

Different Types of Transport Documents

EC Trade Consultants Ltd

KK Yeung

Ocean Bill of Lading

- ▶ “The bill of lading” - the on board bill of lading has been the common type of transport document to be presented by the seller traditionally. The bill of lading serves the following purposes:
 - ▶ - proof of delivery of the goods on board the vessel;
 - ▶ - evidence of the contract of carriage; and
 - ▶ - A means of transferring the rights to the goods to another party.
- ▶ It has been the common practice for the carrier to issue a set of original bill of lading (more than one original). In which case, “full set” of the original bills of lading must be surrendered by the seller.

The transport document (including the bill of lading) must evidence not only delivery of the goods to the carrier but also that the goods, as far as could be ascertained by the carrier, were received in good order and condition.

Other types of Transport Documents

- ▶ Liner Bill of Lading
 - ▶ A transport document used for shipment on scheduled port calls through scheduled trade routes
- ▶ Combined/Multimodal Transport Bill of lading
 - ▶ A transport document providing for more than one mode of transport for the goods from a scheduled point of departure to a scheduled place of delivery

Other types of Transport Documents

- ▶ Tanker Bill of lading
 - ▶ A transport document often used for the transportation of liquid industrial elements or crude oil, usually governed by a charter party agreement.
- ▶ NVOCC (no vessel operating common carrier) Bill of Lading
 - ▶ A transport document that utilizes the ships of vessel operators and provides ocean shipping services

Other types of Transport Documents

- ▶ Forwarder's Bill of Lading
 - ▶ A freight forwarder may consolidate the shipments of several exporters in order to get a lower bulk rate from the carrier. This serves merely as the forwarder's receipt and contract with the exporter to arrange for shipment.
- ▶ Through Bill of Lading
 - ▶ This is not really an ocean bill but is actually a bill of lading issued by a railroad company or trucker. It contains all the information that is usually in an ocean bill of lading.

Other types of Transport Documents

- ▶ Air Waybill

- ▶ A bill of lading issued by an air carrier is usually in nonnegotiable form.

- ▶ Dock Receipt

- ▶ This is a nonnegotiable receipt issued by steamship company indicating that the goods have been delivered to the dock.

Other types of Transport Documents

- ▶ Warehouse Receipt
 - ▶ A document of title issued by a warehouse covering the storage of goods in a terminal or field warehouse. The holder has title to the goods in storage.
- ▶ Charter Party Bill of lading (Cogenbill)
 - ▶ A document subject to the terms and conditions of a charter party (contract between the ship-owner and charterer)

Other types of Transport Documents

- ▶ Rail Consignment Note (CIM)
 - ▶ A document issued by the railway company and is of the waybill type.
- ▶ Road Consignment Note (CMR)
 - ▶ It is used for carriage by lorry and is issued by the carrier

Other types of Transport Documents

- ▶ Inland Waterway Transport Document

- ▶ This document, which is in non-negotiable form, evidences that the carrier has received the goods for shipment on network of canals where small cargo vessels and barges go.

- ◀ Post Receipt

- ◀ The receipt is issued by a post office and evidences the receipt of the goods for dispatch.

- **Courier Receipt**

A receipt issued by courier company evidenced the receipt of the goods for dispatch

Requirements for Transport Documents

- The issuing /nominated /confirming bank shall each have a maximum of five banking days to determine if a presentation is complying
- Presentation must be made not later than 21 days after the date of shipment
- Data need not be identical, but must not conflict to other documents
- Non-documentary conditions will be disregarded.
- Documents may be dated prior to the issuance date of the credit.
- The description of goods in documents other than invoice may be in general terms
- Bank will accept the documents as presented if its content appears to fulfill the function of the required document.
- Address of beneficiary and applicant need not be the same but must be within the same country.
- The shipper or consignor of the goods need not be the beneficiary

Copies of transport documents

- ▶ Copy of a transport document is not a transport document and not covered by UCP 600 article 19-25.
- ▶ Any data shown on a copy of transport documents need not be identical, but must not conflict
- ▶ Copies of transport documents are not subject to the default presentation period of 21 calendar days.

Expression defined ISBP

- ▶ Shipping documents
 - ▶ All documents required by the credit, except drafts, teletransmission reports and courier receipts, postal receipts or certificate of posting evidencing the sending of documents
- ▶ Stale documents acceptable
 - ▶ Documents may be presented later than 21 calendars days after the date of shipment
- ▶ Third party documents acceptable
 - ▶ All documents for which the credit or UCP 600 do not indicate an issuer, except drafts, may be issued by a named person or entity other than the beneficiary
- ▶ Third party documents not acceptable
 - ▶ Has no meaning and is to be disregarded

Transport Documents as defined by UCP 600

Bill of Lading	Charter Party B/L	Airway Bill
<p>Signed by:</p> <ul style="list-style-type: none"> -Carrier or a named agent -Master or a name agent 	<p>Signed by:</p> <ul style="list-style-type: none"> -Owner or a named agent -Master or a named agent -Charterer or a named agent 	<p>Signed by:</p> <ul style="list-style-type: none"> -Carrier or a named agent
<p>Agent must indicate whether it has signed for or on behalf of the carrier or the master</p>	<p>Agent must indicate whether it has signed for, on behalf of the owner, master or charterer. The agent must indicate the name of owner or charterer,</p>	<p>Agent must indicate that it has signed for or on behalf of the carrier</p>
<p>No need to indicate the name of the master</p>	<p>No need to indicate the name of master</p>	
<p>Sole original or full set</p>	<p>Sole original or full set</p> <p>Indication that it is subject to Charter Party Contract</p>	<p>The original for consignor or shipper is adequate even if the credit calls for full set of originals</p>

Bill of Lading

43P partial shipment :
 PERMITTED
 :43T transshipment :
 NOT PERMITTED
 :44A on board/disp/taking charge :
 SOUTHAMPTON PORT
 :44B for transportation to :
 ASSALUYEH PORT IRAN
 :45A descr goods and/or services :
 250 METRIC TONNES OF EXCLUSIVE PINE
 DRIED FUMAGATED CIF ASSALUYEH PORT I
 (INCOTERMS 2000)
 IN ACCORDANCE WITH CONTRACT NO POL7

CONSIGNEE: to order Impex Bank		World Trans  MARINE BILL OF LADING (for Port-to-Port Shipment)	
NOTIFY PARTY: Central Europe Fine Furniture 898 Liberty			
PLACE OF RECEIPT			
VESSEL IRAN KORDESTAN	PORT OF LOADING SOUTHAMPTON	NUMBER OF ORIGINALS: 3	
PORT OF DISCHARGE ASSALUYEH	PLACE OF DELIVERY	FREIGHT COLLECT <input type="checkbox"/>	FREIGHT PAID <input checked="" type="checkbox"/>
MARKS/NUMBERS PD 1-10 LMI BAF-01-037 01/11 73558	DESCRIPTION OF GOODS 250 METRIC TONNES OF EXCLUSIVE IRISH PINE WOOD IN ACCORDANCE WITH CONTRACT NO POL787/99	GROSS WEIGHT	
<p>Shipped by the Carrier from the shipper in apparent good order (unless otherwise noted herein). One original Bill of Lading must be surrendered to the Carrier at the Port of Discharge or at a location acceptable to the Carrier.</p>			
Subject to the terms and conditions of carriage as set out on the face and reverse of this document. Goods as declared by shipper. Carrier does not warrant as to the quantity, quality or validity of goods carried subject to the bill of lading.		<i>Oliver Ryan</i> WORLDTRANS, AS CARRIER DATE: 5 APRIL 2006	

Sample of Bill of Lading

AMERILINES, INC. - New York

(1) SHIPPER/EXPORTER (COMPLETE NAME AND ADDRESS) AMB. EDGAR CAMACHO C/O SEFCO-EXPORT MANAGEMENT COMPANY 1 ASCAN AVENUE, PH 74 FOREST HILLS, NY 11375 TEL: 718-268-6233 FAX: 718-268-0505		(11) BOOKING NO. 0766460	(12) BILL OF LADING NO.
(2) CONSIGNEE (COMPLETE NAME AND ADDRESS) AMB. EDGAR CAMACHO C/O: EXPRINTER LIPTVANS- BOLIVIA SRL, AVE. MRCAL. SANTA CRUZ, ESQ/LOAYZA TEL: (5912) 365612, 720054 ATTN: BENJAMIN MALDONADO		(13) EXPORT REFERENCE EX-697/10;	(17) FORWARDING AGENT W/ C/O
(3) NOTIFY PARTY (COMPLETE NAME AND ADDRESS) SAME AS ABOVE		(14) PORT AND COUNTRY OF ORIGIN NEW YORK USA	(18) ALSO NOTIFY (ROUTE & INSTRUCTIONS) FOR CARGO RELEASE PLEASE CONTACT: HANS ZEHL A. C. ASPIAZU 695 CASILLA 2346 - LA PAZ, BOLIVIA TEL: 011-591 2-94836
(19) RENTAL CARRIAGE BY (MODE)	(20) PLACE OF INITIAL RECEIPT	(21) FINAL DESTINATION OF THE GOODS NOT THE SHIP LA PAZ, BOLIVIA	(22) TYPE OF MOVE IF MIXED USE BLOCK 25 AS APPROPRIATE
(23) VESSEL MSC NICOLE V.233	(24) FLAG ARICA	(25) PORT OF LOADING NEW YORK	(26) LOADING PREFERENCE MAHER TERM, PT. ELIZ, NJ NEW YORK
(27) PORT OF DISCHARGE ARICA	(28) PLACE OF DELIVERY BY OR CARRIER LA PAZ	(29) TYPE OF MOVE IF MIXED USE BLOCK 25 AS APPROPRIATE H/H	

MKS & NOS/CONT NOS (30)	NO OF PKGS (31)	DESCRIPTION OF PACKAGES AND GOODS (32)	GROSS WEIGHT (33)	MEASUREMENT (34)	PARTICULARS FURNISHED BY SHIPPER	
					DECLARED VALUE	CURRENCY OF EXCHANGE
*CAMACHO/ LA PAZ, BOLIVIA #1/1 CONTR.#ITLU-652602/9 SEAL# 2482643	1	TWENTY FT. H/H CONTAINER S.T.C. 146 PCS. USED HOUSEHOLD GOODS & PERSONAL EFFECTS, NOT FOR RESALE FREIGHT PREPAID IN TRANSIT TO LA PAZ, BOLIVIA VIA ARICA	2727-KG	1,000-CF		

THESE COMMODITIES, TECHNOLOGY OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S. LAW PROHIBITED.

NON-NEGOTIABLE

DECLARED VALUE \$	FREIGHT CHARGES	RATES AS	PER	RATE	PREPAID	COLLECT	CURRENCY OF EXCHANGE
TOTALS							

THE RECEIPT, CUSTODY, CARRIAGE AND DELIVERY OF THE GOODS ARE SUBJECT TO THE TERMS APPEARING ON THE FRONT AND BACK HEREOF AND TO CARRIER'S APPLICABLE TARIFF.

IF INLAND SHIPPER OR THREE ORIGINAL BILLS OF LADING AT THE SAME TIME AND ONE OF WHICH BEING ACCEPTED BY THE OTHERS TO HAVE BEEN ISSUED BY AMERILINES, INC. NEW YORK OR ITS DESIGNATED AGENT OR BENEVOLENT AGENT, OTHER PARTICIPATING CARRIER, THE ISSUING AGENT AND CARRIER OF SHIPPER.

DATE: 07-07-97

BY: _____

AMERILINES, INC. NEW YORK CONDUCTING BUSINESS
NY-1712
NY-1712

Sample of Charter Party Bill of Lading

AMERILINES, INC. - NEW YORK

(2) SHIPPER/EXPORTER (COMPLETE NAME AND ADDRESS): AMB. EDGAR CAMACHO C/O SEFCO-EXPORT MANAGEMENT COMPANY 1 ASCAN AVENUE, PH 74 FOREST HILLS, NY 11375 TEL: 718-268-6233 FAX: 718-268-0505		(4) BOOKING NO. 0766460	(6) BILL OF LADING NO.
(3) CONSIGNEE (COMPLETE NAME AND ADDRESS): AMB. EDGAR CAMACHO C/O: EXPRINTER LIPTVANS- BOLIVIA SRL, AVE. MERCAL, SANTA CRUZ, ESQ/LOAYZA TEL: (5912) 365612, 720054 ATTN: BENJAMIN MALDONADO		(5) EXPORT REFERENCE: EX-697/10;	(7) FORWARDING AGENT'S C/O:
(4) NOTIFY PARTY (COMPLETE NAME AND ADDRESS): SAME AS ABOVE		(8) POINT AND COUNTRY OF ORIGIN: NEW YORK USA	(9) ALSO NOTIFY (ROUTING & RESTRICTIONS): FOR CARGO RELEASE PLEASE CONTACT: HANS ZEHL A. C. ASPIAZU 695 CASILLA 2346 - LA PAZ, BOLIVIA TEL: 011-591 2-94836
(13) INITIAL CARRIAGE BY (MODE):	(15) PLACE OF INITIAL RECEIPT:	(10) FINAL DESTINATION OF THE GOODS NOT THE SHIP: LA PAZ, BOLIVIA	
(14) VESSEL: MSC NICOLE V.233	(16) PORT OF COADING: NEW YORK	(11) LOADING PER TERMINAL: MAHER TERM, PT. ELIZ, NJ	(12) ORIGINALS TO BE RELEASED AT: NEW YORK
(17) PORT OF DISCHARGE: ARICA	(18) PLACE OF DELIVERY BY OR CARRIER: LA PAZ	(19) TYPE OF MOVE IF MIXED USE BLOCK 20 AS APPROPRIATE: H/H	

MKS. & NOS./CONT NOS. (1)	NO. OF PKGS. (2)	DESCRIPTION OF PACKAGES AND GOODS (3)	GROSS WEIGHT (4)	MEASUREMENT (5)
*CAMACHO/ LA PAZ, BOLIVIA #1/1	1	TWENTY FT. H/H CONTAINER S.T.C. 146 PCS. USED HOUSEHOLD GOODS & PERSONAL EFFECTS, NOT FOR RESALE FREIGHT PREPAID IN TRANSIT TO LA PAZ, BOLIVIA VIA ARICA	2727-KG	1,000-CF

CONTR.#ITLU-652602/9
SEAL# 2482643

THESE COMMODITIES, TECHNOLOGY OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES
IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY
TO U.S. LAW PROHIBITED.

(10) FREIGHT PAYABLE BY: **NON-NEGOTIABLE**

(11) DECLARED VALUE \$

FREIGHT CHARGES	RATES AS PER	RATE	PREPAID	COLLECT	CURRENCY/RATE OF EXCHANGE
TOTALS					

IN WITNESS WHEREOF (3) THREE original bills of lading all the same tenor and each one of which being accompanied the others to which they have been issued by AMERILINES, INC. NEW YORK or its designated agent or agent of agent, other participating carriers, the vessel, the master and owner of vessel.

DATE: 07-07-97

BY: _____

AMERILINES, INC. NEW YORK CONDUCTING BUSINESS
SOLE AGENTS

Freight Payable as per charter party

Sample of a Congenbill

10	CODE NAME: "CONGENBILL" EDITION 1994	Bill of Lading	B/L No. SD/0
10	Shipper	To be used with Charter-Parties	
←	ABC Co. Ltd, Hong Kong		
10	Consignee		
←	To order of YYY Bank Ltd		
10	Notify address		
←	XYZ Co., Singapore		
10	Vessel	Port of Loading	
10	MV. Marina	Hong Kong	
10	Port of discharge		
10	Singapore		
10	Shipper's description of goods	Gross weight	
10	Freight payable as per	Number of original	Signature
10	Charter-Party dated _____	3 (three)	
10		As Master	

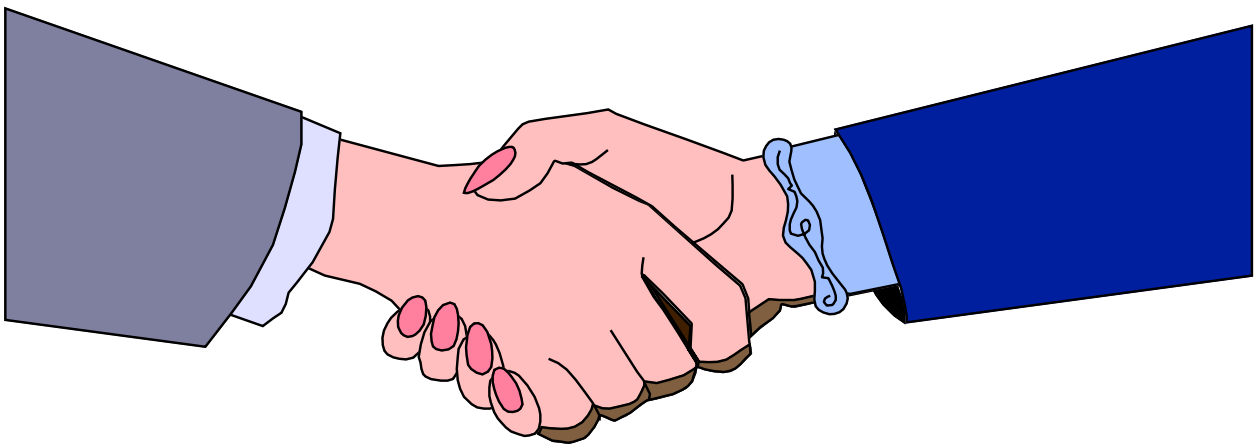
Sample of CMR

1	Sender	International Consignment Note	
2	Consignee	16	Transporter
3	Place of delivery of goods	17	Successive Transporter
4	Loading place of goods	18	Carrier's reservation
6	Marks and numbers	9	Nature of good
22	Signature and stamp of the sender	23	Signature and stamp of the transporter

Sample of Air Waybill

Shipper's Name and Address		Not Negotiable Air Waybill Issued by		
Consignee's Name and Address		For carriage Subject to the conditions of Contract on the reverse hereof		
Issuing Carrier's Agent Name and City		Accounting Information		
Agent's IATA Code	Account No.			
Airport of Departure		Reference number (optional Shipping Information)		
Airport of Destination		Flight/Date April 18	Amount of insurance	
No of piece	Gross Weight	Rate/Charge	Total	Nature and Quantity Of Goods
Prepaid	Collect	Executed on (date) April 31	at (place) -----	Signature of issuing carrier or its agent -----

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Thank You