

06/04/17-15:24:25

SENT

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

Notification (Transmission) of Original sent to SWIFT (ACK)  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 1322 170406SBLTGB2LAXXX1766014418

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

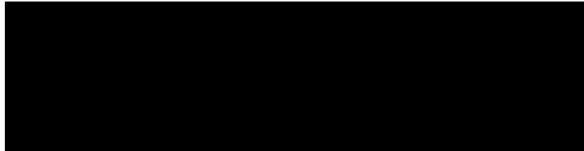
Swift Input : FIN 700 Issue of a Documentary Credit  
Sender : SBLTGB2LXXX  
SUISSE CREDIT CAPITAL (2009) LIMITED  
LONDON GB

Receiver :




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

27: Sequence of Total  
1/1  
40A: Form of Documentary Credit  
IRREVOCABLE  
20: Documentary Credit Number  
704/56-153/522  
31C: Date of Issue  
170406  
40E: Applicable Rules  
UCP LATEST VERSION  
31D: Date and Place of Expiry  
170705 AT OUR COUNTERS  
50: Applicant



59: Beneficiary - Name & Address



32B: Currency Code, Amount  
Currency : USD (US DOLLAR)  
Amount :   
41D: Available With...By... - Name&Addr  
SUISSE CREDIT CAPITAL  
97, JUDD STREET, LONDON WC1H  
9 JG, UK, RNZ: 3618711  
BY DEF PAYMENT  
42P: Deferred Payment Details  
180 DAYS FROM DELIVERY CHALLAN DATE  
43P: Partial Shipments  
ALLOWED  
43T: Transshipment

ALLOWED

- 44A: Pl of Tking in Chrg / of Rceipt  
ANY PORT IN INDONESIA
- 44F: Port of Discharge/Airport of Dest  
DUBAI, U.A.E
- 44C: Latest Date of Shipment  
170614
- 45A: Descriptn of Goods &/or Services  
INDONESIAN GOLD AS PER PRO FORMA INVOICE NO. F.1/0402/INV32017,  
DATED 23.MAR.2017  
TOTAL AMOUNT: [REDACTED]  
SALES TERMS: EXW, ANY PORT IN INDONESIA (INCOTERMS 2010)
- 46A: Documents Required
1. SIGNED COMMERCIAL INVOICE IN 1 ORIGINAL, 2 COPIES.
  2. 1 ORIGINAL OF DELIVERY CHALLAN CONSIGNED TO THE ORDER OF THE ISSUER, MARKED FREIGHT COLLECT AND NOTIFY THE APPLICANT.
  3. PACKING LIST ISSUED BY THE BENEFICIARY, CERTIFYING THAT THE GOODS WERE DELIVERED ACCORDING TO ATTACHED PRO-FORMA INVOICE NO. F.1/0402/INV32017, DATED 23.MAR.2017 IN 1 ORIGINAL.
  4. NON NEGOTIABLE COPIES OF ALL DOCUMENTS REQUIRES IN THIS LC MUST BE SENT TO NOTIFY/ACCOUNT PARTY BY COURIER AND COPY OF COURIER RECEIPT MUST BE ENCLOSED WITH NEGOTIATION DOCUMENTS.
  5. ONE COPY OF CONTRACT SIGNED BY BENEFICIARY AND APPLICANT SHOULD BE PRESENTED TO NOMINATED BANK TOGETHER WITH SHIPPING DOCUMENTS.
  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. 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.
  2. ALL DOCUMENTS SHOULD BE ISSUED IN ENGLISH LANGUAGE, BEAR L/C REF., APPLICANT NAME AND MUST BE DATED.
  3. DOCUMENTS ARE ONLY ACCEPTABLE IF ISSUED AFTER THE DATE OF OPENING THE LC AND BEFORE THE DATE OF EXPIRY OF THE LC.
  4. IN CASE LC WILL NOT BE UTILIZED, BANK OF BENEFICIARY ADVISING COMMISSIONS TO BE PAID BY BENEFICIARY, ART.37 OF ICC 600 EXCLUDED.
  5. INSURANCE IS COVERED BY THE BUYERS.
  6. UCP 600 ARTICLE 35 PARAGRAPH 2 UCP 600 EXCLUDED.
  7. SIGNATURE OF THE APPLICANT TO BE IN ACCORDANCE WITH RECORDS OF THE ISSUER.
  8. FULL ADVISE THROUGH BANK DETAILS:  
[REDACTED]

[REDACTED]

71B: Charges

ALL BANK CHARGES OUTSIDE ISSUER'S  
COUNTRIES ARE FOR THE BENEFICIARY'S  
ACCOUNT.

48: Period for Presentation

DOCUMENTS TO BE PRESENTED WITHIN 21  
DAYS AFTER SHIPMENT BUT WITHIN  
CREDIT VALIDITY

49: Confirmation Instructions

WITHOUT

78: Instr to Payg/Acceptg/Negotg Bank

1. PLS FORWARD ALL DOCUMENTS TO FOR FURTHER PROCESSING TO: 97,  
JUDD STREET, LONDON, WCIH 9 JG, UK.

2. WE WILL EFFECT PAYMENT ON DUE DATE UNDER THIS CREDIT TO THE  
BENEFICIARY'S BANK IN ACCORDANCE WITH THEIR INSTRUCTION UPON  
RECEIPT THE DOCUMENTS REQUIRED FULLY COMPLYING WITH LC TERMS  
AND FUNDS FROM APPLICANT.

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.

BEST REGARDS, SBLTGB2LXXX

----- Message Trailer -----

{CHK:5E46486C1B07}

PKI Signature: MAC-Equivalent

----- Interventions -----

Category : Network Report  
Creation Time : 06/04/17 15:24:10  
Application : SWIFT Interface  
Operator : SYSTEM

Text

{1:F21SBLTGB2LAXXX1766014418}{4:{177:1704061322}{451:0}}