

Messages

Message 1

Message Identifier

Message Preparation Alliance Message Management
Application:
Unique Message Identifier: I SCBLGB2LXXX 700 308518022068 (suffix 1812121217899)

Message Header

Status: Message Modified
Deletable
Format: Swift Sub-Format: Input
Identifier: fin.700 Expansion: Issue of a Documentary Credit
Application: FIN Nature: Financial
Sender: BRAKBDDHXXX LT: A
Receiver: SCBLGB2LXXX LT: X
Transaction Reference: 308518022068
Priority: Normal
Monitoring: None
Amount: 42000, Currency: GBP Value Date:

Sender / Receiver

Sender Institution: BRAKBDDHXXX Expansion: BRAC BANK LIMITED
1212 DHAKA
DHAKA
BD
BANGLADESH
Receiver Institution: SCBLGB2LXXX Expansion: STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON EC2V 5DD
LONDON
GB
UNITED KINGDOM

Message Text

Block 4
F27: Sequence of Total
Number: 1/
Total: 1
F40A: Form of Documentary Credit
IRREVOCABLE
F20: Documentary Credit Number
308518022068
F31C: Date of Issue
181223 2018 Dec 23
F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION
F31D: Date and Place of Expiry
Date: 190308 2019 Mar 08
Place: UK
F50: Applicant
EVITEX DRESS SHIRT LTD
VILL:-SHIRIR CHALA,PO:BHABANIPUR,
U.P:MIRZAPUR,P.S:JOYDEVPUR
DIST:GAZIPUR,BANGLADESH
F59: Beneficiary
Name and Address:
ALLAM MARINE LTD

WYKE WAY,MELTON HULL,HU14 3BQ
ENGLAND

F32B: Currency Code, Amount
Currency: GBP POUND STERLING
Amount: 42000, #42000, #

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

F42C: Drafts at ...
360 DAYS FROM THE DATE OF
B/L BUT BENEFICIARY WILL BE
PAID AT SIGHT.

F42D: Drawee - Party Identifier - Name and Address
Name and Address:
BRAC BANK LTD.
ANIK TOWER
220-B TEJGAON LINK ROAD
DHAKA-1208,BANGLADESH

F43P: Partial Shipments
NOT ALLOWED

F43T: Transshipment
ALLOWED

F44E: Port of Loading/Airport of Departure
ANY SEA PORT OF UK

F44F: Port of Discharge/Airport of Destination
CHATTOGRAM,BANGLADESH BY SEA

F44C: Latest Date of Shipment
190215 2019 Feb 15

F45A: Description of Goods and/or Services
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET FOR
100% EXPORT ORIENTED READY MADE GARMENTS INDUSTRY.
.
FULL DETAILS OF GOODS AND ALL OTHER SPECIFICATIONS ARE AS PER
PROFORMA INVOICE NO.CW18-059 DATED 19.11.2018.
.
PRICE/DELIVERY TERMS:CFR CHATTOGRAM,BANGLADESH.(INCOTERM 2010)

F46A: Documents Required

1. BENEFICIARY'S SIGNED INVOICES (1 ORIGINAL + 3 COPIES) SHOWING THE FOB VALUE OF THE GOODS AND FREIGHT CHARGE SEPARATELY AND STATING WE CERTIFY THAT THE GOODS HEREIN INVOICED CONFORM TO PROFORMA INVOICE ISSUED BY THE BENEFICIARY.
.
2. CERTIFICATE OF ORIGIN (1 ORIGINAL + 2 COPIES) ISSUED BY THE CHAMBER OF COMMERCE/CONCERNED GOVERNMENT AGENCY/APPROVED AUTHORITY/ORGANIZATION OF THE COUNTRY OF ORIGIN OF GOODS OR BENEFICIARY'S OR EXPORTING COUNTRY CERTIFYING THAT THE GOODS ARE OF U.K. ORIGIN.
.
3. PACKING LIST ONE ORIGINAL PLUS TWO COPIES ISSUED BY THE BENEFICIARY MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS. PACKING SPECIFICATION: EXPORT STANDARD SEA WORTHY PACKAGING. PACKING LIST TO MENTION ABOVE PACKING SPECIFICATION.
.
4. FULL SETS CLEAN SHIPPED ON BOARD OCEAN BILL OF LADING MADE OUT (CONSIGNED) TO THE ORDER OF 'BRAC BANK LIMITED DHAKA' SHOWING 'FREIGHT PREPAID' MARKED NOTIFY ISSUING BANK AND APPLICANT.
.
5. INSURANCE COVERED BY APPLICANT, PARTICULARS OF EACH SHIPMENT TO BE ADVISED BY BENEFICIARY DIRECTLY TO THE APPLICANT E-MAIL tauhid@evincebd.com,bishwajit@evincebd.com,shameem@evincebd.com, BANGLADESH GENERAL INSURANCE CO.LTD,DHAKA ZONAL OFFICE 42,DILKUSHA C/A,DHAKA-1000,BANGLADESH,EMAIL ADDRESS: bgicinsurance@yahoo.com, INSURANCE COVER NOTE NO.BGIC/DZO/MC-3503/12/2018,DATED 11.12.2018 WITHIN 15 WORKING DAYS AFTER THE SHIPMENT.
.
6. FULL SET OF NON-NEGOTIABLE COPIES OF DOCUMENTS MUST BE SENT TO THE APPLICANT THROUGH EMAIL:tauhid@evincebd.com,bishwajit@evincebd.com,shameem@evincebd.com WITHIN 15 WORKING DAYS FROM THE SHIPMENT DATE OF SHIPMENT.

F47A: Additional Conditions

1. ALL SHIPPING DOCUMENTS MUST BEAR THE L/C NUMBER. AND DATE
2. THE FOLLOWING MUST APPEAR ON INVOICE AND TRANSPORT DOCUMENTS:
AA. LCA NO. : BBL/ID 83000
BB. IRC NO. : BA-0222595
CC. TIN : 176305565020

DD. BIN. NO. : 001404497
EE. H.S. CODE NO. : 8502.13.00
FF. BIN/VAT NO. : 000000203(VAT NO OF BRAC BANK LTD)

3. COUNTRY OF ORIGIN, APPLICANTS NAME, ADDRESS, BIN AND TIN NO. MUST BE CLEARLY EITHER BE PRINTED OR BE WRITTEN IN INDELIBLE INK ON MINIMUM 2 PCT. AREA OF ALL OUTER PACKAGE/CARTON /BAG CONTAINER.
 4. PACKING SHOULD BE EXPORT STANDARD SEA WORTHY.
 5. THIRD PARTY SHIPPER DOCUMENTS IS ACCEPTABLE EXCEPT DRAFT AND INVOICE
 6. B/L ISSUED BY FREIGHT FORWARDER IS ACCEPTABLE.EXCEPT COMMERCIAL INVOICE
 - 7.SHIPPING DOCUMENTS EVIDENCING OF SHIPMENT DATE PRIOR TO LC ISSUANCE DATE IS NOT ACCEPTABLE.
 8. TRANSPORTATION OR SHIPMENT SHOULD BE EFFECTED BY HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSEL FLAGS, SEAPORT SHIPMENT AND TRANSSHIPMENT.A CERTIFICATE FROM SHIPPING COMPANY OR THEIR AGENTS TO SUCH EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
 9. DESPITE THE DC TENOR 360 DAYS FROM THE DATE OF B/L,BUT BENEFICIARY WILL BE PAID AT SIGHT BY BRAC BANK LTD.OFFSHORE BANKING UNIT,BANGLADESH UPON PRESENTATION OF DC COMPLIANT DOCUMENTS AS PER YOUR INSTRUCTION, LESS OUR CHARGES USD(50+ 15.00% VAT) BEING REIMBURSEMENT FEES.
- REPAYMENT ARRANGEMENT BETWEEN BRAC BANK LTD. AND BRAC BANK LTD. OFFSHORE BANKING UNIT:
- A. 10 PCT WILL BE REPAID AT 90 DAYS FROM THE DATE OF B/L.
 - B. 11 PCT WILL BE REPAID AT 180 DAYS FROM THE DATE OF B/L.
 - C. 12 PCT WILL BE REPAID AT 270 DAYS FROM THE DATE OF B/L.
 - D. 67 PCT WILL BE REPAID AT360 DAYS FROM THE DATE OF B/L.

F71D: Charges

ALL CHARGES OUT SIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGES ARE ON ACCOUNT OF BENEFICIARY,BUT DISCOUNTING AND ALL ADDITIONAL UPAS BANK CHARGES ARE ON APPLICANT.

F48: Period for Presentation in Days

Days: 21

Narrative: /AFTER SHIPMENT WITHIN VALIDITY

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

1.DESPITE THE DC TENOR 360 DAYS FROM THE DATE OF ACCEPTANCE, BUT BENEFICIARY WILL BE PAID AT SIGHT BY BRAC BANK LTD.OFFSHORE BANKING UNIT,BANGLADESH UPON PRESENTATION OF DC COMPLIANT DOCUMENTS AS PER YOUR INSTRUCTION. LESS OUR CHARGES USD(50+15 PCT VAT) BEING REIMBURSEMENT FEES.2.THE AMOUNT OF EACH NEGOTIATION TO BE ENDORSED ON THE REVERSE OF THIS CREDIT.3.A DISCREPANCY(IES) FEE FOR USD 50/- WILL BE DEDUCTED FROM THE BILL AMOUNT AT THE TIME OF PAYMENT FOR PRESENTATION OF EACH SET OF DISCREPANT DOCUMENT.4.DO CUMENTS TO BE SENT TO: BRAC BANK LIMITED, TRADE FINANCE DEPT.ANIK TOWER, 220B TEJGOAN I/A, TEJGOAN LINK ROAD DHAKA-1208,BANGLADESH BY INTERNATIONAL REPUTED COURIER SERVICE WITHIN (03) WORKING DAYS OF NEGOTIATION.

F72Z: Sender to Receiver Information

PLEASE ADVISE TO BENEFICIARY AND ACKNOWLEDGE THE RECEIPT BY MT730.

Other

Delivery overdue warning request No
Network delivery notif. request No