

**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 : 1935 181129IBLBDDHA1028814689016

**Message Header**

Swift Input: FIN 700 Issue of a Documentary Credit

Sender : IBLBDDH102

ISLAMI BANK BANGLADESH LTD

(LOCAL OFFICE)

DHAKA

BD

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

MUR : 201811220000280

**Message Text**

F27: Sequence of Total

Number: 1/

Total: 1

F40A: Form of Documentary Credit

IRREVOCABLE

F20: Documentary Credit Number

086218010897

F31C: Date of Issue

181129 2018 Nov 29

F40E: Applicable Rules

Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry

Date: 190210 2019 Feb 10

Place: TURKEY

F50: Applicant

MULTITEX KNIT COMPOSITE LIMITED  
RELIANCE INDUSTRIAL PARK, 93,  
ISLAMPUR, PO-KADDA BAZAR, PS AND  
DIST. GAZIPUR, BANGLADESH.

F59: Beneficiary

Name and Address:

EAE ELEKTRİK ASANSOR END INS SAN VE  
TİC AS AKCABURGAZ MAH, 3114 SOK.  
NO.10, ESENYURT İSTANBUL/TURKEY.

F32B: Currency Code, Amount

Currency: USD US DOLLAR  
Amount: 44459,00 #44459,00#

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:

IBLBDDH102  
ISLAMI BANK BANGLADESH LTD  
(LOCAL OFFICE)  
DHAKA BD

F43P: Partial Shipments

ALLOWED

F43T: Transshipment

ALLOWED

F44E: Port of Loading/Airport of Departure

ANY PORT OF TURKEY

F44F: Port of Discharge/Airport of Destination

CHITTAGONG, BANGLADESH

F44C: Latest Date of Shipment

190125 2019 Jan 25

F45A: Description of Goods and/or Services

BRAND NEW CAPITAL MACHINERIES ( ELECTRICAL EQUIPMENT ) FOR 100 PCT EXPORT ORIENTED READY MADE GARMENTS INDUSTRY INCLUDING 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

.  
1 SET AT USD42659.00  
FREIGHT:USD1800.00

.  
CFR CHITTAGONG PORT, BANGLADESH (INCOTERMS 2010) EXACTLY AS PER PROFORMA INVOICE NO. CWPL/BBT-18/0183 DATE. 20.11.2018 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. 300453, H.S. CODE NO. 8537.10.11 AND IRC NO. BA-120284.
- (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-19011032134) 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 5 (FIVE) WORKING DAYS AFTER SHIPMENT DIRECT TO GLOBAL INSURANCE LTD., AL-RAJHI COMPLEX (12TH FL.) 166-167, SHAHEED SYED NAZRUL ISLAM SARANI, PURANA PALTAN, DHAKA-1000, BANGLADESH THROUGH EMAIL info at gilbd.com OR BY FAX NO. 880-2-9556103 OR BY COURIER AND TO THE APPLICANT BY COURIER MENTIONING NO. GIL/TNB/MC-00255/11/2018 DTD. 25.11.2018 AND OUR LC NUMBER GIVING FULL DETAILS OF SHIPMENT. A COPY OF THIS ADVICE MUST ACCOMPANY EACH SET OF ORIGINAL DOCUMENTS.
- (5) CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED BY THE CHAMBER OF COMMERCE/GOVT. COMPETENT AUTHORITY. A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY ORIGINAL DOCUMENTS.
- (6) DETAILED PACKING LIST IN 6 (SIX) FOLDS DULY SIGNED BY THE BENEFICIARY.
- (7) ONE SET OF NON-NEGOTIABLE DOCUMENTS INCLUDING DETAILED PACKING LIST MUST BE DISPATCHED TO APPLICANT'S HEAD OFFICE: NASSA GROUP, 238, TEJGAON INDUSTRIAL AREA, GULSHAN LINK ROAD, DHAKA-1208, BANGLADESH WITHIN 07 (SEVEN) DAYS AFTER SHIPMENT BY EMAIL. 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) IMPORTER'S NAME, ADDRESS AND TIN: 879084484579 AND BIN: 000239592 MUST BE INSCRIBED OR PRINTED IN INDELIBLE INK ON, AT LEAST 2 PCT 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 THE SHIPPING DOCS.
- (10) SHIPMENT/TRANSHIPMENT OF GOODS DESTINED FOR BANGLADESH BY ISRAELI FLAG VESSEL IS PROHIBITED. A CERTIFICATE IN THIS REGARD ISSUED BY THE CARRIER/AGENT OF THE CARRIER MUST ACCOMPANY WITH THE ORIGINAL DOCUMENTS.
- (11) WITHIN 7 (SEVEN) WORKING DAYS AFTER SHIPMENT THE BENEFICIARY MUST INFORM THE L/C ISSUING BANK BY FAX NO. 880-2-9561105 OR BY COURIER PARTICULARS OF SHIPMENT MENTIONING OUR L/C NUMBER, COMMODITY, QUANTITY OF SHIPMENT, AMOUNT, SHIPMENT DATE, NAME OF TRANSPORTATION, PORT OF LOADING, PORT OF DISCHARGE AT DESTINATION PORT. COPY OF SUCH ADVICE ALONG WITH FAX TRANSMISSION REPORT OR COURIER RECEIPT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
- (12) 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.

(13) CERTIFICATE ISSUED BY THE BENEFICIARY TO GUARANTEE TROUBLE FREE PERFORMANCE/OPERATION OF ALL MACHINERY, EQUIPMENT MATERIALS SHIPPED AND UNDERTAKE THE WARRANTY OF REPLACEMENT FREE OF CHARGE OF ANY PARTS DUE TO MANUFACTURING DEFECTS WHICH WILL NOT INCLUDE GENERAL WEAR AND TEAR FOR A PERIOD OF 12 (TWELVE) MONTHS FROM THE DATE OF B/L.THIS CERTIFICATE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.

F47A: Additional Conditions

- (1) DOCS EVIDENCING SHIPMENT PRIOR TO LC DATE NOT ACCEPTABLE.
- (2) CLAUSED, SHORT FORM, BLANK BACK AND CHARTER PARTY BILL OF LADING NOT ACCEPTABLE.
- (3) LC 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 EQV. USD75.00 PLUS SWIFT CHARGE WILL BE DEDUCTED FROM THE BILL VALUE.
- (5) APPLICANT'S NAME, ADDRESS AND VAT REGISTRATION NUMBER 000239592 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
- (6) GOODS TO BE IMPORTED UNDER BONDED WAREHOUSE FACILITY.
- (7) ALL DOCUMENTS MUST BE IN ENGLISH EXCEPT PRE-PRINTED FORMS AND STAMPS.
- (8) AN AMOUNT OF USD40.00 WILL BE DEDUCTED AS DOCS PROCESSING CHARGE AT THE TIME OF PAYMENT FROM BILL VALUE.

F71D: Charges

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

F48: Period for Presentation in Days

Days: 21

Narrative: /FROM SHIPMENT BUT WITHIN LC EXPIRY

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.

F72Z: Sender to Receiver Information

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

**Message Trailer**

{CHK:29844A1FC68A}

PKI Signature: MAC-Equivalent

**Interventions**

formatted\_interventions

Category : Network Report  
Creation Time : 29/11/18 19:34:42  
Application : SWIFT Interface  
Operator : SYSTEM  
Text  
{1:F21IBBLBDDHA1028814689016}{4:{177:1811291935}{451:0}  
{108:201811220000280}}

**End of Message**