

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 : 1832 181016IBBLBDDHA1028717652490

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit

Sender : IBBLBDDH102

ISLAMI BANK BANGLADESH LTD

(LOCAL OFFICE)

DHAKA

BD

Receiver : TCZBTR2AXXX
TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.
(HEAD OFFICE)
ANKARA TR

MUR : 201810030000703

Message Text

F27: Sequence of Total

Number: 1/

Total: 1

F40A: Form of Documentary Credit

IRREVOCABLE

F20: Documentary Credit Number

086218010759

F31C: Date of Issue

181016 2018 Oct 16

F40E: Applicable Rules

Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry

Date: 181215 2018 Dec 15

Place: TURKEY

F50: Applicant

M/S.UNICORN SWEATERS LIMITED
GORAT, NAVANA VILLAGE, ASHULIA,
SAVAR, DHAKA, BANGLADESH.

F59: Beneficiary

Name and Address:

EAE ELEKTRİK ASANSOR END. İNŞAAT
SAN VE TİC. A.Ş., AKCABURGAZ MAH.
3114 SOK, NO.10 ESENYURT, İSTANBUL,
TURKEY

F32B: Currency Code, Amount

Currency: USD US DOLLAR
Amount: 74507,00 #74507,00#

F41D: Available With ... By ... - Name and Address - Code

Name and Address: ANY BANK IN TURKEY

Code: BY NEGOTIATION

F42C: Drafts at ...

SIGHT

F42A: Drawee - Party Identifier - Identifier Code

Identifier Code:

IBBLBDDH102
ISLAMI BANK BANGLADESH LTD
(LOCAL OFFICE)
DHAKA BD

F43P: Partial Shipments

ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY SEA PORT OF TURKEY

F44F: Port of Discharge/Airport of Destination

CHITTAGONG, BANGLADESH

F44C: Latest Date of Shipment

181130

2018 Nov 30

F45A: Description of Goods and/or Services

BRAND NEW CAPITAL MACHINERY FOR 100 PCT EXPORT ORIENTED
READYMADE GARMENTS INDUSTRY: ALL THE MATERIALS ARE BUSBAR
TRUNKING SYSTEM AND UNDER THE CATEGORY OF TAP OFF UNIT, STRAIGHT
TRUNKING UNIT, JUNCTION UNIT, FEEDER UNIT AND DISTRIBUTION BOARD
CONNECTION UNIT VOLTAGE NOT EXCEEDING 1000V
QTY: 1 SET, UNIT PRICE USD72707.00/SET
FREIGHT CHARGE USD1800.00

CFR CHITTAGONG, BANGLADESH (INCOTERMS 2010) GOODS DISCRETION,
QUANTITY AND QUALITY EXACTLY AS PER PROFORMA INVOICE / OFFER
REF NO.CWPL/BBT-18/119 DATED: 04.10.2018 OF THE BENEFICIARY.

F46A: Documents Required

- (1) BENEFICIARY'S DRAFT IN DUPLICATE DRAWN ON ISLAMI BANK BANGLADESH LTD., LOCAL OFFICE, DHAKA, BANGLADESH FOR FULL INVOICE VALUE.
- (2) BENEFICIARY'S MANUALLY SIGNED 6 FOLD/COPIES INVOICES SHOWING FOB VALUE AND FREIGHT SEPARATELY CERTIFYING THAT MERCHANDISE IS OF TURKEY ORIGIN AND IMPORT AGAINST LCAF NO.289709, BANGLADESH H.S.CODE NO.8537.10.11 AND IRC NO.BA-106883.
- (3) FULL SET SHIPPED ON BOARD 'BILL OF LADING' PLUS 03 (THREE) NON NEGOTIABLE COPIES MARKED 'FREIGHT PREPAID' DRAWN ON OR ENDORSED TO THE ORDER OF ISLAMI BANK BANGLADESH LTD., (BUSINESS IDENTIFICATION NUMBER-000000124), LOCAL OFFICE, DHAKA NOTIFY APPLICANT AND ISSUING BANK.
- (4) INSURANCE COVERED BY APPLICANT. ALL SHIPMENTS UNDER THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 3 (THREE) WORKING DAYS FROM THE DATE OF SHIPMENT DIRECT TO TAKAFUL ISLAMI INSURANCE LIMITED, HEAD OFFICE: 42, DILKUSHA C/A, (7TH FLOOR), DHAKA-1000, BANGLADESH THROUGH FAX NO.88-02-9568212 OR BY COURIER AND TO THE APPLICANT FAX NO.88-02-8312576 OR BY COURIER MENTIONING COVER NOTE NO.TIIL/MJB/MC-0245/10/2018 DTD: 03.10.2018 AND OUR L/C NUMBER GIVING FULL DETAILS OF SHIPMENT. A COPY OF THIS ADVICE MUST ACCOMPANY EACH SET OF DOCUMENTS.
- (5) CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED BY THE CHAMBER OF COMMERCE/GOVT APPROVED AGENCY OF THE EXPORTING COUNTRY IS REQUIRED.
- (6) DETAILED PACKING LIST IN 6 (SIX) FOLDS DULY SIGNED BY THE BENEFICIARY, PACKING: EXPORT STANDARD.
- (7) ONE SET OF NON-NEGOTIABLE DOCUMENTS INCLUDING DETAILED PACKING LIST MUST BE DISPATCHED TO APPLICANT WITHIN 10 (TEN) DAYS AFTER SHIPMENT BY E-MAIL TO tuhin at unicornsweater.com . A CERTIFICATE BY THE BENEFICIARY REGARDING COMPLIANCE OF THE ABOVE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
- (8) COUNTRY OF ORIGIN MUST BE MENTIONED CLEARLY ON THE FACE OF GOODS/PACKAGES OF GOODS/POTS/BOX/CONTAINER ETC. A BENEFICIARY CERTIFICATE REGARDING COMPLIANCE OF THE ABOVE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
- (9) IMPORTERS NAME, ADDRESS AND TIN:446381915223 MUST BE INSCRIBED OR PRINTED IN INDELIBLE INK ON, AT LEAST 2PCT OF THE LARGEST PACKET/COVER/TINNED PACKAGE/SACK PACK/WOODEN BOX/CASE/ROLL/OTHER PACKET CONTAINING THE IMPORTED GOODS. BENEFICIARY'S CERTIFICATE TO THIS EFFECT MUST ACCOMPANY WITH THE SHIPPING DOCS.
- (10) WITHIN 5 (FIVE) WORKING DAYS AFTER SHIPMENT THE BENEFICIARY MUST INFORM THE L/C ISSUING BANK BY EMAIL TO cashlcl1.lo at islamibankbd.com PARTICULARS OF SHIPMENT MENTIONING OUR L/C NUMBER, COMMODITY, QUANTITY OF SHIPMENT, AMOUNT, SHIPMENT DATE, NAME OF VESSEL, PORT OF LOADING, PORT OF DISCHARGE ETA AT DESTINATION PORT. COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- (11) THE MACHINE 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.
- (12) EAE PRODUCTS TO BE USED IN ABOVE MENTIONED (APPLICANT'S) PROJECT ARE UNDER EAE'S GUARANTEE AGAINST MANUFACTURING DEFECTS FOR 12 MONTHS AFTER DISPATCHING FROM FACTORY UNDER THE CONDITIONS THAT EAE PRODUCTS ARE UTILISED ACCORDING TO EAE CATALOGUES AND USER MANUALS. THIS GUARANTEE DOES NOT COVER ANY FAULT THAT MAY BE CAUSED BECAUSE OF MISUSE, WRONG INSTALLATION DIFFERENT ENVIRONMENTAL CON

DITIONS OR ANY OTHER FAULT REASONS THAT MAY OCCUR DUE TO THE ACTS
OF THIRD PARTIES IN THIS PERIOD.

F47A: Additional Conditions

- (1) DOCS EVIDENCING SHIPMENT PRIOR TO L/C DATE NOT ACCEPTABLE.
- (2) CLAUSED, SHORT FORM, BLANK BACK BILL OF LADING NOT ACCEPTABLE.
- (3) L/C NUMBER, DATE, NAME AND ADDRESS OF THE ISSUING BANK MUST APPEAR IN ALL THE DOCS.
- (4) EACH SET OF DISCREPANT DOCS IF ACCEPTED, A SUM OF USD100.00 AND SWIFT CHARGE WILL BE DEDUCTED FROM THE BILL VALUE.
- (5) A SUM OF USD50.00 OR EQUIVALENT AMOUNT WILL BE DEDUCTED FROM THE BILL VALUE AS DOCUMENTS PROCESSING FEE AT THE TIME OF PAYMENT.
- (6) APPLICANT'S NAME, ADDRESS AND VAT/BUSINESS IDENTIFICATION NUMBER (BIN): 000930703 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
- (7) ALL DOCUMENTS MUST BE IN ENGLISH.

F71B: Charges

ALL FOREIGN BANK CHARGES INCLUDING
REIMBURSEMENT BANK'S CHARGES
OUTSIDE BANGLADESH ARE ON
BENEFICIARY'S ACCOUNT.

F48: Period for Presentation

WITHIN 15 DAYS FROM THE DATE OF
SHIPMENT BUT WITHIN THE CREDIT
VALIDITY.

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

- (1) UPON RECEIPT OF DOCUMENTS STRICTLY COMPLYING CREDIT TERMS, WE SHALL ARRANGE REMITTANCE OF FUND TO YOUR DESIGNATED BANK AS PER YOUR INSTRUCTION .
- (2) ON THE DATE OF NEGOTIATION, NEGOTIATING BANK MUST INFORM TO ISSUING BANK REGARDING STATUS OF NEGOTIATION. COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
- (3) DOCS TO BE FORWARDED TO ISLAMI BANK BANGLADESH LTD.
LOCAL OFFICE, 75, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH BY COURIER
TO THE OFFICE PREMISES ONLY WITHIN OFFICE HOUR.

F72: Sender to Receiver Information

PLS ADVISE THE CREDIT TO THE
BENEFICIARY ACCORDINGLY UNDER
INTIMATION TO US.

Message Trailer

{CHK:039045D1EF19}

PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report
Creation Time : 16/10/18 18:32:15
Application : SWIFT Interface
Operator : SYSTEM
Text
{1:F21IBBLBDDHA1028717652490}{4:{177:1810161832}{451:0}
{108:201810030000703}}

End of Message