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:

1610 170130IBBLBDDHA1177651127425

Message Header

Swift Input:

FIN 700 Issue of a Documentary Credit

Sender:

IBBLBDDH117

ISLAMI BANK BANGLADESH LTD

(RANGPUR BRANCH, MOTAHAR HOSSAIN SHOPPING COMPLEX, P

RANGPUR

Receiver:

MSHQGB2LXXX MASHREQ BANK PSC

LONDON GB

MUR:

201701190000223

Message Text

F27: Sequence of Total

Number:

Total:

1/

F40A: Form of Documentary Credit

IRREVOCABLE

F20: Documentary Credit Number

091717020003

F31C: Date of Issue

170130

2017 Jan 30

F40E: Applicable Rules

Applicable Rules:

UCP LATEST VERSION

F31D: Date and Place of Expiry

Date:

170428

2017 Apr 28

Place: F50: Applicant

PRIME PUSTI LIMITED

UTTOR MOMINPUR, SADAR RANGPUR,

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

70000,00 Amount:

#70000,00#

F41D: Available With ... By ... - Name and Address - Code
Name and Address: ANY BANK IN UK

Code:

BY NEGOTIATION

F42C: Drafts at ... 360 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 RANGPUR BRANCH, JAHAZ COMPANY MORE

RANGPUR-5400, BANGLADESH

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, BANGLADESH

F44C: Latest Date of Shipment

170407 2017 Apr 07

F45A: Description of Goods and/or Services

BRAND NEW CAPITAL MACHINERY WITH STANDARD ACCESSORIES FOR FOOD AND BEVERAGE INDUSTRY:

AND BEVERAGE INDISTRI.
TEMPEST SPECIFICATION DIESEL GENERATING SETS EACH COMPRISING A
PERKINS ENGINE COUPLED TO A STAMFORD ALTERNATOR RATED FOR PRP

DUTY AT 400V 3 PHASE 50HZ. PS500, 500 KVA 400 KW, ENGINE:2506A-E15TAG2, ALTERNATOR:HCL544D, WITH PLANT MOUNTED SYNCHRONIZING PANEL.

QUANTITY: 02(TWO) UNIT, UNIT PRICE: GBP34,390.00, FREIGHT CHARGE: GBP1,220.00

CFR CHITTAGONG, BANGLADESH (INCOTERMS 2010) SPECIFICATION, QUALITY, UNIT PRICE, DESCRIPTION ARE AS PER PROFORMA INVOICE NO. CW17-003 DTD 09.01.2017 OF THE BENEFICIARY.

F46A: Documents Required

- (1) BENEFICIARY'S DRAFT IN DUPLICATE DRAWN ON ISLAMI BANK BANGLADESH LTD., RANGPUR BRANCH, RANGPUR, BANGLADESH FOR FULL INVOICE VALUE.
- (2) BENEFICIARY'S MANUALLY SIGNED 6(SIX) COPIES INVOICES SHOWING FOB VALUE AND FREIGHT SEPARATELY CERTIFYING THAT MERCHANDISE IS OF UK ORIGIN AND IMPORT AGAINST LCAF NO.239626, H.S. CODE NO. 8502.13.00 AND IRC NO.BA-0232211.
- (3) FULL SET SHIPPED ON BOARD BILL OF LADING PLUS 03 (THREE) NON NEGOTIABLE COPIES MARKED ''FREIGHT PREPAID'' DRAWN ON OR ENDORSED TO THE ORDER OF ISLAMI BANK BANGLADESH LTD. (BUSINESS IDENTIFICATION NUMBER-19011032134), RANGPUR BRANCH, RANGPUR, BANGLADESH NOTIFYING PRIME PUSTI LIMITED, UTTOR MOMINPUR, SADAR RANGPUR, BANGLADESH AND ISLAMI BANK BANGLADESH LTD., RANGPUR BRANCH, RANGPUR, BANGLADESH.
- (4) INSURANCE COVERED BY APPLICANT. ALL SHIPMENTS UNDER THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 10 (TEN) WORKING DAYS AFTER SHIPMENT DIRECT TO ISLAMI COMMERCIAL INSURANCE COMPANY LIMITED, RANGPUR BRANCH, RANGPUR, BANGLADESH BY EMAIL: iciclbd at yahoo.com AND TO THE APPLICANT BY EMAIL: primepustilim ited at gmail.com MENTIONING COVER NOTE NO.ICI/RANG/MC-14/01/2017 DTD 30.01.2017 GIVING FULL DETAILS OF SHIPMENT. A COPY OF THIS ADVICE MUST ACCOMPANY EACH SET OF ORIGINAL DOCUMENTS.
- (5) CERTIFICATE OF ORIGIN IN ONE ORIGINAL ONE COPY ISSUED BY THE CHAMBER OF COMMERCE OR GOVT. APPROVED AGENCY OF EXPORTING COUNTRY IS REQUIRED.
- (6) DETAILED PACKING LIST IN 6(SIX) FOLDS DULY SIGNED BY THE BENEFICIARY. PACKING: EXPORT STANDARD SEAWORTHY PACKING.
- (7) ONE SET OF NON-NEGOTIABLE DOCUMENTS INCLUDING DETAILED PACKING LIST MUST BE DISPATCHED TO THE APPLICANT WITHIN 7 (SEVEN) WORKING DAYS AFTER SHIPMENT BY EMAIL: primepustilimited at gmail.com. A CERTIFICATE BY THE BENEFICIARY REGARDING COMPLIANCE OF THE ABOVE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
- (8) COUNTRY OF ORIGIN MUST BE MENTIONED CLEARLY ON THE FACE OF GOODS/PACKAGES OF GOODS/POTS/BOX CONTAINER ETC.
- (9) APPLICANT'S NAME, ADDRESS AND TIN 485-200-1386 MUST BE INSCRIBED OR PRINTED IN INDELIBLE INK ON, AT LEAST 2 PCT OF THE LARGEST PACKET/COVER/TINNED PACKAGES/SACK PACK/ WOODEN BOX/CASE/ROLL/OTHER PACKETS CONTAINING THE IMPORTED GOODS.
- (10) WITHIN 5(FIVE) WORKING DAYS AFTER SHIPMENT THE BENEFICIARY MUST INFORM THE ISSUING BANK BY FAX NO.88-0521-66003 OR E-MAIL (fex.rangpur at islamibankbd.org) GIVING PARTICULARS OF SHIPMENT MENTIONING OUR L/C NUMBER, COMMODITY, QUANTITY OF SHIPMENT, AMOUNT, SHIPMENT DATE, NAME OF CARRYING VESSEL, PORT OF LOADING, PORT OF DISCHARGE, ETA DESTINATION PORT ETC. COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- (11) A CERTIFICATE ISSUED BY THE BENEFICIARY STATING 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) DOCS EVIDENCING SHIPMENT PRIOR TO L/C DATE NOT ACCEPTABLE.
- (2) CLAUSED, SHORT FORM, BLANK BACK BILL OF LADING NOT ACCEPTABLE.
- (3) L/C NUMBER, DATE, NAME AND ADDRESS OF THE ISSUING BANK MUST BE APPEARED IN ALL THE DOCS.
- (4) EACH SET OF DISCREPANT DOCS IF ACCEPTED, A SUM OF EQV. USD50.00 PLUS SWIFT CHARGE WILL BE DEDUCTED FROM THE BILL VALUE.
- (5) AN AMOUNT OF EQV. USD50.00 PLUS SWIFT CHARGE WILL BE DEDUCTED FROM THE BILL VALUE AS DOCUMENTS PROCESSING FEE AT THE TIME OF

- (6) APPLICANT'S NAME, ADDRESS AND VAT REGISTRATION NUMBER/BIN: 11031010430 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS. (7) ALL DOCUMENTS MUST BE IN ENGLISH EXCEPT PRE-PRINTED FORMS AND
- STAMPS.

(8) ISRAELI FLAG VESSEL IS PROHIBITED.

(9) DESPITE THE TENOR BEING 360 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. CHARGES FOR USANCE PERIOD ARE ON APPLICANT'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) DOCS TO BE FORWARDED TO ISLAMI BANK BANGLADESH LIMITED, RANGPUR BRANCH, JAHAZ COMPANY MORE, RANGPUR-5400, BANGLADESH BY COURTER.

F72: Sender to Receiver Information
PLS ADVISE THE CREDIT TO THE BENEFICIARY ACCORDINGLY UNDER INTIMATION TO US.

Message Trailer

{CHK:C67AB574711F}

PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

: Network Report Creation Time: 30/01/17 16:10:06 Application: SWIFT Interface Operator : SYSTEM

Text

{1:F21IBBLBDDHA1177651127425}{4:{177:1701301610}{451:0} {108:201701190000223}}

End of Message