

## Instance Type and Transmission

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

Message Input Reference : 1739 170423BRAKBDDHAXXX6276257895

## Message Header

Swift Input : FIN 700 Issue of a Documentary Credit

Sender : BRAKBDDHXXX  
BRAC BANK LIMITED  
DHAKA BDReceiver : SCBLGB2LXXX  
STANDARD CHARTERED BANK  
(ALL U.K. OFFICES)  
LONDON GB

## Message Text

27: Sequence of Total

1/1

40A: Form of Documentary Credit

IRREVOCABLE

20: Documentary Credit Number

308517020546

31C: Date of Issue

170423

40E: Applicable Rules

UCP LATEST VERSION

31D: Date and Place of Expiry

170721 UK

50: Applicant

ACI HEALTHCARE LIMITED,FACTORY:  
TREEPORDI, SONARGAON,NARAYANGANJ-  
1440,BANGLADESH.HEAD OFFICE:245,  
TEJGAON I/A,DHAKA-1208,BANGLADESH.

59: Beneficiary - Name &amp; Address

ALLAM MARINE LTD.,WYKE  
WAY,MELTON,HULL,HU14  
3BQ,ENGLAND,TEL:01482 636300

32E: Currency Code, Amount

Currency : GBP (POUND STERLING)  
Amount : #140000.#

39E: Maximum Credit Amount

NOT EXCEEDING

41D: Available With...By... - Name&amp;Addr

ANY BANK IN UK  
BY DEF PAYMENT

42C: Drafts at...

360 DAYS FORM THE DATE OF  
ACCEPTANCE BUT BENEFICIARY WILL GET  
PAYMENT AT SIGHT.

42D: Drawee - Name &amp; Address

BRAC BANK LTD.  
HEAD OFFICE,ANIK TOWER,220B TEJGAON  
LINK ROAD,DHAKA-1208, BANGLADESH.

43P: Partial Shipments

NOT ALLOWED

43T: Transshipment

ALLOWED

44E: Port of Loading/Airport of Dep.

ANY PORT OF UK

44F: Port of Discharge/Airport of Dest

CHITTAGONG, BANGLADESH BY SEA

44C: Latest Date of Shipment

170630

45A: Descriptn of Goods &amp;/or Services

CAPITAL MACHINERY FOR PHARMACEUTICALS INDUSTRY.

ALL OTHER DETAILS AND SPECIFICATION ARE AS PER PROFORMA INVOICE  
NO.CW17-029 DTD 12.04.2017 OF BENEFICIARY.

PRICE/DELIVERY TERMS: CFR CHITTAGONG, BANGLADESH.(INCOTERM 2010)

46A: Documents Required

1. BENEFICIARY'S SIGNED INVOICES (1 ORIGINAL + 5 COPIES) SHOWING OF THE GOODS BEARING WITH FREIGHT CHARGE SEPARATELY DETAILED DESCRIPTION, QUALITY, UNIT PRICE AS PER PI NO. 109/2017 DTD 11.03.2017
  2. CERTIFICATE OF ORIGIN (1 ORIGINAL + 5 COPIES) ISSUED BY THE CHAMBER OF COMMERCE/CONCERNED GOVERNMENT AGENCY APPROVED AUTHORITY/ORGANISATION OF THE COUNTRY OF ORIGIN OF GOODS OR BENEFICIARY'S COUNTRY CERTIFYING THAT THE MERCHANDISE ARE OF UK ORIGIN.
  3. PACKING LIST ONE ORIGINAL SEVEN COPIES ISSUED BY THE BENEFICIARY MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS. PACKING SPECIFICATION: EXPORT STANDARD SEA WORTHY PACKAGING. PACKING LIST MADE ABOVE PACKING SPECIFICATION.
  4. FULL SET CLEAN 'SHIPPED ON BOARD' MARINE BILL MADE OUT (CONSIGNEE) OR ENDORSED TO THE ORDER OF 'BRAC BANK LIMITED' DHAKA SHOWING 'FREIGHT PREPAID' MARKED NOTIFY ISSUING BANK AND APPLICANT.
  5. SHIPMENT TO EFFECTED PER SHIPPING LINER WHICH MUST BE SEA WORTHY AND A CERTIFICATE TO THIS EFFECT FROM THE SHIPPING COMPANY OR THEIR AGENT MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.
  6. SHIPMENT BY ISRAELI FLAG VESSEL AND TRANSHIPMENT AT ISRAELI SEAPORT PROHIBITED.
  7. INSURANCE WILL BE ATTENDED BY THE APPLICANT. AFTER SHIPMENT THE SUPPLIER MUST ADVISE PIONEER INSURANCE CO. LTD., SYMPHONY (5TH FLOOR), PLOT NO. SE(F)9, ROAD NO.142, SOUTH AVENUE, GULSHAN-1, DHAKA-1212, BANGLADESH (FAX NO: 880-2-8817264) GIVING FULL DETAILS OF SHIPMENT MENTIONING TRANSHIPMENT IF APPLICABLE FOR INSURANCE PURPOSE UNDER THEIR INSURANCE COVER NOTE NO.PIONEER/HO/MC-3556/04/2017 DATED 18.04.2017 AND A COPY OF THIS ADVICE SHOULD BE PRESENTED WITH OTHER DOCUMENTS.INSURANCE COMPANY EMAIL ADDRESS:uw at the rate pioneerinsurance.com.bd
  8. LC APPLICANT'S NAME, ADDRESS, TIN NUMBER-227666490808 AND VAT REG.NO.21131007616, COUNTRY OF ORIGIN MUST EITHER BE PRINTED/EMBOSSED/WRITTEN IN INDELIBLE INK ENCOMPASSING MINIMUM TWO PERCENT (2PCT) AREA ON THE BIGGEST PACKAGE/PALLET/SACKPACK/WOODEN BOX AS APPROPRIATE OF THE SHIPMENT/CONSIGNMENT. BENEFICIARY'S COMPLIANCE CERTIFICATE TO THIS EFFECT MUST ACCOMPANY WITH ORIGINAL SHIPPING DOCUMENTS.
  9. 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.
- 47A: Additional Conditions
1. ALL SHIPPING DOCUMENTS MUST BEAR THIS LC NO. NAME OF LC ISSUING BANK AND NAME OF THE LC APPLICANT WITH FULL ADDRESS.
  2. THE FOLLOWING MUST APPEAR ON INVOICE AND TRANSPORT DOCUMENTS:
    - AA. LCA NO. : BBL/D 60937
    - BB. IRC NO. : 105047
    - CC. TIN : 227666490808
    - DD. H.S. CODE NO. : 8502.13.00
    - EE. VAT NO. : 21131007616
    - FF. BIN NO. : 18141015035 (BRAC BANK LTD.)
    - GG. SHIPPING MARK : ACI HEALTHCARE LTD,BANGLADESH
  4. BENEFICIARY MUST CERTIFY ON INVOICE THAT QUANTITY, QUALITY, PRICE, MARKING AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE PROFORMA INVOICE.
  5. B/L , BILL INVOICE AND PACKING LIST MUST BEAR BOTH FACTORY

AND HEAD OFFICE ADDRESSES OF APPLICANT AS PER LC.

6. B/L ISSUED BY FREIGHT FORWARDER IS NOT ACCEPTABLE.

7. THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT INVOICE

8. BENEFICIARY'S CERTIFICATE CERTIFYING THAT ONE SET OF NON NEGOTIABLE SHIPPING DOCUMENTS HAS BEEN SENT TO THE APPLICANT AFTER 15 DAYS FROM THE DATE OF SHIPMENT BY EMAIL (commercial.ad at the rate ad-bd.com) OR FAX(+88028878622) AND A COPY OF SUCH ADVICE MUST ACCOMPANY WITH ORIGINAL DOCUMENTS.

9. LC SHOULD BE UNRESTRICTED FOR NEGOTIATION.

10. DESPITE THE DC TENOR BEING 360 DAYS FROM THE ACCEPTANCE, BENEFICIARY WILL BE PAID AT SIGHT BY BRAC BANK LTD., OFFSHORE BANKING UNIT, BANGLADESH UPON PRESENTATION OF DC COMPLIANT DOCUMENTS.

11. REPAYMENT ARRANGEMENT BETWEEN BRAC BANK LTD. AND BRAC BANK LTD., OFFSHORE BANKING UNIT:

A. 10 PCT WILL BE REPAID AT 90 DAYS FROM THE DATE OF BILL OF LADING.

B. 11 PCT WILL BE REPAID AT 180 DAYS FROM THE DATE OF BILL OF LADING.

C. 12 PCT WILL BE REPAID AT 270 DAYS FROM THE DATE OF BILL OF LADING.

D. 67 PCT WILL BE REPAID AT 360 DAYS FROM THE DATE OF BILL OF LADING.

REMAINING PART OF FIELD NO.78:

5. A DISCREPANCY(IES) FEE FOR USD 50/- WILL BE DEDUCTED FROM THE BILL AMOUNT AT THE TIME OF PAYMENT FOR PRESENTATION OF EACH SET OF DISCREPANT DOCUMENT.

71B: Charges

ALL CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGES ARE ON ACCOUNT OF BENEFICIARY.

48: Period for Presentation

WITHIN 21 DAYS OF SHIPMENT BUT NOT LATER THAN THE VALIDITY OF THE CREDIT.

49: Confirmation Instructions  
WITHOUT

78: Instr to Payg/Acceptg/Negotg Bank

1. DESPITE THE DC TENOR 360 DAYS FROM THE DATE OF ACCEPTANCE, BUT BENEFICIARY WILL BE PAID AT SIGHT BY BRAC BANK LTD. OFFSHORE BANKING UNIT, BANGLADESH UPON PRESENTATION OF DC COMPLIANT DOCUMENTS LESS OUR CHARGES USD 50.00 BEING REIMBURSEMENT FEES.

2. THE AMOUNT OF EACH

NEGOTIATION TO BE ENDORSED ON THE REVERSE OF THIS CREDIT.

3. DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL BUT MAY BE SENT ON COLLECTION BASIS.

4. DOCUMENTS TO BE SENT TO: BRAC BANK LIMITED, TRADE FINANCE DEPT ANIK TOWER, 220/B, TEJGAON LINK ROAD, DHAKA-1208, BANGLADESH BY COURIER SERVICE WITHIN 04 WORKING DAYS OF NEGOTIATION.

57A: 'Advise Through' Bank - FI BIC

LOYDGB2LXXX

LLOYDS BANK PLC

(U.K. INTERNATIONAL SERVICES)

LONDON GB

72: Sender to Receiver Information

PLEASE ADVISE TO BENEFICIARY AND ACKNOWLEDGE THE RECEIPT BY MT730.