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-----NON-OPERATIVE COPY-----
-----Instance Type and Transmission-----
Original Received from Application - Outgoing Draft
Priority/Delivery      : Normal
-----Message Header-----
Swift Input           : FIN 700 Issue of a Documentary Credit
Sender Swift address  : UCBLBDDHBNB
                      UNITED COMMERCIAL BANK LTD
                      DHAKA
Receiver Swift address : HSBCTRIXXXX
                      HSBC BANK A.S.
                      ISTANBUL
                      BUYUKDERE CAD 2
                      1 LEVENT
-----User Header-----
Message-User-Reference : 090PREV160472S8L
-----Message Text-----
:27: Sequence of Total
      1/1
:40A: Form of Documentary Credit
      IRREVOCABLE
:20: Documentary Credit Number
      090CI01160470501
:31C: Date of Issue
      160216
:40E: Applicable Rules
      UCP LATEST VERSION
:31D: Date and Place of Expiry
      160425TURKEY
:50: Applicant
      TRZ GARMENTS INDUSTRY LTD.
      KUSHOL CENTER, PLOT-29,
      SECTOR-03, UTTARA C/A,
      DHAKA-1230, BANGLADESH
:59: Beneficiary
      EAE ELECTRIK ASANSOR END. INSAAT
      SAN VE TIC. A.S. AKCABURGAZ MAH.
      119 SOK. NO. 10 ESENYURT, ISTANBUL
      TURKEY
:32B: Currency Code, Amount
      USD64000,
:39B: Maximum Credit Amount
      NOT EXCEEDING
:41D: Available With ... By ...
      ANY BANK IN TURKEY
      BY NEGOTIATION
:42C: Drafts at ...
      AT SIGHT
:42A: Drawee
      UCBLBDDHBNB
:43P: Partial Shipments
      NOT ALLOWED
:43T: Transshipment
      ALLOWED
:44E: Port of Loading/Airport of Departure
      ANY PORT OF TURKEY
:44F: Port of Discharge/Airport of Destination
      CHITTAGONG SEAPORT, BANGLADESH
:44C: Latest Date of Shipment
      160405

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:45A: Description of Goods and/or Services

COMMODITY: BRAND NEW CAPITAL MACHINERY FOR 100 PCT EXPORT ORIENTED READYMADE GARMENTS INDUSTRY

DESCRIPTION OF GOODS, QUALITY, QUANTITY, MARKING, UNIT PRICE, SPECIFICATION AND ALL OTHER DETAILS OF GOODS ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO: CWPL/TGIL/BBT/2016/001 DATED 07.02.2016 FOR USD 64,000.00 UNDER H.S.CODE NO.8537.10.11

COUNTRY OF ORIGIN: TURKEY
+CFR CHITTAGONG SEAPORT, BANGLADESH

:46A: Documents Required

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THE FOLLOWING DOCUMENTS ARE REQUIRED IN ENGLISH AND MANUALLY SIGNED.

- 01) BENEFICIARY'S DRAFT DRAWN ON UNITED COMMERCIAL BANK LTD, BANANI BRANCH AT SIGHT QUOTING L/C NUMBER AND DATE
- 02) BENEFICIARY'S SIGNED INVOICE IN OCTUPPLICATE IN ENGLISH AND CERTIFYING THAT MERCHANDISE TO BE OF TURKEY ORIGIN.
- 03) BENEFICIARY'S SIGNED DETAILED PACKING LIST REQUIRED IN 6(SIX) COPIES SHOWING GROSS WEIGHT AND NET WEIGHT AND A CERTIFICATE TO BE SUBMITTED BY THE BENEFICIARY THAT PACKING IS EXPORT STANDARD SEA WORTHY
- 04) FULL SET OF CLEAN, SHIPPED ON BOARD, BILL OF LADING DRAWN OR ENDORSED TO THE ORDER OF UNITED COMMERCIAL BANK LTD. BANANI BRANCH, BANANI, DHAKA-1213, BANGLADESH, SHOWING FREIGHT PREPAID AND NOTIFY PARTY LC APPLICANT AND US GIVING FULL NAME AND ADDRESS.
- 05) ALL SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN (05) WORKING DAYS FROM THE DATE OF SHIPMENT DIRECTLY TO M/S. MEGHNA INSURANCE LIMITED, HATKHOLA BRANCH, DHAKA BANGLADESH AND TO THE OPENER REFERRING TO THEIR COVER NOTE NO.MIC/HTK/MC-00---/08/2015 DATED 06.08.2015 COPY OF THIS ADVICE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- 06) CERTIFICATE OF ORIGIN OF GOODS FROM CHAMBER OF COMMERCE AND/OR ANY SIMILAR INSTITUTE OF EXPORTING COUNTRY IS REQUIRED.
- 07) ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT TO THE OPENER DIRECT THROUGH AIRMAIL AND FAX (THE OPENER FAX NO. 8802 9554572 WITHIN 48 HOURS FROM THE DATE OF BILL OF LADING, A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS
- 08) BENEFICIARY MUST CERTIFY ON THE INVOICE THAT GOODS SHIPPED ARE STRICTLY IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BENEFICIARY'S PROFORMA INVOICE NO CWPL/TGIL/BBT/2016/001 DATED 07.02.2016 AND ALL TERMS AND CONDITIONS THEREOF HAVE BEEN COMPLIED WITH.
- 09) SHIPMENT ON IRAQI/ISREALI/HAITI/BOSNIA FLAG VESSELS ARE PROHIBITED AND SHIPMENT PREFERABLY TO BE MADE ANY REGULAR LINER VESSEL, A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS
- 10) COUNTRY OF ORIGIN, IMPORTERS' NAME AND ADDRESS MUST EITHER BE PRINTED OR WRITTEN IN UN-REMOVABLE INK ON THE PACKAGE/ COVER/WOODEN BOX AT LEAST 02 PCT. A CERTIFICATE ISSUED BY BENEFICIARY IN THIS REGARD TO BE SUBMITTED WITH THE SHIPPING DOCUMENTS.

Please change to
WITHIN (07) DAYS

:47A: Additional Conditions

- 01) DOCUMENTS EVIDENCING SHIPMENT MUST NOT BE DATED EARLIER THAN THE DATE OF OPENING OF THIS CREDIT.
- 02) LCA FORM NO.UCBL122339, IRC NO.BA-100215 H.S.CODE NO. 8537.10.11 AND CREDIT NUMBER MUST BE APPEARED IN ALL DOCUMENTS.

03) IMPORTER'S BOND LIC NO. 2466/CUS-SBW/99, VAT/BIN NO. 18011002030 AND ISSUING BANK VAT/BIN NO.18131058770 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
 04) THE FOB VALUE OF GOODS AND OTHER CHARGES (IF ANY) MUST BE MENTIONED SEPARATELY IN THE COMMERCIAL INVOICES.
 05) SHIPPED ON BOARD NOTATION ON B/L IS REQUIRED.
 06) DOCUMENTS PRESENTED WITH MISSPELLING OR TYPING ERRORS THAT DO NOT AFFECT THE MEANING OF A WORD OR SENTENCE IN WHICH THEY OCCUR, DO NOT MAKE A DOCUMENT DISCREPANT UNLESS WHICH ERRORS RELATE TO PRICE, QUANTITY, QUALITY, SIZE AND DELIVERY TERMS, AND SO AFFECT THE MEANING
 07) DISCREPANT DOCUMENTS WILL BE ACCEPTABLE SUBJECT TO WAIVER FROM THE APPLICANT AND USD 100.00 WILL BE DEDUCTED FOR EACH SET OF PRESENTED DISCREPANT DOCUMENT AS WELL AS USD 150.00 WILL BE DEDUCTED FROM THE PROCEEDS AS DOCUMENTS PROCESSING FEES.

Please correct
 APPLICANT

- :71B: Charges
 - ALL FOREIGN BANK CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARY'S ACCOUNT
- :48: Period for Presentation
 - WITHIN 21 DAYS FROM THE DATE OF SHIPMENT BUT WITHIN THE VALIDITY OF THE CREDIT
- :49: Confirmation Instructions
 - WITHOUT
- :78: Instructions to the Paying/Accepting/Negotiating Bank
 - 01) DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE.
 - 02) UPON RECEIPT OF DOCUMENTS COMPLYING WITH CREDIT TERMS WE SHALL EFFECT PAYMENT AS PER INSTRUCTION OF THE NEGOTIATING/COLLECTING BANK.
 - 03) PLEASE SEND FULL SET OF DOCUMENTS TO OUR MAILING ADDRESS: UNITED COMMERCIAL BANK LIMITED, BANANI BRANCH, SHARIF PLAZA, 39, KEMAL ATATURK AVENUE, BANANI, DHAKA-1213, BANGLADESH
- :57A: Advise Through' Bank
 - TCZBTR2A
- :72: Sender to Receiver Information
 - PLS ACKNOWLEDGE RECEIPT VIA MT730