

## Report Header

Application: Alliance Message Management  
Report type: Instance Search - Detailed Report  
Operator: NUSRATCR  
Alliance Server Instance: Backup  
Date - Time: 2019/03/28 18:31:16

## Report Content

### Reprint From MFA-0000-000000

### Instance Type and Transmission

Original

Priority/Delivery : Normal

### Message Header

Swift Input: FIN 700 Issue of a Documentary Credit  
Sender : MBLBDDH017  
MERCANTILE BANK LIMITED  
(UTTARA 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  
175719010048  
F31C: Date of Issue  
190328 2019 Mar 28  
F40E: Applicable Rules  
Applicable Rules: UCP LATEST VERSION  
F31D: Date and Place of Expiry  
Date: 190609 2019 Jun 09  
Place: IN ENGLAND  
F51A: Applicant Bank - Party Identifier - Identifier Code  
Identifier Code:  
MBLBDDH017  
MERCANTILE BANK LIMITED  
(UTTARA BRANCH)  
DHAKA BD  
F50: Applicant  
TARGET DENIM AND CASUAL WEAR  
LTD.ISLAMPUR ROAD, KADDA, NANDUN,  
GAZIPUR,BANGLADESH  
F59: Beneficiary  
Account:  
/ALLAM MARINE LTD  
Name and Address:  
WYKE WAY, MELTON, HULL,HU14 3BQ,  
ENGLAND.  
F32B: Currency Code, Amount  
Currency: GBP POUND STERLING  
Amount: 86000,00 #86000,00#  
F41D: Available With ... By ... - Name and Address - Code

Name and Address: ANY BANK IN ENGLAND  
Code: BY NEGOTIATION

F42C: Drafts at ...  
AT SIGHT

F42A: Drawee - Party Identifier - Identifier Code  
Identifier Code:  
MBLBDDH017  
MERCANTILE BANK LIMITED  
(UTTARA BRANCH)  
DHAKA BD

F43P: Partial Shipments  
ALLOWED

F43T: Transshipment  
ALLOWED

F44E: Port of Loading/Airport of Departure  
ANY SEAPORT OF UK

F44B: Place of Final Destination/For Transportation to .../Place of Delivery  
CHATTOGRAM(CHITTAGONG), BANGLADESH

F44C: Latest Date of Shipment  
190525 2019 May 25

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

.  
H.S.CODE :8502.13.00

MODEL	QTY (PCS)	UNIT PRICE (GBP)	AMOUNT GBP
PS650,650 KVA 520 KW ENGINE-2806A-E18TAG2 ALTERNATOR -HCI544F	02	42270.00	84540.00

.  
CFR CHATTOGRAM SEA PORT, BANGLADESH.  
+  
DESCRIPTION,QUALITY,QUANTITY,UNIT PRICE AND ALL OTHER  
SPECIFICATIONS OF THE MERCHANDISE ARE STRICTLY AS PER  
PI NO.CW19-18 DTD 28.03.2019

F46A: Documents Required

01)FULL SET(S) OF ORIGINAL CLEAN OCEAN 'SHIPPED ON BOARD'  
BILL OF LADING REQUIRED.ORIGINAL BILL OF LADING DRAWN/ENDORSED  
TO THE ORDER OF MERCANTILE BANK LIMITED,UTTARA BRANCH,  
DHAKA,BANGLADESH SHOWING 'FREIGHT PREPAID' AND MARKED  
NOTIFY APPLICANT AND MERCANTILE BANK LTD.,UTTARA BRANCH,  
DHAKA,BANGLADESH GIVING FULL NAME AND ADDRESS.

02)BENEFICIARY'S SIGNED COMMERCIAL INVOICES IN 6(SIX) COPIES  
REQUIRED CERTIFYING GOODS ARE OF UK ORIGIN.INVOICE MUST BE  
SHOWING DETAILS OF GOODS.FOB VALUE (GOOD'S VALUE), FREIGHT  
CHARGES MUST BE MENTIONED SEPARATELY IN COMMERCIAL INVOICE.

03)INSURANCE COVERED BY APPLICANT.BENEFICIARY MUST ADVISE  
SHIPMENT DETAILS WITHIN 7 WORKING DAYS AFTER SHIPMENT BY COURIER  
OR MAIL ID: mbluttara(at)mblbd.com TO OURSELVES AND BY EMAIL TO  
THE APPLICANT E-MAIL ADD: info(at)targetgroupbd.com AND  
M/S.PIONEER INSURANCE COMPANY LTD.UTTARA BRANCH,MOMTAJ PLAZA,  
2ND FLOOR, PLOT NO.07, ROAD.7/D, SECTOR-9, DHAKA MYMENSINGH ROAD  
,UTTARA DHAKA-1230,BANGLADESH EMAIL ADD:  
uttara(at)pioneerinsurance.com.bd  
AND REFERRING TO COVER NOTE NO.PIONEER/UB/MC-208/03/2019 DATED  
27.03.2019 COVERING FULL DETAILS OF SHIPMENT.A COPY OF THE SAME  
MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.

04)DETAILED PACKING LIST IN 6(SIX) COPIES REQUIRED  
CERTIFYING THAT PACKING SHOULD BE EXPORT STANDARD SEA WORTHY.

05)CERTIFICATE OF ORIGIN ISSUED BY THE CHAMBER OF COMMERCE OF  
THE EXPORTING COUNTRY OR ANY COMPETENT AUTHORITY MUST BE  
ACCOMPANIED WITH THE ORIGINAL SHIPPING DOCUMENTS.

06)IMPORTERS NAME,TIN NUMBER:729352102940 AND BIN:18071045663  
MUST BE MENTIONED ON ALL PACKAGES WITH PERMANENT INK AND A  
CERTIFICATE TO THIS EFFECT MUST ACCOMPANY WITH THE ORIGINAL  
SHIPPING DOCUMENTS.

07)ONE SET OF NON NEGOTIABLE COPY OF SHIPPING DOCUMENTS TO BE  
SENT TO THE APPLICANT THROUGH E-MAIL WITHIN 10(TEN) WORKING  
DAYS FROM THE DATE OF SHIPMENT VIA E-MAIL ADD:  
info(at)targetgroupbd.com BENEFICIARY'S CERTIFICATE TO THIS  
EFFECT ALONG WITH E-MAIL COPY MUST ACCOMPANY WITH THE SHIPPING

DOCUMENTS.

8) PRE-SHIPMENT INSPECTION IS TO BE MADE BY THE BENEFICIARY ARE ACCEPTABLE AND A CERTIFICATE TO BE ACCOMPANIED WITH ORIGINAL SHIPPING DOCUMENTS.

F47A: Additional Conditions

01) DOCUMENTS PRESENTED WITH DISCREPANCIES MUST NOT BE NEGOTIATED EVEN UNDER GUARANTEE/RESERVE WITHOUT OUR PRIOR APPROVAL. NO DOCUMENTS SHOULD BE DATED EARLIER THAN THE DATE OF OPENING OF THIS L/C.

02) ALL DRAFTS AND DOCUMENTS MUST BE MARKED: DRAWN UNDER MERCANTILE BANK LIMITED, UTTARA BRANCH, DHAKA, BANGLADESH MENTIONING LETTER OF CREDIT NO. DATED.

03) INVOICE MUST MENTIONED L/C WAS OPENED UNDER CASH FOREIGN EXCHANGE RESOURCES.

04) APPLICANT NAME AND ADDRESS, IMPORT UNDER L/C NO. DATED, LCAF NO. MBL-164249, IRC-BA-123442, H.S. CODE: 8502.13.00, BIN: 18071045663 TIN NO. 729352102940 AND MERCANTILE BANK LIMITED VAT/BIN NO. 000151542 MUST BE QUOTED IN INVOICE, PACKING LIST, CERTIFICATE OF ORIGIN AND BILL OF LADING.

05) NEGOTIATING BANK MUST SEND A FAX/SWIFT TO US THROUGH FAX NO. 880-02-8955881 OR SWIFT MBLBDDH017 REGARDING DETAILS OF NEGOTIATION AT THE TIME OF NEGOTIATION.

06) BENEFICIARY MUST CERTIFY ON THE INVOICES THAT QUANTITY, QUALITY, RATE AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE INDENT.

F71D: Charges

ALL CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARY'S ACCOUNT EXCEPT ADD CONFIRMATION AND DISCOUNTING CHARGES ARE ON APPLICANT'S ACCOUNT.

F48: Period for Presentation in Days

Days: 15

Narrative: / FROM THE DATE OF SHIPMENT

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

1) AMOUNT OF NEGOTIATION MUST BE ENDORSED ON REVERSE OF THE ORIGINAL CREDIT. 2) NEGOTIATING BANK MUST SEND THE DOCUMENTS TO US AT MERCANTILE BANK LTD. UTTARA BRANCH, HOUSE-10A, ROAD-7D, SECTOR-09 UTTARA, DHAKA. UPON RECEIPT OF DOCUMENTS STRICTLY COMPLYING WITH THE TERMS AND CONDITIONS OF THIS CREDIT WE WILL EFFECT PAYMENT.

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

Identifier Code:

LOYDGB2L

LLOYDS BANK PLC  
(U.K. INTERNATIONAL SERVICES)  
LONDON GB

F72Z: Sender to Receiver Information

PLEASE ADVISE THE CREDIT UNDER INTIMATION TO US.

**End of Message**

**Report Footer**

Number of Entities: 1

End of report