

## Report Header

Application: Alliance Message Management  
Report type: Instance Search - Detailed Report  
Operator: ARIF121  
Alliance Server Instance: Alliance Access  
Date - Time: 2019/03/04 19:44:59

## Report Content

### Reprint From MFA-0000-000000

#### Possible Duplicate Delivery

Network: APPLI  
Session Holder: BANMP  
Session: 0474  
Sequence: 000608  
Delivery Status: Network Ack

### Instance Type and Transmission

Original  
Priority/Delivery : Normal

### Message Header

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : NRBBDDHDBAN  
NRB COMMERCIAL BANK LIMITED  
BANANI  
DHAKA BD  
Receiver : HBZUAEADXXX  
HABIB BANK AG ZURICH  
DUBAI AE

### Message Text

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
314419010031  
F31C: Date of Issue  
190304 2019 Mar 04  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 190531 2019 May 31  
Place: IN TURKEY  
F51A: Applicant Bank - Party Identifier - Identifier Code  
Identifier Code:  
NRBBDDHDBAN  
NRB COMMERCIAL BANK LIMITED  
BANANI  
DHAKA BD  
F50: Applicant  
PREMIER PRINTING PRESS  
BADSHA MIA ROAD, PARADOGAR-1362,  
DEMRA, DHAKA, BANGLADESH  
F59: Beneficiary  
Name and Address:  
EAE ELEKTRIK ASANSOR END.

INSAAT SAN VE TIC A.S.  
ADDRESS:PLEASE SEE FIELD 47A  
CLAUSE 12

F32B: Currency Code, Amount  
Currency: USD US DOLLAR  
Amount: 61613,00 #61613,00#

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

F42C: Drafts at ...  
AT SIGHT

F42A: Drawee - Party Identifier - Identifier Code  
Identifier Code:  
NRBBDDHBAN  
NRB COMMERCIAL BANK LIMITED  
BANANI  
DHAKA BD

F43P: Partial Shipments  
ALLOWED

F43T: Transshipment  
ALLOWED

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

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

F44C: Latest Date of Shipment  
190510 2019 May 10

F45A: Description of Goods and/or Services  
BRAND NEW CAPITAL MACHINERY 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)  
.  
FOB VALUE:USD59,813.00, FREIGHT CHARGE:USD1,800.00,  
TOTAL CFR PRICE:USD61,613.00  
.  
QUANTITY, QUALITY, UNIT PRICE, TOTAL PRICE, SPECIFICATION  
AND ALL OTHER DETAILS ARE AS PER PI NO.CWPL/BBT-17/138  
DATED 07/02/2019 OF THE BENEFICIARY.  
.  
DELIVERY TERMS:CFR CHATTOGRAM, BANGLADESH BY SEA (INCOTERMS 2010)

F46A: Documents Required  
1)BENEFICIARY'S DRAFT DRAWN AND ENDORSED IN DUPLICATE  
AT SIGHT ON OURSELVES COVERING FULL INVOICE VALUE OF THE  
MERCHANDISE MENTIONING L/C NO. AND DATE  
2)BENEFICIARY'S SIGNED COMMERCIAL INVOICE IN OCTUPPLICATE IN  
ENGLISH CERTIFYING MERCHANDISE TO BE OF TURKEY ORIGIN.  
3)DETAILED SIGNED PACKING, WEIGHT AND MEASUREMENT LIST IN SIX  
FOLDS.  
4)FULL SET OF CLEAN 'SHIPPED ON BOARD' BILL OF LADING DRAWN OR  
ENDORSED TO THE ORDER OF NRB COMMERCIAL BANK LIMITED, BANANI  
BRANCH, ROSEBUD, HOUSE-155, ROAD-11 AND 13/B, BLOCK-E, BANANI,  
DHAKA-1213, BANGLADESH SHOWING FREIGHT PREPAID AND MARKED NOTIFY  
OPENER AND US GIVING FULL NAME AND ADDRESS.  
5)CERTIFICATE OF ORIGIN ISSUED BY CHAMBER OF COMMERCE TO THE  
EXPORTING COUNTRY. ONE ORIGINAL AND ONE COPY OF THIS  
CERTIFICATE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.  
6)ALL SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY THE  
BENEFICIARY WITHIN 10(TEN) DAYS OF SHIPMENT BY E-MAIL AT  
kiicl.mkt(a)gmail.com TO KARNAPHULI INSURANCE COMPANY LTD.,  
MARKETING DEPARTMENT, BIMAN BHABAN (3RD FLOOR), 100, MOTIJHEEL  
C/A,DHAKA-1000, BANGLADESH AND TO THE APPLICANT SHOWING INSURANCE  
COVER NOTE NO. KIC/MKT/MC-00086/02/2019 DATED 27/02/2019 GIVING  
FULL DETAILS OF SHIPMENT AND A COPY OF SUCH ADVICE MUST BE  
PRESENTED WITH THE ORIGINAL DOCUMENTS.  
7)A FULL SET OF NON-NEGOTIABLE DOCUMENTS TO BE SENT TO THE  
OPENER BY E-MAIL:sujan(a)omicongroup.com WITHIN 10(TEN) WORKING  
DAYS AFTER THE SHIPMENT AND ORIGINAL COURIER RECEIPT(IF ANY) MUST  
ACCOMPANY THE ORIGINAL DOCUMENTS.  
8)A CERTIFICATE ISSUED BY THE BENEFICIARY TO THE EFFECT THAT  
THE SUPPLIED/SHIPPED MACHINERY,TOOLS,PARTS AND ACCESSORIES ARE  
BRAND NEW THAT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.  
9)A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS  
ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH INDIAN

STANDARD.

10) A WARRANTY/GUARANTEE CERTIFICATE ISSUED BY THE BENEFICIARY TO THE EFFECT THAT THE BENEFICIARY WILL REPLACE ANY PARTS AND ACCESSORIES IF FOUND DEFECTED AT FREE OF COST. THIS WARRANTY/GUARANTEE WILL REMAIN VALID FOR AT LEAST 12 (TWELVE) MONTHS FROM THE DATE OF DISPATCHING THAT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS. 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.

F47A: Additional Conditions

- 1) LCA FORM NO.29349, IRC NO.BA-210483, H.S.CODE NO. 8537.10.19, TIN NO.470672936265/C-249, VAT/BIN NO. 001140983, LC ISSUING BANK'S BIN NO.000001482, TIN NO. 573596580604, PI NO. AND DATE AND DOC. CREDIT NUMBER WITH DATE MUST APPEAR IN ALL DOCUMENTS.
- 2) DOCUMENTS AND SHIPMENT PRIOR TO L/C OPENING DATE IS NOT ACCEPTABLE.
- 3) SHIPMENT AND TRANSSHIPMENT ON ISRAELI FLAG VESSEL IS NOT ALLOWED. SHIPMENT SHOULD BE EFFECTED BY HONORING BANGLADESH LAWS AND REGULATIONS REGARDING VESSEL FLAGS, SEAPORT, SHIPMENT AND TRANSSHIPMENT.
- 4) COUNTRY OF ORIGIN TO BE MENTIONED CLEARLY ON ALL GOODS/GOODS PACKAGES/CONTAINER AND BENEFICIARY'S CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
- 5) PACKING TO BE SEAWORTHY EXPORT STANDARD PACKING AND A COMPLIANCE CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCS.
- 6) USD58.00 WILL BE DEDUCTED FROM THE BILL AMOUNT AT THE TIME OF PAYMENT FOR PRESENTATION OF EACH SET OF DISCREPANT DOCS.
- 7) USD58.00 WILL BE DEDUCTED FROM THE BILL AMOUNT AT THE TIME OF PAYMENT AS OUR PAYMENT CHARGE.
- 8) LC NO. AND DATE MUST BE APPEARED ON THE BODY OF BILL OF LADING.
- 9) FREIGHT MUST BE MENTIONED SEPARATELY IN COMMERCIAL INVOICE.
- 10) COUNTRY OF ORIGIN, IMPORTER'S NAME, ADDRESS, TIN AND VAT NUMBER MUST EITHER BE PRINTED OR WRITTEN IN IRREMOVABLE INK ON THE PACKAGE/COVER/WOODEN BOX/OTHER PACKAGES, ON THE BIGGEST PACKAGE/BOX OF THE SHIPMENT.
- 11) ALL CORRESPONDENCE REGARDING THIS L/C SHALL BE MADE TO NRB COMMERCIAL BANK LIMITED, BANANI BRANCH, ROSEBUD, HOUSE-155, ROAD-11 AND 13/B, BLOCK-E, BANANI, DHAKA-1213, BANGLADESH, SWIFT:NRBBDDHBAN.
- 12) BENEFICIARY DETAILS: EAE ELEKTRIK ASANSOR END. INSAAT SAN VE TIC A.S., AKCABURGAZ MAH. 3114 SOK. NO:10 ESENYURT, ISTANBUL, TURKEY. PHONE:201 866 20 00, FAX:201 886 24 20.
- 13) PRESENTATION PERIOD IS WITHIN 21 DAYS FROM THE DATE OF SHIPMENT BUT WITHIN THE VALIDITY OF THE DOCUMENTARY CREDIT.
- 14) EXCEPT AS FAR AS OTHERWISE EXPRESSLY STATED HEREIN, THIS LETTER OF CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (2007 REVISION) INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO.600.

F71D: Charges

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

F48: Period for Presentation in Days

Days: 21

Narrative: /SEE FIELD 47A CLAUSE 13

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

- A) DOCUMENTS TO BE PRESENTED IN ONE LOT TO NRB COMMERCIAL BANK LIMITED, BANANI BRANCH, ROSEBUD, HOUSE-155, ROAD-11 AND 13/B, BLOCK-E, BANANI, DHAKA-1213, BANGLADESH, SWIFT:NRBBDDHBAN.
- B) WE SHALL ARRANGE REMITTANCE OF FUND ON RECEIPT OF DOCUMENTS STRICTLY COMPLYING CREDIT TERMS TO YOUR DESIGNATED BANK ACCOUNT IN US DOLLAR AS PER YOUR INSTRUCTION.

WE HEREBY AGREE WITH DRAWERS, ENDORSERS AND BONA FIDE HOLDERS OF THE DRAFTS DRAWN UNDER AND IN CONFORMITY WITH TERMS OF THIS CREDIT THAT THE SAME SHALL BE HONOURED.

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

Identifier Code:

TCZBTR2AXXX

TURKIYE CUMHURİYETİ ZİRAAT BANKASI A.S.

(HEAD OFFICE)

ANKARA TR

F72Z: Sender to Receiver Information

PLEASE ADVISE THE LC TO THE

BENEFICIARY IMMEDIATELY UNDER

ADVICE TO US THROUGH MT730

**End of Message**

**Report Footer**

Number of Entities: 1

End of report

# Premier

PRINTING PRESS

To

Date: 15 October, 2018

Managing Director

Cross-World Power Ltd

Plot-1/B, Road-90, Gulshan-2 Dhaka-1212, Bangladesh.

Attn: Engr. Najmul Islam

**Sub: Work Order for Supply, Installation, Testing & Commissioning of Bus Bar Trunking System for Premier Printing Press (Omicon Group), Matuail, Dhaka.**

Kindly refer to the subject mentioned above, we would like to inform you that management has agreed to procure the following quantity and terms & conditions:

**Foreign Part for Bus Bar Trunking (BBT) System:**

SL	Description	Unit	Qty	Unit Price (USD)	Total Price (USD)
01	600A TPN+PE, 4W, AL IP55 POWER BBT FOR PHASE-5&6 (Brand: EAE, Turkey)	Lot	1	USD13500.00	USD13500.00
02	1250A TPN+PE, 4W, AL IP55 POWER BBT FOR PHASE-7(Brand: EAE, Turkey)	Lot	1	USD40400.00	USD40400.00
Total Amount in USD				USD53900.00	

\*\*\* BBT connection will be up to Machine. (TOB To M/c by cables)

**Local Part for Bus Bar Trunking (BBT) System:**

SL	Description	Unit	Qty	Unit Price (BDT)	Total Price (BDT)
1	BBT Installation Materials	No	1	1,50,000.00	1,50,000.00
2	BBT Installation Charge	No	1	1,00,000.00	1,00,000.00
Total Amount in BDT				=2,50,000.00	

**Payment Mode :**

**Foreign Payment : Total Amount in USD 53,900.00**

100% payment at sight through an irrevocable letter of credit(L/C).

**Local Payment : Total Amount for in BDT 2,50,000.00**

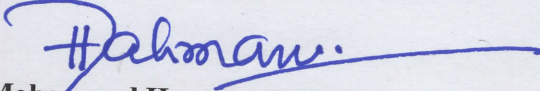
- 50% in advance with work order
- 40% after Materials delivery at site
- 10% after Testing, Commissioning and handing over the system to the purchaser or their representative.

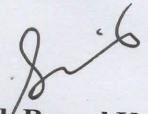
**Delivery Time :** Delivery & installation, testing & commissioning have to be completed by within 60 days for Foreign part and 50 days for Local part from the date of L/C Opening.

**Warranty :** 1 (One) year from the date of commissioning.

You are requested to take necessary steps in ensuring timely supply and installation.

Thanking You

  
**Mohammad Hasanur Rahman**  
General Manager (Production )  
Lecture Publications Ltd

  
**Md. Rezaul Karim**  
CEO  
BelivIT

**Md. Rezaul Karim**  
CEO, belivIT

**Corporate** | Razzak Tower (5th Floor), 5 Purana Paltan, Dhaka-1000, Bangladesh  
**Headquarter** | Phone: 7125851, 9560714, Fax: 7125854, E-mail: premierprintingpress@gmail.com

\* upgrade for  
Air changing 60A DIN4  
\* pre shipment inspection  
except air fare.

[najmul@cross-world.com](mailto:najmul@cross-world.com)

**From:** Md Rezaul Karim [rezaul.karim@omicon.com]  
**Sent:** Sunday, October 28, 2018 1:48 PM  
**To:** 'Md. Najmul Islam'  
**Cc:** 'Alamgir S'  
**Subject:** RE: Additional requirements due to change of Utility room (USD7713.00)

Dear Mr Najmul

Thank you for your email. As the design layout changed from our side we are fine with the change. Please give PI according to the update.

Thank you,

Additional Sale value: \$ 7,713.00

*Najmul*

Md Rezaul Karim

IT Consultant

**OMICON GROUP** | [www.omicongroup.com](http://www.omicongroup.com)

T (880) 2 712 5851 ext 490, C (880) 192 210 1112



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Before printing this e-mail message, ask yourself whether you really need a hard copy.

**Disclaimer:** This message is for the named addressees' use only. It may contain confidential, proprietary or legally privileged information. If you are not the intended recipient, please immediately delete it to avoid any LEGAL issues. Unless otherwise stated, any commercial information given in this message should be treated as preliminary only and subject to our formal written confirmation as per OMICON GROUP's communication policy.

**From:** Md. Najmul Islam [mailto:najmul@cross-world.com]  
**Sent:** Sunday, October 28, 2018 1:45 PM  
**To:** rezaul.karim@omicon.com  
**Cc:** 'Alamgir S'  
**Subject:** FW: Additional requirements due to change of Utility room (USD7713.00)

FYI....

Cordial Regards,

**MD. NAJMUL ISLAM (PRINCE) | CROSS WORLD POWER LIMITED | Engineer-I, Project Devision** | Plot 1/B, Road 90, Gulshan 2, Dhaka 1212, Bangladesh | p: +880 2 5881 1858, 989 1442 | f: +880 2 5881 5160 | m: +8801755 694136 |  
e: [najmul@cross-world.com](mailto:najmul@cross-world.com) | w: [www.cross-world.com](http://www.cross-world.com)

Please consider the environment before printing this email.

**From:** najmul@cross-world.com [mailto:najmul@cross-world.com]  
**Sent:** Thursday, October 25, 2018 11:32 AM  
**To:** 'hasanur'  
**Cc:** 'Alamgir S'  
**Subject:** Additional requirements due to change of Utility room (USD7713.00)

Date: 15 October, 2018

Dear sir,

As per site visit with Mr. Alamgir Sir, below items need as additional requirements due to change of Utility room.

SL NO	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL PRICE
				USD	USD
1	KXA 12504-B-STD 1250 A-BOLT-ON-STANDARD LENGHT-4W (Phase-7)	14	M	\$ 171.8	\$ 2,405.20
2	KOA 0654-II-STD-600 A-PLUG-IN-STANDARD LENGTH-4W (Phase-5&6)	41	M	\$ 127.0	\$ 5,207.00
3	KO-6Al/8Cu HORIZONTAL FIXING UNIT (Phase-5&6)	29	PC	\$ 3.4	\$ 100.83
Total :				\$	7,713.03

So, We need **USD7713.00** (After Discount) for additional work purpose.  
 If it is ok, then we will sent PI.

If you have any further information or clarification, please feel free to contact with us.  
 We look forward to hearing response from you.

Cordial Regards,

**ENGR. MD. NAJMUL ISLAM (PRINCE) | CROSS WORLD POWER LIMITED | Engineer-I, Project Devision | Plot 1/B, Road 90, Gulshan 2, Dhaka 1212, Bangladesh | p: +880 2 5881 1858, 989 1442 | f: +880 2 5881 5160 | m: +8801755 694136 | e: najmul@cross-world.com | w: www.cross-world.com**  
 Please consider the environment before printing this email.

**Payment Mode:**  
 Foreign Payment: Total Amount is USD 53,300.00  
 100% payment at sight through an irrevocable letter of credit (L/C).  
 Local Payment: Total Amount for is USD 2,50,000.00  
 10% in advance with work order  
 20% after Materials delivery at site  
 20% after Testing, Commissioning and handing over the system to the purchaser or their representative.  
**Delivery Time:** Delivery & installation, testing & commissioning have to be completed by within 60 days for Foreign part and 30 days for Local part from the date of L/C Opening.  
**Warranty:** 1 (One) year from the date of commissioning.  
 You are requested to take necessary steps in ensuring timely supply and installation.

Thanking You

Mohammad Hasanur Rahman  
 General Manager (Production)  
 Lecture Publications Ltd

Md. Rezaul Karim  
 CEO  
 Bgint

Md. Rezaul Karim  
 CEO, bgint

Corporate Headquarter: Block Tower (5th Floor), 5 Barrow Police, Dhaka-1000, Bangladesh  
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