

**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 : 1748 180218IBLBDDHA1028324447617

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit

Sender : IBLBDDH102

ISLAMI BANK BANGLADESH LTD

(LOCAL OFFICE)

DHAKA

BD

Receiver : TCZBTR2AXXX  
TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.  
(HEAD OFFICE)  
ANKARA TR

MUR : 201802070000586

**Message Text**

F27: Sequence of Total

Number: 1/

Total: 1

F40A: Form of Documentary Credit

IRREVOCABLE

F20: Documentary Credit Number

086218010134

F31C: Date of Issue

180218 2018 Feb 18

F40E: Applicable Rules

Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry

Date: 180508 2018 May 08

Place: TURKEY

F50: Applicant

NASSA SUPER GARMENTS LTD.  
107, 128, NISCHINTAPUR, ZIRABO,  
SAVAR, DHAKA, BANGLADESH

F59: Beneficiary

Name and Address:

EAE ELEKTRİK ASANSOR END. İNŞAAT  
SAN VE TİC. A.Ş., AKCABURGAZ MAH.  
3114 SOK, NO.10 ESENYURT, İSTANBUL,  
TURKEY

F32B: Currency Code, Amount

Currency: USD US DOLLAR  
Amount: 221687,00 #221687,00#

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:  
IBLBDDH102  
ISLAMI BANK BANGLADESH LTD  
(LOCAL OFFICE)  
DHAKA BD

F43P: Partial Shipments

ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY SEA PORT OF TURKEY

F44F: Port of Discharge/Airport of Destination

CHITTAGONG, BANGLADESH

F44C: Latest Date of Shipment

180417

2018 Apr 17

F45A: Description of Goods and/or Services

BRAND NEW CAPITAL MACHINERY FOR 100 PCT EXPORT ORIENTED  
READYMADE GARMENTS INDUSTRY: ALL THE MATERIALS ARE BUSBAR  
TRUNKING SYSTEM AND UNDER THE CATEGORY OF TAP OFF UNIT, STRAIGHT  
TRUNKING UNIT, JUNCTION UNIT, FEEDER UNIT AND DISTRIBUTION BOARD  
CONNECTION UNIT VOLTAGE NOT EXCEEDING 1000V  
QTY: 1 SET

CFR CHITTAGONG, BANGLADESH (INCOTERMS 2010) GOODS DISCRETION,  
QUANTITY AND QUALITY EXACTLY AS PER PROFORMA INVOICE / OFFER  
REF NO.CWPL/BBT-18/25 DATED: 04.02.2018 OF THE BENEFICIARY.

F46A: Documents Required

(1) BENEFICIARY'S DRAFT IN DUPLICATE DRAWN ON ISLAMI BANK  
BANGLADESH LTD.,LOCAL OFFICE,DHAKA,BANGLADESH FOR FULL INVOICE  
VALUE.

(2) BENEFICIARY'S MANUALLY SIGNED 6 FOLD/COPIES INVOICES  
CERTIFYING THAT MERCHANDISE IS OF TURKEY ORIGIN AND IMPORT  
AGAINST LCAF NO.275402,H.S.CODE NO.8537.10.11

(3) FULL SET SHIPPED ON BOARD BILL OF LADING PLUS 03(THREE) NON  
NEGOTIABLE COPIES MARKED''FREIGHT PREPAID''DRAWN ON OR ENDORSED  
TO THE ORDER OF ISLAMI BANK BANGLADESH LTD.,(BUSINESS  
IDENTIFICATION NUMBER-000000124),LOCAL OFFICE, DHAKA NOTIFY  
APPLICANT AND ISSUING BANK.

(4) INSURANCE COVERED BY APPLICANT. ALL SHIPMENTS UNDER THIS  
CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 10(TEN) WORKING  
DAYS AFTER SHIPMENT DIRECT TO REPUBLIC INSURANCE COMPANY LIMITED,  
HEAD OFFICE, HR BHABAN, 26/1 KAKRAIL, DHAKA-1000, BANGLADESH  
THROUGH EMAIL TO ricl at citech.net AND TO THE APPLICANT THROUGH  
EMAIL MENTIONING COVER NOTE NO.RICL/LO/MC-0226/12/2017 DTD  
03.12.2017 AND ADDENDUM NO.RICL/LO/MC/ADDN-0003/02/2018 DTD  
06.02.2018 AND OUR LC NUMBER GIVING FULL DETAILS OF SHIPMENT. A  
COPY OF THIS ADVICE MUST ACCOMPANY EACH SET OF ORIGINAL  
DOCUMENTS.

(5) CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED BY THE CHAMBER OF  
COMMERCE/BENEFICIARY/GOVT COMPETENT AUTHORITY. A CERTIFICATE TO  
THIS EFFECT MUST ACCOMPANY ORIGINAL DOCUMENTS.

(6) DETAILED PACKING LIST IN 6(SIX) FOLDS DULY SIGNED BY THE  
BENEFICIARY.PACKING:SEA WORTHY EXPORT STANDARD PACKING.

(7) ONE SET OF NON-NEGOTIABLE DOCUMENTS INCLUDING DETAILED  
PACKING LIST MUST BE DISPATCHED TO APPLICANT'S THROUGH EMAIL  
WITHIN 7(SEVEN) WORKING DAYS AFTER SHIPMENT. A CERTIFICATE BY  
THE BENEFICIARY REGARDING COMPLIANCE OF THE ABOVE MUST ACCOMPANY  
THE ORIGINAL DOCUMENTS.

(8) COUNTRY OF ORIGIN MUST BE MENTIONED CLEARLY ON THE FACE OF  
GOODS/PACKAGES OF GOODS/POTS/BOX/CONTAINER ETC. A BENEFICIARY  
CERTIFICATE REGARDING COMPLIANCE OF THE ABOVE MUST ACCOMPANY THE  
ORIGINAL DOCUMENTS.

(9) IMPORTERS NAME, ADDRESS, TIN:613302292983 AND BIN  
000085006 MUST BE INSCRIBED OR PRINTED IN INDELIBLE INK ON  
AT LEAST 2PCT OF THE LARGEST PACKET/COVER/TINNED PACKAGE/SACK  
PACK/WOODEN BOX/CASE/ROLL/OTHER PACKET CONTAINING THE IMPORTED  
GOODS. A CERTIFICATE BY THE BENEFICIARY IN THIS REGARD MUST  
ACCOMPANY THE ORIGINAL DOCUMENTS.

(10) WITHIN 7(SEVEN) WORKING DAYS AFTER SHIPMENT THE BENEFICIARY  
MUST INFORM THE L/C ISSUING BANK BY FAX NO.880-2-9561105 OR BY  
COURIER OR BY EMAIL:(cashlc1.1o at islamibankbd.com,tanvirahmed  
monna21 at gmail.com) PARTICULARS OF SHIPMENT MENTIONING OUR L/C  
NUMBER,COMMODITY, QUANTITY OF SHIPMENT, AMOUNT, SHIPMENT DATE,  
NAME OF TRANSPORTATION, PORT OF LOADING, PORT OF DISCHARGE AT  
DESTINATION PORT.COPY OF SUCH ADVICE ALONG WITH FAX TRANSMISSION  
REPORT OR COURIER RECEIPT MUST ACCOMPANY THE ORIGINAL SHIPPING  
DOCUMENTS.

(11)THE MACHINE SUPPLIED UNDER THIS CREDIT MUST BE BRAND NEW  
WITHOUT ANY MANUFACTURING DEFECT, QUANTITY AND QUALITY AS PER L/C  
TERMS.A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL  
SHIPPING DOCUMENTS.

(12)EAE PRODUCTS USED IN ABOVE MENTIONED PROJECT ARE BRAND NEW  
AND UNDER EAE'S GUARANTEE AGAINST MANUFACTURING DEFECTS FOR 18  
MONTHS AFTER DISPATCHING FROM FACTORYUNDER THE CONDITIONS THAT  
EAE PRODUCTS ARE UTILIZED ACCORDING TO  
EAE CATALOGUES AND USER MANUALS.

F47A: Additional Conditions

- (1) DOCS EVIDENCING SHIPMENT PRIOR TO L/C DATE NOT ACCEPTABLE.
- (2) CLAUSED, SHORT FORM, BLANK BACK AND CHARTER PARTY BILL OF LADING NOT ACCEPTABLE.
- (3) L/C NUMBER, DATE, NAME AND ADDRESS OF THE ISSUING BANK MUST APPEAR IN ALL THE DOCS.
- (4) EACH SET OF DISCREPANT DOCS IF ACCEPTED, A SUM OF EQV. USD100.00 WILL BE DEDUCTED FROM THE BILL VALUE.
- (5) AN AMOUNT OF EQV. USD50.00 WILL BE DEDUCTED FROM THE BILL VALUE AS DOCUMENTS PROCESSING FEE AT THE TIME OF PAYMENT.
- (6) APPLICANT'S NAME, ADDRESS AND VAT REGISTRATION NUMBER 000085006 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
- (7) ALL DOCUMENTS MUST BE IN ENGLISH.

F71B: Charges

ALL FOREIGN BANK CHARGES INCLUDING  
REIMBURSEMENT BANK'S CHARGES  
OUTSIDE BANGLADESH ARE ON  
BENEFICIARY'S ACCOUNT.

F48: Period for Presentation

WITHIN 21 DAYS FROM THE DATE OF  
SHIPMENT BUT WITHIN THE CREDIT  
VALIDITY.

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

- (1) UPON RECEIPT OF DOCUMENTS STRICTLY COMPLYING CREDIT TERMS AND CONDITIONS, WE SHALL ARRANGE REMITTANCE OF FUND TO YOUR DESIGNATED BANK AS PER YOUR INSTRUCTION.
- (2) ON THE DATE OF NEGOTIATION, NEGOTIATING BANK MUST INFORM TO ISSUING BANK REGARDING STATUS OF NEGOTIATION. COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
- (3) DOCS TO BE FORWARDED TO ISLAMI BANK BANGLADESH LTD.  
LOCAL OFFICE, 75, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH BY COURIER  
TO THE OFFICE PREMISES ONLY WITHIN OFFICE HOUR.

F72: Sender to Receiver Information

PLS ADVISE THE CREDIT TO THE  
BENEFICIARY ACCORDINGLY UNDER  
INTIMATION TO US.

**Message Trailer**

{CHK:A78D2AAA3D95}

PKI Signature: MAC-Equivalent

**Interventions**

formatted\_interventions

Category : Network Report  
Creation Time : 18/02/18 17:48:10  
Application : SWIFT Interface  
Operator : SYSTEM  
Text  
{1:F21IBBLBDDHA1028324447617}{4:{177:1802181748}{451:0}  
{108:201802070000586}}

**End of Message**