

**Reprint From MFA-0000-000000****Instance Type and Transmission**

## Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack

Priority/Delivery : Normal

Message Input Reference : 1702 161122IBBLBDDHA2057527070672

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : IBBLBDDH205  
ISLAMI BANK BANGLADESH LTD  
(DHANMONDI BRANCH)  
DHAKA BD  
Receiver : SCBLGB2LXXX  
STANDARD CHARTERED BANK  
(ALL U.K. OFFICES)  
LONDON GB  
MUR : 201611090000296

**Message Text**

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
090716020020  
F31C: Date of Issue  
161122 2016 Nov 22  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 170213 2017 Feb 13  
Place: U.K.  
F50: Applicant  
M/S.NOURISH FEEDS LTD. HOUSE  
NO.404,ROAD 27 (OLD),DHANMONDI,  
DHAKA-1209,FAC:JAMIRDIA,MASTERBARI  
VALUKA,MYMENSINGH,BANGLADESH  
F59: Beneficiary  
Name and Address:  
ALLAM MARINE LTD.  
WYKE WAY,MELTON,HULL,HU14 3BQ,  
ENGLAND.  
FAX: 01482 636301  
F32B: Currency Code, Amount  
Currency: GBP POUND STERLING  
Amount: 185000,00 #185000,00#  
F41A: Available With ... By ... - Identifier Code - Code  
Identifier Code:  
SCBLGB2LXXX  
STANDARD CHARTERED BANK  
(ALL U.K. OFFICES)  
LONDON GB  
Code: BY NEGOTIATION  
F42C: Drafts at ...  
270 DAYS FROM THE DATE OF  
ACCEPTANCE BUT BENEFICIARY WILL BE  
PAID AT SIGHT  
F42D: Drawee - Party Identifier - Name and Address  
Name and Address:  
ISLAMI BANK BANGLADESH LIMITED.  
DHANMONDI BRANCH,HOUSE-75,ROAD  
5/A,RANGS NILU SQUARE,SATMASJID  
ROAD,DHANMONDI,DHAKA,BANGLADESH.

F43P: Partial Shipments  
NOT ALLOWED

F43T: Transshipment  
ALLOWED

F44E: Port of Loading/Airport of Departure  
ANY PORT OF U.K

F44F: Port of Discharge/Airport of Destination  
CHITTAGONG SEA PORT, BANGLADESH

F44C: Latest Date of Shipment  
160123 2016 Jan 23

F45A: Description of Goods and/or Services  
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS EACH  
COMPRISING A PERKINS ENGINE COUPLED TO A STAMFORD ALTERNATOR  
RATED FOR PRP DUTY AT 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR  
STANDARD AUTOSTART SPECIFICATION  
QTY:03 UNIT AT GBP 61,188.00/UNIT  
.  
DESCRIPTION:  
PS800,800 KVA 640 KW,ENGINE NO.:4006-23TAG3A,ALTERNATOR  
NO.:HCI634G WITH PLANT MOUNTED SYNCHRONIZING PANEL AND  
SPARE KITS FOR 2500 RUNNING HOURS.  
.  
FREIGHT:GBP 1,436.00  
.  
CFR CHITTAGONG SEA PORT BANGLADESH(INCOTERMS 2010) AS PER  
PROFORMA INVOICE NO.CW16-083 DTD:08.11.2016 OF THE  
BENEFICIARY.

F46A: Documents Required  
(1)BENEFICIARY'S DRAFT IN DUPLICATE DRAWN ON ISLAMI BANK  
BANGLADESH LIMITED,DHANMONDI BRANCH,DHAKA,BANGLADESH FOR FULL  
INVOICE VALUE.  
(2)ONE ORIGINAL AND SIX COPIES OF INVOICES SHOWING FREIGHT  
SEPARATELY CERTIFYING MERCHANDISE IS OF U.K ORIGIN,IRC NO.  
BA-0213091  
(3)FULL SET OF ''SHIPPED ON BOARD'' BILL OF LADING PLUS 03  
(THREE) NON NEGOTIABLE COPIES MARKED ''FREIGHT PREPAID'' DRAWN  
OR ENDORSED TO ISLAMI BANK BANGLADESH LIMITED,(BUSINESS  
IDENTIFICATION NUMBER-19011032134),DHANMONDI BRANCH  
NOTIFYING APPLICANT AND US.  
(4)INSURANCE COVERED BY APPLICANT. ALL SHIPMENTS UNDER THIS  
CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 7(SEVEN) WORKING  
DAYS AFTER SHIPMENT DIRECT TO PEOPLES INSURANCE COMPANY  
LIMITED,HEAD OFFICE:PEOPLES INSURANCE BHABAN (15TH  
FLOOR),37,DILKUSHA C/A, DHAKA,BANGLADESH THROUGH EMAIL:(peoples  
at telnet-bd.com) AND TO THE APPLICANT BY E-MAIL:import at  
nourish-poultry.com MENTIONING COVER NOTE NOTE  
NO.PIC/AGR/MC-353/11/2016 DTD:10.11.2016 AND L/C NO.GIVING FULL  
DETAILS OF SHIPMENT.A BENEFICIARY CERTIFICATE REGARDING  
COMPLIANCE OF THE ABOVE REQUEST MUST ACCOMPANY  
SHIPPING DOCUMENTS.  
(5)CERTIFICATE OF ORIGIN IN ONE ORIGINAL AND ONE COPY FROM  
CHAMBER OF COMMERCE/GOVT.APPROVED AGENCY OF THE EXPORTING COUNTRY  
IS REQUIRED.  
(6)ONE ORIGINAL AND THREE COPIES OF DETAILED PACKING LIST DULY  
SIGNED IS REQUIRED.  
(7)ONE SET OF NON-NEGOTIABLE DOCUMENTS INCLUDING DETAILED  
PACKING LIST MUST BE DISPATCHED TO APPLICANT BY E-MAIL:import at  
nourish-poultry.com  
(8)BENEFICIARY ISSUE A CERTIFICATE THAT THE QUANTITY,QUALITY,  
CLASSIFICATION,DESCRIPTION,SPECIFICATION AND WEIGHT OF THE GOODS  
ARE FULLY AS PER L/C TERMS.  
(9)COUNTRY OF ORIGIN, APPLICANT'S NAME, ADDRESS AND TIN:106201528  
8 MUST BE AT LEAST 2 PCT PACKAGE CONTAINING THE IMPORTED GOODS.  
BENEFICIARY'S CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE  
SHIPPING DOCUMENTS.  
(10)WITHIN 7(SEVEN) WORKING DAYS AFTER SHIPMENT THE BENEFICIARY  
MUST INFORM THE L/C ISSUING BANK BY E-MAIL:(remit.dhanmondi at  
islamibankbd.com) PARTICULARS OF SHIPMENT  
MENTIONING OUR L/C NUMBER,COMMODITY, QUANTITY OF SHIPMENT,  
AMOUNT, SHIPMENT DATE,PORT OF LOADING, PORT OF DISCHARGE ,ETA  
DESTINATION PORT, BANGLADESH.COPY OF SUCH ADVICE MUST ACCOMPANY  
THE ORIGINAL SHIPPING DOCUMENTS.  
(11)THE GOODS SUPPLIED UNDER THIS CREDIT MUST BE BRAND NEW  
WITHOUT ANY MANUFACTURING DEFECT, QUANTITY AND QUALITY AS PER

L/C TERMS. A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.

(12) THE BENEFICIARY WILL GUARANTEE ONLY FOR ITEMS QUOTED IN THE PROFORMA INVOICE NO.CW16-083 DATED 08-11-2016 TO THE EFFECT THAT WILL REPLACE DEFECTIVE/DAMAGES ITEM(S) (DUE TO MANUFACTURING FAULT) IF ANY, SUPPLIED BY THEM AT FREE OF COST. THIS GUARANTEE SHALL REMAIN VALID FOR A PERIOD OF 12 (TWELVE) MONTHS FROM THE DATE OF COMMISSIONING OR 18 (EIGHTEEN) MONTHS FROM THE DATE OF BILL OF LADING WHICHEVER COMES FIRST. THE BENEFICIARY SHALL ALSO UNDERTAKE TO REPLACE SHORT SUPPLY, IF ANY, AT FREE OF COST. THIS LETTER OF GUARANTEE MUST ACCOMPANY THE SHIPPING DOCUMENTS.

F47A: Additional Conditions

- (1) LCA FORM NO.208435,IRC NO.BA-0213091,H.S.CODE NO. 8502.13.00,TIN NO.1062015288,VAT REGN.NO.18091015217 AND L/C ISSUING BANK'S VAT REGN.NO.19011032134 MUST BE MENTIONED IN ALL DOCUMENTS EXCEPT COURIER RECEIPT.
- (2) L/C NUMBER, DATE AND NAME OF ISSUING BANK MUST APPEAR IN ALL THE DOCUMENTS.
- (3) CLAUSED, SHORT FORM, BLANK BACK AND CHARTER PARTY BILL OF LADING NOT ACCEPTABLE.
- (4) THIRD PARTY DOCUMENTS ARE NOT ACCEPTABLE EXCEPT B/L.
- (5) PACKING:EXPORT STANDARD SEA WORTHY PACKING.A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY ORIGINAL DOCUMENTS.
- (6) DOCUMENTS MUST NOT BE DRAWN IN EXCESS OF THE CREDIT VALUE.
- (7) DOCS EVIDENCING SHIPMENT PRIOR TO L/C DATE NOT ACCEPTABLE..
- (8) A DISCREPANCY FEE OF GBP 50.00 PLUS ALL RELATIVE CABLE CHARGES WILL BE DEDUCTED FROM THE REIMBURSEMENT CLAIM FOR EACH PRESENTATION OF DISCREPANT DOCUMENTS UNDER THIS DC.
- (9) ALL DOCUMENTS MUST BE ISSUED IN ENGLISH.
- (10) SHIPMENT/TRANSSHIPMENT SHOULD BE EFFECTED BY COMPANY HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSELS OR CARRIERS, FLAGS, PORTS, SHIPMENTS AND TRANSHIPMENT.
- (11) DESPITE THE TENOR BEING 270 DAYS FROM THE DATE OF ACCEPTANCE, BENEFICIARY WILL BE PAID AT SIGHT BY ISLAMI BANK BANGLADESH LTD. OFFSHORE BANKING UNIT DHAKA, BANGLADESH THROUGH SPECIAL ARRANGEMENT WITH ISSUING BANK UPON PRESENTATION OF COMPLIED DOCUMENTS.

F71B: Charges

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

F48: Period for Presentation

WITHIN 21 DAYS FROM THE DATE OF SHIPMENT BUT WITHIN THE CREDIT VALIDITY.

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

- (1) UPON EXAMINATION OF DOCUMENTS, ISSUING BANK WILL ADVISE ACCEPTANCE TO ISLAMI BANK BANGLADESH LTD., OFFSHORE BANKING UNIT, DHAKA, BANGLADESH AND BENEFICIARY'S BANK WILL BE PAID AT SIGHT BY ISLAMI BANK BANGLADESH LTD., OFFSHORE BANKING UNIT, DHAKA, BANGLADESH AS PER THEIR BILL PRESENTATION SCHEDULE.
- (2) DOCUMENTS MUST BE FORWARDED TO ISLAMI BANK BANGLADESH LIMITED,DHANMONDI BRANCH,HOUSE-75,ROAD 5/A,RANGS NILU SQUARE,SATMASJID ROAD,DHANMONDI,DHAKA,BANGLADESH BY COURIER DIRECT AT THE OFFICE PREMISES ONLY WITHIN OFFICE HOUR.

F57A: 'Advise Through' Bank - Party Identifier - Identifier Code

Identifier Code:  
LOYDGB2L  
LLOYDS BANK PLC  
(U.K. INTERNATIONAL SERVICES)  
LONDON GB

F72: Sender to Receiver Information

PLS ADVISE THE CREDIT TO THE BENEFICIARY ACCORDINGLY UNDER INTIMATION TO US.

**Message Trailer**

{CHK:4F087AB50AB6}

PKI Signature: MAC-Equivalent

## Interventions

formatted\_interventions

Category : Network Report  
Creation Time : 22/11/16 17:01:28  
Application : SWIFT Interface  
Operator : SYSTEM  
Text  
{1:F21IBBLBDDHA2057527070672}{4:{177:1611221702}{451:0}  
{108:201611090000296}}

End of Message