# The Judicial Officer in the World

# THE NETHERLANDS

Name (singular and plural): Gerechtsdeurwaarder – Gerechtsdeurwaarders

#### **Presentation**

#### **Generalities**

There are 254 appointed judicial officers within approx. 140 offices. They work together with approx. 350 trainee-judicial officers or assistant-judicial officers, and they have approx. 4.000 staff employees. All are liberal or self-employed professionals and competent to exert their tasks throughout the Netherlands.

### **Training**

#### Initial and ongoing training of judicial officers

To become a judicial officer a three-year law education is compulsory. In the fourth year the candidate judicial officers follow an internship as a trainee, and they are required to write a thesis about the profession. After this four-year study the candidate is still a trainee for one more year. In this extra year as a trainee the judicial officer follows a specific internship, in which they learn about the professional organisation they are affiliated with and receive more information about entrepreneurship. After this total of five years the judicial officers are no longer a trainee, and they can get appointed if they wish to be. To become appointed means that the judicial officer is allowed to open an own office. Throughout their career an ongoing training is compulsory for the judicial officers. This training is administrated by the KBvG.

## Ongoing training for the staff of judicial officers

Ongoing training courses are not compulsory for the staff of judicial officers. According to the Regulation Rules of Professional Conduct and Practice for Dutch Judicial Officers, the appointed judicial officer must ensure that the arrangement and organisation of his or her office meets the standards of proper professional practice. The judicial officer shall ensure that his or her employees have the competence required for performing the tasks assigned to them.

### The exercise of the profession

The judicial officers are appointed by the head of State or the Government, sworn in by a judge and are given a Royal Decree. The number of judicial officers is not limited. Most judicial officers exert their activities in a legal entity, together with another or several other judicial officers. Just a few judicial officers choose not to exert their activities in a legal entity but operate as a sole proprietor.

The profession is represented at national level by the **Koninklijke Beroepsorganisatie van Gerechts-deurwaarders (KBvG)** (www.kbvg.nl). All Dutch judicial officers are obligatory members of the KBvG.



Updated: May 2023

## Obligations of the judicial officer and ethical rules

The judicial officer is submitted to the following obligations relating to his activities:

- Compulsory service of the judicial officer and possible cases of exemption of service.
- Prohibition of service in certain cases (relationship, union, conflict of interest...).
- Cases and conditions in which the judicial officer must exert his activities personally.
- Obligations relating to the professional activities of the judicial officer.
- Conditions of keeping of archives of the judicial officer.
- Bookkeeping.
- Obligation to have an account specifically intended for depositing funds collected on behalf of clients of the judicial officer.
- Obligation to hand over the funds of third parties in a specific time.
- Obligation of counsel towards citizens in the framework of the activities of the judicial officer.
- Obligation to respect the fixed fees payable by a debtor for the official duties of the judicial officer.
- Obligation for the judicial officer to be submitted to the supervision of the Financial Surveillance Bureau (www.bureauft.nl).
- Obligation to comply with ethical and/or deontological rules.
- Obligatory membership of the Royal professional Organisation of judicial officers (www.kbvg.nl).

# Activities exerted by the judicial officers

### **Enforcement of court decisions**

The judicial officer is charged with enforcing court decisions, including the following enforcement measures:

- Attachment of movable goods in the hands of the debtor.
- Attachment of movable goods in the hands of a third party.
- Attachment of immovable goods.
- Attachment of earnings.
- Attachment in the hands of a third party of funds owed to the debtor.
- Attachment of intangible goods other than the funds owed to the debtor.
- Attachment and/or collection of tangible movable goods that should be handed over by thedebtor according to a court decision.
- Attachment of motor vehicles.
- Attachment of ships and vessels.
- Attachment of airplanes.
- Attachment of crops.
- Attachment of goods locked in a safe.
- Evictions.
- Provisional measures on tangible movable goods of the debtor.
- Provisional measures on intangible movable goods of the debtor.
- Setting up of a provisional judicial security on an immovable of the debtor.
- Setting up of a provisional judicial security on a business of the debtor.
- Setting up of a provisional judicial guarantee on shares, stocks and securities of the debtor.
- Distribution to creditors of funds collected during the forced auction sale of a movable good.



Updated: May 2023

When in charge of enforcement, the judicial officer has access to some information on the assets of the debtor.

## Service of judicial or extrajudicial documents

The judicial officer can serve judicial and/or extrajudicial documents in civil, commercial and/or criminal matters. When serving documents, the judicial officer has access to information to locate and/or search the addressee.

## **Forced public auction sales**

The judicial officer can carry out the forced public auction sale of the following goods:

- Physical (or via a portal on the Internet) auction sale of tangible movable goods attached by the judicial officer.
- Physical (or via a portal on the Internet) auction sale of intangible movable goods attached by the judicial officer.

## Voluntary public auction sales

The judicial officer is allowed to exercise the auctioneering business, provided that the official acts referred to in Article 2(1)(e) of the Dutch Judicial Officers Act are not performed.

Other activities (X = yes)	
Debt collection	The judicial officer shall perform activities other than those referred to in Article 2 Dutch Judicial Officers Act only if they do not affect or obstruct the proper and independent dischargeof his office or its reputation. The judicial officer can exert the activity of debt collecting for third parties.
Statements of facts	X
Sequestration of goods	X
Legal advice	X
Bankruptcy proceedings	
Missions entrusted by a judge	X
Mediation	X
Representation of parties in the court	X
Drawing up of private deeds and documents	
Court service	X
Real estate management	X