

THE JUDGMENTS (FOREIGN) (RECIPROCAL
ENFORCEMENT) ACT

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THE JUDGMENTS (FOREIGN) (RECIPROCAL
ENFORCEMENT) ACT

Cap. 184.

[11th June, 1936.]

1. This Act may be cited as the Judgments (Foreign) Short title.
(Reciprocal Enforcement) Act.

2.—(1) In this Act—

Interpreta-
tion.

“appeal” includes any proceedings by way of discharging
or setting aside a judgment or an application for a
new trial or a stay of execution;

“country of the original court” means the country in which
the original court is situated;

“judgment” means a judgment or order given or made by
a court in any civil proceedings, or a judgment or order
given or made by a court in any criminal proceedings
for the payment of a sum of money in respect of com-
pensation or damages to an injured party;

“judgment creditor” means the person in whose favour the
judgment was given and includes any person in whom
the rights under the judgment have become vested by
succession or assignment or otherwise;

“judgment debtor” means the person against whom the
judgment was given, and includes any person against
whom the judgment is enforceable under the law of the
original court;

“judgment given in the Supreme Court of Jamaica” means
judgments given in the Supreme Court and includes
judgments given in any court on appeals against judg-
ments so given;

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“original court” in relation to any judgment means the court by which the judgment was given;

“prescribed” means prescribed by rules of court;

“registration” means registration under Part I and the expressions “register” and “registered” shall be construed accordingly;

“registering court” in relation to any judgment means the court to which an application to register the judgment is made.

(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, that is to say, matrimonial matters, administration of the estates of deceased persons, bankruptcy, winding up of companies, lunacy, or guardianship of infants.

PART I. *Registration of Foreign Judgments*

Power to extend Part I to foreign countries giving reciprocal treatment.

3.—(1) The Governor-General in Council, if he is satisfied that in the event of the benefits conferred by this Part being extended to judgments given in the superior courts of any foreign country, substantial reciprocity of treatment will be assured as respects the enforcement in that foreign country of judgments given in the Supreme Court of Jamaica, may by order direct—

- (a) that this Part shall extend to that foreign country; and
- (b) that such courts of that foreign country as are specified in the order shall be deemed superior courts of that country for the purposes of this Part.

(2) Any judgment of a superior court of a foreign country to which this Part extends, other than a judgment of such a court given on appeal from a court which is not a superior court, shall be 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 foreign country.

(3) For the purposes of this section, a judgment shall be deemed to be final and conclusive notwithstanding 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.

(4) The Governor-General in Council may by a subsequent order vary or revoke any order previously made under this section.

4.—(1) A person, being a judgment creditor under a judgment to which this Part applies, may apply to the Supreme Court at any time 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 those proceedings, to have the judgment registered in the Supreme Court, and on any such application the court shall, subject to proof of the prescribed matters and to the other provisions of this Act, order the judgment to be registered:

Application
for, and
effect of,
registration
of foreign
judgment.

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Provided that a judgment shall not be registered if at the date of the application—

- (a) it has been wholly satisfied; or
- (b) it could not be enforced by execution in the country of the original court.

(2) Subject to the provisions of this Act with respect to the setting aside of registration—

- (a) a registered judgment shall, for the purposes of execution, be of the same force and effect; and
- (b) proceedings may be taken on a registered judgment; and
- (c) the sum for which a judgment is registered shall carry interest; and
- (d) the registering court shall have the same control over the execution of a registered judgment,

as if the judgment had been a judgment originally given in the registering court and entered on the date of registration:

Provided that execution shall not issue on the judgment so long as, under this Part and the rules of court made thereunder, it is competent for any party to make an 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.

(3) Where the sum payable under a judgment which is to be registered is expressed in a currency other than the currency of Jamaica, the judgment shall be registered as if it were a judgment for such sum in the currency of Jamaica 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.

(4) 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.

(5) If, on an application for the registration of a judgment, it appears to the registering 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 provisions aforesaid but not in respect of any other provisions contained therein.

(6) In addition to the sum of money payable under the judgment of the original court, including any interest which 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.

5.—(1) The power to make rules of court shall, subject to the provisions of this section, include power to make rules for the following purposes—

Rules of
court.

- (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;

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- (c) for providing for the service on the judgment debtor of notice of the registration of a judgment;
- (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 whether a foreign judgment 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 any matter which under this Part is to be prescribed.

(2) Rules made for the purposes of this Part shall be expressed to have, and shall have effect subject to any such provisions contained in orders made under section 3 as are declared by the said orders to be necessary for giving effect to agreements made between Her Majesty and foreign countries in relation to matters with respect to which there is power to make rules of court for the purposes of this Part.

Cases in which registered judgments must, or may be set aside.

6.—(1) On an application in that behalf duly made by any party against whom a registered judgment may be enforced, the registration of the judgment—

- (a) shall be set aside if the registering court is satisfied—
 - (i) that the judgment is not a judgment to which this Part applies or was registered in contravention of the foregoing provisions of this Act; or

- (ii) that the courts of the country of the original court had no jurisdiction in the circumstances of the case; or
 - (iii) that the judgment debtor, being a defendant in the proceedings in the original court, 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 sufficient time to enable him to defend the proceedings and did not appear; or
 - (iv) that the judgment was obtained by fraud; or
 - (v) that the enforcement of the judgment would be contrary to public policy in the country of the registering court; or
 - (vi) that the rights under the judgment are not vested in the person by whom the application for registration was made;
- (b) may be set aside if the registering court is satisfied that the matter in dispute in the proceedings in the original court had previously to 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), be deemed to have had jurisdiction—

(a) in the case of a judgment given in an action in *personam*—

- (i) if the judgment debtor, being a defendant in the original court, submitted to the jurisdiction of that court by voluntarily appearing in the proceedings otherwise than for the

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- 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; or
- (ii) if the judgment debtor was plaintiff in, or counter-claimed in, the proceedings in the original court; or
 - (iii) if the judgment debtor, being a defendant in the original court, 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; or
 - (iv) if the judgment debtor, being a defendant in the original court, 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, being a defendant in the original court, 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 in question was at the time of the proceedings in the original court situated in the country of that court;
- (c) in the case of a judgment given in an action other than any such action as is mentioned in paragraph

(a) or paragraph (b), if the jurisdiction of the original court is recognized by the law of the registering court.

(3) Notwithstanding anything in subsection (2), 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; or
- (b) except in the cases mentioned in sub-paragraphs (i), (ii) and (iii) of paragraph (a) and in paragraph (c) of subsection (2), if the bringing of the proceedings in the original court was contrary to an agreement under which the dispute in question was to be settled otherwise than by proceedings in the courts of the country of that court; or
- (c) if the judgment debtor, being a defendant in the original proceedings, 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.

7.—(1) If, on an application to set aside the registration of a judgment, the applicant satisfies the registering court either that an appeal is pending, or that he is entitled and intends to appeal, against the judgment, the court, if it thinks fit, may, on such terms as it may think just, either 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 the competent tribunal.

Powers of
registering
court on
application
to set aside
registration.

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(2) Where the registration of a judgment is set aside under the last foregoing subsection 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 shall 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 registering court shall, on the application of the judgment creditor, order judgment to be registered for the balance remaining payable at that date.

Foreign judgments which can be registered not to be enforceable otherwise.

8. No proceedings for the recovery of a sum payable under a foreign judgment, being a judgment to which this Part applies, other than proceedings by way of registration of the judgment, shall be entertained by the Supreme Court.

Power to apply Part I to Commonwealth.

9.—(1) The Governor-General in Council may by order direct that this Part shall apply to the Commonwealth and to judgments obtained in the courts of the Commonwealth as it applies to foreign countries, and judgments obtained in the courts of foreign countries, and in the event of the Governor-General in Council so directing this Act shall have effect accordingly and the Judgments and Awards (Reciprocal Enforcement) Act shall cease to have effect in relation to those parts of the said Commonwealth to which it extends at the date of the order.

(2) If at any time after the Governor-General in Council has directed as aforesaid an order is made under section 3 extending Part I to any part of the Commonwealth

to which the Judgments and Awards (Reciprocal Enforcement) Act extends as aforesaid, the said last-mentioned Act shall cease to have effect in relation to that part of the Commonwealth except as regards judgments obtained before the coming into operation of the order.

PART II. *Miscellaneous and General*

10.—(1) Subject to the provisions of this section, a judgment to which Part I applies or would have applied if a sum of money had been payable thereunder, whether it can be registered or not, and whether, if it can be registered it is registered or not shall be recognized in the Supreme Court 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 counter-claim in any such proceedings.

General
effect of
certain
foreign
judgments.

(2) This section shall 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; or
 - (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, 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).

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(3) Nothing in this section shall be taken to prevent the Supreme Court recognizing any judgment as conclusive of any matter of law or fact decided therein if that judgment would have been so recognized before the passing of this Act.

Power to make foreign judgments unenforceable in Jamaica if no reciprocity.

11.—(1) If it appears to the Governor-General in Council that the treatment in respect of recognition and enforcement accorded by the courts of any foreign 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-General in Council may by order apply this section to that country.

(2) Except in so far as the Governor-General in Council may by order under this section otherwise direct, no proceedings shall be entertained in the Supreme Court 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-General in Council may by a subsequent order vary or revoke any order previously made under this section.

Issue of certificates of judgments obtained in Jamaica.

12. 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 any person and the judgment creditor is desirous of enforcing the judgment in a country or territory to which Part I applies, the Court shall, on an application made by the judgment creditor and on payment of such fee as may be fixed for the purposes of this section by rules of court, issue to the judgment creditor a certified copy of the judg-

ment 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:

Provided that, 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.