

URGENT: FINAL ESCALATION TRACER

Date: [Insert Date]

To: [Name of Reimbursing/Issuing Bank]

Address: [Bank Address]

Swift Code: [Swift Code]

Subject: FINAL NOTICE - Outstanding Payment Settlement for LC [Insert LC Number]

Dear Sir/Madam,

This is a formal Final Escalation regarding the non-payment and lack of response concerning the following Letter of Credit transaction:

- **LC Reference Number:** [Insert LC Number]
- **Our Reference Number:** [Insert Your Ref Number]
- **Value Date of Documents:** [Insert Date Documents Sent]
- **Outstanding Amount:** [Insert Currency and Amount]
- **Courier Tracking Number:** [Insert Tracking ID]

Despite our previous tracers sent on [Date of 1st Tracer] and [Date of 2nd Tracer], the aforementioned funds have not yet been credited to our account, nor have we received any notification of discrepancy or refusal of documents.

Please be advised that all documents were presented in strict compliance with the terms of the LC and are subject to UCP 600 rules. Your failure to reimburse or provide a valid status update constitutes a breach of international banking practice.

REQUIREMENT: We demand the immediate remittance of the full amount plus accrued interest for the period of delay. Please provide the SWIFT MT103 confirmation within 24 hours of receipt of this letter.

Failure to settle this matter immediately will result in this case being escalated to your Senior Management and the relevant Banking Regulatory Authorities.

We await your urgent response.

Yours faithfully,

[Your Name/Authorized Signature]

[Your Job Title]

[Your Bank/Company Name]

[Contact Phone/Email]