

CSASI26061900419:

RCVD 2026/06/19-19:09:24

Original received from SWIFT

/1

----- Instance Type and Transmission -----

Priority/Delivery : Normal

Message Output Reference : 1908 260619COMMCNSHCSA0543275718

Correspondent Input Reference : 1508 260619ABINAEAXXX4143006884

----- Message Header -----

Swift Input : FIN 710 Adv Third or Non Bank Doc Cred

Sender : ABINAEAXXX

ARAB BANK FOR INVESTMENT AND FOREIGN TRADE

HEAD OFFICE

ABU DHABI

Receiver : COMMCNSHCSA

BANK OF COMMUNICATIONS,CO. LTD.

HUNAN PROVINCIAL BRANCH

CHANGSHA

MUR : 1749186

----- Message Text -----

27 : Sequence of Total

1/2

40B : Form of Documentary Credit

IRREVOCABLE

ADDING OUR CONFIRMATION

20 : Sender's Reference

TF2617000004

21 : Documentary Credit Number

011FLC1261690004

31C : Date of Issue

260618

40E : Applicable Rules

UCP LATEST VERSION

31D : Date and Place of Expiry

260916

UAE

52A : Issuing Bank - FI BIC

ABCNLYLTXXX

AMAN BANK FOR COMMERCE AND INVESTMENT

TRIPOLI

50 : Applicant

AROS TRABULUS FOR IMPORTING

FOOD FROZEN MEAT CHICKEN

AND FISH

TRIPOLI LIBYA

59 : Beneficiary - Name & Address

HUNAN YUANSHENG INTERNATIONAL  
TRADING CO LTD EST SIDE OF  
3RD BUILDING 14 FREEZONE HUANGHUA  
AC NO 431632000018170008558

32B : Currency Code, Amount

USD US DOLLAR  
823435,20 #823,435.20#

41A : Available With...By... - FI BIC

ABINAEAA  
ARAB BANK FOR INVESTMENT AND FOREIGN TRADE  
HEAD OFFICE  
ABU DHABI

BY PAYMENT

43P : Partial Shipments

ALLOWED

43T : Transshipment

ALLOWED

44E : Port of Loading/Airport of Dep.

ANY CHINESE SEA PORT

44F : Port of Dischrge/Airport of Dest

ANY LIBYAN SEA PORT

44C : Latest Date of Shipment

260826

45A : Descriptn of Goods &/or Services

+QTY 35010 CTS FROZEN SKINLESS  
BONELESS CHICKEN BREAST  
AS PER PROFORMA INVOICE NO  
YSAROS-2601 DTD 16 MAR 2026  
+CFR ANY LIBYAN SEA PORT

46A : Documents Required

+BENEFICIARIES SIGNED COMMERCIAL INVOICE  
IN ONE ORIGINAL AND THREE COPIES BEARING THEIR  
DECLARATION THAT GOODS SHIPPED AS PER  
PROFORMA INVOICE NO YSAROS-2601 DTD  
16 MAR 2026 AND THIS INVOICE SHOWS  
THE TRUE VALUE OF GOODS AND QTY AND THE  
DOCUMENTARY CREDIT NUMBER AND HS CODE  
+FULL SET OF SHIPPED ON BOARD BILL OF  
LADING DULY SIGNED BY CARRIER OR ITS  
AGENTS MADE OUT TO ORDER OF AMAN BANK  
FOR COMMERCE AND INVESTMENT TRIPOLI  
LIBYA MARKED FREIGHT PREPAID AND SHOWING  
L/C NO-AND APPLICANT AS NOTIFY PARTY

INDICATING NAME ADDRESS AND TELEPHONE  
NUMBER OF THEIR AGENT AT THE PORT OF FINAL  
DESTINATION AND NAME OF VESSEL AND IMO  
NUMBER AND THE DATE OF BILL OF LADING AND  
THE DATE OF SAILING WHICH IS BEFORE THE DATE  
OF OPENING LETTER OF CREDIT IS NOT ACCEPTABLE  
+SHIPPING COMPANY S DECLARATION AND OR  
ITS AGENT STATING THAT THE CARRYING  
VESSEL IS ALLOWED TO ENTER THE LIBYAN  
PORTS AND MENTIONED THE DATE OF  
LOADING THE GOODS AND THE DATE OF SHIPMENT  
++HEALTH CERTIFICATE ISSUED BY COMPETENT  
AUTHORITIES SHOWING DATE OF PRODUCT  
AND EXPIRY DATE  
+ ANALYSIS CERTIFICATE ISSUED BY COMPETENT  
AUTHORITIES SHOWING THE DATE OF PRODUCTION  
AND EXPIRY DATE  
+INSPECTION CERTIFICATE ISSUED BY  
BUREAU VERITAS CERTIFYING  
THAT THE DESCRIPTION QUANTITIES  
QUALITIES AND PACKING OF GOODS SHIPPED ARE  
COMPLIED AS MENTIONED ON PROFORMA INVOICE  
NO YSAROS-2601 DTD 16 MAR 2026 UNDER THE  
LETTER OF CREDIT NO AND SHOWING  
THE FOLLOWING

1 THE EXACT DATE OF SHIPMENT  
2 GOODS WERE HANDLED TO THE TRANSPORTING  
COMPANY AND LOADED ON THE SHIP  
3 INSPECTION REPORT SUPPORTED BY PHOTOS TO  
BE ATTACHED TO INSPECTION CERTIFICATE  
+CERTIFICATE OF ORIGIN IN ONE ORIGINAL AND  
ONE COPY ISSUED BY COMPETENT AUTHORITY  
AND OR CHAMBER OF COMMERCE IN THE EXPORTING  
COUNTRY AND OR BENEFICIARY COUNTRY  
CERTIFYING THAT THESE GOODS ARE OF  
CHINA ORIGIN  
+PACKING LIST IN ONE ORIGINAL AND THREE COPIES

47A : Additional Conditions

+THIS LC HAS BEEN COVERED BY CENTRAL  
BANK OF LIBYA UNDER NUMBER 2616501346243000  
DTD 14 06 2026  
+ WE CONFIRM THAT CBL CONSENT HAS BEEN  
OBTAINED AS MENTIONED IN F72Z AND F47A ITEM ONE  
+ WE CONFIRM THE ISSUANCE OF THIS LC IS FULL

COMPLIANT WITH CBL CIRCULAR AND WILL NOT ACCEPT OR NEGOTIATE ANY TRANSACTIONS ARE IN BREACH ANY APPLICABLE REGULATORY SANCTIONS AT ANYTIME DURING THE CYCLE OF THE TRANSACTION

- + THE CREDIT IS NOT TRANSFERABLE BY THE BENEFICIARIES
- + DOCUMENTS ISSUED IN ENGLISH LANGUAGE AND OR ARABIC LANGUAGE
- + DOCUMENTS DATED BEFORE THE ISSUING DATE OF LC NOT ACCEPTABLE
- + THIS CREDIT IS RESTRICTED FOR NEGOTIATION WITH YOUR GOOD SELVES ONLY
- + DISCREPANCIES IN DOCUMENTS IF ANY MUST BE SENDING DOCUMENTS IN TRUST OR ON APPROVAL OR FOR COLLECTION BASIS OR DISCREPANT DOCUMENTS PRESENTED WITHOUT INDICATING THE DISCREPANCIES IS NOT ACCEPTABLE
- + PAYMENT UNDER RESERVE PROHIBITED
- + PLEASE BE NOTE THAT IN CASE MATURITY COINCIDES WITH A NON BANKING DAY IT WILL BE POSTPONED TO THE NEXT BANKING DAY
- + ALL DOCUMENTS SHOULD SHOW OUR LC REFERENCE
- + IN CASE THE CREDIT EXPIRED UNUTILIZED ACCRUED OUTSTANDING BANKING CHARGES IF ANY MUST BY CLAIMED WITHIN 10 DAYS AFTER LC EXPIRY DATE OTHERWISE WE ASSUME NO RESPONSIBILITY FOR SUCH CHARGES
- + TRANSPORT DOCUMENTS INDICATING COSTS ADDITIONAL TO THE FREIGHT ARE NOT ACCEPTABLE
- + FOR DISCREPANT DOCUMENTS THE FOLLOWING WILL APPLY

A - WE AMAN BANK FOR COMMERCE AND INVESTMENT AT OUR SOLE JUDGEMENT WILL SEEK FOR THE APPLICANT S WAIVER SUBJECT TO OUR ACCEPTANCE

B - A DISCREPANCY FEE OF USD 25 PLUS ALL RELATIVE CHARGES WILL BE DEDUCTED FROM THE PROCEEDS ON EACH DISCREPANT DOCUMENT IN THE SET OF DOCUMENTS RECEIVED EVEN THE CREDIT STATES THAT ALL CHARGES ARE FOR APPLICANT S ACCOUNT

C LC IS ADVISED THROUGH BANK OF COMMUNICATIO

71D : Charges

ALL COMM AND CHA AND REIMB AND  
CONFIRM COMM OUTSIDE LIBYA ON  
BENEF ACCOUNT

48 : Period for Presentation in Days

21/DAYS FROM SHIPMENT DATE

49 : Confirmation Instructions

WITHOUT

----- Message Trailer -----

CHK : 036B2A5F6ECE

CSASI26061900418:

RCVD 2026/06/19-19:09:19

Original received from SWIFT

/1

----- Instance Type and Transmission -----

Priority/Delivery : Normal

Message Output Reference : 1908 260619COMMCNSHCSA5031490446

Correspondent Input Reference : 1508 260619ABINAEAXXX4143006886

----- Message Header -----

Swift Input : FIN 711 Adv Third or Non Bank Doc Cred

Sender : ABINAEAXXX

ARAB BANK FOR INVESTMENT AND FOREIGN TRADE

HEAD OFFICE

ABU DHABI

Receiver : COMMCNSHCSA

BANK OF COMMUNICATIONS,CO. LTD.

HUNAN PROVINCIAL BRANCH

CHANGSHA

MUR : 1749188

----- Message Text -----

27 : Sequence of Total

2/2

20 : Sender's Reference

TF2617000004

21 : Documentary Credit Number

011FLC1261690004

47A : Additional Conditions

HUNAN BRANCH

SWIFT CODE COMMCNSHCSA

AC NO 431632000018170008558

21 DAYS FROM SHIPMENT DATE BUT WITHIN L/C VALIDITY

.

+++++

INSTRUCTIONS FROM ARAB BANK FOR INVESTMENT AND FOREIGN TRADE  
(ALMASRAF) ABU DHABI, U.A.E.

+++++

.

1) OUR CHARGES ARE AS FOLLOWS:

+ADVISING COMMISSION USD 150/- FLAT  
+CONFIRMATION COMM. USD 6,917 AT RATE OF 0.80 PCT PER QUARTER  
(MIN USD 1,000/-)  
+NEGOTIATION/HANDLING COMMISSION 0.20 PCT (MINIMUM USD 500/-)  
FLAT PER PRESENTATION  
+REMITTANCE/PAYMENT COMMISSION USD 250/- EACH PAYMENT  
+DISCREPANT DOCS HANDLING CHARGES USD 250/-  
+SWIFT/COURIER COST USD 450/-  
+AMENDMENT CHARGES USD 100/- PER AMENDMENT  
+ACCEPT/DEFERRED PAYMENT COMMISSION RATE OF 0.15 PCT  
(MINIMUM USD 300/-)-PER MONTH  
+PROCESSING FEES USD 300/- FLAT  
+PLEASE ARRANGE TO CREDIT USD 7,067 IN  
FULL WITHOUT DEDUCTIONS TO OUR H.O (ABINAEAXXX) ACCOUNT  
NO.8900548673 WITH THE BANK OF NEW YORK MELLON, NEW YORK  
(SWIFT: IRVTUS3NXXX) QUOTING OUR REFERENCE.BEING OUR ADVISING  
AND CONFIRMATION CHARGES UNDER ADVICE TO US.

.  
2) ALL DOCUMENTS MUST BE SENT THROUGH YOUR BANK , TO US ARAB  
BANK FOR INVESTMENT  
AND FOREIGN TRADE (AL MASRAF) TRADE FINANCE DEPARTMENT, 1ST  
FLOOR AL MASRAF, TOWER, SHEIKH HAMDAN BIN MOHAMMAD STREET,  
P. O. BOX 2484, ABU DHABI, UNITED ARAB EMIRATES TEL NO. +971 2  
5889300,+971 2 588 9000, IN ONE LOT AND MUST REACH OUR COUNTER  
IN ADVANCE AS PER THE PRESENTATION PERIOD PERMITTED UNDER  
THE L/C.

.  
3) PLEASE BE INFORMED THAT OUR TRADE FINANCE DEPARTMENT IS  
AND SHALL BE CONSIDERED CLOSED (NON-BANKING DAY) ON SATURDAYS  
AND SUNDAYS, HOWEVER OUR BANK/BRANCHES MAY OTHERWISE  
BE OPENED FOR BUSINESS ON SATURDAYS.

.  
4) AN ADDITIONAL SET OF DOCUMENTS COMPRISING COPIES/  
PHOTOCOPIES OF EACH DOCUMENT SHOULD BE PRESENTED TOGETHER  
WITH THE DOCUMENTS FOR OUR RECORDS.

.  
5) IF THE DOCUMENTS ARE FOUND IN STRICT CONFORMITY WITH THE LC  
TERMS WE SHALL REMIT THE PROCEEDS AS PER YOUR INSTRUCTIONS  
AFTER 32 (UAE /LIBYA/ USA) BANK WORKING DAYS FROM THE  
DATE OF NEGOTIATION.

.  
6) UNDER ARAB BANK FOR INVESTMENT AND FOREIGN TRADE (ALMASRAF)  
POLICY TO ADHERE COMPLIANCE OF PERTINENT LAWS, RULES AND  
REGULATIONS, WE UNDERTAKE NO OBLIGATION TO DEAL IN ANY MANNER,

IN CASE OF ANY BREACH OF SUCH COMPLIANCE COVERING SANCTIONS AND  
EMBARGOS BY UN, EU, US REGULATORS AND/OR INTERNATIONAL  
COMPLIANCE

BODIES, UNDER THIS DOCUMENTARY CREDIT ANY SUCH PRESENTATION  
MADE

UNDER THIS DOCUMENTARY CREDIT THEREFORE SHALL BE RETURNED BY  
US, TO THE PRESENTER TO OUR COMPLETE DISCHARGE WITHOUT ANY RISK  
AND RESPONSIBILITY AND WITHOUT BEING LIABLE FOR ANY LOSS, DAMAGE,  
COST, EXPENSE OR DELAY ARISING IN THIS RESPECT.

7) IN CASE OF DISCREPANCIES AND IN THE EVENT OF ABSENCE OF  
DISPOSAL INSTRUCTIONS ON YOUR COVERING LETTER, DOCUMENTS WILL BE  
DISPATCHED TO THE ISSUING BANK FOR THEIR WAIVER OF DISCREPANCIES.

YOUR FUTURE COMMUNICATIONS, IF ANY, MUST BE DIRECTED TO OUR  
SWIFT ID: ABINAEATFS

----- Message Trailer -----

CHK : FECB99E9959F

CSASI26070900897:

RCVD 2026/07/09-20:06:09 Original received from SWIFT /1

----- Instance Type and Transmission -----

Priority/Delivery : Normal

Message Output Reference : 2005 260709COMMCNSHCSA0560317798

Correspondent Input Reference : 1605 260709ABINAEAXXX4169013737

----- Message Header -----

Swift Input : FIN 799 Free Format Message

Sender : ABINAEAXXX

ARAB BANK FOR INVESTMENT AND FOREIGN TRADE  
HEAD OFFICE  
ABU DHABI

Receiver : COMMCNSHCSA

BANK OF COMMUNICATIONS, CO. LTD.  
HUNAN PROVINCIAL BRANCH  
CHANGSHA

MUR : 1792951

----- Message Text -----

20 : Transaction Reference Number

TF2617000004

21 : Related Reference

NO REF

79 : Narrative

ATTN LC DEPT

WE QUOTE SWIFT FROM THE ISSUING BANK

QUOTE

TOP URGENT

REF OUR MT 799

AMEND UNDER

F48 30 WORKING DAYS FROM SHIPMENT

DATE BUT WITHIN LC VALIDITY

STOP OTHERS UNCHANGED ADVISE

BENEF AND CONFIRM US EXECUTION

UNQUOTE

ALL OTHER CONDITIONS REMAIN UNCHANGED

PLEASE ARRANGE TO CREDIT USD 100/- TO OUR ACCOUNT  
WITH THE

BANK OF NEW YORK MELLON, NEW YORK UNDER ADVICE TO  
US,

QUOTING OUR REFERENCE, BEING OUR ADVISING  
AMENDMENT CHARGES.

REGARDS

TFS

----- Message Trailer -----

CHK : 846420E2CE85

CSASI26070900898:

RCVD 2026/07/09-20:06:09

Original received from SWIFT

/1

----- Instance Type and Transmission -----

Priority/Delivery : Normal

Message Output Reference : 2005 260709COMMCNSHCSA5048532319

Correspondent Input Reference : 1605 260709ABINAEAXXX4169013736

----- Message Header -----

Swift Input : FIN 799 Free Format Message

Sender : ABINAEAXXX

ARAB BANK FOR INVESTMENT AND FOREIGN TRADE  
HEAD OFFICE  
ABU DHABI

Receiver : COMMCNSHCSA  
BANK OF COMMUNICATIONS,CO. LTD.  
HUNAN PROVINCIAL BRANCH  
CHANGSHA

MUR : 1792950

----- Message Text -----

20 : Transaction Reference Number

TF2617000004

21 : Related Reference

NO REF

79 : Narrative

ATTN LC DEPT

.  
WE QUOTE SWIFT FROM THE ISSUING BANK

.  
QUOTE

.  
TOP URGENT  
REF OUR ABOVE L/C  
AMEND THE FOLLOWING  
F50 TO READ AROS TARABULUS FOR  
IMPORTING FOODSTUFFS LIVESTOCK  
MEAT POULTRY AND FROZEN FISH  
LIMITED COMPANY  
TRIPOLI LIBYA  
F46A PLEASE DELETE ITEM 5  
F46A ITEM 6 INSPECTION CERTIFICATE  
ISSUED BY SGS CERTIFYING  
F47A ITEM C 30 WORKING DAYS FROM  
SHIPMENT DATE BUT WITHIN LC VALIDITY  
F48 30 DAYS FROM SHIPMENT DATE  
STOP OTHERS UNCHANGED ADVISE  
BENEF AND CONFIRM US EXECNTION

.  
UNQUOTE

.  
ALL OTHER CONDITIONS REMAIN UNCHANGED  
PLEASE ARRANGE TO CREDIT USD 100/- TO OUR ACCOUNT  
WITH THE  
BANK OF NEW YORK MELLON, NEW YORK UNDER ADVICE TO  
US,  
QUOTING OUR REFERENCE, BEING OUR ADVISING  
AMENDMENT CHARGES.

REGARDS

TFS

----- Message Trailer -----

CHK : ADFB3386FB09

Correspondent Input Reference:1418 260821ABINAEAXXX4214028

Message Header

Swift Input : FIN 799 Free Format Message

Sender :ABINAEAXXX

ARAB BANK FOR INVESTMENT AND FOREIGN TRADE HEAD OFFICE ABU DHABI

Receiver :COMMCNSHCSA

BANK OF COMMUNICATIONS,CO.LTD. HUNAN PROVINCIAL BRANCH CHANGSHA

MUR :1845340

Message Text

20: Transaction Reference Number

TF2617000004

21: Related Reference

NO REF

79: Narrative

ATTN LC DEPT

WE QUOTE SWIFT FROM THE ISSUING BANK

QUOTE

TOP URGENT

REF OUR ABOVE L/C

F48 45 WORKING DAYS FROM SHIPMENT DATE

QUOTE

TOP URGENT

REF OUR ABOVE L/C

F48 45 WORKING DAYS FROM SHIPMENT DATE F47A 45 WORKING DAYS FROM  
SHIPMENT DATE F46A ITEM6 DELETE CLAUSES

1 THE EXACT DATE OF SHIPMENT

2 GOODS WERE HANDLED TO THE TRANSPORTING COMPANY AND LOADED ON THE  
SHIP STOP OTHERS UNCHANGED

ADVICE BENEF CONFIRM AND EXECUTION

UNQUOTE79: - Narrative

ALSO PLEASE NOTE CLAUSE NO. 5 UNDER OUR

INSTRUCTIONS HAS BEEN AMENDED TO READ AS, INSTEAD OF EXISTING:

5) IF THE DOCUMENTS ARE FOUND IN STRICT CONFORMITY WITH THE LC

TERMS WE SHALL REMIT THE PROCEEDS AS PER YOUR INSTRUCTIONS

AFTER 47 (UAE /LIBYA/ USA) BANK WORKING DAYS FROM THE

DATE OF NEGOTIATION

ALL OTHER CONDITIONIN CHANGED

PLEASE ARRANGE TO CREDIT USD 100/- TO OUR ACCOUNT WITH THE  
BANK OF NEW YORK MELLON, NEW YORK UNDER ADVICE TO US,  
QUOTING OUR REFERENCE, BEING OUR ADVISING AMENDMENT CHARGES  
REGARDS TFS

Message Trailer- ----

CHK:09744F01170F