

Table of Contents

Rules of Practice

UCP600 - Uniform Customs & Practice for Documentary Credits.....	1
eUCP v 1.1 - Supplement to UCP600 for Electronic Presentation.....	23
ISP98 - International Standby Practices.....	29
URC 522 - Uniform Rules for Collections	59
URR 725 - Uniform Rules for Bank-to-Bank Reimbursements under Documentary Credits.....	71
URDG 758 - Uniform Rules for Demand Guarantees	81
URBPO - Uniform Rules for Bank Payment Obligations	95

Standards of Practice

ISBP 745 (2013) - International Standard Banking Practice for the examination of documents under documentary credits.....	105
ISBP 681 (2007) - International Standard Banking Practice for the examination of documents under documentary credits.....	167
ICC Decision on Originals & Non -Bank Issuance Opinion	197
ICC Paper on On Board Notations	201

Laws

United Nations Convention on Independent Guarantees and Standby Letters of Credit	211
Explanatory Note of Secretariat (UN Convention).....	220
U.S. Revised UCC Article 5	231
U.S. Revised UCC Article 5 Table of Adoptions.....	271
U.S. UCC Article 1: Select Definitions.....	275
U.S. Revised UCC Article 2, Section 2-325	279
U.S. Revised UCC Article 9: Excerpts regarding Security Interests in LCs	281
LC Rules of the Supreme People's Court of China (2005).....	309
Provisions of the Supreme People's Court of the People's Republic of China on Several Issues Concerning the Trial of Disputes Over Independent Guarantees (2016).....	317

Government Regulations

Mexico's Law of Credit Institutions: Article 71 (Letters of Credit)	327
Persian Gulf State Regulations	329
Tunisian Commercial Code, Articles Related to Documentary Credits, Articles 720 to 727, Law No 129 (5 October 1959).....	339
U.S. OCC Interpretive Rulings (12 CFR § 7.1016 and § 7.1017).....	341
Lending Limits for Standbys (12 CFR 32)	344
U.S. Federal Reserve Definitions (12 CFR 208.24; 337.2)	346

U.S. FFIEC Instructions for Preparation of Call Reports by U.S. Banks and
U.S. Branches & Agencies of Foreign Banks 348
Vietnam's State Bank Regulation on the Opening of
Letter of Credit for Importing Goods with Deferred Credit,
No: 711/2001/QD-NHNN (2001)..... 356

LC Arbitration and Mediation

DOCDEX & ICLOCA..... 361

Summary of Other LC Resources

Sanctions Resources..... 363
U.S. Anti-Boycott Provisions - Restrictive Trade Practices or Boycotts
(Title 15- Commerce and Foreign Trade Part 760) 365
Office of Foreign Assets Control (OFAC) Rules 366
Risk-Based Capital - Bank of International Settlements Convergence of
Capital Measurement and Capital Standards 367
ISP98 Model Forms Overview 371
ISP98 Model Form 1 372
ISP98 Model Form 2 385