

**** ORIGINAL ****
*** Outbound Swift Message ***

SENDER: LUMIUS3NXXX
RECEIVER: [REDACTED]

Date Sent: *SENTDATE*

MT700 - ISSUE OF A DOCUMENTARY CREDIT

:27:SEQUENCE OF TOTAL:1/1
:40A:FORM OF DOCUMENTARY CREDIT:IRREVOCABLE
:20:DOCUMENTARY CREDIT NUMBER:T10103832
:31C:DATE OF ISSUE:170328
:40E:APPLICABLE RULES:UCP LATEST VERSION
:31D:DATE AND PLACE OF EXPIRY:170526HONG KONG
:50:APPLICANT:[REDACTED]
[REDACTED]
:59:BENEFICIARY:[REDACTED]
[REDACTED]
:32B:CURRENCY CODE, AMOUNT:[REDACTED]
:41D:AVAILABLE WITH ... BY ...:ANY BANK
IN HONG KONG
BY NEGOTIATION
:42C:DRAFTS AT ...: 60 DAYS FROM BILL OF LADING DATE
:42D:DRAWEE:BANK LEUMI USA
:43P:PARTIAL SHIPMENTS:ALLOWED
:43T:TRANSSHIPMENT:ALLOWED
:44E:PORT OF LOADING:ANY PORT IN HONG KONG
:44F:PORT OF DISCHARGE:ANY PORT IN INDIA
:44C:LATEST DATE OF SHIPMENT:170505
:45A:DESCRIPTION OF GOODS:NETWORKING EQUIPMENTS AS PER PO NO.
82,83,86,87,91,92,93,94,97,98,99,100, 101, 102 DATED 21.MAR.2017
FOB, ANY PORT IN HONG KONG
:46A:DOCUMENTS REQUIRED:1.3 OF 3 ORIGINAL OCEAN BILLS OF LADING PLUS 2 COPY(IES)
CONSIGNED TO THE ORDER OF BANK LEUMI USA, NEW YORK. AND
NOTIFY: THE APPLICANT AND [REDACTED]

AND MARKED FREIGHT COLLECT.

2.SIGNED COMMERCIAL INVOICE ISSUED BY THE BENEFICIARY IN ONE ORIGINAL PLUS THREE COPIES.
3.DETAILED PACKING LIST IN ONE ORIGINAL AND THREE 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 9 DAYS FROM THE SHIPMENT DATE BY DHL COURIER. COURIER RECEIPT FOR THE SAME MUST BE ATTACHED TO THIS DOCUMENT.

5. AN AUTHENTICATED SWIFT MESSAGE SENT BY THE OPENING BANK TO THE ADVISING BANK, STATING THAT THE APPLICANT HAS INSPECTED THE GOODS PRIOR TO SHIPMENT AND THAT SHIPMENT IS AUTHORIZED.

:47A:ADDITIONAL CONDITIONS:THE DOCUMENTARY CREDIT IS SUBJECT TO THE VERSION OF THE ICC UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS, INTERNATIONAL CHAMBER OF COMMERCE, PARIS, FRANCE, WHICH IS IN EFFECT ON THE DATE OF ISSUE.

THE NEGOTIATING BANK MUST FORWARD THE REQUIRED DOCUMENTS IN ONE LOT VIA OVERNIGHT COURIER TO BANK LEUMI USA, 579 FIFTH AVENUE, 6TH FLOOR, NEW YORK, NY 10017 ATTN: LETTER OF CREDIT DEPT.
WHEN COMMUNICATING WITH US, PLEASE MENTION OUR LETTER OF CREDIT

NUMBER T10103832.

1. INSURANCE IS COVERED BY THE BUYERS.
2. ANY WAIVER OF DISCREPANCIES ARISING FROM A DRAWING THAT DOES NOT COMPLY WITH THE TERMS OF THIS CREDIT CAN ONLY BE ISSUED BY [REDACTED] WITH THE APPROVAL OF THE ISSUING BANK.
3. ALL DOCUMENTS EXCEPT DRAFT AND OCEAN BILLS OF LADING MUST BE MADE IN THE NAME OF: [REDACTED]

4. FULL ADVISE THROUGH BANK DETAILS: [REDACTED]

WE HEREBY AGREE WITH BENEFICIARY THAT DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS CREDIT SHALL BE DULY HONORED ON DUE PRESENTATION.

A DISCREPANCY FEE OF ONE HUNDRED U.S. DOLLARS (US100.00) WILL BE ASSESSED FOR EACH SET OF DISCREPANT DOCUMENTS. HOWEVER, THIS MUST NOT BE CONSTRUED TO MEAN THAT DISCREPANT DOCUMENTS ARE ACCEPTABLE TO US. DISCREPANCY FEES ARE FOR BENEFICIARY'S ACCOUNT. DOCUMENTS PRESENTED AFTER THE EXPIRY DATE OF THE LETTER OF CREDIT WILL BE ASSESSED AN ADDITIONAL FEE OF ONE HUNDRED NINETY U.S. DOLLARS (USD190.00) PER PRESENTATION. CHARGES ARE FOR THE BENEFICIARY'S ACCOUNT.

MULTIPLE SETS OF DOCUMENTS PRESENTED UNDER ONE COVER LETTER WILL BE CHARGED A DOCUMENT EXAMINATION FEE OF USD 190.00 FLAT PER EACH ADDITIONAL SET WHICH WILL BE DEDUCTED FROM THE PAYMENT.

:71B:DETAILS OF CHARGES:BANK CHARGES OTHER THAN ISSUING BANK'S FOR BENEFICIARY'S ACCOUNT.

:48:PERIOD FOR PRESENTATION:DOCUMENTS MUST BE PRESENTED AT THE OFFICE OF THE NEGOTIATING BANK WITHIN 21 DAYS AFTER THE DATE OF SHIPMENT BUT WITHIN CREDIT VALIDITY

:49:CONFIRMATION INSTRUCTIONS:WITHOUT

:57D:ADVISE THROUGH BANK: [REDACTED]