

## SIMULATION 2

### Documents

**INCOMING SWIFT MT700**

FROM ISSUING BANK TO ADVISING BANK	FIRST BANK OF NAPLES, NAPLES, ITALY INDIAN BANK, NEW ROAD, CALCUTTA, INDIA
27: SEQUENCE OF TOTAL	1/1
40A: FORM OF DOCUMENTARY CREDIT	IRREVOCABLE
20: DOCUMENTARY CREDIT NUMBER	DJM 232456
40E: APPLICABLE RULES	UCPURR LATEST VERSION
31C: DATE OF ISSUE	XX0602
31D: DATE AND PLACE OF EXPIRY	XX0307, CALCUTTA
50: APPLICANT	CAESAR CONSTRUCTION, VIA ROMA, NAPLES, ITALY
59: BENEFICIARY	BUILD-IT INDUSTRIES, 3 <sup>RD</sup> FLOOR, STAR BUILDING CALCUTTA, INDIA
32: CURRENCY AND AMOUNT	EUR30000,00
41A: AVAILABLE WITH/BY	INDIAN BANK, NEW ROAD, CALCUTTA, INDIA  BY PAYMENT
41C: DRAFTS AT	SIGHT
42A: DRAWEE	INDIAN BANK
43P: PARTIAL SHIPMENTS	NOT ALLOWED
43T: TRANSHIPMENT	ALLOWED
44A: ON BOARD/TAKING IN CHARGE	MUMBAI
44B: FOR TRANSPORTATION TO	NAPLES
44D: SHIPMENT PERIOD	FIRST HALF OF FEBRUARY
45A: DESCP OF GOODS AND/OR SERVICES	35 TONNES OF FAST SETTING CONCRETE MIX
46A: DOCUMENTS REQUIRED	+COMMERCIAL INVOICE DULY SIGNED BY BENEFICIARY SHOWING CFR NAPLES +FULL SET 3/3 ORIGINAL BILLS OF LADING, NOTIFY THE APPLICANT AND MARKED FREIGHT PREPAID.
47A: ADDITIONAL CONDITIONS	SHIPPING MARKS B 724 1-60 TO BE STATED ON ALL DOCUMENTS
71B: CHARGES	ALL BANKING CHARGES OUTSIDE OF ITALY ARE FOR ACCOUNT OF BENEFICIARY
48: PRESENTATION PERIOD	21 DAYS
49: CONFIRMATION INSTRUCTIONS	WITHOUT
53A: REIMBURSING BANK	EURO BANK FRANKFURT

78: INSTRUCTIONS TO THE PAYING/  
ACCEPTING/NEGOTIATING BANK

YOU ARE AUTHORISED TO CLAIM REIMBURSEMENT  
FROM THE REIMBURSING BANK

72: SENDER TO RECEIVER INFORMATION

PLEASE ACKNOWLEDGE RECEIPT

\*\*\*\*MESSAGE PASSED AUTHENTICATION\*\*\*\*

## BUILD-IT COMMERCIAL INVOICE

Seller Build-It Industries Calcutta, India	Invoice date 18 February XX	Invoice number BII/13785
		Buyer's reference: CC 27534

Consignee As buyer	Buyer Caesar Construction, Via Roma, Florence Italy
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Shipping Marks  
B 724 1-60

Vessel Pride of Mumbai	Port/ of loading MUMBAI	Country of origin of goods INDIA
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Port of discharge NAPLES	Terms of delivery CPT NAPLES	Country of final destination ITALY
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Quantity	Description	Unit price	Amount due
33.00 TONNES	FS CONCRETE MIX	EUR 825 per tonne	EUR 27,225.00

Name of signatory

*K Dev*

**K. Dev**

Signature  
For Build-It Industries

<b>Shipper:</b> Build-It Industries: New Road Calcutta, India  <b>Consignee: Caesar</b> Construction, Via Roma, Florence, Italy	<h1>ABC LINE</h1>	BILL OF LADING FOR COMBINED TRANSPORT SHIPMENT OR PORT TO PORT  <b>B/L Reference number:</b> AP213/25
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<b>Port of loading:</b> Mumbai	Port of discharge NAPLES	<b>Ocean vessel</b> The Pride of Mumbai
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Marks & Numbers: B 724 MADE IN UK 1-60	No. of Packages: 60 Cases	Goods description:  CONCRETE MIX	Gross weight Kg: 33,000	Measurement cubic metres: 375

<b>No. of original Bills of Lading:</b> TWO (02)	Place and date of issue: Calcutta, 15 February XX
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Shipped on board the vessel, the goods or packages said to contain the cargo described in apparent good order unless otherwise stated herein.

Signed:

*A McCleish*

For ABC Line as the carrier