

Serious Risk Evaluation Message

Subject: Urgent - Credit Assessment Required for Unconfirmed LC

Dear Risk Management Team,

We have received an unconfirmed letter of credit from [Issuing Bank Name] for USD [Amount].

Given the unconfirmed nature of this credit, we need to conduct a thorough credit risk assessment before advising our client.

Issuing Bank Details:

- Name: [Bank Name]
- Country: [Country]
- SWIFT Code: [Code]
- Established: [Year]

Please provide your assessment on:

- Current credit rating and any recent changes
- Political and country risk factors
- Recommended exposure limits
- Any adverse news or sanctions considerations

The beneficiary is pressuring for immediate advice of the credit. However, given recent market volatility in [Region/Country], I believe a careful risk assessment is warranted before we proceed.

Please treat this as priority and revert by [Date].

Regards,

[Your Name]

Trade Finance Department

Get more templates here: <https://www.lettersandtemplates.com/letters/unconfirmed-letter-of-credit>