

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 : 1846 180118NCCLBDDHANBB6501632267

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit
Sender : NCCLBDDHNBB
NATIONAL CREDIT AND COMMERCE BANK LIMITED
(NCC BANK BHABAN 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
162318010011
F31C: Date of Issue
180118 2018 Jan 18
F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION
F31D: Date and Place of Expiry
Date: 180220 2018 Feb 20
Place: AT NEGOTIATING BANK'S COUNTER
F51A: Applicant Bank - Party Identifier - Identifier Code
Identifier Code:
NCCLBDDHFEB
NATIONAL CREDIT AND COMMERCE BANK LIMITED
(FOREIGN EXCHANGE BRANCH)
DHAKA BD
F50: Applicant
VICAR ELECTRICALS LTD.
LOHAGAS, WARD NO.03, SREEPUR,
GAZIPUR, BANGLADESH.
F59: Beneficiary
Name and Address:
ALLAM MARINE LTD.
WYKE WAY, MELTON, HULL,
HU14 3BQ, ENGLAND.
TEL:01482636300 FAX:01482-636301
F32B: Currency Code, Amount
Currency: GBP POUND STERLING
Amount: 32700, #32,700.#
F39B: Maximum Credit Amount
NOT EXCEEDING
F41D: Available With ... By ... - Name and Address - Code
Name and Address: ANY BANK IN U.K.
Code: BY NEGOTIATION
F42C: Drafts at ...
SIGHT
F42A: Drawee - Party Identifier - Identifier Code
Identifier Code:
NCCLBDDHNBB
NATIONAL CREDIT AND COMMERCE BANK LIMITED
(NCC BANK BHABAN BRANCH)
DHAKA BD

F43P: Partial Shipments
NOT ALLOWED

F43T: Transshipment
ALLOWED

F44E: Port of Loading/Airport of Departure
ANY SEAPORT OF U.K.

F44F: Port of Discharge/Airport of Destination
CHITTAGONG SEAPORT, BANGLADESH

F44C: Latest Date of Shipment
180130 2018 Jan 30

F45A: Description of Goods and/or Services

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BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET COMPRISING
A PERKINS ENGINE COUPLED TO A STAMFORD ALTERNATOR RATED FOR PRP
DUTY AT THE RATE 400V 3 PHASE 50HZ IN ACCORDANCE WITH STANDARD
AUTOSTART SPECIFICATION.
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DESCRIPTION	QTY.	UNIT PRICE
PS500, 500 KVA 400 KW ENGINE NO.2506A-E15TAG2 ALTERNATOR NO.HCI544D	01	GBP 30,920.00
FREIGHT UPTO CHITTAGONG GBP 1,780.00		
DESCRIPTION, QUALITY, QUANTITY, UNIT PRICE/RATES, SPECIFICATION AND ALL OTHER DETAILS AS PER BENEFICIARY'S PROFORMA INVOICE NO.CW18-002 DATED 10/01/2018. .		
DELIVERY TERMS: CFR CHITTAGONG SEAPORT, BANGLADESH INCOTERMS-2010. .		

F46A: Documents Required

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(A). BENEFICIARY'S MANUALLY SIGNED COMMERCIAL INVOICES IN
OCTUPPLICATE CERTIFYING MERCHANDISE TO BE OF 'U.K' ORIGIN,
IRC NO.BA-168371, LCAF NO.NCCBL-140497, H.S.CODE NO.8502.13.00 MUST
APPEAR ON INVOICES.
.

(B). FULL SET OF CLEAN 'SHIPPED ON BOARD' OCEAN BILL OF LADING
DULY VALIDATED DRAWN ON OR ENDORSED TO THE ORDER OF NATIONAL
CREDIT AND COMMERCE BANK LIMITED, NCC BANK BHABAN BRANCH (NITS),
DHAKA, BANGLADESH (BIN-19031084735) SHOWING 'FREIGHT PREPAID' AND
MARKED NOTIFY APPLICANT AND NATIONAL CREDIT AND COMMERCE BANK
LIMITED, (FOREIGN EXCHANGE BRANCH), DHAKA, BANGLADESH.
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(C). INSURANCE COVERED BY THE APPLICANT. ALL SHIPMENT UNDER THIS
CREDIT MUST BE ADVISED BY THE BENEFICIARY IMMEDIATELY AFTER
SHIPMENT DIRECT TO CENTRAL INSURANCE COMPANY LIMITED, HEAD OFFICE,
CENTRAL INSURANCE BHABAN, (3RD AND 4TH FLOOR), 7-8, MOTIJHEEL C/A,
DHAKA-1000, BANGLADESH (EMAIL: cic at cicl-bd.com), THE APPLICANT
(EMAIL: aminulhaque 1566 at the rate gmail.com) AND TO US
US (EMAIL: nits at nccbank.com.bd) QUOTING THIS CREDIT NUMBER AND
REFERRING TO COVER NOTE NO.CIC/LO/MC-0024/01/2018 DATED
18/01/2018 GIVING FULL DETAILS OF SHIPMENT AND A COPY OF SUCH
ADVICE.
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(D). CERTIFICATE OF ORIGIN ISSUED BY CONCERNED GOVERNMENT/
AUTHORISED AUTHORITY/ORGANISATION LIKE CHAMBER OF COMMERCE OF
EXPORTING COUNTRY.
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(E). PACKING LIST IN 5 (FIVE) COPIES.
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(F). SHIPMENT/TRANSSHIPMENT SHOULD BE CARRIED OUT BY COMPANIES
OPERATING IN ACCORDANCE WITH THE LAWS AND REGULATIONS OF
BANGLADESH, THE UNITED STATES OF AMERICA, THE EUROPEAN UNION AND
THE UNITED NATIONS REGARDING VESSEL'S FLAG, SEAPORT, SHIPMENT AND
TRANSSHIPMENT, A CERTIFICATE TO THIS EFFECT ISSUED BY THE CARRIER
OR AGENT.
.

(G). BENEFICIARY'S CERTIFICATE TO THE EFFECT THAT COUNTRY OF
ORIGIN, NAME AND ADDRESS OF THE APPLICANT ALONG WITH APPLICANT'S
TIN 176817989685 HAS BEEN CLEARLY MENTIONED WITH INDELIBLE INK ON
THE SURFACE OF AT LEAST 2 PERCENT CARTON/CONTAINER/PACK/BAG/ROLL.
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(H). ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS MUST BE DISPATCHED TO THE IMPORTER BY EMAIL:aminulhaque 1566(at)gmail.com WITHIN 07(SEVEN) DAYS FROM THE DATE OF SHIPMENT AND ALSO TO EMAIL ID: BM UNDER SCORE FOREX(AT)NCCBANK.COM.BD AND COPY TO EMAIL ID: NITS(AT)NCCBANK.COM.BD, A CERTIFICATE TO THIS EFFECT ISSUED BY THE BENEFICIARY MUST BE ENCLOSED WITH ORIGINAL SHIPPING DOCUMENTS.

(I). 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

(1). SHIPMENT MUST NOT BE MADE BEFORE THE CREDIT ISSUING DATE.

(2). L/C NUMBER AND DATE MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.

(3). PACKING : EXPORT STANDARD SEAWORTHY PACKING.

(4). APPLICANT TIN 176817989685 AND BIN/VAT REGISTRATION NO.18091024748 SHOULD BE MENTIONED IN ALL SHIPPING DOCUMENTS.

(5). AN AMOUNT OF GBP 75.00 AS DISCREPANCY CHARGES WILL BE DEDUCTED AT THE TIME OF PAYMENT FOR EACH SET OF DISCREPANT DOCUMENTS,IF ACCEPTED AND/OR PAID.

(6). BENEFICIARY MUST CERTIFY ON INVOICE THAT QUALITY,QUANTITY, RATE,PACKING,MARKING AND ALL OTHER DETAILS OF GOODS ARE STRICTLY IN ACCORDANCE WITH THE ABOVE LC AND PROFORMA INVOICE.

(7). TRANSPORT DOCUMENT MUST SHOW THE BENEFICIARY AS CONSIGNOR, SHIPPER OR EXPORTER.

(8). ALL DOCUMENTS MUST BE PREPARED IN THE LANGUAGE OF THE CREDIT.

(9). INVOICE MUST INDICATE FOB VALUE AND FREIGHT CHARGE SEPARATELY WITH THE TOTAL VALUE.

F71B: Charges

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

F48: Period for Presentation

DOCUMENTS TO BE PRESENTED 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

(I) UPON RECEIPT OF SHIPPING DOCUMENTS DRAWN STRICTLY IN ACCORDANCE WITH THE CREDIT TERMS,WE SHALL REMIT THE PROCEEDS AS PER YOUR INSTRUCTION OR SHALL AUTHORISE YOU TO CLAIM REIMBURSEMENT.

(II) EACH NEGOTIATION TO BE ENDORSED ON THE REVERSE OF THIS CREDIT.(III) DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL.(IV) DOCUMENTS TO BE SENT TO THE NCC BANK LTD., NCC BANK BHABAN BRANCH(NITS), 6TH FLOOR,13/1-2,TOYENBEE CIRCULAR ROAD,MOTIJHEEL C/A,DHAKA,BANGLADESH(SWIFT BIC:NCCLBDDHNB) WITHIN 48 HOURS OF NEGOTIATION.

F72: Sender to Receiver Information

THIS IS AN OPERATIVE INSTRUMENT.
THIS CREDIT IS SUBJECT TO UCPDC
2007 REVISION ICC PUBLICATION
NO.600.

Message Trailer

{CHK:102C72E6743C}

PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report
Creation Time : 18/01/18 18:45:31
Application : SWIFT Interface
Operator : SYSTEM
Text
{1:F21NCCLBDDHANBB6501632267}{4:{177:1801181846}{451:0}}

End of Message