

Chapter VIII - Of Notice of Dishonour

Chapter in 2 minutes - Record the return reason and deliver timely, provable notice to every party whose liability is to be preserved. - Primary control: notice preservation gate. - Capture the dishonour reason and serve all required parties with provable timing. - Apply the exact current section text, amendment history and transaction evidence together. - Do not confuse a negotiable instrument remedy with automatic proof of the underlying transaction.	Execution gates - Legally enforceable transaction - Instrument classification and stamp - Authority/mandate and custody - Presentation, return and notice clocks - Evidence, forum and entity liability - Settlement, accounting and retention
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Provision/control map

Provision	Subject	Control
Section 91	Dishonour by non-acceptance.	Create a date-and-service matrix and identify every liable party.
Section 92	Dishonour by non-payment.	Create a date-and-service matrix and identify every liable party.
Section 93	By and to whom notice should be given.	Create a date-and-service matrix and identify every liable party.
Section 94	Mode in which notice may be given.	Create a date-and-service matrix and identify every liable party.
Section 95	Party receiving must transmit notice of dishonour.	Create a date-and-service matrix and identify every liable party.
Section 96	Agent for presentment.	Record person, place, time, mode, instrument condition and any statutory excuse.
Section 97	When party to whom notice given is dead.	Create a date-and-service matrix and identify every liable party.
Section 98	When notice of dishonour is unnecessary.	Create a date-and-service matrix and identify every liable party.

Evidence file Instrument/image; mandate; contract/invoice/delivery; ledger/bank/tax; presentment/return; notice/service; calculations; settlement/orders; source log.	Default response Freeze timeline; verify debt and authority; preserve originals; validate bank memo; calculate statutory/civil clocks; decide cure, notice, settlement and filing.
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