

----- Instance Type and Transmission -----

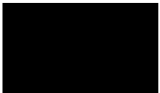
Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : 1813 170505CRDEUA2NAXXX6167453840

----- Message Header -----

Swift Input : FIN 710 Adv Third or Non Bank Doc Cred
Sender : CRDEUA2NXXX

PJSC 'BANK CREDIT DNEPR'

KYIV UA

Receiver : 


MUR : CD28420001370096

----- Message Text -----

27: Sequence of Total

1/1

40B: Form of Documentary Credit

IRREVOCABLE STANDBY


20: Sender's Reference

700E/ADV/1955GEB

21: Documentary Credit Number

E700170505182210

31C: Date of Issue

170505

40E: Applicable Rules

UCP LATEST VERSION

31D: Date and Place of Expiry

180506AT OUR COUNTERS


50B: Non-Bank Issuer

GEBSNZ2AXXX

GENERAL EQUITY

AUCKLAND NZ

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

GEBSNZ2A

GENERAL EQUITY

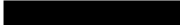
AUCKLAND NZ

BY PAYMENT

45A: Descriptn of Goods &/or Services

STEEL BAR AS PER PRO-FORMA INVOICE NO.

104713, DATED: 05.MAR.2017

TOTAL AMOUNT: 

46A: Documents Required

1. BENEFICIARYS WRITTEN AND DULY SIGNED
REQUEST FOR PAYMENT SPECIFYING THAT THE
BENEFICIARY HAD COMPLIED WITH ALL TERMS AND
CONDITIONS OCCURRED BETWEEN TWO PARTIES:



AND THEY HAVE NOT
RECEIVED THE PAYMENT IN DUE COURSE.

2. SIGNED COMMERCIAL INVOICE ISSUED BY
BENEFICIARY IN 1 ORIGINAL AND 1 COPY.

47A: Additional Conditions

1. ALL DOCUMENTS MUST BE AUTHENTICATED BY BANK'S
DECLARATION ATTESTING THAT THE SIGNATURES
APPEARING ON BENEFICIARY'S REQUEST ARE AUTHENTIC,
VALID AND LEGALLY BINDING UPON THAT COMPANY. THIS
DEMAND IN WRITING MUST BEAR THE APPLICANT'S
MANUALLY SIGNED CONFIRMATION WHOSE SIGNATURE MUST
BE AGREED AND VERIFIED BY THE SBLC ISSUER AS BEING
IN CONFORMITY WITH THE SPECIMEN HELD BY THE
ISSUER.

2. DOCUMENTS MUST BE SENT BY EXPRESS COURIER TO
OUR ADDRESS: LEVEL 4, GENERAL EQUITY HOUSE, 17
ALBERT STREET, AUCKLAND 1010, NEW ZEALAND.

3. FULL ADVISE THROUGH BANK DETAILS:



71B: Charges

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

48: Period for Presentation
DOCUMENTS TO BE PRESENTED WITHIN
STANDBY L/C CREDITS VALIDITY DATE.

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 US AT LEVEL 4, GENERAL
EQUITY HOUSE, 17 ALBERT STREET, AUCKLAND 1010, NEW ZEALAND IN
ONE LOT.
2. UPON RECEIPT OF COMPLYING DOCUMENTS AT OUR COUNTERS WITH OUR
ACCEPTANCE OF ENDORSEMENT (MT799) AND STRICTLY IN ACCORDANCE
WITH THE TERMS OF THIS STANDBY L/C, 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:518D869CE1C6}
PKI Signature: MAC-Equivalent