

Link 1 - Checklist

NOTICE

Please note that this checklist is not exhaustive and is used as a guideline to determine whether your claim can be heard at the Small Claims Tribunals. Please obtain your own legal advice if you are uncertain as to your next course of action.

1. Is your claim a:

	Yes	No [Please ✓]
a. hire purchase agreement?	<input type="checkbox"/>	<input type="checkbox"/>
b. employment matters?	<input type="checkbox"/>	<input type="checkbox"/>
c. loans?	<input type="checkbox"/>	<input type="checkbox"/>
d. stock and shares?	<input type="checkbox"/>	<input type="checkbox"/>
e. foreign exchange	<input type="checkbox"/>	<input type="checkbox"/>
f. rental (not as in item 2(d) herein) or charters?	<input type="checkbox"/>	<input type="checkbox"/>
g. legal fees?	<input type="checkbox"/>	<input type="checkbox"/>
h. co-broking?	<input type="checkbox"/>	<input type="checkbox"/>
i. insurance claims?	<input type="checkbox"/>	<input type="checkbox"/>
j. damage caused by use of a motor vehicle?	<input type="checkbox"/>	<input type="checkbox"/>

If “Yes” to any of these, please note that the Tribunals have no powers to hear your claim. If “no” to all these, please answer Question 2.

2. Is your claim:

	Yes	No [Please ✓]
a. a contract for sale of goods?	<input type="checkbox"/>	<input type="checkbox"/>
b. a contract for a provision of services	<input type="checkbox"/>	<input type="checkbox"/>

(Note: services should involve skill and labour)?

- c. arising from the respondent causing damage to your property?
- d. a contract for a lease for residential premises which does not exceed 2 years
- e. a contract to buy or sell foreign currency notes made with a person holding a valid money changer's licence
- f. Cancellation of contracts under the Consumer Fair Trading (Cancellation of contracts) Regulations 2009

If "Yes" to any of these, please answer Question 3. If "No" please note that the Tribunals have no powers to hear your claim.

Did the cause of action happen more than a year ago?

If "Yes" please note that the Tribunals have no powers to hear your claim. If "No" please answer Question 4.

4. Is your claim more than BND\$20,000?

If "Yes" please note that the Tribunals have no powers to hear your claim. If "No" please answer Question 5.

5. Is your claim more than BND\$10,000, but not more than BND\$20,000?

If "Yes", please answer Question 6.

6. Is there a signed consent by all parties to appear at the Small Claims Tribunal ?

If "Yes" please proceed to file your claim according to claim procedure. If "No", please note that the Tribunals have no powers to hear your claim. However, you may wish to consider limiting your claim up to BND\$10,000. If you choose to do this, you cannot later claim for the remainder sum.