

**Conference on *International Litigation in the Asia Pacific*
Wuhan, 23 - 24 September 2013**

**QUESTIONNAIRE ADDRESSED TO STATES PARTICIPATING IN THE ASIA PACIFIC
REGIONAL EVENT ON INTERNATIONAL LITIGATION**

The purpose of the Questionnaire is to collect information from States regarding the recognition and enforcement of foreign judgments and issues of international jurisdiction in the Asia Pacific region. This information will be used by the Permanent Bureau of the Hague Conference to create a country profile for each State that will assist delegates during the round table discussion session on the first day of the Conference. It is also hoped that the detailed information in the responses to this Questionnaire may be of use to participants beyond this conference.

The concept for the round table discussion session stems from the work the Permanent Bureau is currently undertaking on two key aspects of private international law in cross-border litigation: international jurisdiction and the recognition and enforcement of foreign judgments. A detailed chronology to the background of the work undertaken by the Hague Conference in this area can be located on the website of the Hague Conference < www.hcch.net >, under "Specialised Sections", then "Judgments Project".

The Questionnaire has two parts. Part I contains questions regarding the recognition and enforcement of foreign judgments and Part II contains questions on jurisdictional issues in international litigation. Please note that the Permanent Bureau has used the same terminology in the Questionnaire as that which was used in the two detailed notes that the Permanent Bureau recently prepared for the work being undertaken in this area. These notes identify the issues for consideration in the study of the recognition and enforcement of foreign judgments and jurisdiction in international litigation. For more information on these two topics and for a contextual background to the Questionnaire, please refer to these two notes which are located on the Judgments Project webpage listed above. The notes are titled, "Annotated Checklist of Issues to be discussed by the Working Group on Recognition and Enforcement of Judgments" (Note 1) "Issues Paper on Matters of Jurisdiction including Parallel Proceedings" (Note 2). A glossary of the terminology used is also located on the Judgments Project webpage, titled Annex I: Glossary to the Annotated Checklist.

The Permanent Bureau would very much appreciate receiving your response to this Questionnaire by 2 September 2013. Responses should be sent by e-mail to secretariat@hcch.net with the following heading and indication in the subject field: "Questionnaire concerning international litigation – [name of State]". Your co-operation in responding to this Questionnaire is very much appreciated and will greatly assist during the round table discussion session.

Identification (For follow-up purposes)

Name of the State: CHINA (Mainland)

Name of contact person: GAO XIAOLI

Telephone number: +861067556944

E-mail address: gao_xl@hotmail.com

PART I – RECOGNITION AND ENFORCEMENT OF A FOREIGN COURT DECISION

NOTE: If your State has a non-unified legal system (*i.e.*, two or more systems of law which apply in different territorial units), and the information is available, please indicate the jurisdiction/s referred to in your answers.

1. Is your State a party to any bilateral and/or multilateral treaties and/or agreements that govern the recognition and enforcement of foreign judgments?

YES
 NO

If yes, please specify.

In the Chinese mainland, we have more than thirty bilateral treaties in the field of civil and commercial judicial assistance, in which there are articles govern the recognition and enforcement of foreign judgments.

2. Does your State have rules of national law that govern the recognition and enforcement of foreign court judgments in your State? (*i.e.*, legislation or case law)

YES
 NO

If yes, please specify.

In Chinese Civil Procedure Law, articles 281 and 282 have given the principles to the recognition and enforcement of foreign court judgments in China.

3. Which courts in your State hear applications for the recognition and enforcement of foreign judgments?

Please specify.

The intermediate courts in the Chinese mainland have the jurisdiction to hear the application for the recognition and enforcement of foreign judgments.

4. Are there specific conditions that need to be met in order for a judgment to be recognised and enforced by a court in your State?

YES
 NO

If yes, under what circumstances (*e.g.*, the jurisdiction of the foreign court must be recognised, the respondent to the application for recognition and enforcement must have assets in your State, the judgment must be a monetary judgment that is final and conclusive)?

5. Can a court in your State refuse to recognise and enforce a foreign court judgment that otherwise meets the specific conditions identified in Part I question 4?

YES
 NO

If yes, under what conditions (*e.g.*, procedural fairness, lack of proper notice to the defendant, an inconsistent foreign or domestic judgment, parallel domestic

proceedings)? In addition, are those grounds for refusal raised on the court's own motion or by the party opposing the recognition and enforcement application?

6. Is recognition and enforcement of a foreign judgment subject to a special procedure before a court in your State?

YES

NO

If yes, please describe the procedure.

This procedure belongs to the judicial assistance procedure, which is different from the procedure for the trial. The order which recognized the foreign judgment or not could not be appealed.

7. What types of judgments are entitled to recognition and enforcement in your State?

Judgments entered in default

Comments.

Provisional and protective measures

Comments.

Non-money judgments

Comments.

Mostly not enforceable.

Judgments awarding non-compensatory damages

Comments.

Other.

If other, please specify.

8. In your State, is it possible to appeal a courts decision to recognise and enforce a foreign judgment?

YES

NO

If yes, under what circumstances.

9. What is the frequency of applications for recognition and enforcement of foreign court decisions per year? It is appreciated that this information may not be readily available in your Ministry however; such information may possibly be obtainable from the courts in your State.

- 0-5
- 5-10
- 10 – 20
- more than 20.

Any comments.

10. How many applications for the recognition and enforcement of a foreign court decision are granted in your State?

- 0-5
- 5-10
- 10 – 20
- more than 20.

Any comments.

PART II – JURISDICTIONAL REQUIREMENTS

1. Is your State a party to any bilateral and/or multilateral treaties and/or agreements that govern issues of jurisdiction in international litigation?

- YES
- NO

If yes, please specify.

The Chinese mainland has come into bilateral treaties with more than 30 countries, such as France, Brazil, etc., in some of those has articles govern issues of jurisdiction in international litigation, for example, China and United Arab Emirates Civil and Commercial judicial assistance Agreement.

2. Does your State have rules of national law that govern issues of jurisdiction in international litigation in your State? (*i.e.*, legislation or case law)

- YES
- NO

If yes, please specify.

In the Civil Procedure Law of China, Chapter 24 is specified on the jurisdiction of international litigation.

3. Have the rules of international jurisdiction in your State recently been reviewed? (*e.g.*, by the legislators, law reform bodies, other professional bodies).

- YES
- NO

Comments

However, there are not so much revision. Basically, the provisions on jurisdiction of international litigation is the same as before.

4. In which of the following situations would the courts in your State have jurisdiction:

where the defendant voluntarily submits to the jurisdiction
Comments

where the defendant is domiciled or resides in your State
Comments

where the defendant carries out regular commercial activity in your State
Comments

where the contract is performed or there is a breach of contract in your State
Comments

where a contract is concluded executed between parties in your State
Comments

where the parties to the dispute have designated the courts of your State for the purpose of deciding disputes between them?
Comments

where an injury occurs to a person as the result of a tortuous act occurring in your State
Comments

where damage occurs to tangible property as the result of a tortuous act occurring in your State
Comments

where the defendant does not reside in your State, but the defendant's immovable property is held in your State
Comments

Other
Please specify

5. Is the nature of the above-mentioned grounds such that without these present a court is not entitled to hear a case?

YES

NO

Comments.

6. In which of the following situations would a court, otherwise having jurisdiction as described in part II question 4, decline to exercise its jurisdiction in your State:

where there are identical proceedings (proceedings involving the same parties and the same cause of action) occurring in another State's courts
Please indicate the relevant source of law and any comments.

where there are related proceedings (those proceedings that do not have identical parties and causes of action but have related causes of action and parties)
Please indicate the relevant source of law and any comments.

where the court determines that it is an inappropriate forum
Please indicate the relevant source of law and any comments.

where it is in the interests of justice to do so
Please provide any comments

other
Please indicate.