

Québec Court of Appeal Imposes on Banks Duty to Third Parties When Banks Aware of Fraud

Date: January 05, 2015

Co-Authors: John Polyzogopoulos, Varoujan Arman

The National Banking Law Review

[John Polyzogopoulos](#) and [Varoujan Arman](#)'s article, "[Québec Court of Appeal Imposes on Banks Duty to Third Parties When Banks Aware of Fraud](#)*, " appeared in the December issue of *The National Banking Law Review*. In the article, Polyzogopoulos and Arman discuss a decision of the Québec Court of Appeal involving cheque kiting. The decision focuses on the duty of one bank to another when the first bank discovers fraudulent cheque kiting by its own customer.

*Reproduced with permission of the publisher LexisNexis Canada Inc. from *National Banking Law Review*, 33 Nt. B.L. Rev., December 2014.