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November 2018-2019

Message Reference Guide
ADVANCE

INFORMATION This
reference guide contains
the category 7 message
text standards, including a
detailed description of the
scope, the format

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specifications, the rules,
the guidelines, and the
field specifications of each
message type.

to combat TBML through
documentary trade and
high-level guidance on
controls for open account

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trades. iii) Whilst this

Paper focuses on
ML/TF/PF risks in a trade
finance transaction and
TBML controls, a bank
needs to ensure that the
sanctions risks associated
with trade finance are
equally and jointly

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considered. A bank

Global Trade Finance
Program. Promoting a
Network of Bank
Partnerships . 3.
Advantages for Banks IFC
Trade Advisory Services.
IFC Trade Advisory

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Services is an integral part
of Global Trade Finance
Program (GTFP) and
provides capacity building
assistance to banks in
various functional areas
related to Trade Finance.

Prepared by the

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Administration. With its network of 108 offices across the United States and in more than 75 countries, the International Trade Administration of the U.S. Department of Commerce utilizes its

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global presence and
international marketing
expertise to help U.S.
companies sell their
products and services
worldwide.

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amendment Since the
publication of the joint
2017 Wolfsberg Group,
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Finance Principles paper
and appendices much has
happened in the way of
discussion and cooperation
between various industry**

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groups in the space of
financial crime related to
Trade Finance.

Global Trade and
Receivables Finance
Services. Standard Trade
Terms; Instant Advice
Application form (PDF,

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208KB) Trade Board

Resolution (PDF, 132KB)

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Bill Negotiation/Trade

Collection Instruction

(PDF, 2.09MB)

Application to Transfer a

Documentary Credit (DC)

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(PDF, 1.2MB) Application
for Amendment to ...

Invoice Financing
(Purchase)*. Without trade
credit facility. Letter of
Credit (Application)*.
Letter of Credit
(Amendment) Letter of

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Credit Cash Margin Letter.

Alternative format of
forms if you are unable to
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a method of trade finance
in which an exporter's
bank acts to collect
payment for shipped
goods, forwarding the
necessary documents to
the importer's bank.

trade finance activities and

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Documentary Services determine whether the controls in place are robust. The enterprise-wide risk assessment is intended to enable the bank to better understand its vulnerability to ML/TF risks, including the financial crime risks

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presented by its trade
finance business, and
forms the basis for the
bank's overall risk-based
approach.

international trade finance
services ® documentary
letters of credit. a practical

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guide. documents usually
required under. letters of
credit simply defined.
benefits of a letter of
credit. special types of
letters of credit. other
types of letters of credit.
steps in an import letter of
credit transaction. a letter

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of credit.

6 | TRADE FINANCE
AND SMES Summary •
Up to 80 per cent of trade
is financed by credit or
credit insurance, but
coverage is not uniform. A
lack of trade finance is a

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significant non-tariff
barrier to trade,
particularly (but not
exclusively) in developing
countries.

It can be avoided if the
trader has a good working
knowledge of trade

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documentation. Most
international trade
documents can be placed
into the following
categories: Commercial
documents Banking
documents Transportation
and insurance documents
Below, the different

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categories of international
trade documents will be
discussed in detail.

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8.1 Business Finance 8.2

International payment

methods 8.3 Documentary
letters of credit PART 9 -

New Horizons 9.1 ICT and
export documentation 9.2

Global trading trends

APPENDICES I Web sites

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for exporters II Chambers
of commerce and business
associations III SITPRO
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1/1/2013 · Visibility of
underlying trade flows by
the finance provider(s) is a

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necessary component of
such financing
arrangements which can
be enabled by a
technology platform .

Portfolio: SCF is a
portfolio of financing and
risk mitigation techniques
and practices that support

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the trade and financial
flows along end-to-end
business supply and
distribution

DOCUMENTARY
TRADE COLLECTION
Export/Outward Bill
Collection Export Bill

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against Acceptance

Documents against

Payment Clean 1/8%

commission (min. S\$ 100)

US\$ 100 per cheque plus

postage and cable Tracer

S\$ 40

Holding/Maintenance Fees

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**Documentary Services
for unpaid or returned
items US\$ 200 (every 90
days unpaid) OTHER
FEES FOR TRADE
BILLS**

‘Letters of Credit’ also
known as ‘Documentary
Credits’ is the most

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Documentary Services
commonly accepted
instrument of settling
international trade
payments. A Letter of
Credit is an arrangement
whereby Bank acting at
the request of a customer
(Importer / Buyer),
undertakes to pay for the

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goods / services, to a third
party

Letter of Credit L/c also
known as Documentary
Credit is a widely used
term to make payment
secure in domestic and
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