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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
                      BANANI BRANCH
                      SHARIF PLAZA, 39, KAMAL AV, BANANI, DHK
Receiver Swift address : SCBLGB2LXXX
                      STANDARD CHARTERED BANK
                      1 BASINGHALL AVENUE
                      LONDON
-----User Header-----
Message-User-Reference : 090PREV161953EK8
-----Message Text-----
:27: Sequence of Total
    1/1
:40A: Form of Documentary Credit
    IRREVOCABLE
:20: Documentary Credit Number
    090CI01161950501
:31C: Date of Issue
    160713
:40E: Applicable Rules
    UCP LATEST VERSION
:31D: Date and Place of Expiry
    160929UNITED KINGDOM
:50: Applicant
    TRZ GARMENTS INDUSTRY LTD.
    KUSHOL CENTER (5TH FLOOR)
    PLOT-29, SECTOR-03, UTTARA C/A
    DHAKA-1230, BANGLADESH
:59: Beneficiary
    ALLAM MARINE LTD.
    WYKE WAY, MELTON, HULL
    HU14 3BQ, ENGLAND
:32B: Currency Code, Amount
    GBP82000,
:39B: Maximum Credit Amount
    NOT EXCEEDING
:41D: Available With ... By ...
    ANY BANK IN UNITED KINGDOM
    BY NEGOTIATION
:42C: Drafts at ...
    AT SIGHT
:42A: Drawee
    UCBLBDDHBNB
:43P: Partial Shipments
    NOT ALLOWED
:43T: Transshipment
    NOT ALLOWED
:44E: Port of Loading/Airport of Departure
    ANY PORT OF U.K
:44F: Port of Discharge/Airport of Destination
    CHITTAGONG SEAPORT, BANGLADESH
:44C: Latest Date of Shipment
    160831
:45A: Description of Goods and/or Services

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COMMODITY: BRAND NEW DIESEL GENERATING SET FOR 100 PCT 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: CW16-030 DATED 20.06.2016 FOR GBP 82,000.00 UNDER H.S.CODE NO.8502.13.00

COUNTRY OF ORIGIN: UK  
+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 UK 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 CW16-030 DATED 20.06.2016 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.

:47A: Additional Conditions

- 01) DOCUMENTS EVIDENCING SHIPMENT MUST NOT BE DATED EARLIER THAN THE DATE OF OPENING OF THIS CREDIT.
- 02) LCA FORM NO.UCBL126398, IRC NO.BA-100215 H.S.CODE NO. 8502.13.00 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.

: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) UPON RECEIPT OF DOCUMENTS COMPLYING WITH CREDIT TERMS WE SHALL EFFECT PAYMENT AS PER INSTRUCTION OF THE NEGOTIATING/COLLECTING BANK.

02) 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

:72: Sender to Receiver Information

PLS ACKNOWLEDGE RECEIPT VIA MT730