

Drawing 1

2nd beneficiary's invoice:

Seller (name, address, VAT reg.no.): BEST TEXTILES & GARMENTS, Co. Macau		INVOICE - TAX DOCUMENT		
		Invoice No.: 85/18A	Date: 05.10.2018	
		Buyer's contract: P/O-CN589/18	Seller's contract: P/I-85/18	
Consignee: Ultimate Buyers Limited		Buyer (if not Consignee): Worldwide Re-Sellers NV Bruxelles Belgium		
Payment terms: L/C No. XYZ123LCEXP		Maturity: Until 15.10.2018		
Shipping marks, container numbers:	Description of goods	Quantity	Unit price	Amount (US\$)
Towels Crt 1-10 Made in Bangladesh	Towels	10 000	2.90	29,000.00
CIP Invoice total (US\$)				29,000.00
Remarks: Packed in 10 cardboard cartons à 1000 pcs				
Name and Signature of the seller <i>Kung Fu</i>				

1st beneficiary's invoice:

Seller (name, address, VAT reg.no.):		CUSTOMS INVOICE		
		Invoice No.: INV-RE589/18	Date: 5.10.2018	
Worldwide ReSellers SA-NV Bruxelles Belgium		Buyer's reference FCBTW9985/18	Maturity: L/C at sight	
Consignee : Ultimate Buyers Limited U.S.A.		Buyer (if not Consignee): Ultimate Buyers, Inc. Road Town Tortola British Virgin Islands		
Delivery terms CIP Dallas (Incoterms 2011)		Payment terms L/C abc999		
Shipping marks; container numbers, No. and kind of packages	Description of goods	Quantity	Unit price	Amount (\$)
N/M	100% Terry Cotton Towels	10000	3,00	30000,00
Invoice total (\$)				30 000,00
Remarks: VAT exempt Maximum tolerance in quantity and amount +/- 10% Packing: 10 cardboard cartons à 1000 pcs				
Name and Signature of the seller <i>Pierre Nouvelle</i> Worldwide ReSellers Charleroi Branch				

Insurance document:

<i>Insured</i> To order	<i>Claims payable to</i> To order	ORIGINAL
<i>Conditions beyond the stipulations of the insurance contract are stated purely to meet L/C requirements.</i>		
INSURANCE POLICY	<i>Open Cover No:</i> 2897/2018	<i>Certif. No.:</i> 28
<i>This Insurance Document is issued in</i> 2 <i>original(s)</i>		
<i>Conveyance by:</i> Rail, vessel	<i>Port of Loading</i> Hong Kong	<i>Port of Discharge</i> Any US Port
<i>Place of commencement of transport</i>	<i>Cover commencing</i> September 15, 2018	
<i>Place of destination</i> Dallas, U.S.A.		
<i>Marks and numbers</i> N/M	<i>Description of goods</i> 10 paper boxes of Cotton Textile Products GW: 3000 kg The following is stated at merchant's request only, insurer not responsible: L/C No. XYZ123LCEXP Made in China B/L UNI919191	<i>Insured amount</i> EUR 31.193, 10 (equiv. to USD 35.446,70)
<i>L/C Wording</i> INSURANCE POLICY BLANK ENDORSED, COVERING INSTITUTE CARGO CLAUSES (A), INSTITUTE WAR CLAUSES, INSTITUTE STRIKES CLAUSES, ISSUED FOR 122.23PCT OF CIP VALUE IRRESPECTIVE OF PERCENTAGE, SHOWING CLAIMS SETTLING AGENT IN USA, PAYABLE IN CURRENCY OF THE L/C. WAREHOUSE-TO-WAREHOUSE.		
For nearest survey agent see our website www.goodinsurance.cz.		
All claims are subject to a deductible of CZK 10,000.00 (or equivalent in the currency of claim).		
Good Insurance Company, a.s.		
Praha, September 21, 2018 <hr/> <i>Place, date and time of issue</i>	<i>Jan Zapletal</i> <hr/> <i>signature of insurance company or their agent</i>	
	<i>Kung Fu</i> <hr/> <i>(not valid unless signed by the insured)</i>	
<i>Claims payee may assign its rights by way of endorsement of this insurance document.</i>		

Standardní pojistné podmínky jsou uvedeny na rubové straně tohoto dokumentu.

[No print]

BEST TEXTILES & GARMENTS, Inc.

Macau
Kung Fu

Transport document:

Bill of Lading		B/L No.: UNI919191	ORIGINAL
Shipper: Best Textile & Garments, Company Limited North-West China Development Zone Urumqi		<i>Universal Shipping Ltd.</i>	
Consigned to (non-negotiable unless "to order"): TO ORDER		Place of receipt:	
		Pre-carriage by:	
Intended Vessel: M/V Lisa, Voy. 28A		Port of Loading: Hong Kong	
		Port of Discharge: Dallas	
Notify Party: Ultimate Buyers Limited Lakeview Logistic Park Uptown, Wonderland, U.S.A.		Place of Delivery: Dallas	
		Final Destination (for merchant's reference only): Wonderland, USA	
Carrier's remarks: Packages wet when loaded, partially torn Goods may be carried on deck at carrier's discretion. Notwithstanding the elsewhere stated, the freight is payable as per charter party dated:			
Marks and Nos; Container Nos	Number and kind of Packages, description of Goods	Gross Weight (kg)	Measurement (m ³)
N/M	Cotton Towels Ocean Freight Prepaid	3000	9.5
Above particulars declared by Shipper, Carrier not responsible			
Total No. of Containers / Packages received by the Carrier 10 boxes	Received from Shipper by Carrier for shipment in apparent good order and condition (unless otherwise noted herein) the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Total No. of Containers/Packages received by the Carrier" for Carriage subject to all the terms and conditions hereof (INCLUDING THE STANDARD TERMS AND CONDITIONS STC 285/180101 AVAILABLE FROM THE CARRIER UPON REQUEST OR ON WWW.SOMEWEBPAGE.XX AND THE TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF) from the Place of Receipt or the Port of Loading, whichever is applicable, to the Port of Discharge or the Place of Delivery, whichever is applicable. Before the Carrier arranges delivery of the Goods, one original Bill of Lading, duly endorsed, must be surrendered by the Merchant to the Carrier at the Port of Discharge or at some other location acceptable to the Carrier. In accepting this Bill of Lading the merchant expressly accepts and agrees to all its terms and conditions whether printed, stamped or written, or otherwise incorporated, notwithstanding the non-signing of this Bill of Lading by the Merchant.		
Movement: LCL/LCL			
Freight and Charges (indicate whether prepaid or collect) Origin inland Haulage Charge PREPAID Origin Terminal Handling / LCL Service Charge PREPAID Ocean Freight PREPAID Destination Terminal Handling / LCL Service Charge COLLECT Destination Inland Haulage Charge COLLECT	Place and Date of Issue: Shanghai, Sep 20, 2018	Shipped on board	
IN WITNESS of the contract herein contained the number of originals stated opposite has been issued, one of which being accomplished the other(s) to be void. <i>The Best Overseas Container Line Ltd.</i> <i>Wang Xu</i> As Agent for the Carrier named above			

[No standard terms of carriage]

Kung Fu

Best Textile & Garments, Inc.
Macau

Notes:

The texts in square brackets are explanatory and do not represent part of the document.

The invoice was presented in two photocopies.

The insurance document was presented in one original and one copy (both signed by the insurer and countersigned in the "Not valid unless countersigned ..." field).

The texts in italics on the front page of the insurance document represent pre-printed texts of the insurance company's stationery.

The transport document was presented in three originals and one photocopy of the original.

The transferring bank transferred the L/C without confirmation and without any other form of obligation to act on their nomination.

The documents were presented to the transferring bank on October 1, 2018.

The transferring bank is based in Europe (usual European banking days).

The transferring bank sent a refusal of the documents to the presenter on October 10, 2018.