

## **Malta** enforcement system e-manual



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## **Monetary Claims**



## Non-Monetary Claims

- → Handing over movable assets
- → Eviction
- → Obligations to act, refrain from acting or suffer action
- $\rightarrow$  Reinstatement of employee to work

## **WHO ENFORCES**



## Judicial Officer

### Civil servant employed by the state

#### Competences

- → Service of judicial documents in civil and commercial cases
- → Enforcement of enforceable titles in civil and commercial cases
  Criminal matters: exclusive competence of police

## **ENFORCEMENT PROCEDURE**



## **Enforceable title**

- → Res judicata court judgement
- → Court decree
- → Contract/public deed recorded in the Public Registry of Malta
- → Judicial letter etc.





# Creditor's sworn application



#### Types

- → Warrant of seizure of movable/immovable property
- → Executive garnishee order
- → Judicial sale by auction of movable/immovable property
- $\rightarrow$  Warrant of eviction etc.

#### **Exception:**

precautionary warrant issued before enforceable title



## Judicial Officer appointed to execute warrant



Initiation of enforcement

## **HOW LONG DOES THE PROCESS LAST**



## Time limits of enforcement vary depending on enforceable title

### (10 years, 5 years, or 3 years)

→ Upon expiry of time limit,
the title would still be enforceable,
if a sworn application is filed

## **HOW MUCH DOES THE PROCESS COST**



#### **Initial fee**

 → Proportional amount based on type (monetary/non-monetary) and amount of claim

#### Third party expenses

 → External spending contracted outside Judicial Officer's office (Storage, locksmith, etc.)

#### **Enforcement expenses**

- → cover reimbursement of necessary procedural expenses
- → fixed for specific enforcement activities

#### Performance fee

- → No fee upon successful enforcement
- → Renumeration of Judicial Officers established by contract with the Government

