

Announcement

Verifying the authenticity of Guarantee/Standby Letter of Credit/Letter of Credit

To confirm the authenticity of the Guarantee/Standby Letter of Credit/Letter of Credit issued by our Bank, there are three options to proceed:

Option 1. **【recommended】** the Beneficiary of enquired Guarantee/Standby Letter of Credit/Letter of Credit (herein referred to as “Beneficiary”) shall send the enquiry to the Bank through their banker by authenticated SWIFT or;

Option 2. (For BOCT's customer only) the Beneficiary shall send the enquiry letter which shall be signed by the authorized person(s) as per bank's record, attached with photo copy of the Guarantee/Standby Letter of Credit/Letter of Credit issued by our Bank by mailing addressed to our Bank.

Option 3. (For local customer who is not BOCT's customer) the Beneficiary shall send the enquiry letter, which shall be signed/stamped with Beneficiary's seal, attached with photo copy of the Guarantee/Standby Letter of Credit/Letter of Credit issued by our Bank by mailing addressed to our Bank.

For all options, the Beneficiary shall also provide the information of the Guarantee/Standby Letter of Credit/Letter of Credit including but not limited to transaction number, date of issuance, name and address of the applicant, name and address of the beneficiary, currency and transaction amount.

Once the Bank completed the authentication process, we will reply to the customer via their banker by authenticated SWIFT (for option 1) or Confirmation Letter mailing to the Beneficiary mailing address (for option 2 and 3).

Bank of China (Thai) Public Company Limited

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