

**Possible Duplicate Delivery**

Network: SWIFT  
 Session Holder: BALBBDDHAXXF  
 Session: 3339  
 Sequence: 658711  
 Delivery Status: Network Ack

**Instance Type and Transmission**

Original

Priority/Delivery : Normal

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit  
 Sender : BALBBDDH004  
 BANK ASIA LTD  
 (GULSHAN BRANCH)  
 DHAKA BD  
 Receiver : SCBLGB2LXXX  
 STANDARD CHARTERED BANK  
 (ALL U.K. OFFICES)  
 LONDON GB

**Message Text**

F27: Sequence of Total  
     Number: 1/  
     Total: 1  
 F40A: Form of Documentary Credit  
     IRREVOCABLE  
 F20: Documentary Credit Number  
     208716010125  
 F31C: Date of Issue  
     160905 2016 Sep 05  
 F40E: Applicable Rules  
     Applicable Rules: UCP LATEST VERSION  
 F31D: Date and Place of Expiry  
     Date: 161121 2016 Nov 21  
     Place: UK  
 F50: Applicant  
     NATIONAL DEVELOPMENT ENGINEERS LTD.  
     HOUSE NO.20/A, ROAD NO.44,  
     GULSHAN, 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: 40500,00 #40500,00#  
 F41D: Available With ... By ... - Name and Address - Code  
     Name and Address: ANY BANK IN UK  
     Code: BY NEGOTIATION  
 F42C: Drafts at ...  
     AT SIGHT  
 F42A: Drawee - Party Identifier - Identifier Code  
     Identifier Code:

BALBDDH004

BANK ASIA LTD  
(GULSHAN BRANCH)  
DHAKA BD

F43P: Partial Shipments

ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY PORT OF UK

F44F: Port of Discharge/Airport of Destination

CHITTAGONG SEAPORT, BANGLADESH

F44C: Latest Date of Shipment

161031 2016 Oct 31

F45A: Description of Goods and/or Services

BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET  
COMPRISING A VOLVO ENGINE COUPLED TO A MECC-ALTE ALTERNATOR  
RATED FOR PRP DUTY AT 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR  
STANDARD AUTOSTART SPECIFICATION 01 UNIT UNDER H.S.CODE  
NO.8502.13.00 TOTAL CFR VALUE FOR GBP 40,500.00 ONLY. ALL OTHER  
DESCRIPTION, SPECIFICATION, QUANTITY, QUALITY, UNIT PRICE AND  
ALL OTHER DETAILS ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO.  
CW16-059 DATED 29.08.2016 ALL OF WHICH SHOULD APPEAR IN THE  
COMMERCIAL INVOICES.

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TRADE TERMS:CFR, CHITTAGONG SEAPORT, BANGLADESH  
(INCOTERMS 2010).

F46A: Documents Required

1.BENEFICIARY'S MANUALLY SIGNED COMMERCIAL INVOICES IN 4(FOUR)  
COPIES CERTIFYING THAT THE GOODS ARE OF UK ORIGIN AND THE  
PRICE, QUALITY, QUANTITY, DESCRIPTION, SPECIFICATION AND  
ALL OTHER DETAILS ARE STRICTLY AS PER BENEFICIARY'S PROFORMA  
INVOICE NUMBER MENTIONED IN THE CREDIT.FREIGHT AMOUNT IN GBP  
MUST BE MENTIONED IN THE COMMERCIAL INVOICES SEPARATELY.

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2.FULL SET OF CLEAN 'SHIPPED ON BOARD' MARINE BILL OF LADING  
MADE OUT TO THE ORDER OF BANK ASIA LTD, GULSHAN BRANCH, 57,  
GULSHAN AVENUE, GULSHAN, DHAKA-1212, BANGLADESH MARKED 'FREIGHT  
PREPAID' NOTIFY APPLICANT AND THE ISSUING BANK.

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3.CERTIFICATE OF ORIGIN FROM THE CHAMBER OF COMMERCE/CONCERNED  
GOVERNMENT AGENCY OF THE EXPORTING COUNTRY CERTIFYING THAT THE  
MERCHANDISE ARE OF UK ORIGIN.

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4.PACKING LIST IN 4 (FOUR) COPIES MUST ACCOMPANY THE ORIGINAL  
SHIPPING DOCUMENTS.

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5.INSURANCE COVERED BY THE APPLICANT IN BANGLADESH ADVICE OF EACH  
SHIPMENT MUST BE SENT WITHIN 7(SEVEN) WORKING DAYS OF SHIPMENT  
DATE TO BANK ASIA LTD,GULSHAN BRANCH,57,GULSHAN AVENUE,DHAKA,  
BANGLADESH BY EMAIL: MOHAMMAD.MONIR AT BANKASIA-BD.COM OR FAX  
NO.880-2-8816739 AND TO THE APPLICANT BY EMAIL: raquib AT  
ndebd.com AND TO NORTHERN GENERAL INSURANCE COMPANY LIMITED,  
DILKUSHA BRANCH, CHAND MANSION, 66 DILKUSHA, 4TH FLOOR, DHAKA-  
1000, BANGLADESH, PHONE:02-9551805,  
E-MAIL: DILKUSHA(AT)NGICL.COM REFERRING TO THEIR COVER NOTE NO.  
NGIC/DIL/MC-0420/09/2016 DATED 04.09.2016 AND ALSO MENTIONING  
OUR LETTER OF CREDIT NUMBER WITH DATE. BENEFICIARY'S COMPLIANCE  
CERTIFICATE ALONG WITH COPY(S) OF SUCH ADVICES MUST ACCOMPANY  
THE ORIGINAL DOCUMENTS.

F47A: Additional Conditions

- 1.ALL DOCUMENTS MUST BEAR THIS LETTER OF CREDIT NUMBER WITH DATE OF ISSUANCE.
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- 2.ALL SHIPPING DOCUMENTS INCLUDING COMMERCIAL INVOICES MUST INDICATE LETTER OF CREDIT AUTHORIZATION FORM NO.309995, IMPORT REGISTRATION CERTIFICATE NO NO.BA-0206983 AND H.S.CODE NO.8502.13.00, TAX IDENTIFICATION NUMBER 106-200-2778, VAT REGISTRATION NUMBER 18131057260 AND BANK ASIA LTD VAT NO.19031048128.
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- 3.SHIPMENT/TRANSHIPMENT TO BE EFFECTED COMPLYING WITH THE LAW OF BANGLADESH REGARDING FLAG, VESSELS AND PORTS.
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- 4.BENEFICIARY SHOULD CERTIFY IN THE COMMERCIAL INVOICES THAT THE QUALITY, QUANTITY, UNIT PRICE AND OTHER PARTICULARS OF THE MERCHANDISE SUPPLIED ARE STRICTLY IN CONFORMITY WITH THE PROFORMA INVOICE NUMBER MENTIONED IN THE CREDIT.
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- 5.ONE COMPLETE SET OF NON-NEGOTIABLE DOCUMENTS MUST BE SENT DIRECT TO THE APPLICANT BY EMAIL TO raquib AT ndebd.com WITHIN 7 (SEVEN) DAYS AFTER SHIPMENT A COPY OF SUCH ADVICE MUST ACCOMPANY WITH SHIPPING DOCUMENTS.
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- 6.DRAFT(S) MUST BE MARKED DRAWN UNDER BANK ASIA LIMITED,GULSHAN BRANCH,DHAKA, LETTER OF CREDIT NUMBER WITH DATE.
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- 7.SHIPMENT DATE AND OTHER DOCUMENTS DATED PRIOR TO THE DATE OF THIS LETTER OF CREDIT ARE NOT ACCEPTABLE.
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- 8.ALL DOCUMENTS MUST BE TYPED IN ENGLISH.
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- 9.SHORT FORM/BLANK BACK/FREIGHT FORWARDER'S TRUCK RECEIPT NOT ACCEPTABLE.
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- 10.THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT DRAFTS AND INVOICES.
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- 11.A DISCREPANCY CHARGE FOR USD 60.00 WILL BE DEDUCTED FROM THE BILL VALUE AT THE TIME OF PAYMENT IF ANY DISCREPANCY FOUND AND ACCEPTED BY US WHILE COMPLYING THE ORIGINAL SHIPPING DOCUMENTS WITH ALL THE TERMS AND CONDITIONS OF THIS CREDIT.
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- 12.CERTIFICATE ISSUED BY BENEFICIARY STATING THAT THE MACHINERIES ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

F71B: Charges

ALL CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGES ARE ON BENEFICIARY'S ACCOUNT.

F48: Period for Presentation

DOCUMENTS MUST BE PRESENTED WITHIN 21 DAYS AFTER THE DATE OF SHIPMENT BUT WITHIN THE VALIDITY OF THE CREDIT.

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

- 1.THE NEGOTIATING BANK SHOULD NOT NEGOTIATE UNLESS THE

BENEFICIARY PRESENTS THE ABOVE REQUIRED DOCUMENTS STRICTLY  
ACCORDING TO CREDIT TERMS.

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2.WE SHALL EFFECT REIMBURSEMENT IN ACCORDANCE WITH  
NEGOTIATING BANK'S INSTRUCTION UPON RECEIPT OF DOCUMENTS IN  
COMPLIANCE WITH THE TERMS AND CONDITIONS OF THIS CREDIT.

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3.DOCUMENTS ARE TO BE DISPATCHED BY THE NEGOTIATING BANK TO BANK  
ASIA LTD., GULSHAN BRANCH,57 GULSHAN AVENUE, GULSHAN-1, DHAKA,  
BANGLADESH IN 1(ONE) SET (ORIGINAL BY COURIER).

F72: Sender to Receiver Information

THIS CREDIT IS SUBJECT TO UCP 600.