

### Instance Type and Transmission

Priority	Normal
Network	SWIFT
Session Holder	
Session	
Sequence	
Delivery Status	
ACK Date (dd/mm/yy)	
ACK Time (hh:mm)	GMT

### Message Header

Swift Output	700 Issue of a Documentary Credit
Sender	CIBLBDDHXXX
Receiver	BANGLADESH, BANGLADESH TGBATRISXXX TURKIYE GARANTI BANKASI A.S. ZINCIRLIKUYU, ISTANBUL, TURKEY
MUR	XMM227875

### Message Text

27	Sequence of Total	1
		1
40A	Form of Documentary Credit	IRREVOCABLE
20	Documentary Credit Number	075118010544
31C	Date of Issue	180624
40E	Applicable Rules	UCP LATEST VERSION
31D	Date and Place of Expiry	180805
		TURKEY
50	Applicant	FAR EAST SPINNING INDUSTRIES LIMITED. UTTOR SURMA, TELIAPARA, MADHABPUR, HABIGONJ, BANGLADESH
59	Beneficiary	EAE ELEKTRIK ASANSOR END. INSAAT SAN VE TIC A.S, AKCABURGAZ MAH, 3114 SOK, NO. 10 ESENYURT, ISTANBUL, TURKEY
32B	Currency Code, Amount	USD
		6748
39B	Maximum Credit Amount	NOT EXCEEDING
41D	Available With ... By ...	ANY BANK IN TURKEY
		BY NEGOTIATION
42C	Drafts at ...	SIGHT
42D	Drawee	THE CITY BANK LIMITED DHAKA, BANGLADESH
43P	Partial Shipments	NOT ALLOWED
43T	Transshipment	ALLOWED
44E	Port of Loading/Airport of Departure	ANY SEAPORT IN TURKEY

44F	Port of Discharge/Airport of Destination	CHITTAGONG SEAPORT, BANGLADESH
44C	Latest Date of Shipment	180715
45A	Description of Goods and/or Services	<p>BRAND NEW CAPITAL MACHINERY (BUSBAR TRUNKING SYSTEMS) FOR TEXTILE INDUSTRY</p> <p>QUANTITY: 1 SET, UNIT PRICE: USD 6,348.00</p> <p>+ FREIGHT: USD 400.00</p> <p>.</p> <p>CFR CHITTAGONG, BANGLADESH (INCOTERMS 2010).</p> <p>ALL OTHER DETAILS OF MERCHANDISE AS PER PROFORMA INVOICE NO. CWPL/BBT18/63 DATED 29-05-2018, ISSUED BY THE BENEFICIARY</p>
46A	Documents Required	<p>1. BENEFICIARYS SIGNED INVOICE IN FOUR COPIES MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS, CERTIFYING:</p> <p>A) MERCHANDISE OF TURKEY ORIGIN</p> <p>B) MERCHANDISE SHIPPED ARE AS PER PROFORMA INVOICE NO. AS STATED IN FIELD 45A.</p> <p>C) LCAF NO. CBL/IC 132565</p> <p>D) IRC NO. BA-106743</p> <p>E) TAX IDENTIFICATION NO. 634181461283</p> <p>F) VAT REG NO. 22121032283</p> <p>G) H.S.CODE NO.: 8537.10.00</p> <p>H) ALL GOODS HAVE BEEN PACKED AS PER INTERNATIONAL EXPORT PACKING.</p> <p>.</p> <p>2. FULL SET OF SHIPPED ON BOARD CLEAN BILL OF LADING DRAWN OR ENDORSED TO THE ORDER OF THE CITY BANK LIMITED MARKED 'FREIGHT PREPAID' NOTIFY APPLICANT AND THE LC ISSUING BANK.</p> <p>.</p> <p>3. PACKING LIST IN 1 ORIGINAL 2 COPIES REQUIRED, SHOWING/CERTIFYING:</p> <p>A) GROSS AND NET WEIGHT</p> <p>B) SHIPMENT HAS BEEN EFFECTED IN EXPORT STANDARD PACKAGES</p> <p>.</p> <p>4. CERTIFICATE OF ORIGIN IN 1 ORIGINAL 2 COPIES ISSUED BY CHAMBER OF COMMERCE OF THE EXPORTING COUNTRY CERTIFYING THAT GOODS ARE OF TURKEY ORIGIN MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.</p> <p>.</p> <p>5. COUNTRY OF ORIGIN SHALL BE MENTIONED CLEARLY ON GOODS, PACKAGES/CONTAINERS/BOXES. A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS</p> <p>.</p> <p>6. BENEFICIARYS CERTIFICATE STATING THAT APPLICANTS NAME, ADDRESS AND TAX IDENTIFICATION NUMBER ARE DISTINCTLY MENTIONED OR PRINTED ON AT LEAST 2 PERCENT OF PACKAGES/CONTAINER/BOXES</p> <p>.</p> <p>7. BENEFICIARYS CERTIFICATE CERTIFYING THAT ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS HAVE BEEN SENT TO APPLICANT DIRECTLY WITHIN 7 WORKING DAYS OF SHIPMENT BY COURIER OR EMAIL COPY OF COURIER/EMAIL RECEIPT MUST BE ATTACHED.</p> <p>.</p> <p>8. COPY OF SHIPMENT ADVISE TO BE SENT WITHIN 7 WORKING DAYS OF SHIPMENT TO ASIA PACIFIC GENERAL INSURANCE COMPANY LTD., HOMESTEAD GULSHAN LINK TOWER (6TH FLOOR), TA-99, GULSHAN BADDA LINK ROAD, DHAKA-1212, BANGLADESH TO APPLICANT AND TO LC ISSUING BANK (FAX:880-2-8834170) OR EMAIL: TSD.DHK(AT)THECITYBANK.COM, REFERRING TO THE MARINE COVER NOTE NO. APGIC/GLN/MC-1074/06/2018 DATED 03-06-2018 AND THIS CREDIT NO. GIVING FULL DETAILS OF SHIPMENT(S). COPY OF SUCH SHIPMENT ADVISE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS</p> <p>.</p> <p>9. A CERTIFICATE ISSUED BY SHIPPING COMPANY OR THEIR AGENT STATING TO THE EFFECT THAT 'GOODS DESTINED FOR BANGLADESH HAS NOT BEEN SHIPPED BY ANY ISRAELI FLAG VESSEL', MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.</p> <p>.</p> <p>10. VAT REG NO. 22121032283 MUST APPEAR IN COMMERCIAL INVOICE, PACKING LIST AND AIRWAY BILL.</p>
47A	Additional Conditions	<p>1. DRAFT AND ALL SHIPPING DOCUMENTS MUST BE MARKED DRAWN UNDER THE CITY BANK LIMITED, DHAKA AND QUOTE THIS LC NUMBER AND DATE</p> <p>.</p> <p>2. PRESENTATION OF EACH SET OF DOCUMENTS CONTAINING DISCREPANCIES WILL INCUR A SPECIAL HANDLING CHARGE OF USD 75.00 AND ANY OTHER ASSOCIATED CHARGES SHALL BE DEDUCTED FROM THE PROCEEDS.</p> <p>.</p> <p>3. DOCUMENT ISSUED PRIOR TO THE LC ISSUANCE DATE IS NOT ACCEPTABLE</p> <p>.</p> <p>4. ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH LANGUAGE, EXCEPT CERTIFICATE OF ORIGIN AND PRE-PRINTED FORMS OF DOCUMENTS AND STAMPS.</p> <p>.</p>

5. H.S CODE MUST BE MENTIONED IN THE TRANSPORT DOCUMENTS

6. THE CITY BANK LIMITED BIN 000321414, AND APPLICANT'S BIN 2212103228 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.

7. INVOICE MUST CLEARLY SHOW THE PRICE OF THE GOODS AND FREIGHT CHARGE SEPARATELY OR A SEPARATE FREIGHT CERTIFICATE FROM BENEFICIARY MUST ACCOMPANY THE DOCUMENTS

8. ONE SET OF NON-NEGOTIABLE COPY OF DOCUMENTS AND SHIPMENT ADVICE MUST BE SENT TO THE L/C APPLICANT BY FAX (NO. 880-02-8828509) OR EMAIL: SHAHEEN(AT)FAREASTKNIT.COM WITHIN 07 DAYS FROM THE DATE OF AIRWAY BILL

9. THIRD PARTY SHIPPING DOCUMENTS ARE ACCEPTABLE EXCEPT DRAFTS AND INVOICES.

71B	Charges	ALL BANK CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARYS ACCOUNT.
48	Period for Presentation	21 DAYS FROM THE DATE OF SHIPMENT BUT WITHIN VALIDITY OF THIS CREDIT
49	Confirmation Instructions	WITHOUT
78	Instructions to the Paying/Accepting/Negotiating Bank	1) NEGOTIATING BANK'S COVERING SCHEDULE MUST INDICATE THAT UTILIZATION AMOUNT HAS BEEN ENDORSED ON THE REVERSE SIDE OF THE ORIGINAL CREDIT. 2) UPON RECEIPT OF CREDIT CONFORM DOCUMENTS AT OUR COUNTER, WE UNDERTAKE TO EFFECT PAYMENT AS PER THE NEGOTIATING BANK'S COVERING SCHEDULE INSTRUCTIONS IN THE CURRENCY OF THIS CREDIT 3) ORIGINAL SHIPPING DOCUMENTS MUST BE FORWARDED TO US AT: THE CITY BANK LIMITED, TRADE SERVICES DIVISION, DHAKA: RASHID TOWER, LEVEL- 8, HOUSE- 11, ROAD- 21, GULSHAN- 1, DHAKA- 1212, BANGLADESH
57A	Advise Through Bank	TCZBTR2AXXX
72	Sender to Receiver Information	/TEL/TELEBEN: 0212-866-2390 //FAX: 0212-886-2420