

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 : 1842 170309SJBLBDDHADMB4230478196

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit
Sender : SJBLBDDHDMB
SHAHJALAL ISLAMI BANK LIMITED
(DHAKA MAIN BRANCH)
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
296017020091
F31C: Date of Issue
170309 2017 Mar 09
F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION
F31D: Date and Place of Expiry
Date: 170530 2017 May 30
Place: IN UK
F50: Applicant
CROWN CEMENT CONCRETE AND BUILDING
PRODUCTS LTD.
DEAUL, BIRULIA, SAVAR, DHAKA-1216,
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: 51000, #51000, #
F39A: Percentage Credit Amount Tolerance
Tolerance 1: 0/
Tolerance 2: 0
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 ...
180 DAYS FROM THE DATE OF B/L
F42A: Drawee - Party Identifier - Identifier Code
Identifier Code:
SCBLGB2LXXX
STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON GB

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 SEAPORT, BANGLADESH

F44C: Latest Date of Shipment
170510 2017 May 10

F45A: Description of Goods and/or Services
02 UNIT BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS
COMPRISING A PERKINS ENGINE COUPLED TO A MECC ALTE ALTERNATOR
RATED FOR PRP DUTY AT 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR
STANDARD AUTOSTART SPECIFICATION AT GBP 24,845.00/UNIT
.
DESCRIPTION:
PM400,400 KVA 320 KW,ENGINE NO.:2206A-E13TAG3,
ALTERNATOR NO.:ECO40-1S
.
FREIGHT:GBP 1,310.00
.
TOTAL GBP 51,000.00 CFR CHITTAGONG,BANGLADESH.
.
DESCRIPTION,QUANTITY,QUALITY,UNIT PRICE,PACKING, AND OTHER
SPECIFICATION OF GOODS ARE AS PROFORMA INVOICE NO.CW17-017 DATED
02-03-2017 OF THE BENEFICIARY.

F46A: Documents Required

1. BENEFICIARY'S DRAFT IN DUPLICATE AT '180 DAYS FROM THE DATE OF B/L' FOR 100 PERCENT CFR INVOICE VALUE.
2. ONE ORIGINAL AND SIX COPIES OF INVOICE DULY SIGNED BY THE BENEFICIARY CERTIFYING THAT GOODS ARE OF 'UK' ORIGIN AND FREIGHT CHARGE MUST BE MENTIONED SEPARATELY IN COMMERCIAL INVOICE.
3. ONE ORIGINAL AND THREE COPIES OF DETAILED PACKING LIST DULY SIGNED BY THE BENEFICIARY MENTIONING GROSS WEIGHT OF THE GOODS.
4. FULL SET ORIGINAL CLEAN 'SHIPPED ON BOARD' OCEAN BILLS OF LADING, PLUS THREE NON-NEGOTIABLE COPIES ISSUED BY THE CARRIER OR ITS AGENT DRAWN OR ENDORSED TO THE ORDER OF SHAHJALAL ISLAMI BANK LTD.,DHAKA MAIN BRANCH, DHAKA, BANGLADESH SHOWING ''FREIGHT PREPAID'' MARKED NOTIFY APPLICANT AND US.
5. INSURANCE COVERED BY APPLICANT.BENEFICIARY MUST ADVISE SHIPMENT DETAILS WITHIN 07(SEVEN) WORKING DAYS AFTER SHIPMENT DIRECT TO US (E-MAIL:DHAKAMAIN AT SJIBLBD.COM) TO OPENER (E-MAIL: KOLLOL AT CROWNCEMENT.COM) AND TO RUPALI INSURANCE LIMITED,BADDA BRANCH,396,DIT ROAD,RAMPURA,DHAKA (FAX NO.88-02-9351592/E-MAIL: INFO AT RUPALIINSURANCE.COM) MENTIONING L/C NO., DATE OF SHIPMENT ,NAME OF VESSEL,ETA DATE,COVER NOTE NO.RIC/BDA/MC-0043/03/2017 DATED 08.03.2017,B/L NO. WITH DATE, QUANTITY OF GOODS SHIPPED. CERTIFIED COPIES OF SHIPMENT ADVICE MUST ACCOMPANY THE DOCUMENTS.
6. TWO COMPLETE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT DIRECT/E-MAIL TO THE APPLICANT WITHIN 10 (TEN) DAYS OF DESPATCH OF GOODS. COURIER RECEIPT OR BENEFICIARY'S COMPLIANCE CERTIFICATE TO THIS EFFECT REQUIRED.
7. CERTIFICATE OF ORIGIN IN ONE ORIGINAL AND ONE COPY ISSUED BY CHAMBER OF COMMERCE AND INDUSTRY OF EXPORTING COUNTRY CERTIFYING THAT THE MERCHANDISE ARE OF 'UK' ORIGIN.
8. A CERTIFICATE TO BE ISSUED BY THE BENEFICIARY REGARDING THE ITEMS QUOTED IN THE PROFORMA INVOICE NO.CW17-017 DATED02-03-2017 OF THE BENEFICIARY DECLARING THAT THE GENERATORS ARE BRAND NEW AND WHICH ARE SUPPLIED BY THEM AND THEY WILL ALSO CERTIFY THAT THE GENERATORS ARE FREE FROM ANY DEFECT AND THE QUALITY AND SPECIFICATIONS STRICTLY CONFORM TO THE PROFORMA INVOICE AND ARE TESTED IN ACCORDANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.THIS CERTIFICATE MUST BE SUPPLIED BY THE BENEFICIARY ALONGWITH ORIGINAL SHIPPING DOCUMENTS AND COPY WITH NON-NEGOTIABLE SHIPPING DOCUMENTS.

F47A: Additional Conditions

- A. LCA FORM NO.SIBL-94109,IRC NO.BA-0216387,H.S.CODE NO. 8502.13.00,TIN NO.898977157247, VAT REGN.NO.17141019575 AND L/C ISSUING BANK'S VAT REGN.NO.18141072234 MUST BE MENTIONED IN ALL DOCUMENTS.
- B. LC NO AND DATE MUST BE MENTIONED IN ALL DOCUMENTS.
- C. SHORT FORM/BLANK BACKED/FREIGHT FORWARDER/CHARTER PARTY/ COMBINED BILL OF LADING ARE NOT ACCEPTABLE.

D. THIRD PARTY DOCUMENTS ARE NOT ACCEPTABLE EXCEPT B/L.
 E. PACKING:EXPORT STANDARD SEA WORTHY PACKING.A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY ORIGINAL DOCUMENTS.
 F. DOCUMENTS MUST NOT BE DRAWN IN EXCESS OF THE CREDIT VALUE.
 G. SHIPMENT PRIOR TO LC DATE NOT ACCEPTABLE.
 H. 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.
 I. ALL DOCUMENTS MUST BE ISSUED IN ENGLISH.
 J. BENEFICIARY SHOULD CERTIFY ON THE INVOICE(S) THAT THE QUALITY, QUANTITY,OTHER PARTICULARS AND UNIT PRICE OF THE MERCHANDISE SUPPLIED ARE STRICTLY IN CONFORMITY WITH THE ABOVE PROFORMA INVOICE.
 K. SHIPMENT/TRANSSHIPMENT SHOULD BE EFFECTED BY COMPANY HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSELS OR CARRIERS, FLAGS, PORTS, SHIPMENTS AND TRANSHIPMENT.
 L. THE BENEFICIARY MUST SENT A FAX (NO.88-02-9556011) TO THE L/C OPENING BANK WITHIN 10 (TEN) WORKING DAYS AFTER SHIPMENT MENTIONING THEREIN VALUE OF GOODS SHIPPED, NAME OF TRANSPORT, QUANTITY LOADED,NAME OF PORT OF SHIPMENT AND DISCHARGING PORT.
 M. GROSS WEIGHT AND NET WEIGHT MUST BE MENTIONED ON BILL OF LADING,INVOICE AND PACKING LIST.
 N. DESPITE THE DC TENOR AT 180 DAYS FROM THE DATE OF B/L, CONFIRMING BANK (STANDARD CHARTERED BANK, LONDON) IS TO DISCOUNT AND PAY THE BILL VALUE TO THE BENEFICIARY AT SIGHT BASIS. CONFIRMATION CHARGES AND DISCOUNTING INTEREST ARE ON APPLICANT'S ACCOUNT AND WILL BE PAID AT MATURITY.

F71B: Charges

ALL BANKING CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARY'S ACCOUNT BUT CONFIRMATION AND DISCOUNTING CHARGES ARE ON APPLICANT'S ACCOUNT.

F48: Period for Presentation

WITHIN 21 DAYS AFTER THE DATE OF SHIPMENT BUT NOT LATER THAN EXPIRY OF THE CREDIT

F49: Confirmation Instructions

CONFIRM

F53A: Reimbursing Bank - Party Identifier - Identifier Code

Identifier Code:

SCBLGB2L

STANDARD CHARTERED BANK
 (ALL U.K. OFFICES)
 LONDON GB

F78: Instructions to the Paying/Accepting/Negotiating Bank

AA. ON MATURITY STANDARD CHARTERED BANK, LONDON IS AUTHORIZED TO CLAIM OUR ACCOUNT NO.01-2497778-01 GBP WITH STANDARD CHARTERED BANK, LONDON FOR BILL AMOUNT CONFIRMING FEE AND DISCOUNTING CHARGES VALUE 3 BANKING DAYS UNDER SWIFT ADVICE TO US
 BB. ALL DOCUMENTS ARE TO BE DESPATCHED IN TWO LOT BY ANY INTERNATIONAL COURIER SERVICE TO STANDARD CHARTERED BANK, LONDON, ONWARD SUBMISSION TO ISSUING BANK SHAHJALAL ISLAMI BANK LTD.,DHAKA MAIN BRANCH, 58, DILKUSHA C/A, DHAKA-1000, BANGLADESH.
 CC. DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL.

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

Identifier Code:

LOYDGB2L

LLOYDS BANK PLC
 (U.K. INTERNATIONAL SERVICES)
 LONDON GB

Message Trailer

{CHK:DC35854EC43C}

PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report
 Creation Time : 09/03/17 18:32:08
 Application : SWIFT Interface

Operator : SYSTEM

Text

{1:F21SJBLBDDHADMB4230478196}{4:{177:1703091842}{451:0}}

End of Message