:10	— —Enforcement of 1920 Act Judgment by Common Law Procedure			
§ 67:11	—Foreign Judgments (Reciprocal Enforcement) Act 1933— In general			
§ 67:12	— —Judgments covered by the 1933 Act			
§ 67:13	— —Extension of the 1933 Act to international conventions			
§ 67:14	——Procedure for enforcement in Scotland under the 1935 Act			
§ 67:15	——Objection to registration			
§ 67:16	— —Effect of registration			
§ 67:17	—Reciprocal enforcement of United Kingdom judgments— In general			
§ 67:18	<ul> <li>— Scope of reciprocal enforcement of United Kingdom judgments</li> </ul>			
§ 67:19	——Procedure for enforcement			
§ 67:20	——Objection to registration			
§ 67:21	— —Effect of registration			
§ 67:22	Modes of execution—In general			
§ 67:23	—Arrestment of funds and movable property			
§ 67:24	—Earnings arrestment			
§ 67:25	—Attachment			
§ 67:26	—Land attachment			
§ 67:27	—Money attachment			
§ 67:28	—Residual attachment			
§ 67:29	—Debt arrangement scheme			

§ 67:30 —Inhibition § 67:31 —Insolvency

# CHAPTER 68. SINGAPORE

§ 68:1	Introduction
§ 68:2	Choice of courts mechanism and Reciprocal enforcement mechanism—In general
§ 68:3	Choice of court mechanism—Recognition and Enforcement
	under the Choice of Court Agreements Act—Enforceable Judgments
§ 68:4	——limitation period
§ 68:5	——Circumstances of refusal to enforce a foreign
, 00.0	judgment
§ 68:6	—Procedural Matters—In general
§ 68:7	Reciprocal enforcement mechanism—Registration under
Ü	the Reciprocal Enforcement of Foreign Judgments Act—
	Reciprocity
§ 68:8	— —Enforceable judgments
§ 68:9	——Registration within six years
§ 68:10	——Restrictions on registration
§ 68:11	— —Effect of registration
§ 68:12	——Restriction on enforcement
§ 68:13	——Setting aside the registration of judgments
§ 68:14	——Appeal is pending or contemplated
§ 68:15	——Registrable judgments not to be enforced otherwise
§ 68:16	—Procedural matters—In general
§ 68:17	——Order 60
§ 68:18	Action based on Common Law
§ 68:19	Enforcement proceedings—In general
§ 68:20	—Enforcement of foreign arbitral award—In general
§ 68:21	— —Enforcement of award
§ 68:22	——Enforcement of foreign award
§ 68:23	—Procedural matters
§ 68:24	— — Reciprocal Enforcement of Foreign Judgments Act
§ 68:25	Enforcement of judgment of high court abroad—Under Reciprocal Enforcement of Foreign Judgments Act—In general
§ 68:26	Enforcement of judgment of General Division of the High Court abroad—Under Reciprocal Enforcement of Foreign Judgments Act—Procedure for certification
§ 68:27	Enforcement of judgment of high court abroad—Where neither Act applies

# CHAPTER 69. SLOVAK REPUBLIC

§ 69:1	Introduction—In general
§ 69:2	—International treaties
§ 69:3	—European Union legislation on the recognition and enforcement of foreign judgments in Slovakia
§ 69:4	Legal framework—In general

§ 69:5	—Act on International Private Law			
§ 69:6	—Act on Arbitrational Proceedings			
§ 69:7	—Civil Procedure Code			
•				
§ 69:8	—Distraint Rules			
§ 69:9	Recognition and enforcement procedures			
§ 69:10	Recognition and enforcement of foreign judgments—			
	Recognition of foreign judgments—Type of decisions that			
	may be recognized			
§ 69:11	——Conditions for recognition of foreign judgment			
§ 69:12	<ul> <li>Recognition of various types of judgments</li> </ul>			
§ 69:13	<ul> <li>— Proceedings for recognition of foreign judgments</li> </ul>			
§ 69:14	<ul> <li>— Recognition of foreign arbitration awards</li> </ul>			
§ 69:15	——Recognition of decisions of foreign administrative			
	authorities			
§ 69:16	—Enforcement of foreign judgments in Slovakia—In			
	general			
§ 69:17	— — Judicial enforcement of judgments			
§ 69:18	——Enforcement of judgments by court-appointed			
Ü	distrainers			
§ 69:19	Lawyers fees, court costs, and other fees—Legal fees			
§ 69:20	—Court fees			
§ 69:21	—Distrainers' fees			

## CHAPTER 70. SOUTH AFRICA

## I. OVERVIEW

§ 70:1 Introduction

# II. INTERNATIONAL COMPETENCE OR INTERNATIONAL JURISDICTION

§ 70:2 Common law requirements
§ 70:3 Claims sounding in money
§ 70:4 Judgment in respect of property
§ 70:5 Matrimonial matters

# III. OTHER REQUIREMENTS FOR ENFORCEMENT OF FOREIGN JUDGMENT; DEFENSES

§ 70:6 Finality requirement § 70:7 Public policy limits on enforcement of foreign judgment § 70:8 Natural justice; fundamental fairness § 70:9 Judgment obtained by fraud § 70:10 Foreign revenue laws and penal laws § 70:11 Sovereignty of foreign state § 70:12 Foreign institutions or rules unknown to South African legal system; exceptions § 70:13 Ministerial permission

### IV. STATUTORY POSITION

§ 70:14 In general

§ 70:15 Defenses § 70:16 Stay of execution § 70:17 Presumptions § 70:18 Removal of assets V. PRACTICAL IMPLEMENTATION OF COMMON LAW **POSITION** § 70:19 In general § 70:20 Res judicata § 70:21 Foreign court § 70:22 Foreign law § 70:23 Judgments in foreign currency § 70:24 Costs § 70:25 Prescription or limitation of actions § 70:26 Foreign arbitral awards § 70:27 Enforcement of arbitral clauses in international agreements § 70:28 Scope of application of Act § 70:29 Constitutionality of section 3 of Institution of Legal Proceedings Against Certain Organs of State Act § 70:30 International aspects CHAPTER 71. SPAIN § 71:1 Introduction § 71:2 Recognition and enforcement of judgments issued outside European Union—In general § 71:3 -Multilateral treaties § 71:4 —Bilateral treaties § 71:5 Recognition and enforcement of judgments issued outside the European Union—Absence of treaties on recognition and enforcement of foreign judgments § 71:6 Requirements for recognition and enforcement—In general § 71:7 Requirements for recognition and enforcement—Specific requirements § 71:8 Requirements for recognition and enforcement— Procedure—Legal standing § 71:9 ——Competence § 71:10 --Documentation § 71:11 --- Proceedings — —Appeal § 71:12 § 71:13 — —Enforcement Recognition and enforcement of foreign judgments of § 71:14

European Union member states—In general

— Procedure for recognition and enforcement of

—Council Regulation(EC) 805/2004—In general

-Regulation (EU) 1215/2012-In general

European Union judicial resolutions

— Procedural requirements

lxxxvi

§ 71:15

§ 71:16

§ 71:17

§ 71:18

§ 71:19		Regulation (EC) 805/2004—Enforcement of	
6 71 00		enforcement order	
	—Council Regulation (EC) 1896/2006		
		Regulation (EC) 861/2007	
	Interim me	Convention of 27 September 1968	
9			
	court cost	ees, court costs, and interest—Lawyers' fees and	
· ·	—Interest		
§ 71:26	Recognition	n and enforcement of foreign arbitration awards	
CHAP	TER 72	2. SRI LANKA	
§ 72:1	Introduction	on—Attitude of the government to the	
		ent of foreign judgments	
§ 72:2	Relevant s legislation	tatutes and legislation—Applicable domestic	
§ 72:3		levant legislation	
	— —Evide	nce ordinance	
§ 72:5	— —Foreig	gn Exchange Act and the Exchange Control Act	
§ 72:6	—Internat	ional treaties and conventions	
§ 72:7	Procedural	requirements for enforcing a foreign	
	judgment	—Checklist	
§ 72:8	—Procedui		
§ 72:9	—Documer	ntary requirements	
§ 72:10	Recognition and enforcement of foreign judgments— Recognition		
§ 72:11	Review by		
§ 72:12	-	g for execution	
	Appeal	,	
§ 72:14	Lawyer's fees, court costs, and calculation of interest on the foreign judgment—Court costs and lawyer's fees		
§ 72:15		ion of interest	
§ 72:16		-Policy regarding enforcement of judgments	
\$ 12.10		in Hong Kong	
§ 72:17	—Case law	concerning the rules of court	
§ 72:18	Relevant s	tatutes and court decisions—Court decisions	
§ 72:19	—Statutes		
Appendix	72-I.	Reciprocal Enforcement of Judgments Ordinance	
Appendix	72-II.	Rules of Court	
Appendix	72-III.	Appeals	
Appendix	72-IV-A.	Part I	
Appendix	72-IV-B.	Part II Scale of Fees to be Paid to Counsel and Registered Attorneys in the Court of Appeal	

# **CHAPTER 73. SWEDEN**

§ 73:1 Introduction—In general

## International Execution Against Judgment Debtors

§ 73:2	—Judgments effective in Sweden		
§ 73:3	—Judgments recognized in Sweden		
§ 73:4	—Judgments having evidentiary weight		
§ 73:5	Legislation		
§ 73:6	Treaties and statutes—Conventions other than those		
	concerning family law—In general		
§ 73:7	——1932 Convention		
§ 73:8	——1936 Convention		
§ 73:9	——Geneva Convention of 1956		
§ 73:10	——Paris Convention of 1960		
§ 73:11	——Brussels Convention and the 2001 Convention		
§ 73:12	——Convention of 1971		
§ 73:13	——1973 Convention		
§ 73:14	——1977 Convention		
§ 73:15	——COTIF 1999		
§ 73:16	——1982 Convention		
§ 73:17	——Hague Conventions		
§ 73:18	——2005 Hauge Convention		
§ 73:19	——Hague Convention of 2019		
§ 73:20	—Conventions concerning family law—Hague Convention		
0	of 1902		
§ 73:21	——Hague Convention of 1970		
§ 73:22	——Act on Parenthood in International Situations		
§ 73:23	——Act on Recognition of Nordic Parenthood Decisions		
§ 73:24	——Act on Adoption in International Situations		
§ 73:25	——Convention of 1931		
§ 73:26	— —Council Regulation 650/2012		
§ 73:27	——Act on Succession in International Situations		
§ 73:28	——Luxembourg Convention of 1980		
§ 73:29	Treaties and statutes-Conventions concerning family law-		
	Hague Convention of 1996		
§ 73:30	Treaties and statutes—Conventions concerning family		
	law—Convention of 1962		
§ 73:31	——Hague Convention of 1958		
§ 73:32	——Hague Convention of 1973		
§ 73:33	——Property of spouses and cohabitants in international		
	situations		
§ 73:34	Policy requirements		
§ 73:35	Procedure		
§ 73:36	Review		
§ 73:37	Enforcement proceedings		
§ 73:38	Appeal		
§ 73:39	Costs		
§ 73:40	Precedents—Nytt Juridiskt Arkiv (2019), at p. 969		
§ 73:41	—Nytt Juridiskt Arkiv (2019), at p. 504		
§ 73:42	—Nytt Juridiskt Arkiv (2010), at p. 719		
§ 73:43	—Nytt Juridiskt Arkiv (2008), at p. 873		
§ 73:44	—Nytt Juridiskt Arkiv (2007), at p. 782		
§ 73:45	—Nytt Juridiskt Arkiv (2001), at p. 911		
-	• // •		

§ 73:46 -Nytt Juridiskt Arkiv (1998), at p. 817 § 73:47 -Nytt Juridiskt Arkiv (1992), at p. 592 § 73:48 -Nytt Juridiskt Arkiv (1986), at p. 119 § 73:49 -Nytt Juridiskt Arkiv (1983), at p. 814 -Nytt Juridiskt Arkiv (1975), at p. 601 § 73:50 § 73:51 -Nytt Juridiskt Arkiv (1974), at p. 629 § 73:52 —Nytt Juridiskt Arkiv (1974), at p. 324 -Nytt Juridiskt Arkiv (1973), at p. 628 § 73:53 § 73:54 -Nytt Juridiskt Arkiv (1953), at p. 407 —Nytt Juridiskt Arkiv (1949), at p. 724 § 73:55 -Nytt Juridiskt Arkiv (1935), at p. 611 § 73:56 -Mål som ej införts i NJA, HD Ö 5314/04 § 73:57 § 73:58 —Rättsfall från hovrätterna (2004), ref. 35 § 73:59 -Rättsfall från hovrätterna (2002), ref. 18

## CHAPTER 74. SWITZERLAND

- § 74:1 Introduction
- § 74:2 Enforcement—Object of recognition and enforcement
- § 74:3 —Substantive prerequisites of recognition and enforcement—Under the Lugano Convention
- § 74:4 — Under the private international law statute
- § 74:5 — Jurisdiction of foreign court or authority
- $\S 74:6$  ——Finality of foreign judgment
- § 74:7 ——Absence of grounds for refusal
- § 74:8 —Procedural questions
- § 74:9 Multilateral conventions
- § 74:10 Bilateral conventions
- § 74:11 Appeal
- § 74:12 Costs
- § 74:13 Practical approach

## CHAPTER 75. TANZANIA

### I. INTRODUCTION

- § 75:1 In general
- § 75:2 Relevant legislation
- § 75:3 International treaties

# II. PROCEDURAL REQUIREMENTS

- § 75:4 In general
- § 75:5 Step-by-step analysis
- § 75:6 Review on merits
- § 75:7 Execution proceedings
- § 75:8 Appeal
- § 75:9 Lawyer fees, court costs, and interest

## CHAPTER 76. THAILAND

## I. OVERVIEW

- § 76:1 Introduction
- § 76:2 Foreign judgments
- § 76:3 Strategies for enforcing foreign judgment

## II. FOREIGN ARBITRAL AWARDS

- § 76:4 Legislation
- § 76:5 International Conventions
- § 76:6 Procedural requirements
- § 76:7 Appeal

## CHAPTER 77. TURKEY

- § 77:1 Introduction
- § 77:2 Legislation and treaties
- § 77:3 Procedure and policy—Court and venue
- § 77:4 —Documents
- § 77:5 —Representation
- § 77:6 —Prerequisites—In general
- $\S 77:7$  ——Civil law matters
- § 77:8 ——Finality
- § 77:9 ——Reciprocity
- § 77:10 ——Exclusivity of Turkish Courts
- $\ 77:11 ---$ Public policy
- § 77:12 ——Service to defendant
- § 77:13 ——Direct applicability of Turkish Law
- § 77:14 Recognition and enforcement—In general
- § 77:15 —Security
- § 77:16 —Proceedings
- § 77:17 —Review on merits
- § 77:18 Execution
- § 77:19 Costs and fees—Court charges
- § 77:20 —Lawyers' fees
- § 77:21 —Interest
- § 77:22 —Repatriation of proceeds
- § 77:23 Precedents—In general
- § 77:24 —Status of judgment
- § 77:25 —Competency
- § 77:26 —Enforcement procedure
- § 77:27 —Enforcement conditions
- § 77:28 —Recognition
- § 77:29 International arbitration law—In general
- § 77:30 —General provisions—In general
- § 77:31 Objective and scope
- $\S 77:32$  ——Foreign element
- § 77:33 —Court assistance and competent court

§ 77:34	—Form of arbitration agreement and interim measures		
§ 77:35	—Composition of arbitral tribunal		
§ 77:36	—Arbitral proceeding		
§ 77:37	—Recour	rse against arbitral award	
§ 77:38	—Fees a	nd expenses	
§ 77:39	Istanbul	arbitration center	
Appendix	77-I.	Legislative Provisions	
Appendix	77-II.	Bilateral Treaties on Enforcement of Foreign Judgments	
Appendix	77-III.	Multilateral Agreements on Recognition and Enforcement of Judgment	

## CHAPTER 78. UKRAINE

- § 78:1 Legal framework
- § 78:2 Procedural requirements
- Applicable norms § 78:3

## CHAPTER 79. UNITED STATES

- § 79:1 Attitude toward recognition and enforcement of foreign judgments; in general § 79:2 Sources of domestic law § 79:3 International treaties and conventions § 79:4 Procedural requirements for recognition § 79:5 —Personal jurisdiction § 79:6 —Statutes of limitations § 79:7 —Procedure to seek recognition of a judgment § 79:8 -Burden of proof § 79:9 -Effect of recognition or non-recognition of judgment
- —Appeal § 79:11 Substantive requirements
- § 79:12 —Grounds for mandatory non-recognition
- § 79:13 -Grounds for discretionary non-recognition
- § 79:14 Prevailing party fees

## CHAPTER 80. VIETNAM

§ 80:1 Legislation

§ 79:10

- § 80:2 Principles of recognition and enforcement of foreign judgments—Treaties
- § 80:3 —Recognition by regulation
- § 80:4 Procedures for recognition of foreign judgments
- § 80:5 Enforcement of a foreign judgment
- § 80:6 Court fees, lawyers' costs, and interest
- § 80:7 Conclusion

## **CHAPTER 81. EUROPEAN UNION**

- § 81:1 Introduction
- § 81:2 -Concepts on which Brussels Convention is based

## International Execution Against Judgment Debtors

§	81:3	—Interpretation
§	81:4	—Scope of the Brussels Convention: "civil and commercial matters"
Ş	81:5	—Matters excluded from application of the Brussels
·		Convention
§	81:6	—Judgments which may be recognized or enforced
	81:7	—Role of the European Court of Justice
8	81:8	—"Judgments" to which the Brussels Convention applies
§	81:9	Recognition of judgments—Judgments which may be recognized
8	81:10	—Recognition of a judgment
	81:11	Exceptions to obligatory recognition of judgments
	81:12	——Public policy
	81:13	——Default judgments: due service in sufficient time
_	81:14	——Irreconcilable judgments where both are given in
9	01.11	contracting states
8	81:15	——Determination of preliminary question contrary to
·		conflicts rules of state addressed
§	81:16	——Irreconcilable judgments where one judgment is given
		in a non-contracting state
§	81:17	— —Further exceptions to recognition in Article 28
§	81:18	—Documents which must accompany an application for
		recognition
_	81:19	Enforcement of judgments
_	81:20	—Conditions for enforcement
_	81:21	—Courts and procedure for application
_	81:22	—Application for enforcement
_	81:23	—The initial application
	81:24	—Appeal against an order for enforcement
~	81:25	—Provision of security
	81:26	—Protective measures
	81:27	—Appeals against a refusal to order enforcement
§	81:28	—Partial enforcement of a judgment
§	81:29	—Judgments ordering periodic payments
§	81:30	—Legal aid
	81:31	San Sebastian Convention
§	81:32	Lugano Convention
A	Appendix	81-I. Brussels-San Sebastian Convention, Consolidated Text

Appendix 81-II. Lugano Convention