<u>Permutations of on board notations in line with the ICC recommendation paper for on board notations.</u>

GENERAL NOTE:

- 1. The words "on board" appearing in the following examples also include "shipped on board", "clean on board", loaded on board", laden on board", and words of similar effect.
- 2. Superimposed/notations are shown in blue and critical data (whether superimposed/notation or preprinted) is shown in red.

Permutations of on board notations to be examined under UCP 600 article 19

NOTE: The following set of circumstances do not include "Received" transport documents as they are deemed to be covered by ones labeled 'Taken in charge'.

Ref: **19/1**

Credit terms: Field 44A: Atlanta; Field 44B: Paris Transport document called for: MMTD

| Pre-carriage by | Place of Receipt |
|----------------------------------|-------------------------------|
| Ocean Vessel | Atlanta Port of Loading |
| Credit Express Port of Discharge | Savannah Place of Delivery |
| Le Havre | Paris |

Place & Date of Issue: City, Date

Comment:

As the first leg of the journey is by land, the date of issuance will be deemed to be the date of shipment and no on board notation is required.

Ref: 19/2

Credit terms: Field 44E: Savannah Port; Field 44B: Paris Transport document called for: MMTD

| Pre-carriage by | Place of Receipt |
|---------------------------------------|-------------------------------|
| Ocean Vessel | Savannah Port of Loading |
| Negotiation Express Port of Discharge | Savannah Place of Delivery |
| Le Havre | Paris |

Pre-printed statement: Taken in charge in apparent good order and condition at the place of receipt for transport and delivery as mentioned above(Surrender clause)

ON BOARD (Date)

Place & Date of Issue: City, Date

Comment:

As the first leg of the journey is by sea (as required by the credit), a dated on board notation is required. The date of the on board notation will be deemed to be the date of shipment.

Where a pre-printed 'Shipped on board' transport document is presented, an on board notation is not required and the date of issuance will be deemed to be the date of shipment.

Ref: **19/3**

Credit terms: Field 44E: Savannah; Field 44B: Paris Transport document called for: MMTD

| Pre-carriage by | Place of Receipt |
|----------------------------------|-------------------------------|
| Amendment Star Ocean Vessel | Savannah Port of Loading |
| Honour Express Port of Discharge | New York Place of Delivery |
| Le Havre | Paris |

ON BOARD Amendment Star AT SAVANNAH (Date)

Place & Date of Issue: City, Date

Comment:

As the first leg of the journey is by sea (as required by the credit), an on board notation is required indicating the date, the port of loading as required by the credit and the vessel name. The date of the on board notation will be deemed to be the date of shipment.

The above on board notation is also required in case the transport document is pre-printed 'Shipped on board'.

Ref: 19/4

Credit terms: Field 44E: USA port; Field 44B: Paris Transport document called for: MMTD

| Pre-carriage by | Place of Receipt |
|-----------------------------------|-------------------------------|
| Confirmation Star Ocean Vessel | New York Port of Loading |
| Acceptance Moon Port of Discharge | Savannah Place of Delivery |
| Le Havre | Paris |

ON BOARD Confirmation Star
AT NEW YORK (Date)

OR ON BOARD Acceptance Moon AT SAVANNAH (Date)

Place & Date of Issue: City, Date

Comment:

In case of a pre-printed 'shipped on board' transport document either of the above on board notations is also required. The date of the on board notation will be deemed to be the date of shipment. It would be in the interests of the beneficiary to ensure that the on board notation was in respect of the vessel Confirmation Star.

Ref: 19/5

Credit terms: Field 44A: France; Field 44F: Savannah

Transport document called for: MMTD

Place & Date of issue: City, Date

| Pre-carriage by | Place of Receipt |
|--------------------|-------------------|
| Truck ABC123 | Paris |
| Ocean Vessel | Port of Loading |
| Transferable Storm | Le Havre |
| Port of Discharge | Place of Delivery |

Comment:

Savannah

As the credit requires shipment from France i.e., allowing shipment from an inland point or port, no separate on board notation is required. In this case, the date of issuance will be deemed to be the date of shipment.

Atlanta

Ref: 19/6

| Pre-carriage by | Place of Receipt |
|-----------------------------------|-------------------------------|
| Ocean Vessel | Paris Port of Loading |
| Assignment Star Port of Discharge | Le Havre Place of Delivery |
| Savannah | Atlanta |

Pre-printed statement: Shipped on board in apparent good order and condition for carriage(Surrender clause)

Place & Date of Issue: City, Date

Comment

Due to the absence of a stated means of pre-carriage no separate on board notation is required. The date of issuance will be deemed to be the date of shipment.

Ref: 19/7

Credit terms: Field 44A: Atlanta; Field 44E: Le Havre

Transport document called for: MMTD

| Pre-carriage by | Place of Receipt |
|-----------------------------------|-------------------------------|
| Intended Vessel | Atlanta Port of Loading |
| Confirming Star Port of Discharge | Savannah Place of Delivery |
| Le Havre | |

Pre-printed statement: Shipped in apparent good order and condition for carriage(Surrender clause)

Place & Date of Issue: City, Date

Comment:

Due to the fact that the first leg of the journey is an inland point (as required by the credit) the reference to 'intended' vessel is acceptable under sub-article 19 (a) (iii) (b). The date of issuance will be deemed to be the date of shipment. This is applicable also in case of a 'Taken in charge' or 'Received for shipment' transport document.

Ref: 19/8

Credit terms: Field 44E: Savannah; Field 44B: Paris

Transport document called for: MMTD

Place & Date of Issue: City, Date

| Pre-carriage by | Place of Receipt |
|-------------------|-------------------|
| | |
| | |
| Intended Vessel | Port of Loading |
| | · · |
| Advising Melody | Savannah |
| Port of Discharge | Place of Delivery |
| 1 or or bischarge | ridee of Belivery |
| Le Havre | Paris |
| Le Havie | 1 0113 |

Pre-printed statement: Shipped on board in apparent good order and condition for carriage(Surrender clause)

ON BOARD Advising Melody

(or the name of the actual vessel if other than Advising Melody) (Date)

Comment:

Due to the fact that the first leg of the carriage is by sea (as required by the credit), any reference to 'intended' in respect of the vessel should either be deleted and authenticated or the transport document must contain a dated on board notation bearing the name of the vessel. The date of the on board notation will be deemed to be the date of shipment.

Ref: 19/9

Credit terms: Field 44E: USA Port; Field 44B: Paris Transport document called for: MMTD

| Pre-carriage by | Place of Receipt |
|-----------------------------------|-------------------------------|
| Ocean Vessel | Intended Port of Loading |
| Issuers Hope Port of Discharge | Savannah Place of Delivery |
| Le Havre | Paris |

Pre-printed statement: Shipped on board in apparent good order and condition for carriage(Surrender clause)

ON BOARD Issuers Hope (or the name of the actual vessel if other than Issuers Hope) AT SAVANNAH (Date)

Comment:

Due to the fact that the first leg of the carriage is by sea (as required by the credit), any reference to 'intended' in respect of the port of loading should either be deleted and authenticated or the transport document must contain a dated on board notation bearing the name of the vessel and the port of loading as required by the credit. The date of the on board notation will be deemed to be the date of shipment.

Ref: **19/10**

| Pre-carriage by | Place of Receipt |
|----------------------------------|-------------------------------|
| Truck ABC 123 Ocean Vessel | Paris Port of Loading |
| Assignee Dream Port of Discharge | Le Havre Place of Delivery |
| Savannah | Atlanta |

Pre-printed statement: Shipped on board in apparent good order and condition for carriage(Surrender clause)

Place & Date of Issue: City, Date

Place & Date of Issue: City, Date

ON BOARD Assignee Dream

AT LE HAVRE (Date) Comment:

As the first leg of the journey is by sea (as required by the credit) and there is a reference to a means of precarriage, the above on board notation bearing the date, name of vessel and port of loading as required by the credit, is required. The date of the on board notation will be deemed to be the date of shipment.

Ref: 19/11

Savannah

Credit terms: Field 44E: Le Havre; Field 44B: Atlanta

Pre-carriage by

Place of Receipt

Paris

Ocean Vessel

Port of Loading

Deferred Passage

Port of Discharge

Place of Delivery

Transport document called for: MMTD

ON BOARD Deferred Passage AT LE HAVRE (Date)

Place & Date of Issue: City, Date

Comment:

As the first leg of the journey is by sea (as required by the credit) and the wording in red appears as a preprinted statement, an on board notation bearing the date, name of vessel and port of loading as required by the credit is required. The date of the on board notation will be deemed to be the date of shipment.

Permutations of on board notations to be examined under UCP 600 article 20

Atlanta

Ref: 20/1

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Bill of Lading

Pre-carriage by

Place of Receipt

Ocean Vessel

Port of Loading

UCP Surprise

Le Havre

Savannah

Port of Discharge

Transport document called for: Marine

Place of Delivery

ON BOARD (Date)

Place & Date of Issue: City, Date

Comment:

A dated on board notation is required as the pre-printed statement is "received". The date of the on board notation will be deemed to be the date of shipment.

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Bill of Lading

Pre-carriage by Place of Receipt

Amendment Feeder Antwerp

Ocean Vessel Port of Loading

Negotiation Express Le Havre

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Received by the Carrier the goods specified above in apparent good order and condition unless otherwise stated, for transportation to such place as agreed (Surrender clause)

ON BOARD Negotiation Express AT LE HAVRE (Date)

Place & Date of Issue: City, Date

Transport document called for: Marine

Transport document called for: Marine

Comment:

The above on board notation is required and will also be required in the case of a pre-printed 'Shipped on board' bill of lading. The shipment from Antwerp to Le Havre is outside the scope of the LC. The date of the on board notation for the vessel Negotiation Express will be deemed to be the date of shipment.

Ref: 20/3

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Bill of Lading

Pre-carriage by Place of Receipt

Payment Feeder Le Havre

Ocean Vessel Port of Loading

Refusal Star Dublin

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Received by the Carrier the goods specified above in apparent good order and condition unless otherwise stated, to be transported to such place as agreed (Surrender clause)

ON BOARD Payment Feeder AT LE HAVRE (Date)

Place & Date of Issue: City, Date

Comment:

The above on board notation is also required in the case of a pre-printed 'Shipped on board' bill of lading. The date of the on board notation will be deemed to be the date of shipment.

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Bill of Lading

Pre-carriage by Place of Receipt

Le Havre

Ocean Vessel Port of Loading

Reimbursement River Le Havre

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Shipped on board in apparent good order and condition for carriage to the port of discharge(Surrender clause)

Place & Date of Issue: City, Date

Transport document called for: Ocean

Transport document called for: Ocean

Comment:

Due to the absence of a stated means of pre-carriage, no separate on board notation is required. The date of issuance will be deemed to be the date of shipment.

Ref: 20/5

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Bill of Lading

Pre-carriage by Place of Receipt

Banking Moon Le Havre

Ocean Vessel Port of Loading

Instalment River Le Havre

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Shipped on board in apparent good order and condition for carriage to the port of discharge or so near thereunto as the vessel may safely get and lie always afloat (Surrender clause)

ON BOARD Instalment River AT LE HAVRE (Date)

Place & Date of Issue: City, Date

Comment:

The above on board notation is required which must show a date, Le Havre and the vessel Instalment River i.e., the vessel that sails from Le Havre for Savannah and not the vessel Banking Moon. The date of the on board notation will be deemed to be the date of shipment.

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Truck ABC 123 Le Havre

Ocean Vessel Port of Loading

DC Star Le Havre

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Shipped on board in apparent good order and condition for carriage to the port of discharge or so near thereunto as the vessel may safely get and lie always afloat

......(Surrender clause)

ON BOARD DC Star AT LE HAVRE (Date)

Comment:

Due to the existence of a means of pre-carriage the above on board notation is required which must show the vessel DC Star, Le Havre and a date. The date of the on board notation will be deemed to be the date of shipment.

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Ref: **20/7**

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Bill of Lading

Pre-carriage by Place of Receipt

Antwerp

Ocean Vessel Port of Loading

Partial Moon Le Havre

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Shipped on board in apparent good order and condition for carriage to the port of discharge or so near thereunto as the vessel may safely get and lie always afloat (Surrender clause)

Place & Date of Issue: City, Date

Transport document called for: Bill of

Place & date of Issue: City, Date

Transport document called for: Marine

Comment:

Due to the absence of a means of pre-carriage no separate on board notation is required. The date of issuance will be deemed to be the date of shipment.

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Paris

Le Havre

Ocean Vessel Port of Loading

Transhipped Express

Port of Discharge Place of Delivery

Savannah

ON BOARD Transhipped Express AT LE HAVRE (DATE)

Place & date of Issue: City, Date

Transport document called for: Bill of

Comment:

Due to the wording "if place of receipt is named in this B/L" in the pre-printed statement, an on board notation is required showing the name of the vessel, Le Havre and a date. The date shown in the on board notation will be deemed to be the date of shipment.

Ref: **20/9**

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Transport document called for: Bill of

Pre-carriage by Place of Receipt

Paris

Ocean Vessel Port of Loading

Transhipped Express Le Havre

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Shipped on board from the Place of Receipt or Port of Loading whichever is applicable for carriage to the Port of Discharge or Place of Delivery whichever is applicable in apparent good order and condition(Surrender clause)

Place & date of Issue: City, Date

Comment:

Due to the absence of a means of pre-carriage no separate on board notation is required. The date of issuance will be deemed to be the date of shipment.

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Paris

Ocean Vessel Port of Loading

Transhipped Express Le Havre

Port of Discharge Place of Delivery

Savannah

Place & date of Issue: City, Date

Transport document called for: Bill of

Transport document called for: Bill of

Comment

Due to the absence of a stated means of pre-carriage and the pre-printed statement referring to shipped on board the named vessel, no separate on board notation is required. The date of issuance will be deemed to be the date of shipment.

Ref: 20/11

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Paris

Ocean Vessel Port of Loading

Transhipped Express Le Havre

Port of Discharge Place of Delivery

Savannah

Place & date of Issue: City, Date

Comment:

Due to the absence of a stated means of pre-carriage and the pre-printed statement referring to shipped on board the named vessel, no separate on board notation is required. The date of issuance will be deemed to be the date of shipment.

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Paris

Ocean Vessel Port of Loading

Transhipped Express Le Havre

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Shipped at the Port of Loading in apparent good order and condition on board the vessel for carriage to the port of discharge or so near thereunto as the vessel may safely get and lie always afloat (Surrender clause)

Place & date of Issue: City, Date

Transport document called for: Bill of

Transport document called for: Bill of

Comment:

Due to the absence of a stated means of pre-carriage and the pre-printed statement referring to shipped on board the named vessel at the port of loading, no separate on board notation is required. The date of issuance will be deemed to be the date of shipment.

Ref: 20/13

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Intended Vessel Port of Loading

Transhipped Express Le Havre

Port of Discharge Place of Delivery

Savannah

ON BOARD Transhipped Express

(Date) Place & date of Issue: City, Date

Comment:

As the vessel name is stated to be 'intended', either this reference is to be deleted and authenticated or an on board notation (as shown) must be added. The date of the on board notation will be deemed to be the date of shipment.

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Rail Paris

Ocean Vessel Port of Loading

Transhipped Express Le Havre

Port of Discharge Place of Delivery

Savannah

ON BOARD Transhipped Express AT LE HAVRE (Date)

Comment:

Due to the wording "if place of receipt is named in this B/L" in the pre-printed statement and the existence of a means of pre-carriage, an on board notation showing the date, name of the vessel and the port of loading is required. The date of the on board notation will be deemed to be the date of shipment.

Ref: **20/15**

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Truck ABC 123 Paris

Ocean Vessel Port of Loading

Refusal Express Le Havre

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Shipped on board from the Place of Receipt or Port of Loading whichever is applicable for carriage to the Port of Discharge or Place of Delivery whichever is applicable in apparent good order and condition(Surrender clause)

Place & date of Issue: City, Date

Place & date of Issue: City, Date

Transport document called for: Bill of

Transport document called for: Bill of

ON BOARD Refusal Express LE HAVRE (Date)

Comment:

Due to the existence of a means of pre-carriage, an on board notation showing a date, name of the vessel and the port of loading is required. The date of the on board notation will be deemed to be the date of shipment.

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Truck Paris

Ocean Vessel (3) Port of Loading

LC Master Le Havre

Port of Discharge Place of Delivery

Savannah

Pre-printed statement: Shipped on board the Vessel named in Box 3 in apparent good order and condition for carriage to the port of discharge or so near thereunto as the vessel may safely get and lie always afloat(Surrender clause)

Place & date of Issue: City, Date

Transport document called for: Bill of

Comment:

Despite the existence of a means of pre-carriage, no separate on board notation is required as the pre-printed wording refers to shipped on board the named vessel. The date of issuance will be deemed to be the date of shipment.

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Ref: 20/17

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Transport document called for: Bill of

Pre-carriage by Place of Receipt

Truck ABC 123 Paris

Ocean Vessel Port of Loading

Credit Adventure Le Havre

Port of Discharge Place of Delivery

Savannah

Place & date of Issue: City, Date

Comment

Despite the existence of a means of pre-carriage no separate on board notation is required as the pre-printed wording refers to shipped on board the named vessel. The date of issuance will be deemed to be the date of shipment.

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Rail Paris

Ocean Vessel Port of Loading

Transhipped Express Le Havre

Port of Discharge Place of Delivery

Savannah

Place & date of Issue: City, Date

Transport document called for: Bill of

Transport document called for: Bill of

Comment:

Despite the existence of a means of pre-carriage, no separate on board notation is required as the pre-printed wording refers to shipped on board the named vessel at the port of loading. The date of issuance will be deemed to be the date of shipment.

Ref: 20/19

Credit terms: Field 44E: Le Havre; Field 44F: Savannah

Lading

Pre-carriage by Place of Receipt

Rail Paris

Ocean Vessel Port of Loading

Transhipped Express Le Havre

Port of Discharge Place of Delivery

Savannah

Place & date of Issue: City, Date

Comment:

Despite the existence of a means of pre-carriage, no separate on board notation is required as the pre-printed wording refers to shipped on board the named vessel at the port of loading. The date of issuance will be deemed to be the date of shipment.

Credit terms: Field 44E: Savannah; Field 44F: Le Havre

Lading

Pre-carriage by Place of Receipt

Atlanta

Ocean Vessel Port of Loading

Refuse All Savannah

Port of Discharge Place of Delivery

Le Havre

Pre-printed statement: RECEIVED in external apparent good order and condition except otherwise noted the total number of containers or other packages or units shown in this Bill of Lading, said by the shipper to contain the goods described above......

WHEN the place of receipt of the goods is an inland point and is so named herein, any notation of "on board", "shipped on board" or words of like effect on this Bill of Lading shall be deemed to mean on board the truck, rail car, aircraft or other inland conveyance (as the case may be) from the place of receipt of the goods to the port of loading.

ON BOARD Refuse All AT SAVANNAH (Date)

Place & Date of Issue: City, Date

Transport document called for:

Transport document called for: Bill of

Comment

A dated on board notation is already required as the bill of lading is a received for shipment type. In addition, the port of loading and the vessel name is also required by virtue of the second paragraph of the pre-printed statement.

Ref: **20/21**

Credit terms: Field 44E: Savannah GA Port; Field 44F: Le Havre

Bill of Lading

Pre-carriage by Place of Receipt

Atlanta

Ocean Vessel Port of Loading

Transhipped Express Savannah

Port of Discharge Place of Delivery

Le Havre

Pre-printed statement: SHIPPED, as far as ascertained reasonable means of checking, in apparent good order and condition unless otherwise stated herein, the total number or quantity of containers or other packages or units indicated in the box entitled "Carrier's Receipt" for carriage from the Place of Receipt or the Port of Loading, whichever is applicable, to the Port of Discharge or Place of Delivery, whichever is applicable.

WHEN the Place of Receipt box has been completed, any notation on this Bill of Lading of "on board", "loaded on board" or words of like effect shall be deemed to mean on board the means of transportation performing the carriage from the Place of Receipt to the Port of Loading.

ON BOARD Transhipped Express AT SAVANNAH (Date)

Place & Date of Issue: City, Date

Comment:

A dated on board notation bearing the port of loading and the vessel name is required by virtue of the second paragraph of the pre-printed statement.