

## Report Header

Application: Alliance Message Management  
Report type: Instance Search - Detailed Report  
Operator: rubayat  
Alliance Server Instance: SAA\_Live  
Date - Time: 2018/12/20 20:00:50

## Report Content

### 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 : 2000 181220SDBLBDDHA1028814409359

### Message Header

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : SDBLBDDH102  
STANDARD BANK LIMITED  
(PRINCIPAL BRANCH)  
DHAKA BD  
Receiver : TGBATRISXXX  
TURKIYE GARANTI BANKASI A.S.  
ISTANBUL TR

### Message Text

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
0000180918010565  
F31C: Date of Issue  
181220 2018 Dec 20  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 190221 2019 Feb 21  
Place: TURKEY  
F51D: Applicant Bank - Party Identifier - Name and Address  
Name and Address:  
STANDARD BANK LIMITED  
PRINCIPAL BRANCH  
122-124, MOTIJHEEL C/A  
DHAKA-1000, BANGLADESH  
F50: Applicant  
ATS AUTO SWEATER LTD.  
DOMBARICALA, LOHAI HATT  
ZOINA BAZAR, SHREEPUR  
GAZIPUR, BANGALDESH  
F59: Beneficiary  
Name and Address:  
EAE ELEKTRIK ASANSOR END INSAAT  
SAN VE TIC, A.S., AKCABURGAS MAH,  
3114 SOK.NO:10 ESENYURT, ISTANBUL,  
TURKEY. TEL:0(212) 866 20 00  
F32B: Currency Code, Amount  
Currency: USD US DOLLAR

Amount: 50000,00 #50000,00#

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

F42C: Drafts at ...  
SIGHT.

F42D: Drawee - Party Identifier - Name and Address  
Name and Address:  
STANDARD BANK LIMITED  
PRINCIPAL BRANCH  
122-124, MOTIJHEEL C/A  
DHAKA-1000, BANGLADESH

F43P: Partial Shipments  
NOT ALLOWED

F43T: Transshipment  
ALLOWED

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

F44F: Port of Discharge/Airport of Destination  
CHATTOGRAM SEAPORT, BANGLADESH

F44C: Latest Date of Shipment  
190131 2019 Jan 31

F45A: Description of Goods and/or Services  
01) BUSBAR TRUNKING SYSTEM(BBT) WITH STANDARD ACCESSORIES(VOLTAGE  
NOT EXCEEDING 1000VOLT) AS CAPITAL MACHINERY FOR 100PCT EXPORT  
ORIENTED RMG FACTORY CONSISTING OF FOLLOWING FIVE UNITS:  
A.DISTRIBUTION BOARD CONNECTION UNIT  
B.STRAIGHT TRUNKING UNIT  
C.FEEDER UNIT  
D.JUNCTION UNIT  
E.TAP OFF UNIT  
H.S.CODE NO.:8537.10.11  
.  
WITH STANDARD ACCESSORIES FOR 100PCT EXPORT ORIENTED GARMENTS  
INDUSTRY.  
.  
ALL OTHER DETAILS ARE AS PER BENEFICIARY'S PROFORMA INVOICE  
NO.CWPL/BBT-18/42, DATED 10/12/2018.  
INCOTERM 2010: CFR CHATTOGRAM, BANGLADESH TO BE MENTIONED ON THE  
INVOICE.

F46A: Documents Required  
01) BENEFICIARY'S MANUALLY SIGNED BILL OF EXCHANGE OR DRAFT IN  
DUPLICATE DRAWN ON US.  
02) BENEFICIARY'S MANUALLY SIGNED DETAIL ORIGINAL INVOICE IN 06  
(SIX) COPIES CERTIFYING MERCHANDISE TO BE OF TURKEY ORIGIN.  
03) FULL SET OF ORIGINAL SHIPPED ON BOARD BILL OF LADING DRAWN OR  
ENDORSED TO THE ORDER OF STANDARD BANK LIMITED, PRINCIPAL BRANCH,  
122-124,MOTIJHEEL C/A,DHAKA-1000,BANGLADESH SHOWING ''FREIGHT  
PREPAID'' AND MARKED NOTIFY OPENER AND L/C OPENING BANK GIVING  
FULL NAME AND ADDRESS.  
04) INSURANCE COVERED BY THE OPENER. ALL SHIPMENT UNDER THIS  
CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN 07 (SEVEN) DAYS  
AFTER SHIPMENT DIRECTLY TO FEDERAL INSURANCE COMPANY LIMITED,  
DILKUSHA BRANCH, 28, DILKUSHA C/A (7TH FLOOR), DHAKA-1000,  
BANGLADESH, FAX-9567933 OR EMAIL (DIL @ FEDERALINSUBD.COM) AND  
OPENER REFERRING COVER NOTE NO.FICL/DIL/MC-00659/12/2018 DATED  
20/12/2018 GIVING FULL DETAILS OF SHIPMENT. A COPY OF THIS  
ADVICE SHALL ACCOMPANY EACH SET OF DOCUMENTS.  
05) CERTIFICATE OF ORIGIN STATING COUNTRY OF ORIGIN OF THE  
MERCHANDISE TO BE ISSUED BY ANY CHAMBER OF COMMERCE OF EXPORTING  
COUNTRY SHALL ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.  
06) BENEFICIARY'S MANUALLY SIGNED ORIGINAL PACKING LIST IN 06  
(SIX) COPIES MENTIONING GROSS AND NET WEIGHT OF THE MERCHANDISE,  
NUMBER OF PACKAGE AND QUANTITY IN EACH PACKAGE.

F47A: Additional Conditions  
01) L/C NO. AND DATE, PROFORMA INVOICE NO. AND DATE, H.S.CODE NO.,  
L/C AUTHORIZATION FORM NO. SBL-183681,VAT REG. NO.000288559 AND  
ETIN NO.263291497522, BANK'S BIN NO.000001437 SHALL APPEAR ON  
ALL THE SHIPPING DOCUMENTS.  
02) DOCUMENTS EVIDENCING SHIPMENT MUST NOT BE DATED EARLIER THAN  
THE DATE OF OPENING OF THIS CREDIT.  
03) SHORT FORM, BLANK BACKED, CHARTERED PARTY AND STALE BILL OF  
LADING ARE NOT ACCEPTABLE.  
04) BENEFICIARY MUST CERTIFY ON INVOICE THAT QUALITY, QUANTITY,

RATE,PACKING,COUNTRY OF ORIGIN, MARKING AND ALL OTHER DETAILS OF GOODS ARE STRICTLY IN ACCORDANCE WITH THE L/C TERMS.

05)SHIPMENT/TRANSHIPMENT BY ISRAELI FLAG VESSEL IS PROHIBITED.

06) PACKING OF GOODS MUST BE EXPORT STANDARD AND SEA WORTHY AND A CERTIFICATE TO THAT EFFECT SHOULD ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.

07) ONE COMPLETE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS ALONG WITH DETAIL PACKING LIST AND COPY OF CERTIFICATE OF ORIGIN MUST BE SENT DIRECT TO APPLICANT BY EMAIL(BTEL.BD77@YAHOO.COM) SERVICE WITHIN 07 (SEVEN) DAYS FROM THE DATE OF SHIPMENT AND A CONFIRMATION COPY TO THIS EFFECT SHALL ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.

08) A CERTIFICATE TO THIS EFFECT THAT COUNTRY OF ORIGIN HAS BEEN PRINTED CLEARLY ON BAGS/CARTONS/DRUMS OF THE MERCHANDISE.

09) BENEFICIARY'S CERTIFICATE IN TRIPLICATE TO THE EFFECT THAT INVOICE PRICE IS ABSOLUTELY NET AND DOES NOT INCLUDE ANY COMMISSION/DISCOUNT/FINANCIAL BENEFIT IN ANY OTHER FORM FOR THEIR AGENT IN BANGLADESH.

10)APPLICANT'S NAME, ADDRESS AND TIN NUMBER MUST EITHER BE PRINTED OR BE WRITTEN BY UNREMOVABLE INK ON AT LEAST 2 (TWO) PERCENT OF THE TOTAL BAGS/CARTONS/DRUMS.

11) HANDLING CHARGE OF EURO 150/- AND DISCREPANCY CHARGE(IN CASE OF DISCREPANT DOCUMENTS)EURO 150/- OR EQUIVALENT WILL BE DEDUCTED FROM THE PROCEEDS OF EACH BILL.

12) FREIGHT FROWARDER BILL OF LADING IS ACCEPTABLE.

13) THE GOODS TO BE SHIPPED AS CFR BASIS

14) 14(FOURTEEN) DAYS FREE TIME DETENTION IS TO BE ALLOWED AT THE PORT OF DESTINATION.

15)THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT DRAFT AND INVOICES

16) FOB VALUE AND FREIGHT CHARGE MUST BE MENTIONED SEPARATELY IN COMMERCIAL INVOICE.

17) WARRANTY CERTIFICATE BY BENEFICIARY FOR A PERIOD OF 12 MONTHS FROM THE DATE OF SHIPMENT.ANY FAULTY PARTS/COMPONENTS FOUND DUE TO MANUFACTURING DEFECTS DURING WARRANTY PERIOD WILL BE REPLACED AT FREE OF COST.

F71D: Charges

ALL BANK CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGE ARE ON ACCOUNT OF BENEFICIARY.

F48: Period for Presentation in Days

Days: 21

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

01) AMOUNT OF DRAFT(S) NEGOTIATED SHOULD BE ENDORSED ON THE REVERSE OF THIS CREDIT.

02) DOCUMENTS WITH DISCREPANCY(ES) MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE.

03) A DISCREPANCY FEE OF EURO100/- OR EQUIVALENT WILL BE DEDUCTED FROM THE PROCEEDS OF EACH BILL IF THE DOCUMENTS ARE NOT DRAWN IN STRICT CONFORMITY WITH THE TERMS OF THE CREDIT.

04) PAYMENT WILL BE MADE AS PER INSTRUCTIONS OF YOUR FORWARDING SCHEDULE UNDER COMPLYING PRESENTATION.

F57A: 'Advise Through' Bank - Party Identifier - Identifier Code

Identifier Code:

TCZBTR2A

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

F72Z: Sender to Receiver Information

PLEASE ADVISE THE CREDIT TO THE BENEFICIARY IMMEDIATELY AFTER REALIZATION OF YOUR ADVISING AND OTHER CHARGES FROM THE BENEFICIARY, IF ANY, UNDER ADVISE TO US.

**Message Trailer**

{CHK:BCC2D750E6B8}

PKI Signature: MAC-Equivalent

**Interventions**

formatted\_interventions

Category : Network Report  
Creation Time : 20/12/18 20:00:22  
Application : SWIFT Interface  
Operator : SYSTEM  
Text  
{1:F21SDBLBDDHA1028814409359}{4:{177:1812202000}{451:0}}

**End of Message**

**Report Footer**

Number of Entities: 1  
End of report