



**INTERNATIONAL STANDARD ISO 10044:1995
TECHNICAL CORRIGENDUM 1**

Published 1999-12-15

INTERNATIONAL ORGANIZATION FOR STANDARDIZATION • МЕЖДУНАРОДНАЯ ОРГАНИЗАЦИЯ ПО СТАНДАРТИЗАЦИИ • ORGANISATION INTERNATIONALE DE NORMALISATION

Banking and related financial services — Information interchange — Documentary credit form

TECHNICAL CORRIGENDUM 1

Banque et services financiers liés aux opérations bancaires — Échange d'informations — Formulaire de crédit documentaire

RECTIFICATIF TECHNIQUE 1

Technical Corrigendum 1 to International Standard ISO 10044:1995 was prepared by Technical Committee ISO/TC 68, *Banking, securities and other financial services*.

This International Standard contains data elements related to dates where the *year* is formatted in *less than four digits*. The format of these data elements will be considered, and, if appropriate, amended on the occasion of the next revision. Meanwhile, it is recommended that users consider, within the context of their implementation of this International Standard, any requirements for amendment in relation to the year 2000 and their business environment.

ICS 03.060

Ref. No. ISO 10044:1995/Cor.1:1999(E)

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Printed in Switzerland

INTERNATIONAL
STANDARD

ISO
10044

First edition
1995-06-15

**Banking and related financial services —
Information interchange — Documentary
credit form**

*Banque et services financiers liés aux opérations bancaires — Échange
d'informations — Formulaire de crédit documentaire*



Reference number
ISO 10044:1995(E)

ISO 10044:1995 (E)

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International Organization for Standardization
Case Postale 56 • CH-1211 Genève 20 • Switzerland

Printed in Switzerland

Foreword

ISO (the International Organization for Standardization) is a worldwide federation of national standards bodies (ISO member bodies). The work of preparing International Standards is normally carried out through ISO technical committees. Each member body interested in a subject for which a technical committee has been established has the right to be represented on that committee. International organizations, governmental and non-governmental, in liaison with ISO, also take part in the work. ISO collaborates closely with the International Electrotechnical Commission (IEC) on all matters of electrotechnical standardization.

Draft International Standards adopted by the technical committees are circulated to the member bodies for voting. Publication as an International Standard requires approval by at least 75 % of the member bodies casting a vote.

International Standard ISO 10044 was prepared by Technical Committee ISO/TC 68, *Banking and related financial services*, Subcommittee SC 5, *Information interchange*.

Annexes A and B of this International Standard are for information only.

Introduction

The standard documentary credit forms introduced in this International Standard have been drafted to satisfy the needs both of the international banking community and of the commercial parties at whose request and in whose favour respectively, documentary credits are issued and operated.

The use of standard documentary credit forms has the following significant advantages:

- a) the similarity in layout is expected to help the beneficiary to prepare the stipulated documents in compliance with the terms and conditions of the credits issued in their favour;
- b) positioning of identical details in identical spots or areas of the different forms in which they appear,
- c) each of the various forms is well adapted to the purpose for which it has been drafted;
- d) ample blank centre areas in the issuance forms which will easily accommodate the description of goods, and/or services, the listing of stipulated documents and the special instructions, if any, in the large majority of cases.

The use of standard documentary credit forms will be an effective contribution towards standardization and simplification of international documentary credit procedures.

Banking and related financial services - Information interchange - Documentary credit form

1 Scope

This International Standard specifies a set of standardized forms intended for documentary credit handling within the banking industry.

2 Normative references

The following standards contain provisions which, through reference in this text, constitute provisions of this International Standard. At the time of publication, the editions indicated were valid. All standards are subject to revision, and parties to agreements based on this International Standard are encouraged to investigate the possibility of applying the most recent editions of the standards indicated below. Members of IEC and ISO maintain registers of currently valid International Standards.

ISO 4217:1990, *Codes for the representation of currencies and funds*.

ISO 8439:1990, *Form design - Basic layout*.

ISO 8601:1988, *Data elements and interchange formats - Information interchange - Representation of dates and times*.

3 Paper and print

3.1 Paper

It is strongly recommended that the original for the beneficiary and the original for the advising bank of the

- standard documentary credit issuance form;
- standard documentary credit continuation form; and the
- standard documentary credit amendment form;

be printed on safety paper and that further available techniques be used to make the standard forms secure.

3.2 Paper size

The paper size of the printed forms should be ISO A4 (210 mm x 297 mm) or, where mandatory American standard document size (8,5 in x 11 in).

3.3 Image area

The image area is 183 mm x 262 mm and should be as carefully observed as the surrounding margins (top margin 10 mm, left hand margin 20 mm).

3.4 Address boxes

Corresponding address boxes should be outlined in heavy print

and additionally, be marked by a printed arrow (oblique or other). This will help to avoid mismailings.

3.5 Layout and printed text

The standard forms have been developed in the interests of worldwide standardization and of uniform understanding, interpretation and processing. Therefore, the requirements of ISO 8439 shall be met unless otherwise specified in this International Standard.

It is possible that some banks only wish to preprint certain fields (for example, fields 1 and 3) or use continuous blank forms. In such cases, only required field names shall be printed at the time the form is completed by high-speed impact or laser printers. Under such circumstances, the lines delineating the fields and the "tick box(es)" need not be printed. Only the relative instructions and/or information should be shown directly under or opposite the appropriate field names. Items shown in large print on the specimen form shall be suitably highlighted.

4 Language

The preprinted text shall be given in English or French and additionally may be given in the native language of the originator or any other desired language(s).

5 Forms

NOTE 1 The reference (ICC form) acknowledges that this form was developed by the International Chamber of Commerce. The reference (ISO form) acknowledges that this form was developed by the International Organization for Standardization.

5.1 Documentary credit application (ICC form)

It follows from Articles 2, 5, 12 and 20 of ICC publication No. 500^[4] that the issuance of a documentary credit will be preceded by a request in which the applicant for the credit gives complete and precise instructions. An example of a documentary credit application is shown in A.1.

5.2 Irrevocable documentary credit issuance form (ICC form)

The standard documentary credit issuance form usually consists of:

- a) the advice for the beneficiary;
- b) the advice for the advising bank;
- c) the information copy for the credit applicant;
- d) the file copy for the issuing bank;
- e) any extra copies which the issuing bank wants.

An example of an irrevocable documentary credit issuance form is shown in A.2.

The standard documentary credit issuance form has been drafted for the issuance of an irrevocable documentary credit. In the rare case that it is used for the issuance of a revocable credit, the word "irrevocable" is to be replaced by "revocable".

5.3 Continuation of irrevocable documentary credit (ICC form)

In spite of their efforts to keep down the amount of detail, banks occasionally still need more than one page to issue a credit. The use of two pages has become customary with some banks for reasons associated with the use of automated systems. The continuation of irrevocable documentary credit form shown in clause A.3 has been designed to satisfy this need and may show a preprinted document list.

5.4 Amendment to irrevocable documentary credit (ICC form)

The standard documentary credit amendment form shown in clause A.4 has been designed for amendments forwarded by (air) mail.

5.5 Notification of irrevocable documentary credit (ICC form)

A credit will usually reach the beneficiary through an advising bank. The standard notification of irrevocable documentary credit form shown in clause A.5 has been designed for this purpose.

5.6 Authorization to reimburse (ISO form)

The standard documentary credit authorization to reimburse form shown in clause A.6 has been designed to authorise reimbursement, provide details of allowable charges, indicate the method of reimbursement and allow ample "blank space" for additional instructions.

5.7 Amendment to authorization to reimburse (ISO form)

The standard documentary credit amendment to authorization to reimburse form shown in clause A.7 has been designed to reference clearly the originally issued authorization to reimburse instructions and provide ample "blank space" for amendments.

5.8 Reimbursement claim (ISO form)

The standard documentary credit reimbursement claim form shown in clause A.8 has been designed to provide all the necessary details required to process the claim.

5.9 Advice of payment/acceptance/negotiation (ISO form)

The standard documentary credit advice of payment/acceptance/negotiation form shown in clause A.9 has been designed to provide all the necessary information relevant to advising payment/acceptance/negotiation of a documentary credit.

6 Data elements

The directory given in table 1 defines the fields for the various data elements.

Table 1 - Directory of fields for data elements in documentary credits

Field reference ¹⁾	Field status ²⁾	Name	Description	Representation ³⁾
1	M	Document name	Name describing the function of the document.	According to preprinted text.
2	M	Number	The reference assigned by the issuing bank.	16x
3	M	Name of issuing bank	Bank division or branch issuing the documentary credit. Identifies the issuing bank by name and full address is sufficient detail to provide positive identification.	5 * 35x
4	M	Place and date of issue	Place and date the document was issued.	35x Date to be written as specified in ISO 8601.
5	Date: M Place: M	Date and place of expiry	Date: the latest date for presentation of documents for payment, acceptance or negotiation. Place: usually the city, the country or anywhere the credit is to be available.	35x Date to be written as specified in ISO 8601.
6	M	Applicant	The party at whose request a bank is to issue a documentary credit. Identified by name and address in sufficient detail to provide positive identification.	5 * 35x
7	M	Beneficiary	The party in whose favour the credit is issued. Identified by name and full address in sufficient detail to provide positive identification.	5 * 35x

Field reference ¹⁾	Field status ²⁾	Name	Description	Representation ³⁾
8	M	Advising bank	The bank requested to advise the credit. Identifies bank by name and full address in sufficient detail to provide positive identification.	5 * 35x
9	O	Reference number ⁶⁾	Advising bank's reference for this transaction.	16x
10	M	Amount and currency	Monetary value of the credit expressed both in figures and words.	5 * 35x Currency code to be in accordance with ISO 4217.
11	M	Credit available with	The name and place of the nominated bank which is authorized: - to pay (paying bank); or - to accept drafts (accepting bank); or - to negotiate (negotiating bank). If the credit is a negotiation credit and is to be freely negotiable by any bank, insert "any bank in ...(city or country)". Indication of country not required if the credit is to be freely negotiable by any bank anywhere in the world.	35x
12	M	Credit available by	How the credit is available. If deferred payment, show how the maturity is determined	Tick one of the preprinted boxes. 22x
13	O	Draft at.. on	Terms of draft and name and place of drawee.	20x plus 30x
14	M	Partial shipments	Specifies whether partial shipments are allowed/not allowed.	Tick one of the preprinted boxes.

Field reference ¹⁾	Field status ²⁾	Name	Description	Representation ³⁾
15	M	Transhipment	Specifies whether transhipments are allowed/not allowed.	Tick one of the preprinted boxes.
16	O	Loading on board	Indicates where the goods must be loaded on board/dispatched/taken in charge and to which destination they must be transported. Where applicable indicate latest date for loading on board/dispatching/taking in charge or period during which this is to take place.	14x plus 35x plus 28x
17	M	Blank centre space	The central blank section is for the variable details of the credit and should be inserted in the following sequence: a) description of the goods and/or services; b) enumeration of the stipulated documents in the following sequence: 1) commercial invoice 2) transport document(s) 3) insurance document(s) 4) certificates of, for example, - origin - analysis - health 5) further document(s); c) special conditions.	25 * 70x If the space is not sufficient, the details should be continued on the standard documentary credit continuation form.
18	O	Presentation period	Stipulates a specified period of time, expressed in number of days, after the date of the issuance of the transport document within which the documents must be presented for payment, acceptance or negotiation.	2n

Field reference ¹⁾	Field status ²⁾	Name	Description	Representation ³⁾
19	M	Confirmation instructions	Instructions to the advising bank regarding confirmation of the documentary credit.	Tick one of the preprinted boxes.
20	O	Reimbursement	Indicates where, how and when, reimbursement is to be obtained.	4 * 70x
21	M	Number of pages	Specifies the number of pages of the operative instrument.	2n
22	M	Authorized signature	Issuing bank's authorized signature.	
23	M	Receiver of the advice	Disposition of copies.	According to preprinted text.
24	M on beneficiary's copy only	Endorsement of drawing	Record of drawings.	According to preprinted text. It shall appear on the reverse of the beneficiary's copy.
25	M	Documentary credit engagement	Standard phrase specifying the rule by which the credit is formally issued.	Preprinted text in accordance with ICC Publication No. 500.
26		Blocked field		
27	M	Blank space	For additional conditions/documents of the documentary credit to which this continuation form refers.	50 * 70x Bank may choose to preprint in accordance with their own requirements.
28	M	Date of amendment	Date of issue of the amendment.	35x Date to be written as specified in ISO 8601.
29	M	Place and date of issue	Date and place original documentary credit issued.	35x Date to be written as specified in ISO 8601.

Field reference ¹⁾	Field status ²⁾	Name	Description	Representation ³⁾
30	M	Amendment statement	Standard phrase linking the amendment to the original documentary credit.	According to preprinted text.
31	M	Amended terms and conditions	Specifies the amended terms and conditions.	30 * 70x Preceded by the following preprinted text. "The above mentioned credit is amended as follows", and followed by "All other terms and conditions remain unchanged".
32	M	Advising bank's notification	Advising bank's notification of amendment to beneficiary.	10 * 35x Date to be written as specified in ISO 8601.
33	M	Reference number	Reference which enables the advising bank to identify the transaction.	16x
34	M	Place and date of notification	Place and date this document was issued.	16x Banks may choose to preprint the place the notification was issued. Date to be written as specified in ISO 8601.
35	M	Notification instruction	Standard phrase notifying the issuance of the documentary credit.	According to preprinted text.
36	M	Advising bank's responsibility	Standard phrase indicating advising bank's responsibility.	Tick one of the preprinted boxes.
37	O	Blank space	Additional information/instructions.	35 * 70x
38	M	Reimbursing bank	Identifies the reimbursing bank by name and full address in sufficient detail to provide positive identification.	5 * 35x

Field reference ¹⁾	Field status ²⁾	Name	Description	Representation ³⁾
39	M	Available with	Identifies the nominated bank at which the credit is available by name and full address in sufficient detail to provide positive identification. If the credit is a negotiation credit and is to be freely negotiable by any bank, insert "any bank" in... (city or country). Indication of country not required if the credit is to be freely negotiable by any bank anywhere in the world.	5 * 35x
40	M	Reimbursement declaration	Standard phrase requesting the reimbursing bank to honour the claim.	According to preprinted text.
41	M	Reimbursement arrangements	Reimbursement instructions.	Tick one of the preprinted boxes.
42	M	Charges	Issuing bank's authorization to honour charges.	Tick one of the preprinted boxes.
43	M	Claiming bank	Identifies the claiming bank by name and full address in sufficient detail to provide positive identification.	5 * 35x
44	M	Claiming bank's reference number	Reference number assigned by the claiming bank.	16x
45	M	Reimbursement claim	Claiming bank's statement requesting payment.	According to preprinted text. Currency and amounts to be written in accordance with ISO 4217.
46	M	Settlement instructions	Claiming bank's settlement instructions.	According to preprinted text. Tick box(es) and complete as required.

Field reference ¹⁾	Field status ²⁾	Name	Description	Representation ³⁾
47	O	Reference number	Reference number identifying this particular document. May be the same as L/C number.	16x
48	M	Reimbursement amendment statement	Standard phrase amending reimbursement claim.	According to preprinted text. Complete as required.
49	M	Remitting bank	Bank, division or branch presenting documents to the issuing bank. Identifies the remitting bank by name and full address in sufficient detail to provide positive identification.	5 * 35x
50	O	Enclosed documents	Standard phrase covering documents presented.	According to preprinted text.
51 to 58	O	Documents enclosed (group headings)	Description of documents submitted.	Tick and completed applicable preprinted boxes as required. Indicate number of enclosed documents of each type.
59	O	Other documents enclosed	Blank boxes for the description of other documents submitted not covered in preprinted boxes. May be preprinted to cover description of other documents commonly used by the bank using this form.	Tick and complete applicable boxes as required. Indicate the number of enclosed documents of each type. If necessary, indicate first or second mailing as in field number 51.
60	O	Covering	Concise but clear description of the goods and/or services.	4 * 35x
61	O	Transportation details	Indicates where the goods were loaded on board/dispatched/taken in charge and to which destination they have been transported.	4 * 35

Field reference ¹⁾	Field status ²⁾	Name	Description	Representation ³⁾
62	M	We have paid/accepted/negotiated, etc	Details action taken.	Tick and complete applicable preprinted boxes as required. For "acceptances", show maturity date. Date to be written as specified in ISO 8601. Currency and amounts to be written in accordance with ISO 4217.
63	M	Amount of drawing and charges	Amount of drawing and charges claimed.	According to preprinted text. Currency and amounts to be written in accordance with ISO 4217.
64	M	Authentication or signature	Space for signature/initials/name stamp as required by internal procedures of bank using this form. If not required, state "No signature required".	
65	O	Additional information	Blank space for supplementary information/instructions at the discretion of the remitting bank.	10 * 70x

1) Reference numbers correspond to the field numbers in the specimen forms shown in annex A.

2) The field status is either mandatory (M) or optional (O).

3) The representation contains specifications for field size and/or preprinted text. The following abbreviations are used:

- "a", which represents an alphabetic character only;
- "x", which represents any character of the permitted character set.

The field size is indicated by one of the following:

- n , which indicates that the field has a fixed length of n characters;
- n , which indicates that the field has a maximum length of n characters;
- $m * n$, which indicates that the field has a maximum of m lines each with a maximum length of n characters; where m and n are numbers.

Annex A (informative) Examples of forms

A.1 Irrevocable documentary credit application form

Applicant : <div style="text-align: center; font-size: 24px;">6</div>	Issuing Bank : <div style="text-align: center; font-size: 24px;">3</div>
Date of application :	Expiry date and Place for Presentation of Documents 5
<input type="checkbox"/> Issue by (air) mail <input type="checkbox"/> with brief advice by telettransmission (see UCP 500 Article 11) <input type="checkbox"/> Issue by telettransmission (see UCP 500 Article 11) <input type="checkbox"/> Transferable credit -As per UCP 500 Article 48	Expiry Date : Place for Presentation : Beneficiary : <div style="text-align: center; font-size: 24px;">7</div>
Confirmation of the credit : <input type="checkbox"/> not requested <input type="checkbox"/> requested <input type="checkbox"/> authorised if requested by Beneficiary	Amount in figures and words (Please use ISO Currency Codes) 10
Partial shipments <input type="checkbox"/> allowed <input type="checkbox"/> not allowed 14	Credit available with Nominated Bank : 11 <input type="checkbox"/> by payment at sight 12 <input type="checkbox"/> by deferred payment at : <input type="checkbox"/> by acceptance of drafts at : <input type="checkbox"/> by negotiation :
Transhipments <input type="checkbox"/> allowed <input type="checkbox"/> not allowed 15 Please refer to UCP 500 transport Articles for exceptions to this condition	
<input type="checkbox"/> Insurance will be covered by us	
Shipments as defined in UCP Article 46 From : For transportation to : 16 Not later than :	Against the documents detailed herein : <input type="checkbox"/> and Beneficiary's draft(s) drawn on : 13
Goods (Brief description without excessive details - See UCP 500 Article 5) :	
<div style="display: flex; justify-content: space-between;"> <div> Terms : <input type="checkbox"/> FAS <input type="checkbox"/> CIF <input type="checkbox"/> FOB <input type="checkbox"/> Other terms : <input type="checkbox"/> CFR <input type="checkbox"/> as per INCOTERMS </div> </div>	
Commercial invoice <input type="checkbox"/> signed, original and <input type="checkbox"/> copies Transport Document : <input type="checkbox"/> Multimodal Transport Document covering at least two different modes of transport <input type="checkbox"/> Marine/Ocean Bill of Lading covering a port-to-port shipment <input type="checkbox"/> Non-Negotiable Sea Waybill covering a port-to-port shipment <input type="checkbox"/> Air Waybill, original for the consignor <input type="checkbox"/> Other transport document : <input type="checkbox"/> to the order of <input type="checkbox"/> endorsed in blank <input type="checkbox"/> marked freight <input type="checkbox"/> prepaid <input type="checkbox"/> payable at destination <input type="checkbox"/> notify Insurance Document : <input type="checkbox"/> Policy <input type="checkbox"/> Certificate <input type="checkbox"/> Declaration under an open cover. Covering the following risks : Certificates: <input type="checkbox"/> Origin <input type="checkbox"/> Analysis <input type="checkbox"/> Health <input type="checkbox"/> Other Other Documents : <input type="checkbox"/> Packing List <input type="checkbox"/> Weight List	
Documents to be presented within <input type="checkbox"/> days after the date of shipment but within the validity of the Credit. 18	
Additional instructions :	We request you to issue on our behalf and for our account your Irrevocable Credit in accordance with the above instructions (marked (x) where appropriate) This Credit will be subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision, Publication No 500 of the International Chamber of Commerce, Paris, France), insofar as they are applicable <div style="text-align: center; font-size: 24px;">22</div> _____ Name and signature of the Applicant

A.2 Irrevocable documentary credit form
A.2.1 Advice for the advising bank

Name of Issuing Bank : <div style="text-align: center;">(3)</div>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%; text-align: center;"> Irrevocable Documentary Credit (1) </td> <td style="width:30%; text-align: center;"> Number (2) </td> </tr> </table>	Irrevocable Documentary Credit (1)	Number (2)
Irrevocable Documentary Credit (1)	Number (2)		
Place and Date of Issue : <div style="text-align: center;">(4)</div>	Expiry date and Place for Presentation of Documents <div style="text-align: center;">(5)</div>		
Applicant : <div style="text-align: center;">(6)</div>	Expiry Date : Place for Presentation : Beneficiary : <div style="text-align: center;">(7)</div>		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> Advising Bank : <div style="text-align: center;">(8)</div> </td> <td style="width:50%;"> Reference No. <div style="text-align: center;">(9)</div> </td> </tr> </table>	Advising Bank : <div style="text-align: center;">(8)</div>	Reference No. <div style="text-align: center;">(9)</div>	Amount : <div style="text-align: center;">(10)</div>
Advising Bank : <div style="text-align: center;">(8)</div>	Reference No. <div style="text-align: center;">(9)</div>		
Partial shipments <input type="checkbox"/> allowed <input type="checkbox"/> not allowed <div style="text-align: right;">(14)</div>	Credit available with Nominated Bank : <div style="text-align: right;">(11)</div>		
Transshipments <input type="checkbox"/> allowed <input type="checkbox"/> not allowed <div style="text-align: right;">(15)</div>	<input type="checkbox"/> by payment at sight <input type="checkbox"/> by deferred payment at : <input type="checkbox"/> by acceptance of drafts at : <input type="checkbox"/> by negotiation : <div style="text-align: right;">(12)</div>		
<input type="checkbox"/> Insurance covered by buyers Shipments as defined in UCP Article 46 From : For transportation to : <div style="text-align: center;">(16)</div> Not later than :	Against the documents detailed herein : <input type="checkbox"/> and Beneficiary's draft(s) drawn on : <div style="text-align: center;">(13)</div>		
<div style="font-size: 2em;">(17)</div>			
Documents to be presented within <input type="checkbox"/> days after the date of shipment but within the validity of the Credit. <div style="text-align: right;">(18)</div>			
We have issued the Irrevocable Documentary Credit as detailed above. It is subject to the Uniform Customs and Practice for Documentary Credit (1993 Revision, International Chamber of Commerce, Paris, France, Publication No 500). We request you to advise the Beneficiary <input type="checkbox"/> without adding your confirmation <input type="checkbox"/> adding your confirmation <input type="checkbox"/> adding your confirmation, if requested by the Beneficiary <div style="text-align: right;">(19)</div>			
Bank-to-Bank Instructions <div style="text-align: right;">(22)</div>			
This document consists of <input type="checkbox"/> signed page(s) <div style="text-align: center;">(21)</div>	_____ Name and signature of the Issuing Bank		

A.2.2 Advice for the beneficiary (two sides)
(obverse side)

Name of issuing Bank : <div style="text-align: center;">(3)</div>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Irrevocable Documentary Credit</td> <td style="width: 30%; text-align: center;">Number (2)</td> </tr> <tr> <td colspan="2" style="text-align: center;">(1)</td> </tr> </table>	Irrevocable Documentary Credit	Number (2)	(1)	
Irrevocable Documentary Credit	Number (2)				
(1)					
Place and Date of issue : <div style="text-align: center;">(4)</div>	Expiry date and Place for Presentation of Documents <div style="text-align: center;">(5)</div>				
Applicant : <div style="text-align: center;">(6)</div>	Expiry Date : Place for Presentation : Beneficiary : <div style="text-align: center;">(7)</div>				
Advising Bank : <div style="text-align: center;">(8)</div>	Reference No. <div style="text-align: center;">(9)</div>				
Amount : <div style="text-align: center;">(10)</div>	Credit available with Nominated Bank : <div style="text-align: center;">(11)</div>				
Partial shipments <input type="checkbox"/> allowed <input type="checkbox"/> not allowed <div style="text-align: center;">(14)</div>	<input type="checkbox"/> by payment at sight <input type="checkbox"/> by deferred payment at : <input type="checkbox"/> by acceptance of drafts at : <input type="checkbox"/> by negotiation : <div style="text-align: center;">(12)</div>				
Transshipments <input type="checkbox"/> allowed <input type="checkbox"/> not allowed <div style="text-align: center;">(15)</div>	Against the documents detailed herein : <input type="checkbox"/> and Beneficiary's draft(s) drawn on : <div style="text-align: center;">(13)</div>				
<input type="checkbox"/> Insurance covered by buyers Shipments as defined in UCP Article 46 From : For transportation to : <div style="text-align: center;">(16)</div> Not later than :	<div style="text-align: center; height: 150px;">(17)</div>				
Documents to be presented within <input type="checkbox"/> days after the date of shipment but within the validity of the Credit. <div style="text-align: center;">(18)</div>					
We have issued the Irrevocable Documentary Credit in your favour. It is subject to the Uniform Customs and Practice for Documentary Credit (1993 Revision, International Chamber of Commerce, Paris, France, Publication No 500) and engages us in accordance with the terms thereof. The number and the date of the Credit and the name of your bank must be quoted on all drafts required. If the Credit is available by negotiation, each presentation must be noted on the reverse side of this advice by the bank where the Credit is available.					
This document consists of <input type="checkbox"/> signed page(s) <div style="text-align: center;">(21)</div>	<div style="text-align: center;">(22)</div> Name and signature of the Issuing Bank				

(reverse side)

Date of presentation :	Amount in figures and in words :	Name, stamp and signature of the bank :
	<p>24</p>	

Other annotations :

A.3 Continuation of irrevocable documentary credit form

Name of Issuing Bank : (3)	Continuation of Irrevocable Documentary Credit (1)	Number (2)
Place and Date of Issue : (4)	Beneficiary : (7)	
Applicant : (6)		
(27)		

A.5 Notification of irrevocable documentary credit form

<p>Name of Advising Bank (8)</p> <p>Reference Number of Advising Bank (9)</p> <p>Place and Date of Notification (4)</p>	<p>Notification of irrevocable Documentary Credit</p> <p style="text-align: center;">(1)</p>
<p>Issuing Bank : (3)</p>	<p>Beneficiary : (7)</p>
<p>Reference Number of the Issuing Bank : (2)</p>	<p>Amount : (10)</p>
<p>We have been informed by the above-mentioned Issuing Bank that the above-mentioned Documentary Credit has been issued in your favour. (35)</p> <p>Please find enclosed the advice intended for you.</p> <p>Check the Credit terms and conditions carefully. In the event you do not agree with the terms and conditions, or if you feel unable to comply with any of those terms and conditions, kindly arrange an amendment of the Credit through your contracting party (the Applicant).</p> <p>Other information :</p> <p style="text-align: center;">(37)</p> <p><input type="checkbox"/> This notification and the enclosed advice are sent to you without any engagement on our part. (36)</p> <p><input type="checkbox"/> As requested by the Issuing Bank, we hereby add our confirmation to this Credit in accordance with the stipulations under UCP 500 Article 9.</p> <p style="text-align: right;">(22)</p> <p style="text-align: right;">Name and signature of the Advising Bank</p>	

A.6 Authorization to reimburse form

<p>NAME OF ISSUING BANK (3)</p> <p>Place and Date (4) L/C No. (2)</p>	<p>Documentary Credit Authorization to Reimburse (1)</p> <p style="text-align: right;">Number (Quote in all correspondence) (47)</p> <p>Currency and Amount (10)</p>
<p>Reimbursing Bank (38)</p>	<p>Available with: (39)</p>
<p>You are authorized to honour the following charges in excess of the L/C amount</p> <p><input type="checkbox"/> Your charges</p> <p><input type="checkbox"/> Claiming Bank charges (42)</p> <p><input type="checkbox"/> Other</p>	<p>For reimbursement you are authorized</p> <p><input type="checkbox"/> Debit our Account under advice</p> <p><input type="checkbox"/> Debit our (41) Account with</p> <p><input type="checkbox"/> Advice to be sent by Teletransmission quoting OUR Reference No.</p>
<p>PLEASE HONOUR CLAIMS UNDER THE ABOVE DOCUMENTARY CREDIT (40)</p> <p>ADDITIONAL INSTRUCTIONS</p> <p style="text-align: center;">(37)</p> <p style="text-align: right;">(22)</p>	
<p style="text-align: right;">AUTHORIZED SIGNATURE _____</p>	

A.7 Amendment to authorization to reimburse form

<p>NAME OF ISSUING BANK ⁽³⁾</p> <p>Place and Date ⁽⁴⁾</p>	<p>Documentary Credit Amendment to Authorization to Reimburse ⁽¹⁾</p> <p>Currency and Amount ⁽¹⁰⁾</p>	<p>Number (Quote in all correspondence) ⁽⁴⁷⁾</p>
<p>Reimbursing Bank ⁽³⁸⁾</p>	<p>Available with: ⁽³⁹⁾</p>	
<p>We refer to our Documentary Credit Authorization to Reimburse dated _____</p> <p>Reference Number _____ ⁽⁴⁸⁾</p> <p>We now request you to note the following amendments:</p> <p style="text-align: center;">⁽³⁷⁾</p> <p style="text-align: right;">AUTHORIZED SIGNATURE _____ ⁽²²⁾</p>		

A.8 Reimbursement claim form

NAME OF CLAIMING BANK (43) Claiming Bank Ref. No. (44) Place and Date (4)	Documentary Credit Reimbursement Claim (1) Issued by: (3) Under L/C No. (2) <div style="border: 1px solid black; padding: 2px; width: fit-content; float: right;"> Number (Quote in all correspondence) (47) </div>
Reimbursing Bank (38)	In accordance with the authorization of the issuing bank, we ask you to reimburse us with the following amount under the above described L/C Currency & Amount (45) _____ Charges _____ TOTAL _____
Settlement Instructions <input type="checkbox"/> Credit our account _____ with you. (46) <input type="checkbox"/> Credit our _____ account with _____ <input type="checkbox"/> Pay to _____ for _____ <input type="checkbox"/> Authorize us to debit _____ account with _____ <input type="checkbox"/> Please Advise/Remit/Pay by Teletransmission.	
ADDITIONAL INFORMATION <div style="text-align: center; margin-top: 20px;">(37)</div>	
AUTHENTICATION OR SIGNATURE (64) _____	

A.9 Advice of payment/acceptance/negotiation form

NAME OF REMITTING BANK (49)		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%; padding: 2px;">DOCUMENTARY CREDIT Advice of Payment/ Acceptance/Negotiation (1)</td> <td style="width:40%; padding: 2px;">Reference Number (Quote in all correspondence) (47)</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Under L/C Number (2)</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Place and Date (4)</td> </tr> </table>		DOCUMENTARY CREDIT Advice of Payment/ Acceptance/Negotiation (1)	Reference Number (Quote in all correspondence) (47)	Under L/C Number (2)		Place and Date (4)	
DOCUMENTARY CREDIT Advice of Payment/ Acceptance/Negotiation (1)	Reference Number (Quote in all correspondence) (47)								
Under L/C Number (2)									
Place and Date (4)									
THE ENCLOSED DOCUMENTS ARE (50) PRESENTED UNDER YOUR ABOVE DOCUMENTARY CREDIT		Issuing Bank (3)							
<i>Interchangeable</i>									
Documents enclosed (51)	Draft (52)	Commercial invoice (53)	Bill of lading (54)	Insurance Pol/Cert (55)	Customs invoice (56)	Certificate of origin (57)	Packing list (58)		
First Mail									
Second Mail									
Other documents enclosed (59)									
Covering (60)				Transport details (61)					
WE HAVE (62) <input type="checkbox"/> Paid <input type="checkbox"/> Accepted. Draft to mature on <input type="checkbox"/> Negotiated <input type="checkbox"/> Under reserve/Against indemnity <input type="checkbox"/> See additional information below Amount of drawing (63) Charges: Payment commission Confirmation commission Advising fee Amendment fee Acceptance or guarantee commission Postage Telex Other (Specify in additional information below) TOTAL				Settlement instructions (46) <input type="checkbox"/> Credit our account with <input type="checkbox"/> Authorize us to debit account with <input type="checkbox"/> We reimbursing ourselves on <input type="checkbox"/> We debit account with value <input type="checkbox"/> Please advise/remi/pay by: <input type="checkbox"/> airmail <input type="checkbox"/> teletransmission					
Additional information (65)									
Authentication or signature (64)									

Annex B

(informative)

Bibliography

[1] ISO 7982-1:1987, *Bank telecommunication - Funds transfer messages - Part 1: Vocabulary and data elements*.

[2] ISO 8908:1993, *Banking and related financial services - Vocabulary and data elements*.

[3] ICC Publication No 500:1993, *The New ICC Uniform Customs and Practice for Documentary Credits (1993 Revision)*.

[4] ICC Publication No. 516, *The New Standard Documentary Credit Forms*.

ICS 03.060

Descriptors: banking, banking documents, information interchange, forms (paper), credit forms, specifications, dimensions, layout

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