

Title	Questionnaire in preparation of the Experts' Group meeting of 8 to 11 February 2021 on international transfers of maintenance funds
Document	Prel. Doc. No 11 of October 2020
Author	PB
Agenda Item	TBD
Mandate(s)	C&D No 25 of CGAP 2020
Objective	To prepare for the Experts' Group meeting of February 2021 by collecting information on current arrangements regarding international transfers of maintenance funds. Replies to the Questionnaire should be sent to the PB by e-mail to < secretariat@hcch.net > no later than 15 January 2021
Action to be Taken	For Action <input checked="" type="checkbox"/> For Approval <input type="checkbox"/> For Decision <input type="checkbox"/> For Information <input type="checkbox"/>
Annexes	N/A
Related Documents	Prel. Doc. 11 of November 2019 - Report of the Experts' Group on international transfers of maintenance funds

Questionnaire in preparation of the Experts' Group meeting of 8 to 11 February 2021 on international transfers of maintenance funds

- 1 At its 3 to 6 March 2020 meeting, the Council on General Affairs and Policy (CGAP) of the HCCH concluded and decided as follows regarding the work of the Experts' Group (EG) on international transfers of maintenance funds:

“25. CGAP mandated the Experts' Group on international transfer of maintenance funds to continue its work and invited the PB to make arrangements for a further meeting of the Experts' Group by videoconference. The findings of the Expert's Group will inform the work of the SC.”

- 2 In preparation of the 8 to 11 February 2021 videoconference meeting of the EG, to take place in the afternoon Central European Time, delegates / experts are invited to review the “Report of the Experts' Group on international transfers of maintenance funds”¹ which includes the Conclusions and Recommendations of the first meeting of the EG in September 2019 (C&R EG) that reflect existing good practices found in a number of States. Delegates / experts are also invited to complete the following Questionnaire.
- 3 Membership of the EG is open to all Members of the HCCH regardless of whether they are Contracting Parties to the HCCH 2007 Child Support Convention or not. To ensure the widest possible representation, any contributions or proposals from Members which have not yet participated in the work of the EG are welcome.

Instructions for completion of the Questionnaire

- 4 The Questionnaire is being sent to Central Authorities as well as National and Contact Organs. Central Authorities are asked to co-ordinate as appropriate between themselves and other competent authorities. For Contracting Parties to the Convention, Central Authorities are ultimately responsible for submitting the completed Questionnaire to the Permanent Bureau (PB).
- 5 In order to allow the PB to extract parts of the Questionnaire for a compilation and analysis of the responses, you are kindly requested to use **this Word version** of the document, and **not return a PDF version** of the completed Questionnaire.
- 6 We kindly request that replies to the Questionnaire be sent to the PB by e-mail to < secretariat@hcch.net > **no later than 15 January 2021** with the following subject matter captioned in the heading of the e-mail: “[name of State] Response to transfer of maintenance funds Questionnaire – 2021 Special Commission”. Any questions concerning the Questionnaire may be directed to < secretariat@hcch.net >.
- 7 The PB intends, except where expressly asked not to do so, to place all responses to the Questionnaire on the HCCH website (< www.hcch.net >). Please therefore clearly identify any responses which you do not want to be placed on the website.
- 8 The findings of the EG will inform the work of the Special Commission (SC) tentatively scheduled to take place during the week of 7 to 11 June 2021. The dates of the SC will be discussed and decided at the CGAP 2021 meeting, which is scheduled to take place during the week of 1 to 5 March 2021. Thank you for your kind co-operation as the PB prepares for the meeting of the SC in 2021.

¹ CGAP Prel. Doc. No 11 of November 2019 “Report of the Experts' Group on international transfers of maintenance funds” is available at: < <https://assets.hcch.net/docs/4def3f24-fde9-487a-9396-531105e196d5.pdf> >.

Questionnaire

Name of State or territorial unit:^[1]	Sweden
<i>For follow-up purposes</i>	
Name of contact person:	Ida-Maria Kejonen/ Karin Honorato dos Santos
Name of Authority / Office:	Swedish Enforcement Authority/ Swedish social insurance agency (Central Authority)
Telephone number:	+46105789807/+46101169414
E-mail address:	ida-maria.kejonen@kronofogden.se/ karin.honorato.dos.santos@forsakringskassan.se

- 9 For the purpose of the 8 to 11 February 2021 meeting of the EG, delegates / experts are invited to report on consideration given to and / or implementation of the following arrangements in their jurisdiction:
- a. Developments in general regarding the international transfer of maintenance funds
n/a
- b. Elimination of the use of cheques (see C&R EG No 1)
- Not being considered. Please explain:
Please insert text here
- Is being considered. Please explain:
Ongoing discussions with our main bank regarding solutions on how to eliminate or minimize the use of cheques.
CA: The Swedish social insurance agency welcomes the fact that it is a goal of the member states to reduce the use of cheques, since it is very costly for us.
- Has already been implemented. Please explain:
Please insert text here
- c. Solutions with regard to increased transparency and cost reduction of transfers and currency conversion (see C&R EG Nos 2 and 10)
- Not being considered. Please explain:
Please insert text here
- Is being considered. Please explain:

^[1] The term "State" in this Questionnaire includes a territorial unit, where relevant.

Ongoing discussions with our main bank regarding solutions on how to decrease currency conversion fees.

CA: The Swedish social insurance agency has a part from a Swedish bank account also a bank account in Finland, which reduces cost for debtors as well as it reduces the currency conversions.

Has already been implemented. Please explain:

[Please insert text here](#)

d. Solutions where creditors would not bear the costs related to the transfer of funds (see C&R EG No 2)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

[Please insert text here](#)

Has already been implemented. Please explain:

[Our creditors will bear the costs in general but fees in relation to conversions of systemfiles etc will be considered our cost.](#)

e. Solutions where the institution(s) facilitating the transfer of funds could cover the costs of such transfers by withholding the amounts for a few days (see C&R EG No 2)

Not being considered. Please explain:

[n/a](#)

Is being considered. Please explain:

[Please insert text here](#)

Has already been implemented. Please explain:

[Please insert text here](#)

f. Requested Central Authority arrangements with their bank to cover transfer fees or other arrangements to that effect (see C&R EG No 3)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

The Swedish Enforcement Authority is part of a national agreement with the banks via The Swedish National Debt Office (Riksgäldskontoret).

Has already been implemented. Please explain:

Please insert text here

g. Requesting Central Authority providing confirmation to the requested Central Authority that the amounts received are the same as the amounts sent and, where applicable, information on the reasons for any difference (see C&R EG No 3)

Not being considered. Please explain:

Do not know if the banks are doing any reconciliation of the amounts.

CA: When the arrears seems to differ from what the international enforcement agency has informed us, we investigate and go through payments in cooperation with the requested CA.

Is being considered. Please explain:

Please insert text here

Has already been implemented. Please explain:

Please insert text here

h. Establishment of a centralised point (e.g., bank account, central bank) for international transfers dedicated to both incoming and outgoing transfer of funds (see C&R EG Nos 4 and 5)

Not being considered. Please explain:

Please insert text here

Is being considered. Please explain:

Please insert text here

Has already been implemented. Please explain:

We have various bank accounts in different currencies and we have agreements with two main banks (one for outgoing pmts and one for incoming pmts)

CA: In the majority of all sending cases, where we act as requesting CA , payments are to be made to us. We therefore reduce the costs for the child by for example taking the costs for cashing cheques.

- i. Provision of payment transfer services to any debtors transferring payments within the scope of the HCCH 2007 Child Support Convention (see C&R EG No 5)

Not being considered. Please explain:

n/a

Is being considered. Please explain:

Please insert text here

Has already been implemented. Please explain:

Please insert text here

- j. Implementation of payment transfer monitoring systems (see C&R EG No 6)

Not being considered. Please explain:

We do not have any monitoring systems implemented apart from our online banking systems.

CA: Since majority of incoming international child support payments should go through us as requesting CA, we monitor how much is received and how much is still to be paid.

Is being considered. Please explain:

Please insert text here

Has already been implemented. Please explain:

Please insert text here

- k. Implementation of unique case references, known to both the requesting and requested State, attached to each transfer of funds (see C&R EG No 7)

Not being considered. Please explain:

Please insert text here

Is being considered. Please explain:

Please insert text here

Has already been implemented. Please explain:

Please insert text here

- l. Implementation of currency conversion of payments done by the relevant authority in the requested State at the time of transfer (see C&R EG No 8)

Not being considered. Please explain:

Please insert text here

Is being considered. Please explain:

Ongoing discussions with our main bank regarding currency conversion.

Has already been implemented. Please explain:

Please insert text here

m. Implementation of bundled payments to reduce costs of transfers (see C&R EG No 11)

Not being considered. Please explain: [

Our internal systems do not support bunk payments.

Is being considered. Please explain:

Please insert text here

Has already been implemented. Please explain:

Please insert text here

n. Any other developments:

Please insert text here

Thank you!