

## Report Header

Application: Alliance Message Management  
Report type: Message Preparation - Message Details Report  
Operator: THASSAN  
Alliance Server Instance: Primary  
Date - Time: 2017/04/01 10:44:59

## Message

### Start of Message

### Message Identifier

Message Preparation Alliance Message Management - Message Creation  
Application:

### Message Header

Swift	Input	fin.700	FIN MT700 - Issue of a Documentary Credit
FIN			
Sender			
Unit:		None	
Sender Logical Terminal:		DHBLBDDHA	
Type:		Institution	
Institution:		DHBLBDDHTOD	
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  
141717010087

F31C: Date of Issue  
170330 2017 Mar 30

F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry  
Date: 170621 2017 Jun 21  
Place: U.K.

F50: Applicant  
BEST SHIRTS LTD.  
35 KUNIA, P.O.: NATIONAL UNIVERSITY  
GAZIPUR, 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: 80000, #80000, #

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: DHBLBDDH204 DHAKA BANK LIMITED  
(UTTARA BRANCH)  
DHAKA BD

F43P: Partial Shipments

NOT 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

170531 2017 May 31

F45A: Description of Goods and/or Services

CAPITAL MACHINERY (GENERATOR) FOR RMG INDUSTRY:  
(H.S.CODE NO: 8502.13.00)

.  
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET COMPRISING  
A PERKINS ENGINE COUPLED TO A STAMFORD ALTERNATOR RATED FOR PRP  
DUTY AT 400V 3 PHASE 50HZ.

.  
DESCRIPTION:  
PS1000, 1000 KVA 800KW, ENGINE NO. 4008TAG2A, ALTERNATOR NO. HCI6  
34J WITH PLANT MOUNTED SYNCHRONIZING PANEL

.  
QUANTITY: 01 UNIT, PRICE: GBP 77735/UNIT.

.  
FREIGHT: GBP 2265

.  
ALL OTHER DETAILS OF MERCHANDISE ARE AS PER PROFORMA INVOICE NO.  
Q17-027 DATED 27.03.2017 OF THE BENEFICIARY.

.  
TOTAL VALUE: GBP. 80000.00  
TRADE TERM : CFR, CHITTAGONG, BANGLADESH (INCOTERM 2010)

F46A: Documents Required

01. BENEFICIARY'S DRAFT IN DUPLICATE.

.  
02. FULL SET OF ORIGINAL CLEAN SHIPPED ON BOARD OCEAN 'BILL OF  
LADING' CONSIGNED TO THE ORDER OF 'DHAKA BANK LTD., UTTARA  
BRANCH, DHAKA, BANGLADESH' MARKED 'FREIGHT PREPAID' AND NOTIFY  
L/C APPLICANT AND 'DHAKA BANK LTD., UTTARA BRANCH, DHAKA,  
BANGLADESH'. FULL NAME, ADDRESS, TELEPHONE NO. AND FAX NO. OF  
THE SHIPPING AGENT IN BANGLADESH MUST BE MENTIONED IN THE BILL  
OF LADING.

.  
03. BENEFICIARY'S SIGNED COMMERCIAL INVOICE IN 06 (SIX) COPIES  
INCLUDING 02 (TWO) ORIGINAL. COMMERCIAL INVOICE MUST CLEARLY  
SHOW 'GOODS VALUE' AND 'FREIGHT CHARGE' SEPARATELY

.  
04. DETAILS PACKING LIST IN 06 (SIX) COPIES INCLUDING 02 (TWO)  
ORIGINAL.

.

05. CERTIFICATE OF ORIGIN IN 01 (ONE) ORIGINAL AND 01 (ONE) DUPLICATE ISSUED BY CHAMBER OF COMMERCE/CONCERNED GOVERNMENT AGENCY/APPROVED AUTHORITY/ORGANIZATION OF THE EXPORTING COUNTRY CERTIFYING THAT THE MERCHANDISE ARE OF 'U.K.' ORIGIN.

.  
06. ALL SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT TO 'EASTLAND INSURANCE CO. LTD., 'NAWABPUR BRANCH, 120, NAWABPUR ROAD (2ND FLOOR), DHAKA-1000, BANGLADESH BY FAX (NO. 880-2-9361860)/E-MAIL (ID:UW AT EICLBD.COM) MENTIONING MARINE COVER NOTE NO. EIC/DHA/NP/MC-00140/03/2017 DTD.29.03.2017  
A COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

.  
07. 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.

.  
08. APPLICANT'S NAME, ADDRESS, TIN. 781431474937 AND VAT REGISTRATION NO. 18101026658 SHALL 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. 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

01. LCAF NO. DBL IND. 106340, IRC NO. BA-0178539, APPLICANT'S FULL NAME, ADDRESS, TIN NO. 781431474937 , BIN/VAT REGISTRATION NO. 18101026658 AND ISSUING BANK'S BIN NO. 19011031557 MUST APPEAR IN COMMERCIAL INVOICE, PACKING LIST, BILL OF LADING AND CERTIFICATE OF ORIGIN.

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

.  
03. ALL DOCUMENTS MUST BE MADE IN ENGLISH.

.  
04. 'BILL OF LADING' AND DOCUMENTS DATED PRIOR TO THE DATE OF L/C ARE NOT ACCEPTABLE.

.  
05. PACKING: STANDARD EXPORT SEAWORTHY PACKING.

.  
06. SHORT FORM, BLANK BACKED, CLAUSED AND CHARTERED PARTY BILL OF LADING ARE NOT ACCEPTABLE.

.  
07. 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 SHIPPING LINES, VESSELS, FLAG, SEAPORT, SHIPMENT AND TRANSSHIPMENT.

.  
08. 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 GBP100.00 WILL BE DEDUCTED BEING THE COST OF DISCREPANCY AND SWIFT CHARGES FROM THE BILL VALUE FOR PRESENTING EACH SET OF DISCREPANT DOCUMENTS UPON WAIVER.

F71B: Charges

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

F48: Period for Presentation

WITHIN 21 (TWENTY ONE) 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

01. AMOUNT OF EACH DRAFT (S) MUST BE ENDORSED ON THE REVERSE OF THE CREDIT.

.  
02. DOCUMENTS TO BE DISPATCHED TO 'DHAKA BANK LTD., CPC-TRADE OPERATIONS, BGMEA COMPLEX (1ST FL.), 23/1 PANTHAPATH LINK ROAD, KARWAN BAZAR, DHAKA, BANGLADESH' BY ANY INT'L COURIER SERVICES.

.  
03. UPON RECEIPT OF COMPLYING PRESENTATION, PAYMENT WILL BE MADE AS PER INSTRUCTION OF THE NEGOTIATING BANK ON THEIR FORWARDING SCHEDULE THROUGH OUR CORRESPONDENT.

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

Identifier Code:	LOYDGB2L	LLOYDS BANK PLC
		(U.K. INTERNATIONAL SERVICES)
		LONDON GB

F72: Sender to Receiver Information

THIS CREDIT COMPLIES SUBJECT TO  
UCPDC 2007 (REVISION) ICC  
PUBLICATION NO. 600.

#### Network Data

Network: SWIFT

#### End of Message

#### Report Footer

Number of Entities: 1  
End of report