

// CWPL - Consider : 31/03/2018
no Date

//

Message

Start of Message

Message Identifier

Message Preparation Application: Alliance Message Management - Message Creation

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	

1.24 65

Message Text

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

F40A: Form of Documentary Credit
IRREVOCABLE

F20: Documentary Credit Number
160718010034

F31C: Date of Issue
180111 2018 Jan 11

F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry
Date: 180331 2018 Mar 31
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
 180310 2018 Mar 10

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, H.S.CODE NO.8502.12.00	01	7,560.00	7,560.00
PM65,65 KVA 52 KW ENGINE NO.1104A-44TG1 ALTERNATOR NO.ECP32-3L/4 WITH ATS, H.S.CODE NO.8502.11.00	02	6,813.00	13,626.00
PM60,60 KVA 48 KW ENGINE NO.1103A-33TG2 ALTERNATOR NO.ECP32-2M/4	01	6,625.00	6,625.00

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

FREIGHT CHARGES 1,655.00

TOTAL: 08 SETS GBP 108,640.00

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.

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 OCTUPPLICATE 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-0014/01/2018 DTD.11.01.2018 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 127344,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