Commission Regulation (EU) No 936/2012 of 4 October 2012 on amending the Annexes to Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure

COMMISSION REGULATION (EU) No 936/2012

of 4 October 2012

on amending the Annexes to Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 1896/2006 of the European Parliament and of the Council of 12 December 2006 creating a European order for payment procedure⁽¹⁾, and in particular Article 30 thereof,

Whereas:

- (1) Since the entry into force of Regulation (EC) No 1896/2006 it has become apparent that modifications to all the Annexes to that Regulation are necessary in order to update them and to improve the practical application of the Regulation, as well as to facilitate the electronic use of the procedure in the European Judicial Atlas in Civil Matters. The standard forms in the annexes to the Regulation need amending in order to incorporate Bulgaria and Romania, update currencies and to make them easier to fill in by plaintiffs, defendants and courts.
- (2) Denmark, in accordance with Articles 1 and 2 of the Protocol on the position of Denmark annexed to the Treaty on European Union and the Treaty on the Functioning of the European Union, is not participating in the adoption of this Regulation, and is therefore not bound by it or subject to its application.
- (3) Regulation (EC) No 1896/2006 should therefore be amended accordingly.

HAS ADOPTED THIS REGULATION:

Article 1

The Annexes to Regulation (EC) No 1896/2006 are replaced by the text in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the seventh day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States in accordance with the Treaties.

Done at Brussels, 4 October 2012.

For the Commission
The President
José Manuel BARROSO

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

ANNEX I

Application for a European order for payment Article 7 (1) of Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure Form A

Please ensure that you read the guidelines on the last page - they will help you to understand this form!

Please note in particular that this form must be completed in the language or one of the languages accepted by the court to be seised. The form is available in all official languages of the European Union; this may help you fill in the form in the required language.

Case number

1. Court				Case number (to be completed				
Court				Received by the court (day/month/year)				
Address				Signature and/or	stamp			
Postal cod	e City	Country						
		'						
2. Part	ies and their	representatives						
Codes:	01 Claimant 02 Defendant	03 Claimant's repres 04 Defendant's repre			05 Claimant's leg 06 Defendant's le	ally authorised rep gally authorised re	resentative ** presentative **	
Code	Corporate name o	f company or organisation			Identification code	e (if applicable)		
	Surname				First Name			
	Address			Postal code	City		Country	
	Phone ***	Fax ***			e-Mail ***			
	Occupation ***			Other details ***				
Code	Corporate name of company or organisation				Identification code (if applicable)			
	Surname				First Name			
	Address			Postal code	City		Country	
	Phone ***	Fax ***			e-Mail ***		1	
	Occupation ***	I		Other details ***				
Code	Corporate name o	f company or organisation			Identification code (if applicable)			
	Surname				First Name			
	Address			Postal code	City		Country	
	Phone ***	Fax ***		e-Mail ***				
	Occupation ***	I		Other details ***	S ***			
Code	Corporate name of company or organisation			Identification code (if applicable)				
	Surname				First Name			
	Address			Postal code	City		Country	
	Phone ***	Fax ***			e-Mail ***			
	Occupation ***			Other details ***				
* e.g. lawy	/er	** e.g. parent, guard	lian, mana	aging director	*** optional			
		•						

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

3. Grounds for the court's jurisdiction

- 01 Domicile of the defendant or co-defendant
- 02 Place of performance of the obligation in question 03 Place of the harmful event
- 04 Where a dispute arises out of the operations of a branch, agency or other establishment, the place in which the branch, agency or other establishment is situated 05 Domicile of the trust
- Of Where a dispute arises concerning the payment of remuneration claimed in respect of the salvage of a cargo or freight, the place of the court under the authority of which the cargo or freight is or could have been arrested
- 07 Domicile of the policyholder, the insured or the beneficiary in
- insurance matters
 08 Domicile of the consumer
- 09 Place where the employee carries out his work 10 Place where the business which engaged the employee is situated
- Place where the immovable property is situated
- 12 Choice of court agreed by the parties
 13 Domicile of the maintenance creditor
- 14 Other (please specify)

Code Specification only for code 14

4. Cross border nat	4. Cross border nature of the case						
Codes: 01 Belgium 02 Bulgaria 03 Czech Republic 04 Germany 05 Estonia	06 Greece 07 Spain 08 France 09 Ireland 10 Italy	11 Cyprus 12 Latvia 13 Lithuania 14 Luxembourg 15 Hungary	16 Malta 17 The Netherlands 18 Austria 19 Poland 20 Portugal	21 Romania 22 Slovenia 23 Slovakia 24 Finland 25 Sweden	26 United Kingdom 27 other (please specify)		
Domicile or habitual residence	of claimant	Domicile or habitual	residence of defendant	Country of the court			

5. Bank details (optional)

5.1 Payment of court fees by the claimant

Codes: 01 By bank transfer

02 By credit card 05 Other (please specify)

03 Collection by court from claimant's bank account

If you choose code 02 or 03, please fill in the bank details in Appendix 1

If you choose code O5, please specify Code

5.2 Payment by defendant of amount awarded

Account holder	Bank name (BIC) or other relevant bank code		
Account number	International bank account number (IBAN)		

EUR	Euro	В	BGN	Bulgarian	Lev	CZK	Czech Koruna	GBP	Pound sterling	HUF	Hungarian Forint
LTL	Lithuanian Lita	as L\	.VL	Latvian La	its	PLN	Polish Zloty	RON	Romanian Leu	SEK	Swedish Krona
							Other (according to	interr	ational banking code)		
6. Pr	incipal					Currency:	Currency: Total value of principal, excluding interest and costs:				
The cl	aim relates to	(Code	1)								
	les contract		-1			tract of service -			18 Claims arising f	rom join	t ownership of
	ntal agreement ntal agreement					tract of service - tract of service -	ргокегаде other (please speci	fv)	property 19 Damages - con	tract	
04 Re	ntal agreement	- comme	ercial	lease	13 Build	ding contract	(p	.,,	20 Subscription ag		(newspaper,
	ntract of service ter, phone	e - electr	ricity,	gas,	14 Insu 15 Loar	rance contract			magazine) 21 Membership fee	_	
06 Co	ntract of service			ervices	16 Gua	rantee or other o			22 Employment ag	reement	
	ntract of service ntract of service			toohniool			non-contractual obliga an agreement betwee		f 23 Out-of-court set 24 Maintenance ag		
	rice	e - legal,	, lax,	technical			ion of debt (e.g. dar				
09 Cor	ntract of service	- hotel,	, resta	urant		st enrichment)	, ,		,	,	
Circun	nstances invol	ked (Co	de 2)								
30 No	n-payment	•	,		33 Non	-delivery of good	ls or services		35 Goods or service	es not i	n conformity with the
	ufficient payme	nt			34 Deliv	very of defective	goods or poor servi	ices	order	if-\	
32 Lat	e payment								36 Other (please s	респу)	
Other	details (Code	3)									
	ce of purchase ce of delivery					of delivery			46 In case of loan, 47 In case of loan,		
	te of purchase					ype of goods or services concerned ddress of immovable property			48 Other detail (ple		
15.1	Onde 4	0-4-0		Onda 0		Evalenatory statement Date* ('	.,	
ID 1	Code 1	Code 2	2	Code 3	EX	planatory statem	ent	Date	(or period)		Amount
15.0	0 1 1	0 1 0		0 1 0				Potet (our order)			
ID 2	Code 1	Code 2	2	Code 3	Ex	planatory statem	ent	Date* (or period)			Amount
							-				
ID 3	Code 1	Code 2	2	Code 3	Ex	planatory statem	ent Date* (or period)		(or period)		Amount
ID 4	Code 1	Code 2	2	Code 3	Ex	planatory statem	ent	Date* (or period)			Amount
* Date	format: day/mo	onth/year	r								
The cl	aim has been	assigne	ed to	the claima	ant by (if	f applicable)					
Corpor	ate name of co	mpany o	or org	anisation			Identification code	(if app	icable)		
Surnar	ne						First Name				
Carnanic											
A ddroc							Postal sada		City		Country
Address							Postal code		City		Country
Additio	onal specificat	ions for	r clair	ns relating	to cons	sumer contracts	s (if applicable)				
	claim concerns	matter	rs re	lating to	If yes, t	he defendant is	the consumer		yes, the defendant is		
consur	mer contracts								of Article 59 of Council on the Member State w		
yes		no			yes		no		res	no	
,00		110			,00		110		-	110	

	7. Interest Codes (please combine number with letter):							
01 St	atutory	02 Contractual	03 Capitalisation of interest	04 Interest rate loan **	on a	05 Amount cal claimant	culated by the	06 Other ***
A per	year	B per half year	C per quarter	D per month		E Other ***		
ID *	Code	Interest rate (%)	% over base rate (E	CB)	on (amou	int)	Starting from	to
ID *	Code	Interest rate (%)	% over base rate (E	CB)	on (amou	int)	Starting from	to
ID *	Code	Interest rate (%)	% over base rate (E	CB)	on (amou	int)	Starting from	to
ID *	Code	Interest rate (%)	% over base rate (E	CB)	on (amou	ınt)	Starting from	to
ID *	ID * Please specify in case of Code 6 and/or E							
* Fill i	* Fill in corresponding claim ID							

8. Contractual penalties (if applicable)					
Amount	Please specify				

9. Costs (if applicable)							
Codes:	01 Court fees	02 Other (please specify)					
Code	Specification only for code 02	Currency	Amount				
Code	Specification only for code 02	Currency	Amount				
Code	Specification only for code 02	Currency	Amount				
Code	Specification only for code 02	Currency	Amount				

10.	10. Evidence available in support of the claim								
Code	s: 01 W	ritten evidence 02 Oral evidence	03 Expert evidence	04 Inspection of an object	or site 05 Other (please specify)				
ID *	Code	Description of evidence			Date (day/month/year)				
ID *	Code	Description of evidence			Date (day/month/year)				
ID *	Code	Description of evidence Date (day/month/year)							
ID *	Code	Description of evidence			Date (day/month/year)				
* Fill	* Fill in corresponding claim ID								

11. Additional statements and further information (if necessary)			
I hereby request the court to order the defendant(s) to pay to the claimant(s) the sum of the above principal plus inte	erest, contractual		
penalties and costs.	rest, contractual		
I declare that to the best of my knowledge and belief the information provided is true.			
I acknowledge that any deliberate false statement could lead to appropriate penalties under the law of the Member State	of origin.		
Done at Date (day/month/year) Signature and/or stamp	3		
Appendix 1 to the application for a European order for payment			
Bank details for the purposes of payment of court fees by the claimant			
Codes: 02 By credit card 03 Collection by court from claimant's bank account			
Code Account holder Bank name (BIC) or other relevant bank code / Credit card comp	bany		
Account number / Credit card number International bank account number (IBAN) / Expiry date and so credit card	International bank account number (IBAN) / Expiry date and security number of credit card		
Appendix 2 to the application for a European order for payment Opposition to a transfer to ordinary civil proceedings			
Case number (to be completed if this Appendix is sent to the court separately from the application form):			
, , , , , , , , , , , , , , , , , , , ,			
Corporate name of company or organisation Surname First name			
Corporate name of company or organisation Surname First name			
Corporate name of company or organisation Surname First name Done at Date (day/month/year) Signature and/or stamp			

Status: Point in time view as at 04/10/2012. Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

GUIDELINES FOR FILLING IN THE APPLICATION FORM

Important information

This form must be filled in in the language or one of the languages accepted by the court to be seised. Please note that the form is available in all official languages of the European Union; this may help you fill in the form in the required language.

If the defendant lodges an opposition to your claim, proceedings will continue before the competent courts in accordance with the rules of ordinary civil procedure. If you do not wish to continue proceedings in that event, you should also fill in Appendix 2 to this form. This appendix should reach the court before the European order for payment is issued.

If the application concerns a claim against a consumer relating to a consumer contract, it must be lodged with the competent court of the Member State in which the consumer is domiciled. In other cases, the application must be lodged with the court having jurisdiction in accordance with the rules of Council Regulation (EC) No 44/2001 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters. Information on the rules of jurisdiction can be found on the European Judicial Atlas (http://ec.europa.eu/ justice home/judicialatlascivil/html/index en.htm).

Please make sure you duly sign and date the form on the last page.

Guidelines

At the start of each section you will find specific codes that should be inserted, as appropriate, in the relevant boxes.

- 1. Court When deciding which court to choose, you need to consider the grounds for the court's jurisdiction.
- 2. Parties and their representatives This field must identify the parties and their representatives (e.g. lawyer of, guardian of), if any, in accordance with the codes indicated on the form. The box [Identification code] should refer, where applicable, to the special number which solicitors have in certain Member States for the purposes of electronic communication with the court (see Art. 7(6), second subparagraph, of Regulation (EC) No 1896/2006), to the registration number for companies or organisations or to any applicable identification number for natural persons. The box [Other details] may contain any other information that helps to identify the person (e.g. date of birth, position of the named person in the company or organisation concerned). If there are more than four parties and/or representatives, please use field [11].
- 3. Grounds for the court's jurisdiction See "Important information" above.
- 4. Cross border nature of the case For you to be allowed to use this European order for payment procedure, at least two of the boxes in this field must refer to different States.
- 5. Bank details (optional) In field [5.1], you may inform the court by what means you intend to pay the court fees. Please note that not all methods of payment in this field are necessarily available at the court to which you are making this application. You should verify which method of payment will be accepted by the court. You can do this by contacting the court concerned or by consulting the website of the European Judicial Network in civil and commercial matters (http://ec.europa.eu/civiljustice/). If you choose to pay by credit card or to allow the court to collect the fees from your bank account, you should give the necessary credit card/bank account details in Appendix 1 to this form.

In field [5.2], you may indicate by what means you wish to receive payment from the defendant. If you wish to be paid by bank transfer, please give the

- 6. Principal This field must contain a description of the principal and the circumstances forming the basis of the claim in accordance with the codes indicated on the form. You need to use an identification number ("ID") for each claim, numbering them from 1 through 4. Each claim must be specified on the line of the box following the ID number, by filling in the relevant numbers of codes 1, 2 and 3. If you need more space, please use field [11]. The box [Date (or period)] refers, for instance, to the date of the contract or harmful event or to the period of the rent.
- 7. Interest If interest is sought, this should be specified for each claim in accordance with the codes indicated on the form. The code must contain both the relevant number (first row of the codes) and the letter (second row of the codes). For instance, if the interest rate has been agreed by contract and covers annual periods, the code is 02A. If it is for the court to decide the amount of interest the last box [to] should be left blank, and code 06E should be used. Code 01 refers to an interest rate laid down by statute. Code 02 refers to an interest rate agreed by the parties. If you use Code 03 (capitalisation of interest), the amount indicated should be the basis for the remainder of the term to be covered. Capitalisation of interest refers to the situation where the accrued interest is added to the principal and is taken into account for the purpose of calculating further interest. Please note that in commercial transactions as referred to in Directive 2000/35/EC of 29 June 2000 on combating late payments, the statutory interest rate is the sum of the interest rate applied by the European Central Bank to its most recent main refinancing operation carried out before the first calendar day of the half-year in question ('the reference rate'), plus at least seven percentage points. For a Member State which is not participating in the third stage of economic and monetary union, the reference rate referred to above is the equivalent rate set at national level (e.g. by the national central bank). In both cases the reference rate in force on the first calendar day of the half-year in question will apply for the following six months (see Art. 3(1)(d) of Directive 2000/35/EC). The "base rate (ECB)" refers to the interest rate applied by the European Central Bank to its main refinancing operations.
- 8. Contractual penalties (if applicable)

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

- 9. Costs (if applicable) If reimbursement of costs is sought, these must be described using the codes indicated on the form. The box [specification] must be used only for code 02, i.e. when reimbursement of costs other than court fees is demanded. These other costs could include, for instance, fees of a claimant's representative or prelitigation costs. If you request reimbursement of the court fees but you do not know the exact amount, you must fill in the box [Code] (01) but you may leave the box [Amount] blank and it will be filled in by the court. Costs should be stated in the same currency as the principal.
- 10. Evidence available in support of the claim This field must specify the evidence available in support of each claim using the codes indicated on the form. The box [Description of evidence] will contain, for instance, the title, name, date, and/or reference number of the document concerned, the amount mentioned on the document concerned, and/or the name of the witness or expert.
- 11. Additional statements and further information (if necessary) You may use this field if you need more space for any of the fields above or, if necessary, to provide additional information useful to the court. For instance, if there are several defendants each being liable for a portion of the claim, you should indicate here the amount individually owed by each defendant or if you request joint liability of two or more defendants.

Appendix 1 Here you must indicate the details of your credit card or bank account if you choose to pay the court fees by credit card or if you allow the court to collect the fees from your bank account. Please note that not all methods of payment in this field are necessarily available at the court to which you are making this application. Please note that the information given in Appendix 1 will not be sent to the defendant.

Appendix 2 Here you must inform the court if you do not wish to continue proceedings in the event of the defendant opposing the claim. If you send this information to the court after having sent the application form, please make sure you fill in the case number given by the court. Please note that the information given in Appendix 2 will not be sent to the defendant.

ANNEX II

Request to the claimant to	complete a	and/or i	rectify an	application	for a	European
order for payment						

Article 9 (1) of Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure



1. Court				Case number				
Court				Done at Date (day/month/year)				
Address				Signature and/or sta	amp			
Postal co	de	City	Country					
2. Part	ies a	nd their repres	entatives					
Codes:		Claimant Defendant	03 Claimant's representative 04 Defendant's representative			gally authorised repr egally authorised rep		
Code	Corp	orate name of company	or organisation		Identification cod	e (if applicable)		
	Surn	ame			First Name			
	Addr	ress		Postal code	City		Country	
	Phor	ne ***	Fax ***	•	e-Mail ***			
	Occi	upation ***		Other details ***				
Code	Corporate name of company or organisation			•	Identification code (if applicable)			
	Surn	ame			First Name			
	Addr	ress		Postal code	City		Country	
	Phor	ne ***	Fax ***		e-Mail ***			
	Осси	upation ***		Other details ***				
Code	Corp	orate name of company	or organisation		Identification cod	e (if applicable)		
	Surn	ame			First Name			
	Addr	ress		Postal code	City		Country	
	Phor	ne ***	Fax ***	I	e-Mail ***			
	Occi	upation ***		Other details ***				
Code	Corp	orate name of company	or organisation	1	Identification cod	e (if applicable)		
	Surn	ame			First Name			
	Addr	ress		Postal code	City		Country	
	Phor	ne ***	Fax ***		e-Mail ***			
	Occu	upation ***		Other details ***				
* e.g. law	yer		** e.g. parent, guardian, ma	L naging director	*** optional			

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

Following the examination of your application for a European order for payment, please complete and/or rectify the attached application as indicated below as soon as possible and in any event by
Your initial application should be completed and/or rectified in the language or in one of the languages accepted by the court seised.

The court will reject the application, under the conditions provided for in the Regulation, if you fail to complete and/or rectify the application within the time limit set out above.

Your application ha	as not been filled in in t	he correct language. Ple	ase fill it in in one of the	following languages:
01 Bulgarian 02 Czech 03 German 04 Estonian 05 Spanish	06 Greek 07 French 08 Italian 09 Latvian 10 Lithuanian	11 Hungarian 12 Maltese 13 Dutch 14 Polish 15 Portuguese	16 Romanian 17 Slovak 18 Slovene 19 Finnish 20 Swedish	21 English 22 other (please specify)
Language code	Language specification			

The following items must be completed and/or rectified:								
า	04 Bank details 05 Principal 06 Interest	07 Contractual penalties 08 Costs 09 Evidence	10 Additional statements 11 Signature					
Please specify								
Please specify								
Please specify								
Please specify								
Please specify								
	esentatives n of the case Please specify Please specify Please specify Please specify	esentatives 04 Bank details 05 Principal of the case 06 Interest Please specify Please specify Please specify Please specify	esentatives n 05 Principal 06 Interest Please specify Please specify Please specify Please specify Please specify					

ANNEX III

Case number Done at

Proposal to the claimant to modify an application for a European order for payment

Form C

1. Court

Court

Article 10 (1) of Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure



Date (day/month/year)

Address		Signature and/o	or stamp		
Postal co	ode City	Country			
2. Pari	ties and their r	epresentatives			
Codes:	01 Claimant 02 Defendant	03 Claimant's repres 04 Defendant's repre			uthorised representative ** authorised representative **
Code	Corporate name of	company or organisation	Identification code (if a	pplicable)	
	Surname			First Name	
	Address		Postal code	City	Country
	Phone ***	Fax ***		e-Mail ***	<u> </u>
	Occupation ***		Other details ***		
Code	Corporate name of	company or organisation		Identification code (if a	pplicable)
	Surname			First Name	
	Address		Postal code	City	Country
	Phone ***	Fax ***		e-Mail ***	
	Occupation ***		Other details ***		
Code	Corporate name of	company or organisation		Identification code (if a	pplicable)
	Surname			First Name	
	Address		Postal code	City	Country
	Phone ***	Fax ***		e-Mail ***	
	Occupation ***		Other details ***		
Code	Corporate name of	company or organisation		Identification code (if applicable)	
	Surname			First Name	
	Address		Postal code	City	Country
	Phone ***	Fax ***		e-Mail ***	ı
	Occupation ***		Other details ***		
* e.g. law	yer	** e.g. parent, guard	dian, managing director	*** optional	

After examination of your appl only a part of the claim. There	ication for a European order for par fore, the court proposes the followi	yment, the court considers that the r	ecessary requirements are met for
Please send your reply to the	court as soon as possible and in a	nv event by	,
If you fail to send your reply to European order for payment, u If you accept this proposal, the	the court within the time limit set ou inder the conditions provided for in court will issue a European order for is seised whether you will be able,	t above or refuse this proposal, the co	depends on the national law of the
I accept the above proposa	I by the court	I refuse the above proposal b	y the court
Corporate name of company or o	rganisation	Surname	First name
Done at	Date (day/month/year)	Signature and/or stamp	

ANNEX IV

Decision to reject the application for a European order for payment

Form D

Article 11(1) of Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure



1. Cou	ırt				Case number				
Court					Done at		Date (day/month/	year)	
Address					Signature and/or	stamp			
Postal co	ode	City	Country						
2. Part	ies a	nd their rep	resentatives						
Codes:		Claimant Defendant	03 Claimant's rep 04 Defendant's re				gally authorised rep egally authorised re		
Code	Corp	orate name of con	npany or organisation			Identification cod	e (if applicable)		
	Surn	ame				First Name			
	Addı	ress			Postal code	City		Country	
	Phor	ne ***	Fax ***			e-Mail ***			
	Occi	upation ***	I		Other details ***				
Code	Corp	orate name of con	npany or organisation			Identification cod	e (if applicable)		
	Surn	ame				First Name			
	Addı	ress			Postal code	City	City Country		
	Phor	Phone *** Fax ***				e-Mail ***			
	Occi	upation ***			Other details ***				
Code	Corp	orate name of con	npany or organisation			Identification cod	e (if applicable)		
	Surn	ame				First Name			
	Addı	ress			Postal code	City		Country	
	Phor	ne ***	Fax ***			e-Mail ***			
	Occi	upation ***			Other details ***				
Code	Corp	orate name of con	npany or organisation		Identification code (if applicable)				
	Surn	ame				First Name			
	Addı	Address			Postal code	City		Country	
	Phor	ne ***	Fax ***			e-Mail ***			
	Occi	upation ***			Other details ***				
* e.g. law	ver		** e.g. parent, gu	ardian, ma	naging director	*** optional			

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

The court has examined your application for a European order for payment, in accordance with Article 8 of Regulation (EC) No 1896/2006 and rejects it on the following ground(s):

- 01 The application does not fall within the scope of Article 2 of the Regulation (Article 11(1)(a)).
- 02 The application does not concern a cross-border case within the meaning of Article 3 of the Regulation (Article 11(1)(a)).
- 03 The application does not concern a pecuniary claim for a specific amount that has fallen due as referred to in Article 4 of the Regulation (Article 11(1)(a)).
- 04 The court does not have jurisdiction in accordance with Article 6 of the Regulation (Article 11(1)(a)).
- 05 The application does not fulfil the requirements set out in Article 7 of the Regulation (Article 11(1)(a)).
- 06 The claim is clearly unfounded (Article 11(1)(b)).
- 07 The application was not completed or rectified within the time limit specified by the court (Article 9(2) and Article 11(1)(c)).
- 08 The application was not modified within the time limit specified by the court (Article 10 and Article 11(1)(d)).

Ground(s) for rejection (please use code)

Code	Further information, where necessary
Code	Further information, where necessary
Code	Further information, where necessary
Code	Further information, where necessary

There is no right of appeal against this rejection. However, this does not preclude a new application for a European order for payment or any other procedure available under the law of a Member State.

Postal code

City

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

ANNEX V

	European or	der for payment		_*** <u>*</u>
	Form E	Article 12(1) of Regulation (EC) No 1896/2 Council creating a European order for pays		***
	1. Court		Case number	
	Court		Issued	Date (day/month/year)
Γ	Address		Cianatura and/or atoma	

Country

odes:	01 Claimant 02 Defendant	03 Claimant's repre 04 Defendant's rep		05 Claimant's legally authorised representative 06 Defendant's legally authorised representative		
ode	Corporate name of o	Corporate name of company or organisation			pplicable)	
	Surname			First Name		
	Address		Postal code	City	Country	
	Phone ***	Fax ***	I	e-Mail ***		
	Occupation ***		Other details ***			
ode	Corporate name of o	company or organisation	Identification code (if a	pplicable)		
	Surname			First Name		
	Address		Postal code	City	Country	
	Phone ***	Phone *** Fax ***		e-Mail ***		
	Occupation ***					
de	Corporate name of o	company or organisation	I	Identification code (if applicable)		
	Surname			First Name		
	Address		Postal code	City	Country	
	Phone ***	Fax ***	I	e-Mail ***	I	
	Occupation ***		Other details ***	Other details ***		
de	Corporate name of o	company or organisation	I	Identification code (if applicable)		
	Surname			First Name		
	Address		Postal code	City	Country	
	Phone ***	Fax ***		e-Mail ***		

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

Currency Amount Date (day/month/year)	EUR	Euro	BGN	Bulgarian Lev	CZK	Czech Koruna	GBP	Pound ster	rlina	HUF	Hungarian Forint	
Other (according to international banking code) In accordance with Article 12 of Regulation (EC) No 1896/2006, the court has issued this European order for payment of the basis of the attached application. By virtue of this decision, you are ordered to pay the claimant the following amount Defendant 1 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Defendant 2 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability	LTL	Lithuanian Litas			PLN	Polish Zlotv	RON			SEK		
In accordance with Article 12 of Regulation (EC) No 1896/2006, the court has issued this European order for payment of the basis of the attached application. By virtue of this decision, you are ordered to pay the claimant the following amount Defendant 1 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Defendant 2 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability												
the basis of the attached application. By virtue of this decision, you are ordered to pay the claimant the following amount Surname	In oo											
Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Defendant 2 Currency Amount Date (day/month/year) Currency First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Costs Joint liability		the basis of the attached application. By virtue of this decision, you are ordered to pay the claimant the following amount:										
Principal Interest from Contractual penalties Costs Total amount* Defendant 2 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability	Defen	dant 1			Surname		F	irst name			ne of company or	
Principal Interest from Contractual penalties Costs Total amount* Defendant 2 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability												
Interest from Contractual penalties Costs Total amount* Defendant 2 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability					Currency		Α	mount	Date (day/mor	nth/year)	
Contractual penalties Costs Total amount* Defendant 2 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability	Princi	pal										
Costs Total amount* Defendant 2 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability	Intere	st from										
Total amount* Defendant 2 Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability	Contra	actual penalties										
Surname First name Corporate name of company or organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability	Costs											
organisation Currency Amount Date (day/month/year) Principal Interest from Contractual penalties Costs Total amount* Joint liability	Total	amount*										
Principal Interest from Contractual penalties Costs Total amount* Joint liability	Defen	dant 2			Surname		F	irst name			ne of company or	
Principal Interest from Contractual penalties Costs Total amount* Joint liability												
Interest from Contractual penalties Costs Total amount* Joint liability					Currency		Α	mount	Date (day/mor	nth/year)	
Contractual penalties Costs Total amount* Joint liability	Princi	pal										
Costs Total amount* Joint liability	Intere	st from										
Total amount* Joint liability	Contra	actual penalties										
Joint liability	Costs					·					·	
·	Total	amount*										
* see point f in "Important Information for the Defendant"	Jo	int liability										
	* see	point f in "Importa	nt Infor	mation for the Defe	endant"							

IMPORTANT INFORMATION FOR THE DEFENDANT

You are hereby advised that:

- a. you have the option to:
 - i. pay the amount indicated in this order to the claimant: or
 - ii. oppose the order by lodging a statement of opposition with the court that issued this order within the time limit indicated in (b);
- b. the statement of opposition must be sent to the court within 30 days of service of this order on you. This 30 day period starts on the day following that on which this order was served. This period includes Saturdays, Sundays and public holidays. Where the last day of such a period is a Saturday, a Sunday or a public holiday, the period will expire on the following working day (see Council Regulation (EEC, Euratom) No 1182/71 of 3 June 1971*). The public holidays to be taken into account are those of the Member State in which the court is situated;

 c. this order has been issued solely on the basis of the information provided by the claimant. That information has not been verified by the court;
- d. this order will become enforceable unless a statement of opposition has been lodged with the court within the time limit indicated in (b);
- e. where a statement of opposition is lodged, the proceedings will continue before the competent courts of the Member State where this order was issued in accordance with the rules of ordinary civil procedure unless the claimant has explicitly requested that the proceedings be terminated in that
- f. interest may be payable, under national law, up to the date of enforcement of this order, in which case this will increase the total amount payable.

* OJ L 124, 8.6.1971, p. 1 (de, fr, it, nl) English special edition: Series I Chapter 1971(II), p. 354

Greek special edition: Chapter 01 Volume 1, p. 131.
Portuguese and Spanish special editions: Chapter 01 Volume 1, p. 149.

Finnish and Swedish special editions: Chapter 01 Volume 1, p. 71. Czech, Estonian, Hungarian, Latvian, Lithuanian, Maltese, Polish, Slovak and Slovene special editions: Chapter 01 Volume 1, p. 51.

Bulgarian and Romanian special editions: Chapter 01 Volume 1, p. 16

* e.g. lawyer

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

ANNEX VI

Oppos Form I		Article 16 (1) o	ler for payment f Regulation (EC) No 1896/2 ncil creating a European ord			* * * * * *	
						0.80	
1. Cou	rt			Case number (to be completed b	y the court)		
Court				Received by the co			
Address				Signature and/or sta	amp		
Dootal and	lo City		Country				
Postal cod	le City		Country				
2. Part	ies and t	heir repres	sentatives				
Codes:	01 Claimar 02 Defenda		03 Claimant's representativ 04 Defendant's representativ			thorised representative ** authorised representative **	
Code	Corporate r	name of compan	y or organisation		Identification code (if ap	plicable)	
	Surname				First Name		
	Address			Postal code	City	Country	
	Phone ***		Fax ***		e-Mail ***		
	Occupation	***		Other details ***			
Code	Code Corporate name of company or organisation		y or organisation		Identification code (if ap	plicable)	
	Surname				First Name		
	Address			Postal code	City Country		
	Phone ***		Fax ***		e-Mail ***		
	Occupation	***	I	Other details ***			
Code	Corporate r	name of compan	y or organisation		Identification code (if applicable)		
	Surname			First Name			
	Address			Postal code	City	Country	
	Phone ***		Fax ***		e-Mail ***		
	Occupation	***	I	Other details ***			
Code	Corporate r	name of compan	y or organisation		Identification code (if applicable)		
	Surname				First Name		
	Address			Postal code	City	Country	
	Phone ***		Fax ***		e-Mail ***		
	Occupation	***		Other details ***			
* e.g. lawy	/er		** e.g. parent, guardian, m	nanaging director	*** optional		

I hereby lodge a statement of opposition against the European order for payment issued on									
/									
Corporate name of company or organisation	Surname	First name							
Done at	Date (day/month/year)	Signature and/or stamp							

Country

Country

Country

Country

Address

Phone ***

Surname

Address

Phone ***

Surname Address

Phone ***

Surname

Address

Phone ***

Occupation ***

Occupation ***

Occupation ***

Code

Code

Code

e.g. lawyer

Occupation ***

Fax ***

Fax ***

Fax ***

Fax ***

Corporate name of company or organisation

Corporate name of company or organisation

Corporate name of company or organisation

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

ANNEX VII

Decla	ration	of enforceabil	ity			****
Form	G		1) of Regulation (EC) No 18 eating a European order for		arliament and of the	****
1. Cou	urt			Case number		
Court				Done at		Date (day/month/year)
Address				Signature and/or	stamp	
Postal co	ode	City	Country			
			<u>'</u>			
2. Part	ties a	nd their rep	resentatives			
Codes:		Claimant Defendant	03 Claimant's represe 04 Defendant's repre			ally authorised representative ** gally authorised representative **
Code	Corp	orate name of cor	npany or organisation		Identification code	e (if applicable)
	Curn	ama			Firet Name	

Postal code

Other details **

Postal code

Other details ***

Postal code

Other details ***

Postal code

Other details ***

** e.g. parent, guardian, managing director

City

e-Mail ***

First Name

e-Mail ***

First Name

e-Mail ***

First Name

e-Mail ***

*** optional

City

City

City

Identification code (if applicable)

Identification code (if applicable)

Identification code (if applicable)

Status: Point in time view as at 04/10/2012.

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012. (See end of Document for details)

The court hereby declares that the attached European order for payment,
issued on / / against
and saved on/
is enforceable in accordance with Article 18 of Regulation (EC) No 1896/2006.

Important information

This European order for payment is automatically enforceable in all Member States of the European Union except Denmark, without the need for an additional declaration of enforceability in the Member State where enforcement is sought and without any possibility of opposing its recognition. The enforcement procedures are governed by the law of the Member State of enforcement, except where the Regulation provides otherwise.

(1) OJ L 399, 30.12.2006, p.1

Status:

Point in time view as at 04/10/2012.

Changes to legislation:

There are currently no known outstanding effects for the Commission Regulation (EU) No 936/2012.