

RELAY SWIFT TO: XXXXXXXXXXXXXXXXXXXX

- : 27: SEQUENCE OF TOTAL
1/1
- : 40A: FORM LETTER OF CREDIT
IRREVOCABLE STANDBY
- : 20: DOCUMENTARY CREDIT NUMBER
DRAFT FOR REVIEW ONLY
- : 31C: DATE OF ISSUE
DD.MMM.YYYY
- : 40E: APPLICABLE RULES
UCP LATEST VERSION
- : 31D: DATE AND PLACE OF EXPIRY
11. AUG.2021, UNITED KINGDOM
- : 50: APPLICANT
CIPROF LEASING, S.A. DE C.V.
CALLE LOPEZ MATEOS 369, MUNICIPIO BOCA DEL RIO CP. 94298,
MEXICO
- : 59: BENEFICIARY
RAIZEN TRADING LLP
5 LLOYDS AVENUE, 3RD FLOOR, LONDON, EC3N 3AE,
UNITED KINGDOM
- : 32B: CURRENCY CODE/ AMOUNT
CURRENCY: USD
AMOUNT: 5,000,000.00
- : 41D: AVAILABLE WITH....BY...
ANY BANK IN UNITED KINGDOM
BY NEGOTIATION
- : 42C: DRAFT AT:
SIGHT
- : 42D: DRAWEE
UNITED TRUST BANK SARL, CÔTE D'IVOIRE,
DOCUMENT PROCESSING CENTER UK: XXXXXXXXXXXXXX,
LONDON, UK
- : 43P: PARTIAL SHIPMENTS
ALLOWED
- : 43T: TRANSSHIPMENT
ALLOWED
- : 44E: PORT OF LOADING/AIRPORT OF DEPARTURE
ANY PORT IN UNITED KINGDOM
- : 44F: PORT OF DISCHARGE/AIRPORT OF DESTINATION
PORT IN ALTAMIRA, MEXICO
- : 44C: LATEST DATE OF SHIPMENT
21. JUL.2021
- : 45A: DESCRIPTION OF GOODS AND/OR SERVICES
ON-GOING ETHANOL SHIPMENTS BY THE BENEFICIARY FROM THE
UNITED STATES OF AMERICA (USA) AND/OR BRAZIL TO THE
APPLICANT AT THE PORT OF ALTAMIRA, MEXICO. SPECIFIC
CONTRACTS WILL BE ON A CIF, ALTAMIRA, MEXICO BASIS
(INCOTERMS)
- : 46A: DOCUMENTS REQUIRED
1. BENEFICIARY'S DULY SIGNED STATEMENT EVIDENCING THAT THE
BENEFICIARY HAD COMPLIED WITH ALL TERMS AND CONDITIONS

AND APPLICANT HAS FAILED TO FULFILL HIS CONTRACTUAL
PAYMENT OBLIGATIONS AS PER THE CONTRACT INVOLVED

2. COPY OF UNPAID COMMERCIAL INVOICE ISSUED BY BENEFICIARY
IN 1 ORIGINAL AND 1 COPY.

: 47A: ADDITIONAL CONDITIONS

1. THE AMOUNT AVAILABLE FOR DRAWING UNDER THIS STANDBY
LETTER OF CREDIT WILL BE REDUCED BY THE AMOUNT OF ANY
DRAWING(S) MADE BY THE BENEFICIARY UNDER THIS STANDBY
LETTER OF CREDIT

2. ALL DOCUMENTS MUST BE AUTHENTICATED BY BANK'S DECLARATION
ATTESTING THAT THE SIGNATURES APPEARING ON BENEFICIARY'S
REQUEST ARE AUTHENTIC, VALID AND LEGALLY BINDING UPON
THAT COMPANY. THIS DEMAND IN WRITING MUST BEAR THE
APPLICANT'S MANUALLY SIGNED CONFIRMATION WHOSE SIGNATURE
MUST BE AGREED AND VERIFIED BY THE SBLC ISSUER AS BEING
IN CONFORMITY WITH THE SPECIMEN WITH THE ISSUER.

3. WITH DOCUMENTS IN 46A SHOULD BE ACCOMPANIED BY AN
AUTHENTICATED SWIFT MESSAGE SENT BY THE ISSUER TO THE
ADVISING BANK, STATING THAT THE APPLICANT HAS INSPECTED
THE GOODS PRIOR TO SHIPMENT AND THAT SHIPMENT IS
AUTHORIZED.
4. ANY DEMAND UNDER THIS STANDBY LETTER OF CREDIT MUST BE
MADE ON OR BEFORE THE EXPIRY DATE I.E., DD.MMM.YYYY BUT
NOT EARLIER THAN FIFTEEN (15) DAYS BEFORE THE EXPIRY DATE
(DD.MMM.YYYY).
5. ALL DOCUMENTS SUBMITTED MUST BE IN THE ENGLISH LANGUAGE
AND MANUALLY SIGNED.
6. FULL ADVISE THROUGH BANK DETAILS:
NAME: CREDIT SUISSE (SCHWEIZ) AG.
ADDRESS: ZURICH, SWITZERLAND
SWIFT CODE: CRESCHZZ80A
IBAN A/C NUMBER: 0251 1594481125

: 71D: CHARGES

ALL CHARGES OUTSIDE ISSUER MUST BE PAID BY THE BENEFICIARY

: 48 : PERIOD FOR PRESENTATION IN DAYS:

DOCUMENTS TO BE PRESENTED DURING THE VALIDITY OF THIS
SBLC. FAILING WHICH, THIS STANDBY LETTER OF CREDIT SHALL
LAPSE AND CEASE TO HAVE ANY EFFECT WHATSOEVER.

: 49 : CONFIRMATION INSTRUCTIONS:

WITHOUT

: 78: INSTR TO PAYG/ACCPG/NEGOTG BANK

1. UPON RECEIPT OF DOCUMENTS IN FULL COMPLIANCE WITH THE
TERMS AND CONDITIONS OF THIS CREDIT AND A COPY OF A
SWIFT AMENDMENT MESSAGE FROM US STATING THAT THIS LC IS
AVAILABLE FOR DRAWING, WE WILL EFFECT PAYMENT AT SIGHT
AS PER YOUR INSTRUCTIONS. IF DOCUMENTS ARE PRESENTED
BEFORE RECEIPT BY YOU OF OUR SWIFT MESSAGE ACTIVATING
THIS CREDIT FOR DRAWING, THE PRESENTATION WILL BE
TREATED UNDER URC 522.
2. PLEASE SEND THE DOCUMENTS IN ONE LOT UNITED TRUST BANK
SARL, DOCUMENT PROCESSING CENTER UK:
XXXXXXXXXXXXXXXXXXXX, XXXXXXXXXXXXXXXXXXXX, LONDON UK

: 57A: ADVISE THROUGH BANK
SWIFT CODE: CRESCHZZ80A
:72: SENDER TO RECEIVER INFORMATION
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CLIENT ACCEPTANCE

This signature sheet confirms that the CLIENT and REVIEWER have validated the SBLC verbiage above and are in agreement to proceed to closing steps for causing issuance of the SBLC.

_____ Date: _____
Client Officer Name:
Position:
Company: CIPROF LEASING S.A. DE C.V.

_____ Date: _____
Reviewer Officer Name:
Position:
Company: RAIZEN TRADING LLP