# Justice Québec

### **EXPLANATORY NOTES**

#### **DECLARATION BY THE GARNISHEE**

(Seizure of Money in the Hands of Third Persons) (SJ-1120A)

The form "Declaration by the Garnishee (Seizure of Money in the Hands of Third Persons)" enables a garnishee to make:

- An affirmative declaration: The garnishee must indicate the sums that he or she holds or acknowledges
  owing to the debtor or belonging to the debtor. The garnishee must also disclose any other seizures
  made in the garnishee's hands against the debtor.
- <u>A negative declaration</u>: The garnishee indicates that he or she does not hold or owe any sums belonging to the debtor.
- <u>Conditional</u>: The garnishee must indicate the sum he or she holds as suretyship in one or more files involving the debtor, though he or she cannot dispose of this sum so long as it is required for that purpose, unless the court decides otherwise.

The effect of a seizure of sums of money in the hands of a third person is to place the sums of money belonging to the debtor under judicial control and to make the garnishee the guardian of those sums. The garnishee is a person who holds sums of money belonging to the debtor. The notice of execution directs the garnishee to declare the amount, cause and terms of his or her current indebtedness to the debtor at the time of his or her declaration and of any indebtedness that has occurred since then.

A garnishee who fails to declare, withhold or deposit a sum of money or who makes a false declaration may be ordered to pay the sum owing to the seizing creditor as if the garnishee were the debtor. However, the garnishee may, at any time, even post-judgment, obtain authorization to declare or deposit on payment of the sums the garnishee should have withheld and deposited since notification of the notice of execution; in such a case, the garnishee is required to pay all costs resulting from the default.

NOTE: This declaration form must not be used if the seizure is administered by a bailiff. In such a case, you must contact the bailiff for instructions on completing the declaration and depositing the sums.

## **TYPES OF FORMS**

· Dynamic PDF:

After completing the form, you must print it on letter-sized paper, i.e. 8.5 inches by 11 inches (215.9 mm by 279.4 mm).

Paper:

If you complete the form by hand, please write legibly in block letters.

#### **PROCEDURE**

Within 10 days of service of the notice of execution, the garnishee must make his or her declaration to the creditor (seizor), who must notify it to the debtor and file it with the clerk. In the same time period, withhold and remit the amount seized to the clerk by means of a cheque or postal or bank money order to the order of the Minister of Finance indicating the court's file number on the reverse.

Subsequently, the garnishee is required to immediately declare any change to his or her declaration.

For further information, as well as the contact information for all <u>courthouses</u> in the province of Québec, consult the website of the Ministère de la Justice at <u>www.justice.gouv.qc.ca</u>.

| CANADA PROVINCE OF QUÉBEC District: |   | COURT  |  |
|-------------------------------------|---|--|--|
|                                     |   |  |  |
| Local                               | ity:  |  |  |
| File N                              | No.:  |  |  |
|                                     |   | Plaintiff  |  |
|                                     |   | V.   |  |
|                                     |   | -  |  |
|                                     |   | Defendant  |  |
|                                     |   | and  |  |
|                                     |   |  |  |
|                                     |   |  |  |
|                                     |   | Garnishee N BY THE GARNISHEE n the Hands of Third Persons)                                 |  |
| I, the                              | undersigned,  | , garnishee (or person authorized to declare on  |  |
| behal                               | If of the garnishee) declare the following:   |  |  |
| Δffirn                              | native declaration  |  |  |
|                                     |   |  |  |
|                                     | At the date of the present declaration, the garnishee has in his or her hands sums belonging to   |  |  |
|                                     | party or that could belong to that party later, i.e. those described hereinafte (use an additional sheet if need be):   |  |  |
|                                     | (200 am 300 am 500 am 50 |  |  |
|                                     |   |  |  |
|                                     | The sums of money belonging to the  | party were previously seized in the case   |  |
|                                     | bearing number  |  |  |
|                                     | Explanations / Additional information (if applicable):  |  |  |
|                                     |   |  |  |
| Nega                                | <br>  |  |  |
|                                     |   | nishee has not in his or her hands any sums belonging to the d belong to that party later. |  |
|                                     |   | le):   |  |
|                                     |   |  |  |
|                                     |   |  |  |
| Cond                                | litional declaration  |  |  |
|                                     | At the date of the present declaration, the garnis  | shee has in his or her hands the sum of \$ given by the                                    |  |
|                                     | party as suretyship in the fo   | ollowing file(s):  |  |
|                                     |   | . The garnishee cannot dispose of this sum   |  |
|                                     | so long as it is required for that purpose, unless the court decides otherwise in relation to this file or these files.   |  |  |
| Othe                                | <b>r</b> (if either of the above situations is inappropriate)   |  |  |
|                                     | Declaration:  |  |  |
|                                     |   |  |  |
|                                     |   |  |  |
|                                     |   |  |  |
| At                                  | , on  |  |  |
|                                     |   |  |  |

• SJ-1120A (2022-07)

Signature of the garnishee