

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 : 1900 170327NCCLBDDHANBB4958580783

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit
Sender : NCCLBDDHNBB
NATIONAL CREDIT AND COMMERCE BANK LIMITED
DHAKA BD
Receiver : YAPITRISXXX
YAPI VE KREDI BANKASI A.S.
ISTANBUL TR

Message Text

F27: Sequence of Total
Number: 1/
Total: 1
F40A: Form of Documentary Credit
IRREVOCABLE
F20: Documentary Credit Number
160917020007
F31C: Date of Issue
170327 2017 Mar 27
F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION
F31D: Date and Place of Expiry
Date: 170620 2017 Jun 20
Place: AT NEGOTIATING BANK'S COUNTER
F51A: Applicant Bank - Party Identifier - Identifier Code
Identifier Code:
NCCLBDDHMG
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:
EAE ELEKTRIK ASANSOR END
INSAAT SAN VE TIC. A.S.
AKCABURGAZ MAH.3114 SOK. NO.10
ESEN YURT, ISTANBUL, TURKEY.
F32B: Currency Code, Amount
Currency: USD US DOLLAR
Amount: 155017, #155,017.#
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:
NCCLBDDHNBB
NATIONAL CREDIT AND COMMERCE BANK LIMITED
DHAKA BD
F43P: Partial Shipments
NOT ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY SEAPORT OF TURKEY

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

.
DESCRIPTION OF GOODS QUANTITY UNIT PRICE
.
BRAND NEW CAPITAL MACHINERY FOR 100 1 SET USD 150,017.00
PERCENT EXPORT ORIENTED READYMADE
GARMENTS INDUSTRY. ALL THE MATERIALS
ARE BUSBAR TRUNKING SYSTEMS UNDER THE
CATEGORY OF TAP OFF UNIT, STRAIGHT
TRUNKING UNIT, JUNCTION UNIT, FEEDER
UNIT AND DISTRIBUTION BOARD CONNECTION UNIT.
.
FREIGHT CHARGES USD 5,000.00
.
DESCRIPTION, QUALITY, QUANTITY, UNIT PRICE/RATES, SPECIFICATION
AND ALL OTHER DETAILS AS PER OFFER REF NO. CWPL/BBT16/0125 DATED
20/03/2017.
.
DELIVERY TERMS: CFR CHITTAGONG SEAPORT, BANGLADESH.
.

F46A: Documents Required

.
(A). BENEFICIARY'S MANUALLY SIGNED COMMERCIAL INVOICES IN
OCTUPPLICATE CERTIFYING MERCHANDISE TO BE OF 'TURKEY' ORIGIN,
IRC NO. BA-72545, LCAF NO. NCCBL-134485, H.S. CODE NO. 8537.10.11 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 IMMEDIATELY AFTER
SHIPMENT DIRECT TO NITOL INSURANCE COMPANY LTD., JOYDEVPUR BRANCH
TANGAIL ROAD, CHANDANA, GAZIPUR, BANGLADESH (FAX: 88029263795), THE
APPLICANT AND TO US QUOTING THIS CREDIT NUMBER AND REFERRING TO
COVER NOTE NO. NIC/JDP/MC-0057/03/2017 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 BY COURIER SERVICE AND COURIER
RECEIPT TO THIS EFFECT ISSUED BY BENEFICIARY.
.
(I) BENEFICIARY MUST SUBMIT AN UNDERTAKING WITH THE ORIGINAL
SHIPPING DOCUMENTS STATING THAT THE SUPPLIED GOODS ARE BRAND NEW

FREE FROM ANY MANUFACTURING DEFECT AND GOOD RUNNING CONDITION AND RESUME PRODUCTION UPON ERECTION, IF ANY DEFECT FOUND AT ERECTION POINT SUPPLIER WILL HOLD RESPONSIBILITY FOR SUCH DEFECT.

(J). A GUARANTEE/WARRANTY CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW, THEY ALSO UNDERTAKE THE WARRANTY OF REPLACEMENT FREE OF COST OF ANY PARTS OF THE GOODS DUE TO MANUFACTURING DEFECT FOR A PERIOD OF 12 (TWELVE) MONTHS FROM THE DATE OF COMMISSIONING OR 18(EIGHTEEN) MONTHS FROM THE DATE OF SHIPMENT WHICHEVER IS EARLIER.

(K). PRE-SHIPMENT INSPECTION CERTIFICATE TO BE ISSUED BY THE BENEFICIARY.

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 USD100.00 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.

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

TCZBTR2AXXX

TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.
(HEAD OFFICE)
ANKARA TR

F72: Sender to Receiver Information

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

Message Trailer

{CHK:40160C8B63E7}

PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report
Creation Time : 27/03/17 18:59:04
Application : SWIFT Interface
Operator : SYSTEM
Text
{1:F21NCCLBDDHANBB4958580783}{4:{177:1703271900}{451:0}}

End of Message