

**Message** E710211029AF7U20 **Company** UNITY\_TRADE **Nature** SWF **Type** 710  
**MUR** E710211029AF7U20 **Unit** UNTL **Prio** N  
**Created** 2021/10/29 03:59:57  
**Memo** MESSAGE AUTHENTICATED / RMA CHECKED

**Msg state** MESSAGE AWAITING ARCHIVING

**From** UNTLGB2LXXX  
UNITY TRADE CAPITAL  
LONDON GB

**To** [REDACTED]

{1:F01UNTLGB2LAXXX0266001793}{2:I710BUNAETAAXXXN}{3:{108:E710211029AF7U20}}

**MT710 - Advice of a Third Banks or a Non Banks Documentary Credit 710**

**(27 ) Sequence of Total**

Number 1  
Total 1

**(40B) Form of Documentary Credit**

Type IRREVOCABLE  
Code WITHOUT OUR CONFIRMATION - The Sender is not adding its confirmation to the credit

**(20 ) Sender's Reference**

BC21102813LSG

**(21 ) Documentary Credit Number**

BC21102813LSG

**(31C) Date of Issue**

28.Oct, 21

**(40E) Applicable Rules**

UCP LATEST VERSION

**(31D) Date and Place of Expiry**

Date 28.Apr, 22  
Place AT OUR COUNTERS

**(52D) Issuing Bank**

BANQUE DE COMMERCE  
TRADE CORRESPONDENCE OFFICE  
LINDENMATT 6 ROTKREUZ  
ZUG, 6343 SWITZERLAND

**(50 ) Applicant**

[REDACTED]  
ON BEHALF OF [REDACTED]  
[REDACTED]  
(PLS REFER TO F47A CLAUSE NO 10)

**(59 ) Beneficiary**

[REDACTED]

**(32B) Currency Code Amount**

USD 224,800.00

**(39A) Percentage Credit Amount Tolerance**

Tolerance 1 10  
Tolerance 2 10

**(41D) Available With By**

Name Address ANY BANK IN SINGAPORE  
Code BY NEGOTIATION

**(42C) Drafts at**

180 DAYS FROM THE DATE OF BILL OF LADING

**(42D) Drawee**

BANQUE DE COMMERCE  
TRADE CORRESPONDENCE OFFICE  
LINDENMATT 6 ROTKREUZ  
ZUG, 6343 SWITZERLAND

**(43P) Partial Shipments**

ALLOWED

**(43T) Transshipment**

NOT ALLOWED

**(44A) Place of Taking in Charge Dispatch from Place of Receipt**

ANY PORT IN INDONESIA

**(44B) Place of Final Destination For Transportation to Place of Delivery**

MUNDRA, INDIA

**(44C) Latest Date of Shipment**

08.Dec, 21

**(45A) Description of Goods and or Services**

STAINLESS STEEL MELTING SCRAP GRADE 304

**(46A) Documents Required**

- 1.TWO ORIGINAL SIGNED COMMERCIAL INVOICE QUOTING L/C REFERENCE NUMBER AND COMPLETION OF DISCHARGE DATE.
- 2.FULL SET 3/3 ORIGINAL CLEAN ON BOARD OCEAN BILLS OF LADING ISSUED OR ENDORSED TO THE ORDER BANQUE DE COMMERCE, NOTIFYING [REDACTED], MARKED FREIGHT PAYABLE AS PER CHARTER PARTY.
- 3.CERTIFICATE OF ORIGIN ISSUED BY EXPORTING COUNTRY.
- 4.SIGNED AND SEALED INSURANCE CERTIFICATE BY A FIRST-CLASS INSURANCE COMPANY CERTIFYING THAT THE GOODS HAVE BEEN INSURED FOR A VALUE OF 110 PERCENT OF VALUE OF COMMERCIAL INVOICE, COVERING ALL RISKS SHOWING INSURANCE CLAIMS PAYABLE TO BANQUE DE COMMERCE OR ANY OF ITS NOMINEES.

**(47A) Additional Conditions**

- 1.PHOTOCOPIES ARE ACCEPTABLE AS COPIES.
- 2.TYPING MISTAKES WILL NOT BE CONSIDERED AS DISCREPANCIES WHEN NOT AFFECTING DATES AND/ OR AMOUNTS.
- 3.DOCUMENTS ISSUED PRIOR TO THE DATE OF ISSUANCE OF THIS L/C ARE NOT ACCEPTABLE EXCEPT FOR PHOTOCOPY OF LOADED VESSEL B/L AND CERTIFICATE OF QUALITY / INSPECTIONS RELATING TO THE MOTHER VESSEL WHICH MAY BE DATED BEFORE L/C ISSUANCE.
- 4.ALL DOCUMENTS MUST BE MADE IN ENGLISH LANGUAGE.
- 5.ALL DOCUMENTS MUST BE DATED, INVOICE TO EVIDENCE THIS L/C NUMBER.
- 6.PARTIAL SHIPMENTS ALLOWED MAXIMUM IN 2 LOTS.
- 7.FULL ADVICE THROUGH BANK DETAILS:  
SWIFT CODE: DBSSGSG BANK NAME: DBS BANK LTD  
BANK ADDRESS: 12 MARINA BOULEVARD, DBS ASIA CENTRAL, MBFC TOWER 3, SINGAPORE 018982, ACCOUNT NUMBER: [REDACTED]
8. INSPECTION CERTIFICATE ENDORSED BY APPLICANT AUTHORIZED REPRESENTATIVE. AUTHORIZED PERSON TO CONDUCT PRESHIPMENT INSPECTION TO BE ADVISED BY SWIFT AMENDMENT.
9. PLS SEND ALL DOCUMENTS TO TRADE FINANCE GROUP OF BDC, 415 HIGH ST, LONDON UK E154QZ. DELIVERY TO ANY OTHER LOCATION DOES NOT CONSTITUTE VALID PRESENTATION.
10. [REDACTED]

**(49H) Special Payment Conditions for Receiving Bank**

AS ELECTRONICALLY RECEIVED FROM BANQUE DE COMMERCE, WE, UNITY TRADE CAPITAL LTD (UNTLGB2L) HEREWITH TRANSMIT TO YOU WITHOUT ANY RESPONSIBILITY OR OBLIGATION OF THE CONTENT OF THIS SWIFT MESSAGE OR ANY EXTENDED DUE DILIGENCE ABOUT THE ISSUER. NO LIABILITY MAY BE IMPOSED ON US RESULTING FROM ANY INFORMATION STATED THEREIN. WE KINDLY ASK YOU TO RELAY THIS MESSAGE TO ITS

RECIPIENT WITHOUT ANY OF YOUR AND OUR RISKS AND RESPONSIBILITY.

**(71D) Charges**

ALL ISSUING CHARGES ARE FOR APPLICANT'S ACCOUNT AND ALL OTHER CHARGES ARE FOR THE BENEFICIARYS ACCOUNT.

**(48 ) Period for Presentation in Days**

Days 21  
Narrative AFTER BL DATE

**(49 ) Confirmation Instructions**

MAY ADD

**(57A) Advise Through Bank**

DBSSSGSG

**(72Z) Sender to Receiver Information**

AS ELECTRONICALLY RECEIVED FROM BANQUE DE COMMERCE, WE UNTLGB2L RELAY THIS TO YOU WITHOUT ANY LIABILITY OR RESPONSIBILITY TO US. PLEASE ADVISE THIS TO DBSSSGSG.

{5:{CHK:157095C6445E}}

**History :**

|   |  |       |                |   |
|---|--|-------|----------------|---|
| CREATION<br>CREATED                           | 29/10/2021 03:59:57  | UNTLB | UNTL           | 0 |
| QUEUE FOR MODIF<br>QUEUE_000145<br>WAIT MODIF | 29/10/2021 03:59:58  | UNTLB | UNTL           | 0 |
| MODIFICATION<br>WAIT MODIF                    | 29/10/2021 11:26:00  | UNTLB | UNTL           | 0 |
| QUEUE FOR DISP<br>DISPATCH_Q<br>WAIT DISPATCH | 29/10/2021 11:26:01  | UNTLB |                | 0 |
| DISPATCHING<br>UNTLGB2L_FIN_Q<br>WAIT TRANS   | 29/10/2021 11:26:03  |       |                | 0 |
| MSG_PROC_TRANSM<br>TRANSM'G                   | 29/10/2021 11:26:03  |       |                | 0 |
|   | Num. Sess :266   |       | Num. Seq :1793 |   |
|   | {1:F01UNTLGB2LAXX0266001793}{2:I710BUNAETAAXXXN}{3:{108:E710211029AF7U20}} |       |                |   |
|   | {5:{CHK:157095C6445E}}   |       |                |   |
| MSG_ACK<br>CONFIRM_Q<br>TRANSM'D              | 29/10/2021 11:26:13  |       |                | 0 |
|   | Num. Sess :266   |       | Num. Seq :1793 |   |
|   | {177:2110291126}{451:0}{108:E710211029AF7U20}                              |       |                |   |
| DSN ROUTING<br>WAIT ARCHIVING                 | 29/10/2021 11:26:14  |       | UNTL           | 0 |
|   | DSN Type :Acknowledgement  |       |                |   |