

Chapter IX - Of Noting and Protest

Chapter in 2 minutes • Use notarial noting/protest when required, especially for foreign bills, and preserve the instrument, dishonour and service chain. • Primary control: notarial evidence gate. • Determine whether noting/protest is required and complete it promptly. • 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 99	Noting.	Identify trigger, parties, conditions, exceptions, consequence and linked sections before execution.
Section 100	Protest.	Identify trigger, parties, conditions, exceptions, consequence and linked sections before execution.
Section 101	Contents of protest.	Identify trigger, parties, conditions, exceptions, consequence and linked sections before execution.
Section 102	Notice of protest.	Create a date-and-service matrix and identify every liable party.
Section 103	Protest for non-payment after dishonour by non-acceptance.	Create a date-and-service matrix and identify every liable party.
Section 104	Protest of foreign bills.	Identify trigger, parties, conditions, exceptions, consequence and linked sections before execution.
Section 104A	When noting equivalent to protest.	Identify trigger, parties, conditions, exceptions, consequence and linked sections before execution.

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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