

LEGAL SERVICES

Cheque Bounce Notice

Document Checklist for Legal Services

For issuing a statutory notice under Section 138 of the Negotiable Instruments Act upon dishonour of a cheque.

Documents Required

- Original dishonoured cheque
- Bank's cheque return memo/dishonour slip
- PAN card and Aadhaar card / identity proof of the payee
- Address proof of the drawer (person who issued the cheque)
- Underlying agreement/invoice for which the cheque was issued
- Bank account statement showing the transaction, if available

Note: The above list indicates commonly required documents. Additional documents may be requested by the concerned court, tribunal or authority depending on the specific case. Expert Registration confirms the exact requirement after a brief consultation.