



METRO CAPITAL BANK

MT700 - ISSUE OF A DOCUMENTARY CREDIT

27: SEQ OF TOTAL	1/1
40A: FORM OF DOCUMENTARY CREDIT	IRREVOCABLE
20: DOCUMENTARY CREDIT NUMBER	DC XXXXX
31C: DATE OF ISSUE	YY/MM/DD
40E: APPLICABLE RULES	UCP LATES VERSION
31D: DATE AND PLACE OF EXPIRY	YY/MM/DD XXXXX
50: APPLICANT	XXXXX
52A: APPLICANT BANK	METRO CAPITAL BANK LIMITED 18/F, 40 BANK STREET LONDON E14 5NR, U.K.
59: BENEFICIARY NAME AND ADDRESS	XXXXX
57D: BENEFICIARY BANK	XXXXX
32B: CURRENCY CODE AMOUNT	EUR/USD XXXXX
39A: PERC. CREDIT AMOUNT TOLERANCES	XXXXX
39B: MAXIMUM CREDIT AMOUNT	XXXXX
41A: AVAILABLE WITH... BY...	XXXXX SWIFT: XXXXX BY NEGOTIATION
42C: DRAWN	AT SIGHT
42D: DRAWEE – NAME AND ADDRESS	METRO CAPITAL BANK LIMITED 18/F, 40 BANK STREET LONDON E14 5NR, U.K.
43P: PARTIAL SHIPMENTS	NOT ALLOWED
43T: TRANSSHIPMENT	NOT ALLOWED
44A: TAKE CHARGE/RECEIPT/DISP FM	XXXXX
44B: FINAL DEST/DELIVER/TRNSP TO	XXXXX
44C: LATEST DATE OF SHIPMENT	YY/MM/DD
44E: PLACE OF LOADING	XXXXX
44F: PLACE OF DISCHARGE	XXXXX
45A: DESCRIPTIONS OF GOODS/SERVICES	IN ACCORDANCE WITH PROFORMA INVOICE NO. XXXXX DD/MM/YY SIGNED BY THE BENEFICARY AND APPLICANT. MODEL DESCRIPTION XXXXX QUANTITY XXXXX PRICE XXXXX TOTAL XXXXX OF GOODS XXXXX PER UNIT - SALES TERMS: FOB
46A: DOCUMENTS REQUIRED	1. SIGNED COMMERCIAL INVOICES, IN ENGLISH CERTIFYING THAT THE QUALITY, QUANTITY AND DESCRIPTION OF MERCHANDISE SHIPPED ARE STRICTLY IN

- BENEFICIARY AND APPLICANT IN 1 ORIGINAL WITH 3 NON-NEGOTIABLE COPIES.
2. FULL SET OF CLEAN ON BOARD BILLS OF LADING 1 ORIGINAL WITH 3 NON-NEGOTIABLE COPIES ISSUED BY THE CARRIER, MADE OUT TO THE ORDER OF METRO CAPITAL BANK, 18/F, 40 BANK STREET, LONDON E14 5NR, U.K., SHOWING GROSS AND NET WEIGHT, DISPATCH DATE, VESSEL NUMBER, MARKED FREIGHT PREPAID AND NOTIFY THE COMPANY XXXXX.
 3. INSURANCE POLICY OR CERTIFICATE (TO BE COVERED BY THE SELLER) IN DUPLICATE ENDORSED IN BLANK FOR 110 PERCENT OF THE INVOICE AMOUNT COVERING ALL RISKS.
 4. CERTIFICATE OF ORIGIN 1 ORIGINAL AND 3 COPIES.
 5. PACKING LIST CERTIFYING THAT THE QUALITY, QUANTITY AND DESCRIPTION OF MERCHANDISE SHIPPED ARE STRICTLY IN ACCORDANCE WITH PROFORMA-INVOICE NO XXXXX, DD/MM/YY, SIGNED BY BENEFICIARY AND APPLICANT IN 1 ORIGINAL WITH 3 NON-NEGOTIABLE COPIES AND THE APPLICANTS SIGNATURE (S) IS (ARE) VERIFIED BY US BY WAY OF SWIFT.

47A: ADDITIONAL CONDITIONS

1. DRAWING UNDER THIS CREDIT MUST BE FOR 110 PERCENT OF THE INVOICE VALUE.
2. DOCUMENTS BEARING A DATE PRIOR TO THE ISSUING OF THIS LETTER OF CREDIT ARE NOT ACCEPTABLE.
3. THIRD PARTY DOCUMENTS ARE NOT ACCEPTABLE.
4. INVOICE EXCEEDING THIS CREDIT AMOUNT IS NOT ACCEPTABLE.
5. INSPECTION CHARGES ARE ON THE ACCOUNT OF BENEFICIARY.
6. THE GOODS CAN ONLY BE DELIVERED AT DESTINATION PORT ONLY ON SUBMISSION OF ALL SETS OR ORIGINAL BILLS OF LADING AND B/L TO EVIDENCE THIS.
7. NEGOTIATION OF DOCUMENTS WITH DISCREPANCIES OR INCOMPLETE DOCUMENTS UNDER RESERVE GUARANTEE IS STRICTLY PROHIBITED.
8. ALL BANK CHARGES OTHER THAN THOSE OF ISSUER ARE FOR BENEFICIARY'S ACCOUNT.
9. DISCREPANT DOCUMENTS WILL BE SUBJECT TO A DISCREPANCY HANDLING FEE OF US DOLLARS 150.00, WHICH WILL BE FOR BENEFICIARY'S ACCOUNT.
10. ALL THE DOCUMENTS MUST STRICTLY CONFIRM TO THE TERMS AND CONDITIONS OF THIS LETTER OF CREDIT ON FIRST PRESENTATION.
11. DOCUMENTS TO BE PRESENTED WITHIN XXXXX DAYS AFTER THE DATE OF ISSUANCE OF THE SHIPPING DOCUMENTS BUT WITHIN THE VALIDITY OF THE L/C.
12. ALL DOCUMENTS MUST BE ISSUED IN ENGLISH LANGUAGE.
13. THIS DOCUMENTARY CREDIT IS SUBJECT TO THE VERSION OF THE ICC UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS, INTERNATIONAL CHAMBER OF COMMERCE, PARIS, FRANCE, PUBLICATION NO. 600, LATEST REVISION, AND SHALL BE INTERPRETED IN ACCORDANCE WITH THE LAWS OF ENGLAND. ANY DISPUTE ARISING OUT OF OR IN CONNECTION WITH THIS DOCUMENTARY CREDIT SHALL BE SUBJECT TO THE EXCLUSIVE JURISDICTION OF THE COMMERCIAL COURT OF ENGLAND.
14. THIS IS AN OPERATIVE INSTRUMENT AND NO CONFIRMATION SHALL FOLLOW.
15. CONFIRMATION CHARGES ARE FOR BENEFICIARY'S ACCOUNT.

49: CONFIRMATION INSTRUCTIONS WITHOUT

78: INSTRUCT TO PAYG/ACCEPTG/NEGOTG BANK

REMITTING BANK TO FORWARD DOCUMENTS IN ONE MAILING TO METRO CAPITAL BANK LIMITED, 18/F, 40 BANK STREET, LONDON E14 5NR, U.K. BY COURIER AT BENEFICIARY'S EXPENSE, UNDER SWIFT ADVICE TO US, PLEASE INCLUDE YOUR PAYMENT INSTRUCTIONS, PAYMENT WILL BE EFFECTED UPON RECEIPT OF COMPLYING DOCUMENTS AT COUNTERS OF METRO CAPITAL BANK LIMITED, LONDON.

57A: ADVICE THROUGH BANK NAME/ADDR SWIFT CODE