

MT700 – ISSUE OF A DOCUMENTARY CREDIT

27: SEQUENCE OF TOTAL  
1/1

40A: FORM OF DOCUMENTARY CREDIT  
IRREVOCABLE

20: DOCUMENTARY CREDIT NUMBER  
SBLC/XXXXXX/1

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  
SUISSE BANK PLC  
PO BOX 304 - MUTSAMUDU  
ISLAND OF ANJUAN  
UNION OF THE COMOROS

50: APPLICANT  
XXXXX

59: BENEFICIARY – NAME & ADDRESS  
XXXXX

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

39A: PERCENTAGE CREDIT AMOUNT TOLERANCE  
0/10

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

42C: DRAFTS AT...  
XXXXX DAYS AT SIGHT

42D: DRAWEE - NAME & ADDRESS  
SUISSE BANK PLC  
PO BOX 304 - MUTSAMUDU  
ISLAND OF ANJUAN  
UNION OF THE COMOROS

43P: PARTIAL SHIPMENTS  
ALLOWED

43T: TRANSSHIPMENT  
ALLOWED

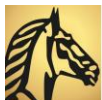
44A: PLACE OF TAKING IN CHARGE / OF RECEIPT  
XXXXX

44B: PLACE OF FINAL DESTINATION / OF DELIVERY  
XXXXX

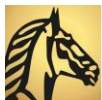
44E: PORT OF LOADING/AIRPORT OF DEPARTURE  
XXXXX

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 MERCHANDISE SHIPPED ARE STRICTLY IN ACCORDANCE WITH ATTACHED PROFORMA-INVOICE NO. XXXXX, DD/MM/YY, TO BE SIGNED AND STAMPED BY THE BENEFICIARY IN 1 ORIGINAL AND 2 COPIES.
  2. PACKING LISTS, CERTIFYING THAT THE QUALITY, QUANTITY AND DESCRIPTION OF MERCHANDISE SHIPPED ARE STRICTLY IN ACCORDANCE WITH ATTACHED PROFORMA-INVOICE NO. XXXXX, DD/MM/YY, TO BE SIGNED AND STAMPED BY THE BENEFICIARY IN 1 ORIGINAL AND 2 COPIES.  
FULL SET (3/3) OF CLEAN, SHIPPED ON BOARD OCEAN BILLS OF LADING PLUS 2 COPIES ISSUED BY THE CARRIER OR AGENT MADE OUT TO THE ORDER OF SUISSE BANK PLC, PO BOX 304 - MORONI, GRAND COMORE, UNION OF THE COMOROS, SHOWING GROSS AND NET WEIGHT, DISPATCH DATE, VESSEL NUMBER, MARKED FREIGHT PREPAID AND NOTIFY THE COMPANY XXXXX.
  3. INSURANCE CERTIFICATE/POLICY, TO BE COVERED BY SELLER AND ENDORSED TO THE ORDER OF FOR 110PCT OF CIF-INVOICE VALUE, COVERING ALL RISKS AND SHOWING CLAIM PAYABLE TO THE ORDER OF SUISSE BANK PLC.
  4. CERTIFICATE OF ORIGIN ISSUED BY XXXXX COMPETENT AUTHORITY IN 1 ORIGINAL AND 2 COPIES.
  5. HEALTH CERTIFICATE ISSUED BY XXXXX COMPETENT AUTHORITY IN 1 ORIGINAL AND 2 COPIES.
  6. 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
- a. DRAWING UNDER THIS CREDIT MUST BE FOR 100PCT OF THE INVOICE VALUE.
  - b. DOCUMENTS BEARING A DATE PRIOR TO THE ISSUING OF THIS LETTER OF CREDIT ARE NOT ACCEPTABLE.
  - c. THIRD PARTY DOCUMENTS ARE ACCEPTABLE.
  - d. INVOICE EXCEEDING THIS CREDIT AMOUNT IS ACCEPTABLE.
  - e. TOLERANCE IN QUANTITY OF GOODS +/-10PCT ALLOWED.
  - f. DISCREPANT DOCUMENTS WILL BE SUBJECT TO A DISCREPANCY HANDLING FEE OF USD 200.00 FOR BENEFICIARY'S ACCOUNT.
  - g. ALL DOCUMENTS MUST BE ISSUED IN THE ENGLISH LANGUAGE.
  - h. ALL SIGNATURES OR SEALS REQUIRED ON ANY DOCUMENTS MUST BE AS PER ADVISING AND APPLICANT'S BANK RECORD.
  - i. WE, XXXXX, SEND THIS MESSAGE WITHOUT ANY UNDERTAKING, RESPONSIBILITY OR LIABILITY WITH RESPECT TO THIS TRANSACTION AND THE APPLICANT BANK.
  - j. THIS LETTER OF CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS, ICC PUBLICATION NO. 600, LATEST REVISION AND SHALL BE INTERPRETED IN ACCORDANCE WITH THE LAWS OF ENGLAND. ANY DISPUTE ARISING OUT OF OR IN CONNECTION WITH THIS DOCUMENTARY CREDIT SHALL BE SUBJECT TO THE EXCLUSIVE JURISDICTION OF THE COMMERCIAL COURT OF ENGLAND.
  - k. THIS IS AN OPERATIVE INSTRUMENT AND NO CONFIRMATION SHALL FOLLOW.



71D: CHARGES  
ALL BANKING CHARGES OUTSIDE ISSUER COUNTRY 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  
PAYMENT UNDER THIS CREDIT WILL BE EFFECTED BY THE APPLICANT BANK  
AT MATURITY UPON RECEIPT OF COMPLYING DOCUMENTS AT COUNTERS OF  
SUISSE BANK PLC, POSTAL OFFICE: UNITED TOWER, LEVEL 29, BUILDING 316  
ROAD 4609, MANAMA, SEA FRONT 346, BAHRAIN.

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.  
KIND REGARDS, SUISSE BANK PLC.