

-----MESSAGE HEADER-----

SWIFT INPUT : FIN 700 ISSUE OF A DOCUMENTARY CREDIT
SENDER :
RECEIVER :

-----MESSAGE TEXT-----

27 : SEQUENCE OF TOTAL
1/1

40A: FORM OF DOCUMENTARY CREDIT
IRREVOCABLE

20 : DOCUMENTARY CREDIT NUMBER:

31C: DATE OF ISSUE:

31D: DATE AND PLACE OF EXPIRY:

51A: APPLICANT BANK –

50: APPLICANT

59: BENEFICIARY – NAME & ADDRESS

32B: DC AMOUNT:

41D: AVAILABLE WITH.....BY.....-NAME & ADDR
ISSUING BANK, BY ACCEPTANCE

42P: PAYMENT DETAILS
AT SIGHT

43P: PARTIAL SHIPMENTS
ALLOWED

43T: TRANSHIPMENT
NOT ALLOWED

44A: ON BOARD FROM:

44B: FOR TRANSPORTATION TO...

44C: LATEST DATE OF SHIPMENT
15 DAYS BEFORE LC EXPIRY

45A: DESCRIPTION OF GOODS &/OR SERVICES

DESCRIPTION :
ITEMS

QTY UNIT PRICE AMOUNT

TOTAL AMOUNT: _____

TOTAL: USD
FOB AS PER INCOTERMS 2000

46A: DOCUMENTS REQUIRED

1. SIGNED COMMERCIAL INVOICE IN TRIPLICATE.
2. PACKING LIST IN TRIPLICATE.
3. FULL SET 3/3 ORIGINAL CLEAN ON BOARD OCEAN BILL OF LADING, MADE OUT TO ORDER, BLANK ENDORSED, TO ORDER OF ISSUING BANK, SHOWING THE APPLICANT AS NOTIFY PARTY, CONFIRMING SHIPMENT OF GOODS FROM LOADING PORT TO FINAL DESTINATION.
4. COPY OF SWIFT-AMENDMENT, ISSUED PRIOR TO SHIPMENT, UPON RECEIPT OF APPLICANT'S INSTRUCTIONS, CONFIRMING NAME OF VESSEL, FULFILMENT OF SHIPMENT REQUIREMENTS AND ACCEPTANCE OF GOODS FOR SHIPMENT, SENT FROM L/C OPENING BANK VIA THE ADVISING BANK TO THE BENEFICIARY. COPY OF SUCH SWIFT-AMENDMENT SHALL BE AN ESSENTIAL DOCUMENT FOR NEGOTIATION.

47A: ADDITIONAL CONDITIONS

1. DOCUMENTS DATED PRIOR TO ISSUING DATE OF THIS DOC. CREDIT AND/OR BILL OF

- LADING DATED OR EVIDENCING SHIPMENT DATE EARLIER THAN THE DATE OF THE AMENDMENT CALLED FOR IN THIS DOC. CREDIT, ARE NOT ACCEPTABLE.
2. ALL SHIPPING DOCUMENTS MUST INDICATE THIS L/C NO AND ISSUING DATE.
 3. DOCUMENTS TO BE PRESENTED FOR NEGOTIATION WITHIN 15 DAYS AFTER THE DATE OF SHIPMENT BUT IN ANY EVENT WITHIN THE VALIDITY OF THIS DOC. CREDIT.
 4. ALL DOCUMENTS TO BE SENT BY COURIER SERVICE IN ONE LOT TO ISSUING BANK (ADDRESS.....).
 5. NEGOTIATION/PRESENTATION OF DOCUMENTS WITH DISCREPANCIES OR INCOMPLETE DOCUMENTS EVEN UNDER RESERVE/GUARANTEES IS PROHIBITED.
 6. IN CASE OF PRESENTATION OF DISCREPANT DOCUMENTS, AN ADDITIONAL FEE OF USD75,00 WILL BE APPLICABLE TO EACH SET OF DISCREPANT DOCUMENTS PRESENTED UNDER THE TERMS AND CONDITIONS OF THIS DOC. CREDIT. THE FEE WILL ALWAYS HAVE TO BE BORNE BY THE BENEFICIARY IRRESPECTIVE WHETHER SUCH DOCUMENTS ARE FINALLY ACCEPTED BY US OR NOT.
 7. IN CASE OF PRESENTATION OF DISCREPANT DOCUMENTS, THE ISSUING BANK RESERVES THE RIGHT TO RETURN THE DOCUMENTS TO THE PRESENTING BANK IF DOCUMENTS HAVE NOT BEEN TAKEN UP BY THE APPLICANT AFTER ADVICE OF REFUSAL, WITHOUT FURTHER AUTHORIZATION FROM THE PRESENTING BANK. ANY FEE AND CHARGES FOR RETURNING BANK ARE FOR BENEFICIARY'S ACCOUNT AND MAY NOT BE WAIVED.

71B: CHARGES

ALL BANKING COMMISSIONS AND CHARGES OUTSIDE OF L/C-OPENING BANK ARE FOR BENEFICIARY'S ACCOUNT. PAYMENT MAY NOT BE WAIVED.

48: PERIOD FOR PRESENTATION

DOCUMENTS TO BE PRESENTED WITHIN 15 DAYS AFTER SHIPMENT BUT WITHIN THE VALIDITY OF THE CREDIT

49: CONFIRMATION INSTRUCTIONS :
WITHOUT

78: INSTR TO PAYG/ACCPTG/NEGOTG BANK

UPON RECEIPT OF DOCUMENTS IN STRICT CONFORMITY WITH THE TERMS AND CONDITIONS OF THIS DOC. CREDIT AT OUR COUNTERS IN..., WE SHALL CONFIRM PAYMENT AT MATURITY VALUE 3 BANK-WORKING DAYS (.....) LATER, ACCORDING TO THE INSTRUCTIONS OF THE NEGOTATING BANK.

57A: 'ADVISE THROUGH' BANK

72: SENDER TO RECEIVER INFORMATION

SUBJECT TO U.C.P., REVISION 1993,
PUBL. NO. 500

-----MESSAGE TRAILER-----