



RAHIM  
International Bank

----- Instance Type and Transmission -----  
Notification (Transmission) of Original sent to SWIFT (ACK)  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference :

----- Message Header -----  
Swift Input : FIN 798 Proprietary Message  
Sender :  
CREDIT DNEPR BANK, UKRAINE (HEAD OFFICE)  
DNIPROPETROVSK UA  
Receiver :

MUR :  
----- Message Text -----

20: Transaction Reference Number

12: Sub-Message Type  
710  
77E: Proprietary Message  
PLS FIND ENCLOSED A LETTER OF CREDIT WE RECEIVED FROM RAHIM  
INTERNATIONAL BANKING UNIT. ..  
+++++ Q U O T E +++++  
40A: FORM OF DOCUMENTARY CREDIT  
IRREVOCABLE AND TRANSFERABLE  
21: DOCUMENTARY CREDIT NUMBER

31C: DATE OF ISSUE

40E: APPLICABLE RULES  
UCP LATEST VERSION  
31D: DATE AND PLACE OF EXPIRY

52D: ISSUING BANK  
RAHIM INTERNATIONAL BANKING UNIT LTD.,  
KNOWN AS RAHIM INTERNATIONAL BANK,  
SH HUSEYIN PASA AVENUE, NO 9 YENISEHIR, LEFKOSA  
POSTAL CODE MERSIN 10, TURKEY.  
50: APPLICANT

59: BENEFICIARY

32B: CURRENCY CODE AMOUNT  
CURRENCY: USD  
AMOUNT : USD

41D: AVAILABLE WITH BY NAME/ADD  
ANY BANK BY NEGOTIATION  
42C: DRAFTS AT  
SIGHT  
42B: DRAWEE - NAME AND ADDRESS



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RAHIM INTERNATIONAL BANKING UNIT LTD.,  
KNOWN AS RAHIM INTERNATIONAL BANK,  
ATTN: INTERNATIONAL DEPARTMENT  
SH HUSEYIN PASA AVENUE NO 9 YENISEHIR, LEFKOSA  
POSTAL CODE MERSIN 10, TURKEY.

43P: PARTIAL SHIPMENTS

ALLOWED

43T: TRANSSHIPMENT

ALLOWED

44A: ON BOARD/DISP/TAKING CARGO

BRAZIL

44B: FOR TRANSPORTATION TO

DUBAI PORT

44C: LATEST DATE OF SHIPMENT

45A: DESC OF GOODS AND / OR SERVICES

SUGAR PACK IN 50KG PER BAG AS PER PO NO ALJ180458-PDMM008 DATED:  
03042010 CIF BASIS.

46A: DOCUMENTS REQUIRED :

1. SIGNED COMMERCIAL INVOICE IN 3 ORIGINAL AND 3 COPIES SHOWING TERMS AS CIF BRAZIL
2. PACKING LIST ONE ORIGINAL TWO COPIES DULY SIGNED BY THE BENEFICIARY CERTIFYING THAT ALL EXPORT PACKAGES BEAR SHIPPING MARKS.
3. FULL SET, SIGNED CLEAN ON BOARD OCEAN BILLS OF LADING, INDICATING THIS L/C NMBR ISSUED TO THE ORDER OF NEGOTIATING BANK IN PHILIPPINES AND ENDORSED IN FAVOUR OF THE LC ISSUING BANK I.E. RAHIM INTERNATIONAL BANK LTD. MARKED FREIGHT TO COLLECT AND NOTIFY APPLICANT, ISSUING BANK AND XXXX CORPORATION OF XXXXXX AND FREIGHT COLLECT.
4. CERTIFICATE OF ORIGIN ISSUED BY THE CHAMBER OF COMMERCE, BRAZIL, CERTIFYING THAT THE GOODS ARE OF BRAZIL ORIGIN IN ONE ORIGINAL THREE COPIES.
5. ONE FULL SET OF NON NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT DIRECTLY TO L/C APPLICANT WITHIN 21DAYS FROM THE SHIPMENT DATE BY DHL COURIER SERVICE AND ORIGINAL DOCUMENTS TO INCLUDE SUCH COURIER RECEIPT EVIDENCING THE SAME.
6. GOODS ARE TO BE INSPECTED BY AN AUTHORIZED REPRESENTATIVE OF THE APPLICANT REGARDING QUANTITY, QUALITY, ETC., WHOSE NAME TO BE ADVISED BY THE APPLICANT IN THE FORM OF AN AMENDMENT THROUGH OPENING BANK VIA TESTED TELEX AND SWIFT MESSAGE AND A COPY OF SUCH AMENDMENT MUST ACCOMPANY THE ORIGINAL DOCUMENTS ALONG WITH THE INSPECTION CERTIFICATE DULY ISSUED AND SIGNED BY THE NOMINATED PERSON WHOSE SIGNATURE MUST BE VERIFIED BY L/C OPENING BANK WITH THEIR STAMP AND SIGNATURE PRIOR TO NEGOTIATION.

47A: ADDITIONAL CONDITIONS:

1. THE COMPLETE SETS OF ORIGINAL DOCUMENTS TO BE SENT IN ONE LOT BY DHL COURIER SERVICE TO RAHIM INTERNATIONAL BANK LTD ATTN.: TRADE FINANCE DEPARTMENT, ON THE SAME DAY OF NEGOTIATION.
2. UPON NEGOTIATION, NEGOTIATING BANK MUST INFORM TO L/C OPENING BANK BY TELEX OR SWIFT OR FAX ON THE SAME DAY OF NEGOTIATION GIVING FULL DETAILS I.E L/C NO, BILL AMOUNT, DATE OF SHIPMENT AND NEGOTIATION ETC, CONFIRMING THAT ALL THE TERMS AND THE CONDITIONS OF THE CREDIT HAVE BEEN COMPLIED WITH AND CERTIFYING ENDORSEMENT OF THE NEGOTIATED AMOUNT ON THE REVERSE OF THE ORIGINAL LETTER OF

RAHIM Bank Center

No.9, Sh. Huseyin Pasa Avenue, Yeni Sehir, Nicosia  
Tel: 90 392 229 1960/61/62 Fax: 90 392 227 4712  
E-Mail: info@rahimbank.com www.rahimbank.com



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CREDIT AND A COPY OF SUCH TELEX OR FAX OR SWIFT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

3. DOCUMENTS PRESENTED WITH DISCREPANCIES FOR EACH INDIVIDUAL NEGOTIATION WILL BE SUBJECT TO A CHARGE OF USD 100.00 OR EQUIVALENT.

4. NEGOTIATION OF DOCUMENTS UNDER RESERVE OR GUARANTEE STRICTLY PROHIBITED.

5. ANY ALTERATIONS OR AMENDMENT ON B/L STRICTLY PROHIBITED EVEN IF IT IS AUTHENTICATED.

6. INSURANCE COVERED BY THE SELLER

7. DOCUMENTS DATED PRIOR TO L/C OPENING DATE NOT ACCEPTABLE.

8. ALL DOCUMENTS MUST BE IN ENGLISH LANGUAGE.

9. ALL DOCUMENTS MUST BEAR OUR L/C NUMBER AND DATE.

10. IN THE EVENT THAT DOCUMENTS PRESENTED HEREUNDER ARE DETERMINED TO BE DISCREPANT, WE MAY SEEK A WAIVER OF SUCH DISCREPANCIES FROM THE APPLICANT. SHOULD SUCH A WAIVER BE OBTAINED, WE MAY RELEASE THE DOCUMENTS AND EFFECT SETTLEMENT, NONWITHSTANDING ANY PRIOR COMMUNICATION TO THE PRESENTER THAT WE ARE HOLDING DOCUMENTS AT THE PRESENTERS DISPOSAL, UNLESS WE HAVE BEEN INSTRUCTED OTHERWISE BY THE PRESENTER PRIOR TO OUR RELEASE OF DOCUMENTS.

11. THIS LETTER OF CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS, ICC PUBLICATION NO. 600, LATEST REVISION.

12. ALL FUTURE CORRESPONDENT MUST BE CONDUCTED WITH THE ISSUING BANK ON FOLLOWING CONTACT DETAILS:  
TELEX: 0605 57328 RIB CY  
TEL: 0090 392 229 1960 /1 / 2  
FAX: 0090 392 227 4712  
EMAIL: INFO (AT) RAHIMBANK.COM

13. BENEFICIARY BANK DETAILS:  
BANK :  
ADDRESS : .  
SWIFT CODE :  
ACCOUNT NAME :

A/C NUMBER :

14. THIS IS AN OPERATIVE INSTRUMENT NO MAIL CONFIRMATION TO FOLLOW.  
71B: ALL BANKING CHARGES OTHER THAN THOSE OF THE ISSUING BANK ARE FOR BENEFICIARYS ACCOUNT.  
48: PERIOD FOR PRESENTATION  
DOCUMENTS MUST BE PRESENTED TO PAY/NEG. BANK WITHIN 21 DAYS AFTER ISSUANCE OF TRANSPORT DOCUMENTS HOWEVER WITHIN VALIDITY OF L/C.  
49: CONFIRMATION INSTRUCTIONS  
WITHOUT  
78: INSTRUCT TO PAY/ACPT/NEGOT BANK  
NEGOTIATING BY PRESENTING BANK TO FORWARD DOCUMENTS IN ONE SET TO B EMAILED TO RAHIM INTERNATIONAL BANKING UNIT LTD., KNOWN AS RAHIM INTERNATIONAL BANK, ATTN: INTERNATIONAL DEPARTMENT, SH HUSEYIN PASA AVENUE, NO 9 YENISEHIR, LEFKOSA POSTAL CODE MERSIN 10, TURKEY BY COURIER, AT BENEFICIARYS EXPENSE, UNDER SWIFT ADVICE TO US.  
PLEASE INCLUDE YOUR PAYMENT INSTRUCTIONS AND PROVIDE CERTIFICATION THAT THE ORIGINAL LETTER OF CREDIT HAS BEEN ENDORSED WITH THE DRAWING AMOUNT. PAYMENT WILL BE EFFECTED UPON RECEIPT OF CLEAN DOCUMENTS STRICTLY IN ACCORDANCE WITH THE TERMS OF THE CREDIT WE SHALL REMIT PROCEEDS TO YOUR ACCOUNT AS PER YOUR INSTRUCTIONS.



RAHIM  
International Bank

57D: ADVISE THROUGH BANK: NAME/ADDR

72/ SENDER TO RECEIVER INFORMATION:

PLEASE ADVISE THIS LETTER OF CREDIT ISSUED BY RAHIM INTERNATIONAL  
BANK TO XXXXXXXXXX FOR THE BENEFIT OF

+++++ U N Q U O T E +++++

----- Message Trailer -----

{CHK:38EEE154B7E0}

PKI Signature: MAC-Equivalent

SAMPLE DRAFT ONLY