

Mt-700

{1:F01[ISSUINGBANKBIC]XXXX0000000000}

{2:I700EDSXESM2XXX }

{4:

:27:1/1

:40A:IRREVOCABLE

:20:DLC-0856-XX-TRIAL-800K

:31C:XXXXXX

:40E:UCP LATEST VERSION

:31D:XXXXXXSPAIN

:50:

XXXXX END BUYER COMPANY XXXXX.

XXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXX

XXXXXXXXXX

:59:

EUROPEAN DIGITAL COMMERCIAL

BUREAU LIMITED

BIC: MIIHGB22XXX

20 BIRCHIN LANE, LONDON

:32B:USD112000000,

:41A: EDSXESM2XXX BY PAYMENT

:42C:AT SIGHT

:43P:ALLOWED

:43T:NOT ALLOWED

:44E:BKO AIRPORT OF BAMAKO-MALI

:44F:XXX AIRPORT XXXXX-XXXX

:44C:XXXXXX

:45A:

TRIAL SHIPMENT OF TWO HUNDRED (200) KGRS OF GOLD BARS

PRICE LBMA – [7% Gross 5% Net for Buyer] PER KGR

CIF XXX AIRPORT XXXXX-XXXX

AS PER SALES CONTRACT SPA 0856/XX DATED XXXXXXXXX

Mt-700

:46A:

- A. CERTIFICATE OF OWNERSHIP
- B. CHAIN OF TITLE DECLARATION
- C. BENEFICIAL OWNERSHIP CONFIRMATION
- D. LAWFUL TRANSFER AUTHORIZATION
- E. COMMERCIAL INVOICE
- F. AIR WAYBILL / TRANSPORT DOCUMENTS
- G. EXPORT PERMIT / EXPORT AUTHORIZATION
- H. CUSTOMS CLEARANCE DOCUMENTATION (THE BUYER MUST GO AND REQUEST DOCUMENTS THROUGH THE CUSTOMS DEPARTMENT THEMSELVES.)
- I. CERTIFICATE OF ORIGIN
- J. TAX COMPLIANCE DOCUMENTATION
- K. WAREHOUSE RECEIPT / CUSTODY CONFIRMATION
- L. PRELIMINARY RECEIVING CONFIRMATION
- M. PRELIMINARY REFINERY ASSAY REPORT
- N. FINAL CERTIFIED REFINERY ASSAY REPORT
- O. FINAL REFINERY SETTLEMENT STATEMENT
PRELIMINARY AND FINAL ASSAY REPORTS ISSUED EXCLUSIVELY BY THE BUYER-
DESIGNATED REFINERY OR MUTUALLY APPROVED ACCREDITED REFINERY.

CLAIMS PAYABLE IN XXXXXX IN USD

:47A:

THIS CREDIT IS AVAILABLE FOR TRIAL ORDER

MAXIMUM 1 SHIPMENT SPOT

EACH DRAWING NOT EXCEEDING USD 112000000

ALL DOCUMENTS MUST INDICATE DLC NUMBER

DOCUMENTS TO BE PRESENTED WITHIN 21 DAYS AFTER SHIPMENT

BUT WITHIN CREDIT VALIDITY

THIRD PARTY DOCUMENTS ACCEPTABLE

THIRD PARTY FREIGHT FORWARDER ACCEPTABLE

:71B:

ALL BANKING CHARGES OUTSIDE XXXXXXXXX FOR BENEFICIARY

ALL BANKING CHARGES IN XXXXXXXXX FOR APPLICANT

:48:21 DAYS

:49:WITH

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