

**Message****Start of Message****Message Identifier**

Message Preparation Application: Alliance Message Management - Message Creation

**Message Header**

Swift	Input	fin.700	FIN MT700 - Issue of a Documentary Credit
FIN			
Sender			
Unit:		1628	
Sender Logical Terminal:		NCCLBDDHA	
Type:		Institution	
Institution:		NCCLBDDHNB	
Receiver			
Type:		Institution	
Institution:		SCBLGB2LXXX	
Address Expansion			
Institution:		STANDARD CHARTERED BANK	
Branch:		(ALL U.K. OFFICES)	
City:		LONDON	
Country:		GB	
Options			
Priority:		Normal	
Monitoring:		None	
User PDE:		No	

**Message Text**

F27: Sequence of Total  
Number: 1/  
Total: 1

F40A: Form of Documentary Credit  
IRREVOCABLE

F20: Documentary Credit Number  
160917020006

F31C: Date of Issue  
170323 2017 Mar 23

F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry  
Date: 170616 2017 Jun 16  
Place: AT NEGOTIATING BANK'S COUNTER

F51A: Applicant Bank - Party Identifier - Identifier Code  
Identifier Code: NCCLBDDHMGB NATIONAL CREDIT AND COMMERCE BANK LIMITED  
(MOGHBAZAR BRANCH)  
DHAKA BD

F50: Applicant  
BIG BOSS CORPORATION LTD.  
E-13, LUTFUN TOWER, (7TH FLOOR),  
MIDDLE BADDA, GULSHAN,  
DHAKA-1212, BANGLADESH.

F59: Beneficiary  
Name and Address: ALLAM MARINE LTD.  
WYKE WAY, MELTON, HULL,  
HU14 3BQ, ENGLAND.  
TEL:01482636300 FAX:01482-636301

F32B: Currency Code, Amount

Currency: GBP POUND STERLING  
Amount: 43500, #43,500.#

F39B: Maximum Credit Amount

NOT EXCEEDING

F41D: Available With ... By ... - Name and Address - Code

Name and Address: ANY BANK IN BENEFICIARY'S COUNTRY  
Code: BY NEGOTIATION

F42C: Drafts at ...

360 DAYS SIGHT

F42A: Drawee - Party Identifier - Identifier Code

Identifier Code: NCCLBDDHNB NATIONAL CREDIT AND COMMERCE BANK  
LIMITED

DHAKA BD

F43P: Partial Shipments

ALLOWED

F43T: Transshipment

NOT 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

170526 2017 May 26

F45A: Description of Goods and/or Services

BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS EACH  
COMPRISING A PERKINS ENGINE COUPLED TO A MECC-ALTE ALTERNATOR  
RATED FOR PRP DUTY AT THE RATE 400V 3 PHASE 50HZ IN ACCORDANCE  
WITH STANDARD AUTOSTART SPECIFICATION.

DESCRIPTION	UNIT	UNIT PRICE
PM650, 650 KVA 520 KW ENGINE NO.2806A-E18TAG2 ALTERNATOR NO.ECO40-2L WITH PLANT MOUNTED SYNCHRONIZING PANEL	01	GBP 42,190.00

FREIGHT UP TO CHITTAGONG GBP 1,310.00

DESCRIPTION, QUALITY, QUANTITY, UNIT PRICE/RATES, SPECIFICATION  
AND ALL OTHER DETAILS AS PER BENEFICIARY'S PROFORMA INVOICE  
NO.CW17-018 DATED 06/03/2017.

DELIVERY TERMS: CFR CHITTAGONG SEAPORT, BANGLADESH.

F46A: Documents Required

(A). BENEFICIARY'S MANUALLY SIGNED COMMERCIAL INVOICES IN  
OCTUPPLICATE CERTIFYING MERCHANDISE TO BE OF 'U.K' ORIGIN,  
IRC NO.BA-72545, LCAF NO.NCCBL-1344784, H.S.CODE  
NO.8502.13.00 MUST APPEAR ON INVOICES.

(B). FULL SET OF CLEAN 'SHIPPED ON BOARD' OCEAN BILL OF LADING  
DULY VALIDATED DRAWN ON OR ENDORSED TO THE ORDER OF NATIONAL  
CREDIT AND COMMERCE BANK LIMITED, NCC BANK BHABAN BRANCH (NITS),  
DHAKA, BANGLADESH (BIN-19031084735) SHOWING 'FREIGHT PREPAID' AND  
MARKED NOTIFY APPLICANT AND NATIONAL CREDIT AND COMMERCE BANK  
LIMITED, MOGHBAZAR BRANCH, DHAKA, BANGLADESH.

(C). INSURANCE COVERED BY THE APPLICANT. ALL SHIPMENT UNDER THIS  
CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 7 WORKING DAYS  
AFTER SHIPMENT DIRECT TO NITOL INSURANCE COMPANY LTD., JOYDEVPUR

BRANCH TANGAIL ROAD, CHANDAN, GAZIPUR, BANGLADESH (FAX: 88029263795)  
OR EMAIL: info at nitolinsurance.com), THE APPLICANT (EMAIL:  
reza at aptechdesignsltd.com/mahon at aptechdesignsltd.com)  
AND TO US QUOTING THIS CREDIT NUMBER AND REFERRING TO COVER NOTE  
NO. NIC/JDP/MC-0058/03/2017 DATED 23/03/2017 GIVING FULL DETAILS  
OF SHIPMENT AND A COPY OF SUCH ADVICE.

(D). CERTIFICATE OF ORIGIN ISSUED BY CONCERNED GOVERNMENT/  
AUTHORISED AUTHORITY/ORGANISATION LIKE CHAMBER OF COMMERCE OF  
EXPORTING COUNTRY.

(E). PACKING LIST IN 5 (FIVE) COPIES.

(F). SHIPMENT/TRANSSHIPMENT SHOULD BE CARRIED OUT BY COMPANIES  
OPERATING IN ACCORDANCE WITH THE LAWS AND REGULATIONS OF  
BANGLADESH, THE UNITED STATES OF AMERICA, THE EUROPEAN UNION AND  
THE UNITED NATIONS REGARDING VESSEL'S FLAG, SEAPORT, SHIPMENT AND  
TRANSSHIPMENT, A CERTIFICATE TO THIS EFFECT ISSUED BY THE CARRIER  
OR AGENT.

(G). BENEFICIARY'S CERTIFICATE TO THE EFFECT THAT COUNTRY OF  
ORIGIN, NAME AND ADDRESS OF THE APPLICANT ALONG WITH APPLICANT'S  
TIN 717375232369 HAS BEEN CLEARLY MENTIONED WITH INDELIBLE INK ON  
THE SURFACE OF AT LEAST 2 PERCENT CARTON/CONTAINER/PACK/BAG/ROLL.

(H). ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT TO  
THE APPLICANT AFTER SHIPMENT THROUGH EMAIL: reza at  
aptechdesignsltd.com/mahon at aptechdesignsltd.com)) AND A COPY  
OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

(I). A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE  
GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH  
ISO 8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

F47A: Additional Conditions

(1). SHIPMENT MUST NOT BE MADE BEFORE THE CREDIT ISSUING DATE.

(2). L/C NUMBER, DATE AND NAME OF THE APPLICANT MUST BE MENTIONED  
IN ALL SHIPPING DOCUMENTS.

(3). PACKING : EXPORT STANDARD SEAWORTHY PACKING.

(4). APPLICANT TIN 717375232369 AND BIN/VAT REGISTRATION  
NUMBER 18141095300 SHOULD BE MENTIONED IN ALL SHIPPING DOCUMENTS.

(5). AN AMOUNT OF GBP 95.00 AS DISCREPANCY AND CABLE CHARGE WILL  
BE DEDUCTED AT THE TIME OF PAYMENT FOR EACH SET OF DISCREPANT  
DOCUMENTS, IF ACCEPTED AND/OR PAID.

(6). BENEFICIARY MUST CERTIFY ON INVOICE THAT QUALITY, QUANTITY,  
RATE, PACKING, MARKING AND ALL OTHER DETAILS OF GOODS ARE STRICTLY  
IN ACCORDANCE WITH THE ABOVE LC AND PROFORMA INVOICE/INDENT AND  
COUNTRY OF ORIGIN HAS BEEN PRINTED CLEARLY ON GOODS/LABEL/  
PACKAGE/CONTAINER/BAG/ROLL OF THE MERCHANDISE.

(7). INVOICE MUST INDICATE FOB VALUE AND FREIGHT CHARGE  
SEPARATELY WITH THE TOTAL VALUE.

(8). ALL DOCUMENTS MUST BE PREPARED IN THE LANGUAGE OF THE  
CREDIT.

(9). UPON RECEIPT OF COMPLYING DOCUMENTS, NATIONAL CREDIT AND  
COMMERCE BANK LIMITED, OFFSHORE BANKING UNIT, NCC BANK BHABAN  
BRANCH, 1ST FLOOR, 13/1-2, TOYENBEE CIRCULAR ROAD, MOTIJHEEL C/A,  
DHAKA-1000, BANGLADESH (BIC: NCCLBDDHNB) SHALL DISCOUNT AND  
PAY THE BILL AMOUNT AT SIGHT BASIS TO THE BENEFICIARY AT  
APPLICANT'S COST ALTHOUGH THE TENOR OF DC/DRAFT IS 360 DAYS  
SIGHT.

(10). QUARTERLY PAYMENT MAY BE MADE. IF MADE, 1ST QUARTER OF  
WHICH SHOULD NOT BE LOWER THAN ONE TENTH OF BILL VALUE.  
SUBSEQUENT QUARTERS SHOULD NOT BE LESS THAN PREVIOUS QUARTER.



F71B: Charges

ALL CHARGES OUTSIDE BANGLADESH ARE  
ON BENEFICIARY'S ACCOUNT INCLUDING  
LC ADVISING AND REIMBURSEMENT  
CHARGES.

F48: Period for Presentation

DOCUMENTS TO BE PRESENTED 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

(I) IN CASE OF NON-PAYMENT AS PER ARRANGEMENT MENTIONED IN CLAUSE  
NO.(9) UNDER FIELD 47A, WE SHALL REMIT THE PROCEEDS ON MATURITY  
AS PER YOUR INSTRUCTION OR SHALL AUTHORISE YOU TO CLAIM  
REIMBURSEMENT AGAINST THE DOCUMENTS DRAWN STRICTLY IN ACCORDANCE  
WITH THE CREDIT TERMS. (II) EACH NEGOTIATION TO BE ENDORSED ON  
THE REVERSE OF THIS CREDIT. (III) DOCUMENTS CONTAINING ANY  
DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR  
UNDER RESERVE WITHOUT OUR PRIOR APPROVAL.  
(IV) DOCUMENTS TO BE SENT TO THE NCC BANK LTD., NCC BANK BHABAN  
BRANCH(NITS), 6TH FLOOR, 13/1-2, TOYENBEE CIRCULAR ROAD, MOTIJHEEL  
C/A, DHAKA, BANGLADESH (SWIFT BIC: NCCLBDDHNB) WITHIN 48 HOURS OF  
NEGOTIATION.

F72: Sender to Receiver Information

THIS IS AN OPERATIVE INSTRUMENT.  
THIS CREDIT IS SUBJECT TO UCPDC  
2007 REVISION ICC PUBLICATION  
NO.600.

Network Data

Network:

SWIFT

End of Message