



International Chamber of Commerce

*The world business organization*

## Department of Policy and Business Practices

### ICC Banking Commission approved documents / publications

Commission on Banking Technique and Practice, 8 July 2003

*Following is a list of ICC Banking Commission-approved documents/publications (and other ICC banking-related documents) for the guidance of users who are not clear as to which of these have been approved by the ICC Banking Commission as a whole.*

**General principle: Banking Commission-approved documents/publications are those which have been discussed and approved by the Commission as a whole - i.e. rules, policy statements, Decisions, etc. - with the exception of those that the Commission decides are for educational purposes only.**

Title	Publication N°
ICC Uniform Customs and Practice for Documentary Credits (UCP 600)	600**
Position Papers n 1, 2, 3, 4 on UCP 500 Uniform Customs and Practice for Documentary Credits ( <i>note: some of these position papers have been superseded by subsequent Banking Commission Opinions</i> )	
International Standard Banking Practice for the Examination of Documents under Documentary Credits (2007 Revision for UCP 600)	681
International Standard Banking Practice for the Examination of Documents under Documentary Credits (ISBP)	645
ICC Uniform Rules for Collections (URC 522)	522***
International Standby Practices (ISP98)	590
ICC Uniform Rules for Demand Guarantees	458
ICC Uniform Rules for Bank-to-Bank Reimbursements Under Documentary Credits	525
ICC Rules for Documentary Instruments Dispute Resolution Expertise (DOCDEX)	811
Supplement to UCP 500 for Electronic Presentation (eUCP)	500/2, 500/3
Decisions (1975-1979) of the ICC Banking Commission on queries relating to Uniform Customs and Practice for Documentary Credits ( <i>out of print</i> )	371
Opinions of the ICC Banking Commission 1980-1981 ( <i>out of print</i> )	399
Opinions of the Banking Commission 1984-1986 ( <i>out of print</i> )	434
Opinions of the ICC Banking Commission 1987-1988	469
Opinions of the ICC Banking Commission 1989-1991	494
Opinions of the ICC Banking Commission on UCP 500 (1995-1996)	565
More Queries and Responses on Documentary Credits - Opinions of the ICC Banking Commission 1997	596
More Queries and Responses on UCP 500 - Opinions of the ICC Banking	613

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Commission 1998-1999	
ICC Banking Commission Collected Opinions 1995-2001	632
ICC Model Forms for Issuing Demand Guarantees	503
ICC Banking Commission guidelines for dealing with queries that could be the subject of court action	Doc. 470/949 rev
Examination of Documents, Waiver of Discrepancies and Notice under UCP 500	Doc. 470/952 rev2
The determination of an "Original" document in the context of UCP 500 sub-Article 20(b) (ICC Decision on Original Documents)	Doc. 470/871 rev
ICC endorsement of the UNCITRAL Convention on Independent Guarantees and Stand-by Letters of Credit	Doc. 470/864 rev2
The impact of the European single currency (euro) on monetary obligations related to transactions involving ICC Rules	Doc. 470/822
Transferable credits and UCP 500	Doc. 470/977 rev3

#### FOOTNOTE

\*\* Note that all previous versions of UCP, such as ICC publications 400, 290, etc., though out of print, are still considered to be Banking Commission-approved documents.

\*\*\* The previous version of the ICC Uniform Rules for Collections (URC 322), though out of print, is still considered to be a Banking Commission-approved document.

## Other ICC banking documents/publications

**General principle: Other ICC banking documents/publications are those which are either written by an individual author(s) or a working party but which have not been submitted to, or approved by, the full ICC Banking Commission.**

Title	Publication N°
ICC Uniform Rules for Bank-to-Bank Reimbursements - A Commentary	551
Case Studies on Documentary Credits (for UCP 400)(Vol.1)	459
Documentary Credits: UCP 500 and 400 Compared - 1993 Revision	511
ICC Guide to Documentary Credit Operations for the UCP 500	515
ICC Standard Documentary Credit Forms for the UCP 500	516
Case Studies on Documentary Credit under UCP 500	535
ICC Guide to Bank-to-Bank Reimbursements	575
ICC Guide to the eUCP	639
Documentary Credit Law Throughout the World	633
A Banker's Insights on International Trade	952
Bank Guarantees in International Trade	547
User's Handbook to the Uniform Rules on Demand Guarantees	631
Guide to the ICC Rules for Demand Guarantees	510
Uniform Rules for Collections - a Commentary	550
ICC Guide to Collection Operations for URC 522	561



Documentary Credits Insight ( <i>with the exception of those articles in the newsletter that reproduce official ICC documents/publications</i> )	
<b>The following banking documents/publications, which are out of print and were not discussed and approved by the Banking Commission as a whole, may nonetheless contain useful information:</b>	
<b>Title</b>	<b>Publication N°</b>
Issuing of Documentary Credits Standard Forms	268
Guide to Documentary Credit Operations	305
Standard Forms for Issuing Documentary Credits	323
1974/1983 Revisions Compared and Explained	411
Guide to Documentary Credit Operations	415
Standard Documentary Credit Forms Guidance Notes	416
Standard Documentary Credit Application Guidance Notes for Credit Applicants	416A
The Documentary Credits Handbook	454