

FIN 700
SENDER:
NORDDEUTSCHELANDES BANK
SWIFT: NOLADE2H

RECEIVER:
BANK OF XXX

CURRENCY/AMOUNT: USD XXXX.--

EXPIRY DATE: (90/ 180 DAYS FROM ISSUE-DATE)

27: SEQUENCE OF TOTAL
1/1

40A: FORM OF DOCUMENTARY CREDIT
IRREVOCABLE

20: DOCUMENTARY CREDIT NUMBER
0000

31C: DATE OF ISSUE
XX, 08, 2015

40E: APPLICABLE RULES
UCP LATEST VERSION

31D: DATE AND PLACE OF EXPIRY
XXX 02, 2016 IN HAMBURG

50: APPLICANT

59: BENEFICIARY
XXX, LTD.

32B: CURRENCY CODE/AMOUNT
USD 00000,000.00

41A: AVAILABLE WITH.... BY....
WITH US
BY PAYMENT IN HAMBURG

43P: PARTIAL SHIPMENT
ALLOWED

43T: TRANSSHIPMENT
ALLOWED

44E: PORT OF LOADING/AIRPORT OF DEPARTURE
XXX

44P: PORT OF DISCHARGE/AIRPORT OF DESTINATION
XXX

44C: LATEST DAY OF SHIPMENT
XXX 01, 2016 (15 DAYS PRIOR TO L/C EXPIRY DATE)

45A: DESCRIPTION OF GOODS AND/OR SERVICES
XXXX

QTY:

TOTAL: C&F US\$ XX00,000.--

46A: DOCUMENTS REQUIRED

1. SIGNED COMMERCIAL INVOICE IN 1 ORIGINAL PLUS 2 COPIES.
2. PACKING LIST IN TRIPLICATE ISSUED BY BENEFICIARY
3. FULL SET OF CLEAN ON BOARD MARINE BILLS OF LADING ISSUED TO ORDER, BLANK ENDORSED, MARKED FREIGHT PREPAID, NOTIFY APPLICANT AND XXX CO., LTD, ISSUED BY A SHIPPING COMPANY.
4. COPY OF THE ORIGINAL SWIFT SHIPPING PRE-ADVICE OF BENEFICIARY ADDRESS TO APPLICANT WHICH HAS BEEN SENT BY ADVISING BANK TO OPENING BANK BY SWIFT (MT 799), EVIDENCING DATE OF SHIPMENT, MERCHANDISE DESCRIPTION, L/C NUMBER. THE ORIGINAL SWIFT SHIPPING PRE-ADVICE HAS TO BE RECEIVED BY OPENING BANK 7 DAYS BEFORE DATE OF SHIPMENT.

5. COPY OF THE ORIGINAL SWIFT (MT 799) WHICH HAS BEEN SENT BY OPENING BANK TO ADVISING BANK, CONFIRMING RECEIPT OF THE SHIPPING PRE-ADVICE.

6. COPY OF THE ORIGINAL SWIFT (MT 799) WHICH HAS BEEN SENT BY OPENING BANK TO ADVISING BANK, DATED BEFORE SHIPMENT, CONFIRMING THAT THE SAMPLE OF THE ACTUAL FINISHED PRODUCT HAS BEEN RECEIVED AND APPROVED BY APPLICANT.

7. CERTIFICATE OF QUALITY IN DUPLICATE ISSUED BY BENEFICIARY

8. CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED BY BENEFICIARY

9. CERTIFICATE OF QUANTITY AND WEIGHT IN DUPLICATE ISSUED BY BENEFICIARY

47A: ADDITIONAL CONDITIONS

- + STALE BILL OF LADING NOT ACCEPTABLE
- + ALL DOCUMENTS HAVE TO BE ISSUED IN ENGLISH LANGUAGE.
- + THE BILL OF LADING MUST EVIDENCE IN ITS CONTENTS, THROUGH A STATEMENT OR OTHERWISE, THAT THE GOODS WILL BE HANDED OVER ONLY AGAINST PRESENTATION OF ONE ORIGINAL BILL OF LADING. CLAUSE LIKE "IF THE CARRIER SO REQUIRES, BEFORE HE ARRANGES DELIVERY OF GOODS ONE ORIGINAL BILL OF LADING, DULY ENDORSED, MUST BE SURRENDERED..." OR CLAUSES WITH SIMILAR EFFECTS, ARE NOT ACCEPTABLE.
- +DOCUMENTS SHOWING SHIPPER OTHER THAN BENEFICIARIES ARE ACCEPTABLE.
- +PRESENTATION OF DOCUMENTS MUST BE WITHIN 15 DAYS AFTER THE DATE OF SHIPMENT, BUT WITHIN THE VALIDITY OF THE CREDIT.
- + PLEASE ADVISE THIS CREDIT TO THE BENEFICIARY WITHOUT ADDING YOUR CONFIRMATION.
- + ALL CHARGES, OTHER THAN OURS, ARE FOR ACCOUNT OF BENEFICIARY.
- +THIS L/C IS TRANSFERABLE BY ADVISING BANK. HOWEVER IN ANY CASE IT REMAINS PAYABLE AT THE COUNTER OF OPENING BANK.
- + ARTICLE 12B UCP 600 IS EXCLUDED

57D: ADVICE THROUGH BANK

BANK OF xxx