FOREIGN JUDGMENTS (RECIPROCAL ENFORCEMENT).

12° Elizabeth II., No. XII.

No. 12 of 1963.

AN ACT to provide for the Enforcement in this State of Judgments given in the United Kingdom or in other Countries that accord Reciprocal Treatment to Judgments given in this State, to facilitate the Enforcement in other Countries of Judgments given in this State, and for incidental and other purposes.

[Assented to 5th November, 1963.]

BE it enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and the Legislative Assembly of Western Australia, in this present Parliament assembled, and by the authority of the same, as follows:—

PART I.—PRELIMINARY.

1. This Act may be cited as the Foreign Judg-Short title. ments (Reciprocal Enforcement) Act, 1963.

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Commencement. 2. This Act shall come into operation on a date to be fixed by proclamation.

Arrangement. 3. This Act is divided into Parts as follows:—
PART I.—PRELIMINARY. ss. 1-5.

PART II.—RECIPROCAL ENFORCEMENT OF JUDGMENTS, ss. 6-11.

PART III.—MISCELLANEOUS, ss. 12-14.

Repeal and savings.

- 4. (1) Part VIII.—Reciprocity in The Enforcement of Judgments, containing section one hundred and forty-six to section one hundred and fifty-three inclusive of the Supreme Court Act,1935, is repealed.
- (2) Every Order in Council made under section one hundred and forty-seven of the Supreme Court Act, 1935, and in force immediately before the coming into operation of this Act, shall continue in force as if it were an order to the same effect made under section six of this Act and may be varied or cancelled in accordance with the provisions of subsection (6) of that section.
- (3) Any judgment registered in the Supreme Court under the repealed Part before the coming into operation of this Act shall be deemed to have been registered in that Court under Part II. and anything done in relation thereto under the repealed Part or any Rules of Court or other provisions applicable to that Part shall be deemed to have been done under Part II. or the corresponding Rules of Court or other provisions applicable to Part II. and that Part has operation and effect in relation thereto accordingly.

Interpretation. Cf. 23 Geo. 5 C. 13 (Imp.) s. 11.

- 5. (1) In this Act, unless the contrary intention appears,—
 - "appeal" includes any proceeding by way of discharging or setting aside a judgment and an application for a new trial or a stay of execution;

- "Commonwealth country" means a country that is a member of the British Commonwealth of Nations and includes every territory for whose international relations the Government of that country is responsible;
- "country of the original court" means the country in which the original court is situated;
- "foreign country" means a country that is not a Commonwealth country;
- "judgment" means a judgment or order given or made by a court in civil proceedings, or a judgment or order given or made by a court in criminal proceedings for the payment of a sum of money in respect of compensation or damages to an injured party, whether before or after the coming into operation of this Act, and includes an award in proceedings on an arbitration if the award has, in pursuance of the law in force in the place where it was made, become enforceable in the same manner as a judgment given by a court in that place;
- "judgment creditor" means the person in whose favour a judgment is given and includes a person in whom the rights under the judgment become vested by succession or assignment or otherwise;
- "judgment debtor" means the person against whom a judgment is given and includes a person against whom the judgment is enforceable under the law of the original court;
- "judgments given in the Supreme Court" includes judgments given on appeals against judgments given in the Supreme Court, and judgments that have become enforceable as judgments of the Supreme Court although not given therein;
- "Order" means an order made by the Governor with the advice and consent of the Executive Council published in the *Gazette*;

- "original court" used in relation to a judgment means the court by which the judgment was given:
- "Part" means Part of this Act;
- "prescribed" means prescribed by Rules of Court;
- "registration" means registration under Part II;
- "repealed Part" means Part VIII of the Supreme Court Act, 1935.
- (2) For the purposes of this Act, the expression "action in personam" shall not be deemed to include any matrimonial cause or any proceedings in connection with any of the following matters, namely—
 - (a) matrimonial matters;
 - (b) administration of the estates of deceased persons;
 - (c) bankruptcy;
 - (d) winding up of companies;
 - (e) lunacy; or
 - (f) guardianship of infants.

PART II.—RECIPROCAL ENFORCEMENT OF JUDGMENTS.

Application of this Part of Act. Cf. 23 Geo. 5, C. 13, s. 1.

- 6. (1) (a) This Part extends to the United Kingdom.
- (b) In relation to the United Kingdom, the term "superior Court" means the High Court in England, the Court of Sessions in Scotland, the High Court in Northern Ireland, the Court of Chancery of the County Palatine of Lancaster or the Court of Chancery of the County Palatine of Durham, or such other court as the Governor may by Order specify for the purposes of this Part.
- (2) Where the Governor is satisfied that, if the benefits conferred by this Part are extended to judgments given in the superior Courts of any

Commonwealth country not including the United Kingdom and the Commonwealth, or given in the superior Courts of any foreign country, substantial reciprocity of treatment will be assured as respects the enforcement within that Commonwealth country or in that foreign country, as the case may be, of judgments given in the Supreme Court, he may by Order direct-

- (a) that this Part shall extend to that Commonwealth country or to that foreign country; and
- (b) that such courts as are specified in the Order shall be deemed to be superior Courts of that Commonwealth country or of that foreign country for the purposes of this Part.
- (3) A judgment of a superior Court of a country to which this Part extends, including any judgment of that superior Court for the payment of the costs of an appeal to that superior Court from a court that is not a superior Court but not including any other judgment of such a court given on appeal from a court that is not a superior Court, is a judgment to which this Part applies, if—
 - (a) it is final and conclusive as between the parties thereto; and
 - (b) there is payable thereunder a sum of money, not being a sum payable in respect of taxes or other charges of a like nature or in respect of a fine or other penalty; and
 - (c) it is given after the coming into operation of the Order directing that this Part shall extend to that country.
- (4) Nothing in paragraph (c) of subsection (3) of this section applies with respect to judgments given in the United Kingdom or in any other Commonwealth country, not including the Commonwealth, to which the repealed Part applied immediately before the coming into operation of this Act.

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- (5) For the purposes of this section a judgment shall be deemed to be final and conclusive not-withstanding that an appeal may be pending against it, or that it may still be subject to appeal, in the courts of the country of the original court.
- (6) The Governor may by a subsequent Order vary or cancel any Order previously made under this section.
- (7) A copy of the *Gazette* purporting to contain a copy of an Order under this section is conclusive evidence of the validity, contents, making and publication of the Order and of the fulfilment of all conditions precedent to the valid making thereof.

Application for, and effect of, registration of foreign judgment. Cf. 23 Geo. 5, C. 13, s. 2.

- 7. (1) A person, being a judgment creditor under a judgment to which this Part applies, may apply to the Supreme Court at any time—
 - (a) in the case of a judgment given before the coming into operation of this Act in the United Kingdom or in any other Commonwealth country (not including the Commonwealth) to which the repealed Part applied immediately before the coming into operation of this Act, within twelve months from the date of the judgment or such longer period as may be allowed by the Supreme Court;
 - (b) in any other case, within six years after the date of the judgment, or, where there have been proceedings by way of appeal against the judgment, after the date of the last judgment given in the proceedings,

to have the judgment registered in the Supreme Court, and on such an application being made the Court shall, subject to proof of the prescribed matters and to the other provisions of this Act, order the judgment to be registered.

- (2) A judgment shall not be registered if at the date of the application—
 - (a) it has been wholly satisfied; or

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 - (b) it is of such a nature that it may not be enforced by execution in the country of the original court.
- (3) Subject to the provisions of this Act with respect to the setting aside of registration—
 - (a) a registered judgment is, for the purposes of execution, of the same force and effect;
 - (b) proceedings may be taken on a registered judgment;
 - (c) the sum for which a judgment is registered shall carry interest;
 - (d) the Supreme Court has the same control over the execution of a registered judgment,

as if the judgment had been a judgment originally given in the Supreme Court and entered on the date of registration.

- (4) Execution shall not issue on a registered judgment so long as—
 - (a) under this Part and the Rules of Court made thereunder, it is competent for any party to make application to have the registration of the judgment set aside, or, where such an application is made, until after the application has been finally determined; or
 - (b) there is in force in the original court any order staying execution of the judgment in the original court.
- (5) Where the sum payable under a judgment that is to be registered is expressed in a currency other than the currency of the Commonwealth, the judgment shall be registered as if it were a judgment for such sum in the currency of the Commonwealth as, on the basis of the rate of exchange prevailing at the date of the judgment of the original court, is equivalent to the sum so payable.

- (6) If at the date of the application for registration the judgment of the original court has been partly satisfied, the judgment shall not be registered in respect of the whole sum payable under the judgment of the original court, but only in respect of the balance remaining payable at that date.
- (7) If, on an application for the registration of a judgment, it appears to the Supreme Court that the judgment is in respect of different matters and that some, but not all, of the provisions of the judgment are such that if those provisions had been contained in separate judgments those judgments could properly have been registered, the judgment may be registered in respect of the registrable provisions but not in respect of any other provisions contained therein.
- (8) In addition to the sum of money payable under the judgment of the original court, including any interest that by the law of the country of the original court becomes due under the judgment up to the time of registration, the judgment shall be registered for the reasonable costs of and incidental to registration, including the costs of obtaining a certified copy of the judgment from the original court.

Rules of Court. Cf. 23 Geo. 5, C. 13, s. 3.

- 8. (1) Subject to this section, the power to make Rules of Court under section one hundred and sixty-seven of the Supreme Court Act, 1935, includes power to make rules for the following purposes, namely—
 - (a) for making provision with respect to the giving of security for costs by persons applying for the registration of judgments;
 - (b) for prescribing the matters to be proved on an application for the registration of a judgment and for regulating the mode of proving those matters;
 - (c) for providing for the service on the judgment debtor of notice of the registration of a judgment;

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- (d) for making provision with respect to the fixing of the period within which an application may be made to have the registration of the judgment set aside and with respect to the extension of the period so fixed:
- (e) for prescribing the method by which any question arising under this Act as whether a judgment given in any Commonwealth country, not including the Commonwealth, or in any other country to which this Part extends can be enforced by execution in the country of the original court, or what interest is payable under a foreign judgment under the law of the original court, is to be determined;
- (f) for prescribing all matters and things that under this Act are required or permitted to be prescribed, or that are necessary or convenient to be prescribed for giving effect to this Act.
- (2) Rules of Court made for the purposes of this Part shall be expressed to have, and are to have, effect subject to any such provisions contained in orders made under section six of this Act as are declared by those orders to be necessary for giving effect to any agreement made by or on behalf of Her Majesty in relation to matters with respect to which there is power to make Rules of Court for the purposes of this Part.
- (1) On an application in that behalf made by Cases in which regisany party against whom a registered judgment may tered judgbe enforced, the registration of the judgment—

or may, be set aside.

- (a) shall be set aside if the Supreme Court is Cf. 23 Geo. 5. satisfied-
 - (i) that the judgment is not a judgment to which this Part applies or was registered in contravention of the provisions of this Act;
 - (ii) that the courts of the country of the original court has no jurisdiction in the circumstances of the case:

(iii) that the judgment debtor did not (notwithstanding that process may have been duly served on him in accordance with the law of the country of the original court) receive notice of those proceedings in suffi-

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the proceedings and did not appear; (iv) that the judgment was obtained by fraud;

cient time to enable him to defend

- (v) that the enforcement of the judgment would be contrary to public policy in this State; or
- (vi) that the rights under the judgment are not vested in the person by whom the application for registration was made; and
- (b) may be set aside if the Supreme Court is satisfied that the matter in dispute in the proceedings in the original court has, before the date of the judgment in the original court, been the subject of a final and conclusive judgment by a court having jurisdiction in the matter.
- (2) For the purposes of this section the courts of the country of the original court shall, subject to the provisions of subsection (3) of this section, be deemed to have had jurisdiction—
 - (a) in the case of a judgment given in an action in personam—
 - (i) if the judgment debtor submitted to the jurisdiction of that court by voluntarily appearing in the proceedings otherwise than for the purpose of protecting, or obtaining the release of, property seized or threatened with seizure, in the proceedings or of contesting the jurisdiction of that court;
 - (ii) if the judgment debtor was plaintiff in, or counterclaimed in, the proceedings in the original court;

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 - (iii) if the judgment debtor had before the commencement of the proceedings agreed, in respect of the subject matter of the proceedings, to submit to the jurisdiction of that court or of the courts of the country of that court;
 - (iv) if the judgment debtor was at the time when the proceedings were instituted resident in, or being a body corporate had its principal place of business in, the country of that court; or
 - (v) if the judgment debtor had an office or place of business in the country of that court and the proceedings in that court were in respect of a transaction effected through or at that office or place;
 - (b) in the case of a judgment given in an action of which the subject-matter was immovable property or in an action in rem of which the subject-matter was movable property, if the property was at the time of the proceedings in the original court situate in the country of that court; and
 - (c) in the case of a judment given in an action other than an action mentioned in paragraph (a) or paragraph (b) of this subsection, if the jurisdiction of the original court is recognised by the law of this State.
- (3) Notwithstanding anything in subsection (2) of this section, the courts of the country of the original court shall not be deemed to have had jurisdiction—
 - (a) if the subject-matter of the proceedings was immovable property outside the country of the original court;
 - (b) except in the cases mentioned in subparagraphs (i), (ii) and (iii) of paragraph (a) and in paragraph (c) of subsection (2) of

this section, if the bringing of the proceedings in the original court was contrary to an agreement under which the dispute to which the proceedings related was to be settled otherwise than by proceedings in the courts of the country of that court; or

(c) if the judgment debtor was a person who under the rules of public international law was entitled to immunity from the jurisdiction of the courts of the country of the original court and did not submit to the jurisdiction of that court.

Powers of Supreme Court on application to set aside registration. Cf. 23 Geo. 5, C. 13, s. 5.

- 10. (1) If, on the application to set aside the registration of a judgment, the applicant satisfies the Supreme Court that an appeal is pending, or that he is entitled to appeal and intends to appeal, against the judgment, the Court, if it thinks fit, may, on such terms as it may think just, set aside the registration or adjourn the application to set aside the registration until after the expiration of such period as appears to the Court to be reasonably sufficient to enable the applicant to take the necessary steps to have the appeal disposed of by a competent tribunal.
- (2) Where the registration of a judgment is set aside under subsection (1) of this section, or solely for the reason that the judgment was not at the date of the application for registration enforceable by execution in the country of the original court, the setting aside of the registration does not prejudice a further application to register the judgment when the appeal has been disposed of or if and when the judgment becomes enforceable by execution in that country, as the case may be.
- (3) Where the registration of a judgment is set aside solely for the reason that the judgment, notwithstanding that it had at the date of the application for registration been partly satisfied, was registered for the whole sum payable thereunder, the Supreme Court shall, on the application of the judgment creditor, order judgment to be registered for the balance remaining payable at that date.

11. No proceedings for the recovery of a sum foreign payable under a foreign judgment, being a which can be registered judgment to which this Part applies, other than not to be enforceable proceedings by way of registration of the judgment, otherwise. shall be entertained by any court in this State.

enforceable Cf. 23 Geo. 5, C. 13, s. 6.

PART III.-MISCELLANEOUS.

12. (1) Subject to this section, a judgment to effect of which Part II. applies or would have applied if a certain foreign sum of money had been payable thereunder, judgments. Cr. 23 Geo. 5, whether it can be registered or not, and whether, C. 13, s.-8. if it can be registered, it is registered or not, shall be recognised in any court in this State as conclusive between the parties thereto in all proceedings founded on the same cause of action, and may be relied on by way of defence or counterclaim in any such proceedings.

- (2) This section does not apply in the case of any judgment—
 - (a) where the judgment has been registered and the registration thereof has been set aside on some ground other than-
 - (i) that a sum of money was not payable under the judgment;
 - (ii) that the judgment had been wholly or partly satisfied; or
 - (iii) that at the date of the application the judgment could not be enforced by execution in the country of the original court; or
 - (b) where the judgment has not been registered, and it is shown (whether it could have been registered or not) that if it had been registered the registration thereof would have been set aside on an application for that purpose on some ground other than one of the grounds specified in paragraph (a) of this subsection.
- (3) Nothing in this section prevents any court in this State recognising a judgment as conclusive of any matter of law or fact decided therein if that judgment would have been so recognised before the coming into operation of this Act.

Power to make judgments unenforceable in this State if no reciprocity. Cf. 23 Geo. 5, C. 13, s. 9.

- 13. (1) If it appears to the Governor that the treatment in respect of recognition and enforcement accorded by the courts of any country to judgments given in the Supreme Court is substantially less favourable than that accorded by the Supreme Court to judgments of the superior Courts of that country, the Governor may by Order apply this section to that country.
- (2) Except in so far as the Governor may by Order under this section otherwise direct, no proceedings shall be entertained in any court in this State for the recovery of any sum alleged to be payable under a judgment given in a court of a country to which this section applies.
- (3) The Governor may by a subsequent Order vary or cancel any Order previously made under this section.

Issue of certificates of judgments obtained in this State. Cf. 23 Geo. 5, C. 13, s. 10.

- 14. (1) Where a judgment under which a sum of money is payable, not being a sum payable in respect of taxes or other charges of a like nature or in respect of a fine or other penalty, has been entered in the Supreme Court against a person and the judgment creditor is desirous of enforcing the judgment in a country to which Part II. applies, the Court shall, on an application made by the judgment creditor and on payment of such fee as may be prescribed for the purposes of this section, issue to the judgment creditor a certified copy of the judgment, together with a certificate containing such particulars with respect to the action, including the causes of action, and the rate of interest, if any, payable on the sum payable under the judgment, as may be prescribed.
- (2) Where execution of a judgment is stayed for any period pending an appeal or for any other reason, an application shall not be made under this section with respect to the judgment until the expiration of that period.