

**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 : 1705 180104SJBLBDDHADMB4408560148

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit

Sender : SJBLBDDHDMB  
SHAHJALAL ISLAMI BANK LIMITED  
(DHAKA MAIN BRANCH)  
DHAKA

BD

Receiver : BTFHTRISXXX  
ALBARAKA TURK PARTICIPATION BANK  
ISTANBUL TR

**Message Text**

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
296018010007  
F31C: Date of Issue  
180103 2018 Jan 03  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 180225 2018 Feb 25  
Place: IN TURKEY  
F50: Applicant  
EHSAN GARMENTS LTD.  
FACTORY ADDRESS: KUNIA,  
PACHAR (TARGACH), K.B.BAZAR,  
GAZIPUR, BANGLADESH  
F59: Beneficiary  
Name and Address:  
EAE ELEKTRIK ASANSOR END. INSAAT  
SAN VE TIC.A.S. ADD:AKCABURGAZ MAH.  
3114 SOK. NO:10 ESENYURT,ISTANBUL,  
TURKEY. TEL:201 866 20 00  
F32B: Currency Code, Amount  
Currency: USD US DOLLAR  
Amount: 25000, #25000,#  
F39A: Percentage Credit Amount Tolerance  
Tolerance 1: 0/  
Tolerance 2: 0  
F41D: Available With ... By ... - Name and Address - Code  
Name and Address: ANY BANK IN TURKEY  
Code: BY NEGOTIATION  
F42C: Drafts at ...  
SIGHT  
F42A: Drawee - Party Identifier - Identifier Code  
Identifier Code:  
SJBLBDDHDMB  
SHAHJALAL ISLAMI BANK LIMITED  
(DHAKA MAIN BRANCH)  
DHAKA BD  
F43P: Partial Shipments  
NOT ALLOWED  
F43T: Transshipment  
ALLOWED  
F44E: Port of Loading/Airport of Departure

ANY PORT OF TURKEY

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

F44C: Latest Date of Shipment  
180215 2018 Feb 15

F45A: Description of Goods and/or Services  
1 SET BUSBAR TRUNKING SYSTEMS AS BRAND NEW CAPITAL MACHINERY  
FOR FOR 100 PCT EXPORT ORIENTED READYMADE GARMENTS INDUSTRY:  
.  
ALL THE MATERIALS ARE BUSBAR TRUNKING SYSTEMS AND UNDER THE  
CATEGORY OF TAP OFF UNIT, STRAIGHT TRUNKING UNIT, JUNCTION UNIT,  
FEEDER UNIT AND DISTRIBUTION BOARD CONNECTION UNIT VOLTAGE NOT  
EXCEEDING 1000V.  
UNIT PRICE: USD 23,400.00  
.  
SEA-FREIGHT UPTO CHITTAGONG: USD 1,600.00  
.  
TOTAL VALUE USD 25,000.00 CFR CHITTAGONG,BANGLADESH.  
.  
CERTIFYING DESCRIPTION,QUANTITY,QUALITY,UNIT PRICE,PACKING,  
AND OTHER SPECIFICATION OF GOODS ARE AS PER PROFORMA INVOICE  
NO.CWPL/BBT-17/177 DATED 28/12/2017 OF THE BENEFICIARY

F46A: Documents Required

1. BENEFICIARY'S DRAFT IN DUPLICATE AT SIGHT FOR 100 PERCENT CFR INVOICE VALUE.
2. ONE ORIGINAL AND SIX COPIES OF INVOICE DULY SIGNED BY THE BENEFICIARY CERTIFYING THAT GOODS ARE OF 'TURKEY' ORIGIN AND FREIGHT CHARGE MUST BE MENTIONED SEPARATELY IN COMMERCIAL INVOICE
3. ONE ORIGINAL AND THREE COPIES OF DETAILED PACKING LIST DULY SIGNED BY THE BENEFICIARY MENTIONING GROSS WEIGHT OF THE GOODS.
4. FULL SET OF ORIGINAL 'SHIPPED ON BOARD' OCEAN BILL OF LADING INDICATING THE NAME OF THE CARRIER AND BE SIGNED BY THE AUTHORIZED PERSON OF THE CARRIER OR AUTHORIZED AGENT OF THE CARRIER FOR OR ON BEHALF OF THE CARRIER MARKED FREIGHT PREPAID DRAWN ON OR ENDORSED INDICATING THAT THE GOODS HAVE BEEN ACCEPTED FOR CARRIAGE TO THE ORDER OF SHAHJALAL ISLAMI BANK LTD., DHAKA MAIN BRANCH, DHAKA,BANGLADESH NOTIFY APPLICANT AND US.
5. INSURANCE COVERED BY APPLICANT. SHIPMENT ADVICE SHOWING THE NAME OF CARRIER,L/C NO. AND DATE,COMMERCIAL INVOICE NO AND DATE WITH VALUE,CONSIGNMENT NOTE NO.AND DATE, PORT OF LOADING AND PORT OF DISCHARGE, TOTAL GROSS WEIGHT OF THE GOODS, QTY OF PACKAGES TO BE SENT BY E-MAIL TO APPLICANT (JUWEL AT EHSAN-MOONLIGHT.COM), TO US (DHAKMAIN AT SJIBLBD.COM) AND TO PEOPLES INSURANCE COMPANY LIMITED, ELEPHANT ROAD BRANCH, 91,NEW ELEPHANT ROAD, 1ST FLOOR, DHAKA, BANGLADESH BY EMAIL (PEOPLES AT PEOPLESINSURANCEBD.COM) MENTIONING INSURANCE COVER NOTE NO. PIC/ELE/MC-01/01/2018 DATED 01.01.2018 WITHIN 7 (SEVEN) WORKING DAYS AFTER SHIPMENT. COURIER RECEIPT/E-MAIL/FAX CONFIRMATION REPORT AND BENEFICIARY'S COMPLIANCE CERTIFICATE TO THIS EFFECT REQUIRED.
6. COURIER RECEIPT/E-MAIL COPY EVIDENCING DESPATCH OF ONE SET NON-NEGOTIABLE DOCUMENTS INCLUDING DETAILED PACKING LIST UNDER THIS L/C TO APPLICANT WITHIN 10(TEN) WORKING DAYS AFTER SHIPMENT.
7. CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED BY THE CONCERNED GOVT. AGENCY/APPROVED AUTHORITY/ORGANIZATION/CHAMBER OF COMMERCE AND INDUSTRY OF THE EXPORTING COUNTRY.
8. CERTIFICATE OF ORIGIN ISSUED BY COMPETENT AUTHORITY OF THE EXPORTING/BENEFICIARY'S COUNTRY MUST BE ACCOMPANIED WITH ORIGINAL DOCUMENTS.
9. ONE SET NON-NEGOTIABLE DOCUMENTS INCLUDING DETAILED PACKING LIST SENT TO APPLICANT (E-MAIL:JUWEL AT EHSAN-MOONLIGHT.COM) WITHIN 7(SEVEN) DAYS AFTER SHIPMENT.
- 10.A CERTIFICATE TO BE ISSUED BY THE BENEFICIARY REGARDING THE ITEMS QUOTED IN THE PROFORMA INVOICE NO.CWPL/BBT-17/177 DATED 28/12/2017 DECLARING THAT THE GOODS ARE BRAND NEW AND THEY WILL ALSO CERTIFY THAT THE GOODS ARE FREE FROM ANY DEFECT AND THE QUALITY AND SPECIFICATIONS STRICTLY CONFORM TO THE PROFORMA. THIS CERTIFICATE MUST BE ACCOMPANIED WITH BY THE BENEFICIARY ALONGWITH ORIGINAL SHIPPING DOCUMENTS AND COPY WITH NON-NEGOTIABLE SHIPPING DOCUMENTS.
11. THE BENEFICIARY WILL GUARANTEE ONLY FOR ITEMS QUOTED IN THE PROFORMA INVOICE NO.CWPL/BBT-17/177 DATED 28/12/2017 TO THE EFFECT THAT WILL REPLACE DEFECTIVE/DAMAGES ITEM(S) (DUE TO MANUFACTURING FAULT) IF ANY, SUPPLIED BY THEM AT FREE OF COST.

THIS GUARANTEE SHALL REMAIN VALID FOR A PERIOD OF 12 (TWELVE) MONTHS FROM THE DATE OF BILL OF LADING. THE BENEFICIARY SHALL ALSO UNDERTAKE TO REPLACE SHORT SUPPLY, IF ANY, AT FREE OF COST. THIS LETTER OF GUARANTEE MUST ACCOMPANY THE SHIPPING DOCUMENTS.

F47A: Additional Conditions

- A. LCA FORM NO.SJIBL-103791,IRC NO.BA-120042,H.S.CODE NO. 8537.10.11, TIN NO.292611115778,BIN/VAT REGN.NO.18071000840 AND ISSUING BANK'S BIN:000443918 MUST APPEAR IN ALL DOCUMENTS EXCEPT COURIER RECEIPT.
- B. LC NO AND DATE MUST BE MENTIONED IN ALL DOCUMENTS.
- C. SHORT FORM/BLANK BACKED BILL OF LADING NOT ACCEPTABLE.
- D. ALL DOCUMENTS MUST BE ISSUED IN ENGLISH.
- E. PACKING: EXPORT STANDARD SEAWORTHY PACKING.A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY ORIGINAL DOCUMENTS.
- F. DOCUMENTS MUST NOT BE DRAWN IN EXCESS OF THE CREDIT VALUE.
- G. SHIPMENT PRIOR TO LC DATE NOT ACCEPTABLE.
- H. A DISCREPANCY FEE OF USD 100.00 PLUS ALL RELATIVE CABLE CHARGES WILL BE DEDUCTED FROM THE REIMBURSEMENT CLAIM FOR EACH PRESENTATION OF DISCREPANT DOCUMENTS UNDER THIS DC.
- I. BENEFICIARY SHOULD CERTIFY ON THE INVOICE(S) THAT THE QUALITY, QUANTITY,OTHER PARTICULARS AND UNIT PRICE OF THE MERCHANDISE SUPPLIED ARE STRICTLY IN CONFORMITY WITH THE ABOVE PROFORMA INVOICE.
- J. A CERTIFICATE ISSUED BY THE OWNER/MASTER/CHARTERER/CARRIER OR THEIR AGENT CERTIFYING THAT TRANSPORTATION OR SHIPMENT IS EFFECTED BY COMPANIES HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSELS, FLAGS,AIRPORTS, SEAPORTS, SHIPMENTS AND TRANSHIPMENT.
- K. THE BENEFICIARY MUST SENT BY (FAX NO.88-02-9556011) OR (E-MAIL ID: DHAKMAIN AT SJIBLBD.COM) TO THE L/C OPENING BANK WITHIN 7 (SEVEN) WORKING DAYS AFTER SHIPMENT MENTIONING THEREIN VALUE OF GOODS SHIPPED,NAME OF TRANSPORT,QUANTITY LOADED, NAME OF PORT OF SHIPMENT AND DISCHARGING PORT.
- L. TOTAL GROSS WEIGHT AND TOTAL NET WEIGHT MUST BE MENTIONED ON INVOICE,PACKING LIST AND BILL OF LADING.

F71B: Charges

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

F48: Period for Presentation

WITHIN 10 DAYS AFTER DATE OF SHIPMENT BUT WITHIN THE VALIDITY OF DOCUMENTARY 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 COVER AS PER YOUR INSTRUCTION.
- BB. DOCUMENTS TO BE SENT TO SHAHJALAL ISLAMI BANK LTD.,DHAKA MAIN BRANCH,58,DILKUSHA C/A,DHAKA-1000,BANGLADESH IN 2 (TWO) LOTS BY SUCCESSIVE COURIER/SPEED POST.

F57A: 'Advise Through' Bank - Party Identifier - Identifier Code

Identifier Code:

TCZBTR2A

TURKIYE CUMHURİYETİ ZİRAAT BANKASI A.S.  
(HEAD OFFICE)  
ANKARA TR

**Message Trailer**

{CHK:CB255113F6B3}

PKI Signature: MAC-Equivalent

**Interventions**

formatted\_interventions

Category : Network Report  
Creation Time : 04/01/18 17:05:47  
Application : SWIFT Interface  
Operator : SYSTEM  
Text  
{1:F21SJBLBDDHADMB4408560148}{4:{177:1801041705}{451:0}}

**End of Message**

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