

## Report Header

Application: Alliance Message Management  
Report type: Instance Search - Detailed Report  
Operator: EMRAN02  
Alliance Server Instance: SAA\_LIVE  
Date - Time: 2019/03/06 13:32:23

## Report Content

### Reprint From MFA-0000-000000

#### Possible Duplicate Delivery

Network: APPLI  
Session Holder: BrPrinter  
Session: 9848  
Sequence: 000001  
Delivery Status: Network Ack

### Instance Type and Transmission

#### Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 1324 190306ONEBBDDHA0035443645564

### Message Header

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : ONEBBDDH003  
ONE BANK LIMITED  
(GULSHAN BRANCH)  
DHAKA BD  
Receiver : SCBLGB2LXXX  
STANDARD CHARTERED BANK  
(ALL U.K. OFFICES)  
LONDON GB

### Message Text

F27: Sequence of Total  
Number: 1/  
Total: 1  
F40A: Form of Documentary Credit  
IRREVOCABLE  
F20: Documentary Credit Number  
188019010070  
F31C: Date of Issue  
190305 2019 Mar 05  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 190602 2019 Jun 02  
Place: U.K.  
F50: Applicant  
BUILDING TECHNOLOGY AND IDEAS LTD.  
CELEBRATION POINT, PLOT: 3 AND 5,  
ROAD: 113/A, GULSHAN, DHAKA-1212,  
BANGLADESH  
F59: Beneficiary  
Name and Address:  
ALLAM MARINE LTD.,  
WYKE WAY, MELTON, HULL, HU14  
3BQ, ENGLAND.

F32B: Currency Code, Amount  
 Currency: GBP POUND STERLING  
 Amount: 34620, #34620, #

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

F42C: Drafts at ...  
 SIGHT

F42A: Drawee - Party Identifier - Identifier Code  
 Identifier Code:  
 ONEBDDH003  
 ONE BANK LIMITED  
 (GULSHAN BRANCH)  
 DHAKA BD

F43P: Partial Shipments  
 NOT ALLOWED

F43T: Transshipment  
 ALLOWED

F44E: Port of Loading/Airport of Departure  
 ANY SEA PORT OF U.K.

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

F44C: Latest Date of Shipment  
 190512 2019 May 12

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

	QUANTITY	UNIT PRICE (FOB)
1. PS45, 45 KVA 36 KW ENGINE: 1103A-33TG1 ALTERNATOR: UCI224D / SIL2N	02 UNITS	GBP5760.00/UNIT
2. PS60, 60 KVA 48 KW ENGINE: 1103A-33TG2 ALTERNATOR: UCI224E / SIL2Y	01 UNIT	GBP6320.00/UNIT
3. PS80, 80 KVA 64 KW ENGINE: 1104A-44TG2 ALTERNATOR: UCI224G	01 UNIT	GBP7030.00/UNIT
4. PS100, 100 KVA 80 KW ENGINE: 1104C-44TAG2 ALTERNATOR: UCI274C	01 UNIT	GBP8200.00/UNIT

FREIGHT CHARGE: GBP1550.00 AND TOTAL LC VALUE: GBP34,620.00

TRADE TERMS: CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2010)

ALL OTHER DETAILS ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO:  
 CW19-12 DATED 18.02.2019 FOR GBP34,620.00

F46A: Documents Required

- BENEFICIARY'S SIGNED COMMERCIAL INVOICES IN SIX FOLDS  
 CERTIFYING MERCHANDISE ARE OF U.K. ORIGIN AND INDICATING  
 THE FOLLOWING:
  - FULL DESCRIPTION OF THE GOODS, QUANTITY, UNIT PRICE AND TOTAL  
 VALUE.
  - IRC NO: BA-0223416, LCAF NO: 115830, H.S.CODE: 8502.11.00,  
 8502.12.00
  - T.I. NUMBER: 198756503749 AND BIN NO: 18141012578.
  - FREIGHT AMOUNT TO BE MENTIONED SEPARATELY IN THE CURRENCY OF  
 THE CREDIT.
- FULL SET (3/3) ORIGINAL CLEAN SHIPPED ON BOARD 'BILL OF  
 LADING' MADE OUT TO THE ORDER OF ONE BANK LTD, DHAKA, BANGLADESH,  
 BIN: 19111015989, SHOWING 'FREIGHT PREPAID' AND MARKED NOTIFY  
 (1) LC APPLICANT, BIN NO: 18141012578 GIVING FULL NAME AND  
 ADDRESS AND (2) LC ISSUING BANK.
- PACKING LIST IN ONE ORIGINAL AND TWO COPIES DESCRIPTION OF  
 GOODS, GROSS WEIGHT AND NET WEIGHT.
- CERTIFICATE OF ORIGIN ISSUED IN ONE ORIGINAL AND ONE COPY BY  
 CHAMBER OF COMMERCE OR CONCERNED GOVERNMENT AGENCY OF THE  
 EXPORTING COUNTRY CERTIFYING THE MERCHANDISE ARE OF U.K. ORIGIN.

5. INSURANCE COVERED BY APPLICANT. A COPY OF SHIPMENT ADVICE SENT BY THE BENEFICIARY WITHIN 07 (SEVEN) WORKING DAYS OF SHIPMENT BY EMAIL TO PROVATI INSURANCE COMPANY LIMITED, HEAD OFFICE BOOTH KHAN MANSION (4TH FLOOR), 107, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH, EMAIL: provatiinsurance at gmail.com MENTIONING MARINE CARGO COVER NOTE NO. PICL/HO/MC-2019/02/065 DATED 24.02.2019

6. BENEFICIARY'S CERTIFICATE IN ONE ORIGINAL AND ONE COPY CERTIFYING THE FOLLOWING:

- a) ONE FULL SET OF NON-NEGOTIABLE COPY DOCUMENTS HAS BEEN SENT DIRECTLY TO THE APPLICANT BY EMAIL (habib.purchase at btibd.org) WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT.
- b) APPLICANT'S NAME, ADDRESS, T.I. NUMBER: 198756503749 AND BIN NO: 18141012578 HAVE BEEN PRINTED OR WRITTEN IN INDELIBLE INK PACKAGES/BOXES/CARTONS/DRUMS OF THE GOODS.
- c) ALL PACKAGES/BOXES/CARTONS/DRUMS BEAR THE NAME OF COUNTRY OF ORIGIN PROMINENTLY INSCRIBED.
- d) PACKING: STANDARD EXPORT PACKING.
- e) GENERATING SETS ARE BRAND NEW AND DEFECT FREE.

7. WARRANTY TERM: A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

8. A CERTIFICATE ISSUED BY CARRIER OR THEIR AGENT CERTIFYING THAT SHIPMENT/TRANSHIPMENT IF ANY, HAS BEEN OR WILL BE EFFECTED BY COMPANIES HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSELS, CARRIERS FLAGS, PORT.

F47A: Additional Conditions

1. SHORT FORM/BLANK BACK BILL OF LADING IS NOT ACCEPTABLE.
2. NEGOTIABLE BILL OF LADING SUGGESTING RELEASE OF GOODS BY THE CARRIER OR ITS AGENT WITHOUT SURRENDER OF ORIGINAL BILL OF LADING IS NOT ACCEPTABLE IN CASE THIS CREDIT CALLS FOR NEGOTIABLE BILL OF LADING.
3. THIS DOCUMENTARY CREDIT NUMBER AND DATE MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
4. DOCUMENTS EVIDENCING SHIPMENT PRIOR TO THE LC ISSUE DATE IS NOT ACCEPTABLE.
5. UNLESS OTHERWISE EXPRESSLY STATED, ALL DOCUMENTS CALLED FOR UNDER THIS CREDIT MUST BE IN THE LANGUAGE OF THIS CREDIT.
6. GBP60 SHALL BE DEDUCTED AT THE TIME OF PAYMENT FOR PRESENTATION OF DOCUMENTS CONTAINING ANY DISCREPANCY.
7. ALL SHIPPING DOCUMENTS MUST CONTAIN H.S.CODE NUMBER, LC ISSUING BANK'S BIN AND LC APPLICANT'S T.I. NUMBER AND BIN NUMBER.
8. ONE BANK LIMITED IS TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THE UNITED NATIONS SECURITY COUNCIL AS WELL AS THE SANCTIONS IMPOSED BY USA, EU AND THE UK. CONSEQUENTLY, IF ANY PARTY, ENTITY, INDIVIDUALS, VESSELS/AIRLINES, GOODS AND/OR ITS SOURCES AND ORIGIN, SERVICES, COUNTRY, ETC. RELATING TO THE SHIPMENTS AND/OR DOCUMENTS DRAWN UNDER THIS DOCUMENTARY CREDIT APPEARS TO BE AND/OR SUBSEQUENTLY REVEALS TO HAVE ANY INVOLVEMENT, DIRECTLY OR INDIRECTLY, WITH ANY OF THOSE ON WHOM THERE IS PROHIBITION BY SUCH RESOLUTIONS OR SANCTIONS TO DEAL OR TRANSACT WITH, THEN PAYMENT AGAINST THE SAME WILL BE REFUSED AND/OR CALL BACK FUNDS IF SUCH PAYMENT MEANTIME GET EFFECTED IN ANY MANNER.

F71D: Charges

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

F48: Period for Presentation in Days

Days: 21

Narrative: /FROM SHIPMENT , WITHIN LC VALIDITY

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

1. UPON RECEIPT OF THE ORIGINAL DOCUMENTS IN CONFORMITY WITH THE L/C TERMS AND CONDITIONS, WE WILL MAKE PAYMENT IN THE CURRENCY OF THE CREDIT AS PER INSTRUCTION OF NEGOTIATING BANK.
2. DOCUMENTS TO BE FORWARDED TO US BY COURIER (ADDRESS: ONE BANK

LIMITED, CENTRALIZED TRADE PROCESSING CENTER, ERRA TOWER, 1/B,  
BARA MOGHBAZAR (9TH FLOOR), SHAHID JOURNALIST SHELINA PARVIN  
ROAD, DHAKA-1217, BANGLADESH).

3. UTILIZATION AMOUNT MUST BE ENDORSED ON THE REVERSE SIDE OF  
THE ORIGINAL CREDIT.

F72Z: Sender to Receiver Information

PLEASE ACKNOWLEDGE RECEIPT BY MT730  
AND ADVISE TO THE BENEFICIARY

#### Message Trailer

{CHK:A6AFF7221DF}

PKI Signature: MAC-Equivalent

#### End of Message

#### Report Footer

Number of Entities: 1

End of report