

The Letter of Credit as a "cycle"

Into the loop: the stages of a documentary credit.

Laying the foundation of a documentary credit.

A declaration of "independence": the parties of a documentary credit and their Inerisci duties.

The first actor on stage: the issuing bank and its responsibilities.

Shaping up the credit: a "physical" process?

Advising a documentary credit.

A non-compliant picture: amending a documentary credit.

Documents, not goods: the provisions by UCP 600.

How to "shape" a flexible tool.

The "real deal":

- Documents related to payment.
- The sea/ocean freight shipment.
- Other forms of shipment.
- Insuring the cargo.

Honouring documents.

Time and place for presentation.

Examination of documents.

Non-compliant documents: the discrepancies.

Refusal of a presentation: the provisions by the UCP600.

Discrepancies in the presentation.



Articoli collegati

- Paving the future of International trade and trade finance
- The Letter of Credit as a "cycle"
- A broader concept of compliance
- Fraud and forgery in Trade Finance
- eURC