

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

SENDER: LUMIUS3NXXX  
RECEIVER: DBSSSGSGXXX

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MT700 - ISSUE OF A DOCUMENTARY CREDIT

:27:SEQUENCE OF TOTAL:1/1  
:40A:FORM OF DOCUMENTARY CREDIT:IRREVOCABLE  
:20:DOCUMENTARY CREDIT NUMBER: [REDACTED]  
:31C:DATE OF ISSUE: [REDACTED]  
:40E:APPLICABLE RULES:UCP LATEST VERSION  
:31D:DATE AND PLACE OF EXPIRY: [REDACTED] SINGAPORE  
:50:APPLICANT: [REDACTED]  
[REDACTED]  
[REDACTED]  
:59:BENEFICIARY: [REDACTED]  
[REDACTED]  
[REDACTED]  
:32B:CURRENCY CODE, AMOUNT:USD262500,  
:41D:AVAILABLE WITH ... BY ...:ANY BANK  
BY NEGOTIATION  
:42C:DRAFTS AT ...: 90 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 USA  
:44F:PORT OF DISCHARGE:ANY PORT IN SINGAPORE  
:44C:LATEST DATE OF SHIPMENT: [REDACTED]  
:45A:DESCRIPTION OF GOODS: [REDACTED]  
[REDACTED]  
[REDACTED]) QTY 25 PCS AT [REDACTED] PER PIECE  
CIF, ANY PORT IN SINGAPORE  
TOTAL AMOUNT: USD 262,500.00  
CIF - ANY PORT IN SINGAPORE  
:46A:DOCUMENTS REQUIRED:1.SIGNED COMMERCIAL INVOICE ISSUED BY THE BENEFICIARY  
IN ONE  
ORIGINAL PLUS THREE COPIES.  
2.DETAILED PACKING LIST IN ONE ORIGINAL AND THREE COPIES.  
3.AN ORIGINAL CERTIFICATE OF ORIGIN AND THREE COPIES.  
4.A COPY OF SHIPPER'S/BENEFICIARY'S SIGNED AND DETAILED TELEFAX  
TO LETTER OF CREDIT APPLICANT FAX: [REDACTED]  
[REDACTED] GIVING LETTER OF CREDIT NUMBER,  
NAME OF VESSEL, SHIPPING INFORMATION, BILL OF LADING NUMBER,  
NUMBER OF PACKAGES, PURCHASE ORDER NUMBER AND DATE OF BILL OF  
LADING ALONG WITH COPIES OF THE COMMERCIAL INVOICE, PACKING  
LIST AND OCEAN BILL OF LADING.  
5.AN AUTHENTICATED SWIFT MESSAGE SENT BY THE OPENING BANK TO  
THE ADVISING BANK, STATING THAT THE APPLICANT HAS RECEIVED  
COPIES OF ALL REQUIRED DOCUMENTS UNDER THIS LC AND THAT  
SHIPMENT IS AUTHORIZED.  
6.INSURANCE POLICY OR CERTIFICATE COVERING AT LEAST 110 PERCENT  
OF THE INVOICE VALUE AGAINST INSTITUTE CARGO CLAUSES (ALL  
RISKS), WAR, S.R.C.C., THEFT, PILFERAGE AND NON- DELIVERY,  
SHORT SHIPMENT WITH CLAIMS PAYABLE AT DESTINATION. SETTLING  
AGENT'S NAME AND ADDRESS MUST BE INDICATED.

7)+FULL SET ORIGINAL OCEAN BILL OF LADING CONSIGNED TO: THE ORDER  
OF BANK LEUMI USA, 579 FIFTH AVENUE, NEW YORK, NY  
10017. NOTIFY: [REDACTED]

[REDACTED] MARKED FREIGHT PREPAID. 2NDNOTIFY: [REDACTED]

: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.

THIS LETTER OF CREDIT IS NOT SUBJECT TO THE SECOND PARAGRAPH OF  
ARTICLE 35 OF UCP 600. WE ASSUME NO LIABILITY OR RESPONSIBILITY  
FOR THE CONSEQUENCES ARISING OUT OF DELAY, LOSS IN TRANSIT, OR  
MUTILATION IN THE DELIVERY OF DOCUMENTS AND , IF DOCUMENTS  
FORWARDED BY A NOMINATED BANK ARE LOST IN TRANSIT OR MUTILATED,  
WE MAY REQUIRE DUPLICATE ORIGINAL DOCUMENTS BEFORE REIMBURSING  
THE NOMINATED BANK.

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 [REDACTED]

1.ALL PARTIES TO THIS LETTER OF CREDIT ARE ADVISED THAT THE  
U.S. GOVERNMENT HAS IN PLACE CERTAIN SANCTIONS AGAINST CERTAIN  
COUNTRIES, INDIVIDUALS, ENTITIES, AND VESSELS. ISSUING BANK FOR  
THIS LC, IS/WILL BE PROHIBITED FROM ENGAGING IN TRANSACTIONS OR  
OTHER ACTIVITIES WITHIN THE SCOPE OF APPLICABLE SANCTIONS.

2.DOCUMENTS MUST BE ISSUED IN ENGLISH.

3.ALL DOCUMENTS MUST BEAR THE NUMBER OF THIS LETTER OF CREDIT.

4.ALL DOCUMENTS EXCEPT DRAFT AND BILL OF LADING MUST BE MADE IN  
THE NAME OF: [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]

[REDACTED]

[REDACTED]

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