## 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: 1507 180612SJBLBDDHADMB4499611052

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit

Sender: **SJBLBDDHDMB** 

SHAHJALAL ISLAMI BANK LIMITED

(DHAKA MAIN BRANCH)

BD **DHAKA** 

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

296018010369 F31C: Date of Issue

180612 2018 Jun 12

F40E: Applicable Rules

UCP LATEST VERSION Applicable Rules:

F31D: Date and Place of Expiry

180820 2018 Aug 20 Date:

Place: UK

F50: Applicant

RAHMAT SWEATERS (BD) LTD.

SENAKALYAN BHABAN (14TH FL.),195, MOTIJHEEL C/A, DHAKA. FAC: MOUCHAK, KALIAKOIR, GAZIPUR, BANGLADESH.

F59: Beneficiary

Name and Address:

ALLAM MARINE LTD

WYKE WAY, MELTON, HULL, HU14 3BQ,

ENGLAND. TEL:01482636300,

FAX:01482636301

F32B: Currency Code, Amount

Currency: GBP POUND STERLING 79600, Amount: #79600**,**#

F41D: Available With ... By ... - Name and Address - Code Name and Address: ANY BANK IN UK

Code: BY NEGOTIATION

F42C: Drafts at ... SIGHT

F42A: Drawee - Party Identifier - Identifier Code

Identifier Code: SJELEDDHDME

SHAHJALAL ISLAMI BANK LIMITED

(DHAKA MAIN BRANCH)

DHAKA BD

F43P: Partial Shipments

ALLOWED F43T: Transshipment ALLOWED

F44E: Port of Loading/Airport of Departure

ANY SEA PORT IN UK

F44F: Port of Discharge/Airport of Destination

CHITTAGONG SEA PORT , BANGLADESH

F44C: Latest Date of Shipment

180801 2018 Aug 01

F45A: Description of Goods and/or Services

BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET COMPRISING A PERKINS ENGINE COUPLED TO A STAMFORD ALTERNATOR RATED FOR PRP DUTY AT 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR STANDARD AUTOSTART SPECIFICATION.

•

01 UNIT PS1000,1000 KVA 800 KW AT GBP 78,030.00/UNIT

ENGINE: 4008TAG2A ALTERNATOR: HCI634J

PLANT MOUNTED SYNCHRONIZED

WITH STANDARD ACCESSORIES

.

CERTIFYING DESCRIPTION, QUANTITY, QUALITY, UNIT PRICE, PACKING, MARKING AND OTHER SPECIFICATION OF GOODS ARE AS PER PROFORMA INVOICE NO.CW18-036 DATED 28-05-2018 OF THE BENEFICIARY.

F46A: Documents Required

- 1. BENEFICIARY'S DRAFT IN DUPLICATE AT SIGHT FOR 100 PERCENT CFR INVOICE VALUE.
- 2. ONE ORIGINAL AND SIX COPIES OF INVOICE DULY SIGNED BY THE BENEFICIARY CERTIFYING THAT GOODS ARE OF 'U.K' ORIGIN AND
- FREIGHT CHARGE MUST BE MENTIONED SEPARATELY IN INVOICE..

  3. ONE ORIGINAL AND THREE COPIES OF DETAILED PACKING LIST DULY SIGNED BY THE BENEFICIARY MENTIONING GROSS WEIGHT OF THE GOODS.
- 4. FULL SET ORIGINAL 'SHIPPED ON BOARD' OCEAN BILL OF LADING PLUS THREE NON-NEGOTIABLE COPIES ISSUED BY THE CARRIER OR ITS AGENT DRAWN OR ENDORSED TO THE ORDER OF SHAHJALAL ISLAMI BANK LTD., DHAKA MAIN BRANCH, DHAKA, BANGLADESH SHOWING ''FREIGHT PREPAID'' MARKED NOTIFY APPLICANT AND US.
- 5. DATED SHIPMENT ADVICE SHOWING CARRIER DETAILS, DATE OF SHIPMENT, BILL AMOUNT, NO. AND DATE OF THIS L/C MUST BE SENT BY FAX TO THE APPLICANT (FAX NO.880-2-9553362) AND EXPRESS INSURANCE LTD. AL RAZI COMPLEX (9TH FLOOR), 166-7, SHAHID SYED NAZRUL ISLAM SARANI, BIJOYNAGAR, DHAKA, BANGLADESH, (FAX NO. 88-02-956816) EMAIL: EXPRESS UNDERSCORE INSURANCE AT YMAIL.COM. MENTIONING INSURANCE COVER NOTE NO.EIL/HOD/MC-1617/06/2018 DATED 11-06-2018 WITHIN 7 WORKING DAYS AFTER SHIPMENT. A CERTIFICATE ISSUED BY THE BENEFICIARY CONFIRMING COMPLIANCE TO THIS CLAUSE.
- 6. ONE COMPLETE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT DIRECT TO THE APPLICANT BY FAX(FAX NO.880-2-9553362) OR EMAIL (DHAKAMAIN AT SJIBLBD.COM)WITHIN 7 (SEVEN) WORKING DAYS OF DESPATCH OF GOODS. A CERTIFICATE ISSUED BY THE BENEFICIARY CONFIRMING COMPLIANCE TO THIS CLAUSE.
- 7. CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED BY THE CONCERNED GOVT. AGENCY/APPROVED AUTHORITY/ORGANIZATION/CHAMBER OF COMMERCE AND INDUSTRY OF THE EXPORTING COUNTRY.
- 8. IMPORTERS NAME, ADDRESS AND TIN NO. MUST EITHER BE PRINTED OR BE WRITTEN IN INDELIBLE INK ON MINIMUM 2 PERCENT OF OUTER PACKAGE.
- 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

DISCHARGING PORT.

- A. LCA FORM NO.SJIBL-102595, IRC NO.BA-143561, H.S.CODE NO. 8502.13.00, TIN NO.460487387535, VAT REGN.NO.18081002563 AND ISSUING BANK'S VAT REGN.NO.18141072234 MUST APPEAR IN ALL DOCUMENTS EXCEPT CERTIFICATE OF ORIGIN.
- B. SHORT FORM, BLANK BACKED, CHARTER PARTY BILL OF LADING COVERING SEVERAL MODES OF TRANSPORT NOT ACCEPTABLE.
- C. DOCUMENTS MUST NOT BE DRAWN IN EXCESS OF THE CREDIT VALUE.
- D. THE BENEFICIARY MUST SENT AN EMAIL (DHAKAMAIN AT SJIBLBD.COM) TO THE L/C OPENING BANK WITHIN 10(TEN) WORKING DAYS AFTER SHIPMENT MENTIONING THEREIN VALUE OF GOODS SHIPPED, NAME OF VESSEL, QUANTITY LOADED, NAME OF PORT OF SHIPMENT AND
- E. 14 DAYS FREE DETENTION AT DESTINATION TO BE ALLOWED AND MUST BE QUOTED IN THE BILL OF LADING.
- F. SHIPMENT PRIOR TO L/C DATE NOT ACCEPTABLE.
- G. ALL DOCUMENTS MUST BE IN ENGLISH OR WITH ENGLISH TRANSLATED IS ACCEPTABLE
- H. SHIPMENT IS EFFECTED BY COMPANIES HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSEL FLAGS, SEAPORTS AND SHIPMENT.

I. PACKING: EXPORT STANDARD PACKING.

J. IN CASE OF DISCREPANT DOCUMENT DISCREPANCY FEE OF GBP 100.00 AND RELATED CABLE COST WILL BE DEDUCTED FROM THE BILL AMT AT THE TIME OF PAYMENT.

K. SHIPMENT /TRANSSHIPMENT MUST BE DONE THROUGH INTERNATIONAL REPUTED FIRST CLASS SHIPPING LINE EXCEPT HANJIN SHIPPING LINE AND CHINA SHIPPING LINE.

F71B: Charges

ALL BANKING CHARGES OUT SIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGES ARE ON BENEFICIARY'S ACCOUNT.

F48: Period for Presentation

WITHIN 21 DAYS AFTER THE DATE OF SHIPMENT BUT NOT LATER THAN EXPIRY OF THE CREDIT.

F49: Confirmation Instructions

WITHOUT

 ${\tt F78: Instructions \ to \ the \ Paying/Accepting/Negotiating \ Bank}$ 

AA. UPON RECEIPT OF DOCUMENTS COMPLYING STRICTLY WITH THE CREDIT TERMS WE SHALL COVER AS PER YOUR INSTRUCTION.
BB. DOCUMENTS TO BE SENT TO SHAHJALAL ISLAMI BANK LTD., DHAKA MAIN BRANCH, 58, DILKUSHA C/A, DHAKA-1000, BANGLADESH IN 2 (TWO) LOTS BY SUCCCESSIVE COURIER/SPEED POST.

CC. DISCREPANT DOCUMENTS MUST NOT BE NEGOTIATED WITHOUT OUR PRIOR APPROVAL.

## Message Trailer

{CHK:3309A17F8578}

PKI Signature: MAC-Equivalent

Interventions

Creation Time: 12/06/18 15:06:39 Application: SWIFT Interface Operator: SYSTEM

Text

{1:F21SJBLBDDHADMB4499611052}{4:{177:1806121507}{451:0}}

## **End of Message**