#### STATUTORY INSTRUMENTS

## 2010 No. 2955

# The Family Procedure Rules 2010

#### **PART 17**

## STATEMENTS OF TRUTH

## [F1 Interpretation

- 17.1.—[F2(1)] In this Part "statement of case" has the meaning given to it in Part 4 except that a statement of case does not include—
  - (a) an application for a matrimonial or a civil partnership order or an answer to such an application;
  - (b) an application under Article 56 of the Maintenance Regulation made on the form in Annex VI or VII to that Regulation[F3;]
  - [F4(c) an application under Article 10 of the 2007 Hague Convention using the Financial Circumstances Form.]
- [F5(2) In this rule, "Financial Circumstances Form" has the meaning given to it in rule 9.3(1).] (Rule 4.1 defines "statement of case" for the purposes of Part 4.)]

#### **Textual Amendments**

- F1 Rule 17.1 substituted (18.6.2011) by The Family Procedure (Amendment) Rules 2011 (S.I. 2011/1328), rules 1, 14
- F2 Rule 17.1 renumbered as rule 17.1(1) (20.12.2012) by The Family Procedure (Amendment No. 4) Rules 2012 (S.I. 2012/2806), rules 1, **14(a)**
- F3 Rule 17.1(b): semicolon substituted for full stop (20.12.2012) by The Family Procedure (Amendment No. 4) Rules 2012 (S.I. 2012/2806), rules 1, 14(b)
- **F4** Rule 17.1(c) inserted (20.12.2012) by The Family Procedure (Amendment No. 4) Rules 2012 (S.I. 2012/2806), rules 1, 14(c)
- F5 Rule 17.1(2) inserted (20.12.2012) by The Family Procedure (Amendment No. 4) Rules 2012 (S.I. 2012/2806), rules 1, 14(d)

#### Documents to be verified by a statement of truth

- **17.2.**—(1) Subject to paragraph (9), the following documents must be verified by a statement of truth—
  - (a) a statement of case;
  - (b) a witness statement;
  - (c) an acknowledgement of service in a claim begun by the Part 19 procedure;
  - (d) a certificate of service;

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- (f) a statement of information filed under rule 9.26(1)(b); and
- (g) any other document where a [F7 court order,] rule or practice direction requires it.
- (2) Where a statement of case is amended, the amendments must be verified by a statement of truth unless the court orders otherwise.
- (3) [F8Subject to paragraph (10), if] an applicant wishes to rely on matters set out in the application form or application notice as evidence, the application form or notice must be verified by a statement of truth.
  - (4) Subject to paragraph (5), a statement of truth is a statement that—
    - (a) the party putting forward the document;
    - (b) in the case of a witness statement, the maker of the witness statement; or
    - (c) in the case of a certificate of service, the person who signs the certificate,

believes the facts stated in the document are true.

- (5) If a party is conducting proceedings with a litigation friend, the statement of truth in—
  - (a) a statement of case; or
  - (b) an application notice,

is a statement that the litigation friend believes the facts stated in the document being verified are true.

- (6) The statement of truth must be signed by—
  - (a) in the case of a statement of case—
    - (i) the party or litigation friend; or
    - (ii) the legal representative on behalf of the party or litigation friend; and
  - (b) in the case of a witness statement <sup>F9</sup>..., the maker of the statement.
- (7) A statement of truth, which is not contained in the document which it verifies, must clearly identify that document.
  - (8) A statement of truth in a statement of case may be made by—
    - (a) a person who is not a party; or
    - (b) by two parties jointly,

where this is permitted by a practice direction.

- (9) An application that does not contain a statement of facts need not be verified by a statement of truth. (Practice Direction 17A sets out the form of statement of truth.)
- [F10(10)] Notwithstanding paragraph (3), and subject to any direction given under rule 9.14(2A) or rule 9.19(2A), the court may permit a party to rely upon matters set out in an application form which has not been verified by a statement of truth as evidence where the application has been made under—
  - (a) Article 56 of the Maintenance Regulation on the form in Annex VI or VII to that Regulation; or
  - (b) Article 10 of the 2007 Hague Convention on an Article 11 form.]

#### **Textual Amendments**

**F6** Rule 17.2(1)(e) omitted (22.4.2014) by virtue of The Family Procedure (Amendment No. 3) Rules 2014 (S.I. 2014/843), rules 1, **43(a)** 

Status: Point in time view as at 22/04/2014.

Changes to legislation: There are currently no known outstanding effects for the The Family Procedure Rules 2010, PART 17. (See end of Document for details)

- F7 Words in rule 17.2(1)(g) inserted (20.12.2012) by The Family Procedure (Amendment No. 4) Rules 2012 (S.I. 2012/2806), rules 1, 15(a)
- F8 Words in rule 17.2(3) substituted (20.12.2012) by The Family Procedure (Amendment No. 4) Rules 2012 (S.I. 2012/2806), rules 1, 15(b)
- F9 Words in rule 17.2(6)(b) omitted (22.4.2014) by virtue of The Family Procedure (Amendment No. 3) Rules 2014 (S.I. 2014/843), rules 1, **43(b)**
- **F10** Rule 17.2(10) inserted (20.12.2012) by The Family Procedure (Amendment No. 4) Rules 2012 (S.I. 2012/2806), rules 1, **15(c)**

#### Failure to verify a statement of case

- 17.3.—(1) If a party fails to verify that party's statement of case by a statement of truth—
  - (a) the statement of case shall remain effective unless struck out; but
  - (b) the party may not rely on the statement of case as evidence of any of the matters set out in it.
- (2) The court may strike out (GL) a statement of case which is not verified by a statement of truth.
- (3) Any party may apply for an order under paragraph (2).

### Failure to verify a witness statement

**17.4.** If the maker of a witness statement fails to verify the witness statement by a statement of truth, the court may direct that it shall not be admissible as evidence.

#### Power of the court to require a document to be verified

- **17.5.**—(1) The court may order a person who has failed to verify a document in accordance with rule 17.2 to verify the document.
  - (2) Any party may apply for an order under paragraph (1).

#### **False statements**

- 17.6.—(1) Proceedings for contempt of court may be brought against a person who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.
  - (2) Proceedings under this rule may be brought only—
    - (a) by the Attorney General; or
    - (b) with the permission of the court.

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#### **Textual Amendments**

F11 Rule 17.6(3) omitted (22.4.2014) by virtue of The Family Procedure (Amendment No.3) Rules 2013 (S.I. 2013/3204), rules 1, 63 (with rule 137); S.I. 2014/954, art. 2

## **Status:**

Point in time view as at 22/04/2014.

## **Changes to legislation:**

There are currently no known outstanding effects for the The Family Procedure Rules 2010, PART 17.