

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 : 1347 170316SJBLBDDHAGUL4236479955

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit

Sender : SJBLBDDHGUL

SHAHJALAL ISLAMI BANK LIMITED

(GULSHAN BRANCH)

DHAKA

BD

Receiver : TRHBTR2AXXX
TURKIYE HALK BANKASI A.S. (HEAD OFFICE)
ISTANBUL TR**Message Text**

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

F40A: Form of Documentary Credit
IRREVOCABLE

F20: Documentary Credit Number
296517020014

F31C: Date of Issue
170314 2017 Mar 14

F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry
Date: 170531 2017 May 31
Place: TURKEY

F50: Applicant
STANDARD STITCHES LTD.(UNIT-2)
10/4,KORNOPARA,GENDA,SAVAR
DHAKA, BANGLADESH.

F59: Beneficiary
Name and Address:
EAE ELEKTRIK ASANSOR END.INSAAAT
SANVE TIC A.S
AKCABURGAZ MAH.3114 SOK NO.10
ESEN YURT, ISTANBUL, TURKEY

F32B: Currency Code, Amount
Currency: USD US DOLLAR
Amount: 74950,00 #74950,00#

F39B: Maximum Credit Amount
NOT EXCEEDING

F41D: Available With ... By ... - Name and Address - Code
Name and Address: ANY BANK OF TURKEY
Code: BY NEGOTIATION

F42C: Drafts at ...
360 DAYS FROM THE DATE OF
ACCEPTANCE

F42A: Drawee - Party Identifier - Identifier Code
Identifier Code:
SJBLBDDHGUL
SHAHJALAL ISLAMI BANK LIMITED
(GULSHAN BRANCH)
DHAKA BD

F43P: Partial Shipments
PROHIBITED

F43T: Transshipment
ALLOWED

F44E: Port of Loading/Airport of Departure
ANY PORT OF TURKEY

F44F: Port of Discharge/Airport of Destination
CHITTAGONG SEA PORT, BANGLADESH

F44C: Latest Date of Shipment
170510 2017 May 10

F45A: Description of Goods and/or Services
1 SET BRAND NEW CAPITAL MACHINERY FOR 100 PCT EXPORT
ORIENTED READYMADE GARMENTS INDUSTRY UNDER H.S.CODE
NO.8537.10.11 AS PER BENEFICIARY'S PROFORMA INVOICE NO.CWPL/BBT-
17/116 DATED 19.02.2017.
.
FREIGHT CHARGE: USD 1450.00
.
SALES TERM:CFR CHITTAGONG,BANGLADESH.(INCOTERM-2010)

F46A: Documents Required

- 01.DRAFT IN DUPLICATE AT 360 DAYS FROM THE DATE OF ACCEPTANCE
DRAWN ON SHAHJALAL ISLAMI BANK LIMITED,GULSHAN RANCH,DHAKA,
BANGLADESH MENTIONING L/C NUMBER AND ISSUE DATE.
- 02.COMMERCIAL INVOICE IN QUADRUPLICATE MENTIONING FOB VALUE AND
FREIGHT CHARGES SEPARATELY AND CERTIFYING MERCHANDISE ARE
STRICTLY IN ACCORDANCE WITH ABOVE STATED PROFORMA INVOICE AND
THE INVOICE PRICE IS NET AND DOES NOT INCLUDE ANY COMMISSION FOR
ANY AGENT IN BANGLADESH.
- 03.DETAILED PACKING LIST IN TRIPLICATE SHOWING GROSS AND NET
WEIGHT OF THE MERCHANDISE.
- 04.FULL SET OF CLEAN SHIPPED ON BOARD OCEAN BILL OF LADING OF A
REGULAR LINER VESSEL DRAWN OR ENDORSED TO THE ORDER OF SHAHJALAL
ISLAMI BANK LIMITED,GULSHAN BRANCH,DHAKA-1212,BANGLADESH
SHOWING 'FREIGHT PREPAID' AND MARKED APPLICANT WITH NAME AND
FULL ADDRESS AS NOTIFY PARTY.
- 05.CERTIFICATE OF ORIGIN IN DUPLICATE FROM CHAMBER OF COMMERCE
OR SIMILAR INSTITUTE OF THE EXPORTING COUNTRY STATING
MERCHANDISE ARE OF TURKEY ORIGIN.
- 06.SHIPMENT UNDER THIS CREDIT TO BE ADVISED BY THE BENEFICIARY
WITHIN 07 DAYS AFTER SHIPMENT DIRECTLY TO STANDARD INSURANCE LIM
TED,69, MOHAKHALI C/A (5TH LEVEL) DHAKA-1212 ,BANGLADESH,QUOTING
INSURANCE COVER NOTE NO.SIL/HO/MC-500/03/2017 DATED 13.03.2017 BY
COURIER SERVICE. A COPY OF THIS ADVICE AND COURIER RECEIPT REPORT
TO THIS EFFECT MUST BE ACCOMPANIED WITH THE ORIGINAL DOCUMENTS.
- 07.A CERTIFICATE ISSUED BY SHIPPING COMPANY OR THEIR AGENT
CERTIFYING SHIPMENT AND/OR TRANSHIPMENT IS NOT ON THE VESSEL
CARRYING FLAG OF IRAQ/LIBYA/SYRIA/ISRAEL AND DESCRIBING AGE,
CAPACITY AND OTHER DETAILS OF THE VESSEL.
- 08.ONE FULL SET OF COPY DOCUMENTS ARE TO BE SENT TO THE EMAIL:
logistics AT standard-group.com WITHIN 05 DAYS FROM THE DATE OF
SHIPMENT AND SUCH EVIDENCE IS REQUIRED AT THE TIME OF
NEGOTIATING. A CERTIFICATE FROM THE BENEFICIARY TO THIS EFFECT
MUST ACCOMPANY WITH THE ORIGINAL DOCUMENT.
- 09.DETAILED SHIPPING ADVICE IS TO BE SENT TO THE APPLICANT BY
EMAIL:logistics AT standard-group.com MENTIONING L/C NUMBER,
DESCRIPTION OF GOODS, QUANTITY,ROLL QUANTITY,B/L NUMBER AND
DATE,VESSEL NAME,DATE OF SHIPMENT,ETA CHITTAGONG.
- 09.A CERTIFICATE ISSUED BY BENEFICIARY TO THE EFFECT THAT
COUNTRY OF ORIGIN,GROSS WEIGHT AND NET WEIGHT MUST BE MARKED ON
ALL PACKAGES.
- 10.A CERTIFICATE ISSUED BY BENEFICIARY TO THE EFFECT THAT
IMPORTER'S NAME,ADDRESS AND TIN NO. MUST EITHER BE PRINTED OR BE
WRITTEN IN INDELIBLE INK ON MINIMUM 2 PERCENT OF OUTER PACKAGE.
- 11.A CERTIFICATE ISSUED BY BENEFICIARY TO THE EFFECT THAT GOODS
MUST BE PACKED IN EXPORT STANDARD SEA WORTHY PACKING.
- 12.A CERTIFICATE ISSUED BY BENEFICIARY TO THE EFFECT THAT ALL
TERMS AND CONDITIONS OF THE CREDIT ARE COMPLIED WITH.
- 13.PRE SHIPMENT INSPECTION CERTIFICATE ISSUED BY ANY
INTERNATIONAL REPUTED INSPECTION ORGANIZATION OF EXPORTER'S
COUNTRY OR BY BENEFICIARY REGARDING QUANTITY AND QUALITY
OF MERCHANDISE.
- 14.BENEFICIARY/MANUFACTURER'S GUARANTEE/WARRANTY TO THE EFFECT TH
AT THEY HAVE SHIPPED GOODS STRICTLY IN TERMS OF THE DC AND THEY
WILL REPLACE THE DEFECTIVE AND SHORT SUPPLIED ITEMS ON DEMAND
FREE OF COST.THEY WARRANTY PERIOD SHOULD BE ''EAE PRODUCTS USED
IN ABOVE MENTIONED PROJECT ARE BRAND NEW AND UNDER EAE'S GURANTEE
AGAINST MANUFACTURING DEFECTS FOR 18 MONTHS AFTER DISPATCHING
FROM FACTORY UNDER THE CONDITIONS THAT EAE PRODUCTS ARE UTILIZED
ACCORDING TO EAE CATALOGS AND USER MANUALS''.

F47A: Additional Conditions

A.L/C NUMBER,L/C ISSUE DATE,LCAF NO.SJIBL-106823,IRC NO.BA-0215398,TIN NO.772262678220,H.S.CODE NO.,APPLICANT'S BIN NO.17121008515,PORT OF LOADING,PORT OF DISCHARGE,GROSS AND NET WEIGHT,COUNTRY OF ORIGIN,APPLICANT PURCHASE ORDER NO.SG 17-03267 AND ISSUING BANK'S BIN NO.18141072234 MUST BE APPEARED IN ALL SHIPPING DOCUMENTS.
B.INSURANCE COVER NOTE NUMBER AND DATE MUST BE APPEARED IN INVOICE AND BILL OF LADING.
C.THIRD PARTY SHIPPER,SHORT FORM, BLANK BACKED,CHARTER PARTY BILL OF LADING,FORWARDERS BILL OF LADING/CARGO RECEIPT,THROUGH BILL OF LADING COVERING SEVERAL MODES OF TRANSPORT NOT ACCEPTABLE.
D.ALL DOCUMENTS SHOULD IN ENGLISH AND BE MANUAL SIGNED AND BE DATED NOT EARLIER THAN THE DATE OF ISSUING OF THE L/C.
E.IN CASE OF DISCREPANT/COLLECTION DOCUMENTS A DISCREPANCY FEE OF USD60.00 WILL BE DEDUCTED FROM THE EACH BILL AMOUNT AT THE TIME OF PAYMENT.
F.A SETTLEMENT CHARGE OF USD50.00 AND RELATED CABLE CHARGE USD10.00 WILL BE DEDUCTED FROM THE EACH BILL AMOUNT AT THE TIME OF PAYMENT.
G.THE NAME OF SHIPPING AGENT IN BANGLADESH WITH DETAILED ADDRESS (TEL./FAX NO.) MUST BE MENTIONED IN THE BILL OF LADING.
H.PAYMENT AGAINST DISCREPANT DOCUMENTS MUST NOT BE MADE WITHOUT OUR PRIOR APPROVAL.
I.NEGOTIATING BANK IN THEIR DOCUMENTS FORWARDING SCHEDULE SHOULD CERTIFY THAT THEY HAVE ENDORSED THE AMOUNT NEGOTIATED ON THE REVERSE OF THE DOCUMENTARY CREDIT.
J.SHIPPING MARK WILL BE ''STANDARD STITCHES LTD.(UNIT-2) WITH COUNTRY OF ORIGIN MUST HAVE TO BE CLEARLY WRITTEN ON THE BODY OF THE CARTON/PACKAGE/CASES WITH PERMANENT INK AND SAME TO BE MENTIONED ON ALL SHIPPING DOCUMENTS''.
K.SHIPMENT MUST BE MADE THROUGH FCL/FCL OR CY / CY CONTAINER BASIS AND LCL/LCL OR CFS/CFS AND CONSOLIDATION SHIPMENT STRICTLY PROHIBITED.

F71B: Charges

ALL BANKING CHARGES OUTSIDE
BANGLADESH ARE ON BENEFICIARY'S
ACCOUNT.

F48: Period for Presentation

21 DAYS FROM THE DATE OF SHIPMENT
BUT WITHIN THE VALIDITY OF THE
CREDIT.

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

AA:DOCUMENTS TO BE SENT US BY COURIER/REGISTERED MAIL/SPEED POST
DIRECTLY TO SHAHJALAL ISLAMI BANK LIMITED,GULSHAN BRANCH,40/5,
NORTH AVENUE,GULSHAN CIRCLE-2,DHAKA-1212,BANGLADESH.
BB:UPON RECEIPT OF COMPLYING DOCUMENTS L/C ISSUING BANK WILL
SEND AN ACCEPTANCE TO SHAHJALAL ISLAMI BANK LIMITED, OFFSHORE
BANKING UNIT, DHAKA (SJBLBDDHOB) TO MAKE PAYMENT AT SIGHT BASIS.
CC:ALTHOUGH THIS CREDIT IS ISSUED AT 360 DAYS USANCE BASIS THE
BENEFICIARY WILL GET THE PAYMENT AT SIGHT BY SHAHJALAL ISLAMI
BANK LTD, OFFSHORE BANKING UNIT, DHAKA (SJBLBDDHOB) THROUGH
SPECIAL ARRANGEMENT WITH ISSUED BANK(SHAHJALAL ISLAMI BANK LTD.,
GULSHAN BRANCH) AGAINST COMPLYING PRESENTATION.

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

Identifier Code:

TCZBTR2A

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

F72: Sender to Receiver Information

BEN TEL:0212-866-2000
FAX:0212-886-2420

Message Trailer

{CHK:8D650DF6BAA6}

PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report
Creation Time : 16/03/17 13:36:25

Application : SWIFT Interface

Operator : SYSTEM

Text

{1:F21SJBLBDDHAGUL4236479955}{4:{177:1703161347}{451:0}}

End of Message