

PARLIAMENT OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

RECIPROCAL RECOGNITION, REGISTRATION AND ENFORCEMENT OF FOREIGN JUDGMENTS

A

BILL

to make provision for the Reciprocal Recognition, Registration and Enforcement in Sri Lanka of Judgments of Courts of other countries; and to repeal the Enforcement of Foreign Judgments Ordinance (Chapter 93) and the Reciprocal Enforcement of Judgments Ordinance (Chapter 94); and to provide for matters connected therewith or incidental thereto

> Presented by the Minister of Justice, Prison Affairs and Constitutional Reforms on 19th of June, 2024

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An Act to make provision for the Reciprocal Recognition, Registration and Enforcement in Sri Lanka of Judgments of Courts of other countries; and to repeal the Enforcement of Foreign Judgments Ordinance (Chapter 93) and the Reciprocal Enforcement of Judgments Ordinance (Chapter 94); and to provide for matters connected therewith or incidental thereto.

BE it enacted by the Parliament of the Democratic Socialist Republic of Sri Lanka as follows: -

 (1) This Act may be cited as the Reciprocal Recognition, Short title Registration and Enforcement of Foreign Judgments Act, 5 No. of 2024.

(2) The provisions of this Act, other than the provisions of this section shall come into operation on such date as the Minister may appoint by Order published in the *Gazette* (in this Act referred to as the "appointed date").

10 (3) The provisions of this section shall come into operation on the date on which the Bill becomes an Act of Parliament.

PARTI

APPLICATION OF THE ACT

15 **2.** (1) Where-

Application of the Act

(a) (i) the Government of Sri Lanka and the Government of any foreign country enter into any treaty as respects the reciprocal

recognition, registration and enforcement of judgments of the courts of Sri Lanka and of such foreign country; or

- (ii) any written law in force on the day immediately preceding the appointed date provides for the reciprocal recognition, registration and enforcement in Sri Lanka of judgments of the courts of a foreign country; and
- (b) the Minister is satisfied that by extending the 10 provisions of this Part of this Act to judgments of the courts of such foreign country a substantial reciprocity of treatment will be assured as respects the recognition, registration and enforcement in such foreign country of judgments of the courts of Sri Lanka,

the Minister may, by Order published in the Gazette, declare that the provisions of this Part of this Act shall extend to the judgments of such courts of that foreign country as are 20 specified in such Order.

(2) The Minister may, if he considers it appropriate, seek the views of the Minister assigned the subject of Foreign Affairs and the Attorney-General in making an Order under subsection (1).

- 25 (3) An Order made under subsection (1) shall-
 - (a) come into operation on the date of publication of such Order in the Gazette or on such later date as may be specified therein; and

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(b) subject to the provisions of subsection (4), remain in force so long as may be specified in such Order or for such period as the treaty or the written law referred to in paragraph (a) of subsection (1) remains in force.

(4) The Minister may, having regard to the provisions of paragraphs (a) and (b) of subsection (1), by a subsequent Order amend, vary or revoke any Order previously made under that subsection.

10 (5) (a) Every Order made by the Minister shall, within three months after its publication in the Gazette, be brought before Parliament for approval.

(b) Any Order which is not so approved shall be deemed to be rescinded as from the date of such disapproval, but 15 without prejudice to anything duly done thereunder.

(6) A notification of the date on which an Order is deemed to be rescinded shall be published in the Gazette.

3. (1) The provisions of this Act shall apply to a judgment Judgments to of a court of a foreign country specified in the Order published which this Act shall 20 under section 2, only if such judgment is final and conclusive apply as between the parties to such judgment, and-

(a) any one or more of the following conditions are satisfied by the applicant: -

> (i) the judgment-creditor or the judgment-debtor was a resident of the country of the original court at the time such judgment-creditor or the judgment-debtor, as the case may be, became a party to the proceedings in the original court;

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4		procal Recognition, Registration and Inforcement of Foreign Judgments
5		the judgment-debtor, if he is a natural person, had his principal place of business in the country of the original court at the time that judgment-debtor became a party to the proceedings in the original court;
	(iii)	the judgment-creditor is the person who has obtained the judgment based on his claim or claim in reconvention in an action;
10	(iv)	the judgment-debtor has maintained a branch, agency or other establishment with or without separate legal personality in the country of the original court at the time such judgment-debtor became a party to the proceedings in the original court;
15	(v)	the judgment-debtor has agreed to submit or submitted to the jurisdiction of the original court;
20	(vi)	the property relating to the judgment, whether movable or immovable is situated in Sri Lanka or in the country of the original court at the time of the proceedings in the original court;
25	(vii)	the applicant has derived any right, interest, benefit, title, status or entitlement under the judgment of the original court, as at the date of the judgment or thereafter; or
30	annul to a n	e case of a judgment for the dissolution or ment of a marriage or separation of the parties harriage, only if such judgment is obtained in ct of a marriage registered under the Marriage

Registration Ordinance (Chapter 112), whether such marriage had been contracted prior to or after the appointed date or such judgment had been entered prior to or after the appointed date, and -

5	(i)	either party to the marriage was domiciled in such country as at the date of the judgment;
10	(ii)	either party to the marriage was habitually resident in such country for a period not less than one year immediately before the date of the judgment;
	(iii)	either party to the marriage was a national of such country as at the date of the judgment; or
15	(iv)	both parties have submitted to the jurisdiction of such court.
	(2) The pro	ovisions of this Act shall not apply to any tax,

charge, fine or other penalty payable under a judgment of a court of a foreign country.

PART II

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RECOGNITION, REGISTRATION AND ENFORCEMENT OF FOREIGN JUDGMENTS

4. An applicant may make an application in such form Application and manner accompanied by such information and for documents as may be prescribed by rules made under this registration

25 Act, to the registering court for recognition, registration and and enforcement of a foreign judgment -

recognition. enforcement

of a foreign judgment

- (*a*) within ten years from the date of the final judgment along with a certificate issued by the relevant authority of the original court authenticating such judgment; and
- 5 (b) by way of summary procedure in accordance with the provisions of Chapter XXIV of Part II of the Civil Procedure Code:

Provided however, the registering court may entertain an application made after ten years from the date of the final judgment if the applicant proves to the satisfaction of the court that the reasons for such delay are valid:

Provided further, the registering court shall not allow the parties to adduce any oral evidence, and shall conclude the proceedings on the petitions, statements of objections, affidavits and any other documents tendered by such parties within a period of six months from the date of application for the recognition, registration and enforcement of the foreign judgment.

5. (1) Upon receipt of an application for recognition, Registration registration and enforcement of a foreign judgment under of a foreign section 4, if the registering court is *prima facie* satisfied ^{judgment} that, as at the date of the application –

- 25 (a) such judgment is a judgment to which this Act applies;
 - (b) the applicant has derived any right, interest, benefit, title, status or entitlement under the judgment given by the original court; and

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(c) the application has been made within the period specified in section 4,

the registering court shall proceed to register such judgment.

(2) Subject to the provisions of this Act, where a judgment 5 is registered in terms of this Act, such registered judgment shall be deemed to have the same force and effect and the same control over the execution of such judgment as if it had been a judgment originally given in the registering court and entered on the date of registration.

- 10 (3) Where, as at the date of application for recognition and registration of a foreign judgment, a part of the relief awarded by the original court has been satisfied, the registering court may enforce the judgment only in respect of the unsatisfied part of the judgment.
- 6. (1) Where, upon registration of a foreign judgment for the dissolution or annulment of a marriage or separation of the parties to a marriage, under section 5, it appears to the registering court that –

Recognition of a foreign judgment for the dissolution or annulment of a marriage or separation of the parties to a marriage in Sri Lanka

(a) such foreign judgment was given *inter parte*, the separation of registering court shall pronounce a declaration recognising such judgment in Sri Lanka; or

- (b) such foreign judgment was obtained *ex parte*, the registering court shall issue a notice to the other party to the marriage.
- 25 (2) For the purpose of paragraph (*b*) of subsection (1), the provisions of sections 59 to 71 of the Civil Procedure Code shall, *mutatis mutandis*, apply in relation to the service of notice.

(3) Where there is no objection made under section 7 within the period specified in the notice issued under paragraph (b) of subsection (1) and upon the court being satisfied of the proper service of notice under paragraph (b)

5 of subsection (1), the registering court may pronounce a declaration recognising such foreign judgment.

7. A respondent to an application for the recognition and Objections registration of a foreign judgment for the dissolution or against recognition of a marriage or separation of the parties to a

10 marriage, upon receipt of a notice issued under paragraph(b) of subsection (1) of section 6, may appear before the registering court and object to such application on the ground that-

against recognition of a foreign judgment for the dissolution or annulment of a marriage or separation of the parties to a marriage in Sri Lanka

- (a) the applicant has failed to satisfy any of the requirements set out in section 4;
 - (b) there is fraud; or
 - (c) there is a misrepresentation of facts relevant to the application and the affidavit made under section 4.

8. (1) Where the party who made an objection under Refusal of objections of any ground for the refusal of an application specified in section 7, the court may reject such objection by an order made in that behalf and shall pronounce a declaration recognising such foreign judgment for the dissolution or judgment section 7.

25 annulment of a marriage or separation of the parties to a the marriage in respect of which such application is made.

(2) Such declaration shall have the effect of such foreign judgment for the dissolution or annulment of a marrage or separation of the parties to a marrage being recognised as if

30 it had been issued by a competent court of Sri Lanka.

Refusal of objections and recognition and registration of a judgment for the dissolution or annulment of a marriage or separation of the parties to a marriage

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9. The court may grant and apportion costs for any Court may grant costs application made under section 4, as the court deems fit.

10. Where the registering court pronounces a declaration Registration in the case of a foreign judgment for the dissolution or 5 annulment of a marriage or separation of the parties to a for marriage, recognising such judgment in Sri Lanka, the dissolution of Registrar of the registering court shall send a copy of such declaration certified by such Registrar as true copy, to the Registrar-Registrar-General for the purposes of the Marriage 10 Registration Ordinance (Chapter 112).

11. (1) The registering court shall, at any time after Setting aside registration of a foreign judgment, upon application in that behalf duly made by the judgment debtor or any party whose judgment rights, interests, benefits, title, status or entitlements have

15 been adversely affected, or on its own motion, set aside the registration of the judgment, if the registering court is satisfied that -

- the judgment was registered in contravention of (a)the provisions of subsection (1) of section 5;
- 20(b) notice or sufficient notice has not been given to the judgment-debtor in accordance with the law of the country of the original court to enable him to defend the proceedings;
 - (c) the registered judgment was obtained by fraud;
- (d) the person by whom the application for recognition, 25 registration and enforcement of the judgment was made, has not derived any right, interest, benefit, title, status or entitlement under the judgment of the original court; or

of foreign judgments marriages etc with the General

of a registered

- (e) the judgment has been reversed or set aside in appeal by the original court or a higher court of the country of the original court in terms of the law of the country of the original court.
- 5 (2) Notwithstanding anything to the contrary in any other provisions of this Act, the registering court may, if it considers appropriate, allow the parties to lead evidence in respect of an application to set aside the registration of a judgment under this Act.
- 10 (3) The provisions of section 389 of the Civil Procedure Code shall, *mutatis mutandis*, apply in respect of an application to set aside the registration of a judgment under this Act.
- (4) The setting aside of the registration of a judgment15 under this section shall not prevent a fresh application for registration of a judgment being filed in compliance with the provisions of this Act.

12. (1) No appeal shall lie against any order made by the Appeals

registering court under the provisions of this Act in respect 20 of an application made for the recognition, registration and enforcement of a foreign judgment, other than a judgment for the dissolution or annulment of a marriage or separation of parties to a marriage.

(2) Any party who is dissatisfied with any recognitionawarded or any order made by the registering court under the provisions of this Act in respect of an application made for the recognition, registration and enforcement of a foreign judgment for the dissolution or annulment of a marriage or separation of parties to a marriage, may appeal to the relevant

30 High Court established by Article 154P of the Constitution, with leave first had and obtained from the relevant High Court.

13. Where both parties to a foreign judgment for the dissolution or annulment of a marriage or separation of the parties to a marriage have made separate applications for the recognition and registration of the same judgment, the 5 registering court shall consolidate both such applications and make an order in the same proceedings.

separate applications in respect of recognition and registration of a foreign judgment for the dissolution of a marriage, &c

PART III

GENERAL PROVISIONS

14. From and after the date on which an Order under Foreign
 subsection (1) of section 2 is published in the *Gazette*, any proceedings for the recognition, registration and enforcement of a judgment of a court of such foreign country shall not be entertained by any court in Sri Lanka, except in accordance with the provisions of this Act.

- 15 **15.** Notwithstanding anything to the contrary contained Jurisdiction in any other written law-
 - (a) in the case of an application for the recognition, recognition, registration and enforcement of a foreign judgment registration to which the provisions of this Act apply, other and
 - than a judgment for the dissolution or annulment of a marriage or separation of the parties to a marriage, the District Court of Colombo or any other court as may be designated by the Minister by Order published in the *Gazette*; and
- 25 (b) in the case of an application for the recognition and registration of a foreign judgment for the dissolution or annulment of a marriage or separation

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Jurisdiction in respect of applications for recognition, registration and enforcement of foreign

of the parties to a marriage to which the provisions of this Act apply, the District Court of Colombo or the District Court within the local limits of whose jurisdiction any party to such judgment resides,

5 shall have the jurisdiction, cognizance of, and full power, in the manner provided for by this Act and the rules made under section 20 to hear and determine such application.

16. Service of summons, notices or any other documents Application relating to recognition, registration and enforcement, as the of the Civil 10 case may be, of foreign judgments under this Act shall be Code

made in the manner provided for in Chapters VIII and XXII of the Civil Procedure Code.

Procedure

produced to

17. (1) Where the language of a foreign judgment for the Language of dissolution or annulment of a marrage or separation of the the documents

- 15 parties to a marriage is in a language other than the English language, such judgment shall be accompanied by a the court translation thereof in the English language made and signed by an interpreter of the Supreme Court, the Court of Appeal or the High Court, or by a sworn translator or an interpreter
- 20 of any District Court, Family Court, Magistrate's Court or Primary Court, or by a sworn translator.

(2) For the purposes of this section, "sworn translator" means a translator who has taken and subscribed the oath or made and subscribed the affirmation before a District Judge

25 of a District Court of Sri Lanka.

18. Any person who willfully and dishonestly makes any Making false false statement of facts in an affidavit made under this Act commits an offence and shall, on conviction by the Magistrate's Court, be liable to a fine not less than two

statement of facts in affidavits

30 hundred thousand rupees or to imprisonment for a period not less than one year, or to both such fine and imprisonment.

19. In any matter or question of procedure not provided *Casus* for in this Act, the procedure laid down in the Civil Procedure *omissus* Code in respect of a like matter or question shall be followed by the court if such procedure is not inconsistent with the 5 provisions of this Act.

20. (1) The Minister may, from time to time, make rules Rules under this Act, in respect of all matters for which rules are authorised or required to be made for the purpose of giving effect to the provisions of this Act.

10 (2) In particular and without prejudice to the generality of the provisions of subsection (1), rules may be made in respect of the following matters: -

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- (*a*) filing of an application for the recognition, registration and enforcement of a foreign judgment, and setting aside of a registered judgment and forms to be used for such purposes;
- (b) statement of facts that the affidavits made under this Act shall contain;
- (c) prescribing the documents that shall accompany an application filed under this Act;
 - (d) tendering of security when applying for the recognition, registration and enforcement of a foreign judgment;
 - (e) the manner of serving the notice of registration and the content of such notice;
 - (f) subject to the time limits expressly provided for in this Act, the time limits for performing any act required to be performed under this Act;
- (g) prescribing the method by which any interest payable under a foreign judgment under the law of the country of the original court is to be determined;
 - (h) the matters relating to the award of costs; and

(*i*) any other matter which is required to be prescribed under this Act in order to achieve the objectives of this Act.

(3) Every rule made by the Minister under this section5 shall be published in the *Gazette* and shall come into operation from the date of such publication or on another date as may be specified in such rule.

21.	With effect	from the	appointed date-	Repeals
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- (*a*) the Enforcement of Foreign Judgments Ordinance (Chapter 93); and
- (b) the Reciprocal Enforcement of Judgments Ordinance (Chapter 94),

shall stand repealed.

- 22. Notwithstanding the repeal of the Reciprocal Savings and
 15 Enforcement of Judgments Ordinance (Chapter 94) (in this section referred to as the "repealed Ordinance")-
 - (a) every Order made under section 6 of the repealed Ordinance and in force on the day immediately preceding the appointed date shall be valid and effectual in respect of the judgments of the courts declared in such Order, until an Order is made under section 2 of this Act extending the provisions of this Act to the judgments of the corresponding courts;
- 25 (b) all applications filed and proceedings instituted under the repealed Ordinance and pending on the day immediately preceding the appointed date shall be proceeded with and concluded under the provisions of the repealed Ordinance; and

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5	 (c) all judgments, decrees or orders entered into or made under the repealed Ordinance and remaining unsatisfied either wholly or partially on the day immediately preceding the appointed date shall be proceeded with and concluded under the provisions of the repealed Ordinance. 	
	23. In this Act, unless the context otherwise requires –	Interpretation
10	"applicant" for the purposes of this Act, includes a judgment creditor or any person who has derived any right, interest, benefit, title, status or entitlement under the judgment of the original court, as at the date of the judgment or thereafter;	
	"Civil Procedure Code" means the Civil Procedure Code (Chapter 101);	
15	"country of the original court" means the country in which the original court is situated;	
20	"dissolution or annulment of a marriage or separation of the parties to a marriage" means any divorce, annulment of a marriage or judicial separation of the parties to a marriage obtained by means of proceedings in a competent court of law of a country specified by the Minister under section 2 of this Act;	
25	"domiciled in a country" means domiciled in terms of the law of that country;	
	"judgment" means a judgment, decree or order given or made by a competent court of a foreign country which has been specified by the Minister by Order published in the <i>Gazette</i> in	

	*	Recognition, Registration and ment of Foreign Judgments		
		terms of section 2 of this Act, but does not include a judgment, decree or order given or made-		
	<i>(a)</i>	against any Sovereign State;		
5	(b)	in relation to property settlement in any matrimonial matter;		
	(<i>c</i>)	in proceedings relating to insolvency;		
10	(<i>d</i>)	in proceedings relating to winding-up of companies;		
	(e)	in proceedings relating to unsoundness of mind;		
15	(f)	in proceedings relating to guardianship, custody or maintenance of a minor, or curatorship of the estate of a minor; or		
20	(g)	in proceedings relating to guardianship and management of the estate of a person of unsound mind;		
	favour tl	editor" means the person in whose ne judgment was given and includes		
25	benefit,	on who has derived any right, interest, title, status or entitlement under the t sought to be registered in Sri Lanka;		

	Reciprocal Recognition, Registration and 17 Enforcement of Foreign Judgments
	"judgment-debtor" means the person against whom the judgment was given and includes any person against whom the judgment is enforceable;
5	"Minister" means the Minister assigned the subject of Justice in terms of Article 44 or 45 of the Constitution;
10	"original court" in relation to any judgment, means the court by which the judgment was given or a higher court which has affirmed or entered a judgment in the exercise of appellate jurisdiction;
	"prescribed" means prescribed by rules made under this Act; and
15	"registering court"-
	(a) in relation to a judgment other than a judgment for the dissolution or annulment of a marriage or separation of the
20	parties to a marriage, means the District Court of Colombo or any other court as may be specified by the Minister by Order published in the <i>Gazette</i> ; and
25	 (b) in relation to a judgment for the dissolution or annulment of a marriage or separation of the parties to a marriage, means the
30	District Court of Colombo or the District Court within the local limits of whose jurisdiction any

party to such judgment resides.

24. In the event of any inconsistency between the Sinhala _{Sinhala text} and Tamil texts of this Act, the Sinhala text shall prevail.

to prevail in case of inconsistency

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