

BANK MANDIRI: INTERNAL AI COMPLIANCE REFERENCE

Standards: UCP 600 & ISBP 745 Implementation

Section 1: Data Consistency (Art. 14)

- Any numerical mismatch (Weight, Quantity, Unit Price) is a DISCREPANCY.
- EXCEPTION: If 'about' or 'circa' is used, a 10% tolerance is allowed (Art. 30).
- If no tolerance is stated, the match must be 100% exact.
- Dates: B/L Shipped on Board date must be equal to or earlier than Field 44C.

Section 2: Identity and Goods (Art. 18)

- Applicant/Beneficiary names must match the L/C exactly in all documents.
- Punctuation (Inc. vs Incorporated) is acceptable if the entity is clearly the same.
- Invoice Description: Must match Field 45A of the L/C exactly (word for word).
- Other Docs: General descriptions are allowed if not inconsistent with the L/C.

Section 3: Ports of Transport (Art. 19-25)

- Port of Loading/Discharge must match the specific geographic location in the L/C.
- Synonyms are NOT permitted if they refer to different port facilities.