

## Report Header

Application: Alliance Message Management  
Report type: Instance Search - Detailed Report  
Operator: GUKUL  
Alliance Server Instance: SWP01  
Date - Time: 2017/05/31 15:05:36

## Report Content

### Reprint From MFA-0000-000000

#### Possible Duplicate Delivery

Network: APPLI  
Session Holder: MT24  
Session: 9403  
Sequence: 694572  
Delivery Status: Network Ack

### Instance Type and Transmission

#### Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 1511 170530PRBLBDDHA0078157013670

### Message Header

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : PRBLBDDH007  
PRIME BANK LIMITED  
(MOHAKHALI BRANCH)  
DHAKA BD  
Receiver : TCZBTR2AXXX  
TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.  
(HEAD OFFICE)  
ANKARA TR  
MUR : 1804848408.00

### Message Text

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
154617020063  
F31C: Date of Issue  
170530 2017 May 30  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 170809 2017 Aug 09  
Place: TURKEY  
F50: Applicant  
STANDARD GROUP LIMITED  
PLOT-656, 661 (3RD-5TH FLOOR), JARUN  
KONABARI,GAZIPUR SADAR,GAZIPUR  
BANGLADESH  
F59: Beneficiary  
Name and Address:  
EAE ELEKTRIK ASANSOR END. INSAAT

SAN VE TIC.A.S, AKCABURGAZ MAH,  
3114 SOK. NO. 10, ESENYURT,  
ISTANBUL, TURKEY

F32B: Currency Code, Amount  
Currency: USD US DOLLAR  
Amount: 129200,00 #129200,00#

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

F42C: Drafts at ...  
180 DAYS FM THE DATE OF BL BUT  
BENEFICIARY WILL BE PAID AT SIGHT

F42D: Drawee - Party Identifier - Name and Address  
Name and Address: PRIME BANK LTD., MOHAKHALI BRANCH

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, BANGLADESH BY SEA

F44C: Latest Date of Shipment  
170730 2017 Jul 30

F45A: Description of Goods and/or Services  
BRAND NEW CAPITAL MACHINERY  
FOR 100PCT EXPORT ORIENTED READYMADE GARMENTS INDUSTRY.  
.  
QUANTITY: 1 SET, UNIT PRICE: USD 125000.00/SET  
FREIGHT UPTO CHITTAGONG: USD 4200.00  
TOTAL PRICE: CFR CHITTAGONG BY SEA,USD 129200.00  
DETAILS AS PER PROFORMA INVOICE NO.CWPL/BBT-17/68  
DATED 11.05.2017 OF THE BENEFICIARY.

F46A: Documents Required

1. BILL OF EXCHANGE REQUIRED IN TWO COPIES  
DRAWN ON 'PRIME BANK LIMITED, MOHAKHALI BRANCH'  
MENTIONING LC NUMBER AND DATE.
2. BENEFICIARY'S SIGNED COMMERCIAL INVOICE SIX COPIES  
IN ENGLISH CERTIFYING MERCHANDISE TO BE OF TURKEY  
ORIGIN.
3. PACKING SPECIFICATION : EXPORT STANDARD SEA WORTHY  
PACKING. A CERTIFICATE TO THIS EFFECT ISSUED BY  
BENEFICIARY MUST ACCOMPANY ORIGINAL SHIPPING DOCS.
4. PACKING LIST IN FOUR COPIES SHOWING GROSS WEIGHT,  
NET WEIGHT, DESCRIPTION OF GOODS AND QUANTITY.
5. CERTIFICATE OF ORIGIN ISSUED BY THE CHAMBER OF  
COMMERCE/ ANY SIMILAR INSTITUTION OF EXPORTING  
COUNTRY-ORIGINAL PLUS TWO COPIES MUST ACCOMPANY  
THE ORIGINAL DOCS.
6. FULL SET OF BILL OF LADING MADE OUT TO THE ORDER OF  
PRIME BANK LTD., TRADE SERVICES DIVISION, RICHMOND  
CONCORD, (2ND FLOOR), PLOT -8A, BLOCK -CES (F),  
68 GULSHAN AVENUE, GULSHAN-1, DHAKA-1212, BANGLADESH,  
BANK'S BIN NO.19011026200, SHOWING 'FREIGHT PREPAID'  
AND MARKED NOTIFY APPLICANT AND ISSUING BANK GIVING  
FULL NAME AND ADDRESS.
7. ALL SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY  
THE BENEFICIARY WITHIN 7 WORKING DAYS FROM THE DATE  
OF SHIPMENT DIRECTLY TO M/S STANDARD INSURANCE LTD.,  
HEAD OFFICE, 69, MOHAKHALI C/A (5TH FLOOR) DHAKA-1212,  
BANGLADESH AND TO THE APPLICANT REFERRING TO THEIR COVER  
NOTE NO.SIL/HO/MC-997/05/2017 DTD 17.05.2017. A COPY  
OF THIS ADVICE MUST ACCOMPANY THE ORIGINAL DOCS.

F47A: Additional Conditions

1. FOLLOWING INFORMATIONS MUST APPEAR IN ALL DOCUMENTS:  
A) LCA FORM NO. PBL-209433  
B) H. S. CODE NO: 8537.10.11  
C) IRC NO: BA-151687  
D) APPLICANT'S TIN: 162-900-313677  
E) APPLICANT'S VAT/BIN NO: 18071012390  
F) DOCUMENTARY CREDIT NO. AND DATE  
G) ISSUING BANK'S BIN NO. 19011026200
2. SHORT FORM, STALE, BLANK BACKED, THROUGH B/L OR B/L  
COVERING SEVERAL MODES OF TRANSPORT ARE NOT ACCEPTABLE.

3. ALL DOCUMENTS MUST BE MADE OUT IN ENGLISH.
4. SHIPMENT MUST NOT BE DATED EARLIER THAN THE DATE OF OPENING OF LC.
5. DOCUMENTS MUST NOT BE DRAWN IN EXCESS OF THE CREDIT VALUE.
6. THIRD PARTY DOCUMENTS ARE NOT ACCEPTABLE.
7. DOCUMENTS EVIDENCING DATE PRIOR TO THE LC OPENING DATE ARE NOT ACCEPTABLE.
8. SHIPPING MARKS ''STANDARD GROUP LIMITED'' WITH COUNTRY OF ORIGIN MUST HAVE TO BE CLEARLY WRITTEN ON THE BODY OF THE CARTON/PACKAGE WITH PERMANENT INK AND SAME TO BE MENTIONED IN ALL SHIPPING DOCUMENTS.
9. A CERTIFICATE ISSUED BY THE CARRIER OR THEIR AGENT CERTIFYING THAT THE SHIPMENT AND TRANSSHIPMENT IF ANY HAVE BEEN EFFECTED BY THE COMPANY HONORING BANGLADESHI LAW AND REGULATION REGARDING THE VESSEL'S FLAG,SEA PORT, SHIPMENT AND TRANSSHIPMENT MUST BE ACCOMPANIED WITH THE ORIGINAL SHIPPING DOCUMENTS.
10. IMPORTER'S NAME, ADDRESS,TIN 162-900-313677,VAT/ BIN NO.18071012390 MUST BE INSCRIBED OR PRINTED IN INDELIBLE INK ON,AT LEAST 2(TWO) PERCENT OF THE LARGEST PACKET/COVER/ TINNED PACKAGE/SACK PACK/ WOODEN BOX/ DRUMS CONTAINING THE IMPORTED GOODS. A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCS.
11. A FEE OF USD69.00 WILL BE DEDUCTED FROM THE BILL VALUE FOR EACH PRESENTATION OF DISCREPANT DOCUMENTS, IF THE SAME IS ACCEPTED BY THE APPLICANT AND OUR PAYMENT CHARGE USD57.50 WILL BE DEDUCTED FROM THE BILL VALUE AT THE TIME OF PAYMENT.
12. BENEFICIARY MUST CERTIFY ON THE INVOICE THAT QUALITY, QUANTITY PACKING,RATE,MARKING,SPECIFICATION AND ALL OTHER DETAILS STRICTLY IN ACCORDANCE WITH THE ABOVE PI.
13. DETAILED SHIPPING ADVICE IS TO BE SENT TO THE APPLICANT OVER THEIR EMAIL ADDRESS (LOGISTICS AT STANDARD-GROUP.COM) MENTIONING L/C NUMBER, DESCRIPTION OF GOODS, QUANTITY, BL NO. AND DATE, DATE OF SHIPMENT,VESSEL NAME, ETA CHITTAGONG SEAPORT.
14. ONE FULL SET OF DOCUMENTS ARE TO BE SENT TO THE APPLICANT BY EMAIL: LOGISTICS AT STANDARD-GROUP.COM WITHIN 3 DAYS FROM THE DATE OF SHIPMENT. A CERTIFICATE FROM THE BENEFICIARY TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
15. PRE-SHIPMENT INSPECTION CERTIFICATES ISSUED BY THE BENEFICIARY REGARDING QUANTITY, GOOD QUALITY OF MERCHANDISE IS REQUIRED.
16. EAE PRODUCTS USED IN ABOVE MENTIONED PROJECT ARE UNDER EAE'S GUARANTEE AGAINST MANUFACTURING DEFECTS FOR 18 MONTHS AFTER DISPATCHING FROM FACTORY UNDER THE CONDITIONS THAT EAE PRODUCTS ARE UTILISED ACCORDING TO EAE CATALOGUES AND USER MANUALS.
17. APPLICANT'S PURCHASE ORDER NUMBER SG-17-10186 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
18. A SEPARATE CERTIFICATE/CONFIRMATION REGARDING FREIGHT CHARGE FROM BENEFICIARY MUST ACCOMPANY THE DOCUMENTS. IF TRANSPORT DOCS MENTIONED THE FREIGHT CHARGE THEN ADDITIONAL DOCUMENTS FROM BENEFICIARY IS NOT REQUIRED.
19. MATURITY DATE WILL BE CALCULATED FROM THE DATE OF BILL OF LADING. IF THE DOCUMENT IS DISCREPANT, MATURITY DATE WILL BE CALCULATED FROM THE DATE OF ACCEPTANCE.
20. DESPITE THE DOCUMENTARY CREDIT'S TENOR IS 180 DAYS, WE WILL ADVISE ACCEPTANCE TO PRIME BANK LIMITED, OFFSHORE BANKING UNIT, SAVAR, DHAKA, BANGLADESH AND THE BENEFICIARY WILL BE PAID AT SIGHT BY PRIME BANK LIMITED OFFSHORE BANKING UNIT SAVAR, DHAKA, BANGLADESH THROUGH SPECIAL ARRANGEMENT WITH US (PRIME BANK LIMITED, TRADE SERVICES DIVISION, GULSHAN-1, DHAKA, BANGLADESH) UPON PRESENTATION OF DOCUMENTS COMPLIED WITH THE TERMS AND CONDITIONS OF THE CREDIT.
21. ON MATURITY LC ISSUING BANK WILL MAKE PAYMENT FOR BILL VALUE (ALONG WITH USANCE INTEREST AT LIBOR RATE) TO PRIME BANK LIMITED OFFSHORE BANKING UNIT, SAVAR, DHAKA, BANGLADESH AS PER THEIR INSTRUCTION. WE SHALL ALSO PAY TO THEM AS DISCOUNT COMMISSION ON APPLICANT'S ACCOUNT AS PER AGREED PRICE PER ANNUM ON THE BILL VALUE

AT MATURITY ALONG WITH THE PAYMENT.  
22. 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 BANK CHARGES OUTSIDE BANGLADESH  
ARE ON ACCOUNT OF THE BENEFICIARY

F48: Period for Presentation

WITHIN 10 DAYS AFTER SHIPMENT DATE  
WITHIN THE VALIDITY OF THE CREDIT

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

1. DOCUMENTS CONTAINING ANY DISCREPANCY  
MUST NOT BE NEGOTIATED AGAINST GUARANTEE OR UNDER RESERVE  
WITHOUT OUR PRIOR APPROVAL.
2. DOCUMENTS TO BE PRESENTED IN 1(ONE) COMPLETE LOT TO PRIME  
BANK LTD, TRADE SERVICES DIVISION, RICHMOND CONCORD, (2ND  
FLOOR), PLOT- 8A, BLOCK- CES (F), 68 GULSHAN AVENUE  
GULSHAN-1, DHAKA-1212, BANGLADESH.

**Message Trailer**

{CHK:4741F516799C}

PKI Signature: MAC-Equivalent

**Interventions**

formatted\_interventions

Category : Network Report  
Creation Time : 30/05/17 15:10:47  
Application : SWIFT Interface  
Operator : SYSTEM  
Text  
{1:F21PRBLBDDHA0078157013670}{4:{177:1705301511}{451:0}  
{108:1804848408.00}}

**End of Message**

**Report Footer**

Number of Entities: 1  
End of report