

----- Instance Type and Transmission -----  
Notification (Transmission) of Original sent to SWIFT (ACK)  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 2036 190409DBBLBDDHACTS4322813867  
----- Message Header -----

Swift Input : FIN 700 Issue of a Documentary Credit

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

Receiver : CITITRIXXX  
CITIBANK A.S.  
ISTANBUL TR

MUR : 954MSOG1909900SJ

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

27: Sequence of Total  
1/1  
40A: Form of Documentary Credit  
IRREVOCABLE  
20: Documentary Credit Number  
0000168919020516  
31C: Date of Issue  
190409  
40E: Applicable Rules  
UCP LATEST VERSION  
31D: Date and Place of Expiry  
190708TURKEY  
50: Applicant  
ESQUIRE KNIT COMPOSITE LIMITED  
KANCHPUR, SONARGAON,  
NARAYANGONJ, BANGLADESH  
59: Beneficiary - Name & Address  
EAE ELEKTRIK ASANSOR END INSAAT  
SAN VE TIC.A.S AKCABURGAZ MAH.  
3114 SOK.NO.10 ESENYURT, ISTANBUL  
TURKEY.  
32B: Currency Code, Amount  
Currency : USD (US DOLLAR)  
Amount : #14,600.#  
41D: Available With...By... - Name&Addr  
ANY BANK IN TURKEY  
BY NEGOTIATION  
42C: Drafts at...  
360 DAYS FROM B/L DATE BUT  
BENEFICIARY WILL GET PAYMENT  
AT SIGHT.  
42D: Drawee - Name & Address  
DBBLBDDHCTS  
315/B, TEJGAON I/A  
DHAKA-1208  
43P: Partial Shipments  
NOT ALLOWED  
43T: Transhipment  
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  
190622  
45A: Description of Goods and/or Services  
+BRAND NEW CAPITAL MACHINERY WITH STANDARD ACCESSORIES FOR READY  
MADE GARMENTS 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  
QTY: 1 SET, UNIT PRICE: USD13,000.00/UNIT  
H.S. CODE:8537.10.11  
TOTAL VALUE: USD14,600.00 (INCLUDING FREIGHT CHARGE USD1,600.00)  
ALL OTHER DETAILS ARE AS PER PROFORMA

INVOICE NO. CWPL/BBT-19/031 DATED 01.APR.2019 OF THE BENEFICIARY.  
 +CFR CHATTOGRAM SEAPORT, BANGLADESH

46A: Documents Required

- +SIGNED COMMERCIAL INVOICE IN EIGHT FOLDS CERTIFYING MERCHANDISE TO BE OF TURKEY ORIGIN. L/C AUTHORIZATION FORM NO.DDBL/ID-152022, IRC NO. BA-105412, H.S. CODE NO. 8537.10.11 MUST APPEAR ON THE INVOICE, B/L AND PACKING LIST.
- +FULL SET OF 'SHIPPED ON BOARD' CLEAN NEGOTIABLE OCEAN BILL OF LADING SHOWING 'FREIGHT PREPAID' DRAWN OR ENDORSED TO THE ORDER OF DUTCH-BANGLA BANK LIMITED, CENTRALIZED TRADE SERVICE DIVISION, DHAKA-1208, BANGLADESH NOTIFYING THE APPLICANT AND US.
- +BENEFICIARY'S CERTIFICATE OR MENTION ON INVOICE 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 ONE (01) ORIGINAL AND ONE (01) COPY 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.
- +DRAFT IN DUPLICATE DRAWN ON DUTCH-BANGLA BANK LTD., CENTRALIZED TRADE SERVICES, DHAKA-1208, BANGLADESH QUOTING OUR L/C NUMBER AND DATE.
- +CERTIFICATE ISSUED BY THE BENEFICIARY ALONG WITH EMAIL COPY TO THE EFFECT THAT ONE SET OF NON-NEGOTIABLE DOCUMENTS HAS BEEN SENT TO THE APPLICANT DIRECTLY BY EMAIL:SIKDER(AT)ESQUIRE.COMBD WITHIN 7(SEVEN) WORKING DAYS AFTER SHIPMENT OF GOODS.
- +CERTIFICATE FROM THE MANUFACTURE TO THIS EFFECT THAT THE ITEM/MACHINE IS BRAND NEW CAPITAL MACHINERY AND MANUFACTURED IN OWN FACTORY.
- +PACKING SHOULD BE STRONG SEA WORTHY EXPORT STANDARD PACKING THEN PUT INTO CONTAINER
- +PACKING LIST IN SIX FOLD SHOWING NET AND GROSS WEIGHT WITH FULL PARTICULARS OF PACKING.
- +SHIPMENT/TRANSSHIPMENT WILL NOT CALL AT AN ISRAELI PORT, GOODS WILL NOT BE SHIPPED ON A CARRIER WHICH FLIES AN ISRAELI FLAG.

47A: Additional Conditions

- +SHORT FORM, CHARTER PARTIES, CLAUSE, COMBINED TRANSPORT, STALE B/L ARE NOT ACCEPTABLE.
- +IF WE RECEIVE DOCUMENTS CONTAINING ANY DISCREPANCY, USD50.00 WILL BE DEDUCTED AS DISCREPANCY FEE FROM THE BILL AMOUNT AT THE TIME OF PAYMENT.
- +ALL DOCUMENTS MUST BE PREPARED IN ENGLISH.
- +DOCUMENTS MUST NOT BE DATED EARLIER TO THE DATE OF ISSUANCE OF THIS LC.
- +INSURANCE COVERED LOCALLY. PARTICULARS OF SHIPMENT TO BE ADVISED DIRECT TO CRYSTAL INSURANCE LTD. CORPORATE OFFICE DR TOWER (14TH FLOOR) 65/2/2, BOX CULVERT ROAD, PURANA PALTAN, DHAKA-1000 PHONE: (880-2)-9571715, EMAIL: INFO(AT)CICLBD.COM, AND TO US (L/C ISSUING BANK, EMAIL: CTS(A) DBBL. COM.BD) AND TO THE APPLICANT (SIKDER(AT)ESQUIRE.COM.BD) QUOTING COVER NOTE NO.CICL/CO/MC-1212/04/2019 DATED 04.04.2019 GIVING FULL DETAILS OF SHIPMENT. A COPY OF THIS ADVICE MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- +LC ISSUING BANK'S BIN NO.000000187, APPLICANT'S VAT REG/BIN NO.000216288 AND TIN NO.885533988064 MUST APPEAR ON ALL SHIPPING DOCUMENTS.
- +SHIPMENT TO BE MADE IN REGULAR LINER VESSEL.
- +COMMODITY PRICE AND FREIGHT CHARGE MUST BE SHOWN SEPARATELY IN ALL COMMERCIAL INVOICES.
- +SHIPMENT AND TRANSSHIPMENT (IF ANY) OF GOODS MUST NOT BE INVOLVED ANY SANCTIONED COUNTRY OR SANCTIONED PORT OR SANCTION PARTY.
- +FULL NAME, ADDRESS, TELEPHONE NO. AND EMAIL/WEB ADDRESS OF THE SHIPPING AGENT IN BANGLADESH MUST BE MENTIONED IN THE B/L.
- +DESPITE THE TENOR OF LC IS 360 DAYS FROM THE B/L DATE, BENEFICIARY WILL GET PAYMENT AT SIGHT FROM DUTCH BANGLA BANK LTD. (OFFSHORE BANKING UNIT), DHAKA EPZ, BANGLADESH, AT APPLICANT'S COST UPON PRESENTATION OF DOCUMENTS STRICTLY COMPLYING THE CREDIT-TERMS.
- + LC ISSUING BANK WILL MAKE PAYMENT TO DUTCH BANGLA BANK LTD., (OFFSHORE BANKING UNIT), DHAKA EPZ OF THE BILL VALUE ALONG

WITH DISCOUNTING CHARGE ON THE DATE OF MATURITY.  
+OUR PAYMENT SETTLEMENT CHARGES FOR USD50.00 WILL BE DEDUCTED  
FROM THE DRAWING AMOUNT AT THE TIME OF PAYMENT IS EFFECTED.  
+L/C NUMBER AND DATE MUST BE QUOTED ON ALL SHIPPING DOCUMENTS.

71D: Charges

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

48: Period for Presentation in Days

15/WITHIN THE VALIDITY OF THE CREDIT

49: Confirmation Instructions

WITHOUT

78: Instr to Payg/Accptg/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 CREDIT COMPLYING DOCUMENT, LC ISSUING BANK WILL  
SEND ACCEPTANCE ALONG WITH COPY OF DOCUMENTS TO DUTCH BANGLA BANK  
LTD., OFFSHORE BANKING UNIT, DHAKA EPZ, BANGLADESH AND  
SUBSEQUENTLY THEY WILL ARRANGE PAYMENT AT SIGHT BASIS TO THE  
NEGOTIATING BANK AS PER DOCUMENT FORWARDING SCHEDULE.

+ DOCUMENTS TO BE FORWARDED BY INTERNATIONALLY REPUTED COURIER  
SERVICE TO DUTCH-BANGLA BANK LTD., CENTRALIZED TRADE SERVICE  
DIVISION, 315/B, SHAHID TAJUDDIN AHMED SARONI, LEVEL-05, TEJGAON  
I/A, DHAKA-1208, BANGLADESH WITHIN 72 HOURS OF NEGOTIATION.

57D: 'Advise Through' Bank -Name&Addr

TURKIYE CUMHURİYETİ ZIRAAT BANKASI

SWIFT: TCZBTR2A

72Z: Sender to Receiver Information

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

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

{CHK:3CC0D52E840A}

PKI Signature: MAC-Equivalent

----- Interventions -----

Category : Network Report  
Creation Time : 09/04/19 20:37:23  
Application : SWIFT Interface  
Operator : SYSTEM

Text

{1:F21DBBLBDDHACTS4322813867}{4:{177:1904092036}{451:0}{108:954MSOG1909900SJ}}