

**** 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:T10103906
:31C:DATE OF ISSUE:170407
:40E:APPLICABLE RULES:UCP LATEST VERSION
:31D:DATE AND PLACE OF EXPIRY:170606AT OUR COUNTERS
:50:APPLICANT:[REDACTED]
:59:BENEFICIARY:[REDACTED],
[REDACTED]
:32B:CURRENCY CODE, AMOUNT:[REDACTED]
:41D:AVAILABLE WITH ... BY ...:BANK LEUMI USA
BY ACCEPTANCE
:42C:DRAFTS AT ...: 120 DAYS SHIPMENT DATE
:42D:DRAWEE:BANK LEUMI USA
:43P:PARTIAL SHIPMENTS:ALLOWED
:43T:TRANSSHIPMENT:ALLOWED
:44A:PLACE OF RECEIPT:ANY AIRPORT IN UK
:44B:PLACE OF DELIVERY:DUBAI INTERNATIONAL AIRPORT, UAE
:44C:LATEST DATE OF SHIPMENT:170516
:45A:DESCRIPTION OF GOODS:ISOLATORS AS PER PRO FORMA INVOICE NO. 170323 DATED 21.MAR.2017

FCA ANY AIRPORT IN UK

:46A:DOCUMENTS REQUIRED:+SIGNED COMMERCIAL INVOICE ISSUED BY THE BENEFICIARY IN ONE ORIGINAL PLUS THREE COPIES.

+DETAILED PACKING LIST IN ONE ORIGINAL AND THREE COPIES.

+AN ORIGINAL CERTIFICATE OF ORIGIN AND THREE COPIES.

+A COPY OF 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.

+AIR WAYBILL IN ORIGINAL PLUS 2 COPIES CONSIGNED TO BANK LEUMI USA, NEW YORK AND NOTIFY: [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.

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 T10103906.

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 EXPRESS TRADE CAPITAL, INC. WITH THE APPROVAL OF THE ISSUING BANK.

3. ALL DOCUMENTS EXCEPT AIR WAYBILL 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]

:72:SENDER TO RECEIVER:BENEFICIARY'S A/C NO.: [REDACTED]

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