

## Report Header

Application: Alliance Message Management  
Report type: Instance Search - Detailed Report  
Operator: MAZUMDER  
Alliance Server Instance: Live  
Date - Time: 2017/08/23 18:22:26

## Report Content

### 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 : 1829 170823SJBLBDDHAFEX4325523145

### Message Header

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : SJBLBDDHFEX  
SHAHJALAL ISLAMI BANK LIMITED  
(FOREIGN EXCHANGE BRANCH)  
DHAKA BD  
Receiver : SCBLGB2LXXX  
STANDARD CHARTERED BANK  
(ALL U.K. OFFICES)  
LONDON GB

### Message Text

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
296717010440  
F31C: Date of Issue  
170823 2017 Aug 23  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 171121 2017 Nov 21  
Place: , ENGLAND  
F50: Applicant  
ASWAD COMPOSITE MILLS LTD.  
FACTORY ADDRESS:1317,BERAIDER CHALA  
SREEPUR,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: 108000, #108000,#  
F39B: Maximum Credit Amount  
NOT EXCEEDING  
F41D: Available With ... By ... - Name and Address - Code  
Name and Address: ANY BANK IN ENGLAND  
Code: BY NEGOTIATION  
F42C: Drafts at ...

AT SIGHT

F42A: Drawee - Party Identifier - Identifier Code  
 Identifier Code:  
 SJBLBDDHFEX  
 SHAHJALAL ISLAMI BANK LIMITED  
 (FOREIGN EXCHANGE BRANCH)  
 DHAKA BD

F43P: Partial Shipments  
 NOT ALLOWED

F43T: Transshipment  
 ALLOWED

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

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

F44C: Latest Date of Shipment  
 171031 2017 Oct 31

F45A: Description of Goods and/or Services  
 BRAND NEW CAPITAL MACHINERY FOR 100PCT EXPORT ORIENTED KNIT  
 COMPOSITE INDUSTRY.  
 .  
 SPECIFICATIONS:  
 TEMPEST SPECIFICATION DIESEL GENERATING SET (MODEL NO.4012-46TWG  
 2A, CAPACITY-PS1250,1250KVA 1000 KW) EACH COMPRISING A PERKINS  
 ENGINE COUPLED TO STAMFORD ALTERNATOR RATED FOR PRP DUTY AT THE  
 RATE OF 400V 3 PHASE 50 HZ IN ACCORDANCE COMPLETE SET WITH  
 STANDARD ACCESSORIES  
 .  
 CERTIFYING DESCRIPTION, QUANTITY, QUALITY, UNIT PRICE, PACKING,  
 MARKING,VALUE CFR CHITTAGONG,BANGLADESH AND OTHER DETAIL OF GOODS  
 AS PER PROFORMA INVOICE NO.CW17-056 DATED 01/08/2017 OF THE  
 BENEFICIARY.

F46A: Documents Required

1. BENEFICIARY'S DRAFT (BILL OF EXCHANGE) IN DUPLICATE.
2. BENEFICIARYS MANUALLY SIGNED COMMERCIAL INVOICE IN 06(SIX)  
 FOLDS (TWO COPIES MARKED AS ORIGINAL) CERTIFYING THAT MERCHANDISE  
 ARE OF UK ORIGIN.
3. DETAILED PACKING LIST IN 06(SIX) FOLDS DULY SIGNED BY THE  
 BENEFICIARYS.
4. FULL SET OF CLEAN ''SHIPPED ON BOARD'' BILL OF LADING DRAWN OR  
 ENDORSED TO THE ORDER OF SHAHJALAL ISLAMI BANK LIMITED, FOREIGN  
 EXCHANGE BRANCH, DHAKA, BANGLADESH SHOWING ''FREIGHT PREPAID''  
 MARKED NOTIFY APPLICANT AND ISSUING BANK.
5. INSURANCE COVERED BY APPLICANT: SEPARATE SHIPMENT ADVICE MUST  
 BE SENT BY THE BENEFICIARY WITHIN 07(SEVEN) WORKING DAYS AFTER  
 SHIPMENT DIRECTLY TO EASTLAND INSURANCE COMPANY LIMITED,PRINCIPAL  
 OFFICE:13,DILKUSHA C/A,DHAKA-1000,BANGLADESH MENTIONING COVER  
 NOTE NO.EIC/DHA/PO/MC-02205/08/2017 DATED 17/08/2017 BY FAX NO.  
 880-2-9565706 OR E-MAIL:infoattherateofeastlandinsurance.com. A  
 COPY OF THIS ADVICE MUST ACCOMPANY WITH THE ORIGINAL SHIPPING  
 DOCUMENTS.
6. CERTIFICATE OF ORIGIN ISSUED BY THE CHAMBER OF COMMERCE OR  
 COMPETENT AUTHORITY OF THE EXPORTER'S COUNTRY MUST ACCOMPANY  
 WITH THE ORINGINAL SHIPPING DOCUMENTS.
7. IMPORTER'S NAME, ADDRESS,TIN NUMBER AND COUNTRY OF ORIGIN OF  
 THE GOODS MUST EITHER BE PRINTED OR BE WRITTEN IN INDELIBLE INK  
 ON MINIMUM 2PCT OF OUTER PACKAGE. A CERTIFICATE TO THIS EFFECT  
 MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.
8. ONE COMPLETE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS UNDER  
 THIS LC MUST BE SENT TO APPLICANT WITHIN 07(SEVEN) WORKING DAYS  
 AFTER SHIPMENT BY E-MAIL:momin at the rate of palmalgarments.com.  
 BENEFICIARY'S CERTIFICATE TO THIS EFFECT MUST ACCOMPANY WITH THE  
 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.

F47A: Additional Conditions

- A. LCA FORM NO.SJIBL-111063, IRC NO.BA-156623, H.S.CODE NO.  
 8502.13.00. TIN NO.882744852011, BIN NO.18061013499 AND ISSUING  
 BANKS BIN NO.18141072234 MUST APPEAR IN ALL SHIPPING DOCUMENTS  
 EXCEPT BILL OF EXCHANGE AND COUNTRY OF ORIGIN.
- B. THE BENEFICIARY MUST SEND AN E-MAIL:fexattherateofsjiblbld.com  
 TO THE LC OPENING BANK WITHIN 07(SEVEN) WORKING DAYS AFTER  
 SHIPMENT MENTIONING THEREIN VALUE OF GOODS SHIPPED, NAME OF THE

VESSEL, QUANTITY LOADED, NAME OF SEA PORT OF SHIPMENT AND  
DESTINATION SEA PORT.  
C. SHORT FORM, BLANK BACKED, CHARTER PARTY AND STALE BILL OF LADING  
NOT ACCEPTABLE.  
D. SHIPMENT PRIOR TO L/C DATE NOT ACCEPTABLE.  
E. SHIPMENT BY ISRAELI AND UNITED NATION SANCTIONED COUNTRY'S  
FLAG VESSEL ARE PROHIBITED.  
F. L/C NUMBER AND OPENING DATE MUST BE MENTIONED IN ALL SHIPPING  
DOCUMENTS.  
G. FACTORY ADDRESS OF THE APPLICANT: 1317, BERAIDER CHALA, SREEPUR  
GAZIPUR, BANGLADESH MUST BE MENTIONED IN COMMERCIAL INVOICE,  
PACKING LIST AND BILL OF LADING.  
H. ALL PRESENTATIONS CONTAINING DISCREPANCIES WILL DEDUCT A  
DISCREPANCY FEE OF GBP 50.00 PLUS TELEX AND HOLDING CHARGES, IF  
ANY. THIS CHARGE WILL BE LEVIED WHETHER OR NOT WE ELECT TO CONSULT  
THE APPLICANT FOR A WAIVER IN ACCORDANCE WITH UCP600 ARTICLE 16  
IN ALL INSTANCES THESE CHARGES WILL BE FOR THE ACCOUNT OF THE  
BENEFICIARY. IN ACCORDANCE WITH PROVISIONS OF ARTICLE 16CIII B OF  
UCP600, IF WE GIVE NOTICE OF REFUSAL OF DOCUMENTS PRESENTED UNDER  
THIS CREDIT WE SHALL HOWEVER RETAIN THE RIGHT TO ACCEPT A WAIVER  
OF DISCREPANCIES FROM THE APPLICANT AND, SUBJECT TO SUCH WAIVER  
BEING ACCEPTABLE TO US, TO RELEASE THE DOCUMENTS AGAINST THAT  
WAIVER WITHOUT REFERENCE TO THE PRESENTER PROVIDED THAT NO  
WRITTEN INSTRUCTIONS TO THE CONTRARY HAVE BEEN RECEIVED BY US  
FROM THE PRESENTER BEFORE THE RELEASE OF THE DOCUMENTS. ANY SUCH  
RELEASE PRIOR TO THE RECEIPT OF CONTRARY INSTRUCTIONS SHALL NOT  
CONSTITUTE A FAILURE ON OUR PART TO HOLD DOCUMENTS AT THE  
PRESENTERS RISK AND DISPOSAL, AND WE SHALL HAVE NO LIABILITY TO  
THE PRESENTER IN RESPECT OF ANY SUCH RELEASE.  
I. GBP 50.00 WILL BE DEDUCTED AT THE TIME OF PAYMENT AS DOCUMENTS  
PROCESSING AND CABLE CHARGE.  
J. PACKING: EXPORT STANDARD SEAWORTHY PACKING.  
K. VALUE OF THE GOODS AND FREIGHT CHARGE MUST BE MENTIONED IN  
COMMERCIAL INVOICE SEPARATELY.  
L. THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT COMMERCIAL INVOICE  
PACKING LIST AND DRAFT.

F71B: Charges

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

F48: Period for Presentation

WITHIN 21 DAYS FROM THE DATE OF  
SHIPMENT BUT NOT LATER THAN EXPIRY  
OF THE CREDIT.

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

AA. UPON RECEIPT OF DOCUMENTS COMPLYING STRICTLY WITH THE CREDIT  
TERMS WE SHALL EFFECT PAYMENT AS PER NEGOTIATING BANK'S  
INSTRUCTION.

BB. DOCUMENTS TO BE SENT TO SHAHJALAL ISLAMI BANK LTD, FOREIGN  
EXCHANGE BRANCH, MODERN MANSION, 53 MOTIJHEEL C/A, DHAKA, BANGLADESH  
IN 02(TWO) LOTS BY SUCCESSIVE COURIER/SPEED POST.

CC. THE BENEFICIARY'S BANK IS REQUESTED TO ENCLOSE A CREDIT REPORT  
REGARDING THE FINANCIAL MEANS, STANDING, REPUTATION AND CREDIT  
WORTHINESS OF THE BENEFICIARY FOR OUR OFFICIAL PURPOSE. THIS IS  
ALSO A REQUIREMENT OF OUR CENTRAL BANK.

F72: Sender to Receiver Information

PLEASE ACKNOWLEDGE RECEIPT BY  
MT-730 AND ADVISE THE SAME  
IMMEDIATELY.

**Message Trailer**

{CHK:57F1FE940198}

PKI Signature: MAC-Equivalent

**Interventions**

formatted\_interventions

Category : Network Report  
Creation Time : 23/08/17 18:17:18  
Application : SWIFT Interface  
Operator : SYSTEM

Text  
{1:F21SJBLBDDHAFEX4325523145}{4:{177:1708231829}{451:0}}

End of Message

#### Report Footer

Number of Entities: 1  
End of report