ADSGI | ISS-00 | SBLC TRANSACTION HUB | 2026

READ BEFORE SUBMITTING

SBLC / BG issuance — minimum readiness rules before ADSGI review

READINESS RULE

NO FINAL ISSUANCE REQUEST SHOULD PROCEED UNTIL THE RECEIVING BANK, THE POST-MT760 PAYMENT ROUTE AND THE CORPORATE / TRANSACTION DOSSIER ARE SUFFICIENTLY QUALIFIED.

01 | DO NOT SUBMIT

- Generic provider procedures, blank SBLC / BG templates or anonymous mandates.
- Fragmented corporate, transaction or banking information, including WhatsApp-only documentation.
- Unverifiable receiving-bank coordinates, inconsistent BIC / SWIFT data or bank letters without an identifiable official contact.
- A request unsupported by an identifiable economic purpose, company activity, project, contract or other transaction evidence.
- A no-upfront request with no documented route for settlement of the contractual Applicant / Provider Purchase Price after MT760.

02 | READY FOR INITIAL QUALIFICATION

- Applicant and final beneficiary are identified and their roles are clear.
- Complete corporate dossier and underlying transaction evidence are available.
- Receiving Bank is identified with legal name, country, branch/address, BIC / SWIFT and an identifiable bank officer.
- Official Receiving Bank Confirmation can be obtained where required.
- The intended post-MT760 treatment is known: hold/acceptance, credit/financing/monetization or other documented treatment.
- The Applicant accepts KYC, AML/CFT, sanctions and transaction due diligence.
- The post-MT760 payment route can be evidenced before final issuance.

04 | POST-MT760 PAYMENT ROUTE

No-upfront issuance requires a verified post-MT760 settlement route.

MT760 → **RECEIVING BANK** → **AUTHENTICATION** → **PAYMENT ROUTE GATE**

ISS-PAY-A — FINANCING / MONETIZATION ROUTE	ISS-PAY-B — INDEPENDENT FUNDS ROUTE
Receiving Bank or identified financing institution → financing / credit / monetization assessment → available proceeds → Purchase Price settlement.	Receiving Bank authenticates the instrument → independently verified funding source → Purchase Price settlement under the agreed contractual trigger.

MANDATORY GATE

NO VERIFIED POST-MT760 PAYMENT ROUTE = NO FINAL ISSUANCE. Beneficiary statements alone are not sufficient evidence of the payment route.

05 | NO-UPFRONT — WHAT IT MEANS

- No upfront issuance fee before MT760 may be available only within a fully qualified structure.
- It does not mean zero transaction cost, unconditional issuance or guaranteed monetization.
- The agreed Applicant / Provider Purchase Price remains a contractual obligation and its settlement route must be secured before final issuance.

Regulatory / execution notice: ADSGI does not issue banking instruments, does not act as a bank or lender and does not guarantee issuance, acceptance, monetization or financing. Any bank payment obligation must be expressly documented and accepted by the relevant institution.