

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 1831 190113DBBLBDDHACTS4078781662

----- Message Header -----

Swift Input : FIN 700 Issue of a Documentary Credit  
Sender : DBBLBDDHCTS  
DUTCH-BANGLA BANK LTD  
(CENTRALIZED TRADE SERVICES)  
DHAKA BD  
Receiver : TRHBTR2AXXX  
TURKIYE HALK BANKASI A.S. (HEAD OFFICE)  
ISTANBUL TR  
MUR : 107MSOG1901301Z6

----- Message Text -----

27: Sequence of Total  
1/1  
40A: Form of Documentary Credit  
IRREVOCABLE  
20: Documentary Credit Number  
0000168919010069  
31C: Date of Issue  
190113  
40E: Applicable Rules  
UCP LATEST VERSION  
31D: Date and Place of Expiry  
190402TURKEY  
50: Applicant  
GREATWALL CERAMIC INDUSTRIES LTD.  
VILL:GILAR CHALA, P.O.:GILA BIRAID  
P.S:SREEPUR, DIST:GAZIPUR  
BANGLADESH  
59: Beneficiary - Name & Address  
EAE ELEKTRIK ASANSOR END INSAAT SAN  
VE TIC A.S.AKC ABURGAZ MAH  
3114 SOK NO.10 ESENYURT,ISTANBUL  
TURKEY  
32B: Currency Code, Amount  
Currency : USD (US DOLLAR)  
Amount : #71,000.#  
41D: Available With...By... - Name&Addr  
ANY BANK IN TURKEY  
BY NEGOTIATION  
42C: Drafts at...  
SIGHT  
42A: Drawee - FI BIC  
DBBLBDDHCTS

DUTCH-BANGLA BANK LTD  
(CENTRALIZED TRADE SERVICES)  
DHAKA BD

43P: Partial Shipments

ALLOWED

43T: Transshipment

ALLOWED

44E: Port of Loading/Airport of Dep.

ANY PORT OF TURKEY

44F: Port of Discharge/Airport of Dest

CHATTOGRAM SEAPORT, BANGLADESH

44C: Latest Date of Shipment

190318

45A: Description of Goods and/or Services

+BRAND NEW BUSBAR TRUNKING SYSTEMS WITH STANDARD ACCESSORIES AS A CAPITAL MACHINERY FOR CERAMIC INDUSTRY. ALL THE MATERIALS ARE BUSBAR TRUNKING SYSTEMS AND UNDER THE CATEGORY OF TAP OFF UNIT, STRAIGHT TRUNKING UNIT, JUNCTION UNIT, FEEDER UNIT AND DISTRIBUTION BOARD CONNECTION UNIT. VOLTAGE NOT EXCEEDING 1000V.

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UNDER H.S.CODE: 8537.10.19

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TOTAL VALUE: USD71,000.00 (INCLUDING FREIGHT CHARGE)

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ALL OTHER SPECIFICATIONS ARE STRICTLY AS PER PROFORMA INVOICE NO.CWPL/BBT/2019/0012 DATED 03.01.2019 OF THE BENEFICIARY.

+CFR CHATTOGRAM SEAPORT, BANGLADESH  
(INCOTERMS 2010)

46A: Documents Required

+SIGNED COMMERCIAL INVOICE IN SIX FOLDS CERTIFYING MERCHANDISE TO BE OF TURKEY ORIGIN. L/C AUTHORIZATION FORM NO.DBBL/ID-148354, IRC NO.BA-0186288 AND UNDER H.S.CODE: 8537.10.19 MUST APPEAR ON INVOICE, PACKING LIST AND BILL OF LADING.

+FULL SET OF 'SHIPPED ON BOARD' CLEAN NEGOTIABLE OCEAN BILL OF LADING SHOWING 'FREIGHT PREPAID' DRAWN OR ENDORSED TO THE ORDER OF OURSELVES (L/C ISSUING BANK) NOTIFYING THE APPLICANT AND US.

+BENEFICIARY'S CERTIFICATE TO THE EFFECT THAT GOODS SUPPLIED ARE STRICTLY AS PER RELEVANT PROFORMA INVOICE OF THIS L/C AND CONDITIONS THEREOF HAVE BEEN FULLY COMPLIED WITH.

+CERTIFICATE TO THIS EFFECT FROM THE BENEFICIARY THAT COUNTRY OF ORIGIN HAS BEEN MENTIONED ON EACH PACKING.

+CERTIFICATE OF ORIGIN IN TWO FOLDS TO BE ISSUED BY THE CONCERNED GOVERNMENT AGENCY/APPROVED AUTHORITY/ AUTHORITY OF THE EXPORTING COUNTRY CERTIFYING THAT THE MERCHANDISE ARE OF TURKEY ORIGIN MUST ACCOMPANY THE SHIPPING DOCUMENTS.

+PACKING SHOULD BE SEA WORTHY EXPORT STANDARD PACKING (EXPORT STANDARD PACKING AND WRAPPED NYLON PLACED ON PALETTES) AND A CERTIFICATE TO THIS EFFECT FROM THE BENEFICIARY MUST ACCOMPANY THE SHIPPING DOCUMENTS.

+DRAFT IN DUPLICATE DRAWN ON US (L/C ISSUING BANK) QUOTING OUR L/C NUMBER AND DATE.

+CERTIFICATE ISSUED BY THE BENEFICIARY ALONG WITH COURIER RECEIPT TO THE EFFECT THAT ONE SET OF NON-NEGOTIABLE DOCUMENTS HAS BEEN SENT TO THE APPLICANT DIRECTLY BY COURIER OR EMAIL WITHIN 7(SEVEN) WORKING DAYS AFTER SHIPMENT OF GOODS.

+CERTIFICATE FROM THE MANUFACTURER TO THIS EFFECT THAT THE ITEM/MACHINE IS BRAND NEW CAPITAL MACHINERY AND MANUFACTURED IN OWN FACTORY.

+PACKING LIST IN SIX FOLDS SHOWING NET AND GROSS WEIGHT WITH FULL PARTICULARS OF PACKING.

+SHIPPING COMPANY CERTIFICATE. SHIPMENT AND TRANSHIPMENT ON ISRAELI FLAG VESSEL PROHIBITED AND A CERTIFICATE TO THIS EFFECT FROM THE CONCERNED SHIPPING LINE OR THEIR AGENT MUST ACCOMPANY THE SHIPPING DOCUMENTS.

+ISSUE A WARRANTY CERTIFICATE FROM MANUFACTURER/BENEFICIARY REGARDING EAE PRODUCTS USED IN ABOVE MENTIONED 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 CONDITIONS OR ANY OTHER FAULT REASONS THAT MAY OCCUR DUE TO THE ACTS OF THIRD PARTIES IN THIS PERIOD

47A: Additional Conditions

+BENEFICIARY MUST CERTIFY ON INVOICE THAT QUANTITY, QUALITY, UNIT PRICE, PACKING AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE PROFORMA INVOICE.

+SHORT FORM, BLANK BACK AND CHARTER PARTY BILL OF LADING ARE NOT ACCEPTABLE.

+IF WE RECEIVE DOCUMENTS CONTAINING ANY DISCREPANCY A DISCREPANCY FEE FOR USD50.00 EQUIVALENT WILL BE CHARGED ON BENEFICIARY'S ACCOUNT.

+ALL DOCUMENTS MUST BE PREPARED IN ENGLISH.

+DOCUMENTS MUST NOT BE DATED EARLIER TO THE DATE OF ISSUANCE OF THIS LC.

+LC ISSUING BANK'S VAT REG.(BIN) NO.000000187, APPLICANT'S VAT REG.(BIN) NO.000318419 AND TIN NO.428097586075 MUST APPEAR IN ALL SHIPPING DOCUMENTS.

+L/C NUMBER AND DATE MUST BE QUOTED ON ALL SHIPPING DOCUMENTS.

+SHIPMENT TO BE MADE IN REGULAR LINER VESSEL.

+SHIPMENT MUST NOT BE MADE EARLIER THAN THE DATE OF THE OPENING OF THE CREDIT.

+ EACH DRAWING MUST BE ENDORSED ON THE REVERSE OF THIS LC.

+ 14 DAYS FREE DETENTION TIME AT DESTINATION PORT MUST BE MENTIONED ON B/L.

+SHIPMENT AND TRANSHIPMENT (IF ANY) OF GOODS MUST NOT INVOLVE ANY SANCTIONED COUNTRY OR ANY SANCTIONED PORT OR ANY SANCTIONED PARTY.

+FULL NAME, ADDRESS, TELEPHONE NO AND EMAIL/WEB ADDRESS OF THE SHIPPING AGENT IN BANGLADESH MUST BE MENTIONED IN THE BILL OF LADING.

+OUR PAYMENT SETTLEMENT CHARGES FOR USD50.00 EQUIVALENT WILL BE

DEDUCTED FROM THE DRAWING AMOUNT AT THE TIME OF PAYMENT IS EFFECTED.

+APPLICANT'S NAME, ADDRESS AND VAT REG.(BIN) NO.000318419 AND TIN NO.428097586075 MUST BE CLEARLY MENTIONED IN IRREMOVABLE INK ON THE OUTER SIDE OF AT LEAST 2 PCT. OF THE PACKET/PACKAGE /BOX/CONTAINER (WHICH ONE IS APPROPRIATE AND LARGEST) AND A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY SHIPPING DOCUMENTS.

++INSURANCE COVERED LOCALLY. PARTICULARS OF SHIPMENT TO BE ADVISED DIRECT TO UNION INSURANCE COMPANY LIMITED, AGRABAD BRANCH,JIBAN BIMA BHABAN(2ND FLOOR) 56 AGRABAD C/A,CHITTAGONG , BANGLADESH (PHONE:031-2521517,FAX:724379),TO US (L/C ISSUING BANK EMAIL:CTS(AT)DUTCHBANGLABANK.COM) AND TO THE APPLICANT,EMAIL:COMMERCIAL(AT)GREATWALLCERAMIC.COM, QUOTING COVER NOTE NO.UIC/AGR/MC-0029/01/2019 DATED 13.01.2019 GIVING FULL DETAILS OF SHIPMENT. A COPY OF THIS ADVICE MUST ACCOMPANY THE SHIPPING DOCUMENTS.

71D: Charges

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

48: Period for Presentation in Days

15/WITHIN THE VALIDITY OF CREDIT.

49: Confirmation Instructions

WITHOUT

78: Instr to Payg/Acceptg/Negotg Bank

+ DOCUMENTS CONTAINING ANY DISCREPANCY MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE WITHOUT OUR PRIOR APPROVAL BUT MAY BE SENT ON COLLECTION BASIS.

+ UPON RECEIPT OF DOCUMENTS COMPLYING THE TERMS AND CONDITIONS OF THE L/C, WE SHALL MAKE PAYMENT IN ACCORDANCE WITH NEGOTIATING/COLLECTING BANK'S INSTRUCTION .

+ DOCUMENTS TO BE FORWARDED BY INTERNATIONALLY REPUTED COURIER SERVICE TO DUTCH-BANGLA BANK LTD., CENTRALIZED TRADE SERVICES, 315/B SHAHID TAJUDDIN AHMED SARONI, LEVEL-5,TEJGAON I/A, DHAKA-1208, BANGLADESH WITHIN 48 HOURS OF NEGOTIATION.

57A: 'Advise Through' Bank - FI BIC

BKCHHKHH

BANK OF CHINA (HONG KONG) LIMITED

HONG KONG HK

72Z: Sender to Receiver Information

+ PLEASE ADVISE THE LC TO THE BENEFICIARY IMMEDIATELY UNDER ADVICE TO US.

----- Message Trailer -----

{CHK:9D91F18994C3}

PKI Signature: MAC-Equivalent

----- Interventions -----

Category : Network Report

Creation Time : 13/01/19 18:31:37

Application : SWIFT Interface

Operator : SYSTEM

Text

{1:F21DBBLBDDHACTS4078781662}{4:{177:1901131831}{451:0}{108:107MSOG1901301Z6}}