## REPUBLIC OF LITHUANIA LAW ON THE NOTARIAL PROFESSION

Vilnius, 15 September 1992 – No. I-2882 (As last amended in 2024 November 7 – No. XIV-3057) Vilnius

## CHAPTER I I. GENERAL PROVISIONS

## **Article 1. Concept of the Notarial Profession**

The notarial profession shall be all the notaries who are empowered under this Law to give legal effect to undisputable individual rights of natural and legal persons or other organizations and their subdivisions (hereinafter referred to as legal persons) and legal facts, as well as to ensure the protection of legitimate interests of such persons and the State.

## **Article 2. Notary**

A notary shall be a person authorised by the State, performing the functions set out in this Law, which are aimed at preventing any illegal transactions and documents in civil legal relationships. A notary may also act as a mediator in civil disputes when resolving disputes and an organiser and conductor of public auctions for sale and lease of property (hereinafter referred to as auctions).

Notaries shall be appointed and dismissed by the Minister of Justice of the Republic of Lithuania. In the cases specified by this Law and in accordance with the procedure established for performing notarial acts, individual notarial acts may be performed by consular officers of the Republic of Lithuania and wardens of municipal wards (hereinafter referred to as wardens).

## **Article 3. Right to Hold the Office of Notary**

Notaries shall be appointed to office through public competition.

The office of notary may be held by a natural person, provided he:

- 1) is a citizen of the EU member state or another EEA Agreement member state, or the Swiss Confederation.
- 2) has proficiency in the state language;
- 3) holds a higher education qualification awarded at the undergraduate, postgraduate or postgraduate level or an equivalent higher education qualification in a field of legal studies;
- 4) has served as a candidate notary (assessor) for a period of at least two years and passed the notary qualification examination, or holds a degree of doctor or doctor habilis in social sciences (law), has a record of at least five years of teaching or research work, and has served as a trainee notary for a period of at least six months, or has a record of at least five years of service in the legal profession, has passed the notary qualification examination and served as a trainee notary for a period of at least six months.

  Service in the legal profession shall include activities specified in the list of legal professions approved by the Government of the Republic of Lithuania. The length of service in the legal profession shall be calculated from the moment the person has acquired legal professional qualification and started practising in the legal profession. The results of the notary qualification examination are valid for five years since the date of passing. If a person starts to serve as a notary within five years since the date of passing the notary

passing. If a person starts to serve as a notary within five years since the date of passing the notary qualification examination, validity of the results shall be extended for as long as he serves as a notary. Notaries, who participate in a public competition for the position of a notary in another municipality are exempt from the qualification examination if they had already passed the notary qualification examination. The regulations on the notary qualification examination and the procedure for undertaking notarial

The regulations on the notary qualification examination and the procedure for undertaking notarial traineeship shall be approved by the Minister of Justice of the Republic of Lithuania;

- 5) is of impeccable character;
- 6) is not more than 70 years of age;
- 7) has won a public competition for the office of notary. A notary or a person who has won a public competition for the office of notary and has not commenced notarial activities may participate in a public competition for the office of notary not earlier than five years from the date of winning the competition for

the office of notary. The regulations on public competition for the office of notary shall be approved by the Minister of Justice of the Republic of Lithuania;

8) Repealed as of 1 January 2022.

A person shall not be deemed to be of good repute and shall not be appointed as a notary if:

- 1) has committed a very serious crime and:
- (a) has been convicted and twelve years have not elapsed since the date of completion of the sentence or the date of release from serving the sentence;
- (b) has been released from criminal liability in the case referred to in Article 36 of the Criminal Code of the Republic of Lithuania and five years have not elapsed since the date of release from criminal liability, or has been released from criminal liability in the case referred to in Article <sup>391</sup> of the Criminal Code and ten years have not elapsed since the date of release from liability;
- 2) has committed a serious criminal offence and:
- (a) has been convicted and ten years have not elapsed since the date of the completion of the sentence, the suspension of the sentence or the date of release from serving the sentence;
- (b) has been released from criminal liability in the case referred to in Article 36 of the Criminal Code and four years have not elapsed since the date of release from criminal liability, or has been released on other grounds for release from criminal liability and eight years have not elapsed since the date of release from criminal liability;
- 3) has committed a serious offence and:
- (a) has been convicted and eight years have not elapsed since the date on which the sentence was served, suspended or remitted;
- (b) has been exempted from criminal liability in the cases referred to in Article 36 or 37 of the Penal Code, but three years have not elapsed since the date of exemption, or has been exempted on other grounds for exemption from criminal liability, but six years have not elapsed since the date of exemption;
- 4) has committed a minor offence and:
- (a) has been convicted and five years have not elapsed since the date on which the sentence was served, suspended or remitted;
- (b) has been released from criminal liability in the cases referred to in Article 36 or 37 of the Penal Code, but less than two years have elapsed since the date of release from criminal liability, or has been released on other grounds for exemption from criminal liability, but less than three years have elapsed since the date of release from criminal liability;
- 5) has committed a wilful criminal offence and:
- (a) has been convicted and three years have not elapsed since the date on which the sentence was served, suspended or remitted;
- (b) has been released from criminal liability in the cases referred to in Articles 36 or 37 of the Criminal Code, but less than one year has elapsed since the date of release from criminal liability, or has been released on other grounds for exemption from criminal liability, but less than two years has elapsed since the date of release from criminal liability;
- 6) has been dismissed from his/her employment, position or disqualified from practising a particular profession on the ground that he/she does not comply with the requirements of good repute laid down by law, or has been removed or dismissed from his/her office as a judge, public prosecutor, advocate or legal assistant, a notary, a candidate for notary (assessor), a notary's representative or a bailiff's representative, a bailiff's assistant for professional or official misconduct, or from the office of a civil servant for serious misconduct in public office, or has been convicted of misconduct for which a dismissal from office should be imposed, or has been dismissed from his/her employment for serious misconduct in the performance of his/her duties and three years have not elapsed from the date of his/her dismissal, or from the date of his/her loss of office or of his/her disqualification from the exercise of his/her profession, or from the date of his/her conviction of misconduct for which a dismissal from office should be imposed, until the expiration of the period from the date of dismissal;
- 7) has been dismissed or removed from his/her appointed or elected office on the ground of breach of oath or affirmation or of disgrace to the official's honour, and three years have not elapsed since the date of his/her dismissal or removal from office;
- 8) abuses alcohol or uses psychotropic, narcotic or other psychoactive substances for non-medical purposes;
- 9) his/her conduct or activity is incompatible with the requirements of the Code of Ethics of Notaries of the Republic of Lithuania.

If a person commits a criminal offence of a corrupt nature, which shall be understood as defined in the Law on Prevention of Corruption of the Republic of Lithuania, the time limits referred to in the third paragraph of this Article, when the person is not considered to be of good repute, shall be extended by one third. The Ministry of Justice of the Republic of Lithuania and Chamber of Notaries shall have the right to obtain information, documents or data (including personal data) from all law enforcement institutions, state and municipal institutions, state information systems as defined in the Law on State Information Resources, which is necessary to verify that the person complies with the requirements laid down in paragraphs 2, 3 and 4 of this Article.

## Article 4. Improvement of Qualifications and Assessment of Notaries

Notaries must continuously improve their qualifications. The improvement of qualifications of notaries shall be organized by the Chamber of Notaries of the Republic of Lithuania. The regulations of the assessment of notaries shall be approved by the Minister of Justice of the Republic of Lithuania on the recommendation of the Presidium of the Chamber of Notaries.

Notaries shall undergo regular assessments in order to verify their qualifications and professional knowledge. The assessment of notaries shall be organised and carried out by the Commission of Assessment of Notaries. Ordinary notary assessment takes place a year after the start of the notarial profession and then - periodically, not less frequently than every five years. The notary, after returning from parental leave, may be assessed not earlier than after one year of professional activity. Extraordinary notary assessment may be carried out when there is a court decision made where a notarial act is declared unlawful because of professional misconduct by a notary, when there are doubts whether the notary properly complies with the requirements of the Law on Prevention of Money Laundering and Terrorist Financing of Republic of Lithuania as well as other grounds that may reasonably doubt the notary's qualification. Extraordinary notary assessment is carried out under motivated request by the Minister of Justice of the Republic of Lithuania, the Presidium of the Chamber of Notaries, the Court of Honour of Notaries.

The Commission of Assessment of Notaries, having established violations of the requirements of the Law on Prevention of Money Laundering and Terrorist Financing, by adopting one of the resolutions referred to in paragraph 4 of this Article, may impose on a notary the sanctions referred to in Article 36, paragraph 1, subparagraphs 1, 2 and 6 of the Law on Prevention of Money Laundering and Terrorist Financing. The measures shall be imposed on notary in accordance with the provisions of the Law on Prevention of Money Laundering and Terrorist Financing.

Notary Assessment Commission in closed session adopts one of the following resolutions:

- 1) a notary is suitable to hold notary's office;
- 2) a notary is suitable to hold notary's office with the condition he shall eliminate defects of his practice or professional ethics which were indicated by the Notary Assessment Commission and (or) will additionally improve one's qualification;
- 3) a notary is not suitable to hold notary's office.

A decision of the Notary Assessment Commission can be appealed to the administrative court of first instance in accordance with the procedure laid down in Administrative Proceedings Act of the Republic of Lithuania (hereinafter - Law on Administrative Proceedings).

The Commission of Assessment of Notaries may impose the measures referred to in paragraph 5 of this Article on a representative of a notary if it is established during the certification of a notary that the representative of a notary has violated the requirements of the Law on Prevention of Money Laundering and Terrorist Financing. The measures shall be imposed on representative of a notary in accordance with the provisions of the Law on Prevention of Money Laundering and Terrorist Financing.

## Article 5. Notary's Oath

Prior to assuming office, a person appointed as a notary shall swear an oath administered by the Minister of Justice of the Republic of Lithuania.

A person swearing the oath of allegiance shall be entitled to choose one of the following texts of the oath:

1) "I, notary (first name, surname),

swear my allegiance to the Republic of Lithuania, to abide by its Constitution and laws, always to be honest and perform notarial duties in good faith. So help me God.";

2) "I, notary (first name, surname),

swear my allegiance to the Republic of Lithuania, to abide by its Constitution and laws, always to be honest

and perform notarial duties in good faith."

The notary shall sign the text of the oath. The text of his oath shall be kept in the notary's personal file. A person who has been appointed as a notary but has not taken an oath may not hold the office of notary.

#### Article 6. Number of Notaries, Their Principal Office and Territory of Jurisdiction

The number of notaries, their principal office and territory of jurisdiction shall be established by the Minister of Justice of the Republic of Lithuania according to his approved methodology for establishing the number of notaries, their principal office and territory of jurisdiction. In cases of inheritance of property, specific places of residence and/or addresses in the territory of the notarial jurisdiction shall be assigned by the Chamber of Notaries in accordance with the procedure approved by the Presidium of the Chamber of Notaries. The number of notaries shall be established according to the number of residents in a particular municipality and the statistical average of notaries 'income of previous two calendar years. The Ministry of Justice of the Republic of Lithuania shall assess the need regarding the number of notaries and the territory of their jurisdiction by 1 October each calendar year.

A notary's place of business shall be a notary office. A notary office shall not be a subject of civil legal relationships, including economic commercial activities. Notary offices shall be set up by an by a resolution of the Presidium of the Chamber of Notaries. One notary may run one notary office. Two and more notaries who are in office in the same municipality or municipalities with their centre in the same town, may run a joint notary office. Notaries shall conclude an agreement on the organisation of work and operation of a joint notary office. Every notary practising in a joint notary office shall perform notarial acts in his own name and be personally responsible for the performance of his duties. The resolution of the Presidium of the Chamber of Notaries regarding the establishment of a notary's office may be appealed to the Minister of Justice of the Republic of Lithuania.

Requirements for notary offices and office hours of notaries shall be set down by the Minister of Justice of the Republic of Lithuania, taking into account that the premises of a notary office must have adequate facilities for providing services to residents and ensuring the preservation of the confidentiality of notarial acts.

The Chamber of Notaries shall publish the list of Lithuanian notaries on its website for information purposes. The list shall include the names of notary offices, the names and surnames of notaries, addresses of notary offices, telephone and (if any) fax numbers, e-mail addresses, territories of the notarial jurisdiction for the cases of inheritance of property, if the powers of a notary are suspended, the grounds for the suspension. Such data shall be publicly available until the notary's powers expire.

## Article 6<sup>1</sup>. Appointment of a Notary, Commencement of the Performance of Notarial Duties

A person who has won a public competition for the office of notary must submit his application to appoint him as a notary to the Minister of Justice of the Republic of Lithuania not later than within one year after the end of the public competition for the office of notary. The appointment of a notary and the commencement of the performance of notarial duties shall be executed by orders of the Minister of Justice of the Republic of Lithuania. The notary shall be appointed to office in a particular municipality.

A notary must submit to the Minister of Justice of the Republic of Lithuania his application and documents concerning the setting-up of a notary office and the performance of notarial duties within three months from his appointment as a notary.

Notarial acts may be performed only by a notary covered by compulsory insurance of notaries against professional civil liability. Prior to assuming office, a notary must submit to the Ministry of Justice of the Republic of Lithuania samples of his seal and signature. Where the seal or signature of the notary has been changed, the notary must forthwith submit to the Ministry of Justice of the Republic of Lithuania the appropriate sample.

## Article 6<sup>2</sup>. Compulsory Insurance of Notaries against Professional Civil Liability

The professional civil liability of notaries shall be covered by compulsory insurance for damage caused to natural or legal persons in the pursuit of their notarial professional activities and exceeding EUR 290. The object of compulsory insurance of notaries against professional civil liability shall be the civil liability of notaries for damage caused by guilty acts of notaries, their agents and the staff of notary offices in the pursuit of notarial professional activities.

Notaries shall be covered by compulsory insurance against professional civil liability by concluding a

contract of insurance of notaries against professional civil liability. The policyholder of compulsory insurance of notaries against professional civil liability shall be the Chamber of Notaries. The minimum sum insured in respect of compulsory insurance of each notary against professional civil liability shall be EUR 29,000 for each insured event. The premium for compulsory insurance against professional civil liability for damage caused to natural or legal persons in the pursuit of their notarial professional activities consists of premiums paid by the insured notaries. These premiums shall not be included in the fee payable by notaries to the Chamber of Notaries provided for in the second paragraph of Article 67 of this Law. When the insurer pays out an insurance benefit in the case of an insured event, the insurance obligation shall continue for the total sum insured without deduction of the insurance benefits paid.

A notary may additionally take out compulsory insurance of notaries against professional civil liability for damage caused to natural or legal persons in the pursuit of his notarial professional activities.

The Chamber of Notaries must present to the Ministry of Justice of the Republic of Lithuania a copy of the certificate (policy) of compulsory insurance of notaries against professional civil liability within ten days from the conclusion of the insurance contract.

The insurer having the authorisation granted according the procedure provided for in the legal acts to engage in compulsory insurance of notaries against professional civil liability must conclude a contract of compulsory insurance of notaries against professional civil liability with the Chamber of Notaries, when it submits an application and all the documents required for concluding such contracts. The rules for compulsory insurance of notaries against professional civil liability shall be approved by the Government or an institution authorised by it.

Damage caused by guilty acts of notaries, their agents and the staff of a notary office in the pursuit of notarial professional activities shall be compensated by the insurer by paying out an insurance benefit within the limits of the sum insured. Where the insurance benefit is not sufficient to compensate for damages in full, the difference between the insurance benefit and the actual damages shall be covered by the notary who has caused the damage.

## Article 7. Official Supervision of Activities of Notaries and Their Self-governing Bodies

The Ministry of Justice of the Republic of Lithuania shall analyse statistics on notarial acts and the income of notaries from their notarial acts, as well as carry out the supervision of notarial activities as referred to in second Paragraph of this Article.

The Ministry of Justice of the Republic of Lithuania and the Chamber of Notaries shall, within their competence, and in accordance with the procedure laid down by the Minister of Justice of the Republic of Lithuania, supervise how notaries comply with the requirements for notarial offices and the office hours of notaries, organize the reception of persons, comply with the rules of filling in the notarial register, attestation clauses and notarial certificates, as well as draft, manage, store and use the documents drawn up in the course of their activities, as well as comply with the legal acts adopted by the Government of the Republic of Lithuania regulating the procedure for determining the amounts (rates) of notaries' remuneration for notarial acts, drafting of transactions, consultations and technical services, and the procedure for exemption from payment of such remuneration and comply with other professional activity requirements of notaries laid down by the legislation adopted by the Minister of Justice of the Republic of Lithuania. The official supervision of notaries' activities does not include supervision of the legality of notarial acts performed by notaries.

The Ministry of Justice of the Republic of Lithuania and the Chamber of Notaries, while exercising official supervision of notaries' activities, shall have the right to request explanations from notaries about violations and shortcomings related to notarial professional activities referred to in the second paragraph of this Article. The Chamber of Notaries, when exercising the control function provided for in point 6 of the first paragraph of Article 67 of this Law, shall have the right to carry out a control check referred to in Article 7<sup>2</sup> of this Law without disclosing the identity of the person carrying out the control check ("the control check").

The Ministry of Justice of the Republic of Lithuania shall supervise the self-government institutions of notaries in accordance with the procedure established in Article 11 of this Law.

State audit of notaries' self-government institutions shall be carried out by the State Audit Office in the cases and according to the procedure established by the Law on State Audit of the Republic of Lithuania.

## Article 7<sup>2</sup>. Control Check

The basis for a control check may be acts of professional dishonesty which cannot be checked by other means of control or are particularly difficult to check:

- 1) a prior agreement between a notary and a natural or legal person to refer clients to a particular notary, in violation of the clients' right to freely choose a notary;
- 2) the application of fees to clients which do not comply with the fee levels set by the Government of the Republic of Lithuania or the attraction of clients with gifts;
- 3) any form of remuneration to a natural or legal person who sends clients to a notary.

In case of receiving information about unfair professional activities of a notary or a notary's representative, the decision on conducting a control inspection shall be taken by the Presidium of the Chamber of Notaries by way of a resolution. In case of information referred to in the first paragraph of this Article about the dishonest professional activities of a member of the Presidium of the Chamber of Notaries, the control inspection shall be decided upon in the absence of that member of the Presidium of the Chamber of Notaries. Information on the control inspection may not be provided to the notary being inspected, to the notary's representative and to persons not involved in the inspection until the inspection has been completed, except for the cases stipulated by law, when such information must be provided.

A video and/or audio recording may be made during the control check. A copy of the decision on the control inspection shall be provided to the inspected notary or notary's representative immediately after the inspection.

The person conducting the control inspection shall be prohibited to provoke the notary or notary's representative to perform actions contrary to the requirements of legal acts.

In case of detection of possible acts of dishonest professional activity in the course of a control inspection, the material of this inspection shall be forwarded to the Minister of Justice of the Republic of Lithuania, who shall take a decision on instituting a disciplinary case against a notary or a representative of a notary. In case of detection of possible violations of notary's professional activity other than those provided for in this Article, the findings of this inspection shall be forwarded to the Presidium of the Chamber of Notaries, and the Presidium of the Chamber of Notaries, having assessed this findings, shall decide whether there is a basis for the initiation of disciplinary proceedings against a notary or for the performance of extraordinary assessment.

The procedure of the control check shall be established by the Minister of Justice of the Republic of Lithuania in agreement with the Chamber of Notaries.

## **Article 8. Publication of information on notarial acts**

The Ministry of Justice of the Republic of Lithuania and the Chamber of Notaries shall publish on their websites:

- 1) the list of notarial acts performed by notaries and information on the obligation to perform notarial acts;
- 2) information on which notarial acts can be performed remotely;
- 3) the rates (tariffs) of the notary's fee for the notarial acts performed, the drafting of transactions, consultations or technical services, and information on cases in which the rates of the notary's fee may be reduced or the payment of the notary's fee may be exempted;
- 4) procedure for appealing against notarial acts or refusal thereof.

In addition, the Ministry of Justice of the Republic of Lithuania shall publish on its website:

- 1) a list of notarial acts performed by consular officers and wardens;
- 2) the rates of the consular fee for notarial acts performed by consular officers and information on cases in which the consular fee is not charged;
- 3) information that wardens perform notarial acts free of charge;
- 4) procedure for appealing against notarial acts performed by consular officers and wardens or refusal thereof.

Article 9. Repealed as of 31 January 2023.

**Article 10.** Repealed as of 31 January 2023.

**Article 10<sup>1</sup>.Instituting a Disciplinary Action** 

A disciplinary action against a notary or a candidate notary (assessor) or a representative of a notary may be brought for violations of this Law, legal acts adopted by the Minister of Justice of the Republic of Lithuania and other legal acts regulating the activities of notaries and the Code of Ethics of Notaries of the Republic of Lithuania (hereinafter referred to as a violation).

The Minister of Justice of the Republic of Lithuania or the Presidium of the Chamber of Notaries shall have the right to institute a disciplinary action against a notary or a candidate notary (assessor) or a representative of a notary. A disciplinary action may be brought against a notary or a candidate notary (assessor) or a representative of a notary within three months from the date of the finding of the violation at the latest. This term shall not include the time during which the notary or a candidate notary (assessor) or a representative of a notary could not perform the notarial duties or the duties of a candidate notary (assessor) or the duties of a representative of a notary due to sickness, leave or other reasons, as well as the time of inspection of the notarial activities. A disciplinary action may not be brought against a notary or a candidate notary (assessor) or a representative of a notary if more than one year has elapsed since the date of the violation. Disciplinary actions against notaries or candidate notaries (assessors) or representatives of notaries shall be

initiated and heard in accordance with the Regulations of the Court of Honour of Notaries approved by the Minister of Justice of the Republic of Lithuania. Disciplinary actions against notaries or candidate notaries (assessors) or representatives of notaries shall be heard by the Court of Honour of Notaries.

The entity entitled to bring a disciplinary action against a notary or a candidate notary (assessor) or a representative of a notary, before bringing it, in accordance with the procedure laid down in the Regulations of the Court of Honour of Notaries, must propose to the notary or the candidate notary (assessor) or the representative of the notary to submit explanations regarding the acts or omissions that may lead to a disciplinary action and to provide the available documents.

A disciplinary case must be examined within thirty days from the date of initiation thereof at the latest. In the event of circumstances under which the disciplinary case cannot be heard within the time limit laid down in this paragraph, the term may be extended by a reasoned decision of the Court of Honour of Notaries, but for not more than thirty days from the date of the end of the circumstances referred to in this paragraph.

A notary or a candidate notary (assessor) or a representative of a notary whose disciplinary case is being heard by the Court of Honour of Notaries must be present at the hearing of the disciplinary case. If the notary or the candidate notary (assessor) or a representative of a notary does not attend the hearing at which the disciplinary case is dealt with, the disciplinary case may be heard in his absence, unless the Court of Honour of Notaries decides that the participation of the notary or the candidate notary (assessor) or a representative of a notary is necessary. A representative of the notary or the candidate notary (assessor) or a representative of a notary whose disciplinary case is being heard, the person who applied for the initiation of the disciplinary case.

The persons referred to in the sixth paragraph of this Article shall have the right to have access to the material considered in the opening of the disciplinary proceedings and to the material of the disciplinary case, to submit requests and evidence, to challenge the members of the Court of Honour of Notaries, to speak at the hearing dealing with the discipline case, to receive copies of the decisions to initiate or refuse to initiate disciplinary proceedings against the notary or the candidate notary (assessor) or a representative of a notary, copies of decisions of the Court of Honour of Notaries, to appeal against decisions of the Court of Honour of Notaries.

**Article 10<sup>2</sup>.** Repealed as of 31 January 2023.

## Article 10<sup>3</sup>. Decisions of the Court of Honour of Notaries

After hearing a disciplinary case, the Court of Honour of Notaries may, by its decision:

- 1) terminate disciplinary proceedings where the violation is not established or when it appears that the time limit for the opening of the proceedings has been omitted;
- 2) exempt the notary or the candidate notary (assessor) or a representative of a notary from disciplinary liability due to the minor nature of the offence;
- 3) impose a disciplinary penalty on the notary or the candidate notary (assessor) or a representative of a notary;

4) propose to the Minister of Justice of the Republic of Lithuania to dismiss the notary or the candidate notary (assessor) from his duties.

The Court of Honour of Notaries, when making a decision, shall take into account the nature of the violation, the circumstances of the committing thereof, the consequences of the violation and other significant circumstances, as well as the disciplinary penalties imposed on the notary or the candidate notary (assessor) or a representative of a notary. A violation shall be considered to be minor if it is a minor and formal violation of this Law, legal acts adopted by the Minister of Justice of the Republic of Lithuania and other legal acts regulating the activities of notaries and the Code of Ethics of Notaries of the Republic of Lithuania, which has not caused any substantial damage, and the notary or the candidate notary (assessor) or a representative of a notary has stopped the violation.

Should it be found that the violation bears features of a criminal offence, the material relating to the violation shall be referred to the competent authorities for investigation and examination of the relevant cases, but this shall not suspend the procedure for initiating or hearing the disciplinary case.

Decisions of the Court of Honour of Notaries, except the decision to submit a proposal to the Minister of Justice of the Republic of Lithuania to dismiss a notary or a candidate notary (assessor) from his duties, become effective on the day of their adoption.

The decision of the Court of Honour of Notaries to submit a proposal to the Minister of Justice of the Republic of Lithuania to dismiss a notary or a candidate notary (assessor) from his duties shall become effective at the expiration of the term of appeal, and if this decision is appealed – after the decision of the Court of Honour of Notaries to leave the decision of the Court of Honour of Notaries to stand has become effective.

The decision of the Court of Honour of Notaries may be appealed to the Vilnius Regional Court within thirty days from the date of adoption of the decision. Appeal of the decision of the Court of Honour of Notaries before a court shall not suspend the validity of the decision, except when the decision of the Court of Honour of Notaries to submit the proposal to the Minister of Justice of the Republic of Lithuania to dismiss the notary or the candidate notary (assessor) from his duties is appealed.

## Article 10<sup>4</sup>. Disciplinary Penalties and their Term of Validity

The Court of Honour of Notaries may impose one of the following disciplinary penalties on a notary:

- 1) issue a censure;
- 2) issue a reprimand;
- 3) suspend the professional activities of a notary from one to three months.

The Court of Honour of Notaries may impose one of the following disciplinary penalties on a candidate notary (assessor) or a representative of a notary:

- 1) issue a censure:
- 2) issue a reprimand.

An obligation to apologize to the person in accordance with the procedure established by the Court of Honour of Notaries may be additionally assigned to the notary or the candidate notary (assessor) or a representative of a notary.

The disciplinary penalty imposed by the Court of Honour of Notaries shall take effect on the day of its imposition and shall be valid for one year.

The Court of Honour of Notaries may, at the request of the notary or the candidate notary (assessor) or a representative of a notary, cancel the disciplinary penalty before its expiry, but not earlier than six months after the imposition of the disciplinary penalty. When deciding on cancellation of a penalty, the nature of the offence, the circumstances of the committing thereof and the consequences of the violation, other significant circumstances, as well as whether the notary or the candidate notary (assessor) or a representative of a notary has any more valid disciplinary penalties and whether no new disciplinary penalty has been imposed on the notary or the candidate notary (assessor) or a representative of a notary during the period of validity of the disciplinary penalty shall be taken into consideration.

## Article 11. Relations between the Chamber of Notaries and the Ministry of Justice of the Republic of Lithuania

By 1 April each year, the Chamber of Notaries shall submit to the Ministry of Justice of the Republic of Lithuania its detailed annual activity report, as well as prospects and trends for the activities of the notarial

profession for the current year. The Ministry of Justice of the Republic of Lithuania shall have the right to request that the Chamber of Notaries present prospects and trends for the activities of the notarial profession for three or more coming years.

The Minister of Justice of the Republic of Lithuania shall approve regulatory acts referred to in this Law, having regard to the opinion of the Presidium of the Chamber of Notaries.

When the Minister of Justice of the Republic of Lithuania is of the opinion that resolutions or decisions of the Chamber of Notaries are not in conformity with laws of the Republic of Lithuania, he may file a complaint with Vilnius Regional Court requesting to reverse these resolutions or decisions. Such a complaint must be filed within one month from the receipt of the resolution or decision complained about.

## **Article 12. Independence of Notaries**

Notaries shall exercise their powers disregarding any influence of public and administrative authorities and shall obey only laws.

## **Article 13. Legal Grounds for Performing Notarial Acts**

Notaries shall carry out their activities in compliance with the Constitution of the Republic of Lithuania, this Law and other laws of the Republic of Lithuania, resolutions of the Government of the Republic of Lithuania, legal acts of the Minister of Justice of the Republic of Lithuania, as well as resolutions and other legal acts of the Chamber of Notaries.

## **Article 14. Ensuring the Confidentiality of Notarial Acts**

Notaries must ensure the confidentiality of notarial acts.

Certificates about notarial acts and documents shall only be issued to legal and natural persons under whose authorisation or for whom notarial acts have been performed, or to the representatives of such persons. At the request of a judge, prosecutor or pre-trial investigation officer, certificates about notarial acts and documents shall be issued in relation to criminal and civil cases at the disposition of the said persons, as well as in other cases provided for by laws of the Republic of Lithuania.

Certificates about wills shall be issued only after the death of the testator.

The rules concerning the confidentiality of notarial acts shall also extend to persons who have left office as a notary, as well as to persons who have learnt about notarial acts while performing their duties.

Parties to a transaction, their legal successors and legal representatives may release the notary from the duty to maintain the confidentiality of notarial acts.

## Article 15. Language of a Notary's Clerical Work

All records of a notary shall be kept in the state language. Transactions with foreign natural and legal persons shall be concluded in the state language and in another language acceptable to both the parties.

#### Article 15<sup>1</sup>. Archives of Documents Drawn up in the Course of Notarial Professional Activities

The archives of documents drawn up in the course of notarial professional activities shall be a part of the Lithuanian Archival Fund.

The archives of documents drawn up in the course of notarial professional activities shall be stored on the premises of the notary office if they have not been transferred to the archives referred to in the third paragraph of this Article. A notary shall be responsible for the management, storage and use of documents drawn up in the course of his notarial professional activities. Upon the expiry or suspension of the powers of a notary, responsibility for the storage and use of documents drawn up in the course of his professional activities shall lie with the Chamber of Notaries.

The archives of documents drawn up in the course of notarial professional activities may be stored in the archives of the Chamber of Notaries.

The procedure for managing, storing and transferring documents drawn up in the course of notarial professional activities shall be established by the Minister of Justice of the Republic of Lithuania, upon agreement with the Lithuanian Chief Archivist.

## Article 16. Liability of a Notary

A notary shall be held liable in accordance with the procedure laid down by the Civil Code of the Republic

of Lithuania and this Law for damage caused to natural or legal persons by guilty acts of his own, his agent and the staff of his notary office in the pursuit of notarial professional activities.

A notary shall be held liable as a public official for violations of laws or other legal acts committed in the course of performing notarial acts, which are subject to criminal or administrative liability.

#### Article 17. Notary's Seal

A notary shall have a seal bearing the name of the State of Lithuania and its coat of arms, as well as his own name inscribed therein. The procedure for the safekeeping, registration and destruction of a notary's seal shall be established by the Government of the Republic of Lithuania or an institution authorised by it.

## **Article 18. Use of National Symbols**

A notary shall have the right to use the national coat of arms of Lithuania on its letterforms and signs.

## Article 19. Notary's Income

Notaries charge a fee for notarial acts, drafting transactions, consultations and technical services. The amount (rates) of this remuneration and cases of exemption from its payment shall be determined by the Government of the Republic of Lithuania in accordance with the methodology of determination of notaries' remuneration (rates) approved by it. The fee rate must guarantee a notary such income that would allow him to be self-sufficient, to ensure adequate facilities for providing services to clients, to employ the appropriately qualified staff and to have a well-equipped office. The notary shall agree on the rates and payment procedures for mediation and auction organisation and conducting services with clients by concluding a contract for the provision of services, unless otherwise provided by law.

The Government of the Republic of Lithuania shall approve the methodology for determining the notaries' remuneration (rates), taking into account the criteria for determining the notaries' remuneration (rates) for notarial acts, drafting of transactions, consultations and technical services referred to in Article 191 of this Law.

The fee rate shall be indicated in the notarial register.

The procedure for executing financial transactions of notaries shall be established by the Minister of Finance of the Republic of Lithuania. Actions performed by a notary for economic entities shall be executed in accounting documents in accordance with the procedure laid down by laws.

# Article 19<sup>1</sup>. Determination Criteria of the Notary's Fee for the Performance of Notarial Acts, Drafting of Transactions, Consultations and Technical Services.

Notarial fee rates (tariffs) for the performance of notarial acts, drafting of transactions, consultation and technical services are determined taking into consideration these criteria:

- 1) value of the attested transaction or other notarial act:
- 2) the nature of performed notarial act or provided service;
- 3) guarantee of notary's economic self-sufficiency;
- 4) notary's professional activity and civil liability risk;
- 5) cross-subsidization;
- 6) expenditure.

#### **Article 20. Restrictions on Notarial Activities**

A notary shall participate in the activities of self-governing bodies and other elective institutions of notaries. A notary may participate in the activities of other elective institutions for a maximum period of five years. A notary may, while holding his office, also hold an elective position in self-governing bodies of notaries. Where a notary holds an elective position in other institutions, his mandate must be suspended in accordance with the procedure laid down in Article 221 of this Law.

A notary may not receive any remuneration other than a notary's salary, remuneration for the performance of the functions of an arbitrator, remuneration for the provision of mediation services, remuneration for the provision of services for the organisation and execution of auctions, remuneration for work in electoral and referendum commissions at all levels, remuneration for the performance of voluntary non-permanent military service, compensation for work in the Notaries' Chamber, and remuneration for pedagogical or creative activity. This provision shall not apply in cases of suspension of notary's powers.

While performing the functions of arbitrator, a notary must avoid a conflict of interest or other circumstances that could give rise to doubt his objectivity and impartiality performing the functions prescribed by law. A notary cannot be arbitrator in disputes, which arise out of the relationship, in which he has already carried out functions prescribed by law. Besides, a notary cannot perform functions prescribed by law for the relationships, where he was a dispute arbitrator.

## Article 201. Prohibition of Advertising

A notary shall be prohibited from advertising, directly or indirectly, his professional activities.

The prohibition referred to in the first paragraph of this Article shall not apply where data about a notary or his office are indicated in information bulletins (telephone directories, company directories), on official letterforms and business cards.

The Minister of Justice of the Republic of Lithuania shall set a uniform form of signs for all notary offices.

## **Article 20<sup>2</sup>. Mediation Services Provided by Notaries**

Notaries may provide mediation services in accordance with the laws.

Providing mediation services must not to impede a notary to perform other functions prescribed by law. A notary must give priority to the performance of functions prescribed by law. When providing mediation services a notary must avoid any conflict of interest or other circumstances that might raise doubts about his objectivity and impartiality performing the functions prescribed by law.

When performing notarial actions and providing mediation services, the notary must dissociate the performance of notarial actions from the provision of mediation services. A notary may not provide mediation services in disputes arising from the relationships in respect of which he has already performed notarial acts. Also, a notary may not perform notarial acts pertaining to relationships which gave rise to disputes in which he has already provided mediation services.

## Article 20<sup>3</sup>. Services of Organisation and Conducting of Auctions Provided by Notaries

Notaries may provide services for the organisation and conducting of auctions in accordance with the procedures established by the Civil Code, this Law and other legal acts, except for the property for which a notary cannot be the organiser and executor of an auction as provided by legal acts of the Republic of Lithuania.

The provision of services for the organization and conducting of auctions shall not prevent the notary from performing notarial actions. A notary must give priority to the performance of notarial actions.

Auctions shall be organised and conducted by means of information technology.

In the the organisation and conducting of auctions, measures shall be taken to ensure reliable identification of persons, confidentiality, the security of electronic information processed and cyber security, and appropriate technical and organisational tools for the processing of personal data shall be used. These measures shall be ensured using the shared information technology platform of the Chamber of Notaries.

The auction participant's fee shall be paid to the notary's deposit account.

The procedure for organising and conducting auctions shall be set out in the Rules of Electronic Auctions Organised and Conducted by Notaries. The Rules provide for the rights and obligations of the auctioneer, the procedure for acquiring and paying for the object of the auction, the conditions and procedures for the payment and refund of the auction participant's fee, also other significant circumstances of the organisation and conduct of the auctions are covered. The Rules of Electronic Auctions Organised and Conducted by Notaries shall be approved by the Minister of Justice of the Republic of Lithuania as proposed by the Presidium of the Chamber of Notaries.

## Article 21. Organisation of Work of a Notary Office

A notary shall practice independently and be self-sufficient.

A notary shall, at his own discretion, employ the necessary office staff and pay remuneration to them. A notary shall purchase or rent office premises, as well as purchase the necessary equipment and other supplies.

## Article 22. Agency and Substitution of a Notary

Where a notary is not able to perform his duties due to sickness, leave or any other reason, a notary's agent or a substitute notary shall be appointed in accordance with the procedure laid down in this Article.

A notary who is not able to perform his duties due to sickness, leave or any other reason for more than three working days must notify the Ministry of Justice of the Republic of Lithuania and the Chamber of Notaries thereof. Where a notary is not able to perform his duties due to foreseen circumstances, he must notify the Ministry of Justice of the Republic of Lithuania and the Chamber of Notaries thereof before the beginning of leave or absence for any other reason. If a notary did not perform his duties for three working days without notifying the Ministry of Justice of the Republic of Lithuania and the Chamber of Notaries thereof, he must, at the request of these institutions, provide information about the reasons which prevented him from performing his duties.

A candidate notary (assessor), who has completed at least two years of notary practice and has passed the notary's qualification examination, may be appointed as a notary's agent. A notary's agent may also be a former notary who meets the requirements of good repute laid down in Article 3 of this Law and whose mandate has expired pursuant to point 3 of the first paragraph of Article 23 of this Law, but no longer than until 70 years of age. A notary's agent shall be appointed on the basis of applications of the notary on whose behalf an agent acts (the principal) and the person who agrees to act on his behalf. Where a notary who is not able to perform his duties does not request to appoint a notary's agent or a substitute notary, the President of the Chamber of Notaries shall, having regard to the opinion of the Presidium of the Chamber of Notaries, have the right to appoint a notary's agent on his own initiative, where it is necessary to ensure the operation of the office of the notary who is not able to perform his duties.

The appointment of a notary's agent shall be executed by a decision of the President of the Chamber of Notaries specifying the time period during which the person who is appointed will act as a notary's agent or circumstances under which the person who is appointed will act as a notary's agent. In this case a notary's agent shall be appointed for a period of one year.

A person may be appointed as an agent of one notary only. The duties of a notary's agent may be exercised by a person who has been appointed as a notary's agent and has taken an oath in accordance with the procedure laid down in Article 5 of this Law. If before his appointment as a notary's agent the person has previously sworn a notary's oath in accordance with the procedure laid down by this Law he shall not have to take a fresh oath. During the period of agency, the principal may not perform notarial acts and provide the services referred to in Articles 202 and 203 of this Law.

Prior to the assumption of office by the appointed notary's agent, the principal shall conclude an agreement with him on remuneration for the performance of duties of a notary's agent and the organisation of work of the notary office. Where a notary's agent is appointed on the initiative of the President of the Chamber of Notaries, an agreement with the appointed notary's agent referred to in this paragraph of this Article shall be concluded by the Chamber of Notaries prior to the assumption of office.

A notary's agent shall be dismissed from office by a decision of the President of the Chamber of Notaries:

- 1) upon the expiry of the period of agency;
- 2) when duties of a notary's agent are performed in cases other than specified in the decision of the President of the Chamber of Notaries;
- 3) at the request of the principal;
- 4) on other grounds provided for in the first paragraph of Article 23 of this Law.

A notary's agent shall have all the rights and duties of a notary, save for the exceptions provided for in this Law. A notary's agent shall be subject to the restrictions on notarial activities provided for in this Law. A notary's agent shall perform notarial acts on behalf of his principal; he shall attest or certify his notarial acts by his signature and the seal of his principal. A notary's agent shall perform notarial acts in the office of his principal, except for the cases specified in Article 28 of this Law where notarial acts may be performed at places other than the premises of the notary office.

Liability for damage caused by the notary's agent to natural or legal persons in the pursuit of notarial professional activities shall be incurred by his principal. The liability of the notary's agent to the notary for damage caused by the notary's agent and for damages paid by the notary to natural or legal persons shall be determined in the agreement referred to in the sixth paragraph of this Article.

A substitute notary shall be appointed by the Chamber of Notaries as requested by the notary who is unable to perform the duties of a notary and the notary who agrees to substitute him. The substitute notary shall be appointed for a period not exceeding thirty days. Where, upon the expiry of this period, the notary who is

substituted for is further not able to perform his duties, a notary's agent shall be appointed. A substitute notary shall be charged with providing services in the territory of jurisdiction of a notary who is temporarily unable to perform notarial duties, as established pursuant to Article 6 of this Law. A notary may act as a substitute for one notary only. During the period of substitution, the substituted notary may not perform notarial acts and provide the services referred to in Articles 202 and 203 of this Law. During the period of substitution, a substitute notary shall, in his own name and at his own expense, perform notarial acts relating to any inheritance which has been opened within the territory of jurisdiction of the substituted notary, as well as to the issue of documents drawn up by the substituted notary, which are kept in the office of the latter, in accordance with the procedure laid down in Articles 14, 38 and 39 of this Law. During the period of substitution, a substitute notary shall perform notarial acts in his notary office. A substituted notary and a substitute notary shall agree in writing on the use, during the period of substitution, of documents drawn up in the course of activities of the substituted notary.

The Chamber of Notaries shall publish on its website the list of agents and substitute notaries for information purposes. The list shall include the name, surname of the represented or substituted notary, the name of the notary's office, the term of representation or substitution, the name and surname of the notary's agent or the name of the substitute notary, the name of the notary office. In this list, the data shall be published until the notary's representation or substitution is ended.

## Article 22<sup>1</sup>. Suspension of the Powers of a Notary

The powers of a notary shall be suspended by an order of the Minister of Justice of the Republic of Lithuania where:

- 1) the notary holds an elective position, except for self-governing bodies of notaries;
- 2) the sanction specified in the point 6 of paragraph 1 of Article 36 of the Law of the Republic of Lithuania on Prevention of Money laundering and Terrorist Financing is imposed on the notary;
- 3) the decision of the Court of Honour of Notaries to submit a proposal to the Minister of Justice of the Republic of Lithuania to dismiss a notary from his duties or the decision of the Commission of Assessment of Notaries that the notary is not suitable for performing the duties of a notary is appealed.

The powers of a notary may be suspended by an order of the Minister of Justice of the Republic of Lithuania where a disciplinary action has been instituted against the notary, or where the notary is suspected or accused of having committed a criminal act.

In the cases specified in points 2 and 3 of the first paragraph and in the second paragraph of this Article, the mandate of a notary shall be suspended until the grounds on which the mandate of the notary has been suspended cease to exist. In the cases specified in point 1 of the first paragraph of this Article, the mandate of a notary shall be suspended for a period not exceeding five years.

The powers of a notary may also be suspended in accordance with the procedure and on the grounds established by other laws.

## Article 23. Expiration of the Powers of a Notary

The powers of a notary shall expire:

- 1) upon the death of the notary;
- 2) having lost the citizenship of the EU member state or another EEA Agreement member state, or the Swiss Confederation;
- 3) on the application of the notary;
- 4) Repealed as of 1 January 2022.
- 5) if he or she does not meet the requirements of good repute laid down in Article 3 of this Law;
- 6) after the decision of the Court of Honour of Notaries to submit the proposal to the Minister of Justice of the Republic of Lithuania to dismiss the notary from his duties has become effective;
- 7) where the results of the assessment render him unsuitable to hold office;
- 8) when the notary reaches 70 years of age;
- 9) if for over two successive months the notary fails to pay taxes to the state budget of the Republic of Lithuania in accordance with the procedure laid down by laws;
- 10) if the notary has violated the requirements set out in Article 20 of this Law;
- 11) if the notary consistently, for over four successive months, fails to pay contributions to the Chamber of Notaries.
- 12) upon the effective date of a court decision, where the sanction specified in the point 6 of paragraph 1 of

Article 36 of the Law of the Republic of Lithuania on Prevention of Money laundering and Terrorist Financing is imposed on the notary – de-licensing.

13) if, after appointment as a notary, facts previously existing which would have prevented the person from being appointed as a notary come to light.

The termination of the powers of a notary (removal from office) shall be executed by an order of the Minister of Justice of the Republic of Lithuania.

Remark. The powers of a notary may be extended by an order of the Minister of Justice of the Republic of Lithuania, on the recommendation of the Chamber of Notaries, until the notary reaches 70 years of age. Note. To recognise that the third paragraph of Article 23 of the Law of the Republic of Lithuania on the Notarial Profession (wording of 23 January 2003; official gazette Valstybės Žinios, 2003, No 15-598) is in conflict with Article 29 of the Constitution of the Republic of Lithuania, the provision of paragraph 1 of Article 48 thereof: "Each human being may freely choose a job or business", and the constitutional principle of the rule of law.

## **Article 24. Continuity of Notarial Activities**

Upon the expiry of the mandate of a notary, the Minister of Justice of the Republic of Lithuania shall take a decision concerning further operation of the office, the continuation of outstanding notarial acts, the issuance of a European enforcement order on the basis of the executive inscription of the notary whose mandate has expired, the transfer of documents and funds contained in the deposit account, and any other actions to be continued. The procedure for the transfer of funds in the notary's deposit account after the expiration of the notary's mandate shall be established by the Minister of Justice of the Republic of Lithuania in agreement with the Chamber of Notaries.

#### Article 25. Performance of Notarial Acts Abroad

In respect of nationals of the Republic of Lithuania who are abroad, notarial acts provided for in this Law shall be performed by consular officers of the Republic of Lithuania.

#### CHAPTER II

Notarial acts performed by notaries, consular officers of the Republic of Lithuania and wardens

## **Article 26. Notarial Acts Performed by Notaries**

Notaries shall perform the following notarial acts:

- 1) attest transactions;
- 2) issue certificates of succession;
- 3) issue certificates of title to a share in community property;
- 4) authenticate copies and extracts of documents;
- 5) authenticate signatures on documents;
- 6) repealed as of 1 September 2022;
- 7) attest to the fact that a natural person is alive and at a particular place;
- 8) accept into custody wills which are equivalent to official wills, and personal wills;
- 9) attest to the time of the submission of documents;
- 10) hand statements of natural and legal persons over to other natural and legal persons;
- 11) accept sums of money into the deposit account;
- 12) accept sea protests;
- 13) protest bills of exchange and cheques;
- 14) make executive inscriptions upon notarised transactions from which monetary obligations arise, as well as on protested or non-protestable bills of exchange and cheques;
- 15) make executive inscriptions on enforced recovery of the debt upon the mortgage (pledge) creditor's request;
- 16) draft or attest documents on the authenticity of data submitted to the Register of Legal Entities and attest that the legal person can be registered because the obligations set out by laws or the incorporation transaction have been fulfilled and the circumstances provided for by laws or incorporation documents have occurred;
- 17) attest to the compliance of incorporation documents of legal persons with the requirements of the laws;
- 18) attest documents with the certificate (Apostille) in accordance with the procedure laid down by the Government of the Repulic of Lithuania;

19) perform other notarial acts provided for by laws.

It shall be recognised that facts contained in notarised documents are established and not subject to proof unless these documents (or parts thereof) have been invalidated in accordance with the procedure laid down by laws.

The procedure for receiving money into a notary's deposit account and the disbursement thereof shall be established by the Minister of Justice of the Republic of Lithuania in agreement with the Chamber of Notaries.

## Article 27. Notarial Acts Performed by Consular Officers of the Republic of Lithuania

Consular officers of the Republic of Lithuania shall perform the following notarial acts:

- 1) attest the following transactions: wills, powers of attorney, declarations for paternity recognition, advance instructions, contracts for assistance in decision-making, written consents of the spouse and co-owners to enter into transactions, statements of co-owners regarding the preemption right to purchase a share of joint property sold, statements of declining of inheritance;
- 2) authenticate copies and extracts of documents;
- 3) authenticate signatures on documents;
- 4) attest to the fact that a natural person is alive and at a particular place;
- 5) accept into custody personal wills;
- 6) attest to the time of the submission of documents;
- 7) perform other notarial acts provided for by laws.

## Article 27<sup>1</sup>. Notarial Acts Performed by Wardens

Wardens shall perform the following notarial acts free of charge for residents of the territory assigned to a particular ward:

- 1) attest powers of attorney given by natural persons for the receipt of correspondence, wages and other payments related to employment relationships, pensions, allowances, scholarships or public and administrative services;
- 2) authenticate copies and extracts of documents;
- 3) authenticate signatures on documents.

The procedure for notarial acts of wardens shall be determined by the Minister of Justice of the Republic of Lithuania and the Minister of the Interior of the Republic of Lithuania.

#### **CHAPTER III**

## Basic rules for the performance of notarial acts

#### **Article 28. Place of the Performance of Notarial Acts**

Notarial acts may be performed by any notary, except in cases of succession.

Notarial acts shall be performed at a notary office. The performance of notarial acts shall only be allowed at places other than the premises of a notary office where the person concerned is not able to come to a notary office for valid reasons (disease, disability or other cases) and requests a notary to arrive at his house, a medical or any other institution, where a notarial act is performed with the involvement of more than ten persons or where a notarial act is performed in a formal ceremony.

The place of performance of notarial acts performed by a notary remotely by using information technology tools (hereinafter referred to as a remote method) shall be considered to be the location of the notary's office. A notary may also remotely perform notarial acts towards persons located abroad.

The place of the performance of notarial acts by consular officers of the Republic of Lithuania shall be determined by the Consular Statute of the Republic of Lithuania.

The place of the performance of notarial acts by wardens shall be determined by the Law of the Republic of Lithuania on Local Self-Government.

## Article 28<sup>1</sup>. Notarial acts performed by notaries remotely

Notaries may perform notarial acts remotely, with the exception of the attesting of wills and the notarial acts specified in Articles 26 (1) (7) and (8) of this Law.

Notaries shall perform notarial acts remotely in accordance with the same provisions governing notarial activities as they do when performing in accordance with the procedure laid down in Article 28 (2) of this Law.

In cases when a person requests to perform a notarial act remotely, the method of performing the notarial act shall be decided by the notary. In order to ensure the protection of the legitimate interests of a person or the implementation of the provisions governing the performance of notarial acts, a notary may refrain from performing a notarial act remotely although he/she has the possibility to ensure the conditions set forth in paragraphs 4 and 5 of this Article. In this case, the notary shall notify the person that the notarial act requested may be performed in accordance with the procedure laid down in Article 28 (2) of this Law. The refusal to perform a notarial act remotely shall not be appealed.

Notaries may perform notarial acts remotely, provided that they ensure compliance with the legal acts regulating personal identification, the requirements for identifying a person, can remotely explain the substance and consequences of notarial acts and ascertain the will of the person, which shall be confirmed by a qualified electronic signature.

Notaries shall take measures to ensure the safety and cyber security of electronic information handled by the notary, use appropriate technical and organizational measures of processing personal data, provide technical possibilities for proper transfer of data to state information systems. The above measures shall be ensured using the common information technology platform of the Chamber of Notaries.

## Article 28<sup>2</sup>. Notarial Acts Performed by Notaries in a Hybrid Manner

In cases when one participant of the notarial act performs the notarial act in accordance with the procedure provided for in the second paragraph of Article 28 of this Law in the notary's office, and another participant of the notarial act performs the notarial act in accordance with the procedure provided for in Article 282 of this Law remotely (hereinafter referred to as the hybrid manner), the notary shall be obliged to enable all the participants of the notarial act to communicate with the notary and with each other without hindrance and to enable the participants of the notarial act to sign the documents within the shortest possible time.

Where notarial acts are performed in a hybrid manner, the physical location of the participants of the notarial act, the place and time of the signing, certification and attestation of the notarial documents by the participants of the notarial act, as well as the format and the media, may not be identical.

In cases when the notarial act is performed in a hybrid manner, the notary shall keep the separate transaction documents signed by each participant of the transaction in accordance with the procedure laid down by the legal acts regulating the accounting, management and storage of documents and shall issue to the parties of the transaction the transaction document certified by the notary without the signatures of the participants of the notarial act. Such transaction document certified by the notary shall be issued in electronic form. The notary may also issue a paper copy of the electronic document of the notarised transaction.

## **Article 29. Time Limits for the Performance of Notarial Acts**

Notarial acts shall be performed immediately after the necessary documents have been submitted and the set fee has been collected. The performance of notarial acts may be postponed for twenty calendar days or until the date when necessary information or documents have been submited, where additional information is required.

## Article 30. Explanation of the Meaning and Consequences of Notarial Acts

Notaries must explain the meaning and consequences of notarial acts to be performed to persons who want them to be performed.

In the event of a complex transaction, a protocol of the conclusion (negotiation) of a transaction may be drafted, which shall be signed by the parties to the transaction and the notary.

# Article 31. Identification of Persons Requesting to Perform Notarial Acts, Verification of Their Active Legal Capacity and the Authenticity of Their Signatures

When performing notarial acts, a notary shall establish the identity of natural persons, their representatives or representatives of legal persons. The identity of citizens of the Republic of Lithuania shall be established on the basis of the produced identity card, passport or any other identification document bearing a personal number and a photograph. The identity of citizens of member states of European Union and the European Free Trade Association shall be established on the basis of the produced citizen passport issued in that

country or an equivalent travel document intended for travelling to a foreign country and recognized in the Republic of Lithuania. The identity of other aliens whose permanent place of residence is in a foreign country shall be established on the basis of the citizen passport issued in that country or an equivalent travel document intended for travelling to a foreign country and recognized in the Republic of Lithuania, the identity of aliens whose place of residence has been declared in the Republic of Lithuania shall be established on the basis of the produced temporary residence permit or permanent residence permit in the Republic of Lithuania. The identity of asylum seekers, except those who are located at border checkpoints and at transit arkas, shall be established on the basis of the produced alien's registration certificate. When attesting transactions, the active legal capacity of natural persons shall be ascertained and the passive legal capacity of legal persons which are parties to transactions shall be verified. When attesting a will, a notary must indicate therein that he has satisfied himself that the testator has active legal capacity. Where a transaction is made by a representative, his power of attorney shall be verified.

When attesting transactions and performing some other notarial acts, the authenticity of the signatures of parties to transactions and other persons requesting to perform notarial acts shall be verified in the cases specified by laws of the Republic of Lithuania.

The means of personal identification shall be specified by a notary in the document which is being drawn up.

## **Article 32. Procedure for the Signing of Notarial Documents**

Transactions attested by a notary, as well as statements and other documents shall be signed in the presence of a notary. Where a transaction, statement or any other document is signed not in the presence of a notary, the signatory person must personally affirm that the transaction, statement or any other document has been signed by him.

Where a natural person, due to physical defects, disease or any other reasons, is unable to sign a transaction, statement or any other document himself, a transaction, statement or any other document may, on his instruction, be signed by another natural person, indicating the reason for which the person making a transaction, statement or any other document was not able to sign it himself.

## **Article 33. Restriction on the Right to Perform Notarial Acts**

A notary shall not be entitled to perform notarial acts for and on behalf of himself, for and on behalf of his spouse, or for his spouse's and his own relatives.

The relatives referred to in the first paragraph of this Article shall include parents, adoptive parents, children, adopted children, grandchildren, grandparents, brothers and sisters.

Notarial acts performed in violation of the rules laid down in this Article shall be null and void.

## **Article 34. Drawing up of Notarial Documents**

Notarial documents must be written in a clear and precise manner, any terms, dates and figures related to the content of the document must be spelled out in words at least once. Names of legal persons must be spelled out in full at least once and their addresses must also be indicated.

A notary shall have the right to obtain from state and municipal institutions, state information systems, banks and other financial institutions as well as other natural and legal persons information, documents and data necessary to perform notarial acts. Information, documents and data must be provided within the time limit specified by the notary.

## Article 35. Documents not Attested by a Notary

Documents with corrections, insertions, deletions and any other amendments that have not been considered, as well as pencil-written documents may not be certified or witnessed.

Any amendments must be made in such a way so that anything written with mistakes and struck through would be legible.

#### Article 36. Attestation clause and notarial certification

A notary shall affix an attestation clause to paper documents attested by him/her, put his/her signature and seal thereto.

A notary shall affix a notarial certification clause to paper documents attested by him/her, put his/her signature and seal thereto.

In electronic documents attested by a notary, the notary shall add the attestation clause and sign with a qualified electronic signature. In electronic documents certified and issued by a notary, the notary shall add the certification clause and sign with a qualified electronic signature. Other electronic documents issued by a notary which must not contain an attestation or a certification clause shall be signed by a notary with a qualified electronic signature. In the cases specified in this paragraph, the notary's seal shall not be affixed. In certificates of succession, the notary shall additionally specify the number of the succession proceedings. When attesting the authenticity of a copy of a document drawn up in a foreign language, the notary shall make an attestation clause in the state language.

Where the attestation clause or notarial certification cannot be completed on the notarial document concerned, it may be made on a sheet of paper attached to the document. In this case, the sheets with the text of the document and the sheet with the the attestation clause or notarial certificate shall be sewn together, numbered, and the number of the sheets shall be confirmed by the notary's signature and seal. The authenticity of copies of documents kept in the notary's files on the basis of which notarial acts have been performed shall be attested in accordance with the general rules for drawing up of documents established by the Lithuanian Chief Archivist.

#### **Article 37. Registration of Notarial Acts**

All notarial acts and services shall be registered in a single notarial register.

The notarial register must specify the following data of a notarial act or service that is being registered:

- 1) the registration number of a notarial act or service;
- 2) the date of performance of a notarial act or provision of a service;
- 3) the first name, surname, personal number or date of birth of a natural person, the name, code of a legal person, the first name, surname, personal number or date of birth of its representative;
- 4) the identification document;
- 5) the content of a notarial act or a service provided;
- 6) the rate of the notary's fee for the notarial act performed or service provided;
- 7) the rate of the notary's fee for the drafting of a transaction, a consultation or technical service.

The registration number of the notarial act shall be entered in the document certified, attested or issued by the notary.

The entry in the register shall evidence the performance of a notarial act.

The notarial register shall be kept electronically. The procedure for filling out the notarial register shall be established by the Minister of Justice of the Republic of Lithuania in agreement with the Chamber of Notaries.

#### Article 38. Issue of Extracts from the Notarial Register

A notary shall issue an extract from the notarial register on the written application of legal and natural persons for whom or under whose authorisation notarial acts have been performed or services provided.

## Article 39. Issue of a Duplicate of a Lost Document

Where a document attested or issued by a notary is lost, a duplicate of the lost document shall be issued on the written application of the parties to the transaction.

A duplicate of a will may be issued to heirs specified in the will on their written application after the death of the testator.

#### Article 40. Refusal to Perform Notarial Acts

A notary must refuse to perform a notarial act where the performance of such an act is contrary to laws or not in compliance with their requirements.

At the written request of a person who has been refused a notarial act, the reason for the refusal and the procedure and time limits for appealing against the refusal shall be stated in writing. The letter of refusal to perform a notarial act must specify the following: the date of the refusal, the first name, surname of the notary and the name of the notary office, the identification data (first name, surname and personal number or date of birth) of the person who has been refused a notarial act, the act requested to be performed, the reasons and legal grounds for the refusal to perform a notarial act, the procedure and time limits for

appealing against the refusal. The letter of refusal to perform a notarial act shall be drawn up, signed and attested by the seal by the notary within ten calendar days form the date of refusal to perform a notarial act. Legal acts regulating the activities of consular posts of the Republic of Lithuania may provide for different grounds and procedure for refusing by consular officers of the Republic of Lithuania to perform notarial acts.

## Article 41. Appeal against Notarial Acts or Refusal Thereof

A person concerned who believes that the notarial act performed or refusal to perform a notarial act is unfair shall have the right to appeal against it to the court according to the location of the notary office. The notarial act performed, or refusal to perform a notarial act, by a consular officer of the Republic of Lithuania shall be appealed against to the court according to the seat of the Ministry of Foreign Affairs of the Republic of Lithuania.

## Article 42. Complaints against a Notary's Activities Unrelated to the Performance of Notarial Acts

The Ministry of Justice of the Republic of Lithuania and the Chamber of Notaries shall have the right to obtain from notaries, law enforcement agencies, banks and other financial institutions, state registers and information systems information, documents or data (including personal data) necessary for examination of the complaints referred to in the first paragraph of this Article and for carrying out the official supervision referred to in Article 7 of this Law. The Ministry of Justice of the Republic of Lithuania and the Chamber of Notaries shall have the right to exchange information, documents or data referred to in this paragraph

## **Article 43. Enforcement of Notarial Executive Inscriptions**

Notarial executive inscriptions relating to notarised transactions, out of which monetary obligations arise, and to protested or non-protestable bills of exchange or cheques, as well as notarial executive inscriptions on enforced debt recovery under the mortgagee's (pledgee's) request shall be enforceable and enforcement documents that shall be enforced in accordance with the civil procedure.

## Article 44. Forms of the Notarial Register, Attestation Clauses and Notarial Certificates

The forms of the notarial register, attestation clauses and notarial certificates, the rules for the completion of the forms of attestation clauses and notarial certificates shall be established by the Minister of Justice of the Republic of Lithuania.

## **CHAPTER IV**

**Specifics of the Performance of Notarial Acts** 

## **Article 45. Transactions Attested by a Notary**

A notary shall attest transactions in respect of which a mandatory notarial form is provided for by the Civil Code or other laws in the cases specified by the Civil Code. A notary may also attest transactions which under laws may be made in oral form or have to be made in ordinary written form.

#### **Article 46. Attestation and Registration of Transactions**

Transactions relating to the transfer of ownership of immovables or movables which are subject to legal registration under laws to another person, their lease or transfer for use in any other way, pledge or other rights in rem or their encumbrances shall be attested by a notary only after having established that this property belongs to the transferor by the right of ownership.

A notary shall attest a transaction related to joint community property where in the cases specified by the Civil Code the transaction is made by both the spouses, or one of the spouses has the power of attorney granted by the other spouse to enter into such a transaction, or there is a written consent of the other spouse or authorisation of the court.

A transaction relating to the transfer, mortgage of an immovable which is the personal property of one of the spouses but attributed to the family property, or any other encumbrance of rights in rem shall be attested by a notary only subject to a written consent of the other spouse. Where a family has minor children, a transaction in respect of an immovable which is treated as the family property shall be attested by a notary only when the spouses have provided the necessary information and supporting documents (documents confirming the

family's financial situation (income, savings, other assets, obligations), data on the family property to be transferred, the possibility of the future transaction being carried out and the possibility of the child's rights being protected in the event of the transaction not being carried out, and any other necessary data) to the effect that the transaction will not leave the minor child without a home and will not violate the child's right to the right to the living conditions necessary for his physical, mental, spiritual and moral development. Where a family has minor children, before attesting a transaction on an immovable which is treated as the family property, a notary shall check in the Social Assistance to Families Information System the data on the detected violations of the rights of the child, the restriction of the parental authority, and on whether the family has been included in the register of families at social risk before 30 June 2018, as well as on the results of the evaluation of the child's situation, and/or on guardianship (custody) of a minor child. If at least one of the cases referred to in this paragraph has been established, the notary shall contact the state institution for the protection of the rights of the child and shall request information on the possible violations of the rights of the child in the case at issue. The state institution for the protection of the rights of the child shall provide information referred to in this paragraph to the notary no later than within five working days from the date of receipt of his request. After receiving information from the state institution for the protection of the rights of the child, the notary shall assess whether the conclusion of this transaction will ensure adequate protection of the rights and interests of the minor child.

Transactions related to the property of a minor child in the cases specified by the Civil Code shall be attested by a notary only when the parents have provided the necessary information and supporting documents (documents confirming the child's financial situation (income, savings, other assets, obligations), data on the child's property in respect of which the transaction is being concluded, the possibility of the future transaction being carried out and the possibility of the child's rights being protected in the event of the transaction not being carried out, and any other necessary data) to the effect that the transaction is in the best interests of the minor child. Before attesting a transaction referred to in Article 3.188(1) of the Civil Code, a notary shall check in the Social Assistance to Families Information System the data on the detected violations of the rights of the child, the restriction of the parental authority, and on whether the family has been included in the register of families at social risk before 30 June 2018, as well as on the results of the evaluation of the child's situation, and/or on guardianship (custody) of a minor child. If at least one of the cases referred to in this paragraph has been established, the notary shall contact the state institution for the protection of the rights of the child and shall request information on the possible violations of the rights of the child in the case at issue. The state institution for the protection of the rights of the child shall provide information referred to in this paragraph to the notary no later than within five working days from the date of receipt of his request. After receiving information from the state institution for the protection of the rights of the child, the notary shall assess whether the conclusion of this transaction will ensure adequate protection of the rights and interests of the minor child. If it is established that the conclusion of the transactions referred to in the third and fourth paragraphs of this Article will not ensure adequate protection of the rights and interests of the minor child, a notary shall refuse to perform the notarial act in accordance with the procedure laid down in Article 40 of this Law. The refusal of a notary to perform a notarial act shall be registered in the information technology platform of the Chamber of Notaries. A person shall have the right to appeal against a notary's refusal to perform a notarial act to the court in accordance with the procedure set out in Article 511 of the Code of Civil Procedure. Refusal of a notary to perform a notarial act shall not deprive a person of the right, in the event of a change of circumstances, to repeatedly request the notary who has refused to perform the notarial act to perform the same notarial act. A notary who has refused to attest the transactions referred to in the third and fourth paragraphs of this Article shall, in the cases referred to in Article 3.185(3) or Article 3.250(1) of the Civil Code, inform the state institution for the protection of the rights of the child thereof not later than within five working days from the date of the refusal to perform the notarial act.

In contracts on the transfer of ownership of an immovable, except for the cases when these contracts are attested in accordance with the procedure provided for in Article 281 or 282 of this Law, a notary shall specify the time (hours and minutes) of the conclusion of the contract. Contracts on the transfer of ownership of an immovable shall also indicate that the ownership of the immovable shall pass to the acquirer from the moment of the transfer of the property, and parties to the contract may invoke the contract on the transfer of ownership of the immovable against third parties only where the fact of the passing of ownership under a transfer-acceptance deed or any other document has been registered in a public register in accordance with the procedure laid down by laws. Data about attested contracts shall be communicated by a notary to the manager

of the public register within 24 hours from the moment of the attestation of the contract in accordance with the procedure laid down by laws.

When attesting mortgage (pledge) transactions, except for the cases when these transactions are attested in accordance with the procedure provided for in Article 281 or 282 of this Law, a notary shall specify the time (hours and minutes) of the conclusion of the transaction. Having attested the mortgage (pledge) transaction, the end of mortgage (pledge), having established enforced mortgage (pledge), a notary shall transfer data on the mortgage (pledge), depending on the pledged object, to the Real Property Register or to the Register of Contracts and Liens, for the purpose of registration, according to the procedure set out in the provisions of the regulations of such register.

#### Article 47. Witnesses to a Transaction

In the case specified in Article 5.29 of the Civil Code, a notary must attest wills in the presence of at least two witnesses.

A notary may attest wills and other transactions in the presence of witnesses where the presence of witnesses is requested by the testator or a party to the transaction.

A notary shall establish the identity of witnesses who are present during the attestation of the transaction.

Witnesses shall put their signatures to the document which is being attested by the notary.

Persons who are beneficiaries of notarial acts may not act as witnesses.

## Article 48. Attestation and Custody of Wills

A notary shall attest official wills of legally capable natural persons made in accordance with the requirements of the Civil Code.

Wills may be attested in the presence of persons who are beneficiaries where the presence of such persons is requested by the testator.

A notary shall keep official wills, wills equivalent to official wills and personal wills in his safe.

## Article 49. Attestation of Powers of Attorney

A notary may attest a power of attorney on behalf of one or several persons given in the name of one or several persons.

# Article 49¹. Procedure for execution and appealing against executive inscriptions on enforced recovery according to the mortgagee's (pledgee's) request and on notarised transactions, out of which monetary obligations arise

A notary having received the mortgagee's (pledgee's) request regarding execution of the executive inscription verifies whether the person who submits the request regarding enforced recovery of the mortgage (pledge) is the mortgagee (pledgee), whether the data indicated in the mortgagee's (pledgee's) request to execute the executive inscription complies with the data indicated in the Mortgage Register, whether the maturity of the obligation secured by the mortgage (pledge) has ended, and, in case when the creditor requires to fulfil the obligation secured by the mortgage (pledge) before the maturity, whether the grounds indicated by the creditor are provided for in the laws. Having verified this data, the notary, before executing the executive inscription, shall send a notification to the debtor in which the data provided by the mortgagee (pledgee) and the proposal to cover the debt to the creditor no later than within the period of twenty days from the date of the dispatch of the proposal and inform the notary in writing about the fulfilment of the obligation or provide the notary with the data about the invalidity of the mortgagee's (pledgee's) request shall be indicated. Having considered the data provided by the mortgagee (pledgee) and the debtor, the notary shall either execute the executive inscription or shall refuse on a reasoned basis to do so. The notary shall have the right to cancel the validity of the executive inscription in cases provided for in the laws. A notary having received the creditor's request regarding execution of the executive inscription under notarised transactions, out of which monetary obligations arise, executes an executive inscription in accordance with this Law and procedure and form of the performance of executive inscriptions under notarised transactions, out of which monetary obligations arise, established by the Minister of Justice of the Republic of Lithuania. A notary having received the creditor's request regarding execution of the executive inscription, verifies whether the person who submited the request to execute executive inscription is the creditor of the transaction, out of which monetary obligation arise; whether the data specified in the creditor's request to execute the executive inscription complies with the data specified in the transaction;

whether the maturity of fulfillment of the obligation under the transaction has ended, and in the case when the creditor requires to fulfil the obligation before the maturity, whether the grounds indicated by the creditor are provided for in laws or transaction. Having verified this data, the notary, before executing the executive inscription, shall send a notification to the debtor in which the data provided by the creditor and the proposal to cover the debt to the creditor no later than within the period of twenty days from the date of the dispatch of the proposal and inform the notary in writing about the fulfilment of the obligation or provide the notary with the data about the invalidity of the creditor's request shall be indicated. Having considered the data provided by the creditor and the debtor, the notary shall either execute the executive inscription or on a reasoned basis shall refuse to do so. The notary shall have the right to cancel the validity of the executive inscription in cases provided for in the laws.

The notary shall not verify the conformity of the data other than specified in the first and second paragraphs of this Article and shall not be liable for them.

The executive inscriptions of the notary or refusal to execute the executive inscription due to the conformity of the data provided for in the first and second paragraph of this Article may be appealed in accordance with the procedure laid down in Article 511 of the Code of Civil Procedure. In the event of a dispute regarding the enforced recovery of the debt on other grounds, the debtor, creditor or owner of the collateral shall be entitled to bring an action before the court under civil proceedings.

## Article 50. Number of Copies of Documents Stating the Content of Transactions

At least two copies of contracts, wills, powers of attorney and other documents stating the content of transactions shall be submitted to a notary to be attested, and one of these copies shall be retained in the files of the notary office.

In the case of performance of notarial acts remotely, the provisions of paragraph 1 shall not apply.

## **Article 51. Links of Notaries with State Registers**

When attesting transactions, a notary must verify data stored on central databanks of state registers and considered essential for the performance of a notarial act and the protection of legitimate interests of persons. In the cases and in accordance with the procedure established by legal acts, a notary must communicate data to state registers about attested transactions, facts of the acceptance of inheritances.

Notaries shall receive data from central databanks of state registers via computer networks under data exchange agreements.

## Article 52. Issue of a Certificate upon the Death of One of the Spouses

A certificate of title to a share in joint community property may be issued on the written application of the surviving spouse in respect of one half of the joint property acquired during the marriage.

Where joint community property is registered in the name of the surviving spouse, with the consent of the latter, a certificate specifying the share of the deceased spouse may be issued.

A certificate of title upon the death of one of the spouses shall be issued by a notary of the place of the opening of an inheritance.

#### CHAPTER V

Application of the Law on the Notarial Profession to Aliens. International Treaties. Cross-border Succession.

## Article 52<sup>1</sup>. Issuing a certificate of succession on the basis of the European Certificate of Succession

Where the European Certificate of Succession issued in another State does not contain the identification data of the property necessary for registration of the heir's property right to the property located in the Republic of Lithuania in the state registers, the notary may issue a certificate of the right of succession and/or a certificate of the right of ownership to a part of the joint matrimonial property, if the legal regime of the matrimonial property is governed by the Lithuanian law.

In the case referred to in this Article, the certificate of the right of succession and/or the certificate of the right of ownership of a share in the matrimonial property may be used only in conjunction with the European Certificate of Succession.

The issue of a certificate of succession and/or a certificate of ownership of a share of the matrimonial property in the case referred to in this Article shall not constitute a correction, modification or revocation of the European Certificate of Succession referred to in Article 71 of Regulation (EU) No 650/2012 of the European Parliament and of the Council of 4 July 2012 on jurisdiction, applicable law, recognition and enforcement of decisions in matters of succession and authentic instruments in matters of succession, and on the creation of a European Certificate of Succession and on the establishment of a European Certificate of Succession.

For the purposes of this Article, the European Certificate of Succession shall be understood as defined in Regulation (EU) No 650/2012.

## Article 53. Performance of Notarial Acts for Aliens and Foreign Legal Persons

Notarial acts for aliens and foreign legal persons shall be performed in accordance with the procedure laid down by this Law.

# Article 54. Acceptance of Documents Drawn up and (or) Issued Abroad by Notary Offices of the Republic of Lithuania

Official documents drawn up and (or) issued abroad shall be accepted by notaries of the Republic of Lithuania if they are approved by the certificate (Apostille) or legalised under the procedure established by the Government of the Republic of Lithuania, if international treaties of the Republic of Lithuania or European Union legislation does not establish otherwise.

## **Article 55. International Treaties and Agreements**

Where an international treaty or agreement to which the Republic of Lithuania is a party establishes rules for notarial acts other than those laid down in laws of the Republic of Lithuania, notarial acts shall be performed subject to the rules of the international treaty or agreement.

## **CHAPTER VI**

**Candidate notaries (assessors)** 

## **Article 56. Candidate notaries (assessors)**

A candidate notary (assessor) shall be a natural person who is qualifying himself for notarial professional activities in accordance with the procedure laid down in this Law.

The number of candidate notaries (assessors) shall be established by the Minister of Justice of the Republic of Lithuania, taking into account the prospects and trends for the activities of the notarial profession prepared by the Chamber of Notaries and submitted to the Ministry of Justice of the Republic of Lithuania in accordance with the procedure laid down in the first paragraph of Article 11 of this Law.

A candidate notary (assessor) may be a natural person who meets the requirements set out in points 1, 2, 3 and 5 of the second paragraph of Article 3 of this Law and has won a public competition for candidate notaries (assessors) in accordance with the procedure established by the Minister of Justice of the Republic of Lithuania.

## **Article 57. Employment and Dismissal of Candidate Notaries (Assessors)**

Candidate notaries (assessors) shall be appointed and dismissed by the Minister of Justice of the Republic of Lithuania.

A person who has won a public competition for candidate notaries (assessors) must submit his application to appoint him as a candidate notary (assessor) to the Minister of Justice of the Republic of Lithuania not later than within three months after the end of the public competition. An order of the Minister of Justice of the Republic of Lithuania on the appointment of a candidate notary (assessor) shall specify the commencement of traineeship for the candidate notary (assessor).

A candidate notary (assessor) shall be appointed to undertake notarial traineeship with a notary proposed to the Minister of Justice of the Republic of Lithuania by the Presidium of the Chamber of Notaries. A candidate notary (assessor) concludes an employment contract with a notary supervising his Notarial traineeship.

The traineeship of a candidate notary (assessor) shall end:

- 1) when a candidate notary (assessor) is appointed as a notary;
- 2) when it becomes known that a candidate notary (assessor) may not hold the office of notary for the reasons of inadequate qualifications or ethics;
- 3) on other grounds provided for in the first paragraph of Article 23 of this Law.

The notary qualification examination passed by a candidate notary (assessor) shall not terminate his notarial traineeship.

Article 58. Repealed as of 12.02.03.

## Article 59. Notarial Traineeship of a Candidate Notary (Assessor)

The procedure for undertaking notarial traineeship by candidate notaries (assessors) shall be established by the Minister of Justice of the Republic of Lithuania, upon agreement with the Presidium of the Chamber of Notaries.

The programme of notarial traineeship undertaken by candidate notaries (assessors) shall be drawn up by the Presidium of the Chamber of Notaries. The traineeship of candidate notaries (assessors) shall be organised and supervised by the Chamber of Notaries.

A candidate notary (assessor) shall have the right to perform notarial acts during the period of agency, provided he has served as a trainee notary for a period of at least one year, has passed the notary qualification examination, has taken an oath in accordance with the procedure laid down in Article 5 of this Law and has been appointed as a notary's agent in accordance with the procedure laid down in Article 22 of this Law.

## **Article 60. Liability of Candidate Notaries (Assessors)**

Candidate notaries (assessors) shall be held liable for damage caused to a notary supervising their traineeship in accordance with the procedure laid down in the Civil Code of the Republic of Lithuania. In the performance of their functions, candidate notaries (assessors) shall be liable in accordance with the procedure laid down in Articles 101, 103 and 104 of this Law.

Article 61. Repealed as of 1 January 2016.

#### **Article 62. Restrictions on Activities of Candidate Notaries (Assessors)**

A candidate notary (assessor) shall be prohibited from having any other job or engaging in any other paid activity (except for research or teaching and creative work, voluntary non-continuous military service, performance of functions of arbitrator, provision of mediation services, work in elections and referendum commissions of all levels). A candidate notary (assessor) may work under an employment contract at the notary office where he is undertaking his traineeship, as well as be a notary's agent in accordance with the procedure established by this Law.

While performing the functions of arbitrator, a candidate notary (assessor) must avoid a conflict of interest or other circumstances that could give rise to doubt his objectivity and impartiality performing the functions prescribed by law. A candidate notary (assessor) cannot be arbitrator in disputes, which arise out of the relationship, in which he has already carried out functions prescribed by law. Besides, a candidate notary (assessor) cannot perform functions prescribed by law for the relationships, where he was a dispute arbitrator.

Article 63. Repealed as of 12 February 2003.

**Article 64.** Repealed as of 12 February 2003.

CHAPTER VII SELF-GOVERNANCE OF NOTARIES

## Article 65. Chamber of Notaries. Procedure for Adopting the Statute of the Chamber of Notaries

Notaries join together in the Chamber of Notaries. The Chamber of Notaries is located in Vilnius, the capital of the Republic of Lithuania.

Every notary is a member of the Chamber of Notaries.

The Chamber of Notaries is a legal person.

The statute of the Chamber of Notaries shall be adopted by the meeting of members of the Chamber of Notaries (hereinafter referred to as the meeting of the Chamber of Notaries) and approved by the Minister of Justice of the Republic of Lithuania.

#### Article 66. Tasks of the Chamber of Notaries

Tasks of the Chamber of Notaries shall be as follows:

- 1) to exercise the self-governance of notaries and represent the interests of notaries;
- 2) to coordinate and supervise the activities of notaries;
- 3) to take care of legal culture and professional development of notaries;
- 4) to unify notarial practices;
- 5) to implement other tasks prescribed by this Law, the Statute of the Chamber of Notaries and other legal acts. For the purposes of fulfilling the tasks set out in point 2 of the first paragraph of this Article, the Chamber of Notaries shall have the right to obtain information, documents and data (including personal data) from state and municipal institutions, state information systems, as well as it may request from notaries information on the notarial acts performed.

#### **Article 67. Functions of the Chamber of Notaries**

In performing its tasks, the Chamber of Notaries shall perform the following functions:

- 1) represent the interests of notaries and defend them before public government authorities of the Republic of Lithuania, foreign institutions, international and other organisations;
- 2) cooperate with organisations of the Republic of Lithuania and foreign countries, and with international organisations;
- 3) draft regulatory legal acts related to notarial activities and submit them to the Ministry of Justice of the Republic of Lithuania, as well as submit proposals to public authorities and bodies regarding the improvement of legal regulation of the activities of notaries;
- 4) submit proposals to the Ministry of Justice of the Republic of Lithuania regarding the number of notaries and candidate notaries (assessors), the appointment and dismissal of notaries and candidate notaries (assessors) and the territory of their jurisdiction;
- 5) organise notarial traineeship;
- 6) control how notaries perform their functions, organise the work of notary offices and comply with the requirements of professional ethics;
- 7) organise professional development of notaries and candidate notaries (assessors);
- 8) conduct assessment of notaries;
- 9) take measures for unifying notarial practices;
- 10) organise and control the management of documents drawn up in the course of notarial practice, and ensure their storage and use after the expiration of the notary's mandate;
- 11) get compulsory professional civil liability insurance for notaries under the prescribed procedure;
- 12) exercise the rights and perform the duties of the owner of the common information technology platform of the Chamber of Notaries;
- 13) issue notarial certificates;
- 14) perform other functions prescribed by this Law, the Statute of the Chamber of Notaries and other legal acts.

For the purpose of performing the functions of the Chamber of Notaries, notaries shall be charged a fee the rate of which shall be set by the meeting of the Chamber of Notaries.

## Article 68. Bodies of the Chamber of Notaries

The key bodies of the Chamber of Notaries shall be as follows:

- 1) Meeting of the Chamber of Notaries;
- 2) Presidium of the Chamber of Notaries;
- 3) President of the Chamber of Notaries;
- 4) Court of Honour of Notaries;
- 5) Commission of Assessment of Notaries.

The Chamber of Notaries may have other bodies specified in the Statute of the Chamber of Notaries.

Management bodies of the Chamber of Notaries shall be the Presidium of the Chamber of Notaries and the President of the Chamber of Notaries.

## Article 69. Meeting of the Chamber of Notaries

The meeting of the Chamber of Notaries shall be convened at least two times per year following a resolution of the Presidium of the Chamber of Notaries. An extraordinary meeting of the Chamber of Notaries can be convened at any time based on the resolution of the Presidium of the Chamber of Notaries or when requested by at least 1/5 of all the members of the Chamber of Notaries.

The meeting of the Chamber of Notaries shall:

- 1) adopt and amend the Statute of the Chamber of Notaries;
- 2) set the main activity perspectives and directions of the Chamber of Notaries;
- 3) appoint (elect) and dismiss the bodies of the Chamber of Notaries in accordance with the procedure established by the Statute of the Chamber of Notaries;
- 4) approve and amend the Code of Ethics (Honour) of Notaries of the Republic of Lithuania;
- 5) decide on other issues provided for in the Statute of the Chamber of Notaries.

The meeting of the Chamber of Notaries shall be valid, if attended by more than half of all members of the Chamber of Notaries.

## Article 70. Presidium of the Chamber of Notaries

The Presidium of the Chamber of Notaries shall be a collegiate management body of the Chamber of Notaries. The Presidium of the Chamber of Notaries shall consist of eight members elected (appointed) by the meeting of the Chamber of Notaries from among notaries for the term of four years.

The mandate and working procedure of the Presidium of the Chamber of Notaries are set forth in this Law, the Statute of the Chamber of Notaries and the Rules of Procedure of the Presidium of the Chamber of Notaries.

Members of the Presidium of the Chamber of Notaries cannot at the same time be members of the Court of Honour, the Commission of Assessment of Notaries and – in the cases stipulated in the Statute of the Chamber of Notaries – members of other bodies of the Chamber of Notaries.

The Presidium of the Chamber of Notaries, by performing the functions assigned to the Chamber of Notaries, shall:

- 1) ensure a proper performance of the functions of the Chamber of Notaries;
- 2) ensure the performance of resolutions of the meeting of the Chamber of Notaries;
- 3) manage, use and have in its disposition the assets of the Chamber of Notaries not exceeding the estimate of income and expenditure approved by the meeting of the Chamber of Notaries;
- 4) approve the Rules of Procedure of the administration of the Chamber of Notaries, the structure, the number of its employees, functions and salaries thereof;
- 5) perform other functions set forth in the Statute of the Chamber of Notaries and the Rules of Procedure of the Presidium of the Chamber of Notaries.

The Presidium of the Chamber of Notaries shall adopt resolutions in the performance of its functions.

## Article 71. President of the Chamber of Notaries

The President of the Chamber of Notaries shall be a single-person management body of the Chamber of Notaries. The President of the Chamber of Notaries shall be elected by the meeting of the Chamber of Notaries from among notaries for the term of four years. The elected President of the Chamber of Notaries shall be the person for whom more than half of the members of the Chamber of Notaries present at the meeting of the Chamber of Notaries voted. The mandate of the President of the Chamber of Notaries shall expire at the end of the mandate of the Presidium of the Chamber of Notaries.

The President of the Chamber of Notaries shall:

- 1) represent the Chamber of Notaries;
- 2) ensure the execution of resolutions of meetings of the Chamber of Notaries and of the Presidium of the Chamber of Notaries;
- 3) enter into transactions on behalf of the Chamber of Notaries upon the resolution of the Presidium of the Chamber of Notaries;
- 4) perform the functions of employer of the staff of the administration of the Chamber of Notaries;
- 5) perform other functions assigned to him in this Law, the Statute of the Chamber of Notaries and the Rules of Procedure of the Presidium of the Chamber of Notaries.

The President shall make decisions in the performance of his functions.

#### **Article 72. Court of Honour of Notaries**

The Court of Honour of Notaries shall consist of seven members elected at the meeting of the Chamber of Notaries, of which:

- 1) six members shall be elected from among notaries;
- 2) one member shall be elected from among two public representatives proposed by the Minister of Justice of the Republic of Lithuania candidates for members of the Court of Honour of Notaries.

A notary to be elected as a member of the Court of Honour of Notaries must have a notarial profession experience of at least ten years and have no valid disciplinary penalties. One of the public representatives proposed by the Minister of Justice of the Republic of Lithuania - candidate to the Court of Honour of Notaries shall have a doctoral degree in the field of social sciences, the other - the education referred to in Article 3, second paragraph, item 3 of this Law and at least five years of legal work experience. The representatives of the public - candidates for the members of the Court of Honour of Notaries proposed by the Minister of Justice of the Republic of Lithuania shall meet the requirements of good repute set out in Article 3(3) of this Law. In the acting as members of the Court of Honour of Notaries, the public representatives shall have the same rights and obligations as notaries. A person may be elected a member of the Court of Honour of Notaries for no more than two consecutive terms.

The Court of Honour of Notaries shall elect the Chairman of the Court of Honour of Notaries from among the members who are notaries.

The mandate of the Court of Honour of Notaries shall last for four years.

The Court of Honour of Notaries may hear cases when at least half of its members are present. Decisions of the of the Court of Honour of Notaries shall be taken by a simple majority of votes of the members of the Court of Honour of Notaries present at the hearing. In the event of a tie, the decision voted for by the Chairman of the Court of Honour of Notaries shall be deemed to be adopted.

Members and former members of the Court of Honour of Notaries must keep confidential the information relating to the notary's professional activity or personal data learned during disciplinary proceedings. The elected member must sign the Confidentiality Undertaking before the first hearing of the Court of Honour of Notaries. If it turns out that a member of the Court of Honour of Notaries did not comply with the Confidentiality Undertaking or he or she no longer meets the requirements as to good repute laid down in Article 3(3) of this Law, he or she may no longer participate in the proceedings of the Court of Honour of Notaries. The Presidium of the Chamber of Notaries shall remove him or her from the membership of the Court of Honour of Notaries and a new member of the Court of Honour of Notaries shall be elected in accordance with the procedure laid down by this Law not later than within one year.

## **Article 73. Commission of Assessment of Notaries**

The Commission of Assessment of Notaries shall consist of seven members: six notaries, who shall be appointed by the Chamber of Notaries, and one public representative, who shall be appointed by the Minister of Justice of the Republic of Lithuania through a resolution of the Presidium of the Chamber of Notaries, for a term of four years.

Notaries who have practiced the notarial profession for at least five years and have no active disciplinary sanctions may be appointed to the Commission of Assessment of Notaries. The public member appointed by

the Minister of Justice of the Republic of Lithuania must hold a doctoral degree in law, meet the good repute requirements set out in Article 3(3) of this Law, and have at least five years of legal work experience. A person may be appointed as a member of the Commission of Assessment of Notaries for no more than two consecutive terms.

The Chairman of the Commission of Assessment of Notaries shall be appointed by the Presidium of the Chamber of Notaries. A member of the Presidium of the Chamber of Notaries or a member of the Court of Honour of Notaries may not be a member of the Commission of Assessment of Notaries. A meeting of the Commission of Assessment of Notaries shall be considered lawful when at least half of the members of the Commission are present.

Members and former members of the Commission of Assessment of Notaries must keep confidential the information relating to the notary's professional activity or personal data learned in their capacity as members of this Commission. The elected member must sign the Confidentiality Undertaking before the first meeting of the Commission of Assessment of Notaries. If it turns out that a member of the Commission of Assessment of Notaries did not comply with the Confidentiality Undertaking or he or she no longer meets the requirements as to good repute laid down in Article 3(3) of this Law, he or she may no longer participate in the activities of the Commission of Assessment of Notaries. The Presidium of the Chamber of Notaries shall remove him or her from membership of the Commission of Assessment of Notaries and a new member of the Commission of Assessment of Notaries shall be elected in accordance with the procedure laid down by this Law not later than within one year.