

---

# NOTIZIARIO

*STUDI - PARERI - INFORMAZIONI AI SOCI*

## NOTIZIARIO 37 - B

maggio 2013

## INTRODUZIONE

Cari Soci,

Ormai come di consueto Continuiamo nella raccolta dei casi operativi relativi alle operazioni documentarie pubblicando in versione compattata i fascicoli X ed XI delle "Frequently Asked Questions under UCP 600" realizzati dal nostro Amico Garv Collver.

In tale lavoro, in modo chiaro ed univoco, sono riportate domande e risposte suggerite dall'Autore su casi pratici realmente accaduti e sottoposti da tutto il mondo.

Considerando la grande esperienza e professionalità di Garv riteniamo che quanto proposto possa essere di ottimo supporto all'attività quotidiana di tutti noi dandoci peraltro una importante visione a livello globale.

Nel ringraziare Garv per la consueta e gentile considerazione che ripone in Credimpex Italia auguro a tutti un buon lavoro.

Buon Lavoro e cordiali saluti.

Alfonso Santilli  
Presidente Credimpex Italia

Nr. Articolo	Article	Page Number
1	Application of UCP	No new queries
2	Definitions	No new queries
3	Interpretations	<b>469</b>
4	Credits v. Contracts	No new queries
5	Documents v. Goods, Services or Performance	No new queries
6	Availability, Expiry Date and Place for Presentation	<b>471</b>
7	Issuing Bank Undertaking	<b>475</b>
8	Confirming Bank Undertaking	<b>477</b>
9	Advising of Credits and Amendments	<b>483</b>
10	Amendments	<b>485</b>
11	Teletransmitted and Pre-advised Credits and Amendments	No new queries
12	Nomination	<b>485</b>
13	Bank-to-Bank Reimbursement Arrangements	No new queries
14	Standard for Examination of Documents	<b>490</b>
15	Complying Presentation	<b>500</b>
16	Discrepant Documents, Waiver and Notice	<b>501</b>
17	Original Documents and Copies	No new queries
18	Commercial Invoice	<b>506</b>
19	Transport Document Covering at Least Two Different Modes of Transport	<b>507</b>
20	Bill of Lading	<b>511</b>
21	Non-Negotiable Sea Waybill	No new queries
22	Charter Party Bill of Lading	<b>525</b>
23	Air Transport Document	<b>528</b>
24	Road, Rail or Inland Waterway Transport Documents	No new queries
25	Courier Receipt, Post Receipt or Certificate of Posting	<b>528</b>
26	“On Deck”, “Shipper’s Load and Count”, “Said by Shipper to Contain” and Charges Additional to Freight	<b>529</b>
27	Clean Transport Document	No new queries
28	Insurance Document and Coverage	<b>531</b>
29	Extension to Expiry Date or Last Day for Presentation	<b>536</b>
30	Tolerance in Credit Amount, Quantity and Unit Prices	<b>537</b>

31	Partial Drawings or Shipments	<b>541</b>
32	Instalment Drawings or Shipments	<b>543</b>
33	Hours of Presentation	No new queries
34	Disclaimer on Effectiveness of Documents	<b>545</b>
35	Disclaimer on Transmission and Translation	<b>546</b>
36	Force Maieure	<b>549</b>
37	Disclaimer for Acts of an Instructed Party	No new queries
38	Transferable Credits	<b>550</b>
39	Assignment of Proceeds	<b>559</b>
	General Queries	<b>561</b>
	International Standard Banking Practice Questions	<b>593</b>
	Uniform Rules for Bank to Bank Reimbursements	<b>613</b>