

## Sample of Documentary Credit (D/C)

<b>FROM</b>	GOOD CREDIT BANK LIMITED
<b>TO</b>	LUCKY BANK LTD, 18, LUCKY ROAD, CENTRAL, HONG KONG
<b>TYPE OF DOCUMENTARY CREDIT</b>	IRREVOCABLE
<b>DOCUMENTARY CREDIT NO.</b>	8888/2015
<b>DATE OF ISSUE</b>	01/04/15
<b>DATE AND PLACE OF EXPIRY</b>	30/05/15 HONG KONG
<b>APPLICANT</b>	XYZ CO LTD, 123 FIFTH AVE., TORONTO, TL111, CANADA
<b>BENEFICIARY</b>	ABC COMPANY LIMITED, RM123, HOPE PLAZA, 18 HOPE ROAD, WAN CHAI, HONG KONG
<b>CURRENCY AND AMOUNT</b>	US\$505,000.
<b>AVAILABLE WITH / BY</b>	ANY BANK IN HONG KONG BY NEGOTIATION
<b>DRAFT AT</b>	DRAFTS AT SIGHT
<b>PARTIAL SHIPMENTS</b>	NOT ALLOWED
<b>TRANSSHIPMENT</b>	NOT ALLOWED
<b>LOADING IN CHARGE</b>	LOADING ON BOARD AT HONG KONG
<b>FOR TRANSPORT TO</b>	FOR TRANSPORTATION TO TORONTO CANADA NOT LATER THAN 15.05.15

**DESCRIPTION OF GOODS / SERVICES**

1,000 SETS "SME" BRAND MODEL-138 RADIO

TERMS ARE CIF TORONTO

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**DOCUMENTS REQUIRED (IN DUPLICATE UNLESS OTHERWISE STATED)**

- COMMERCIAL INVOICES
- FULL SET OF CLEAN ON BOARD MARINE BILLS OF LADING MADE OUT TO SHIPPER'S ORDER AND ENDORSED IN BLANK MARKED "FREIGHT PREPAID" AND NOTIFY APPLICANT.
- PACKING LIST
- CUSTOMS INVOICES
- ONE COPY OF MARINE INSURANCE POLICY FOR 110% CIF VALUE COVERING INSTITUTE CARGO CLAUSES A, INSTITUTE WAR CLAUSE AND INSTITUTE STRIKE CLAUSE
- ONE COPY OF CERTIFICATE OF ORIGIN FORM A SHOULD BE SIGNED BY A CHAMBER OF COMMERCE OR OFFICIAL TRADE ASSOCIATION

**CHARGES**

- ALL OTHER CHARGES OUTSIDE CANADA INCLUDING REIMBURSING CHARGES ARE FOR ACCOUNT OF BENEFICIARY SUBJECT TO UCP 525.
- A DISCREPANCY FEE OF USD50.00 WILL BE DEDUCTED FROM THE PROCEEDS ON EACH SET OF DOCUMENTS PRESENTED WITH DISCREPANCY (IES), EVEN IF THE L/C INDICATES THAT ALL BANKING CHARGES ARE FOR ACCOUNT OF APPLICANT.

**PERIOD FOR PRESENTATION**

DOCUMENTS MUST BE PRESENTED WITHIN 10 DAYS AFTER THE DATE OF ISSUANCE OF THE TRANSPORT DOCUMENT BUT WITHIN THE VALIDITY OF THE CREDIT

**CONFIRMATION INSTRUCTION**

WITHOUT

**INSTRUCTIONS TO THE PAYING / ACCEPTING / NEGOTIATING BANK**

THE NEGOTIATING BANK IS AUTHORISED TO FORWARD DOCUMENTS TO GOOD CREDIT BANK LIMITED, 8TH FL, 328 FIFTH AVENUE TORONTO, TL111 CANADA, BY ONE COURIER SHIPMENT.

UPON RECEIPT OF COMPLIED DOCUMENTS, WE SHALL EFFECT PAYMENT IN ACCORDANCE WITH PRESENTING BANK'S INSTRUCTIONS.

ALL DRAFT MUST BE MARKED: DRAWN UNDER GOOD CREDIT BANK LIMITED CREDIT NO.8888/2015.

**SPECIAL INSTRUCTION**

SHIPPING MARKS:XYZ

TORONTO  
C/N:1-1,000  
MADE IN HONG KONG

**SENDER TO RECEIVER INFORMATION**

SUBJECT TO U.C.P. (1993 REVISION) I.C.C. PUBLICATION NO. 500

\*\* END OF MESSAGE\*\*