Competent Court for the Settlement of Disputes Arising from Non-Contractual Obligations in the Iranian and European Law

Homayoun Mafi^{1*}

Associate Professor, University of Judicial Sciences and Administrative Affairs, Tehran,Iran

Seyed Hassan Hosseini Moghaddam²

Assistant Professor, Shomal University, Amol, Mazandaran, Iran.

Received: 2015/09/11 - Accepted: 2016/04/03

Abstract

In non-contractual obligations, it is doubtful whether or not an Iranian court which is located at the plaintiff's domicile is competent to proceed with the defendant having no domicile, residence or immovable property in Iran. In particular, this is the case when the event has not been occurred in Iran. In the European Union, upon enacting a regulation referred to as Rome II, the applicable law to non-contractual obligations has been specified. However this regulation is silent on the determination of the competent court. The Brussels I Convention, along with the jurisdiction of defendant's domicile venue, considers the following venues eligible: the accident venue, the insurer's domicile venue and the consumer's domicile venue. In the Iranian law, the question arises as to whether in cases that the defendant has no domicile, residence and/or immovable property, the court of the plaintif's domicile will be competent to consider the case or the court of the place of occurring loss and/ or the court of the place of accident will also be competent. This article reviews the criteria for determining the competent court from the perspective of private international law relating to noncontractual obligations in the Iranian and European law. Finally, we discuss the ineffectiveness of Article 11 of the Civil Procedure Code and Article 971 of the Civil Code in addressing the cases related to the recent question.

Keywords: Competent Court, Non-contractual Obligations, Iranian Law, European Union.

^{1.} Corresponding Author, Email: hmynmafi@yahoo.com

^{2.} Email: s.h.hosseinimoghaddam@gmail.com

References

- 1. Arfania, Behshid, (1988), Private International Law, Vol. 2., First Ed., Teheran, Aghah Publication (in Persian).
- 2. Schmittoff, Clive (1999), M., International Trade Law, Translated by Behroz Akhlaghi et al, Vol. 2, First Ed, Teheran, Samt Publication (in Persian).
- 3. Safai, Seyed Hossein, (1995), Issues From Private International Law, First Ed., Teheran, Mizan Publication (in Persian).
- 4. Mafi, Homayoun, Mohammadi, Sam, Kaviar, Hossein, "Competent Court for Considering to Claims Resulting From Electronic Contracts", The Judiciary Law Journal, Year 75, No. 74, pp 161-190 (in Persian).
- 5. Mafi, Homayoun, Mohammadi, Sam, Kaviar, Hossein (2010), "The Concept of Electronic Trade Contract and Its Relation With International Contract", Law Research, First Year, No. 2, pp 125-142. (in Persian).
- 6. Maghsoodi,Reza (2010), "Judicial Competence Terms in Private International Law", law Research, First Year,No.2.pp 143-163. (in Persian).
- 7. Boone, Brian D. (2006), "Bullseye!: Why a "Targeting" Approach to Personal Jurisdiction in the E-Commerce Context Makes Sense Internationally", Emory International Law Review, Vol.20. p. 241-289.
- 8. Collier, J.G. (2001), Conflict of Law, Third Edition, New York, Cambridge University Press.
- Chen, Cindy (2004), "United States and European Union Approaches to Internet Jurisdiction and Their Impact on E-Commerce", University of Pennsylvania Journal of International Economic Law, Vol. 25. P.423-454.
- 10. Davidson, Alan (2009), The Law of Electronic Commerce, New York, Cambridge University Press.
- 11. Debussere, Frederic (2002), "International Jurisdiction over E-Consumer Contracts in the European Union: Quid Novi Sub Sole?", International Journal of Law and Information Technology, Vol. 10, No. 3., p. 344-366.
- 12. Exon, Susan Nauss (2003), "Personal Jurisdiction: Lost in Cyberspase?", Computer Law Review and Technology Journal, Vol. VIII., p. 21-82.
- 13. Farah, Youseph (2006), "Jurisdictional Rules Applicable to Electronic Consumer Contracts", Malta, 21st BILETA Conference: Globalisation and Harmonisation in Technology Law, http://www.bileta.ac,uk/content/files/conference%20papers/2006/pdf>. 2013/5/6.
- 14. Fawcett, J. J., Harris, J. M & Bridge M. (2005), International Sale of Goods in the Conflict of Laws, New York: Oxford University Press.
- 15. Gladstone, Julia Alpert (2003), "Determining Jurisdiction in Cyberspace: The "Zippo" Test or the "Effects" Test?",

- http://euro.ecom.cmu.edu/GladstoneDaterminingjurisdiction.pdf>. 2013/4/1.
- 16. Gusakova, E. (2004), "Electronic Transactions: Jurisdictional Issues in the European Union", ELSA SPEL (1), http://ebookbrowse.com/spel04-1-gusakova-pdf>. 2013/2/6.
- 17. Ivepak, Victor (2007), Jurisdictional Issues of E-Commerce Consumer Contracts in the Case of Absence Choice of Court, LL.M Thesis, Central European University.
- 18. Jensen, Jeffrey M. (2008), "Personal Jurisdiction in Federal Courts over International E-Commerce Cases", Loyola of Los Angeles Law Review, Vol.40, p.1507- 1556.
- 19. Jones, S.D. (2006), "Internet Use and Personal Jurisdiction: Have Mouse Will Travel?", http://www.ralaw.com/frame 8118.html>. 2013/7/6.
- 20. Glannon, Joseph.W (2006), Civil Procedure Examples and Explanation, 5Ed., Aspen Publishers.
- 21. Lindblad, Maria (2000), Jurisdiction and Applicable Law on the Internet, Master of Law Programme, Lund University.
- 22. McCafferty, Anne (2011), "Internet Contracting and E-Commerce Disputes: International and United States Personal Jurisdiction", The Global Business Law Review, Vol. 2, p.95-123.
- 23. Perdoni, Matthew L. (2001), "Revising the Analysis of Personal Jurisdiction to Accommodate Internet- Based Personal Contacts", University of the District of Columbia Law Review, p.159-191.
- 24. Quinn, Eugene. R (2000), "The Evolution of Internet Jurisdiction: What A Long Strange Trip It Has Been", http://www.law.syr.edu/pdfs/article.pdf>. 2013/5/7.
- 25. Razmpa, Faeze (2011), "Electronic Transactions: Jurisdictional Issues in the European Union", World Academy of Science, Engineering and Technology 53, p.229-231.
- 26. Rice, Denis T (2000), "Jurisdiction in Cyberspace: which Law and Forum Apply to Securities Transactions on the Internet?", U. Pa. J. Int'l Econ. L., Vol. 21, p. 585-657.
- 27. Salbu, Steven R. (1998), "Who Should Govern the Internet? Monitoring and Supporting a New Frontier", Harvard Journal of Law & Technology, Vol.11, Nu.2, p. 430-480.
- 28. Scoles, E. F., Hay, P., Borchers, P. J. & Symeonides, S.C. (2000), Conflict of Laws, 3rd Ed, ST.PAUL.MINN:West Group.
- 29. Spencer, Benjamen (2006), Jurisdiction and the Internet Returning to Traditional Principles to Analyze Network-Mediated Contracts, University of Illinois Law Review, No1, p. 71-126.
- 30. Wang, Faye Fangfei (2008), "Obstacles and Solutions to Internet Jurisdiction: A Comparative Analysis of the EU and US Laws", Journal

of International Commercial Law and Technology, Vol.3, Issue 4, p. 233-241.

^{31.} Zhao, Yun (2005), Dispute Resolution in Electronic Commerce, Vol.9, 2 Ed., Boston, Martinus Nijhoff Publishers.