

Letter of Credit Document Checklist

Logistics & Trade

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Builds a document checklist that complies with your Letter of Credit and flags discrepancy risks under UCP 600 that commonly cause rejection. Use it before presenting documents to the bank. To structure the LC itself, use the Letter of Credit Structuring Guide.

Purpose of this tool & output

Assemble an LC-compliant document set

How the output is used

Use the checklist to assemble an LC-compliant document set so the bank does not reject on discrepancy.

Important cautions

AI-generated checklist; your bank checks compliance; even minor discrepancies cause rejection.

Companion documents

- Shipping Document Generator
- Commercial Invoice Generator
- Packing List Generator
- Certificate of Origin Guide
- Bill of Entry Prep Guide
- Shipping Bill (Export) Guide

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.