

SWIFT Message Category 7 - Letter of Credit



TS. Trần Quang Vũ

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TS. Trần Quang Vũ
Mobile, zalo: 0913106015**

Message Type	Names	Tiếng Việt
MT 700	Issue of a Documentary Credit	Phát hành thư tín dụng
MT 707	Amendment to a Documentary Credit	Sửa đổi thư tín dụng
MT 710	Advice of a Third Bank's Documentary Credit	Thông báo của NH thứ 3 về thư tín dụng
MT 720	Transfer of a Documentary Credit	Chuyển thư tín dụng
MT 730	Acknowledgement	Thông thư tín dụng

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Message Type	Names	Tiếng Việt
MT 732	Advice of Discharge	Thông báo bộ chứng từ có sự khác biệt đã được xử lý
MT 734	Advice of Refusal	Thông báo từ chối bộ chứng từ
MT 750	Advice of Discrepancy	Thông báo bộ chứng từ có sai sót
MT 754	Advice of Payment/ Acceptance/Negotiation	Thông báo thanh toán/ chấp

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MT700 Issue of a Documentary Credit

Phát hành thư tín dụng



Ngân hàng thông báo



Ngân hàng phát hành

① Điện MT700 được gửi từ
NH phát hành đến NH thông báo

② Nội dung
các điều kiện

Reference Number : 088337101502881
Date : 07/05/2025

To:
As instructed, we have issued out letter of credit for you with the following wording,
please check the text immediately and cor tact US within 3 working days from issuance
date if you have any query.

MT ID : LCD800308353
Sender Bank : BFTVNVX
Input Message Type : MT700
Send to : BCITSGSG

Priority: N
JOINT STOCK COMMERCIAL BANK FOR
VIETCOMBANK TOWER 198,TRAN QUANG KH
LC Full SWIFT
INTESA SANPAOLO S.P.A. (FORMER SANP
SUNTEC TOWER FOUR 42-04/05 6 TEMASE

27 SEQUENCE OF TOTAL
1/1

40A FORM OF DOCUMENTARY CREDIT
IRREVOCABLE

20 DOCUMENTARY CREDIT NUMBER
088337101502881

31C DATE OF ISSUE
250507

40E APPLICABLE RULES
UCP LATEST VERSION

31D DATE AND PLACE OF EXPIRY
250729 IN SINGAPORE

50 APPLICANT
PLASTICS PACKAGING :
PRODUCTION AND TRADE INVESTMENT COMPANY LIMITED
SEE FIELD 47A FOR ADDRESS

59 BENEFICIARY
MITSUBISHI CORPORATION, SINGAPORE BRANCH
1 TEMASEK AVENUE HEX 19-00 MILLENNIA TOWER SINGAPORE 039192

32B CURRENCY CODE, AMOUNT
USD34155,00

41D AVAILABLE WITH
ANY BANK
BY NEGOTIATION

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Mobile, zalo: 0913106015

MT700 Issue of a Documentary Credit

Phát hành thư tín dụng

MT700

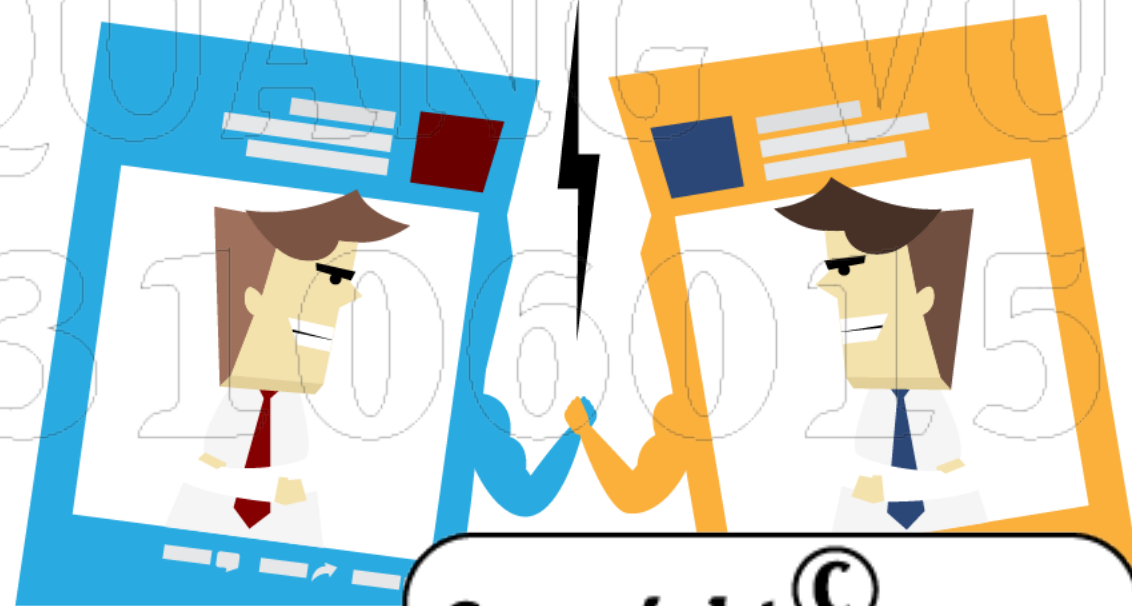
:27:SEQUENCE OF TOTAL
1/1
:40A:FORM OF DOCUMENTARY CREDIT
IRREVOCABLE
:20:DOCUMENTARY CREDIT NUMBER
068337101502861
:31C:DATE OF ISSUE
250507
:40E APPLICABLE RULES
UCP LATEST VERSION
:31D:DATE AND PLACE OF EXPIRY
250729 IN SINGAPORE
:50 APPLICANT
PLASTICS PACKAGING :
PRODUCTION AND TRADE INVESTMENT COMPANY LIMITED
(SEE FIELD 47A FOR ADDRESS)
59: BENEFICIARY
MITSUBISHI CORPORATION, SINGAPORE BRANCH
1 TEMASEK AVENUE HEX 19-00 MILLENIA TOWER SINGAPORE 039192
:32B:CURRENCY CODE, AMOUNT
USD34155,00
:41D AVAILABLE WITH
ANY BANK
BY NEGOTIATION

MT701

:42C:DRAFT AT
SIGHT FOR 100PCT OF INVOICE VALUE
:42A:DRAWEE
BPTWNVX054
:43P:PARTIAL SHIPMENTS
PERMITTED
:43T:TRANSSHIPMENT
PERMITTED
:44E:PORT OF LOADING/AIRPORT OF DEPARTURE
ANY PORT IN SAUDI ARABIA
:44F:PORT OF DISCHARGE/AIRPORT OF DESTINATION
HAI PHONG PORT, VIETNAM
:44C:LATEST DATE OF SHIPMENT
250630
:45A:DESCRIPTION OF GOODS AND/OR SERVICES
+ COMMODITY: LINEAR LOW DENSITY POLYETHYLENE RESIN FD21HN
+ UNIT PRICE: USD1,380.00/MT CIF HAIPHONG PORT, VIETNAM
(INCOTERMS 2020)
+ QUANTITY: 24.75 (MTS)
+ TOTAL PACKAGING: 990 (BAGS)
+ OTHER DETAILS AS PER CONTRACT NO.UCF9/5A0275J DATED 28
APR. 2025

MT700

MT701



③ Khi chiều dài của điện MT700 vượt quá quy định, thông tin sẽ được gửi tiếp qua điện MT701

④ Thông tin được lặp lại nội dung

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MT700 Issue of a Documentary Credit

Phát hành thư tín dụng



- ⑤ Để tránh hiểu nhầm, các ngân hàng nên sử dụng
mình thay vì các thuật ngữ như *ngân hàng chủ*
ourselves ,yourself

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MT700

Issue of a Documentary Credit

Phát hành thư tín dụng



Ngân hàng thông báo



Reference Number : 068337101502861
Date : 07/05/2025
To :
As instructed, we have issued out letter of credit for you with the following wording, please check the text immediately and contact US within 3 working days from issuance date if you have any query.
MT ID : LCD809398353
Sender Bank : BFTV/VNVX
Input Message Type : MT700
Send to : BCTSGSG
Priority : N
JOINT STOCK COMMERCIAL BANK FOR VIETCOMBANK TOWER 198 TRẦN QUANG KH
LC Full SWIFT
INTESA SANPAOLO S.P.A. (FORMER SANP
SUNTEG TOWER FOUR 42-04/03 9 TEMASE
27:SEQUENCE OF TOTAL
1/1
:40A:FORM OF DOCUMENTARY CREDIT
IRREVOCABLE
:20:DOCUMENTARY CREDIT NUMBER
068337101502861
:31C:DATE OF ISSUE
250507
:40E:APPLICABLE RULES
UCP LATEST VERSION
:31D:DATE AND PLACE OF EXPIRY
250729 IN SINGAPORE
:50:APPLICANT
PLASTICS PACKAGING
PRODUCTION AND TRADE INVESTMENT COMPANY LIMITED
SEE FIELD 47A FOR ADDRESS
:59:BENEFICIARY
MITSUBISHI CORPORATION, SINGAPORE BRANCH
1 TEMASEK AVENUE HEX 19-00 MILLENNIA TOWER SINGAPORE 039192
:32B:CURRENCY CODE, AMOUNT
USD34155,00
:41D:AVAILABLE WITH
ANY BANK
BY NEGOTIATION



- ⑥ Ngân hàng thông báo phải thông báo thư tín dụng cho người thụ hưởng một cách rõ ràng và đầy đủ

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MT707

Amendment to a Documentary Credit

Sửa đổi thư tín dụng

Reference Number: 088337101502861
Date: 07/05/2025
To:
As instructed, we have issued out letter of credit for you with the following wording.
please check the text immediately and cor tact US within 3 working days from issuance
date if you have any query.
MT ID: LCD800398353
Sender Bank: BFTVNVX
Input Message Type: MT700
Send to: BCITSGSG
27:SEQUENCE OF TOTAL
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40A:FORM OF DOCUMENTARY CREDIT
IRREVOCABLE
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PRODUCTION AND TRADE INVESTMENT COMPANY LIMITED
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1 TEMASEK AVENUE HEX 19-00 MILLENIA TOWER SINGAPORE 039192
32B: CURRENCY CODE, AMOUNT
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41D: AVAILABLE WITH
ANY BANK
BY NEGOTIATION



Ngân hàng thông báo



Ngân hàng phát hành

① Điện MT707 được gửi từ
NH phát hành đến NH thông báo

② Nội dung
báo về việc

Reference Number : 088337101502861
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PRODUCTION AND TRADE INVESTMENT COMPANY LIMITED
SEE FIELD 47A FOR ADDRESS
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MT707 Amendment to a Documentary Credit

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:41D AVAILABLE WITH
ANY BANK
BY NEGOTIATION

MT708

:42C:DRAFT AT
SIGHT FOR 100PCT OF INVOICE VALUE
:42A:DRAWEE
BPTWNVX054
:43P:PARTIAL SHIPMENTS
PERMITTED
:43T:TRANSSHIPMENT
PERMITTED
:44E:PORT OF LOADING/AIRPORT OF DEPARTURE
ANY PORT IN SAUDI ARABIA
:44F:PORT OF DISCHARGE/AIRPORT OF DESTINATION
HAI PHONG PORT, VIETNAM
:44C:LATEST DATE OF SHIPMENT
250630
:45A:DESCRIPTION OF GOODS AND/OR SERVICES
+ COMMODITY: LINEAR LOW DENSITY POLYETHYLENE RESIN FD21HN
+ UNIT PRICE: USD1,380.00/MT CIP HAIPHONG PORT, VIETNAM
(INCOTERMS 2020)
+ QUANTITY: 24.75 (MTS)
+ TOTAL PACKAGING: 990 (BAGS)
+ OTHER DETAILS AS PER CONTRACT NO.UCF9/5A0275J DATED 28
APR. 2025

- ③ Khi chiều dài của điện MT707 vượt quá quy định, thông tin sẽ được gửi tiếp qua điện MT708

- ④ Các điều kiện đề cập trong điện MT708 giữ nguyên



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MT707 Amendment to a Documentary Credit

Sửa đổi thư tín dụng

MT700

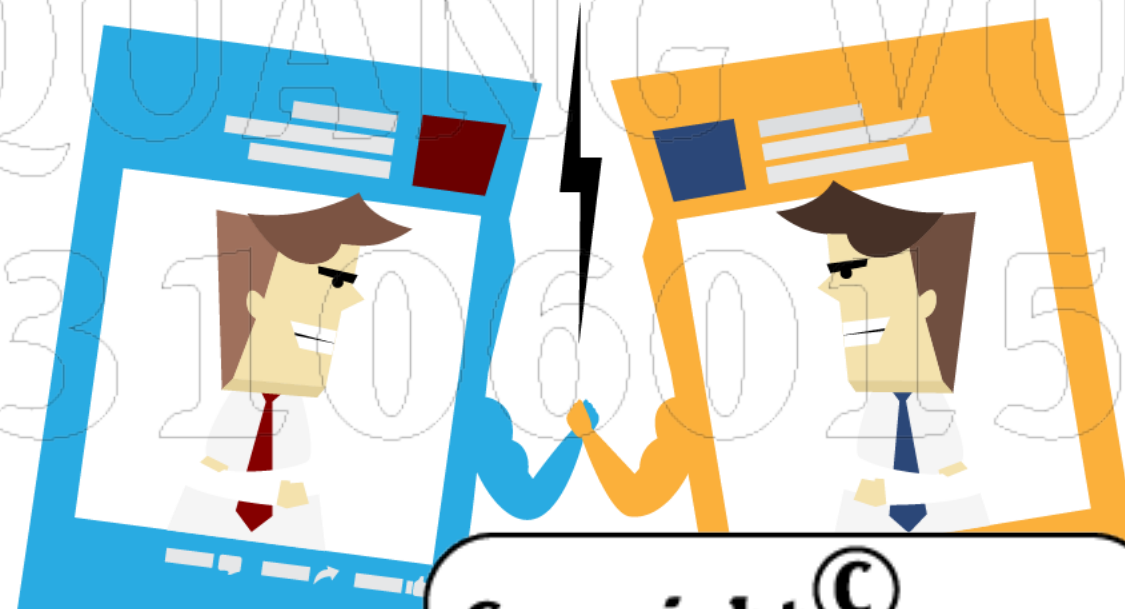
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1/1
:40A:FORM OF DOCUMENTARY CREDIT
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:20:DOCUMENTARY CREDIT NUMBER
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UCP LATEST VERSION
:31D:DATE AND PLACE OF EXPIRY
250729 IN SINGAPORE
:50 APPLICANT
PLASTICS PACKAGING :
PRODUCTION AND TRADE INVESTMENT COMPANY LIMITED
(SEE FIELD 47A FOR ADDRESS)
59: BENEFICIARY
MITSUBISHI CORPORATION, SINGAPORE BRANCH
1 TEMASEK AVENUE, HEX 19-00, MILLENIA TOWER SINGAPORE 039192
:32B: CURRENCY CODE, AMOUNT
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:41D AVAILABLE WITH
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MT707

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SIGHT FOR 100PCT OF INVOICE VALUE
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BPTMNVZ054
:43P:PARTIAL SHIPMENTS
PERMITTED
:43T:TRANSHIPMENT
PERMITTED
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ANY PORT IN SAUDI ARABIA
:44F:PORT OF DISCHARGE/AIRPORT OF DESTINATION
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250630
:45A:DESCRIPTION OF GOODS AND/OR SERVICES
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(INCOTERMS 2020)
+ QUANTITY: 24.75 (MTS)
+ TOTAL PACKAGING: 990 (BAGS)
+ OTHER DETAILS AS PER CONTRACT NO.UCF9/5A0275J DATED 28
APR. 2025

MT700

MT707



⑤ Điện MT707 là một bộ phận không tách rời của L/C

⑥ Nội dung được lập l
điện MT70

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MT707 Amendment to a Documentary Credit

Sửa đổi thư tín dụng

MT707

:42C:DRAFT AT
SIGHT FOR 100PCT OF INVOICE VALUE
:42A:DRAFTER
BFTWVX054
:43P:PARTIAL SHIPMENTS
PERMITTED
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PERMITTED
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+ QUANTITY: 24.75 (MTS)
+ TOTAL PACKAGING: 990 (BAGS)
+ OTHER DETAILS AS PER CONTRACT NO.UCF9/5A0275J DATED 28
APR. 2025

REJECTED



⑦ Khi muốn hủy thư tín dụng thì được MT707 sẽ được sử dụng

MT700

:27:SEQUENCE OF TOTAL
1/1
:40A:FORM OF DOCUMENTARY CREDIT
IRREVOCABLE
:20:DOCUMENTARY CREDIT NUMBER
068337101502861
:31C:DATE OF ISSUE
250507
:40E:APPLICABLE RULES
UCP LATEST VERSION
:31D:DATE AND PLACE OF EXPIRY
250729 IN SINGAPORE
:50:APPLICANT
PLASTICS PACKAGING :
PRODUCTION AND TRADE INVESTMENT COMPANY LIMITED
(SEE FIELD 47A FOR ADDRESS)
:59:BENEFICIARY
MITSUBISHI CORPORATION, SINGAPORE BRANCH
1 TEMASEK AVENUE HEX 19-00 MILLENNIA TOWER SINGAPORE 039192
:32B:CURRENCY CODE, AMOUNT
USD34155,00
:41D:AVAILABLE WITH
ANY BANK
BY NEGOTIATION

MT707

:42C:DRAFT AT
SIGHT FOR 100PCT OF INVOICE VALUE
:42A:DRAFTER
BFTWVX054
:43P:PARTIAL SHIPMENTS
PERMITTED
:43T:TRANSSHIPMENT
PERMITTED
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ANY PORT IN SAUDI ARABIA
:44F:PORT OF DISCHARGE/AIRPORT OF DESTINATION
HAI PHONG PORT, VIETNAM
:44C:LATEST DATE OF SHIPMENT
250630
:45A:DESCRIPTION OF GOODS AND/OR SERVICES
+ COMMODITY: LINEAR LOW DENSITY POLYETHYLENE RESIN FD21HN
+ UNIT PRICE: USD1,380.00/MT CIF HAIPHONG PORT, VIETNAM
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+ QUANTITY: 24.75 (MTS)
+ TOTAL PACKAGING: 990 (BAGS)
+ OTHER DETAILS AS PER CONTRACT NO.UCF9/5A0275J DATED 28
APR. 2025

Thông tin về L/C

22A

Nội dung sửa đổi

⑧ Các trường được dùng sau 22A là

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TS. TRẦN QUANG VŨ
MR, Z. 0913106015

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