






----- Instance Type and Transmission -----  
Notification (Transmission) of Original sent to SWIFT (ACK)  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 0142 170331GEBSNZ2AAXXX1265008946  
----- Message Header -----  
Swift Input : FIN 710 Adv Third or Non Bank Doc Cred  
Sender : GEBSNZ2AAXX  
GENERAL EQUITY  
AUCKLAND NZ  
Receiver :   
----- Message Text -----  
27: Sequence of Total  
1/1  
40B: Form of Documentary Credit  
IRREVOCABLE  
WITHOUT OUR CONFIRMATION  
20: Sender's Reference  
E710170330039100  
21: Documentary Credit Number  
930MAR2017CFMB  
31C: Date of Issue  
170330  
40E: Applicable Rules  
UCP LATEST VERSION  
31D: Date and Place of Expiry  
170628NETHERLANDS  
50B: Non-Bank Issuer  
CROWN FINANCIAL AND MERCHANT BANK  
PLC  
324/326 REGENT STREET, LONDON W1B  
3HH, UK  
50: Applicant  
  
59: Beneficiary - Name & Address  
  
32B: Currency Code, Amount  
Currency : USD (US DOLLAR)  
Amount :   
39A: Percentage Credit Amt Tolerance  
0/0  
41A: Available With...By... - FI BIC  
DEUTNL2A  
DEUTSCHE BANK AG  
AMSTERDAM NL  
BY NEGOTIATION  
42C: Drafts at...  
SIGHT  
42D: Drawee - Name & Address  
CROWN FINANCIAL AND MERCHANT  
BANK PLC  
324/326 REGENT STREET, LONDON  
W1B 3HH, UK  
43P: Partial Shipments  
ALLOWED  
43T: Transshipment

- NOT ALLOWED
- 44A: Pl of Tking in Chrg / of Rceipt  
ANY PORT IN EUROPE
- 44B: Pl of Final Dest / of Delivery  
DUBAI, UAE
- 44C: Latest Date of Shipment  
170607
- 45A: Descriptn of Goods &/or Services  
ALARM EQUIPMENT/SERVICES  
AS PER PRO FORMA INVOICE NO. PO PS17712  
DATED 09.MAR.2017  
EXW, ANY PORT IN EUROPE
- 46A: Documents Required
1. FULL SET MARINE BILLS OF LADING MARKED FREIGHT COLLECT CONSIGNED TO THE ORDER OF THE ISSUER AND ALSO NOTIFY THE APPLICANT OR AIR WAYBILL CONSIGNED TO THE ORDER OF THE ISSUER AND ALSO NOTIFY THE APPLICANT MARKED FREIGHT COLLECT.
  2. SIGNED COMMERCIAL INVOICE IN 3 ORIGINALS AND 3 COPIES.
  3. PACKING LIST IN 3 ORIGINALS AND 3 COPIES.
  4. CERTIFICATE OF ORIGIN IN 1 ORIGINAL AND 3 COPIES
- 47A: Additional Conditions
1. ALL DOCUMENTS SUBMITTED MUST BE IN THE ENGLISH LANGUAGE.
  2. FREIGHT FORWARDERS BILL OF LADING, SHORT FORM, CHARTER PARTY AND BLANK BACK B/L ARE NOT ACCEPTABLE. B/L TO BE ISSUED AND SIGNED BY THE SHIPPING COMPANY ONLY.
  3. DOCUMENTS PRESENTED WITH DISCREPANCIES FOR EACH INDIVIDUAL NEGOTIATION WILL BE SUBJECT TO A CHARGE OF USD 150.00 OR EQUIVALENT.
  4. 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, NOTWITHSTANDING ANY PRIOR COMMUNICATION TO THE PRESENTER THAT WE ARE HOLDING DOCUMENTS, UNLESS WE HAVE BEEN INSTRUCTED OTHERWISE BY THE PRESENTER PRIOR TO OUR RELEASE OF DOCUMENTS IF THE APPLICANT ACCEPTS ANY SUCH DISCREPANT PRESENTATIONS IT WILL NOT IMPLY THAT THE LETTER OF CREDIT IS THEREBY AMENDED OR EXTENDED
  5. INSURANCE IS COVERED BY THE ULTIMATE BUYERS.
  6. FULL ADVISE THROUGH BANK DETAILS:  

- 48: Period for Presentation  
DOCUMENTS MUST BE PRESENTED WITHIN  
21DAYS AFTER SHIPMENT BUT WITHIN LC  
VALIDITY
- 49: Confirmation Instructions  
WITHOUT
- 78: Instr to Payg/Acceptg/Negotg Bank
1. ALL DOCUMENTS ARE TO BE FORWARDED UNDER ONE COVER QUOTING OUR LETTER OF CREDIT REFERENCE NUMBER TO CROWN FINANCIAL AND MERCHANT BANK PLC, OFFICE 2092, 1 FORE STREET, LONDON, EC2Y

5EJ, UK.

2. UPON RECEIPT OF COMPLYING DOCUMENTS AT OUR COUNTERS STRICTLY IN ACCORDANCE WITH THE TERMS OF THIS CREDIT WITH OUR ACCEPTANCE OF ENDORSEMENT (MT799) AND FUNDS FROM APPLICANT, WE SHALL CONFIRM AND EFFECT PAYMENT TO YOU ON DUE DATE ACCORDING TO YOUR INSTRUCTIONS BY REMITTING PROCEEDS TO YOUR NOMINATED ACCOUNT AS YOU SO INSTRUCT. ARTICLE 35 PARAGRAPH 2 UCP 600 EXCLUDED.

57A: 'Advise Through' Bank - FI BIC



72: Sender to Receiver Information



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

{CHK:CE336ABAC03E}

PKI Signature: MAC-Equivalent

----- Interventions -----

Category : Network Report  
Creation Time : 30/03/17 12:42:26  
Application : SWIFT Interface  
Operator : SYSTEM

Text

{1:F21GEBSNZ2AAXX1265008946}{4:{177:1703310142}{451:0}}