



MT700 – ISSUE OF A DOCUMENTARY CREDIT

27: SEQUENCE OF TOTAL
1/1

40A: FORM OF DOCUMENTARY CREDIT
IRREVOCABLE

20: DOCUMENTARY CREDIT NUMBER
UTB/SBLC/XXX

31C: DATE OF ISSUE
YY/MM/DD

40E: APPLICABLE RULES
UCP LATEST VERSION

31D: DATE AND PLACE OF EXPIRY
YY/MM/DD

51D: APPLICANT BANK – NAME & ADDRESS
UNITY TRADE BANK LTD
REP OFFICE: ASHLEY HOUSE, SUITE 311
235-239 HIGH ROAD, WOOD GREEN
LONDON N22 8HF, UK

50: APPLICANT
XXXXX

59: BENEFICIARY – NAME & ADDRESS
XXXXX

32B: CURRENCY CODE, AMOUNT
CURRENCY: EUR/USD
AMOUNT: XXXXX

39A: PERCENTAGE CREDIT AMOUNT TOLERANCE
0/0

41D: AVAILABLE WITH... BY... – NAME & ADDRESS
ANY BANK IN XXXXX
BY NEGOTIATION

42C: DRAFTS AT...
XXXXX DAYS FROM BL DATE

42D: DRAWEE - NAME & ADDRESS
UNITY TRADE BANK LTD
REP OFFICE: ASHLEY HOUSE, SUITE 311
235-239 HIGH ROAD, WOOD GREEN
LONDON N22 8HF, UK

43P: PARTIAL SHIPMENTS
ALLOWED

43T: TRANSSHIPMENT
ALLOWED

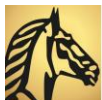
44A: PLACE OF TAKING IN CHARGE / OF RECEIPT
XXXXX

44B: PLACE OF FINAL DESTINATION / OF DELIVERY
XXXXX

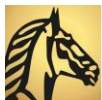
44E: PORT OF LOADING/AIRPORT OF DEPARTURE
XXXXX

44F: PORT OF DISCHARGE/AIRPORT OF DESTINATION
XXXXX

44C: LATEST DATE OF SHIPMENT
XXXXX



- 45A: DESCRIPTION OF GOODS &/OR SERVICES
AS PER PROFORMA-INVOICE NO. XXXXX DD/MM/YY SIGNED BY THE BENEFICIARY.
MODEL DESCRIPTION XXXXX QUANTITY XXXXX PRICE XXXXX TOTAL XXXXX OF
GOODS XXXXX PER UNIT.
DELIVERY TERMS: XXXXX
- 46A: DOCUMENTS REQUIRED
1. COMMERCIAL INVOICES, CERTIFYING THAT THE QUALITY, QUANTITY AND DESCRIPTION OF GOODS SHIPPED ARE STRICTLY AS PER CONTRACT/PROFORMA INVOICE NO: XXXXX, DATED: XXXXX, SIGNED BY THE BENEFICIARY IN ONE (1) ORIGINAL AND THREE (3) COPIES.
 2. PACKING LISTS, CERTIFYING THAT THE QUALITY, QUANTITY AND DESCRIPTION OF GOODS SHIPPED ARE STRICTLY AS PER CONTRACT/PROFORMA INVOICE NO: XXXXXXXX, DATED: XXXXX, SIGNED BY BENEFICIARY AND AUTHORISED REPRESENTATIVE OF ISSUER IN BENEFICIARY IN ONE (1) ORIGINAL AND TWO (2) COPIES.
 3. FULL SET OF 3/3 CLEAN SHIPPED ON-BOARD OCEAN BILLS OF LADING MADE OUT TO THE ORDER OF UNITY TRADE BANK LTD MARKED FREIGHT PREPAID, NOTIFY APPLICANT AND SUISSE BANK PLC, UNITED TOWER, LEVEL 29, BUILDING 316, ROAD 4609 MANAMA - SEA FRONT 346 BAHRAIN.T: +973 (0) 16 555 071.
 4. CERTIFICATE OF ORIGIN OF GOODS ONE (1) ORIGINAL AND TWO (2) COPIES.
 5. INSURANCE CERTIFICATE COVERING 110PCT OF GOODS VALUE IN ONE (1) ORIGINAL AND TWO (2) COPIES.
 6. HEALTH CERTIFICATE ISSUED BY XXXXX COMPETENT AUTHORITY IN 1 ORIGINAL AND 2 COPIES.
 7. INSPECTION CERTIFICATE OF ANALYSIS, QUANTITY AND WEIGHT ISSUED BY THE SURVEYOR SGS AT THE LOADING PORT IN 1 ORIGINAL AND 2 COPIES.
- 47A: ADDITIONAL CONDITIONS
1. THIRD PARTY SHIPPING DOCUMENTS ARE ACCEPTABLE.
 2. DOCUMENTS PRESENTED PRIOR TO THE ISSUING DATE OF THIS LETTER OF CREDIT ARE NOT ACCEPTABLE.
 3. DRAWING UNDER THIS L/C MUST BE FOR THE FULL VALUE AND MUST NOT EXCEED THE CREDIT AMOUNT.
 4. ALL DOCUMENTS MUST BE ISSUED IN THE ENGLISH LANGUAGE.
 5. ALL DOCS MUST BEAR L/C NUMBER AND DATE AND MUST BE MANUALLY SIGNED BY ALL SIDES OF L/C.
 6. FOR NEGOTIATION OF EACH INCOMPLETE OR DISCREPANT DOCUMENT, A FEE OF USD100 WILL BE DEDUCTED FROM INVOICE VALUE.
 7. THE ISSUING BANK WILL AFFECT PAYMENT ON DUE DATE UNDER THIS CREDIT TO THE BENEFICIARY BANK IN ACCORDANCE WITH THEIR INSTRUCTIONS UPON RECEIPT OF DOCUMENTS REQUIRED FULLY COMPLYING WITH LC TERMS AND OTHER CONDITIONS AND PAYMENT FROM THE APPLICANT AND OR NOTIFY BANK.
 8. THIS DOCUMENTARY CREDIT IS SUBJECT TO THE VERSION OF THE ICC UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS, INTERNATIONAL CHAMBER OF COMMERCE, PARIS, FRANCE, PUBLICATION NO. 600, LATEST REVISION, EXCEPT CLAUSE 14B SHALL NOT BE APPLICABLE.
 9. FOR ANY QUERIES IN RELATION TO THIS LC PLEASE COMMUNICATE VIA SWIFT TO: UNTLGB2LXXX.
 10. STALE DOCUMENTS ARE ACCPETABLE.
 11. BENEFICIARY'S SIGNED CERTIFICATE WHOSE SIGNATURE MUST BE AS PER OUR RECORDS CONFIRMING THAT ONE FULL SET OF COPIES OF NON-NEGOTIABLE SHIPPING DOCUMENTS HAVE BEEN SENT DIRECTLY TO THE APPLICANT.
 12. NEGOTIATION OF DOCUMENTS AND SETTLEMENT OF PAYMENTS BETWEEN APPLICANT/NOTIFY BANK AND BENEFICIARY ARE ALSO ACCEPTABLE UNDER THIS CREDIT.
 13. AFTER EXPIRY DATE THIS LETTER OF CREDIT SHALL BECOME NULL AND VOID WHETHER RETURNED TO US FOR CANCELLATION OR NOT, AND ANY DEMAND RECEIVED AFTER EXPIRY DATE SHALL BE CONSIDERED VOID.
 14. THIS IS AN OPERATIVE INSTRUMENT AND NO OTHER FORM OF CONFIRMATION SHALL FOLLOW.



71D: CHARGES
ALL BANK CHARGES OUTSIDE UK ARE FOR THE ACCOUNT OF THE BENEFICIARY.

48: PERIOD FOR PRESENTATION IN DAYS
21/FROM B/L DATE (DOC.3 DATE) BUT WITHIN L/C VALIDITY.

49: CONFIRMATION INSTRUCTIONS
WITHOUT

78: INSTRUCT TO PAYG/ACCEPTG/NEGOTG BANK
ALL DOCUMENTS ARE TO BE FORWARDED UNDER ONE COVER QUOTING OUR LC REF. NO. TO OUR OFFICE AT: UNITY TRADE BANK LTD, REP OFFICE: ASHLEY HOUSE, SUITE 311, 235-239 HIGH ROAD, WOOD GREEN, LONDON N22 8HF, UK. THIS DLC SHALL BE INTERPRETED IN ACCORDANCE WITH THE LAWS OF ENGLAND AND IS SUBJECT TO THE TERMS AND OTHER CONDITIONS GOVERNING THE ISSUANCE OF THIS CREDIT, CREDIT NORMS OF THE ISSUING INSTITUTION AND UCP 600. IN THE EVENT OF ANY CONFLICT, CONTRADICTION OR INCONSISTENCY BETWEEN THE ISSUING TERMS OF THIS DLC AND UCP 600/ISBP681 (AS APPLICABLE), THE ISSUING TERMS OF THIS DLC SHALL PREVAIL. ANY DISPUTES ARISING IN CONNECTION WITH THIS DLC SHALL BE SUBJECT TO THE EXCLUSIVE JURISDICTION OF THE COURTS OF ISSUANCE COUNTRY.

57A: ADVISE THROUGH BANK - FI BIC
SWIFT CODE

72Z: SENDER TO RECEIVER INFORMATION
XXXXX REQUESTS YOUR GOOD BANK TO ADVISE THIS CREDIT TO XXXXX
WITHOUT YOUR LIABILITY OR RESPONSIBILITY.
REGDS, UNTLGB2LXXX