

----- Instance Type and Transmission -----  
Notification (Transmission) of Original sent to SWIFT (ACK)  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 0436 170301GEBSNZ2AAXXX1260008868  
----- Message Header -----  
Swift Input : FIN 700 Issue of a Documentary Credit  
Sender : GEBSNZ2AXXX  
GENERAL EQUITY  
AUCKLAND NZ  
Receiver : [REDACTED]  
----- Message Text -----  
27: Sequence of Total  
1/1  
40A: Form of Documentary Credit  
IRREVOCABLE  
20: Documentary Credit Number  
PT170228LC57KGEB  
31C: Date of Issue  
170301  
40E: Applicable Rules  
UCP LATEST VERSION  
31D: Date and Place of Expiry  
170530USA  
50: Applicant  
[REDACTED]  
59: Beneficiary - Name & Address  
[REDACTED]  
3940 DR. MARTIN LUTHER KING DR.  
MO 63113, USA  
32B: Currency Code, Amount  
Currency : USD (US DOLLAR)  
Amount : [REDACTED]  
41D: Available With...By... - Name&Addr  
ANY BANK IN USA  
BY NEGOTIATION  
42C: Drafts at...  
90 DAYS FROM B/L DATE  
42A: Drawee - FI BIC  
GEBSNZ2A  
GENERAL EQUITY  
AUCKLAND NZ  
43P: Partial Shipments  
NOT ALLOWED  
43T: Transshipment  
NOT ALLOWED  
44A: Pl of Tking in Chrg / of Rceipt  
ANY PORT IN USA AND/OR ANY PORT IN UK  
44B: Pl of Final Dest / of Delivery  
JEBEL ALI, DUBAI, UAE  
44C: Latest Date of Shipment  
170509  
45A: Descriptn of Goods &/or Services  
LIGHTING FIXTURES AS PER PRO-FORMA INVOICE NO. 112506001,  
DATED: 11.APR.2016  
TOTAL AMOUNT: [REDACTED]  
SALES TERMS: EXW, ANY PORT IN USA AND/OR ANY PORT IN UK  
(INCOTERMS 2010)  
46A: Documents Required

1. FULL SET MARINE BILLS OF LADING MARKED FREIGHT PAYABLE AT DESTINATION CONSIGNED TO THE ORDER OF GENERAL EQUITY, LEVEL 4, GENERAL EQUITY HOUSE, 17 ALBERT STREET AUCKLAND 1010, NEW ZEALAND AND ALSO NOTIFY THE APPLICANT.
2. SIGNED COMMERCIAL INVOICE IN 2 ORIGINALS AND 2 COPIES.
3. PACKING LIST IN 2 ORIGINALS AND 2 COPIES.
4. BENEFICIARY'S STATEMENT CONFIRMING THAT ONE FULL SET OF COPIES OF NON NEGOTIABLE SHIPPING DOCUMENTS HAS BEEN SENT DIRECTLY TO THE APPLICANT WITHIN 7 DAYS FROM THE SHIPMENT DATE BY DHL COURIER. COURIER RECEIPT FOR THE SAME MUST BE ATTACHED TO THIS DOCUMENT

## 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. UPON NEGOTIATION, NEGOTIATING BANK MUST INFORM LC ISSUER BY SWIFT ON THE SAME DAY OF NEGOTIATION, THE LC NO, BILL AMOUNT, DATE OF SHIPMENT AND NEGOTIATION, 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 CREDIT AND A COPY OF SWIFT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
6. COMMERCIAL INVOICE, PACKING LIST AND CERTIFICATE OF ORIGIN MUST INDICATE CONSIGNEE AS CHALMERS MARINE TRADING FZE, OFFICE NO. LB 15235, JEBEL ALI FREEZONE, P.O.BOX 12070, DUBAI, UAE AND NOTIFY AS [REDACTED]
7. INSURANCE TO BE EFFECTED BY THE ULTIMATE BUYERS.
8. FULL ADVISE THROUGH BANK DETAILS:  
[REDACTED]

## 71B: Charges

ALL BANK CHARGES OUTSIDE GENERAL EQUITY ARE FOR BENEFICIARY'S ACCOUNT, THIS CANNOT BE WAIVED, ARTICLE 37C OF UCP 600 EXCLUDED.

## 48: Period for Presentation

DOCUMENTS TO BE PRESENTED WITHIN 21 DAYS AFTER SHIPMENT DATE BUT WITHIN THE VALIDITY OF THE CREDIT.

## 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 GENERAL EQUITY, LEVEL 4, GENERAL EQUITY HOUSE, 17 ALBERT STREET AUCKLAND 1010, NEW ZEALAND.
2. UPON RECEIPT OF COMPLYING DOCUMENTS AT OUR COUNTERS STRICTLY

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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  
THIS LETTER OF CREDIT IS SUBJECT  
TO UNIFORM CUSTOMS AND PRACTICE  
FOR DOCUMENTARY CREDITS LATEST  
(2007 REVISION) INTERNATIONAL  
CHAMBER OF COMMERCE PUBLICATION  
600.

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

{CHK:D805B60D818F}  
PKI Signature: MAC-Equivalent

----- Interventions -----

Category : Network Report  
Creation Time : 28/02/17 15:36:30  
Application : SWIFT Interface  
Operator : SYSTEM

Text

{1:F21GEBSNZ2AAXXX1260008868}{4:{177:1703010436}{451:0}}