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A letter of credit, also known as a documentary credit or bankers commercial credit, or letter of undertaking, is a payment mechanism used in international trade to provide an economic guarantee from a creditworthy bank to an exporter of goods. Letters of credit are used extensively in the financing of international trade, where the reliability of contracting parties cannot be readily and easily determined. Its economic

effect is to introduce a bank as an underwriter, where it assumes the counterparty risk.

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A documentary credit can be defined as a written undertaking given by a bank (issuing bank) to the seller (beneficiary) on the instruction of the buyer (applicant) to pay at sight or at a determinable future date up to a stated amount of money.

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(abbreviation DC); (also documentary letter of credit) in international trade, an arrangement in which a bank in a country importing goods agrees to pay for goods being exported when it receives documents showing that the goods have been sent

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The documentary credit is a payment method invented in the beginning of international trade during antiquity. It was intended to secure Mediterranean trade at a time when delivery times were very long with large uncertainties (wars, diseases, risky transport... etc).

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The documentary credit is one of the most secure payment methods in international trade, offering the exporter a conditional payment guarantee from the importer ' s bank. Documentary credits usually require the presentation of certain documents, which must be complied with before payment can take place.

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provides comfort and security to both buyer and seller by guaranteeing payment to the seller and ensuring the presentation of the documents required by the buyer and already stipulated in the credit.

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The process of a documentary credit The contract is made between the importer and the exporter. The importer asks its bank to issue a documentary credit to the exporter. The importer's bank sends the documentary credit to the exporter's bank (advising bank).

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A Documentary Letter of Credit (DLC) or At Sight Letter of Credit (Sight LC) is a financial instrument, issued by banks or trade finance institutions through a SWIFT MT700 message, where seller/exporters receive payment from the buyer/importer, once the terms specified in the DLC are completely fulfilled.

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