

MT 700 - Issue of a Documentary Credit 700 - E700170113383946					
<b>MUR</b>	E700170113383946	<b>Format</b>	SWF	<b>Type</b>	700
<b>Unit</b>	EUROPE	<b>Priority</b>	N	<b>FIN Copy Svc</b>	
<b>Created</b>	13-JAN-2017 15:35	<b>By</b>	TRADE	<b>Status</b>	MESSAGE AWAITING ARCHIVING
<b>From</b>	<a href="#">GEBSNZ2AXXX</a> GENERAL EQUITY				
<b>To</b>	<a href="#">EBILAEADXXX</a> EMIRATES NBD BANK PJSC (HEAD OFFICE)				
<b>Date</b>	13-JAN-2017 21:24				
<b>(27) Sequence of Total</b>					
Number	1				
Total	1				
<b>(40A) Form of Documentary Credit</b>					
	IRREVOCABLE				
<b>(20) Documentary Credit Number</b>					
	PT170113LC100KGE				
<b>(31C) Date of Issue</b>					
	13.01.2017				
<b>(40E) Applicable Rules</b>					
	UCP LATEST VERSION				
<b>(31D) Date and Place of Expiry</b>					
Date	10.10.2017				
Place	UAE				
<b>(50) Applicant</b>					
	[REDACTED]				
	[REDACTED] DUBAI, UAE				
<b>(59) Beneficiary</b>					
	[REDACTED]				
	[REDACTED] AJMAN, UAE				
<b>(32B) Currency Code Amount</b>					
Currency	USD				
Amount	[REDACTED]				
<b>(41D) Available With By</b>					
Name and Address	ANY BANK IN UAE				
Code	BY NEGOTIATION				
<b>(42C) Drafts at</b>					
	180 DAYS FROM DELIVERY NOTE DATE				
<b>(42A) Drawee</b>					
	<a href="#">GEBSNZ2A</a> GENERAL EQUITY AUCKLAND NEW ZEALAND				
<b>(43P) Partial Shipments</b>					
	ALLOWED				
<b>(43T) Transhipment</b>					
	ALLOWED				
<b>(44A) Place of Taking in Charge Dispatch from Place of Receipt</b>					
	AJMAN, UAE				
<b>(44B) Place of Final Destination For Transportation to Place of Delivery</b>					
	DUBAI, UAE				
<b>(44C) Latest Date of Shipment</b>					
	19.09.2017				
<b>(45A) Description of Goods and or Services</b>					

VARIOUS SIZES OF PIPES FOR OIL FILED SERVICES AS PER PRO-FORMA  
INVOICE NO. 15781, DATED: 03.01.2017  
SALES TERMS: EXW, AJMAN, UAE (INCOTERMS 2010)

**(46A) Documents Required**

- 1.DELIVERY NOTE SIGNED BY AUTHORIZED SIGNATORY OF MAB INTERNATIONAL GENERAL TRADING LLC WITH STAMP STATING THAT GOODS RECEIVED IN GOOD CONDITION.
- 2.SIGNED COMMERCIAL INVOICE IN 1 ORIGINAL AND 2 COPIES.
- 3.PACKING LIST IN 1 ORIGINAL AND 2 COPIES.
- 4.CERTIFICATE OF ORIGIN IN 1 ORIGINAL AND 3 COPIES
- 5.BENEFICIARY'S STATEMENT CONFIRMING THAT ONE FULL SET OF COPIES OF NON NEGOTIABLE SHIPPING DOCUMENTS HAS BEEN SENT DIRECTLY TO THE APPLICANT WITHIN 3 DAYS FROM THE SHIPMENT DATE BY DHL COURIER. COURIER RECEIPT FOR THE SAME MUST BE ATTACHED TO THIS DOCUMENT.
- 6.DOCUMENT FROM THE BENEFICIARY, INSTRUCTING THE BENEFICIARY BANK AND THE ISSUER, IN THE CASE OF DISCREPANT DOCUMENTS, TO RELEASE FULL-SET OF ORIGINAL SHIPPING DOCUMENTS TO THE APPLICANT, AGAINST THE APPLICANT'S ACCEPTANCE IN ONE ORIGINAL AND ONE COPY.

**(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.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.
- 5.SIGNATURE OF THE APPLICANT TO BE IN ACCORDANCE WITH RECORDS OF THE ISSUER.
- 6.FULL ADVISE THROUGH BANK DETAILS:

████████████████████  
4449, DUBAI, UAE  
SWIFT CODE: ██████████  
A/C NUMBER: ██████████

**(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) Instructions to the Paying Accepting Negotiating 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**

CLBIAEAD COMMERCIAL BANK INTERNATIONAL DUBAI  
U.A.E.

**(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.