

**Report Header**

Application: Alliance Message Management  
Report type: Message File - Instance Report  
Operator: NABIL5301  
Alliance Server Instance: New Instance  
Date - Time: 2016/04/27 19:12:19

**Instance**

Reprint From MFA-0000-000000

**Instance Type and Transmission****Notification**

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 1801 160427UCBLBDDHAGSN5667901059

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : UCBLBDDHGSN  
UNITED COMMERCIAL BANK LTD  
(GULSHAN BRANCH)  
DHAKA BD  
Receiver : MSHQGB2LXXX  
MASHREQ BANK PSC  
LONDON GB  
MUR : 054MSOG16118001H

**Message Text**

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
101016010108  
F31C: Date of Issue  
160427 2016 Apr 27  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 160701 2016 Jul 01  
Place: UK  
F50: Applicant  
SPACEZERO LIMITED  
CES (A), 1/A, FLAT NO.N-4, BEER UTTAM  
MEER SHAWKOT ROAD, GULSHAN AVENUE  
DHAKA-1212, BANGLADESH  
F59: Beneficiary  
Name and Address:  
ALLAM MARINE LTD.  
WYKE WAY, MELTON, HULL  
HU14 3BQ, ENGLAND

F32B: Currency Code, Amount  
 Currency: GBP POUND STERLING  
 Amount: 56400, #56400, #

F39B: Maximum Credit Amount  
 NOT EXCEEDING

F41D: Available With ... By ... - Name and Address - Code  
 Name and Address: ANY BANK IN UK  
 Code: BY NEGOTIATION

F42C: Drafts at ...  
 SIGHT

F42A: Drawee - Party Identifier - Identifier Code  
 Identifier Code:  
 UCBLBDDHGSN  
 UNITED COMMERCIAL BANK LTD  
 (GULSHAN BRANCH)  
 DHAKA BD

F43P: Partial Shipments  
 NOT ALLOWED

F43T: Transshipment  
 ALLOWED

F44E: Port of Loading/Airport of Departure  
 ANY SEA PORT OF UK

F44F: Port of Discharge/Airport of Destination  
 CHITTAGONG SEAPORT, BANGLADESH

F44C: Latest Date of Shipment  
 160610 2016 Jun 10

F45A: Description of Goods and/or Services  
 BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS COMPRISING  
 A PERKINS ENGINES COUPLED TO MECC ALTE ALTERNATORS RATED FOR PRP  
 DUTY AT THE RATE OF 400V 3 PHASE 50HZ IN ACCORDANCE WITH STANDARD  
 AUTOSTART SPECIFICATION:  
 DESCRIPTION: PM500, 500 KVA, 400 KW ENGINE NO. 2506A-E15TAG2  
 ALTERNATOR - EC040 -3S WITH PLANT MOUNTED SYNCHRONING PANEL,  
 QUANTITY: 02 UNIT, UNIT PRICE: GBP 27,675.00 PER UNIT,  
 FREIGHT CHARGE: GBP 1,050.00  
 TOTAL VALUE: GBP 56,400.00  
 COUNTRY OF ORIGIN: UK  
 +CFR CHITTAGONG SEAPORT, BANGLADESH  
 DESCRIPTION OF MERCHANDISE, QUANTITY, QUALITY,  
 UNITPRICE, SPECIFICATION AND ALL OTHER DETAILS OF GOODS AS PER  
 ROFORMA INVOICE NO. CW16-023 DATED 18.04.2016.

F46A: Documents Required  
 +FOLLOWING DOCUMENTS REQUIRED IN ENGLISH:  
 A) DRAFTS AT SIGHT AVAILABLE BY NEGOTIATION AND DRAWN ON UNITED  
 COMMERCIAL BANK LTD., GULSHAN BRANCH, CONCORD I.K.TOWER 1ST  
 FLOOR, EAST BLOCK), CEN(A)-2, NORTH AVENUE, GULSHAN CIRCLE-2,  
 DHAKA 1212, BANGLADESH, QUOTING CREDIT NO. 101016010108 AND ISSUE  
 DATE 27.04.2016 FOR 100 PCT INVOICE VALUE  
 B) MANUALLY SIGNED INVOICES IN 3 ORIGINALS AND 2 COPIES  
 CERTIFYING THAT THE MERCHANDISE TO BE OF UK ORIGIN.  
 C) FULL SET OF 'CLEAN SHIPPED ON BOARD' OCEAN BILL OF LADING  
 ISSUED AND DRAWN OR ENDORSED TO THE ORDER OF UNITED COMMERCIAL  
 BANK LTD., GULSHAN BRANCH, CONCORD I.K.TOWER 1ST FLOOR, EAST  
 BLOCK), CEN(A)-2, NORTH AVENUE, GULSHAN CIRCLE-2, DHAKA 1212,  
 BANGLADESH, SHOWING FREIGHT PREPAID AND MARKED NOTIFY OPENER AND  
 US GIVING FULL NAME AND ADDRESS..  
 D) PACKING LIST REQUIRED IN 3 ORIGINALS AND 2 COPIES IN DETAILS.  
 E) INSURANCE COVERED BY APPLICANT. BENEFICIARY MUST ADVISE  
 SHIPMENT DETAILS WITHIN 05 WORKING DAYS AFTER DATE OF SHIPMENT BY  
 SWIFT/FAX/REGD. COPY OF BENEFICIARY'S SHIPMENT ADVICE TO

M/S.GREEN DELTA INSURANCE CO.LTD., ELEPHANT ROAD BRANCH, 299  
ELEPHANT ROAD, PEARSONS TOWER, DHAKA, BANGLADESH AND APPLICANT  
SHOWING INSURANCE COVER NOTE NO.

GDI/EPN/04/2016/MAR/C/0500 DATED 19.04.2016

F) CERTIFICATE OF ORIGIN ISSUED BY CHAMBER OF COMMERCE OF THE  
EXPORTING COUNTRY CERTIFYING THAT THE GOODS ARE UK ORIGIN IN  
DUPLICATE.

G)BENEFICIARY'S CERTIFICATE TO THIS EFFECT THAT GOODS SHIPPED  
STRICTLY IN ACCORDANCE WITH THE  
PROFORMA INVOICE NO. CW16-023 DATED 18.04.2016

H)ONE SET OF COPY DOCUMENTS TO BE SENT TO THE APPLICANT BY EMAIL  
WITHIN 5(FIVE) DAYS OF SHIPMENT AND IN THIS REGARD MUST  
ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

I)PACKING: STANDARD EXPORT PACKING. A CERTIFICATE TO THIS EFFECT  
FROM BENEFICIARY MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

J) NAME OF COUNTRY OF ORIGIN MUST BE PRINTED CLEARLY ON THE BODY  
OF EACH CARTON IN THIS REGARD A CERTIFICATE FROM BENEFICIARY MUST  
ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

K)NAME OF IMPORTER, ADDRESS AND TIN NO. 317511378147, VAT REG NO.  
18141111347 MUST BE PRINTED/INSCRIBED BY NON ERASABLE INK ON THE  
BODY OF 2 PCT OF TOTAL CARTONS/BAGS. IN THIS REGARD A CERTIFICATE  
FROM BENEFICIARY MUST ACCOMPANY THE ORIGINAL SHIPPING  
DOCUMENTS.

L) A CERTIFICATE TO BE ISSUED BY THE BENEFICIARY STATING THAT THE  
SUPPLIED MERCHANDISE IS FULLY BRAND NEW AND HAVE BEEN TESTED IN  
ACCORDANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE  
STANDARD WARRANTY.

M) PRE SHIPMENT CERTIFICATE ISSUED BY THE BENEFICIARY.

F47A: Additional Conditions

AA)IMPORTERS REGN. NO. BA-0215599, LCA NO. 123082, H.S. CODE NO.  
8502.13.00, TIN NO. 317511378147 AND VAT REG. NO. 18141111347,  
ISSUING BANK BIN 18131058770 MUST APPEAR IN ALL SHIPPING  
DOCUMENTS.

BB)DOCUMENTS EVIDENCING SHIPMENT EARLIER THAN THE DATE OF OPENING  
OF THE CREDIT NOT ACCEPTABLE.

CC) OUR L/C NUMBER 101016010108 AND ISSUE DATE 27.04.2016 MUST BE  
INCORPORATED IN ALL SHIPPING DOCUMENTS.

DD) THIRD PARTY/SHORT FORM/FREIGHT FORWARDER/STALE/THROUGH/BLANK  
BACK BILL OF LADING ARE NOT ACCEPTABLE.

EE) DISCREPANT DOCUMENTS WILL BE ACCEPTABLE SUBJECT TO WAIVER  
FROM THE APPLICANT AND GBP 35.00 WILL BE DEDUCTED FOR EACH SET OF  
PRESENTED DISCREPANT DOCUMENT.

FF) SHIPMENT ON IRAQI/ISRAELI/HARZIGOVINA/NORTH KOREAN/IRANIAN  
FLAG AIRCRAFT ARE PROHIBITED. A COMPLIANCE CERTIFICATE TO THIS  
EFFECT ISSUED BY SHIPPING COMPANY MUST ACCOMPANY THE ORIGINAL  
SHIPPING DOCUMENTS.

GG) APPLICANT NAME AND ADDRESS:  
SPACEZERO LIMITED

CES(A), 1/A,FLAT NO.N-4,BEER UTTAM  
MEER SHAWKOT ROAD, GULSHAN AVENUE,  
DHAKA-1212,BANGLADESH MUST BE MENTIONED IN ALL SHIPPING  
DOCUMENTS.

HH) FOB VALUE AND FREIGHT CHARGE MUST MENTION IN COMMERCIAL  
INVOICE.

F71B: Charges

ALL BANK CHARGES OUTSIDE BANGLADESH  
ARE ON BENEFICIARY'S ACCOUNT

F48: Period for Presentation

21 DAYS FROM THE DATE OF SHIPMENT  
BUT WITHIN THE VALIDITY OF THE



CREDIT

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

A) PLEASE COLLECT YOUR ADVISING CHARGES BEFORE RELEASING ORIGINAL LETTER OF CREDIT/AMENDMENT(S) TO THE BENEFICIARY.

B) PLEASE SEND FULL SET OF DOCUMENTS TO OUR MAILING

ADDRESS: UNITED COMMERCIAL BANK LTD., GULSHAN BRANCH, CONCORD

I.K. TOWER 1ST FLOOR, EAST BLOCK), CEN(A)-2, NORTH AVENUE, GULSHAN CIRCLE-2, DHAKA 1212, BANGLADESH.

C) UPON RECEIPT OF DOCUMENTS COMPLYING WITH CREDIT TERMS, WE SHALL EFFECT PAYMENT AS PER INSTRUCTIONS OF NEGOTIATING BANK/COLLECTING BANK.

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Message Trailer

{CHK:EE5C13C56E25}

PKI Signature: MAC-Equivalent

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Interventions

Category : Network Report

Creation Time : 27/04/16 18:06:48

Application : SWIFT Interface

Operator : SYSTEM

Text

{1:F21UCBLBDDHAGSN5667901059}{4:{177:1604271801}{451:0}{108:054MSOG16118001H}}

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Report Footer

Number of Entities: 1

End of report