#### THE NETHERLANDS

### **ISSUES FOR NON-US COLLECTION AGENCIES**

### AND LAWYERS TO ANSWER:

- 1. Are there any problems with a US claimant pursuing a claim against a debtor in your country? No
- 2. The outstanding invoices are in dollars. Can the claim made in court proceedings be in dollars? Yes
- 3. If there is no contractual right to interest, can interest nonetheless be claimed and if so at what rate? Yes, rate depends on if it's B2B or B2C
- 4. Can agency lawyers in your jurisdiction work upon a contingency fee basis and if so, typically what are the rates? No
- 5. **How do court costs compare with the US?** Don't know the US court costs so can't make a comparison at this time. Court fees are based on a scale.
- 6. What language would the court proceedings be in and do documents have to be translated? It has to be in Dutch: documents have to be translated.
- 7. Will witnesses be required to visit your country for depositions in the trial? Not necessarily, it depends on the case.
- 8. What are the rules regarding enforcement of a US judgment in your country? We would have to check with the bailiff.
- 9. What personal liability is there on the offices of a corporation that has issued cheques which have not been honoured??
- 10. What liability do officers of the corporation have if the corporation goes into bankruptcy? If officers are responsible for the bankruptcy, there are possibilities to hold them liable. For example letting the company go bankrupt on purpose.
- 11. Do agencies and lawyers operate a trust or client account for monies recovered from a debtor? We use a trust/escrow account.
- 12. Is this requirement mandatory or voluntary? For lawyers this is mandatory.
- 13. What fidelity or malpractice insurance do you have? We have an insurance for malpractice and our third party account is always secured.

# ISSUES FOR NON-US COLLECTION AGENCIES

## **AND LAWYERS TO ANSWER:**

	debtor in your country?
2.	The outstanding invoices are in dollars. Can the claim made in court proceedings be in dollars? $\forall \mathcal{E} \varsigma$
3.	If there is no contractual right to interest, can interest nonetheless be claimed and if so at what rate?
4.	Can agency lawyers in your jurisdiction work upon a contingency fee basis and if so, typically what are the rates?
5.	How do court costs compare with the US? NO IDEA RATES
6.	What language would the court proceedings be in and do documents have to be translated?  Will witnesses be required to visit your country for depositions in the
7.	Will witnesses be required to visit your country for depositions in the trial? WRITTEN EXPLANATIONS ARE OR
8.	What are the rules regarding enforcement of a US judgment in your country? YOU HAVE TO ASK ANEW JUDGMENT
9.	What personal liability is there on the offices of a corporation that has issued cheques which have not been honoured?
10.	What liability do officers of the corporation have if the corporation goes into bankruptcy? ONLY FOR BAD GOVERNMENT
11.	Do agencies and lawyers operate a trust or client account for monies recovered from a debtor?  YES SEPARATED ACCOUNT
12.	Is this requirement mandatory or voluntary?
13.	What fidelity or malpractice insurance do you have?
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	BAR OF ANTWERP