

Report Header

Application: Alliance Message Management
Report type: Instance Search - Detailed Report
Operator: SALAM
Alliance Server Instance: LiveNew
Date - Time: 2017/10/15 11:23:25

Report Content

Reprint From MFA-0000-000000

Possible Duplicate Delivery

Network: SWIFT
Session Holder: ONEBBDDHAXXF
Session: 5084
Sequence: 520090
Delivery Status: Network Ack

Instance Type and Transmission

Original
Priority/Delivery : Normal

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit
Sender : ONEBBDDH014
ONE BANK LIMITED
(JESSORE BRANCH)
JESSORE 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
188517010410
F31C: Date of Issue
171012 2017 Oct 12
F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION
F31D: Date and Place of Expiry
Date: 171226 2017 Dec 26
Place: IN U.K.
F51A: Applicant Bank - Party Identifier - Identifier Code

Identifier Code:
ONEBDDH014
ONE BANK LIMITED
(JESSORE BRANCH)
JESSORE BD

F50: Applicant
RAHMAN BROTHERS COLD STORAGE (PVT)
LTD-UNIT-2, OFFICE: HOUSE 129,
SECTOR-2, UPSHAHAR, HOUSING ESTATE,
SOPURA, RAJSHAHI, BANGLADESH.

F59: Beneficiary
Name and Address:
ALLAM MARINE LTD.
WYKE WAY, MELTON, HULL,
HU14 3BQ, ENGLAND.
TEL: 01482 636300, FAX: 01482 636301.

F32B: Currency Code, Amount
Currency: GBP POUND STERLING
Amount: 44000,00 #44000,00#

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

F42C: Drafts at ...
AT SIGHT

F42D: Drawee - Party Identifier - Name and Address
Name and Address:
ONE BANK LIMITED, JESSORE BRANCH
M.S. ORCHID CENTRE, 44 M.K. ROAD,
JESSORE, BANGLADESH.
TEL: 880421-68048, FAX: 88-0421-68049

F43P: Partial Shipments
NOT ALLOWED

F43T: Transshipment
ALLOWED

F44E: Port of Loading/Airport of Departure
ANYS SEA PORT OF U.K.

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

F44C: Latest Date of Shipment
171205 2017 Dec 05

F45A: Description of Goods and/or Services
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS EACH COMPR
ISING A PERKING ENGINE COUPLED TO A STAMFORD ALTERNATOR RATED FOR
PRP DUTY AT THE RATE 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR
STANDARD AUTOSTART SPECIFICATION.

DESCRIPTION:	UNIT	UNIT PRICE (GBP)	TOTAL PRICE (GBP)
1. PS500, 500KVA 400KW ENGINE: 2506A-E15TAG2 ALTERNATOR: HC1544C H.S. CODE: 8502.13.00	01	29920.00	29920.00
2. PS80, 80KVA 64KW ENGINE: 1104A-44TG2 ALTERNATOR: UCI224G H.S. CODE: 8502.12.00	01	6600.00	6600.00
3. PS60, 60KVA 48KW ENGINE: 1103A-33TG2 ALTERNATOR: UCI224E H.S. CODE: 8502.11.00	01	5700.00	5700.00

FREIGHT UP TO CHITTAGONG GBP 1780.00

PRICE CFR CHITTAGONG GBP 44000.00

(GBP FORTY FOUR THOUSAND ONLY)

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ALL OTHER DESCRIPTION, QUANTITY, WARRANTY CONDITION, RATE AND VALUE
WOULD BE STRICTLY AS PER BENEFICIARY'S

PROFORMA INVOICE NO. CW17-062. DATED: 18.09.2017.

TRADE TERMS: CFR, CHITTAGONG, BANGLADESH. (INCOTERMS 2010)

F46A: Documents Required

01) BENEFICIARY'S SIGNED COMMERCIAL INVOICE IN OCTUPPLICATE
CERTIFYING MERCHANDISE TO BE OF U.K. ORIGIN QUOTING
PROFORMA INVOICE NO. AND DATE. FOB VALUE OF GOODS AND FREIGHT TO BE
SHOWN SEPARATELY ON THE INVOICE. FREIGHT MEMO MUST BE ACCOMPANIED
ALONG WITH ORIGINAL SHIPPING DOCUMENTS.

02) SIGNED PACKING LIST REQUIRED IN SIX COPIES.

03) DRAFTS PAYABLE AT SIGHT QUOTING OUR L/C NO. AND DATE.

04) 3/3 FULL SET OF ORIGINAL CLEAN BILL OF LADING DRAWN OR
ENDORSED TO THE ORDER OF ONE BANK LIMITED, JESSORE BRANCH SHOWING
FREIGHT PRE-PAID MARKED NOTIFY OPENERS AND US GIVING FULL NAME
AND DETAILS.

05) INSURANCE COVERED BY OPENER, ALL SHIPMENT UNDER THIS
CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN SEVEN DAYS
AFTER SHIPMENT DIRECTLY TO PRAGATI INSURANCE LIMITED
RAJSHAHI BRANCH, RAJSHAHI, BANGLADESH THROUGH EMAIL INFO AT THE
RATE OF PRAGATIINSURANCE.COM AND OPENERS EMAIL RAJSHAHI.RJSCL AT
THE RATE OF GMAIL.COM REFERRING COVER NOTE NO. pil/raj/mc-0087/10/
2017 DATED: 04.10.2017 GIVING DETAILS OF SHIPMENTS.

A COPY OF THIS ADVISE SHALL ACCOMPANY EACH SETS OF DOCUMENTS.

06) CERTIFICATE OF ORIGIN FROM CHAMBER OF COMMERCE CERTIFYING
THAT THE GOODS ARE OF U.K. ORIGIN REQUIRED IN ONE ORIGINAL AND
TWO COPIES.

F47A: Additional Conditions

01) DOCUMENTS EVIDENCING SHIPMENT MUST NOT BE DATED EARLIER THAN
THE DATE OF OPENING OF THIS CREDIT.

02) USD 75.00 WILL BE DEDUCTED WITH EACH PRESENTATION OF THE
DISCREPANT DOCUMENTS.

03) ONE SET OF NON NEGOTIABLE SHIPPING DOCUMENTS TO BE COURIERED
TO THE OPENER WITHIN SEVEN DAYS OF SHIPMENT. A CONFIRMATION TO
THIS EFFECT MUST ACCOMPANY WITH ORIGINAL SHIPPING DOCUMENTS.

04) LC AUTHORIZATION FORM NO. OBL83298 DATED: 12.10.2017 IRC NO.
BA-0232468 DATED 18.04.2012, LC NO. 188517010410 DATED: 12.10.2017,
OPENERS TIN NO. 312323436350 AND BIN NO. 000580018

SHOULD APPEAR IN ALL DOCUMENTS. BIN NUMBER 19111015989 OF OPENERS
BANK SHOULD ALSO APPEAR IN ALL DOCUMENTS.

05) ORIGINAL SET OF DOCUMENT TO BE SENT TO US BY
INTERNATIONALLY REPUTED COURIER SERVICES WITHIN SEVEN DAY'S OF
NEGOTIATION. NON NEGOTIABLE SET TO BE SENT BY EMAIL.

06) BILL OF LADING SHALL INDICATE GROSS AND NET WEIGHT OF
MERCHANDISE.

07) PACKING MUST BE EXPORT STANDARD.

08) PAYMENT SHALL BE MADE IN GBP. THE AMOUNT OF REMITTANCE/PAYMENT
WILL NOT EXCEED THE VALUE OF GOODS ASSESSED BY BANGLADESH CUSTOMS
OF EXCHANGE CONTROL COPY OF EXPORT APPLICATION OR IN THE INVOICE
OF THE GOODS WHICHEVER IS LESS.

09) 14 DAYS FREE DETENTION TIME SHOULD BE ALLOWED FOR THE GOODS.

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DRAFTS MUST BE MARKED DRAWN UNDER ONE BANK LTD CREDIT
NO. 188517010410 DATED: 12.10.2017. WE HEREBY AGREE WITH DRAWERS
ENDORSERS AND BONAFIDE HOLDERS OR DRAFTS DRAWN UNDER AND IN

COMPLIANCE WITH THE TERMS OF THIS CREDIT THAT THE SAME SHALL BE DULY HONORED ON PRESENTATION.

10)SHIPMENT/TRANSSHIPMENT OF GOODS DESTINATE FOR BANGLADESH BY ISYAYELI FLAG VESSEL/CARRIER IS STRICTLY PROHIBITTED.
A CERTIFICATE TO THIS EFFECT FROM THE CARRIER MUST ACCOMPANY WITH EACH SET OF DOCUMENTS.

11)WARRANTY TERMS: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.

++++CONTINUED FROM FIELD50+++

FACTORY:DEBIPUR,LALPUR,TANORE,RAJSHAHI,BANGLADESH.

F71B: Charges

ALL CHARGES OUTSIDE BANGLADESH ARE
ON BENEFICIARY'S ACCOUNT WHETHER
L/C UTILIZED OR NOT.

F48: Period for Presentation

WITHIN 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

01)UPON RECEIPT OF THE ORIGINAL DOCUMENTS IN CONFORMITY WITH THE
TERMS AND CONDITIONS OF THE CREDIT,WE SHALL EFFECT PAYMENT AS
PER INSTRUCTION OF NEGOTIATING BANK/COLLECTING BANK.

F72: Sender to Receiver Information

/TELEBEN/PLS NOTIFY BENEFICIARY
//UNDER INTIMATION TO US.

End of Message

Report Footer

Number of Entities: 1

End of report