

ISSUER:

SUISSE BANK PLC
34 ARCADIA AVENUE
LONDON N3 2JU
UNITED KINGDOM

MT700 - ISSUE OF DOCUMENTARY CREDIT

40A: FORM OF DOCUMENTARY CREDIT
IRREVOCABLE, TRANSFERABLE DOCUMENTARY LETTER OF CREDIT
20: DOCUMENTARY CREDIT NUMBER
31C: DATE OF ISSUE
31D: DATE AND PLACE OF EXPIRY
DD/MM/YY UNITED KINGDOM
50: APPLICANT
XXXXX
59: BENEFICIARY
XXXXX
32B: CURRENCY CODE AMOUNT
CURRENCY:
AMOUNT:
42C: DRAFTS
AT 90 DAYS FROM DATE OF BILL OF LADING
42B: DRAWEE - NAME AND ADDRESS
SUISSE BANK PLC
34 ARCADIA AVENUE,
LONDON N3 2JU,
UNITED KINGDOM
43P: PARTIAL SHIPMENTS
NOT ALLOWED
43T: TRANSSHIPMENT
NOT ALLOWED
44A: ON BOARD/DISP/TAKING CARGO
XXXXX
44B: FOR TRANSPORTATION TO
XXXXX
44C: LATEST DATE OF SHIPMENT
DD/MM/YY
45A: DESCRIPTIONS OF GOODS AND/ OR SERVICES
GOODS AS PER PROFORMA-INVOICE NO. XXXXX DD/MM/YY SIGNED BY THE
BENEFICIARY AND APPLICANT.
MODEL DESCRIPTION XXXXX QUANTITY XXXXX PRICE XXXXX TOTAL XXXXX OF
GOODS XXXXX PER UNIT
SALES TERMS: CIF
46A: DOCUMENTS REQUIRED
1. SIGNED COMMERCIAL INVOICES, IN ENGLISH CERTIFYING THAT THE
QUALITY, QUANTITY AND DESCRIPTION OF MERCHANDISE SHIPPED ARE
STRICTLY IN ACCORDANCE WITH PROFORMA-INVOICE NO. XXXXX, DD/MM/YY
SIGNED BY BENEFICIARY AND APPLICANT IN 3 ORIGINALS.

2. FULL SET OF CLEAN ON BOARD BILLS OF LADING WITH 3 NON-NEGOTIABLE COPIES ISSUED BY THE CARRIER OR AGENT, MADE OUT TO THE ORDER OF L/C ISSUING BANK, SHOWING GROSS AND NET WEIGHT, DISPATCH DATE, VESSEL NUMBER, MARKED FREIGHT PREPAID AND NOTIFY THE COMPANY XXXXX.
 3. INSURANCE POLICY OR CERTIFICATE (TO BE COVERED BY THE SELLER) IN DUPLICATE ENDORSED IN BLANK FOR 100 PERCENT OF THE INVOICE AMOUNT COVERING ALL RISKS.
 4. CERTIFICATE OF ORIGIN 1 ORIGINAL AND 2 COPIES.
 5. AUTHENTICATED COPY OF TESTED TELEX/SWIFT ADVICE ISSUED BY THE ISSUER TO THE ADVISING BANK FOR THE BENEFICIARY, CONFIRMING THAT THE GOODS WERE DELIVERED AS PER ATTACHED PROFORMA-INVOICE NO XXXXX.
 6. PACKING LIST CERTIFYING THAT THE QUALITY, QUANTITY AND DESCRIPTION OF MERCHANDISE SHIPPED ARE STRICTLY IN ACCORDANCE WITH PROFORMA-INVOICE NO XXXXX, DD/MM/YY. SIGNED BY BENEFICIARY AND APPLICANT
- 47A: ADDITIONAL CONDITIONS
1. DRAWING UNDER THIS CREDIT MUST BE FOR 110 PERCENT OF THE INVOICE VALUE.
 2. DOCUMENTS BEARING A DATE PRIOR TO THE ISSUING OF THIS LETTER OF CREDIT ARE NOT ACCEPTABLE.
 3. THIRD PARTY DOCUMENTS ARE NOT ACCEPTABLE.
 4. INVOICE EXCEEDING THIS CREDIT AMOUNT IS NOT ACCEPTABLE.
 5. INSPECTION CHARGES ARE ON THE ACCOUNT OF BENEFICIARY.
 6. THE GOODS CAN ONLY BE DELIVERED AT DESTINATION PORT ONLY ON SUBMISSION OF ALL SETS OR ORIGINAL BILLS OF LADING AND B/L TO EVIDENCE THIS.
 7. NEGOTIATION OF DOCUMENTS WITH DISCREPANCIES OR INCOMPLETE DOCUMENTS UNDER RESERVE GUARANTEE IS STRICTLY PROHIBITED.
 8. ALL BANK CHARGES OTHER THAN THOSE OF ISSUER ARE FOR BENEFICIARY'S ACCOUNT.
 9. DISCREPANT DOCUMENTS WILL BE SUBJECT TO A DISCREPANCY HANDLING FEE OF US DOLLARS 150.00, WHICH WILL BE FOR BENEFICIARY'S ACCOUNT.
 10. ALL THE DOCUMENTS MUST STRICTLY CONFIRM TO THE TERMS AND CONDITIONS OF THIS LETTER OF CREDIT ON FIRST PRESENTATION.
 11. ALL DOCUMENTS MUST BE ISSUED IN THE ENGLISH LANGUAGE.
 12. THIS DOCUMENTARY CREDIT IS GOVERNED BY AND INTERPRETED IN ACCORDANCE WITH THE LAWS OF ANJOUAN, UNION OF COMORES AND IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS, 2007 REVISION, ICC PUBLICATION NO. 600 (UCP), EXCEPT SO FAR AS OTHERWISE EXPRESSLY STATED IN THE CREDIT.
- 48: PERIOD FOR PRESENTATION
- DOCUMENTS MUST BE PRESENTED TO PAY/NEG. BANK WITHIN 15 DAYS AFTER ISSUANCE OF TRANSPORT DOCUMENTS OR SHIPPING DOCUMENTS HOWEVER WITHIN VALIDITY OF L/C.
- 49: CONFIRMATION INSTRUCTIONS
- WITHOUT
- 78: INSTRUCT TO PAYG/ACCPG/NEGOTG BANK
- NEGOTIATING BY PRESENTING BANK TO FORWARD DOCUMENTS IN ONE SET TO BE MAILED TO SUISSE BANK PLC, TROJAN HOUSE, TOP FLOOR 34, ARCADIA AVENUE, LONDON N3 2JU, UNITED KINGDOM BY COURIER. AT BENEFICIARY'S 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 IN ACCORDANCE WITH YOUR INSTRUCTIONS AT OUR COUNTERS.
- 57D: ADVICE THROUGH BANK NAME/ADDR
- SWIFT CODE

Proposed wording for Documentary Letter of Credit is accepted!

Authorized Signatory of the Applicant

Name of Authorized Signatory

Date:

Place:

Seal: