

## DRAFT OF DLC MT-700 – DOCUMENTARY LETTER OF CREDIT

LOCAL SWIFT ACKS-.....  
INSURANCE TYPE AND TRANSMISSION.....  
NOTIFICATION (TRANSMISSION) OF ORIGINAL SENT TO SWIFT (ACK)  
NETWORK DELIVERY STATUS: NETWORK ACK  
PRIORITY / DELIVERY NORMAL  
MESSAGE INPUT REFERENCE:  
.....MESSAGE HEADER.....  
SWIFT: ISSUE OF DLC – DOCUMENTARY LETTER OF CREDIT SENDER APPLICANT  
BANKER DETAILS RECEIVER:  
BANK NAME:  
BANK ADDRESS:  
BANK SWIFT CODE:  
ACCOUNT NAME:  
ACCOUNT NUMBER:  
IBAN NUMBER:  
.....MESSAGE TEXT.....  
27: SEQUENCE OF TOTAL  
1/1  
40A: FORM OF DOCUMENTARY LETTER OF CREDIT IRREVOCABLE, REVOLVING, TRANSFERABLE, DIVISIBLE OPERATIVE, CASH BACKED, AND ASSURED FOR EACH SHIPMENT, ACCORDING TO THE SALES ; PURCHASE AGREEMENT REF. NO....., SIGNED BY THE PARTIES (APPLICANT AND FINAL BENEFICIARY).  
20: DOCUMENTARY LETTER OF CREDIT NUMBER  
31C: DATE OF ISSUE  
31D: DATE AND PLACE OF EXPIRY  
TWELVE MONTHS (12), MAY BE EXTENDED FOR UP TO ANOTHER (15) DAYS FROM DATE OF ISSUE, ACCORDING TO MUTUAL AGREEMENT BETWEEN THE PARTIES SELLER AND BUYER.  
40E: APPLICABLE RULES  
UCP LATEST VERSION  
50: APPLICANT  
52D: ISSUING BANK OF ORIGINAL D/C NAME AND ADDRESS  
59: BENEFICIARY  
COMPANY NAME:  
COMPANY ADDRESS: 32B: CURRENCY CODE AMOUNT  
CURRENCY: USD (US DOLLAR)  
AMOUNT: \$  
39A: PERCENTAGE CREDIT AMOUNT TOLERANCE \*  
XX/XX  
41A: AVAILABLE WITH / BY -SWIFT ADDRESS  
IF CONFIRMED THEN NEGOTIATION RESTRICT TO CONFIRMING BANK  
42P: PAYMENT DETAILS  
43P: PARTIAL SHIPMENTS  
ALLOWED  
43T: TRANSSHIPMENT  
NOT ALLOWED  
CONTRACT REFERENCE NUMBER:  
100 PCT AT SIGHT  
45A: DESCRIPTION OF GOODS AND / OR SERVICES  
ALL DETAILS ARE AS PER CONTRACT NO. ....DATED.....2025  
46A: "REFER TO CONTRACT # ". (AND THE CONTRACT NUMBER)  
47A: ADDITIONAL CONDITIONS  
THE APPLICANT ISSUES IN FAVOR OF THE BENEFICIARY XXXXXX, THIS DLC -DOCUMENTARY LETTER OF CREDIT FOR THE QUANTITY OF ..... MT (+/-5) VALUED AT USD \$..... (+/-5). THIS DLC – DOCUMENTARY LETTER OF CREDIT FOR THE QUANTITY OF..... MT (+/-5) FOR THE VALUE OF USD \$.....(+/-5) UNTIL THE QUANTITY OF .....MT (+/-5) VALUED AT USD \$..... (+/-5) HAS BEEN FULLFILLED.  
71B: CHARGES OF ALL BANKING CHARGES AND COMMISSIONS OTHER THAN THE ISSUING BANK CHARGES ARE ON THE BENEFICIARY'S ACCOUNT.  
49: CONFIRMATION INSTRUCTION :  
CONFIRM  
57A: ADVICE THROUGH BANK : .....  
72: SENDER TO RECEIVER INFORMATION : KINDLY CONFIRM HAVING NOTIFIED AND CONFIRMED L/C TO BENEFICIARIES BY RETURN SWIFT QUOTING YOUR REFERENCE.

**WITHIN 3 DAYS HARD COPY OF INSTRUMENT WILL BE SENT TO RECEIVING BANK BY COURIER**

**\*\* MUST BE ISSUED VIA SWIFT MT 700 \*\*\***