DOCUMENTS CHECKLIST - DRAWING 2

General:

Item	OK	KO	Note
Presentation within validity	☺		UCP 600 29 (a) (December 1 is a Saturday)
Presentation of replacement invoice	☺		Although after expiry, 1st working day after being requested to replace invoice is "without delay" (UCP 600 38 (i))
Presentation within presentation period	☺		No presentation period applies
Timely refusal?			N/A
Others			

2nd bene invoice

Item	OK	KO	Note
Type of document	☺		
Number of originals	☺		
Number of copies	☺		ISBP 745 A29
Issued by	☺		UCP 600 do not require address or country to be stated
Issued to	☺		
Description of goods	☺		Additional details not in conflict with L/C
Currency	☺		
Amount	☺		
Language	☺		
Others:			
Dispatch date	☺		No conflict (the "date of dispatch" does not necessarily mean the shipment date). ICC Opinion R805.

1st bene invoice

Item	OK	KO	Note
Type of document	☺		
Number of originals	☺		
Number of copies	☺		
Issued by	☺		ICC Opinion TA.875
Issued to	☺		UCP 600 do not require address or country to be stated
Description of goods	☺		Additional details not in conflict with the L/C
Currency	☺		
Amount		☹	See amount of insurance cover
Language	☺		
Others:			
Gross weight	☺		No requirement to use the metric system, calculations not to be performed (ISBP 745 A22)
General note			The invoice so presented (for the stated amount) creates conflict which was not in the presentation by the second beneficiary. Such invoice may not be substituted for the one of the second beneficiary (see UCP 600 38 (i)).

Insurance document

Item	OK	KO	Note
Type of document	☺		
Number of originals	☺		
Number of copies	☺		
Issued / signed by	☺		
Insured party	☺		
Endorsement	☺		
Description of goods	☺		
Insured Amount		☹	However, compliant under 2nd bene presentation! See comments to 1st bene invoice.
Coverage: time	☺		
Coverage: insured voyage	☺		
Coverage: insurance terms	☺		
Language	☺		
Franchise / deductible	☺		
Others:			
Reference to additional clauses	☺		
Standard insurance terms	☺		Stated on reverse

Transport document

Item	OK	KO	Note
Type of document	☺		UCP 600 19 (a) "however named"
Number of originals	☺		
Number of non-negotiable copies	☺		
Carrier identification	☺		
Signatory requirements	☺		
Shipper information	☺		
Consignee information	☺		"To order" pre-printed
Endorsement			Irrelevant (B/L issued as per L/C requirements to order of a different entity)
Notify party details	☺		
Description of goods	☺		
Port of loading	☺		
Port of discharge	☺		
For transportation to	☺		"Dallas" suffices, state (TX) and country (USA) need not be stated - ICC Opinion R757
Shipped-on-board date	☺		
Other shipped-on-board details	☺		Full on-board notation required and stated (ISBP 745 E6 applies - shipment is to commence at a port) - ICC Opinion R641
Issuance date	☺		ICC Opinion R832
Freight payment details	☺		All prepaid - see bottom left corner
Charges additional to freight	☺		UCP 600 26 (c)
Standard terms of carriage	☺		Stated on reverse
Clean transport document	☺		ICC Opinion TA.846 (container does not represent packing in this respect)
Others:			
Regular liner vessel	☺		Not a charter party B/L, no need to expressly mention "regular liner" - ICC Opinion R830