

CHECK BOOKS – RULES AND PROCEDURES

General objectives:

This course is aimed at all professionals who want to develop the check use of knowledge, analysis of the legal regime of the check and analysis of procedures in case of bounced checks.

Specific objectives:

At the end of the course the professionals are able to:

- Identify the legal regime of the check
- Use the check
- Apply procedures in case of bounced checks

Target Audience:

All professionals who need to know and apply knowledge and skills in functions that normally use checks.

Hours:

18 hours.

Program Contents:

Module I - Introduction

Module II - The Bank Check: Notion and General Features - Uniform Law

Module III - Bank Check Rules on the Use

Module IV - Bank Check without Provision and Its Legal Framework

Module V - Restrictions Check Utilization

Module VI - Payment Obligation

Module VII - Bank Check Criminal Regime

Module VIII - Offences

Module IX - Forms of Judicial Performance in Case of Non-Payment