

## Report Header

Application: Alliance Message Management  
Report type: Instance Search - Detailed Report  
Operator: MKMILY  
Alliance Server Instance: Primary  
Date - Time: 2016/12/15 16:34:15

## Report Content

### Reprint From MFA-0000-000000

#### Possible Duplicate Delivery

Network: SWIFT  
Session Holder: DHBLBDDHAXXF  
Session: 3584  
Sequence: 719946  
Delivery Status: Network Ack

### Instance Type and Transmission

Original  
Priority/Delivery : Normal

### Message Header

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : DHBLBDDHTOD  
DHAKA BANK LIMITED  
(TRADE OPERATION)  
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  
141116010264  
F31C: Date of Issue  
161215 2016 Dec 15  
F40E: Applicable Rules  
Applicable Rules: UCPURR LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 170315 2017 Mar 15  
Place: U.K.  
F50: Applicant  
GS SWEATERS LIMITED  
VILLAGE SHAHPUR, P.O.-SHAHPUR BAZAR  
POST CODE-3333, P.S-MADHABPUR  
DISTRICT-HABIGANJ, BANGLADESH.  
F59: Beneficiary  
Name and Address:  
ALLAM MARINE LTD  
WYKE WAY, MELTON, HULL,  
HU14 3BQ, ENGLAND.  
TEL: 01482 636300.  
F32B: Currency Code, Amount

Currency: GBP POUND STERLING  
 Amount: 41500, #41500, #  
 F41D: Available With ... By ... - Name and Address - Code  
 Name and Address: ANY BANK IN U.K  
 Code: BY NEGOTIATION  
 F42C: Drafts at ...  
 SIGHT  
 F42A: Drawee - Party Identifier - Identifier Code  
 Identifier Code:  
 DHBLBDDH107  
 DHAKA BANK LIMITED  
 (FOREIGN EXCHANGE BRANCH)  
 DHAKA BD  
 F43P: Partial Shipments  
 ALLOWED  
 F43T: Transshipment  
 ALLOWED  
 F44E: Port of Loading/Airport of Departure  
 ANY SEAPORT OF U.K.  
 F44F: Port of Discharge/Airport of Destination  
 CHITTAGONG SEAPORT, BANGLADESH  
 F44C: Latest Date of Shipment  
 170222 2017 Feb 22  
 F45A: Description of Goods and/or Services  
 BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATOR SET COMPRISING  
 PERKING ENGINE COUPLED TO MECC ALTE ALTERNATOR RATED FOR PRP DUTY  
 AT 400V 3 PHASE 50 HZ IN ACCORDANCE WITH OUR STANDARD AUTOSTART  
 SPECIFICATION, (H.S. CODE NO. 8502.13.00)  
 .  
 DESCRIPTION:  
 PM600, 600 KVA, 480 KW.  
 ENGINE NO. 2806A-E18TAG1A  
 ALTERNATOR NO. ECO40-1.5L  
 WITH PLANT MOUNTED  
 .  
 QUANTITY: 01 UNIT, PRICE: GBP 40,325.00/UNIT.  
 .  
 FREIGHT: GBP 1,175.00  
 .  
 ALL OTHER DETAILS OF MERCHANDISE ARE AS PER PROFORMA INVOICE NO.  
 CW16-087 DATED 25-NOV-2016 OF THE BENEFICIARY.  
 .  
 TOTAL VALUE: GBP. 41,500.00  
 TRADE TERM : CFR, CHITTAGONG, BANGLADESH (INCOTERM 2010)  
 F46A: Documents Required  
 01. BENEFICIARY'S DRAFT IN DUPLICATE.  
 .  
 02. FULL SET ORIGINAL 'BILL OF LADING' CONSIGNED TO THE ORDER OF  
 DHAKA BANK LTD. FOREIGN EXCHANGE BRANCH, 100 MOTIJHEEL C/A, DHAKA  
 MARKED 'FREIGHT PREPAID' NOTIFY APPLICANT AND DHAKA BANK LTD.  
 FOREIGN EXCHANGE BRANCH GIVING FULL NAME AND ADDRESS.  
 .  
 03. BENEFICIARY'S SIGNED COMMERCIAL INVOICE IN 03 ORIGINALS PLUS  
 03 COPIES. COMMERCIAL INVOICE MUST CLEARLY SHOW THE 'FREIGHT  
 CHARGES' SEPARATELY.  
 .  
 04. DETAILS PACKING LIST IN 03 ORIGINALS PLUS 03 COPIES.  
 .  
 05. CERTIFICATE OF ORIGIN IN ONE ORIGINAL AND ONE COPY ISSUED/  
 ATTESTED BY CHAMBER OF COMMERCE/CONCERNED GOVERNMENT AGENCY/  
 APPROVED AUTHORITY/ORGANIZATION OF THE EXPORTING/BENEFICIARY'S  
 COUNTRY CERTIFYING THAT THE MERCHANDISE ARE OF 'U.K' ORIGIN.  
 .  
 06. INSURANCE COVERED BY APPLICANT WITH EXPRESS INSURANCE  
 LIMITED, HEAD OFFICE, AL-RAZI COMPLEX (9TH AND 10TH FLOOR), 166-  
 167, SHAHID SYED NAZRUL ISLAM SHARANI, BIJOYNAGAR, DHAKA-1000,  
 BANGLADESH UNDER MARINE COVER NOTE NO.EIL/HO/MC-1962/12/2016  
 DTD. 01/12/2016 (FAX:+88-02-9568616/E-MAIL: info at eilbd.com).  
 DECLARATIONS OF SHIPMENT BY THE SHIPPERS TO BE MADE TO THE  
 APPLICANT BY EMAIL (ID: GSSWEATERSLTD AT GMAIL.COM AND TO THE  
 ABOVE INSURANCE COMPANY QUOTING L/C NO. WITHIN 07 (SEVEN) DAYS  
 AFTER THE SHIPMENT DATE. COPY OF SUCH DECLARATIONS MUST ACCOMPANY  
 THE ORIGINAL DOCUMENTS.  
 .

07. BENEFICIARY MUST SEND 01(ONE) COMPLETE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS TO L/C APPLICANT'S OFFICE ADDRESS BY EMAIL TO SAJJAD AT SAIHAM.COM WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT. BENEFICIARY'S COMPLIANCE CERTIFICATE TO THIS REGARD AND RESPECTIVE COURIER RECEIPT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

08. APPLICANT'S NAME, ADDRESS AND TIN 670874488589 MUST BE INSCRIBED OR PRINTED IN INDELIBLE INK ON, AT LEAST 02 (TWO) PCT. OF THE LARGEST PACKET/COVER/TINNED PACKAGE/SACK PACK/WOODEN BOX/ OTHER PACKETS CONTAINING THE IMPORTED GOODS AND A COMPLIANCE CERTIFICATE IN THIS REGARD MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

09. SHIPMENT SHOULD BE EFFECTIVE BY COMPANIES HONORING BANGLADESH LAWS AND REGULATION REGARDING VESSELS, FLAGS, SEAPORTS SHIPMENT AND TRANSHIPMENT. A CERTIFICATE IN THIS REGARD ISSUED BY RESPECTIVE SHIPPING COMPANY/IT'S AGENT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

10. COUNTRY OF ORIGIN MUST BE CLEARLY PRINTED/MENTIONED IN THE OUTER PACKING OF THE GOODS. A COMPLIANCE CERTIFICATE IN THIS REGARD ISSUED BY BENEFICIARY MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

11. BENEFICIARY'S CERTIFICATE CONFIRMING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

F47A: Additional Conditions

1. LCAF NO. DBL IND. 97883, H.S. CODE NO.8502.13.00, APPLICANT'S NAME, ADDRESS, TIN 670874488589, BIN/VAT REG. NO.22121033679 AND LC ISSUING BANK'S BIN 19011031557 MUST APPEAR IN ALL SHIPPING DOCUMENTS.

2. L/C NO. AND DATE MUST APPEAR IN ALL THE DOCUMENTS.

3. ALL DOCUMENTS MUST BE MADE OUT IN ENGLISH LANGUAGE EXCEPT STAMP, LETTER HEAD AND PREPRINTED FORMS.

4. BILL OF LADING AND DOCUMENTS PRIOR TO THE OPENING DATE OF THIS L/C ARE NOT ACCEPTABLE.

5. PPACKING: EXPORT STANDARD SEAWORTHY PACKING

6. BLANK BACK, SHORT FORM, CLAUSED AND CHARTER PARTY BILL OF LADING ARE NOT ACCEPTABLE.

7. FULL NAME, ADDRESS, TELEPHONE NO. AND E-MAIL/WEB ADDRESS OF THE SHIPPING AGENT IN BANGLADESH MUST BE MENTIONED IN THE BILL OF LADING.

8. DISCREPANT DOCUMENTS MUST NOT BE NEGOTIATED AGAINST ANY GUARANTEE OR UNDER RESERVE AND PRIOR APPROVAL OF L/C ISSUING BANK IS REQUIRED FOR NEGOTIATION OF DISCREPANT DOCUMENTS. A FEES OF GBP 80.00 WILL BE DEDUCTED AS DISCREPANCY CHARGES FROM THE BILL VALUE FOR PRESENTING EACH SET OF DISCREPANT DOCUMENTS.

F71B: Charges

ALL CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARY'S A/C INCLUDING REIMBURSEMENT CHARGES.

F48: Period for Presentation

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. DOCUMENTS TO BE DISPATCHED TO 'DHAKA BANK LTD., CPC-TRADE OPERATIONS, BGMEA COMPLEX (1ST FL.), 23/1 PANTHAPATH LINK ROAD, KARWAN BAZAR, DHAKA, BANGLADESH' UNDER ONE COVER LETTER BY ANY INT'L COURIER SERVICES ON THE DATE OF NEGOTIATION/PRESENTATION.

2. UPON RECEIPT OF COMPLYING PRESENTATION, WE SHALL REMIT THE PAYMENT AS PER INSTRUCTION OF THE NEGOTIATING BANK ON THEIR

FORWARDING SCHEDULE THROUGH OUR CORRESPONDENT  
F72: Sender to Receiver Information  
PLS ADVISE THIS L/C TO THE  
BENEFICIARY UNDER INTIMATION TO US.  
.  
THANKS N REGARDS  
CPC TRADE OPERATIONS  
DHAKA BANK LIMITED

**End of Message**

**Report Footer**

Number of Entities: 1  
End of report