

Formal Discrepancy Communication

Subject: Notice of Discrepancies - LC No. [Number]

Dear [Beneficiary Name],

We have examined the documents you presented under the above-referenced unconfirmed letter of credit. Unfortunately, we have identified the following discrepancies that prevent us from processing your claim:

1. Commercial Invoice dated [Date] shows amount USD [Amount], while LC stipulates maximum USD [Amount]
2. Bill of Lading shows shipment date as [Date], which is after the LC's latest shipment date of [Date]
3. Certificate of Origin missing required signature and company stamp

As the advising bank for this unconfirmed LC, we are obligated to refuse the documents containing these discrepancies. The documents are held at your disposal pending your instructions.

You may either:

- Correct the discrepancies and re-present complying documents before LC expiry
- Request the applicant to authorize acceptance despite discrepancies
- Request an LC amendment to cover the discrepancies

Please note that the issuing bank has not yet been contacted regarding these documents due to the apparent discrepancies.

Time is of essence as the LC expires on [Date].

Best regards,

[Bank Officer Name]

Documentary Credits Department

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