

LC Pre-Submission Checklist

15-Point Verification | UCP 600 + ISBP 745 | DraftLC.com

1. General Alignment

- ☐ Match Sales Contract: L/C terms align with Proforma Invoice
- ☐ UCP 600 Compliance: Credit is subject to UCP 600
- ☐ All Documents Present: Cross-reference Field 46A

2. Key Data Accuracy

- ☐ Applicant/Beneficiary: Names in Fields 50 & 59 identical
- ☐ Amount & Currency: Field 32B matches invoice exactly
- ☐ Goods Description: Field 45A word-for-word match
- ☐ Shipment Dates: Fields 44C/44D feasible
- ☐ Ports: Fields 44E & 44F consistent
- ☐ Incoterms 2020: Clearly stated and applied

3. Terms & Conditions

- ☐ Payment Terms: Sight/usance in Field 42C
- ☐ Presentation Period: Field 48 sufficient
- ☐ Presentation Place: Field 41A specific
- ☐ Bank Charges: Field 71B responsibility clear
- ☐ Special Conditions: Field 47A reviewed
- ☐ No Contradictions: Final holistic review

Reviewed by: _____ Date: _____

LC Number: _____ Bank: _____