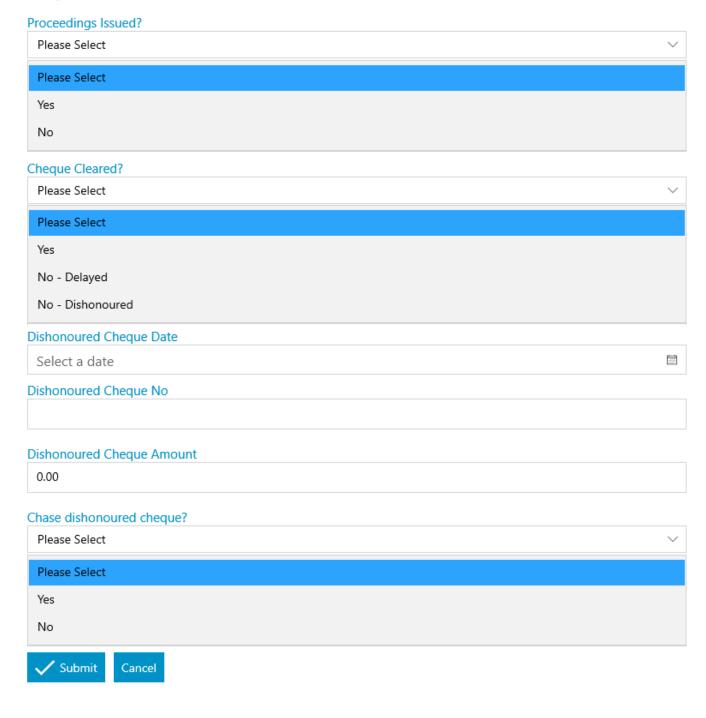
Osprey Approach: Debt Recovery Dishonoured Cheque Workflow

This help guide was last updated on Jul 5th, 2023

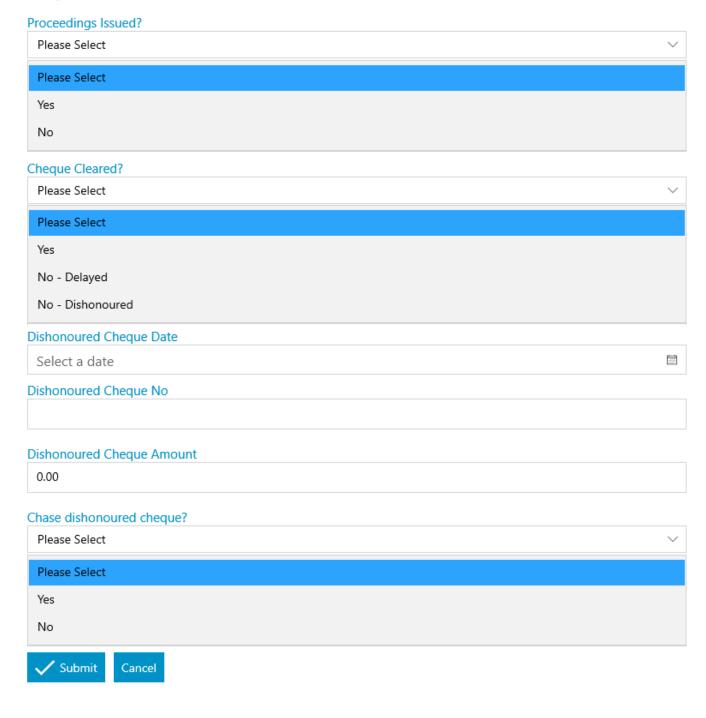
The latest version is always online at https://support.ospreyapproach.com/?p=22273



CHEQUE DISHONOURED



CHEQUE DISHONOURED



Client Request Inst. re.

Dishonoured Cheque



www.demoospreyapproach.com enquiries@pracctice.com Suite 1, Falstaff House Malvern WR14 1JJ T: 0330 060 4940

Our Ref: { MERGEFIELD MATTER_FEE_EARNER_ID }/{ MERGEFIELD client_no }/{ MERGEFIELD matter_no }

Your Ref:

{ SET LETTER{ DATE \@ "d MMMM yyyy" } }{ref LETTER \@ "d MMMM yyyy" \ * MERGEFORMAT }

Dear { IF { MERGEFIELD LINKNAME_TITLE_1 }= "" "Sirs" "{ MERGEFIELD LINKNAME_TITLE_1 } { MERGEFIELD LINKNAME_SURNAME_1 }" }

Re: { MERGEFIELD MATTER_MATTER_DESCRIPTION }

We write to advise that the latest cheque received from the Debtor has been dishonoured.

We have witten to the Debtor warning that if payment in full of the sum due is not made within 7 days, further action will be taken.

Should the Debtor fail to make such payment, { IF { MERGEFIELD FW_CLI_INSTR_FW_ISSUE } = "Yes" "the action open to you would be to proceed to judgment/enforcement." "the action open to you now would be to issue proceedings against the Debtor, to recover the sum outstanding." }

Please confirm how you would wish us to proceed, should the Debtor fail to respond in the time limit provided.

Yours { IF { MERGEFIELD LINKNAME_TITLE_1 }= "" "faithfully" "sincerely" }

{ MERGEFIELD CALCULATION_FEE_EARNER_DESCRIPTION } { MERGEFIELD PRACTICEINFO PRACTICE NAME*UPPER }





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Our Ref: { MERGEFIELD MATTER_FEE_EARNER_ID }/{ MERGEFIELD

client no }/{ MERGEFIELD matter no }

Your Ref:

{ SET LETTER{ DATE \@ "d MMMM yyyy" } }{ref LETTER \@ "d MMMM yyyy" \ * MERGEFORMAT }

{ IF { MERGEFIELD FW_DEBTOR_DETS_FW_DEBT_CO_NM }= "" "{ MERGEFIELD FW_DEBTOR_DETS_FW_DEBT_TITLE } { MERGEFIELD FW_DEBTOR_DETS_FW_DEBT_INT } { MERGEFIELD FW_DEBTOR_DETS_FW_DEBT_SURN }" "{ MERGEFIELD FW_DEBTOR_DETS_FW_DEBT_CO_NM }" } { MERGEFIELD FW_DEBTOR_DETS_FW_DEBT_TR_ADD }

Dear { IF { MERGEFIELD FW_DEBTOR_DETS_FW_DEBT_CO_NM }= "" "{ MERGEFIELD
FW_DEBTOR_DETS_FW_DEBT_TITLE } { MERGEFIELD
FW_DEBTOR_DETS_FW_DEBT_SURN }" "Sirs" }

Re: { MERGEFIELD MATTER_MATTER_DESCRIPTION }

We hereby give you notice under Section 49 of the Bills of Exchange Act 1882 that your cheque, as detailed below, has been refused by your bank.

Cheque dated	{ MERGEFIELD FW_DBTR_RESP_FW_DIS_CHQ_DT }
Cheque number	{ MERGEFIELD FW_DBTR_RESP_FW_DIS_CHQ_NO }
Amount	{ MERGEFIELD FW_DBTR_RESP_FW_DIS_CHQ_AMT \#
	"£,##.00;(£,##.00)" }

Interest is payable pursuant to the Supreme Court Act 1981 Section 35a at a rate of 8% per annum or at such rate as specified in the Bills of Exchange Act 1882 Section 57.

If payment of the above amount is not received within 7 days, made payable to { MERGEFIELD "PRACTICEINFO_PRACTICE_NAME" }, our client reserves the right to issue proceedings against you without further notice.

Yours { IF { MERGEFIELD FW_DEBTOR_DETS_FW_DEBT_CO_NM }= "" "sincerely" "faithfully" }

{ MERGEFIELD CALCULATION_FEE_EARNER_DESCRIPTION } { MERGEFIELD PRACTICEINFO_PRACTICE_NAME*UPPER }