

## Report Header

Application: Alliance Message Management  
Report type: Message Preparation - Message Details Report  
Operator: ARIFUL  
Alliance Server Instance: SWP01  
Date - Time: 2017/12/21 19:09:12

## Message

### Start of Message

### Message Identifier

Message Preparation Alliance Message Management - Message Creation  
Application:

### Message Header

Swift	Input	fin.700	FIN MT700 - Issue of a Documentary Credit
FIN			
Sender			
Unit:		1607	
Sender Logical Terminal:		NCCLBDDHA	
Type:		Institution	
Institution:		NCCLBDDHAGB	
Receiver			
Type:		Institution	
Institution:		SCBLGB2LXXX	
Address Expansion			
Institution:		STANDARD CHARTERED BANK	
Branch:		(ALL U.K. OFFICES)	
City:		LONDON	
Country:		GB	
Options			
Priority:		Normal	
Monitoring:		None	
User PDE:		No	

### Message Text

F27: Sequence of Total  
Number: 1/  
Total: 1

F40A: Form of Documentary Credit  
IRREVOCABLE

F20: Documentary Credit Number  
160717010XXX

F31C: Date of Issue  
171220 2017 Dec 20

F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry  
Date: 180321 2018 Mar 21  
Place: U.K

F51A: Applicant Bank - Party Identifier - Identifier Code  
Identifier Code: NCCLBDDHAGB NATIONAL CREDIT AND COMMERCE BANK  
LIMITED  
(AGRABAD BRANCH)  
CHITTAGONG BD

## F50: Applicant

SANMAR PROPERTIES LTD.,  
 SANMAR OCEAN CITY, 7TH FLOOR,  
 997, CDA AVENUE, EAST NASIRABAD,  
 CHITTAGONG, 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: 108640,00 #108,640.00#

## 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

## F42D: Drawee - Party Identifier - Name and Address

Name and Address: NATIONAL CREDIT AND COMMERCE BANK  
 LTD, AGRABAD BRANCH (NITS), NUR CHAMBE  
 R, 34, AGRABAD C/A, CHITTAGONG,  
 BANGLADESH.

## F43P: Partial Shipments

NOT ALLOWED

## F43T: Transshipment

ALLOWED

## F44E: Port of Loading/Airport of Departure

ANY SEAPORT OF UNITED KINGDOM.

## F44F: Port of Discharge/Airport of Destination

CHITTAGONG SEAPORT, BANGLADESH.

## F44C: Latest Date of Shipment

180228 2018 Feb 28

## F45A: Description of Goods and/or Services

COMMODITY: BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING  
 SETS EACH COMPRISING A PERKINS ENGINE COUPLED TO  
 A MECC-ALTE OR STAMFORD ALTERNATOR RATED FOR PRP DUTY  
 AT RATE 400V 3 PHASE 50 HZ IN ACCORDANCE WITH OUR  
 STANDARD AUTOSTART SPECIFICATION.

DESCRIPTION	UNIT	UNIT PRICE (GBP)	AMOUNT (GBP)
PS350, 350 KVA 280 KW ENGINE NO.2206A-E13TAG2 ALTERNATOR NO.HCI444E WITH PLANT MOUNTED SYNCHRONIZING PANEL AND COMMON ATS (1600 AMPS) FOR 2 X PS350 ANS 1 X PS250. H.S.CODE NO.8502.12.00.	02	28,066.00	56,132.00
PS250, 250 KVA 200 KW ENGINE NO.1506A-E88TAG3 ALTERNATOR NO.UCD274K WITH PLANT MOUNTED SYNCHRONIZING PANEL, H.S.CODE NO.8502.12.00	01	17,905.00	17,905.00
PS80, 80 KVA 64 KW ENGINE NO.1104A-44TG2 ALTERNATOR NO.UCI224G WITH ATS,	01	7,560.00	7,560.00

H.S.CODE NO.8502.12.00

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PM65,65 KVA 52 KW 02 6,813.00 13,626.00  
ENGINE NO.1104A-44TG1  
ALTERNATOR NO.ECP32-3L/4  
WITH ATS,  
H.S.CODE NO.8502.11.00

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PM60,60 KVA 48 KW 01 6,625.00 6,625.00  
ENGINE NO.1103A-33TG2  
ALTERNATOR NO.ECP32-2M/4  
WITH ATS,  
H.S.CODE NO.8502.11.00

.  
PM30,30KVA 24 KW 01 5,137.00 5,137.00  
ENGINE NO.1103A-33G  
ALTERNATOR NO.ECP28-VL/4  
WITH ATS,  
H.S.CODE NO.8502.11.00

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FREIGHT CHARGES 1,655.00  
+-----  
TOTAL: 08 SETS GBP 108,640.00  
+-----

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DESCRIPTION, QUALITY, QUANTITY, UNIT PRICE AND ALL OTHER  
TERMS, CONDITIONS AND SPECIFICATIONS OF THE GOODS ARE AS PER  
BENEFICIARY'S PROFORMA INVOICE NO.CW17-076,DTD.18.12.2017.

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DELIVERY TERMS:CFR CHITTAGONG SEAPORT,BANGLADESH(INCOTERMS 2010)

F46A: Documents Required

- 1) DRAFT ON 'NATIONAL CREDIT AND COMMERCE BANK LIMITED,AGRABAD BRANCH(NITS),NUR CHAMBER,34,AGRABAD C/A,CHITTAGONG,BANGLADESH' IN DUPLICATE MARKED DRAWN UNDER THIS DOCUMENTARY CREDIT NUMBER AND DATE.
- 2) FULL SET OF SIGNED ORIGINAL AND 03(THREE)NON NEGOTIABLE CLEAN 'SHIPPED ON BOARD' BILL OF LADING MADE OUT TO THE ORDER OF NATIONAL CREDIT AND COMMERCE BANK LTD.,AGRABAD BRANCH(NITS), NUR CHAMBER,34,AGRABAD C/A,CHITTAGONG,BANGLADESH SHOWING 'FREIGHT PREPAID'AND MARKED NOTIFY APPLICANT AND L/C APPLICANT'S BANK(AS PER FIELD 51A) STATING FULL NAME AND ADDRESS.
- 3) COMMERCIAL INVOICE IN OCTUPLICATE SHOWING THE FOB VALUE OF THE GOODS AND FREIGHT CHARGES SEPARATELY DULY SIGNED BY THE BENEFICIARY MENTIONING THAT GOODS ARE OF U.K. ORIGIN.
- 4) CERTIFICATE OF ORIGIN IN 01 ORIGINAL AND 02 COPIES TO BE ISSUED BY CHAMBER OF COMMERCE/GOVERNMENT AGENCY OF THE BENEFICIARY'S COUNTRY MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- 5) PACKING LIST IN 06 COPIES IS REQUIRED IN DETAILS MENTIONING GROSS WEIGHT AND NET WEIGHT.
- 6) BENEFICIARY'S CERTIFICATE IS REQUIRED STATING THAT ALL CREDIT TERMS HAVE BEEN COMPLIED WITH AND GOODS HAVE BEEN SHIPPED STRICTLY AS PER DOCUMENTARY CREDIT AND THAT CERTIFICATE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- 7) ONE SET NON NEGOTIABLE BILL OF LADING TO BE SENT TO THE APPLICANT BY FAX ----- OR EMAIL----- WITHIN 7(SEVEN) WORKING DAYS OF SHIPMENT AND COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- 8) INSURANCE COVERED LOCALLY.DETAILS OF SHIPMENT MUST BE ADVISED DIRECT TO MERCANTILE INSURANCE CO.,LTD.,KHATUNGONJ BRANCH, 336,KHATUNGONJ,CHITTAGONG,BANGLADESH BY FAX TO NO.880-2-9562301 AGAINST MARINE COVER NOTE NO.MICL/KTG/MC-XXX/12/2017 DTD.16.08.2017 GIVING FULL DETAILS OF SHIPMENT.A COPY OF ADVISE TO ACCOMPANY EACH SET OF ORIGINAL 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) LCAF NO.NCCBL XXXX,IRC NO.BA-120563 AND RESPECTIVE H.S.CODE NUMBERS MUST APPEAR ON THE INVOICE,BILL OF LADING AND PACKING

LIST.

- B) SHIPMENT ON ISRAELI/UNITED NATION SANCTIONED FLAG VESSELS ARE PROHIBITED.A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- C) FCR/SHORT FORM/ BLANK-BACKED/ STALE/ CLAUSED/FREIGHT FORWARDER /MULTI MODAL AND CHARTER PARTY B/L ARE NOT ACCEPTABLE.
- D) THE WORDS' IMPORT UNDER CASH FOREIGN EXCHANGE RESOURCE (CFER) ' APPEAR IN INVOICE AND L/C NUMBER AND DATE IN ALL OTHER SHIPPING DOCUMENTS.
- E) AN AMOUNT OF GBP 80.00 TO BE DEDUCTED FOR EACH DISCREPANT DOCUMENT PRESENTED AGAINST THE CREDIT.
- F) THE PARTICULARS SUCH AS IMPORTER NAME,ADDRESS AND TIN NUMBER EITHER BE PRINTED OR WRITTEN IN IRREMOVABLE INK ON MINIMUM OF 2 PERCENT OF CONTAINER OF THE LARGEST PACKET/COVER/TIN COVERAGE/ SACK PACK/WOODEN BOX/OTHER PACKETS CONTAINING IMPORTED GOODS.A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.
- G) VAT REGISTRATION NO.24121048996 AND TIN NO.596915177665 MUST BE SHOWN IN ALL SHIPPING DOCUMENTS EXCEPT COURIER RECEIPT AND FAX REPORT.
- H) PACKING : SEAWORTHY STANDARD EXPORT PACKING.
- I) ALL SHIPPING DOCUMENTS AND BILL OF EXCHANGE MUST NOT BE DATED EARLIER THAN THE DATE OF OPENING OF THIS CREDIT.
- J) ALL ORIGINAL SHIPPING DOCUMENTS, DRAFTS AND OTHER DOCUMENTS MUST CONTAIN AN ISSUE DATE INDICATING ISSUANCE DATE OF THE DOCUMENTS.
- K) BIN NUMBER:000483356 OF NATIONAL CREDIT AND COMMERCE BANK LIMITED MUST BE MENTIONED IN BILL OF LADING INTO CONSIGNEE COLUMN.
- L) ALL DOCUMENTS MUST BE MADE IN ENGLISH.
- M) ORIGINAL SHIPPING DOCUMENTS MUST BE SENT BY NEGOTIATING BY COURIER IN ONE LOT MARKING ORIGINAL TO NATIONAL CREDIT AND COMMERCE BANK LIMITED,AGRABAD BRANCH(NITS) ,NUR CHAMBER,34, AGRABAD C/A,CHITTAGONG,BANGLADESH.

F71B: Charges

ALL BANK CHARGES OUTSIDE  
BANGLADESH INCLUDING LC ADVISING  
AND REIMBURSING CHARGES ARE  
ON BENEFICIARY'S ACCOUNT.

F48: Period for Presentation

21 DAYS FROM THE DATE OF  
SHIPMENT, BUT NOT LATER  
THAN THE CREDIT VALIDITY

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

- 1) AMOUNT OF DRAFTS TO BE NEGOTIATED SHOULD BE ENDORSED ON THE REVERSE SIDE OF THIS CREDIT.
- 2) IN REIMBURSEMENT WE SHALL ARRANGE REMITTANCE AFTER DEDUCTING OUR CHARGES FOR GBP 40.00 FROM THE DRAFT AMOUNT THROUGH OUR CORRESPONDENT BANK AS PER INSTRUCTION OF NEGOTIATING BANK COMPLYING WITH THE TERMS OF CREDIT.
- 3) NEGOTIATING BANK MUST DECLARE IN FORWARDING SCHEDULE THAT BENEFICIARY SETTLED ALL THE CHARGES OF ADVISING BANK AND ACCEPT THE AMENDMENT OF L/C (IF ANY).
- 4) DOCUMENTS CONTAINING ANY DISCREPANCY(S) MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL.

F72: Sender to Receiver Information

THE ACKNOWLEDGEMENT RECEIPT BY  
MT730.

**Network Data**

Network: SWIFT

**End of Message**

**Report Footer**

Number of Entities: 1  
End of report