

**Reprint From MFA-0000-000000****Possible Duplicate Delivery**

Network: APPLI  
Session Holder: Misysoutput  
Session: 3814  
Sequence: 000001  
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 : 1901 171115IFICBDDHA0022364912834

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : IFICBDDH002  
INTERNATIONAL FINANCE INVESTMENT AND COMMERCE BANK  
(GULSHAN 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  
ILC0802170120884  
F31C: Date of Issue  
171115 2017 Nov 15  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 180131 2018 Jan 31  
Place: UK  
F50: Applicant  
FIAT FASHION LTD.  
878-879 SHARIFPUR  
NATIONAL UNIVERSITY, GAZIPUR SADAR,  
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: 30000,00 #30,000.00#  
F39B: Maximum Credit Amount  
NOT EXCEEDING  
F41D: Available With ... By ... - Name and Address - Code  
Name and Address: ANY BANK IN UNITED KINGDOM  
Code: BY NEGOTIATION  
F42C: Drafts at ...  
SIGHT  
F42A: Drawee - Party Identifier - Identifier Code  
Identifier Code:  
IFICBDDH002

INTERNATIONAL FINANCE INVESTMENT AND COMMERCE BANK LTD.  
(GULSHAN BRANCH)  
DHAKA BD

F43P: Partial Shipments  
NOT ALLOWED

F43T: Transshipment  
ALLOWED

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

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

F44C: Latest Date of Shipment  
180110 2018 Jan 10

F45A: Description of Goods and/or Services  
MACHINERY FOR 100 PCT EXPORT ORIENTED READY MADE GARMENTS  
INDUSTRIES  
S/NO, PARTS NAME, QTY, UNIT PRICE (GBP) AND ALL OTHER DETAILS OF  
GOODS ARE AS PER PROFORMA INVOICE NO. CW17-079 DATED 25.10.2017  
TOTAL AMOUNT GBP30000.00, CFR CHITTAGONG.

F46A: Documents Required

- 1) BENEFICIARY'S DRAFT IN DUPLICATE DRAWN ON ISSUING BANK AT SIGHT COVERING FULL INVOICE VALUE OF THE MERCHANDISE MENTIONING LC NO. AND DATE.
- 2) BENEFICIARY'S SIGNED COMMERCIAL INVOICES IN THREE ORIGINAL AND FIVE COPIES CERTIFYING MERCHANDISE TO BE OF UK ORIGIN. INVOICE MUST SHOW DETAILS DESCRIPTION OF GOODS AS MENTIONED IN THE PROFORMA INVOICE.
- 3) FULL SET ORIGINAL BILL OF LADING SHOWING 'FREIGHT PREPAID' CONSIGNED OR ENDORSED TO THE ORDER OF IFIC BANK LIMITED, GULSHAN BRANCH, DHAKA, BANGLADESH AND NOTIFYING APPLICANT AND ISSUING BANK.
- 4) CERTIFICATE OF ORIGIN 1(ONE) ORIGINAL AND 03(THREE) COPIES ISSUED BY CONCERNED GOVERNMENT AGENCY/GOVERNMENT APPROVED AUTHORITY/INSTITUTION/ CHAMBER OF COMMERCE OF THE EXPORTING COUNTRY MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- 5) COUNTRY OF ORIGIN SHOULD BE CLEARLY MENTIONED ON EACH PACKING OF GOODS.
- 6) SIGNED PACKING LIST IN FIVE COPIES SHOWING GROSS WEIGHT, NET WEIGHT, CARTON AND FULL DETAILS OF GOODS SHIPPED.
- 7) INSURANCE COVERED BY APPLICANT. PARTICULARS OF SHIPMENT MUST BE ADVISED DIRECTLY TO ISSUING BANK BY COURIER/SWIFT/FAX, TO APPLICANT AND TO STANDARD INSURANCE LIMITED, UTTARA BRANCH, H.M. PLAZA (12TH FLOOR), ROOM-6B, HOUSE-34, ROAD-02, SECTOR-03, UTTARA, DHAKA-1230, BANGLADESH, (PHONE:9888548)  
EMAIL:STANDARDINSURANCELTD AT GMAIL.COM) QUOTING COVER NOTE NO. SIL/UB/MC-102/11/2017  
L/C NO., NAME OF AIRLINES, ETA DATE, B/L NO. WITH DATE, QUANTITY OF GOODS SHIPPED WITHIN 07(SEVEN) WORKING DAYS AFTER SHIPMENT A COPY OF SUCH ADVICE MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- 8) PACKING TO BE STANDARD SEAWORTHY EXPORT PACKING.
- 9) BENEFICIARY MUST CERTIFY THAT SHIPMENT HAS NOT BEEN EFFECTED BY ANY ISRAELI FLAG VESSEL OR PORT AND A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- 10) ONE COMPLETE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS ALONG WITH DETAIL PACKING LIST MUST BE SENT DIRECT TO ISSUING BANK AND TO APPLICANT BY (EMAIL: COMMERCIAL AT FIATFASHION.NET) WITHIN 7 WORKING DAYS FROM THE DATE OF SHIPMENT. THE COPIES OF THE COURIER RECEIPT AND A CERTIFICATE TO THAT EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- 11) SHIPMENT MUST BE MADE IN REGULAR LINER VESSEL AND A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE DOCUMENTS.
- 12) BENEFICIARY MUST STATE SEPARATE 'FREIGHT AMOUNT' AGAINST THIS CONSIGNMENT EITHER IN COMMERCIAL INVOICE OR IN A SEPARATE CERTIFICATE.
- 13) BENEFICIARY'S CERTIFICATE STATING THAT QUANTITY, QUALITY, RATE, PACKING, MARKING, AND ALL OTHER DETAILS OF GOODS SUPPLIED ARE IN ACCORDANCE WITH PROFORMA INVOICE.

F47A: Additional Conditions

- 1) DOCUMENTS UNDER THIS L/C MUST NOT BE DATED PRIOR TO LC ISSUE DATE.
- 2) TIN: 135055865054 AND BIN: 19071035167 OF IFIC BANK LIMITED (ISSUING BANK) MUST APPEAR IN SHIPPING DOCUMENTS.
- 3) SHIPPING DOCUMENTS MUST BEAR THE FOLLOWING:  
+ L/C NO. AND DATE.

+ LCAF NO.: IFICB/ID-149851  
+ H.S. CODE NO.: 8502.13.00 ALONG WITH DESCRIPTION OF GOODS.  
+ IRC NO.: BA-0192908  
+ APPLICANT'S NAME AND ADDRESS  
+ BIN/VAT REGISTRATION NO.: 18071032158  
+ TIN: 286488445988  
4) B/L MUST QUOTE VESSEL NAME, B/L NUMBER AND DATE, GROSS WEIGHT AND MEASUREMENT, QUANTITY, MARKING AND ALL OTHER DETAILS OF GOODS SHIPPED.  
5) FREIGHT FORWARDER, SHORT FORM, STALE, CHARTER PARTY AND THIRD PARTY B/L NOT ACCEPTABLE.  
6) IMPORTER'S NAME, ADDRESS, TIN, BIN/VAT NUMBER MUST BE PRINTED ON MINIMUM 2 PERCENT OF PKGS/CTNS/CASES/BOXES WITH PERMANENT INK.  
7) ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH.  
8) NOTWITHSTANDING ANYTHING CONTRARY TO THE ABOVE WE SHALL DEDUCT AN AMOUNT OF USD80.00 BEING OUR HANDLING CHARGE AGAINST DRAWING OF EACH SET OF DISCREPANT DOCUMENTS UNDER THE ABOVE NOTED L/C AND NEGOTIATION BANK IS REQUESTED TO DEDUCT SUCH CHARGES FROM THEIR BILL FORWARDING SCHEDULE.  
9) USD60.00 AS REIMBURSEMENT CHARGE AND USD50.00 AS DOCUMENT HANDLING WILL BE DEDUCTED AT THE TIME OF PAYMENT.  
10) NEGOTIATING BANK MUST DISPATCH THE ORIGINAL SHIPPING DOCUMENTS TO IFIC BANK LTD., GULSHAN BRANCH, 109, GULSHAN AVENUE, DHAKA-1212, BANGLADESH BY INTERNATIONALLY REPUTED COURIER SERVICE. COURIER RECEIPTS AND CERTIFICATES TO THIS EFFECT MUST ACCOMPANY THE DOCUMENTS.  
11) THE ALTERNATE NUMBER OF THIS DOCUMENTARY CREDIT FOR OUR CENTRAL BANK REPORTING 080217010324 AND OUR L/C NO. ILC0802170120884 MUST APPEAR IN ALL DOCUMENTS. ALL CORRESPONDENCE FROM ADVISING/NEGOTIATION/CONFIRMING BANK MUST BEAR BOTH L/C NUMBER AND CENTRAL BANK REPORTING NUMBER.

F71B: Charges

ALL FOREIGN BANK CHARGES ARE FOR  
THE ACCOUNT OF THE BENEFICIARY

F48: Period for Presentation

DOCUMENTS MUST BE PRESENTED WITHIN  
21 DAYS AFTER SHIPPING DOCUMENT  
DATE AND WITHIN THE VALIDITY OF THE  
L/C

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

- 1) IN REIMBURSEMENT WE WILL MAKE PAYMENT TO YOUR CONVENIENT ACCOUNT AS PER YOUR INSTRUCTION ON YOUR BILL FORWARDING SCHEDULE UPON RECEIPT OF CREDIT COMPLIED DOCUMENTS.
- 2) AMOUNT OF EACH DRAWING MUST BE ENDORSED ON THE REVERSE OF THE ORIGINAL LETTER OF CREDIT.
- 3) DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL BUT CAN BE SENT ON COLLECTION BASIS.

F72: Sender to Receiver Information

PLEASE ADVISE THIS DOCUMENTARY  
CREDIT TO THE BENEFICIARY UNDER  
SWIFT INTIMATION TO US.  
THIS CREDIT IS ISSUED SUBJECT TO  
UCPDC (2007 REVISION) OF ICC  
PUBLICATION NO.600.

**Message Trailer**

{CHK:510995AFDA86}

PKI Signature: MAC-Equivalent

**Interventions**

formatted\_interventions

Category : Network Report  
Creation Time : 15/11/17 19:08:55  
Application : SWIFT Interface  
Operator : SYSTEM  
Text  
{1:F21IFICBDDHA0022364912834}{4:{177:1711151901}{451:0}}

**End of Message**

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