

Report Header

Application : LC ALERT AND SWIFT ACKNOWLEDGEMENT
Date - Time : 2016-12-15 18:47:56.809

Instance

Message Header

Swift Input : 700

Sender : BRAKBDDHXXX
BRAC BANK LIMITED
DHAKA

Receiver : SCBLGB2LXXX
STANDARD CHARTERED BANK
LONDON

Message Text

27 Sequence of Total
1/1

40A Form of Documentary Credit
IRREVOCABLE

20 Documentary Credit Number
308516013164

31C Date of Issue
161215

40E Applicable Rules
UCP LATEST VERSION

31D Date and Place of Expiry
170315 UK

50 Applicant
SISAL COMPOSITE LTD.
HEMAYETPUR NATUNPARA, HEMAYETPUR,
SAVAR, DHAKA, BANGLADESH.

59 Beneficiary - Name & Address
ALLAM MARINE LTD.
WYKE WAY, MELTON, HULL, HU14 2BQ,
ENGLAND

32B Currency Code, Amount
GBP32500,

39B Maximum Credit Amount
NOT EXCEEDING

41D Available with..... by....-Name & addr
ANY BANK IN UK
BY NEGOTIATION

42C Drafts at ...
SIGHT

42D
BRAC BANK LTD., HEAD OFFICE
ANIK TOWER, 220B, TEJGAON LINK
ROAD, DHAKA-1208, BANGLADESH.

43P Partial Shipments
ALLOWED

- 43T Transshipment
ALLOWED
- 44E Port of Loading/Airport of Departure
ANY PORT OF UK
- 44F Port of Discharge/Airport of Destination
CHITTAGONG, BANGLADESH BY SEA
- 44C Latest Date of Shipment
170228
- 45A Description of Goods and/or Services
BRAND NEW CAPITAL MACHINERY FOR 100PCT EXPORT ORIENTED READYMADE
GARMENTS INDUSTRY:

DETAILS AS PER PROFORMA INVOICE NO.CW16-085 DATED 21.11.2016 OF
OF BENEFICIARY.
- 46A PRICE/DELIVERY TERMS:CFR CHITTAGONG,BANGLADESH.(INCOTERM 2010)
Documents Required
1. BENEFICIARY'S SIGNED INVOICES (1 ORIGINAL + 1 COPY) SHOWING
THE FOB VALUE OF THE GOODS AND STATING WE CERTIFY THAT THE
GOODS HEREIN INVOICED CONFORM TO INDENT NO: NO.CW16-085 DATED
21.11.2016

2. PACKING LIST ONE ORIGINAL PLUS TWO COPIES ISSUED BY THE
BENEFICIARY MUST ACCOMPANY WITH THE ORIGINAL SHIPPING
DOCUMENTS. PACKING SPECIFICATION: EXPORT STANDARD
SEA WORTHY PACKAGING. PACKING LIST TO MENTION ABOVE PACKING
SPECIFICATION.

3. CERTIFICATE OF ORIGIN IN 01 ORIGINAL AND 01 COPY ISSUED BY
COMPETENT AUTHORITY /CHAMBER OF COMMERCE OF THE EXPORTING
COUNTRY /BENEFICIARY'S COUNTRY, SHOWING GOODS ARE OF
UK ORIGIN.

4. FULL SET OF CLEAN 'SHIPPED ON BOARD' MARINE BILL OF
LADINGMADE OUT (CONSIGNEE) OR ENDORSED TO THE
ORDER OF 'BRAC BANK LIMITED' DHAKA SHOWING 'FREIGHT PREPAID'
MARKED ALSO NOTIFY BRAC BANK LTD.HEAD OFFICE ANIK TOWER,220B
TEJGAON LINK ROAD,DHAKA-1208,BANGLADESH.AND SISAL COMPOSITE
LTD. HEMAYETPUR NATUNPARA, HEMAYETPUR, SAVAR, DHAKA,
BANGLADESH.

5. ONE SET OF NON-NEGOTIABLE DOCS MUST BE SENT BYEMAIL TO:
sumon at the rate of sisalapparel.com.bd WITHIN 7 WORKING DAYS
OF AIRWAYBILL.EMAIL COPY MUST ACCOMPANY THE ORIGINALDOCUMENTS.

6. INSURANCE COVERED BY APPLICANT,PARTICULARS OF EACH SHIPMENT
TO BE ADVISED BY BENEFICIARY DIRECTLY TO APPLICANT THROUGH
EMAIL:sumon at the rate of sisalapparel.com.bd
AND RUPALI INSURANCE COMPANY LIMITED,PRINCIPAL
BRANCH,RUPALI BIMA BHABAN,7 RAJUK AVENUE (4TH FLOOR),DHAKA-
1000 BANGLADESH.E-MAIL: info at the rate of
rupaliinsurance.com, GIVING FULL DETAILS OF SHIPMENT
MENTIONING TRANSHIPMENT IF APPLICABLE FOR INSURANCE PURPOSE
UNDER THEIR INSURANCE COVERS NOTE NO.RIC/PB/MC-
0546/1/1/2016,DATED: 24.11.2016 AND L/C NO.WITHIN 14 WORKING
DAYS OF SHIPMENT. A COPY OF SUCH ADVICE TO
BE ACCOMPANIED THE DOCUMENTS.
- 47A Additional Conditions
1. ALL SHIPPING DOCUMENTS MUST BEAR THE L/C NUMBER.

2. THE FOLLOWING MUST APPEAR ON INVOICE:
AA. LCA NO. : BBL/ID 52477
BB. IRC NO. : BA-0221650
CC. TIN : 037-202-0707
DD. BIN/VAT REG. NO : 17101007743
EE. H.S. CODE NO. : 8502.13.00
FF. BIN NO. : 18141015035(VAT NO. OF BRAC BANK LTD.)

3. COUNTRY OF ORIGIN, APPLICANTS NAME AND ADDRESS MUST
BE CLEARLY MENTIONED ON THE SURFACE OF EACH PACKAGE.

4. BENEFICIARY MUST CERTIFY ON INVOICE THAT QUALITY,QUANTITY,
UNIT PRICE, MARKING AND ALL OTHER DETAILS OF GOODS ARE IN
ACCORDANCE WITH THE ABOVE PROFORMA INVOICE AND TERMS OF THE
CREDIT.

5. PACKING MUST BE GOODS WISE EXPORT STANDARD.

6. SHIPMENT BY ISRAELI FLAG VESSEL AND TRANSHIPMENT AT ISRAELI

SEAPORT PROHIBITED.

7. APPLICANT'S NAME, ADDRESS, BIN/VAT NUMBER (17101007743) MUST BE MENTIONED ON AT LEAST 02 PERCENT OF TOTAL PACKAGE/CARTON AND CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

8. A CERTIFICATE ISSUED BY BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY

REMINING PART OF FIELD NO.78:

6. A DISCREPANCY(IES) FEE FOR USD 50/- WILL BE DEDUCTED FROM THE BILL AMOUNT AT THE TIME OF PAYMENT FOR PRESENTATION OF EACH SET OF DISCREPANT DOCUMENT.

71B

Charges

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

48

Period for Presentation

WITHIN 15 DAYS OF SHIPMENT BUT NOT LATER THAN THE VALIDITY OF THE CREDIT.

49

Confirmation Instructions

WITHOUT

78

Instructions to the Paying/Accepting/Negotiating Bank

1. UPON RECEIPT OF THE STIPULATED DOCUMENTS IN STRICTLY COMPLIANCE WITH CREDIT TERMS, WE SHALL REMIT THE PROCEED BY T.T. IN THE CURRENCY UNDER ACU MECHANISM OF THE CREDIT AS PER NEGOTIATING BANK'S INSTRUCTION FOR PAYMENT LESS OUR CHARGES USD 50.00 BEING REIMBURSEMENT FEES. 2. REIMBURSEMENT CLAIM IS SUBJECT TO URR 725. 3. THE AMOUNT OF EACH NEGOTIATION TO BE ENDORSED ON THE REVERSE OF THIS CREDIT. 4. DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL BUT MAY BE SENT ON COLLECTION BASIS. 5. DOCUMENTS TO BE SENT TO: BRAC BANK LIMITED, TRADE FINANCE DEPT., ANIK TOWER, 220B, TEJGOAN LINK ROAD, DHAKA, BANGLADESH BY COURIER SERVICE WITHIN 48 HOURS OF NEGOTIATION.