ARIZONA HOUSE OF REPRESENTATIVES



Fifty-fifth Legislature Second Regular Session

Senate: FIN DP 8-0-0-0 | 3rd Read 28-0-2-0 **House**: JUD 10-0-0-0

SB 1363: foreign-country judgments; applicability
Sponsor: Senator Mesnard, LD 17
Caucus & COW

Overview

States that existing law does not prevent the recognition of a foreign-country judgment outside the scope of existing law.

History

Statute outlines the applicability of foreign-country judgments regarding the recovery of a sum of money. In 2015, the Legislature passed the Uniform Foreign-Country Money Judgments Recognition Act (Act) that provides a legal framework for foreign, civil money judgments to be recognized in Arizona (<u>Laws 2015</u>, <u>Chapter 170</u>). The Act is not applicable to foreign-country judgments that grants or denies the recovery of a sum of money for:

- 1) A judgment for taxes;
- 2) A fine or other penalty; or
- 3) A domestic relations judgment (A.R.S. § 12-3252).

Foreign-country judgments from a country that has not adopted reciprocal laws relating to foreign-country money judgments are not applicable to the Act. The party seeking recognition of a foreign-country judgment is burdened with establishing that the Act applies (A.R.S. § 12-3252).

A court is prohibited from recognizing a foreign-country judgment in which:

- 1) The judgment was rendered under a judicial system that does not provide fair tribunals or procedures compatible with the requirements of due process of law;
- 2) The foreign court did not have personal jurisdiction over the defendant; or
- 3) The foreign court did not have jurisdiction over the subject matter (A.R.S. § 12-3253).

In instances prescribed in statute, the court may choose not to recognize a foreign-country judgment (A.R.S. § 12-3253).

Provisions

- 1. Establishes that existing law does not prevent the recognition under principles of comity or otherwise of a foreign-country judgment outside the scope of existing law. (Sec. 1)
- 2. Makes technical corrections. (Sec. 1)

☐ Prop 105 (45 votes)	☐ Prop 108 (40 votes)	☐ Emergency (40 votes)	☐ Fiscal Note	