

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: 1912 190214SJBLBDDHADMB4667690971

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit
Sender: SJBLBDDHDMB
SHAHJALAL ISLAMI BANK LIMITED
(DHAKA MAIN BRANCH)
DHAKA BD
Receiver: HABGB2LXXX
HABIB BANK UK
LONDON GB

Message Text

F27: Sequence of Total
Number: 1/
Total: 1
F40A: Form of Documentary Credit
IRREVOCABLE
F20: Documentary Credit Number
296019020081
F31C: Date of Issue
190207 2019 Feb 07
F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION
F31D: Date and Place of Expiry
Date: 190421 2019 Apr 21
Place: UK
F50: Applicant
NASSA BASICS LTD.,
4, TAYABPUR NISHCHINTOPUR
ZIRABO, ASHULIA, DHAKA, BANGLADESH
F59: Beneficiary
Name and Address:
ALLAM MARINE LTD
WYKE WAY, MELTON, HULL, HU14 3BQ,
ENGLAND. TEL:01482636300,
FAX:01482636301
F32B: Currency Code, Amount
Currency: GBP POUND STERLING
Amount: 62400, #62400, #
F41A: Available With ... By ... - Identifier Code - Code
Identifier Code:
HABGB2LXXX
HABIB BANK UK
LONDON GB
Code: BY NEGOTIATION
F42C: Drafts at ...
360 DAYS FROM THE DATE OF SHIPMENT
F42A: Drawee - Party Identifier - Identifier Code
Identifier Code:
HABGB2LXXX
HABIB BANK UK
LONDON GB
F43P: Partial Shipments
NOT ALLOWED
F43T: Transhipment
ALLOWED
F44E: Port of Loading/Airport of Departure

ANY SEA PORT IN UK
F44F: Port of Discharge/Airport of Destination
CHATTOGRAM SEA PORT , BANGLADESH

F44C: Latest Date of Shipment
190331 2019 Mar 31

F45A: Description of Goods and/or Services
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET COMPRISING
A PERKINS ENGINE COUPLED TO A STAMFORD ALTERNATOR RATED FOR PRP
DUTY AT 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR STANDARD
AUTOSTART SPECIFICATION.

01 UNIT PS800,800 KVA 640 KW AT GBP 62,400.00/UNIT
CFR, CHATTOGRAM
ENGINE: 4006-23TAG3A
ALTERNATOR: HCI634G
PLANT MOUNTED SYNCHRONIZATION.

CERTIFYING DESCRIPTION, QUANTITY, QUALITY, UNIT PRICE, PACKING,
MARKING AND OTHER SPECIFICATION OF GOODS ARE AS PER PROFORMA
INVOICE NO.CW19-06 DATED 30-01-2019 OF THE BENEFICIARY.

F46A: Documents Required

1. BENEFICIARY'S DRAFT IN DUPLICATE AT '360 DAYS FROM THE DATE OF SHIPMENT' FOR 100 PERCENT CFR INVOICE VALUE.
2. ONE ORIGINAL AND SIX COPIES OF INVOICE DULY SIGNED BY THE BENEFICIARY CERTIFYING THAT GOODS ARE OF 'U.K' ORIGIN AND FREIGHT CHARGE MUST BE MENTIONED SEPARATELY IN INVOICE..
3. ONE ORIGINAL AND THREE COPIES OF DETAILED PACKING LIST DULY SIGNED BY THE BENEFICIARY MENTIONING GROSS WEIGHT AND NET WEIGHT OF THE GOODS.
4. FULL SET ORIGINAL 'SHIPPED ON BOARD' OCEAN BILL OF LADING PLUS THREE NON-NEGOTIABLE COPIES ISSUED BY THE CARRIER OR ITS AGENT DRAWN OR ENDORSED TO THE ORDER OF SHAHJALAL ISLAMI BANK LTD., DHAKA MAIN BRANCH, DHAKA, BANGLADESH SHOWING 'FREIGHT PREPAID' MARKED NOTIFY APPLICANT AND US.
5. DATED SHIPMENT ADVISE SHOWING CARRIER DETAILS,DATE OF SHIPMENT , BILL AMOUNT, NO. AND DATE OF THIS L/C MUST BE SENT BY E-MAIL TO THE APPLICANT(EMAIL:COMMERCIAL3 AT NASSAGROUP.ORG) AND PRIME INSURANCE COMPANY LTD.,PRINCIPAL BRANCH, 63 DILKUSHA C/A, 16TH FLOOR, DHAKA-1000, BANGLADESH, (EMAIL: INFO AT PRIME-INSURANCE.NET) MENTIONING INSURANCE COVER NOTE NO.PICL/PB/MC-0028/01/2011(OPEN) AND ADDENDUM NO. PICL/PB/MC-0537/12/2018 (OPEN) DATED 11-12-2018 WITHIN 7 WORKING DAYS AFTER SHIPMENT. A CERTIFICATE ISSUED BY THE BENEFICIARY MUST ACCOMPANY ORIGINAL DOCUMENTS.
6. ONE COMPLETE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT DIRECT TO THE APPLICANT BY FAX(FAX NO.880-2-9553362) OR EMAIL (DHAKAMAIN AT SJIBLBD.COM)WITHIN 7 (SEVEN) WORKING DAYS OF DESPATCH OF GOODS. A CERTIFICATE ISSUED BY THE BENEFICIARY CONFIRMING COMPLIANCE TO THIS CLAUSE.
7. CERTIFICATE OF ORIGIN IN ONE ORIGINAL AND ONE COPY ISSUED BY THE CONCERNED GOVT. AGENCY/APPROVED AUTHORITY/ORGANIZATION/ CHAMBER OF COMMERCE AND INDUSTRY OF THE EXPORTING COUNTRY.
8. IMPORTERS NAME, ADDRESS AND TIN NO. MUST EITHER BE PRINTED OR BE WRITTEN IN INDELIBLE INK ON MINIMUM 2 PERCENT OF OUTER PACKAGE.
9. A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

F47A: Additional Conditions

- A. LCA FORM NO.SJIBL-136061,IRC NO.BA-160455,H.S.CODE NO. 8502.13.00, TIN:160444193465, BIN/ VAT EGN.NO:17141004494 AND ISSUING BANK'S VAT REGN.NO.000443918 MUST APPEAR IN ALL DOCUMENTS EXCEPT CERTIFICATE OF ORIGIN.
- B. SHORT FORM, BLANK BACKED, CHARTER PARTY BILL OF LADING COVERING SEVERAL MODES OF TRANSPORT NOT ACCEPTABLE.
- C. DOCUMENTS MUST NOT BE DRAWN IN EXCESS OF THE CREDIT VALUE.
- D. THE BENEFICIARY MUST SENT AN EMAIL (DHAKAMAIN AT SJIBLBD.COM) TO THE L/C OPENING BANK WITHIN 10(TEN) WORKING DAYS AFTER SHIPMENT MENTIONING THEREIN VALUE OF GOODS SHIPPED, NAME OF VESSEL, QUANTITY LOADED, NAME OF PORT OF SHIPMENT AND DISCHARGING PORT.
- E. SHIPMENT PRIOR TO L/C DATE NOT ACCEPTABLE.
- F. ALL DOCUMENTS MUST BE IN ENGLISH OR WITH ENGLISH TRANSLATED IS ACCEPTABLE

G. SHIPMENT IS EFFECTED BY COMPANIES HONORING BANGLADESHI LAWS
AND REGULATIONS REGARDING VESSEL FLAGS, SEAPORTS AND SHIPMENT
H. PACKING: EXPORT STANDARD PACKING.
I. IN CASE OF DISCREPANT DOCUMENT DISCREPANCY FEE OF GBP 50.00
AND RELATED CABLE COST WILL BE DEDUCTED FROM THE BILL AMT AT
THE TIME OF PAYMENT.
J. SHIPMENT /TRANSSHIPMENT MUST BE DONE THROUGH INTERNATIONAL
REPUTED FIRST CLASS SHIPPING LINE.
K. MACHINE CATALOG MUST ACCOMPANY ORIGINAL DOCUMENTS.

F71D: Charges

ALL BANKING CHARGES OUT SIDE
BANGLADESH INCLUDING REIMBURSEMENT
AND CONFIRMATION CHARGES ARE ON
BENEFICIARY'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

Narrative: /AFTER THE DATE OF SHIPMENT

F49: Confirmation Instructions
CONFIRM

F53A: Reimbursing Bank - Party Identifier - Identifier Code
Identifier Code:

SCBLGB2L

STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON GB

F78: Instructions to the Paying/Accepting/Negotiating Bank

AA. YOU ARE AUTHORIZED TO CLAIM REIMBURSEMENT FROM OUR ACCOUNT
NO.01-2497778-01 WITH STANDARD CHARTERED BANK, LONDON, GREAT
BRITAIN ON RECEIPT OF CREDIT CONFORM DOCUMENTS AT YOUR COUNTERS
UNDER ADVISE TO US WITHIN 3 BANK WORKING DAYS ON MATURITY.
BB. DOCUMENTS TO BE SENT TO SHAHJALAL ISLAMI BANK LTD., DHAKA
MAIN BRANCH, 58, DILKUSHA C/A, DHAKA-1000, BANGLADESH IN 2 (TWO)
LOTS BY SUCCESSIVE COURIER/SPEED POST.
CC. DISCREPANT DDOCUMENTS MUST NOT BE NEGOTIATED WITHOUT OUR
PRIOR APPROVAL.

Message Trailer

{CHK:39C0B7F00C76}

PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report
Creation Time : 14/02/19 19:12:18
Application : SWIFT Interface
Operator : SYSTEM
Text

{1:F21SJBLBDDHADMB4667690971}{4:{177:1902141912}{451:0}}

End of Message