

IFIC Bank Limited

Narayanganj Branch

Narayanganj

## Formatted Outward SWIFT message details

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MT700 ISSUE OF A DOCUMENTARY CREDIT

TO INSTITUTION TGBATRISXXXX  
TURKIYE GARANTI BANKASI A.S.  
GENEL MUDURLUK  
NISPETIYE MAH. AYTAZ CAD. NO:2  
ZINCIRLIKUYU  
ISTANBUL 34340 ISTANBUL  
PRIORITY N

:27: SEQUENCE OF TOTAL

1/1

:40A: FORM OF DOCUMENTARY CREDIT

IRREVOCABLE

:20: DOCUMENTARY CREDIT NUMBER

ILC0798160112614

:31C: DATE OF ISSUE

160630

:40E: APPLICABLE RULES

UCP LATEST VERSION

:31D: DATE AND PLACE OF EXPIRY

160830TURKEY

:50: APPLICANT

WISDOM ATTIRE LTD

DAPADRAKPUR, FATULLAH

NARAYANGANJ-1400.

:59: BENEFICIARY

EAE ELEKTRIK ASANSOR END. INSAAT

SAN VE TIC.A.S. AKCABURGAZ MAH 119

SOK NO.10 ESENYURT, ISTANBUL,

TURKEY.

:32B: CURRENCY CODE, AMOUNT

USD45000,00

:39B: MAXIMUM CREDIT AMOUNT

NOT EXCEEDING

:41D: AVAILABLE WITH... BY...

ANY BANK IN TURKEY

BY NEGOTIATION

:42C: DRAFTS AT...

SIGHT

:42A: DRAWEE

IFICBDDH003

INTERNATIONAL FINANCE INVESTMENT AN

D COMMERCE BANK LTD.

(NARAYANGANJ BRANCH)

66/1 BANGABANDHU ROAD

NARAYANGANJ 1400 NARAYANGAN

:43P: PARTIAL SHIPMENTS

NOT ALLOWED

:43T: TRANSSHIPMENT

ALLOWED

:44E: PORT OF LOADING/AIRPORT OF DEPARTURE

ANY PORT OF TURKEY

PORT OF DISCHARGE/AIRPORT OF DESTINATION  
CHITTAGONG SEA PORT, BANGLADESH BY VESSEL

44C: LATEST DATE OF SHIPMENT

160815

:45A: DESCRIPTION OF GOODS AND/OR SERVICES

BRAND NEW CAPITAL MACHINERY FOR 100 PCT EXPORT ORIENTED KNIT  
GARMENTS INDUSTRY-

QUANTITY: 1 SET

ALL THE MATERIALS ARE BUSBAR TRUNKING SYSTEMS AND UNDER THE  
CATEGORY OF TAP OFF UNIT, STRAIGHT TRUNKING UNIT, JUNCTION  
UNIT, FEEDER UNIT AND DISTRIBUTION BOARD CONNECTION UNIT  
CFR CHITTAGONG, BANGLADESH BY VESSEL

FREIGHT: USD1350.00

QUANTITY, QUALITY, UNIT PRICE, PACKING AND ALL OTHER DETAILS AND  
SPECIFICATION AS PER PROFORMA INVOICE NO. CWPL/BBT16/0063 DTD  
29.06.2016 OF BENEFICIARY.

:46A: DOCUMENTS REQUIRED

1) SIGNED COMMERCIAL INVOICE IN 06 (SIX) CERTIFYING THAT  
MERCHANDISE

TO BE OF REPUBLIC OF TURKEY ORIGIN. LCA NUMBER IFICB/ID-116617  
AND H.S. CODE NO. 8537.10.11 MUST BE QUOTED IN ALL DOCUMENTS.

2) FULL SET(S) SHIPPED ON BOARD OCEAN BILL OF LADING  
DRAWN OR ENDORSED TO THE ORDER OF IFIC BANK LTD., NARAYANGANJ  
BRANCH, 66/1, B.B. ROAD, NARAYANGANJ, BANGLADESH SHOWING FREIGHT  
PREPAID AND MARKED NOTIFY APPLICANT.

3) SIGNED PACKING LIST IN 04 (FOUR COPIES).

4) CERTIFICATE OF ORIGIN ISSUED BY THE CHAMBER OF  
COMMERCE/COMPETENT  
GOVERNMENT AUTHORITY/INSTITUTIONS OF THE EXPORTING COUNTRY  
REQUIRED.

5) COUNTRY OF ORIGIN MUST BE MENTIONED ON EACH CARTON AND A  
CERTIFICATE TO THIS EFFECT FROM THE BENEFICIARY MUST ACCOMPANY  
THE  
SHIPPING DOCUMENTS FOR NEGOTIATION.

6) FREIGHT CERTIFICATE ISSUED BY THE BENEFICIARY MENTIONING THE  
TOTAL FREIGHT CHARGE AND BILL OF LADING NUMBER WITH DATE MUST  
ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

:47A: ADDITIONAL CONDITIONS

1) THE ALTERNATE NUMBER OF THIS DOCUMENTARY CREDIT FOR OUR CENTRAL  
BANK REPORTING 079816010296 AND OUR L/C NO. ILC0798160112614 MUST  
APPEAR IN ALL DOCUMENTS. ALL CORRESPONDENCE FROM  
ADVISING/NEGOTIATION/CONFIRMING BANK MUST BEAR BOTH L/C NUMBER  
AND CENTRAL BANK REPORTING NUMBER.

2) SHIPMENT/TRANSHIPMENT BY ISRAELI FLAG PROHIBITED.

3) GOODS TO BE PACKED IN STANDARD SEAWORTHY EXPORT PACKING.

4) ONE SET NON-NEGOTIABLE COPY DOCUMENTS INCLUDING INVOICE, PACKING  
LIST WITH PACKING DETAILS ETC MUST BE SENT TO L/C APPLICANT BY  
DHL OR ANY INT'L COURIER SERVICE WITHIN 7 DAYS FROM BILL OF  
LADING DATE. COURIER RECEIPT SHOULD ACCOMPANY WITH FINAL  
DOCUMENTS.

5) INSURANCE COVERED BY APPLICANT IN BANGLADESH AND SHIPMENT MUST  
BE ADVISED BY BENEFICIARY WITHIN 05 (FIVE) DAYS AFTER SHIPMENT AND  
TO KARNAPHULI INSURANCE COMPANY LTD, NARAYANGANJ BRANCH, 16/3  
S.M. MALEH ROAD, NARAYANGANJ, BANGLADESH (FAX : 88-02-9555802)

REFERRING TO MARINE COVER NOTE NO. KIC/NGJ/MC-87/06/2016

DT. 30-06-2016 FULL SHIPMENT DETAILS INCLUDING THE NAME OF  
VESSEL, ETD AND ETA ALSO TO BE TRANSMITTED TO THE L/C OPENING  
BANK BY MAIL TO FOYSOL ATE IFICBANKBD.COM WITHIN 7 WORKING DAYS  
FROM THE DATE OF SHIPMENT. A COPY OF SUCH MAIL TO ACCOMPANY THE  
ORIGINAL DOCUMENTS.

6) BENEFICIARY MUST CERTIFY ON INVOICES THAT QUANTITY, QUALITY,  
RATE  
PACKING AND ALL OTHER DETAILS OF GOODS AS PER ABOVE PROFORMA  
INVOICE.

7) STALE/SHORT FORM/THROUGH/FREIGHT FORWARDER/THIRD PARTY BILL OF  
LADING NOT ACCEPTABLE.

8) BENEFICIARY'S OR EXPORTER'S CERTIFICATE REQUIRED IN DUPLICATE TO THE EFFECT THAT MACHINE ARE BRAND NEW, UN-USED, FAULTLESS, IN PERFORMANCE AND STRICTLY AS PER SPECIFICATION OF THE PROFORMA INVOICE AND THE CERTIFICATE MUST ACCOMPANY DOCUMENTS.

9) AN UNDERTAKEN TO BE SUBMITTED BY THE BENEFICIARY MENTIONING THAT SHIPPED MACHINE ARE IN GOOD CONDITION IN PERFORMANCE AND STRICTLY AS PER SPECIFICATION OF PROFORMA INVOICE.

10) L/C APPLICANT'S TIN NO.176-200-4387, BIN/VAT NO.19261003678 AND IRC NO.BA-88991 MENTIONED IN INVOICE, PACKING LIST AND BILL OF LADING.

11) L/C ISSUING BANK TIN NO.135055865054 AND VAT/BIN NO.19071035167 MENTIONED IN INVOICE, PACKING LIST AND BILL OF LADING.

12) DISCREPANT DOCUMENTS HANDLING AND CABLE CHARGES OF USD80.00 WILL BE DEDUCTED FROM EACH SET OF DISCREPANT DOCUMENTS FROM PROCEEDS.

13) DOCUMENTS UNDER THE L/C MUST NOT BE DATED PRIOR TO L/C ISSUE DATE.

:71B: CHARGES

ALL FOREIGN BANK CHARGES INCLUDING REIMBURSEMENT CHARGE ARE FOR THE ACCOUNT OF THE BENEFICIARY

:48: PERIOD FOR PRESENTATION

DOCUMENTS MUST BE PRESENTED WITHIN 15 DAYS AFTER SHIPPING DOCUMENT DATE AND WITHIN THE VALIDITY OF THE L/C

:49: CONFIRMATION INSTRUCTIONS WITHOUT

:78: INSTRUCTIONS TO THE PAYING/ACCEPTING/NEGOTIATING BANK

1) DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL.

2) DOCUMENTS TO BE FORWARDED IN TWO SETS BY DHL OR ANY INT'L COURIER SERVICE TO I.F.I.C.BANK LTD., NARAYANGANJ BRANCH, 66/1, B.B.ROAD, NARAYANGANJ, BANGLADESH.

3) WE SHALL REMIT PROCEEDS UPON RECEIPT OF OUR CREDIT CONFORM FULL SET OF SHIPPING DOCUMENTS AS PER NEGOTIATING BANK'S INSTRUCTION.

4) THIS IS THE OPERATIVE INSTRUMENT OF WHICH NO MAIL CONFIRMATION WILL FOLLOW.

5) SUBJECT TO UNIFORM CUSTOMS AND PRACTICE FOR THE DOCUMENTARY CREDIT (2007 REVISIONS) ICC PUBLICATION NO.600.

:57A: 'ADVISE THROUGH' BANK

TCZBTR2AXXX

TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.

(HEAD OFFICE)

TANDOĞAN

ANKARA 06570 ANKARA

:72: SENDER TO RECEIVER INFORMATION

+PLEASE ADVISE THE L/C TO THE BENEFICIARY UPON REALIZATION OF YOUR CHARGES.

+TELEBEN/PLEASE NOTIFY BENEFICIARY UNDER SWIFT INTIMATION TO US.

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