Translation Endorsed by the Law Committee of the National Assembly of the Lao PDR





LAO PEOPLE'S DEMOCRATIC REPUBLIC PEACE INDEPENDENCE DEMO

Article 2 (New). Court Fees

Court fees refers to fees that must be paid by the parties or third parties⁵ to proceedings, and comprise State taxes, expenses of the proceedings, expenses of persons invited to the proceedings, and expenses for documents and for the copying of documents.

Article 3 (New). State Policy Towards Court Fees

The State sets the policy on the collection of court fees, which shall be similar to the collection of other service fees, in a full and timely manner, including encouraging the parties in proceedings to perform their obligations and responsibilities in the payment of court fees.

Article 4 (New). Principles Relating to Civil Court Fees

A civil proceeding is aimed at protecting the legitimate rights and interests of the parties, and thus it is determined that [they] pay civil court fees.

The civil lawsuits that are exempted from civil court fees, including State taxes, fees for appeal, fees for cassation and fees for re-opening cases⁶, shall include the following:

- 1. A claim for compensation for labour or other claims resulting from a labour relationship;
- 2. A claim for child support;
- 3. A claim for compensation resulting from handicap, [damage to] health or death;
- 4. A claim for compensation resulting from a criminal conviction;
- 5. A claim for the recovery of social benefits or pensions that have not been correctly paid;
- 6. A claim brought by the Office of the Public Prosecutor, a State administrative agency, the Lao Front for National Construction, a mass organisation, or a social organisation to protect legitimate rights and interests of individuals;
- 7. A claim brought by a State financial agency;
- 8. A claim brought by a State administrative agency, official or person resulting from an administrative relationship.

Such exemption shall only apply to a plaintiff who loses the case.

A defendant who loses the case shall not have such exemption.

For more information on the term "third parties"

Article 5 (New). Principles Relating to Criminal Court Fees

A criminal proceeding is aimed at protecting the interests of the State and society, and the legitimate rights and interests of citizens, and thus the State is responsible for first paying the various court fees in the criminal proceeding; when the court convicts the defendant, such person shall be responsible to reimburse all payments to the State.

In the event that the court decides to release the defendant from the charges or convicts a defendant who is not in a position to pay court fees, the State shall undertake such responsibility.

Article 6 (New). Payment of Court Fees

Payment of court fees shall be implemented as follows:

- 1. The court fees shall be paid in Kip;
- 2. The expenses of the proceeding, the expenses for documents and for the copying of documents, and the expenses of persons invited to the proceeding shall be paid during the proceedings;
- 3. State taxes shall be paid during judgment enforcement;
- 4. Receipt and payment of court fees shall be recorded in writing.

Article 7 (New). Obligations Relating to Court Fees

The plaintiff, defendant and third parties involved in the case shall properly, fully, and duly pay court fees in order to facilitate the investigators, public prosecutors, people's courts, and judgment enforcement officers in the court proceedings and in the effective enforcement of judgments, and to contribute to the State budget.

The officers in charge of collecting court fees shall honestly and transparently perform their duties, responsibilities and obligations in accordance with the laws and regulations.

Chapter 2 Court Fees

Article 8 (New). Composition of Court Fees

Court fees comprise:

Article 9 (New). State Taxes

State taxes are a part of court fees, which the party losing the case shall pay in accordance with the court decision. Such State taxes shall be paid to the State budget.

State taxes include:

- 1. State taxes based on the value of the property awarded by the court;
- 2. Fees for appeal, cassation and re-opening of cases.

Prior to the enforcement of a final order, instruction, decision or judgment of the court, taxes due to the State shall be paid.

Article 10 (New). Expenses of the Proceedings

Expenses of the proceedings are expenses used in the proof of evidence, verification of the site [of relevant incidents], and maintenance of evidence, including travel expenses, accommodations, and others⁷.

Article 11 (New). Expenses of Persons Invited to Proceedings

Witnesses, experts, and translators who are invited to the court and officers participating in the work will receive remuneration in the amount that they spend for their travel, accommodations and daily expenses.

Experts, translators, deliverymen, and evidence administrators will be paid for their labour in the performance of the work as assigned by the court in accordance with specific regulations.

In addition to receiving payment for travel, accommodations and daily allowances, employees or civil servants who are invited to court proceedings as witnesses shall continue to receive their salaries. Witnesses who leave their daily jobs but who are not employees or civil servants invited to court proceedings shall receive compensation.

Article 12 (New). Expenses for Documents and for the Copying of Various Documents

Expenses for documents and for the copying of various documents comprise:

- 1. Payment for the document file;
- 2. Fees for documents, such as: order, instruction, decision, judgment;
- 3. Expenses for the copying of documents.

The term "and others" is a literal translation and is not subject to further specificity.

Article 13 (New). Payment and Receipt of Court Fees

Upon payment and receipt of court fees, the court clerk shall duly issue a receipt in accordance with the actual amount paid with the signature or thumbprint of the payer and receiver.

The receipt issued shall be made in three copies, one receipt to be given to the payer, one receipt to be kept in the case file and one to be kept with the original receipt book.

Article 14 (New). Use of Court Fees

Money paid for court fees will be used in the proceedings in accordance with the provisions of Articles 10 and 11 of this law.

Article 15 (New). Report on Payment of Court Fees

The payment of court fees in court proceedings shall be reported in detail, clearly and in writing, and kept in the case file to allow the court to consider it in the decision or judgment.

Chapter 3 Civil Court Fees

Article 16 (New). Civil Court Fees

Civil court fees are the payments of the parties or third parties participating in civil, commercial, family, juvenile and other court proceedings as specified by the laws, including State taxes, expenses of persons invited to court proceedings, and expenses for documents and for the copying of documents relating to such proceedings.

Article 17 (New). Composition of Civil Court Fees

Civil court fees comprise:

- 1. State taxes:
- 2. Expenses of the civil court proceedings;
- 3. Expenses of persons invited to the civil court proceedings;
- 4. Expenses for documents and for the copying of various documents.

Article 18 (New). State Taxes

State taxes shall be implemented as follows:

- 1. Two percent of the value of the claim shall be deducted as State taxes:
- 2. 50,000 Kip shall be payable for cases relating to couples;

Article 25 (New). Exemption of State Taxes, Fees for Appeal, Fees for Cassation and Fees for Re-opening

Only the plaintiff that loses the case in the civil lawsuits described in Article 4 paragraph 2 of this law will be exempted from State taxes, fees for appeal, fees for cassation and fees for re-opening the case. The defendant that loses the case shall not be exempted and shall comply with Article 18 item 1 and Article 24 paragraph 1 of this law, in the event that such person applies for appeal, cassation or re-opening of such case.

Article 26 (New). Obligation to Compensate for Civil Court Fees

The losing party shall compensate for the expenses of the proceedings to the winning party and shall pay State taxes as decided by a final court decision. If the claim is partly decided in favour of the plaintiff, the defendant shall pay the State taxes on the portion awarded by the court to the plaintiff. The remaining tax shall be paid by the plaintiff.

When the court decides to dismiss all or part of the claim of the Office of the Public Prosecutor, a State administrative agency, the Lao Front for National Construction, a mass organisation, or a social organisation for the protection of legitimate rights and interests of other persons, the defendant shall be reimbursed its expenses that have been spent for the proceedings by deducting from the parties who filed such lawsuit.

Article 27 (New). Persons in Charge of Collecting Court Fees

The official that collects the court fees is the person responsible for collecting the court fees under Articles 10, 11 and 12 of this law.

The judgment enforcement officer is in charge of collecting taxes and of organising the collection of other expenses as prescribed by the final court decision.

Chapter 4 Criminal Court Fees

Article 28 (New). Criminal Court Fees

Criminal court fees are the expenses of the investigation officers, the officers of the Office of the Public Prosecutor and the court in the court proceedings, such as: investigating the incident sites, collecting information, proving evidence, and searching for suspects or defendants, including expenses of persons described in Article 11 of this law.

Article 29 (New). Composition of Criminal Court Fees

Criminal court fees comprise:

- 1. Expenses of the criminal court proceeding;
- 2. Expenses of persons invited to the criminal court proceeding;
- 3. Expenses for documents and for the copying of various documents.

Article 30 (New). Expenses of Criminal Court Proceedings

Expenses of criminal court proceedings are the expenses of the investigation officers and the officers of the Office of the Public Prosecutor in the court proceedings for investigating the incident sites, collecting information, proving evidence, and searching for suspects or defendants, including the expenses of the court for delivering summonses and documents and the expenses of persons described in Article 11 of this law.

Article 31 (New). Expenses of Persons Invited to Criminal Court Proceedings

Expenses of persons invited to criminal court proceedings shall follow the provisions prescribed in Article 11 of this law.

Article 32 (New). Rate of Fees for Documents and the Copying of Various Documents in Criminal Court Proceedings

For the rate of fees for documents and for the copying of documents in criminal court proceedings, the same rate for documents and for the copying of documents in civil court proceedings as prescribed in Article 21 of this law will apply.

Article 33 (New). Responsibility for Criminal Court Fees

Expenses of criminal court proceedings, expenses of the persons invited to the criminal court proceedings, and expenses for documents and for the copying of documents shall be borne by the State in advance. If the court convicts the defendant, the defendant shall pay for the court fees that have been paid in advance by the State. In the event that there are several convicted persons, the fees shall be divided among them based on the responsibility of each person.

In the event that the court decides that the defendant is not guilty or decides that the person is not in the position to pay the court fees, the State shall be responsible for such fees.

In the event that the case is dismissed due to a settlement between the parties as specified in Article 25 of the amended Penal Law, the damaged party and the accused party shall pay for the expenses of the court proceedings.

Article 34 (New). Expenses for Appeal, Cassation, and Re-opening

Expenses for appeal, cassation, and re-opening in criminal cases shall comply with Article 24 paragraph 1 of this law, except for a proposal for objection by the public prosecutor.

Chapter 5 Administration and Control of Court Fees

Article 35 (New). Court Fees Administrative Agencies

Court fees administrative agencies comprise the tax administrative agency, the agency administering the expenses of court proceedings and others.

Court fees administrative agencies in charge of State taxes include:

- 1. The Ministry of Justice;
- 2. Justice divisions of the provinces and cities⁹;
- 3. Justice offices of the districts and municipalities.

The court fees agencies involved in the expenses of the court proceedings and others include:

- 1. The People's Supreme Court;
- 2. Courts of appeal;
- 3. Provincial and city courts;
- 4. District and municipal courts.

In the event that the case file is within the responsibility of the Office of the Public Prosecutor, such office shall administer the court fees relating to that case.

Article 36 (New). Rights and Duties of the Court Fees Administrative Agencies at Central Level

In the course of the administration of court fees, the court fees administrative agencies at central level, which include the Ministry of Justice and the People's Supreme Court, have the following rights and duties:

- 1. To consider plans, regulations, decisions, orders, recommendations and notifications relating to court fees;
- 2. To supervise and administer the implementation of work relating to court fees;
- 3. To build, train and improve the capacity, attitude, ethics and working approach of concerned officials;

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In practice, this is a reference to the judgment enforcement officers at local level.

- 4. To implement policies towards officials with outstanding achievement and impose measures against violators in the course of performing work relating to court fees;
- 5. To exercise such other rights and perform such other duties relating to work on court fees as prescribed under the laws.

Article 37 (New). Rights and Duties of the Court Fees Administrative Agencies at Local Levels

In the course of the administration of court fees, the court fees administrative agencies at local levels have the following rights and duties:

- 1. To administer the organisation and budget, and to inspect the implementation, of work relating to court fees under their supervision;
- 2. To make proposals to the higher authorities on the improvement of work relating to court fees;
- 3. To systematically report to the higher authorities on the implementation of work relating to court fees;
- 4. To exercise such other rights and perform such other duties relating to work on court fees as prescribed under the laws.

Article 38 (New). Court Fees Inspection Authorities

The court fees inspection authorities comprise the internal inspection authority and the external inspection authority.

The internal inspection authority is the same agency administering court fees as specified in Article 35 of this law.

The external inspection authority includes the Ministry of Finance, the

Chapter 6 Policies Towards Persons with Outstanding Achievement and Measures Against Violators¹⁰

Article 41 (New). Policies Towards Persons with Outstanding Achievement

Officials involved in the implementation of court fees who have completed excellent work and organisations or persons cooperating and contributing in work relating to court fees will be rewarded or receive other policies in accordance with regulations.

Article 42 (New). Measures Against Violators

Officials involved in the implementation of court fees who wrongfully perform their duties, such as: irresponsibility in the performance of duties, bias, intentionally collecting or using court fees in breach of the laws, shall be re-educated¹¹ or disciplined.

In the event that such officials abuse their duty, abuse their power, act beyond their authority, request excessive court fees without legal grounds, embezzle or misappropriate court fees, or carelessly cause the loss of court fees, [they] will be punished in accordance with the Penal Law.

Parties that have been ordered by the court to pay court fees, but fail to implement the court decision without grounds will be considered as having committed a wrongful act and will be subject to criminal proceedings in accordance with the laws.

Chapter 7 Final Provisions

Article 43 (New). Implementation

The Ministry of Justice, the People's Supreme Court and the Office of the Public Prosecutor shall implement this law.

Article 44 (New). Effectiveness

This law shall become effective from the date of the promulgating decree issued by the President of the Lao People's Democratic Republic.

This law replaces the Law on Court Fees No. 05/90/SPA, 10 July 1990.

Any regulations and provisions that contradict this law are repealed.

The term "policies" is often used as an indirect way of referring to "incentives' or "privileges" and the term "measures" is often used as an indirect way of referring to "sanctions".

Here, "re-education" does not mean the same as "re-education without deprivation of liberty" referred to in the Penal Law.

Vientiane, 27 December 2006 President of the National Assembly

[Seal and Signature]

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