

Message

Start of Message

Message Identifier

Message Preparation Alliance Message Management - Message Creation
Application:

Message Header

Swift	Input	fin.700	FIN MT700 - Issue of a Documentary Credit
FIN			
Sender			
Unit:		1628	
Sender Logical Terminal:		NCCLBDDHA	
Type:		Institution	
Institution:		NCCLBDDHNBB	
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	

Message Text

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

F40A: Form of Documentary Credit
 IRREVOCABLE

F20: Documentary Credit Number
 160918020028

F31C: Date of Issue
 180913 2018 Sep 13

F40E: Applicable Rules
 Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry
 Date: 181105 2018 Nov 05
 Place: AT NEGOTIATING BANK'S COUNTER

F51A: Applicant Bank - Party Identifier - Identifier Code
 Identifier Code: NCCLBDDHMGB 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: ALLAM MARINE LTD.
 WYKE WAY, MELTON, HULL,
 HU14 3BQ, ENGLAND.
 TEL:01482636300 FAX:01482-636301

F32B: Currency Code, Amount
 Currency: GBP POUND STERLING
 Amount: 85000, #85,000.#

F39B: Maximum Credit Amount
 NOT EXCEEDING

F41D: Available With ... By ... - Name and Address - Code
 Name and Address: ANY BANK IN BENEFICIARY'S COUNTRY
 Code: BY NEGOTIATION

F42C: Drafts at ...
 360 DAYS SIGHT

F42A: Drawee - Party Identifier - Identifier Code
 Identifier Code: NCCLBDDHNB NATIONAL CREDIT AND COMMERCE BANK LIMITED
 (NCC BANK BHABAN BRANCH)
 DHAKA BD

F43P: Partial Shipments
 ALLOWED

F43T: Transshipment
 NOT ALLOWED

F44E: Port of Loading/Airport of Departure
 ANY PORT OF U.K.

F44F: Port of Discharge/Airport of Destination
 CHITTAGONG PORT,BANGLADESH

F44C: Latest Date of Shipment
 181015 2018 Oct 15

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 THE RATE 400V 3 PHASE 50HZ IN ACCORDANCE WITH STANDARD
 AUTO START SPECIFICATION:
 .

SL NO.	DESCRIPTION	UNIT	UNIT PRICE
01.	PS1000, 1000 KVA 800 KW ENGINE NO.4008TAG2A ALTERNATOR NO.HC1634J	01	GBP 83,600.00

 .
 FREIGHT CHARGES GBP 1,400.00
 .
 DESCRIPTION,QUALITY,QUANTITY,UNIT PRICE/RATES,SPECIFICATION
 AND ALL OTHER DETAILS AS PER BENEFICIARY'S PROFORMA INVOICE
 NO.CW18-052 DATED 11/09/2018.
 .
 DELIVERY TERMS: CFR CHITTAGONG PORT,BANGLADESH,INCOTERMS 2010.
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F46A: Documents Required
 .
 (A). BENEFICIARY'S MANUALLY SIGNED COMMERCIAL INVOICES IN
 OCTUPLICATE CERTIFYING MERCHANDISE TO BE OF 'U.K' ORIGIN,
 IRC NO.BA-72545,LCAF NO.NCCBL-154405, H.S.CODE NO.8502.13.00
 MUST APPEAR ON INVOICES.
 .
 (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 10(TEN) WORKING
 DAYS AFTER SHIPMENT DIRECT TO NITOL INSURANCE COMPANY LIMITED,
 HEAD OFFICE, POLICE PLAZA, CONCORD TOWER-2,(6TH FLOOR), PLOT-2,
 ROAD-144,GULSHAN-1,DHAKA,BANGLADESH(EMAIL:info(at)nitolinsurance.

com), THE APPLICANT AND TO US QUOTING THIS CREDIT NUMBER AND REFERRING TO COVER NOTE NO.NIC/JDP/MC-0263/09/2018 DATED 12/09/2018 GIVING FULL DETAILS OF SHIPMENT AND A COPY OF SUCH ADVICE MUST BE PRESENTED.

(D). CERTIFICATE OF ORIGIN ISSUED BY CONCERNED GOVERNMENT/ AUTHORISED AUTHORITY/ORGANISATION LIKE CHAMBER OF COMMERCE OF EXPORTING COUNTRY.

(E). PACKING LIST IN 5(FIVE) COPIES SHOWING NET AND GROSS WEIGHT.

(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 ALONGWITH APPLICANT'S TIN 717375232369 HAS BEEN CLEARLY MENTIONED WITH INDELIBLE INK ON THE SURFACE OF AT LEAST 2 PERCENT CARTON/CONTAINER/PACK/BAG/ROLL.

(H). FULL SET OF NON NEGOTIABLE SHIPPING DOCUMENTS MUST BE SENT DIRECTLY TO THE APPLICANT BY COURIER/MAIL WITHIN 10(TEN) WORKING DAYS AFTER SHIPMENT AND ALSO TO EMAIL ID: BM UNDER SCORE MOGHBAZARBRANCH(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). 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.

(J) A GUARANTEE/WARRANTY CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW, THEY ALSO UNDERTAKE THE WARRANTY OF REPLACEMENT FREE OF COST OF ANY PARTS OF THE GOODS DUE TO MANUFACTURING DEFECT FOR A PERIOD OF 12(TWELVE) MONTHS FROM THE DATE OF COMMISSIONING OR 18(EIGHTEEN) MONTHS FROM THE DATE OF SHIPMENT WHICHEVER IS EARLIER.

(K). PRE-SHIPMENT INSPECTION CERTIFICATE MENTIONING QUALITY, QUANTITY, SPECIFICATION,STANDARDIZATION ETC. CONFORM TO THE L/C, PROFORMA INVOICE, COMMERCIAL INVOICE, PACKING LIST OF THE GOODS TO BE SHIPPED ISSUED BY SGS, OMIC, LLOYDS, INTERTEK TESTING SERVICES(ITS) OR ANY OTHER INTERNATIONALLY REPUTED INSPECTION COMPANY AT BENEFICIARY'S COST.

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.

(4). APPLICANT TIN 717375232369 AND BIN/VAT NO.000235885 SHOULD BE MENTIONED IN ALL SHIPPING DOCUMENTS.

(5). AN AMOUNT OF GBP 40.00 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/INDENT 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 ENGLISH LANGUAGE.

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(9). DOCUMENTS SENT DIRECTLY BY THE BENEFICIARY WILL NOT BE ENTERTAINED AND WILL BE RETURNED.

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(10). 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:NCCLBDDHOB) 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.

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(11). 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 15 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.

F72: Sender to Receiver Information

THIS IS AN OPERATIVE INSTRUMENT.
THIS CREDIT IS SUBJECT TO UCPDC
2007 REVISION ICC PUBLICATION
NO.600.

Network Data

Network: SWIFT

End of Message