---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : 0434 170301GEBSNZ2AAXXX1260008867
---------- 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
PT170228LC238KGE
31C: Date of Issue
170301
40E: Applicable Rules
UCP LATEST VERSION
31D: Date and Place of Expiry
170530UAE
50: Applicant
[redacted]
59: Beneficiary - Name & Address
[redacted]
32B: Currency Code, Amount
Currency : USD (US DOLLAR)
Amount : [redacted]
41D: Available With...By... - Name&Addr
ANY BANK IN UAE
BY NEGOTIATION
42C: Drafts at...
90 DAYS FROM FCR
42A: Drawee - FI BIC
GEBSNZ2A
GENERAL EQUITY
AUCKLAND NZ
43P: Partial Shipments
ALLOWED
43T: Transshipment
ALLOWED
44A: Pl of Tking in Chrg / of Rceipt
ANY PORT IN NORWAY
44B: Pl of Final Dest / of Delivery
ANY PORT IN UAE
44C: Latest Date of Shipment
170509
45A: Descriptn of Goods &/or Services
SUPPLY OF LIGHTING FIXTURES AS PER PRO-FORMA INVOICE NO.
15991268, DATED: 01.SEP.2016
TOTAL AMOUNT: USD 238,461.23
SALES TERMS: EXW, ANY PORT IN NORWAY
(INCOTERMS 2010)
46A: Documents Required

1. ORIGINAL FREIGHT FORWARDERS CARGO RECEIPT AND 3 COPIES CONSIGNED TO THE ORDER OF THE ISSUING BANK AND EVIDENCING RECEIPT OF GOODS FOR DISPATCH TO PORT OF LOADING, INDICATING THE LC NUMBER, AND MARKED FREIGHT PAYABLE AT DESTINATION.
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 FCR 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. DOCUMENTS PRESENTED WITH DISCREPANCIES FOR EACH INDIVIDUAL NEGOTIATION WILL BE SUBJECT TO A CHARGE OF USD 150.00 OR EQUIVALENT.
3. 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.
4. INSURANCE IS COVERED BY THE BUYERS.
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. CONSIGNMENT FOR UMM LULU PROJECT REF NO. 9451Y-100-CS-000001.
7. COMMERCIAL INVOICE, PACKING LIST AND CERTIFICATE OF ORIGIN MUST INDICATE CONSIGNEE AS NATIONAL PETROLEUM CONSTRUCTION COMPANY (NPCC), P.O. BOX : 2058, ABU DHABI, UAE AND NOTIFY [redacted]
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 FCR DATE BUT WITHIN THE VALIDITY OF THE CREDIT

49: Confirmation Instructions
WITHOUT

78: Instr to Payg/Accptg/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 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

[redacted]

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:4D1DEF2CD5E7}
PKI Signature: MAC-Equivalent

---------- Interventions ----------

Category : Network Report
Creation Time : 28/02/17 15:34:40
Application : SWIFT Interface
Operator : SYSTEM
Text
{1:F21GEBSNZ2AAXXX1260008867}{4:{177:1703010434}{451:0}}