

# FIMBANK

FIMBank p.l.c.  
 Mercury Tower , The Exchange Financial & Business Centre  
 Elia Zammit Street, St Julian's STJ 3155, Malta  
 Website: [www.fimbank.com](http://www.fimbank.com)  
 Company Registration Number: C 17003

Tel: (+356) 21 322100  
 SWIFT: FIMBMTM3  
 E-mail: [info@fimbank.com](mailto:info@fimbank.com)

Date \_\_\_\_\_

Dear Sirs,

We enclose the under mentioned documents for onward presentation to issuing/nominated bank under

Credit no. \_\_\_\_\_ Drawing No. (if applicable) \_\_\_\_\_

- Documents in compliance with credit terms  
 Documents to be sent to end user on collection basis with/without (delete as appropriate) mentioning discrepancies

Our Reference \_\_\_\_\_ Your Ref.: \_\_\_\_\_

(Please indicate on your acknowledgement)

Your Ref.: \_\_\_\_\_

We kindly request you to acknowledge receipt.

Documents	Enclosed Original	Copies
Drafts		
Invoice		
Marine Bills of Lading/ Air Waybills/ Road Waybill		
Forwarders Certificate of Receipt		
Courier/Postal Receipt		
Certificate of Origin		
Packing List		
Weight List		
Shipping Agent's Declaration		
Beneficiary's Certificate		
Health Certificate		
Insurance Certificate / Policy		
Inspection Certificate		
<b>Other</b>		

Value of Documents presented \_\_\_\_\_

We authorise you to remit documents by  registered airmail  courier  
 Please account for proceeds by:

- Crediting our Currency \_\_\_\_\_ Account number \_\_\_\_\_ held with yourselves  
 Remitting funds to our Currency \_\_\_\_\_ Account Number \_\_\_\_\_

held with \_\_\_\_\_

We note and agree that the above documents being presented are governed by the:

Uniform Customs and Practice for Documentary Credits No 500 (1993 Revision) or  Uniform Customs and Practice for Documentary Credits ICC Publication No 600; or  Uniform Rules for Collections No 522 1995 Revision as applicable.

Yours faithfully

For and on behalf of

\_\_\_\_\_

We, FIMBank p.l.c. St.Julian's, Malta acknowledge receipt of documents being presented under

Our Reference: \_\_\_\_\_ For \_\_\_\_\_

For FIMBank p.l.c. \_\_\_\_\_ Date \_\_\_\_\_