

Operator: ARJUNEFEC

Message Identifier

Message Preparation Application:
Unique Message Identifier:

Message Modification

1 SCBLGBZLXXX 700 009416010066 160626

Message Header

FIN
Priority:
Monitoring:
Sender:MT700
Normal
None

FIN MT 700 - Issue of a Documentary Credit

Unit:
Institution:None
JANBBDDHFEC

Receiver:

Institution:

SCBLGBZLXXX

STANDARD
CHARTERED BANK
(ALL U.K.
OFFICES)
LONDON
GB

Message Text

27: Sequence of Total
1/1
40A: Form of Documentary Credit
IRREVOCABLE
20: Documentary Credit Number
009416010066
23: Reference to Pre-Advice
31C: Date of Issue
160720
40E: Applicable Rules
UCP LATEST VERSION
31D: Date and Place of Expiry
161005 ENGLAND
51: A - Applicant Bank - FI BIC
JANBBDDHFEC
50: Applicant
BAKHRABAD KNITTING INDUSTRIES LTD.
PLOT NO.702, JAJHAR, P/O. NATIONAL
UNIVERSITY, GAZIPUR, BANGLADESH.

JANATA BANK LIMITED
(FOREIGN EXCHANGE CORPORATE
BRANCH)
DHAKA BD

59: Beneficiary - Name & Address
 ALLAM MARINE LTD.
 WYKE WAY, MELTON, HULL, HU14
 3BQ, ENGLAND.

32B: Currency Code, Amount
 USD [US DOLLAR]
 31000,00 #31000,00#

39A: Percentage Credit Amt Tolerance
 39B: Maximum Credit Amount
 39C: Additional Amounts Covered
 41: D - Available With...By... - Name&Addr
 ANY BANK OF ENGLAND
 BY NEGOTIATION

42C: Drafts at...
 AT SIGHT

42: A - Drawee - FI BIC
 JANBDDHFEC
 JANATA BANK LIMITED
 (FOREIGN EXCHANGE CORPORATE
 BRANCH)
 DHAKA BD

42M: Mixed Payment Details
 42F: Deferred Payment Details
 43P: Partial Shipments
 NOT ALLOWED

43T: Transshipment
 ALLOWED

44A: Pl of Tking in Chrg / of Rceipt
 44E: Port of Loading/Airport of Dep.
 ANY SEA PORT OF UK

44F: Port of Dischrge/Airport of Dest
 CHITTAGONG SEA PORT OF BANGLADESH.

44B: Pl of Final Dest / of Delivery
 44C: Latest Date of Shipment
 160919

44D: Shipment Period

45A: Descriptn of Goods &/or Services
 BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET COMPRISING
 PERKINS ENGINE COUPLED TO MECC ALTE ALTERNATOR RATE FOR PRF DUTY
 AT THE RATE OF 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR STANDARD
 AUTOSTART SPECIFICATION.

DESCRIPTION	UNIT	UNIT PRICE USD	TOTAL PRICE USD
PM300,300 KVA 240 KW	01	29686.00	29686.00
ENGINE-1506A-E88TAG5			
ALTERNATOR-ECO38-2LN			
FRIGHT UP TO CHITTAGONG			1314.00
PRICE CFR CHITTAGONG			31000.00

IN WORDS USD THIRTY ONE THOUSAND ONLY.
 AS PER PRO FORMA INVOICE NO.CW16-036 DATE-19-07-2016 OF THE
 BENEFICIARY.
 H.S.CODE NO.8502.12.00

46A: Documents Required
 1.BENEFICIARY'S SIGNED BILL OF EXCHANGE OR DRAFT IN DUPLICATE
 DRAWN ON US.
 2.BENEFICIARY'S SIGNED INVOICE IN OCTUPLICATE CERTIFYING
 MERCHANDISE ARE OF UK ORIGIN.
 3.FULL SET OF ORIGINAL CLEAN SHIPPED ON BOARD OCEAN BILLS OF

LADING DRAWN OR ENDORSED TO THE ORDER OF JANATA BANK LTD. FOREIGN EXH. CORP. BRANCH, 57, PURANA PALTAN, DHAKA, BANGLADESH SHOWING GROSS AND NET WEIGHT FREIGHT PREPAID AND MARKED NOTIFY OPENERS AND US GIVING FULL NAME AND ADDRESS.

4. SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY BENEFICIARY WITHIN 07 (SEVEN) WORKING DAYS DIRECT TO PROVATI INSURANCE COMPANY LIMITED, HEAD OFFICE BOOTH, KHAN MANSION (4TH FLOOR), 107, MOTIJHEEL C/A, DHAKA-1000 BY EMAIL CONTACTS AT THE RATE OF PROVATI-INSURANCE.COM. QUOTING THEIR COVER NOTE NO. PICL/HO/MC-2016/07/024 DATE-20-07-2016. GIVING FULL DETAILS OF SHIPMENT. A COPY OF ADVICE MUST ACCOMPANY EACH SET OF SHIPPING DOCUMENTS.
5. CERTIFICATE OF ORIGIN FROM THE CONCERN GOVERNMENT AGENCY/APPROVED AUTHORITY/ORGANIZATION OF THE EXPORTING COUNTRY REQUIRED.
6. DETAILED PACKING LIST INDICATING EXPORT STANDARD SEA WORTHY IN QUADRUPLICATE.
7. BENEFICIARY'S CERTIFICATE TO THIS EFFECT THAT ALL TERMS AND CONDITIONS OF THE CREDIT HAVE BEEN COMPLIED WITH.

4/A: Additional Conditions

1. L/C AUTHORIZATION FORM NO. 212383, IRC NO. BA158606 AND TIN NO. B16904942182, IMPORTER VAT NO. 18101012642 AND JANATA BANK LIMITED BIN NO. 19031008833 TO APPEAR ON THE ALL INVOICES.
2. ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT BY E-MAIL: STYLINE AT THE RATE OF BAKHRABAD.COM. TO OPENER WITHIN 10 (TEN) WORKING DAYS AFTER SHIPMENT AND A CONFIRMATION TO THIS EFFECT TO ACCOMPANY THE SHIPPING DOCUMENTS.
3. COUNTRY OF ORIGIN MUST BE INDICATED ON ALL CARTIONS/PACKAGES/BOXES.
4. SHORT FORM AND BLANK BACKED BILLS OF LADING NOT ACCEPTABLE.
5. DOCUMENTS MUST NOT BE DATED EARLIER THAN DATE OF OPENING OF THIS CREDIT.
6. ADVISING, AND OTHER FOREIGN CHARGES WILL BE ON ACCOUNT OF THE BENEFICIARY WHETHER L/C UTILIZED OR NOT.
7. THIS CREDIT IS SUBJECT TO UNIFORM CUSTOM AND PRACTICE FOR DOCUMENTARY CREDIT (2007 REVISION) ICC PUBLICATION NO. 600.
8. DISCREPANT SHIPPING DOCUMENTS MUST NOT BE NEGOTIATED WITHOUT OUR PRIOR APPROVAL.
9. INVOICE SHOULD MENTION THE CREDIT NUMBER, PROFORMA INVOICE NUMBER WITH DATE AND INDIVIDUAL ITEM OF MERCHANDISE WITH PRICE.
10. A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.
11. L/C NO 009416010066 DATED: 20-07-2016 TO BE APPEARED IN ALL SHIPPING DOCUMENTS

7/B: Charges

- 48: Period for Presentation
WITHIN 21 DAYS FROM THE DATE OF SHIPMENT.

- 49: Confirmation Instructions
WITHOUT

18: Instr to Payq/Acceptg/Negotg Bank

1. SIX COPIES OF INVOICE WITH ORIGINAL SET OF DOCUMENTS TO BE SENT TO US BY REGISTERED AIRMAIL/COURIER SERVICE AND TWO COPIES OF INVOICE WITH DUPLICATE BY SUBSEQUENT AIRMAIL.
2. UPON RECEIPT OF DOCUMENTS COMPLYING WITH CREDIT TERMS. WE SHALL EFFECT PAYMENT AS PER YOUR INSTRUCTION.
3. NEGOTIATING BANK MUST BE PROVIDED SATISFACTORY CREDIT REPORT OF THE BENEFICIARY WHICH MUST ACCOMPANY WITH THE ORIGINAL SET OF DOCUMENTS WITHOUT THIS CREDIT REPORT DOCUMENTS CAN NOT BE NEGOTIATED.

72: Sender to Receiver Information

Network Data

Network:

SWIFT*

End of Report
