

IFIC Bank Limited

Narayanganj Branch

Narayanganj

Formatted Outward SWIFT message details

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 ATTIREZ 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

:44F: 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 MACHINES 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 MACHINES 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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