Argentina Page B-1

# Part B - Questions for Contracting States

#### Apostille sample

Please submit a **sample** (preferably in .PDF, .JPEG or .TIFF format) of the Apostille Certificate used by your Competent Authority(ies).

If YOUR STATE issues both paper and e-Apostilles please provide us with a sample of both.

⇒ c.f. Q 8.2 a) of the 2012 questionnaire

This Apostille Certificate will be used for internal purposes only.

### Section 1 Joining the Apostille Convention

# 1.1 Changes to internal law

a) Was implementing legislation necessary to give the Apostille Convention force of law in YOUR STATE (including regulations relating to the establishment and functioning of Competent Authorities)?

c.f. Q 1.1 a) of the 2012 questionnaire

⊠ Yes

Please specify the provision(s) or implementing legislation, and the date of entry into force:

Law N° 23458 (12/01/1986)

Agreement with de Federal Board of Notarial, by which the different Bodies of Notaries Public of Argentina have been authorised to authenticate signatures with the Apostille Legalisation (7/02/1997 and 12/01/2007)

Please specify how the legislation may be accessed (e.g., include a copy or provide a link to an online version):

☐ No

Comments:

# 1.2 Foreign direct investment

- a) Is YOUR STATE aware that international organisations, such as the World Bank and the International Chamber of Commerce, have recognised the importance and efficacy of the Apostille Convention in the promotion and development of international trade and investment and have urged States that have not done so to join the Convention?
  - ⇒ c.f. Q 1.2 a) of the 2012 questionnaire
  - ✓ See C&R No 4 of the 2012 SC.
  - The International Finance Corporation (IFC) of the World Bank Group released the Investing Across Border Report, which is an initiative that compares the regulation of foreign direct investment ("FDI") around the world. One of the indicators used in the report to measure the ease with which a foreign company can start a business in a given economy was whether or not the Apostille Convention was in force for that economy. Accordingly, by being party to the Apostille Convention, a State can improve its FDI competitiveness. For more information, click here.

 The Chamber of Commerce released a news item urging States to join the Apostille Convention, <u>click here</u>.

es

⊠ No

Comments:

⇒ see also para. 23 of the <u>Apostille HB</u>	

1.3 Other relevant instruments, laws and practices		
<ul> <li>a) Is the production of any types of foreign public documents in YOUR STATE exempted from / not subject to legalisation or similar formality, or otherwise facilitated, by virtue of: <ul> <li>any internal law or practice that YOUR STATE has introduced or intends to introduce?</li> <li>or</li> <li>any bilateral, regional or global instrument to which YOUR STATE is party or to which it intends to become party?</li> </ul> </li> <li>c.f. Q 1.3 a) of the 2012 questionnaire</li> </ul>	Yes - please specify:  1 Consular convention with Portugal 2 Agreement with Brazil Documents (2003) 3 Agreement with Italy about exception of legalization in documents of civil status (1989) 4 Agreement of residence for nationals of states members of Mercosur.  No  Comments:	
⇒ see also paras 18-20 of the <u>Apostille HB</u>		
Section 2 Objections to accessions		
2.1 Revisiting objections		
Only for States that have objected to one or	☐ Yes – please specify:	
a) If YOUR STATE has objected to the accession of one (or more) Contracting State(s) under Article 12 of the Convention, has your State revisited its position on this issue in the last five years, or does YOUR STATE intend to do so in the near future?    • c.f. Q 2.1 a) of the 2012 questionnaire   • The Special Commission has invited States that have objected to continue assessing whether conditions for withdrawing their objections are met (see C&R No 7 of the 2012 SC).  • see also paras 91-95 of the Apostille HB	Comments:  In April 2016, the Argentine Republic submitted a declaration to the Depositary informing that the provisions of the Apostille Convention will not apply to or bind Argentina in respect of Kosovo, on the grounds that Kosovo is not an independent State and, therefore, it does not meet the requirements set forth in Article 12 of the Apostille Convention.	
Section 2. The Anastilla Section and public	cations	
Section 3 The Apostille Section and publi 3.1 Content of the Apostille Section	Cations	
a) How useful is the information provided on the Apostille Section of the Hague Conference website?	<ul><li>✓ Very useful</li><li>☐ Useful</li><li>☐ Not useful</li></ul>	
<ul> <li>C.f. Q 3.1 a) of the 2012 questionnaire</li> <li>         In addition to English and French, the Apostille Section is available in German, Portuguese and Spanish (click on the link "other languages" – not all documents have been translated).</li> <li>         The Special Commission has noted that the Apostille Section continues to be a most useful resource of information (see C&amp;R No 8 of the 2012 SC).</li> <li>See also para. 33 of the Apostille HB</li> </ul>	Comments or suggestions for improvement:	

b) How often do staff of the Competent Authority(ies) of YOUR STATE consult the Apostille Handbook?  **The Apostille Handbook was published in 2013 and is available in English and French on the Apostille Section. A revised Spanish version will be available soon on the Apostille Section (for a provisional version, click here).	☐ Daily ☐ Frequently ☐ Seldom ☐ Never Comments or suggestions:
c) Does YOUR STATE have any suggestions or comments concerning the publications of the Permanent Bureau, the <u>ABCs of Apostilles</u> , the <u>Brief Implementation Guide</u> , or the <u>Apostille Handbook</u> , available on the <u>Apostille Section</u> of the Hague Conference website?	☐ Yes - please specify:  ☑ No
d) Does YOUR STATE have any suggestions for future publications that could assist the promotion, implementation, or operation of the Apostille Convention?  • c.f. Q 3.1 c) of the 2012 questionnaire	☐ Yes – please specify: ☐ No
Section 4 Operation and statistics	
4.1 General evaluation	
a) How does YOUR STATE rate the overall operation of the Apostille Convention?  • c.f. Q 4.1 a) of the 2012 questionnaire	<ul> <li>☐ Excellent</li> <li>☐ Good</li> <li>☐ Satisfactory</li> <li>☐ Unsatisfactory</li> <li>Comments or suggestions for improvement:</li> </ul>
	comments of suggestions for improvement.
b) Has YOUR STATE encountered any persistent difficulties, issues or challenges in the operation of the Apostille Convention?  • c.f. Q 4.1 b) of the 2012 questionnaire • see also para. 36 of the Apostille HB	<ul><li>☐ Yes − please specify:</li><li>☑ No</li><li>☐ Unknown</li><li>Comments:</li></ul>
10 00 00 00	
4.2 Statistics on issued Apostilles	Vanu Number
a) How many Apostilles were issued in YOUR STATE for each of the following years?  Under Art. 7(1) of the Apostille Convention, each Competent Authority must keep a register in which to record each Apostille issued.	Year Number  If you wish to provide detailed information per Competent Authority, please identify the number of Apostilles separately in the space below, or attach a detailed breakdown of the statistics as a separate document.
c.f. Q 4.2 a) of the 2012 questionnaire	2015 256500
⇒ see also para. 46 of the <u>Apostille HB</u>	2014 248130
	2013 233000
	2012 254500
	☐ Unknown – please explain:

		Comme	nts:	
b)	Can any trend(s) be discerned from these statistics?  • c.f. Q 4.2 b) of the 2012 questionnaire	T A a C C	res – please specify, including possible easons for the trend(s): There is an increase in the number of postilles issued. The reason could be the ccession of new countries of the convention.  In a convention of the convention of the convention of the convention.	
c)	What are the principal States of destination for Apostilles issued in YOUR STATE?	If possible, please indicate an estimation of the proportion/percentage of total Apostilles issued by YOUR STATE that are for use in these States of destination.		
	How many e-Apostilles were issued in YOUR STATE for each of the following years?	Year	Number If you wish to provide detailed information per Competent Authority, please identify the number of Apostilles separately in the space below	
	,	2015		
	c.f. Q 4.2 d) of the 2012 questionnaire	2014		
		2013		
		2012		
			Unknown – <i>please explain</i> :	
		Comme	nts:	
Or	lly for States that issue e-Apostilles			
e)	What are the principal States of destination for e-Apostilles issued in YOUR STATE?			
	c.f. Q 4.2 e) of the 2012 questionnaire		T	
public document to requested to be a	Please identify the <b>three</b> categories of public document that are most frequently requested to be apostillised in YOUR STATE.	1	Civil status documents (e.g., birth, death and marriage certificates) and certificates of non-impediment	
	Please indicate these from "1" to "3" in descending order of frequency, with "1" being the most frequent.		Other administrative documents (including decisions from administrative tribunals or decision making bodies)	
If a category of document is not listed, please specify it at the bottom of the list in the space	2	Extracts from commercial registers and		
			Extracts from commercial registers and other registers	
	specify it at the bottom of the list in the space provided.	4		
		4 5	other registers	
	provided.		other registers  Notarial authentications of signatures	
	provided.	5	other registers  Notarial authentications of signatures  Other notarial acts	
	provided.	5	other registers  Notarial authentications of signatures  Other notarial acts  Diplomas and other education documents	
	provided.	5	other registers  Notarial authentications of signatures  Other notarial acts  Diplomas and other education documents  Court documents, including judgments  Patents or other documents pertaining to	
	provided.	5	other registers  Notarial authentications of signatures  Other notarial acts  Diplomas and other education documents  Court documents, including judgments  Patents or other documents pertaining to intellectual property rights	
	provided.	5	other registers  Notarial authentications of signatures  Other notarial acts  Diplomas and other education documents  Court documents, including judgments  Patents or other documents pertaining to intellectual property rights  Documents relating to adoptions	

		Import or expo	
		Certificates of c	origin
		Certificates of c	conformity
	Other do	ocuments – <i>pleas</i>	se specify
g) Please mark with an "X" the categories of documents that are issued in YOUR STATE in <i>electronic</i> format (even if this is the case for only a few documents within that category) and for which an Apostille is issued (whether as an e-Apostille or in paper form)?			uments ( <i>e.g.</i> , birth, death ertificates) and certificates nent
		(including decis	rative documents sions from administrative cision making bodies)
If a category of document is not listed, please specify it at the bottom of the list in the space		Extracts from cother registers	ommercial registers and
provided.	*	Notarial authen	tications of signatures
0.51.1.1.1		Other notarial a	acts
		Diplomas and o	ther education documents
⇒ see also paras 170-171 of the Apostille HB		Court documen	ts, including judgments
See also paras 170-171 of the Apostine Fib	*	Patents or othe intellectual prop	r documents pertaining to perty rights
		Documents rela	ating to adoptions
		Translations	
		Medical or heal	th certificates
	*	Criminal record	S
		Import or expo	rt licences
		Certificates of c	origin
		Certificates of c	conformity
	Other do	ocuments / more	information – <i>please</i>
4.3 Legalisations			
a) How many legalisations were performed in 2015 by the authorities of YOUR STATE?  If no statistics are kept, please provide a rough estimate  • c.f. Q 4.3 a) of the 2012 questionnaire	Outgoing documents  Legalisations performed by the Ministry of Foreign Affairs on documents executed in YOUR STATE and bound for a non-Contracting State to the Apostille Convention  Incoming documents  Legalisations performed by consulates/embassies of YOUR STATE located in another State on documents executed in that State and bound for a non-Contracting State to the Apostill Convention		
4.4 Public information			
a) Is practical information (such as informational brochures or information provided on government websites) on the operation of the Apostille Convention made available to Apostille users?  • c.f. Q 4.4 a) of the 2012 questionnaire	Pi a hi cc p	<i>vailable (if availa</i> ttps://www.mred onsular/legalizaci a%C3%ADs	v this information is made able online, include URL): cic.gov.ar/es/asistencia- iones-y-apostilla-en-el-
see also paras 55-57 of the Apostille HB		f not accessible o opy of this inform	nline, please submit a nation

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□ No

4.5 Published works on the Apostille Co	nvent	ion
a) Has the Apostille Convention been the subject of any articles, books or other works published in YOUR STATE?		Yes – please provide full citation (if possible please provide a summary in English or French):  PACE, LAURA "Apostillas" en Noticias del Consejo Federal del Notariado Argentino, 2009 N° 35.  PACE, Laura y MOREYRA JAVIER, "Apostilla en Noticias del Confejo Federal del Notariado, 2013 N° 50  PACE, LAURA y MOREYRA JAVIER, "Apostilla" en Foros de Interés Notarial 2010-2015, 2016  No Unknown
Section 5 Competent Authorities 5.1 Contact details		
	CENIA	rio the Federal Board of Neterist by which
a) Please indicate how many Competent Authorities YOUR STATE has designated under the Apostille Convention (see also <b>Questions 7.2</b> and <b>7.3</b> ). If your State is unable to specify the exact number, please provide a rough estimate.	the di Arger	: is the Federal Board of Notariat, by which ifferent Bodies (24) of Notaries Public of atina have been authorised to authenticate tures with the Apostille legalisation
b) Are the contact details and practical	$\boxtimes$	Yes
information provided on the Apostille Section for the Competent Authorities of YOUR STATE accurate and complete?  • c.f. Q 5.1 a) of the 2012 questionnaire  • The Special Commission has strongly encouraged States Parties to provide the Permanent Bureau with annual updates of information relating to their State which is made available on the Apostille Section (see C&R No 70 of the 2009 SC and C&R No 8 of the 2012 SC).		No – please supply the correct information to be uploaded to the Apostille Section in Annex A or in a separate Word or PDF file:
see also para. 67 of the <u>Apostille HB</u>		
5.2 Training and support		
a) Have guidelines, desk instructions, or similar documentation been prepared to assist staff at Competent Authorities in the performance of their functions under the Apostille Convention?		Yes - please submit a copy of this documentation, if possible, with a summary in English or French (for internal use only)  No
<b>⇒</b> c.f. Q 5.2 a) of the 2012 questionnaire <b>⇒</b> see also para. 47 of the Apostille HB		
b) How often does YOUR STATE provide training to staff at Competent Authorities?  • c.f. Q 5.2 b) of the 2012 questionnaire • see also para. 48 of the Apostille HB		Regularly As required Seldom Never
	Comr	ments:

Section 6 Substantive scope of the Apostille Convention		
6.1 Definition of "public document"		
a) Is the concept of a "public document" defined in the internal law of YOUR STATE?	Yes - please specify (including reference to the relevant law(s)):	
c.f. Q 6.1 a) of the 2012 questionnaire	☐ No – please explain:	
The Apostille Convention applies to "public documents". Art. 1(2) lists certain categories of documents that are deemed to be public documents. The Special Commission has noted that it is for the law of the State of origin to determine the public nature of a document. It also recalled that the list of public documents in Art. 1(2) is not exhaustive (see C&R No 72 of the 2009 SC and C&R No 12 of the 2012 SC).	Comments:	
⇒ see also para. 110 et seq. of the <u>Apostille</u> <u>HB</u>		
b) Has YOUR STATE experienced any difficulties with characterising a document as a "public document" for the purposes of the Apostille Convention	Yes – please specify which documents have led to difficulties and how such difficulties have been addressed:	
(see also <b>Questions 6.2</b> and 0)?	⊠ No	
C.f. Q 6.1 d) of the 2012 questionnaire  ✓ Keeping in mind the purpose of the Apostille Convention, the Special Commission has suggested that States Parties should give a broad interpretation to the category of public documents (see C&R No 72 of the 2009 SC and C&R No 12 of the 2012 SC).	Comments:	
6.2 Exclusion of documents executed by diplomatic or consular agents		
a) Has the exclusion of "documents executed by diplomatic or consular	☐ Yes – please specify:	
agents" from the scope of the Apostille Convention given rise to any difficulties in YOUR STATE, either as a State of	⊠ No	
origin or a State of destination?	Comments:	
c.f. Q 6.2 a) of the 2012 questionnaire		
The Special Commission has confirmed that the exception for "documents executed by diplomatic or consular agents" is to be interpreted narrowly (see C&R No 77 of the 2009 SC and C&R No 15 of the 2012 SC).		
⇒ see also paras 135-139 et seq. of the Apostille HB		

6.3 Exclusion of administrative documer operations	nts dealing directly with commercial or customs
a) Has the exclusion of "administrative documents dealing directly with commercial or customs operations" from the scope of the Apostille Convention given rise to any difficulties in YOUR STATE, either as a State of origin or a	<ul> <li>✓ Yes - please specify (including the category of document concerned and the steps taken to address the difficulty/ies):</li> <li>☐ No</li> </ul>
State of destination?	Comments:
<ul> <li>C.f. Q 6.3 a) of the 2012 questionnaire</li> <li></li></ul>	
b) Does YOUR STATE issue Apostilles for any of the following documents?  This question concerns outgoing documents  c.f. Q 6.3 b) of the 2012 questionnaire  The Special Commission has reconfirmed that the exception for "administrative documents dealing directly with commercial or customs operations" is to be interpreted narrowly (see C&R No 77 of the 2009 SC and C&R No 15 of the 2012 SC).  see also paras 148 et seq. of the Apostille HB	<ul> <li>☐ Certificates of origin</li> <li>☐ Export licences</li> <li>☐ Import licences</li> <li>☐ Health and safety certificates issued by the relevant government authorities or agencies</li> <li>☐ Certificates of products registration</li> <li>☐ Certificates of conformity</li> <li>☐ End user certificates (<i>i.e.</i>, documents certifying that the buyer is the end user of acquired goods)</li> <li>☐ Commercial invoices</li> </ul> Comments:
c) Does YOUR STATE accept Apostilles issued for any of the following	☐ Certificates of origin ☐ Export licences
documents?  This question concerns <b>incoming</b> documents	Import licences Health and safety certificates issued by the relevant government authorities or
<ul> <li>C.f. Q 6.3 c) of the 2012 questionnaire</li> <li></li></ul>	agencies  Certificates of products registration Certificates of conformity End user certificates (i.e., documents certifying that the buyer is the end user of acquired goods)  Commercial invoices
	Comments:
6.4 Copies	
a) Under the internal law of YOUR STATE, is the Convention considered to apply to a	☐ Yes – please specify:
simple copy of a public document (i.e., may a simple copy of a public document be also regarded as a public document)?	
c.f. Q 6.4 a) of the 2012 questionnaire	

⇒ see also para. 157 of the Apostille HB	
b) Under the internal law of YOUR STATE, is the Convention considered to apply to a certified copy of a public document?	<ul> <li>Yes – but an Apostille may be issued for the certification <i>only</i>, not the copied public document.</li> <li>Yes – an Apostille may be issued either for</li> </ul>
<ul> <li>c.f. Q 6.4 b) of the 2012 questionnaire</li> <li>see also para. 154 et seq. of the Apostille</li> <li>HB</li> </ul>	the certification or for the copied public document – please specify/explain:
	No – an Apostille may not be issued for the certification nor for the copied public document – please specify/explain:
	Comments:
6.5 Translations	
a) Under the internal law of YOUR STATE, is the Convention considered to apply to a	☐ Yes − please specify/explain:
simple translation of a public document?	⊠ No – please specify/explain:
<i>⇒ c.f. Q 6.5 a) of the 2012 questionnaire ⇒ see also paras 195-197 of the <u>Apostille HB</u></i>	Comments:
b) Under the internal law of YOUR STATE, is the Convention considered to apply to a certified translation (i.e., a translation executed by a sworn/affirmed/accredited translator)?  • c.f. Q 6.5 b) of the 2012 questionnaire • see also paras 195-197 of the Apostille HB	<ul> <li>✓ Yes - please specify/explain:</li> <li>☐ Only if the document to which the certified translation relates is a public document</li> <li>☐ No - please explain:</li> </ul>
	Comments:
6.6 Extradition documents	
a) Under the internal law of YOUR STATE, is the Convention considered to apply to	☐ Yes – please specify/explain:
extradition documents?	☐ No - please specify/explain:
<ul> <li>              P The Special Commission has recognised that the Apostille Convention may apply to extradition requests (C&amp;R No 16 of the 2012 SC)     </li> <li>             See also paras 160-162 of the Apostille HB     </li> </ul>	Comments:
6.7 Medical certificates	
a) Under the internal law of YOUR STATE, is     the Convention considered to apply to	☐ Yes - please specify/explain:
medical certificates?  • see also para. 182 of the Apostille HB	☐ No – please specify/explain
·	Comments:

.8 Electronic documents and signatures		
a) Can public documents executed in electronic form be considered "public documents" in YOUR STATE for the	Yes – please specify (then <b>go to Question 6.8b)</b> ):	
purposes of the issuance of an Apostille?  • c.f. Q 6.6 a) of the 2012 questionnaire	□ No – please explain (then <b>go to Question 6.8c)</b> ):	
⇒ see also paras 170-173 of the <u>Apostille HB</u> .	Public documents are never executed in electronic form – <i>go to Question 6.8c)</i>	
	Comments:	
b) If a public document is executed in electronic form, how does YOUR STATE issue an Apostille for that document?  • c.f. Q 6.6 b) of the 2012 questionnaire • see also paras 235-237 of the Apostille HB	<ul> <li>□ An e-Apostille is issued</li> <li>☑ A paper Apostille is attached to the printout of the electronic public document (if so, please explain the rationale of this practice and whether YOUR STATE envisages the issuance of e-Apostilles for public documents executed in electronic form):</li> <li>□ Other - please specify:</li> </ul>	
	Other – please specify.	
	Comments:	
c) Can scanned copies of public documents that were executed in paper form be considered "public documents" in YOUR STATE for the purposes of the issuance of an Apostille?	Yes - please specify the manner in which the scanned public document circulates (e.g. electronically or as a printout):  No - please specify/explain:	
<b>⇒</b> c.f. Q 6.6 c) of the 2012 questionnaire <b>⇒</b> see also paras 158-159, 173 of the Apostille HB	Comments:	
d) Are electronic signatures recognised in YOUR STATE as functionally equivalent to handwritten signatures (i.e., can a public document be signed electronically)?	Yes – please specify the legal basis (e.g., legislation):  No – please specify/explain:	
c.f. Q 6.6 d) of the 2012 questionnaire see also para. 261 of the Apostille HB	Comments:	

Section 7 Access to Apostille services			
7.1 One-step vs multi-step process			
a) Does a public document executed in YOUR STATE need to be somehow certified before the issuance of an Apostille?	documer	ion is not required for to go to Question	7.2
c.f. Q 7.1 a) of the 2012 questionnaire		ion is required for so documents - <i>go to</i> n <b>7.1b</b> )	ome categories
Recalling the purpose of the Convention to simplify the process of authentication, the Special Commission has invited States Parties to consider removing any unnecessary obstacles to the issuance of Apostilles while maintaining the integrity of authentications (see C&R No 79 of the 2009 SC and C&R No 19 of the 2012 SC).	☐ Certificat	ion is required for al cuments – <i>go to Qu</i>	
see also paras 14-16 of the <u>Apostille HB</u>	Catagami of mubli	Alumahar of	Contifuing
Only for States that require certification b) What certification process is involved (in	Category of publi document	Number of certifications	Certifying authority
particular, how many certifications are required before the issuance of an Apostille)?	administrative documents	2	national authority
c.f. Q 7.1 b) of the 2012 questionnaire			
If necessary, use the space provided in			
Question 12.1b) to respond to this question			
Only for States that require certification c) Why is certification required?       • c.f. Q 7.1 c) of the 2012 questionnaire	Compete seals and authoritive regional turn subjections and Apostille documer. In the abounder of the uncertificat certificat certificat issued by (in other for the uncertificat can an Andocumer. In the abounder of the uncertificat certificat issued by (in other for the uncertificat can an Andocumer. In the abounder of the uncertificat can an Andocumer. In the abounder of the uncertificat can an Andocumer. In the abounder of the uncertificat can an Andocumer. In the abounder of the uncertification of	ATE has designated ant Authorities but the stamps of local offices are nonetheless suiton by a regional autie is in turn subject to the relevant Compewords, the Apostille moderlying document retification).	signatures, cials and ertification by a stificate is in sued by the r words, the underlying ertification). How (if at all) the underlying eseveral e signatures, cials and ubject to a hority, whose of an Apostille etent Authority is not issued but for the enow (if at all) the underlying expected in the underlying expe

Only for States that require certification  d) Does YOUR STATE plan to make changes to the certification process (e.g., adopting a one-step process for all or certain categories of public documents)?  Decentralisation of Apostille services  Only for States that have designated ONE Competent Authority  All Has YOUR STATE considered decentralising the Apostille services by establishing regional offices or by designating additional Competent Authority  The Special Commission has welcomed and encouraged effors designed to decentralise the provision of Apostille services. Such efforts have been shown to increase efficiency in the provision of services while reducing the burden on the public (C&R No 18 of the 2012 SC)  Dece also para. 218 of the Apostille HB  7.3 Diplomatic missions as Competent Authorities  a) A few Contracting States have recently designated their diplomatic missions as Competent Authorities (e.g., Australia and Austral). Does YOUR STATE consider there to be any advantages on disadvantages with regard to this practice, in particular in light of Art. 1(3)(a) of the Convention?  The Special Commission has confirmed that the exception for 'documents executed by diplomatic missions as Competent Authorities (e.g., Australia and Austral). Does YOUR STATE consider there expends not in greated to the provision of advantages with regard to this practice, in particular in light of Art. 1(3)(a) of the Convention?  The Special Commission has confirmed that the exception for 'documents executed by diplomatic missions as Competent Authorities (b) For which of the following documents do your diplomatic missions issue Apostilles?  Documents sexcuted in YOUR STATE (i.e. the State that the consular or diplomatic agent that are not of a diplomatic agents that are not of a diplomatic agent that are not of a diplomatic or or diplomatic agent that are not of a diplomatic agent that			
d) Does YOUR STATE plan to make changes to the certification process (e.g., adopting a one-step process for all or certain categories of public documents)?  2. c.f. Q 7.1 d) of the 2012 questionnaire  7.2 Decentralisation of Apostille services  Only for States that have designated ONE Competent Authority  a) Has YOUR STATE considered decentralising the Apostille services by establishing regional offices or by designating additional Competent Authorities?  A The Special Commission has welcomed and encouraged efforts designed to decentralise the provision of Apostille services. Such efforts have been shown to increase efficiency in the provision of services while reducing the burden on the public (CRR No 18 of the 2012 SC).  3. see also para. 218 of the Apostille HB  7.3 Diplomatic missions as Competent Authorities  a) A few Contracting States have recently designated their diplomatic missions as Competent Authorities (e.g., Australia and Austria). Does YOUR STATE consider there to be any advantages or disadvantages with regard to this practice, in particular in light of Art. 1(3)(a) of the Convention?  A The Special Commission has confirmed that the exception for "documents executed by diplomatic or consular agents" is to be interpreted narrowly (see CRR No 77 of the 2009 SC and CRR No 15 of the 2012 SC).  5. see also paras 144-145 of the Apostille HB.  Only for States that have designated diplomatic missions issue Apostilles?  5. see also paras 144-145 of the Apostille HB.  Only for States that have designated diplomatic missions issue Apostilles?  5. see also paras 144-145 of the Apostille HB.  Only for States that have designated diplomatic mission is expected by the diplomatic mission is expected by the diplomatic agent type resents), which are subsequently presented for apostillisation to the diplomatic agent type resents).  Comments handled by consular or diplomatic agent type case as an intermediary for a document that has been effectively issued in the State (s) he represents).  Documents executed by con			Other – please specify:
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a) A few Contracting States have recently designated their diplomatic missions as Competent Authorities (e.g., Australia and Austria). Does YOUR STATE consider there to be any advantages or disadvantages with regard to this practice, in particular in light of Art. 1(3)(a) of the Convention?  **The Special Commission has confirmed that the exception for "documents executed by diplomatic or consular agents" is to be interpreted narrowly (see C&R No 77 of the 2009 SC and C&R No 15 of the 2012 SC).  **See paras 139-140 of the Apostille HB,  **Only for States that have designated diplomatic missions as Competent Authorities** b) For which of the following documents do your diplomatic missions issue Apostilles?  **See also paras 144-145 of the Apostille HB**  **Documents executed in YOUR STATE (i.e. the State that the consular or diplomatic agent represents), which are subsequently presented for apostillisation to the diplomatic mission  Documents handled by consular or diplomatic agent but executed by another authority in YOUR STATE, which are reprinted or reissued by the diplomatic agent merely acts as an intermediary for a document that has been effectively issued in the State (s)he represents)  Documents executed by consular or diplomatic agent merely acts as an intermediary for a document that has been effectively issued in the State (s)he represents)  Documents executed by consular or diplomatic agents that are not of a document that has been effectively issued in the State (s)he represents)	·	uthori	ties
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diplomatic agents that are not of a diplomatic or consular nature (e.g., civil status documents or notarial acts)			
status documents or notarial acts)			diplomatic agents that are not of a
		$ \Box$	Others. Please specify

	Comments:		
Only for States that have designated diplomatic missions as Competent Authorities	☐ Yes – <i>plea</i>	se specify/exp	lain:
c) Has YOUR STATE experienced any practical difficulties with the designation of diplomatic missions as Competent Authorities?	□ No – pleas	e explain:	
	Comments:		
Only for States that have designated diplomatic missions as Competent Authorities  d) Please explain how, in practice, Apostille services are provided by the diplomatic missions of YOUR STATE (e.g. via retrieval from a database of public documents in YOUR STATE or using physical documents presented at the diplomatic mission, and how the origin of			
a public document is verified).			
7.4 Apostille requests	T		
a) In YOUR STATE, how can an Apostille be requested?	Apostille)  Through a	-	issuance of an e-
b) In YOUR STATE, do Competent Authorities enquire about the State of destination of the public document to be apostillised?  • c.f. Q 7.2 c) of the 2012 questionnaire • see also para. 203 of the Apostille HB	in ar	n application for State of destina Apostille Certific enquiry is made	tion is mentioned on tate e orally and no record is ecify any
c) How long does it take for an Apostille to be issued?		In-person request	Other requests (from the time of receipt of request to the time of dispatch / collection)
c.f. Q 7.2 e) of the 2012 questionnaire	Less than one hour		
	Less than two hours		
	On the same day		

		By the workin	following g day		
		_	two to working		
		Within workin	one g week		
		Other specify	– please v:		
7.	5 Fees				
a)	Do Competent Authorities in YOUR STATE impose a fee for issuing an Apostille?		Yes. Please No	e specify the fo	ee in Annex A.
	<ul> <li>C.f. Q 7.3 a) of the 2012 questionnaire</li> <li></li></ul>	Comm	nents:		
		•			
Se	ection 8 Issuance of Apostilles				
8.	1 Verification of public documents				
a)	Do all Competent Authorities of YOUR STATE have access to a register or database containing sample signatures / stamps / seals of the officials / authorities that execute public documents, which the Competent Authority may consult before issuing an Apostille?		Authority( signature, document	/ stamp / seal	ertain(s) whether a l on a public d comes from an
	⇒ c.f. Q 8.1 a) of the 2012 questionnaire ⇒ see also paras 219 et seq. of the <u>Apostille HB</u>	Comr	nents:		
b)	What is the form of the register or database containing sample signatures / stamps / seals of the officials / authorities that execute public documents?		Electronic Paper forn Electronic		m
	c.f. Q 8.1 b) of the 2012 questionnaire	Comr	ments:		
c)	How is the register or database containing sample signatures / stamps / seals of the officials / authorities that execute public documents maintained and updated?		updates it Competen	s own register t Authorities r	
	⇒ c.f. Q 8.1 c) of the 2012 questionnaire ⇒ see also paras 223-225 of the <u>Apostille HB</u>	is use	ed to obtain	ding whether sample signa officials / auti	

ST do re th re sig of do	ow does a Competent Authority of YOUR TATE address situations where the public ocument for which an Apostille is equested bears a signature, stamp or seal at does not match the sample in the egister or database containing sample gnatures / stamps / seals of the ficials / authorities that execute public ocuments?  c.f. Q 8.1 d) of the 2012 questionnaire  see also para. 227 of the Apostille HB		
8.2	The Apostille		
0	that stationery is used for the Apostille?  c.f. Q 8.2 b) of the 2012 questionnaire  see also paras 245, 248-249 of the  postille HB		Standard paper Paper with security features – please specify (e.g., watermarks, holograms, barcodes):  Rubber stamp Self-adhesive stickers Other – please specify:
		Comn	nents:
tri	oes YOUR STATE use a bilingual or ilingual Apostille Certificate or is it anning to introduce one?		Yes - please specify in which languages:
de the us of Th av	c.f. Q 8.2 c) of the 2012 questionnaire  The Special Commission welcomed the evelopment of multilingual Model Apostilles by the Permanent Bureau and encouraged their see by Competent Authorities (see C&R No 20 of the 2012 SC).  The bilingual and trilingual Certificates are vailable on the Apostille Section see also paras 241-243 of the Apostille HB	Comn	No – please specify why not: nents:
Ce pu Cc Ap	oes YOUR STATE use the Apostille ertificate to authenticate the origin of ublic documents even when the Apostille provention does not apply (e.g. using the postille Certificate for legalisations or the certifications)?		Yes – if applicable, please specify the disclaimer included in the Apostille:  No
Э	see also paras 87 et seq. of the <u>Apostille HB</u>	Comn	nents:
8.3	Completing the Apostille	1	
a) Ho	ow are Apostilles filled in?		By hand
Đ	c.f. Q 8.3 a) of the 2012 questionnaire		Using a typewriter Using computer software – please specify:
		Comn	nents:

b) In what language are the <b>blanks</b> of Apostilles usually <b>filled in</b> ?	☐ In one language – please specify:
Please note that this question does not refer to the 10 standard informational	☐ In two languages – please specify:
items of the Apostille Certificate, which was the subject of Question 8.2b). In other words, how does YOUR STATE complete its Apostille certificates?	☐ In three languages – please specify:
<ul> <li>C.f. Q 8.3 b) of the 2012 questionnaire</li> <li></li></ul>	Other – please specify:  Comments:
c) How are Apostilles numbered?	☐ Consecutively ☐ Randomly – please specify how the
c.f. Q 8.3 c) of the 2012 questionnaire see also paras 262-264 of the Apostille HB	number is generated:
	☐ Other – please specify:
	Comments:
d) Where an item of the Apostille is not applicable (e.g. the underlying public document is not signed or does not bear a seal), does YOUR STATE write in the relevant item "not applicable" or "n/a"?	<ul> <li>Yes</li> <li>No - Please specify your current practice:</li> <li>Such situations do not arise in practice</li> </ul>
The Special Commission has emphasised the importance of completing the 10 numbered standard informational items in every Apostille. No item should be left blank. Where an item is not applicable this should be indicated by writing "not applicable" or "n/a" (C&R No 21 of the 2012 SC)       see also para. 258 of the Apostille HB	Comments:
Question 8.3e) - for Apostilles issued in paper	er form
e) How is a paper Apostille signed?  • c.f. Q 8.3 e) of the 2012 questionnaire  • The Special Commission has affirmed the principle that the validity of the signature is determined by the law applicable to the Competent Authority issuing the Apostille (C&R No 22 of the 2012 SC)  • see also para. 261 of the Apostille HB	<ul> <li>By hand ("wet" signature)</li> <li>By rubber stamp</li> <li>By printer (e.g., a facsimile signature or PDF/JPEG image of the signature)</li> <li>By electronic signature - please specify:</li> <li>Other - please specify:</li> </ul>
	Comments:

Question 8.3f) and g)- for Apostilles issued	in electronic form (e-Apostilles)
f) How is an e-Apostille signed?  • c.f. Q 8.3 f) of the 2012 questionnaire • see also paras 348 et seq. of the Apostille HB	Please describe the technology used for applying the electronic signature:
g) Does the law of YOUR STATE allow for a printout of an electronic document or an e-Apostille (both of which have been digitally signed) to be circulated?	<ul><li>✓ Yes - please specify:</li><li>☐ No - please specify:</li><li>Comments:</li></ul>
8.4 Additional text	
a) Do Competent Authorities include other information on the Apostille (in addition to the entries of the 10 numbered standard informational items)?	☐ Yes ☐ Information relating to the limited effect of an Apostille (see Art. 3 of the Convention) ☐ Information relating to the nature or content of the underlying public document ☐ Information relating to the effect of Apostilles on certified copies ☐ Information relating to the person who requested the Apostille ☐ Information relating to the State of destination ☐ Information relating to fees ☐ Information relating to the e-Register of the Competent Authority (e.g., the URL of the relevant website) ☐ Information relating to a digital signature ☐ Identification of a code to access the e-Register of the Competent Authority ☐ Other – please specify: ☐ No  Comments:

8.5 Affixing the Apostille	
Questions 8.5a) to d) - for Apostilles issued	in paper form
<ul> <li>a) Is the Apostille placed on the document itself or on a separate slip of paper (an allonge)?</li> <li>⇒ c.f. Q 8.5 a) of the 2012 questionnaire</li> <li>⇒ see also paras 265 et seq. of the Apostille HB</li> </ul>	<ul> <li>□ The Apostille is placed on the document itself by:</li> <li>□ self-adhesive sticker</li> <li>□ glue</li> <li>□ rubber stamp</li> <li>□ printing it on the underlying document</li> <li>□ seals</li> <li>□ staples</li> <li>□ other - please specify:</li> </ul>
	The Apostille is placed on a separate slip of paper by (see also Question 8.5b))     □ self-adhesive sticker     □ glue     □ rubber stamp     □ printing it on the separate slip of paper     □ seals     □ other − please specify:
	Comments (in particular, please specify what criteria are applicable to determine whether the Apostille is placed on the document itself or on an allonge):
b) If a separate slip of paper is used (an allonge), how is it attached to the document?	Staples Grommet Ribbons Glue Tape Other – please specify:  Comments:
c) In the case of a one-page public document, where is the Apostille placed / allonge attached?	☐ The front of the document ☐ The back of the document  Comments:
c.f. Q 8.5 c) of the 2012 questionnaire	
d) In the case of a multi-page document, where is the Apostille placed / allonge attached?  ⇒ c.f. Q 8.5 d) of the 2012 questionnaire  ✓ The Special Commission has recommended that the Apostille be placed on the signature page and, if an allonge is used, that the allonge be attached to the front or back of the document (see C&R No 17 of the 2003 SC)  ⇒ see also paras 271-272 of the Apostille HB	☐ The first page of the document ☐ The last page of the document ☐ The page with the signature / seal / stamp ☐ Other - please specify:  Comments:

Question 8.5e) and f) - for Apostilles issued	in electronic form (e-Apostilles)
e) What technology does YOUR STATE use to affix or logically associate the Apostille to the underlying public document?	
⇒ c.f. Q 8.5 e) of the 2012 questionnaire ⇒ see also para. 270 of the Apostille HB	
f) How does that technology ensure that the Apostille is not tampered with?	
⇒ see also para. 267 of the <u>Apostille HB</u>	
Section 9 Register of Apostilles	
9.1 Maintaining the register	
a) Does each Competent Authority of YOUR STATE record particulars of each Apostille issued in a register?	Yes – what information is recorded?  the number and date of the Apostille (requirement of Art. 7(1))  the name and capacity of the person signing the document and/or the name of authority whose seal or stamp is affixed thereto (requirement of Art. 7(1))  the name and/or type of the underlying document  a description of the contents of the underlying document  the Chate of destination
	<ul> <li>□ the State of destination</li> <li>□ a copy of the Apostille</li> <li>□ a copy of the underlying document</li> <li>□ the fees of the Apostille</li> <li>□ other - please specify:</li> <li>□ No - please explain (including how Competent Authorities in YOUR STATE respond to requests for verification of Apostille - then go to Question 10.1):</li> </ul>
	Comments:
b) In what form is the register kept?	<ul> <li>☑ Electronic form, not publicly accessible online</li> <li>☐ Electronic form, publicly accessible online (an "e-Register") - with the following features:</li> <li>☐ the URL for the relevant website is indicated on the Apostille (see Question 8.4a))</li> <li>☐ the register incorporates features to avoid 'fishing expeditions' (i.e., attempts by users to collect information about an Apostille that he/she has not received) - please specify:</li> <li>☐ the register allows users to view details about the Apostille (e.g., the entries</li> </ul>
	against any of the 10 numbered standard informational items) – <i>please</i> specify:

	the register allows users to access the Apostille, or an image thereof the register allows users to access the underlying document, or an image thereof the register allows users to verify the signature on the Apostille Paper form  Comments:
c) How is the register maintained?	Each Competent Authority maintains its own register
c.f. Q 9.1 c) of the 2012 questionnaire	Competent Authorities maintain a common register
d) For how long do Competent Authorities retain records of particulars in their register?  • c.f. Q 9.1 d) of the 2012 questionnaire  Although the Special Commission has not suggested a minimum period during which records in a register should be kept, it has concluded that it was a matter for each State party to develop objective criteria in this respect, and that holding of information in electronic form would facilitate the storage and retrieval of records. (C&R No 21 of the 2003 SC)  • see also paras 289-290 of the Apostille HB	☐ Less than one year ☐ Between one and five years ☐ Between five and ten years ☐ Ten years or more ☐ Indefinitely  Comments (including specific detailed regarding records retention):
9.2 Checking the register	
5.2 G.	
Only for States in which Competent Authorities keep a Register in paper or in electronic form BUT it is not publicly accessible online (i.e. not an e-Register) a) How frequently is a request made to the Competent Authorities in YOUR STATE to check the register of Apostilles?  • c.f. Q 9.2 a) of the 2012 questionnaire  • Under Art. 7(2) of the Apostille Convention, the Competent Authority that issued the Apostille must, at the request of any interested person, verify whether the particulars of the Apostille correspond with those in the register. • see also paras 286-288 of the Apostille HB  Only for States in which Competent	<ul> <li>□ Never</li> <li>□ Once per year</li> <li>☑ Between 2 and 10 times per year</li> <li>□ Between 10 and 20 times per year</li> <li>□ More than 20 times per year - please specify approximately how many:</li> <li>□ Unknown</li> <li>Comments:</li> </ul> Yes - please specify the number of

Comments:

Section 10 The effect of Apostilles	
10.1 Apostilles issued in YOUR STATE	
a) Has the effect of a paper Apostille or e-Apostille issued by a Competent Authority of YOUR STATE ever been refused to be given in other Contracting States (i.e., has the Apostille been rejected)?  ② c.f. Q 10.1 a) of the 2012 questionnaire ③ see also paras 293-320 of the Apostille HB	
h) To an Annahilla was unicated what sation	The American maintained
b) If an Apostille was rejected, what action did YOUR STATE take?	<ul> <li>☐ The Apostille was reissued</li> <li>☐ The receiving authority was contacted</li> <li>☐ The Competent Authority of the State of destination was contacted</li> <li>☐ Diplomatic mission of the State of destination in YOUR STATE was contacted</li> <li>☐ Diplomatic mission of YOUR STATE in the State of destination was contacted</li> <li>☐ The Permanent Bureau was contacted</li> <li>☐ No action taken</li> <li>☐ Other - please specify:</li> </ul>

c) Has a Competent Authority in YOUR STATE ever been requested by the authorities in another Contracting State to certify or confirm its procedures for issuing Apostilles?	<ul><li>✓ Yes − please elaborate:</li><li>☐ No</li><li>Comments (including views on this practice):</li></ul>			
♣ c.f. Q 10.1 c) of the 2012 questionnaire      The Special Commission has strongly recommended that Competent Authorities refuse to comply with requests from other Contracting States to confirm issuance procedures or provide specimen signatures, and to notify the Permanent Bureau if they receive them (C&R No 27 of the 2012 SC)				
10.2 Foreign Apostilles produced in YOUR STATE				
a) On which of the following grounds has the effect of a foreign Apostille in fact been refused to be given in YOUR STATE?	The Apostille was not square-shaped  The Apostille did not have sides at least nine centimetres long  The Apostille did not have a border  The colour of the ink used to print the Apostille  The Apostille was signed other than by hand ("wet" signature)  The Apostille was not signed at all the Apostille was issued in electronic form (an e-Apostille)  The Apostille had expired  The manner in which the Apostille was numbered − please specify:  The manner in which the Apostille was affixed to the underlying document − please specify:  The Apostille was physically detached from the underlying document was not a public document under the law of YOUR STATE  The person that signed the underlying document no longer acts in the capacity certified in the Apostille  The Apostille does not certify the authenticity of the signature or the capacity in which the person signing the underlying document had acted, whether or not the document was signed (i.e., standard informational items no 2 and 3 are not filled in)  Other − please specify:			
	☐ None of the above ☐ Unknown  Comments:			
b) On which of the following grounds <i>might</i> the effect of a foreign Apostille possibly be refused to be given, in YOUR STATE?	☐ The Apostille was not square-shaped ☐ The Apostille did not have sides at least nine centimetres long			

	☐ The Apostille did not have a border		
<ul> <li>c.f. Q 10.2 a) of the 2012 questionnaire</li> <li>see also paras 293-320 of the Apostille HB</li> </ul>	The colour of the ink used to print the Apostille		
	The Apostille was signed other than by hand ("wet" signature)		
	☐ The Apostille was not signed at all		
	The Apostille was issued in electronic form (an e-Apostille)		
	☐ The Apostille had expired		
	☐ The manner in which the Apostille was numbered − please specify:		
	The manner in which the Apostille was affixed to the underlying document – please specify:		
	☐ The Apostille was physically detached from the underlying document		
	The underlying document was not a public document under the law of YOUR STATE		
	The person that signed the underlying document no longer acts in the capacity certified in the Apostille		
	The Apostille does not certify the authenticity of the signature or the capacity in which the person signing the underlying document had acted, whether or not the document was signed (i.e., standard informational items no 2 and 3 are not filled in)		
	Other – please specify:		
	☐ None of the above		
	Unknown		
	Comments:		
c) Does YOUR STATE apply any time limit on the effect of foreign Apostilles and/or	☐ Yes - please specify:		
foreign public documents that are produced in YOUR STATE?	⊠ No		
⇒ c.f. Q 10.2 b) of the 2012 questionnaire ⇒ see also paras 28, 174, 186-187 of the <u>Apostille HB</u>	Comments:		

Section 11 The electronic Apostille Progra	n (e-A	(PP)		
11.1 Implementation	`	<u>'</u>		
a) Has either component of the e-APP been implemented by the Competent Authorities of YOUR STATE?		Yes	the e-Apostille component the e-Register component – please specify the URL(s) for the e-Register(s):	
		No		
Only for States that have not implemented either component of the e-APP  b) If neither component of the e-APP has been implemented, has the e-APP been studied by Competent Authorities in YOUR STATE?   ✓ For information on the e-APP, see paras 321-363 of the Apostille HB  • c.f. Q 11.1 b) of the 2012 questionnaire		Yes	and both components are being considered for implementation – please specify:  and only the e-Apostille component is being considered for implementation – please specify:  and only the e-Register component is being considered for implementation – please specify:  but neither component is being considered for implementation – please explain why not:  please explain why not:	
		Comments:		
Only for States that have implemented either component of the e-APP or are actively		Yes -	please specify:	
considering implementing it  c) Has YOUR STATE contacted other Competent Authorities that already operate an e-APP component and asked for any relevant information or exchange of experience?	Comm	No nents:		
• see also para 339 of the <u>Apostille HB</u>				
Only for States that have implemented the e-Apostille component  d) For which of the following documents does YOUR STATE issue e-Apostilles?  ⇒ see also paras 171, 346 et seq. of the Apostille HB	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	<i>specia</i> Paper	ronic public documents. <i>Please</i> fy: r public documents that have been equently scanned	

e) Are there any issues (legal or otherwise) that may affect the implementation of the e-APP in YOUR STATE?  • c.f. Q 11.1 c) of the 2012 questionnaire • see also paras 345, 358 of the Apostille HB	<ul><li>☐ Yes − please specify:</li><li>☑ No</li><li>☐ Unknown</li><li>Comments:</li></ul>			
Section 12 Other				
12.1 Additional comments and information				
a) If you need more space for your response to one or more of the questions above, please specify the question number(s) and add your comments below:				
b) If you would like to make any additional comment or provide information relating to the practical operation of the Apostille Convention (including the implementation of the e-APP) that has not been reflected in your responses above, please do so below:				
c) Are there any specific topics or practical issues that YOUR STATE would like to have discussed at the 2016 Special Commission?	Yes – please specify:  Besides the topic of evolution of the Apostille, in order to obtain better benefits for users, also we should discuss the issue of false documents.			
■ C.I. O 12.1 C) OF LIFE ZU12 UUESLIUHIIAHE	III No			

⇒ see also paras 38-39 of the Apostille HB