

**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 : 1500 180531IBLBDDHA2268484540395

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : IBLBDDH226  
ISLAMI BANK BANGLADESH LTD  
(RAMPURA BRANCH)  
DHAKA BD  
Receiver : NCCLBDDHMGB  
NATIONAL CREDIT AND COMMERCE BANK LIMITED  
(MOGHBAZAR BRANCH)  
DHAKA BD  
MUR : 201805310000462

**Message Text**

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
089418990003  
F31C: Date of Issue  
180531 2018 May 31  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 180615 2018 Jun 15  
Place: BANGLADESH  
F50: Applicant  
MOONLIGHT PET FLAKES INDUSTRY,  
1515, SOLMAID UTTARPARA, BASUMATI  
ROAD, VATARA, DHAKA - 1212,  
BANGLADESH  
F59: Beneficiary  
Name and Address:  
CROSS WORLD POWER LTD.  
19, MOHAKHALI C/A, BIR UTTAM  
A. K. KHANDAKAR ROAD, BANANI,  
DHAKA-1213, BANGLADESH  
F32B: Currency Code, Amount  
Currency: BDT TAKA  
Amount: 5597800, #5597800, #  
F41D: Available With ... By ... - Name and Address - Code  
Name and Address: ANY BANK IN BANGLADESH  
Code: BY NEGOTIATION  
F42C: Drafts at ...  
180 DAYS FROM THE DATE OF  
DELIVERY CHALLAN  
F42D: Drawee - Party Identifier - Name and Address  
Name and Address:  
ISLAMI BANK BANGLADESH LTD.,  
RAMPURA BRANCH, 394, D.I.T. ROAD,  
WEST RAMPURA, DHAKA-1219,  
BANGLADESH  
F43P: Partial Shipments  
NOT ALLOWED  
F43T: Transshipment  
NOT ALLOWED  
F44A: Place of Taking in Charge/Dispatch from .../Place of Receipt

BENEFICIARY'S FACTORY

F44B: Place of Final Destination/For Transportation to .../Place of Delivery  
APPLICANT'S FACTORY

F44C: Latest Date of Shipment  
180608 2018 Jun 08

F45A: Description of Goods and/or Services  
TEMPEST DIESEL GENERATING SET:  
MODEL: PM650, 650 KVA, 520 KW  
ENGINE: PERKINGS, U.K, ALTERNATOR: MECC ALTE, UK  
CONTROL MODULE: DEEP SEA (DSE) UK  
GEN-SET COUNTRY OF ASSEMBLY: UK  
QTY:1.00 UNIT, AT BDT5597800.00  
.  
CPT APPLICANT'S (INCOTERMS 2010) AS PER PROFORMA INVOICE NO.  
CWPL18114 DATE: 24/04/2018 OF THE BENEFICIARY.

F46A: Documents Required  
(1) BENEFICIARY'S DRAFT IN DUPLICATE DRAWN ON ISLAMI BANK  
BANGLADESH LIMITED, RAMPURA BRANCH, DHAKA, 394, D.I.T. ROAD, WEST  
RAMPURA, DHAKA-1219, BANGLADESH FOR FULL INVOICES VALUE.  
(2) MANUALLY SIGNED COMMERCIAL INVOICE IN 4 (FOUR) FOLD.  
(3) FULL SETS OF DELIVERY CHALLAN/TRUCK RECEIPT MARKED FREIGHT  
PREPAID CONSIGNED TO ISLAMI BANK BANGLADESH LTD NOTIFY APPLICANT  
AND US.  
(4) DETAILED PACKING LIST IN 6 (SIX) FOLD.  
(5) CERTIFICATE OF ORIGIN IN 4 (FOUR) FOLD.  
(6) BENEFICIARY MUST CERTIFY ON THE INVOICE THAT THE GOODS  
DELIVERED ARE STRICTLY AS PER PROFORMA INVOICE.  
(7) DELIVERY CHALLAN MUST BE SIGNED WITH DATE BY THE MANAGING  
DIRECTOR/DIRECTOR OF THE APPLICANT AND ALSO COUNTER SIGNED BY THE  
REPRESENTATIVE OF ISSUING BANK CERTIFYING THAT GOODS RECEIVED  
WITH GOOD CONDITION WHICH IS REQUIRED AS DOCUMENTS FOR  
NEGOTIATION.  
(8) THE MACHINERY 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.  
(9) WARRANTY CERTIFICATE IN 02 FOLDS.

F47A: Additional Conditions  
(1) DOCS EVIDENCING SHIPMENT/ DELIVERY PRIOR TO L/C DATE NOT  
ACCEPTABLE.  
(2) L/C NUMBER, DATE AND NAME OF ISSUING BANK MUST BE APPEARED IN  
ALL THE DOCUMENTS.  
(3) AN AMOUNT OF USD100.00 PLUS SWIFT CHARGE WILL BE DEDUCTED  
FROM THE BILL VALUE AS DISCREPANCY CHARGES IF THE DOCUMENTS IS  
FOUND DISCREPANT.  
(4) AN AMOUNT OF USD50.00 WILL BE DEDUCTED FROM THE BILL VALUE AS  
DOCUMENTS PROCESSING FEE AT THE TIME OF PAYMENT.

F71B: Charges  
ALL BANK CHARGES INCLUDING  
REIMBURSEMENT/NEGOTIATION  
FEES/COMMISSION OUTSIDE OUR COUNTER  
ARE ON BENEFICIARY'S ACCOUNT.

F48: Period for Presentation  
WITHIN 07 DAYS FROM THE DATE OF  
SHIPMENT BUT WITHIN THE CREDIT  
VALIDITY

F49: Confirmation Instructions  
WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank  
(1) ON MATURITY, WE SHALL ARRANGE REMITTANCE OF FUND AS PER YOUR  
INSTRUCTION PROVIDED ALL TERMS AND CONDITIONS OF CREDIT ARE  
COMPLIED WITH.  
(2) DOCUMENTS MUST BE FORWARDED TO ISLAMI BANK BANGLADESH LIMITED,  
RAMPURA BRANCH, DHAKA, 394, D.I.T. ROAD, WEST RAMPURA, DHAKA-1219,  
BANGLADESH BANGLADESH BY COURIER.

F72: Sender to Receiver Information  
PLS ADVISE THE CREDIT TO THE  
BENEFICIARY ACCORDINGLY UNDER  
INTIMATION TO US.

**Message Trailer**

{CHK:CC4DC13A4882}

PKI Signature: MAC-Equivalent

## Interventions

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Category : Network Report  
Creation Time : 31/05/18 15:00:13  
Application : SWIFT Interface  
Operator : SYSTEM  
Text  
{1:F21IBBLBDDHA2268484540395}{4:{177:1805311500}{451:0}  
{108:201805310000462}}

End of Message