

**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 : 2101 180401NCCLBDDHANBB6892646004

**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 : YAPITRISXXX  
YAPI VE KREDI BANKASI A.S.  
ISTANBUL TR

**Message Text**

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
160918020010  
F31C: Date of Issue  
180401 2018 Apr 01  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 180605 2018 Jun 05  
Place: TURKEY  
F51A: Applicant Bank - Party Identifier - Identifier Code  
Identifier Code:  
NCCLBDDHMBG  
NATIONAL CREDIT AND COMMERCE BANK LIMITED  
(MOGHBAZAR BRANCH)  
DHAKA BD  
F50: Applicant  
BIG BOSS CORPORATION LTD.  
APTECH INDUSTRIAL PARK, HOLDING  
NO.30, SARABO, KASHIMPUR,  
GAZIPUR, BANGLADESH.  
F59: Beneficiary  
Name and Address:  
EAE ELEKTRIK ASANSOR END.  
INSAAT SAN VE TIC. A.S.  
AKCABURGAZ MAH. 3114 SOK.NO.10  
ESEN YURT, ISTANBUL, TURKEY.  
F32B: Currency Code, Amount  
Currency: USD US DOLLAR  
Amount: 370073, #370,073.#  
F39B: Maximum Credit Amount  
NOT EXCEEDING  
F41D: Available With ... By ... - Name and Address - Code  
Name and Address: ANY BANK IN TURKEY  
Code: BY NEGOTIATION  
F42C: Drafts at ...  
360 DAYS 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

ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY SEAPORT OF TURKEY

F44F: Port of Discharge/Airport of Destination

CHITTAGONG SEAPORT, BANGLADESH

F44C: Latest Date of Shipment

180520 2018 May 20

F45A: Description of Goods and/or Services

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01.ITEM NAME: BRAND NEW CAPITAL MACHINERY FOR 100 PERCENT  
EXPORT ORIENTED READYMADE GARMENTS INDUSTRY  
ALL THE MATERIALS ARE BUSBAR TRUNKING SYSTEMS  
UNDER THE CATEGORY OF TAP OFF UNIT, STRAIGHT  
TRUNKING UNIT, JUNCTION UNIT, FEEDER UNIT AND  
DISTRIBUTION BOARD CONNECTION UNIT VOLTAGE NOT  
EXCEEDING 1000V.

QUANTITY : 1 LOT.

UNIT PRICE : USD 337,073.00

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02.ITEM NAME: BRAND NEW CAPITAL MACHINERY FOR 100 PERCENT  
EXPORT ORIENTED READYMADE GARMENTS INDUSTRY  
ALL THE MATERIALS ARE BUSBAR TRUNKING SYSTEMS  
UNDER THE CATEGORY OF TAP OFF UNIT, STRAIGHT  
TRUNKING UNIT, JUNCTION UNIT, FEEDER UNIT AND  
DISTRIBUTION BOARD CONNECTION UNIT VOLTAGE NOT  
EXCEEDING 1000V.

QUANTITY : 1 LOT.

UNIT PRICE : USD 25,000.00

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SEA FREIGHT UPTO CHITTAGONG USD 8,000.00

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H.S.CODE NO.8537.10.11

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DESCRIPTION, QUALITY, QUANTITY, UNIT PRICE/RATES, SPECIFICATION  
AND ALL OTHER DETAILS AS PER BENEFICIARY'S PROFORMA INVOICE  
NO.CWPL/BBT18/0090 DATED 25/03/2018.

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DELIVERY TERMS: CFR CHITTAGONG SEAPORT, BANGLADESH INCOTERMS-2010.

F46A: Documents Required

.  
(A). BENEFICIARY'S MANUALLY SIGNED COMMERCIAL INVOICES IN  
OCTUPLICATE CERTIFYING MERCHANDISE TO BE OF 'TURKEY' ORIGIN,  
IRC NO.BA-72545, LCAF NO.NCCBL-148815 MUST APPEAR ON INVOICES.

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(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-000483356) SHOWING 'FREIGHT PREPAID' AND  
MARKED NOTIFY APPLICANT AND NATIONAL CREDIT AND COMMERCE BANK  
LIMITED, MOGHBAZAR BRANCH, DHAKA, BANGLADESH.

.  
(C). INSURANCE COVERED BY THE APPLICANT. ALL SHIPMENT UNDER THIS  
CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 7 WORKING DAYS  
AFTER SHIPMENT DIRECT TO NITOL INSURANCE COMPANY LTD., JOYDEVPUR  
BRANCH, TANGAIL ROAD, CHANDANA, GAZIPUR, BANGLADESH (FAX: 88029263795)  
OR EMAIL: info(at)nitolinsurance.com), THE APPLICANT (EMAIL:  
reza(at)aptechdesignsltd.com/mahon at aptechdesignsltd.com)  
AND TO US QUOTING THIS CREDIT NUMBER AND REFERRING TO COVER NOTE  
NO.NIC/JDP/MC-0094/03/2018 DATED 29/03/2018 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 717375232369 AND BIN/VAT NO. 000235885 HAS BEEN CLEARLY MENTIONED WITH INDELIBLE INK ON THE SURFACE OF AT LEAST 2 PERCENT CARTON/CONTAINER/PACK/BAG/ROLL.

(H). ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT TO THE APPLICANT AFTER SHIPMENT THROUGH EMAIL: reza(at) aptechdesignsltd.com/mahon at aptechdesignsltd.com)) AND ALSO TO EMAIL ID: BM UNDER SCORE MOGHBAZAR(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) BENEFICIARY MUST SUBMIT AN UNDERTAKING WITH THE ORIGINAL SHIPPING DOCUMENTS STATING THAT THE SUPPLIED GOODS ARE BRAND NEW FREE FROM ANY MANUFACTURING DEFECT AND GOOD RUNNING CONDITION AND RESUME PRODUCTION UPON ERECTION, IF ANY DEFECT FOUND AT ERECTION POINT SUPPLIER WILL HOLD RESPONSIBILITY FOR SUCH DEFECT.

(J). EAE PRODUCTS USED IN ABOVE MENTIONED PROJECT ARE BRAND NEW AND UNDER EAE'S GUARANTEE AGAINST MANUFACTURING DEFECTS FOR 18 (EIGHTEEN) MONTHS AFTER DESPATCHING FROM FACTORY UNDER THE CONDITIONS THAT EAE PRODUCTS ARE UTILIZED ACCORDING TO EAE CATALOGUES AND USER MANUALS. BENEFICIARY'S CERTIFICATE TO THE EFFECT THAT THE SUPPLIED EAE PRODUCTS COMPLIED WITH EAE'S GUARANTEE.

(K). PRE-SHIPMENT INSPECTION CERTIFICATE MENTIONING QUALITY TO BE ISSUED BY THE BENEFICIARY.

F47A: Additional Conditions

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

(2). L/C NUMBER, DATE AND NAME OF THE APPLICANT MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.

(3). PACKING : EXPORT STANDARD SEAWORTHY PACKING IN WRAPPED NYLON PLACED ON PALETTES.

(4). APPLICANT TIN 717375232369 AND BIN/VAT REGISTRATION NUMBER 000235885 SHOULD BE MENTIONED IN ALL SHIPPING DOCUMENTS.

(5). AN AMOUNT OF USD 50.00 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 AND COUNTRY OF ORIGIN HAS BEEN PRINTED CLEARLY ON GOODS/LABEL/PACKAGE/CONTAINER/BAG/ROLL OF THE MERCHANDISE.

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

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

(9). UPON RECEIPT OF COMPLYING DOCUMENTS, NATIONAL CREDIT AND COMMERCE BANK LIMITED, OFFSHORE BANKING UNIT, NCC BANK BHABAN BRANCH, 1ST FLOOR, 13/1-2, TOYENBEE CIRCULAR ROAD, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH (BIC:NCCLBDDHNB) SHALL DISCOUNT AND PAY THE BILL AMOUNT AT SIGHT BASIS TO THE BENEFICIARY AT APPLICANT'S COST ALTHOUGH THE TENOR OF DC/DRAFT IS 360 DAYS SIGHT.

(10). QUARTERLY PAYMENT MAY BE MADE. IF MADE, 1ST QUARTER OF WHICH SHOULD NOT BE LOWER THAN ONE TENTH OF BILL VALUE. SUBSEQUENT QUARTERS SHOULD NOT BE LESS THAN PREVIOUS QUARTER.

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  
 17 DAYS AFTER THE DATE OF SHIPMENT  
 BUT WITHIN THE VALIDITY OF THE  
 CREDIT.

F49: Confirmation Instructions  
 WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank  
 (I) EACH NEGOTIATION TO BE ENDORSED ON THE REVERSE OF THIS CREDIT  
 (II) DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED  
 EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR  
 APPROVAL.  
 (III) 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.

F57A: 'Advise Through' Bank - Party Identifier - Identifier Code  
 Identifier Code:  
 TCZBTR2AXXX  
 TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.  
 (HEAD OFFICE)  
 ANKARA TR

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:7F79620503B4}  
 PKI Signature: MAC-Equivalent

#### Interventions

formatted\_interventions

Category : Network Report  
 Creation Time : 01/04/18 21:00:04  
 Application : SWIFT Interface  
 Operator : SYSTEM  
 Text  
 {1:F21NCCLBDDHANBB6892646004}{4:{177:1804012101}{451:0}}

#### End of Message