



-----Instance Type and Transmission-----

**Notification(Transmission) of Original sent to Swift(ACK)**

Network Delivery Status: ACK

Priority: Normal

Message Input Reference:

-----Message Header-----

Swift Output: 707 Amendment to a Documentary Credit

Sender: CIBLBDDHXXX

Receiver: BANGLADESH, BANGLADESH  
SCBLGB2LXXX  
STANDARD CHARTERED BANK  
(ALL U.K. OFFICES)  
LONDON, UNITED KINGDOM

MUR: XMM334022

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

27 : Sequence of Total  
1  
1

20 : Senders Reference  
075119020475

21 : Receivers Reference  
NONREF

23 : Issuing Banks Reference  
075119020475

52D : Issuing Bank  
CIBLBDDH

31C : Date of Issue  
190410

26E : Number of Amendment  
1

30 : Date of Amendment  
190416

22A : Purpose of Message  
ISSU

59 : Beneficiary  
ALLAM MARINE LIMITED  
WYKE WAY, MELTON, HULL. HU143BQ,  
ENGLAND. TEL : 01482 636300 FAX:  
01482 636301

44F : Port of Discharge/Airport of Destination  
CHATTOGRAM, BANGLADESH

46B : Documents Required  
/DELETE/ CLAUSE NO.9

47B : Additional Conditions  
/REPALL/ CLAUSE NO.11  
'DESPITE THE TENOR OF THIS CREDIT (360 DAYS FROM THE DATE OF  
BILL OF LADING), BENEFICIARY WILL GET PAYMENT FROM  
SCBLGB2L AT SIGHT.'  
INSTEAD OF EXISTING



-----Instance Type and Transmission-----

**Notification(Transmission) of Original sent to Swift(ACK)**

Network Delivery Status: ACK

Priority: Normal

Message Input Reference:

-----Message Header-----

Swift Output: 700 Issue of a Documentary Credit

Sender: CIBLBDDHXXX

Receiver: BANGLADESH, BANGLADESH  
SCBLGB2LXXX  
STANDARD CHARTERED BANK  
(ALL U.K. OFFICES)  
LONDON, UNITED KINGDOM  
MUR: XMM322730

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

27 : Sequence of Total  
1  
1  
40A : Form of Documentary Credit  
IRREVOCABLE  
20 : Documentary Credit Number  
075119020475  
31C : Date of Issue  
190410  
40E : Applicable Rules  
UCP LATEST VERSION  
31D : Date and Place of Expiry  
190610  
UK  
50 : Applicant  
PURBANI FASHION LIMITED  
KAMARPARA, SHERNAGAR, BELKUCHI,  
SIRAJGONJ, BANGLADESH  
59 : Beneficiary  
ALLAM MARINE LIMITED  
WYKE WAY, MELTON, HULL. HU143BQ,  
ENGLAND. TEL : 01482 636300 FAX:  
01482 636301  
32B : Currency Code, Amount  
GBP  
32000  
39A : Percentage Credit Amount Tolerance  
0  
0  
41D : Available With ... By ...  
SCBLGB2L  
BY NEGOTIATION  
42C : Drafts at ...  
360 DAYS FROM THE DATE OF BILL OF  
LADING BUT BENEFICIARY WILL GET  
PAYMENT AT SIGHT  
42D : Drawee  
THE CITY BANK LIMITED  
43P : Partial Shipments

- NOT ALLOWED
- 43T : Transshipment  
ALLOWED
- 44E : Port of Loading/Airport of Departure  
ANY PORT OF UK
- 44F : Port of Discharge/Airport of Destination  
CHATTOGRAM SEAPORT, BANGLADESH
- 44C : Latest Date of Shipment  
190520
- 45A : Description of Goods and/or Services  
BRAND NEW CAPITAL MACHINERY FOR 100PCT EXPORT ORIENTED  
READY MADE GARMENTS INDUSTRY  
.  
TEMPEST SPECIFICATION DIESEL GENERATING SET COMPRISING OF A  
CUMMINS ENGINE COUPLED TO A STAMFORD ALTERNATOR RATED FOR PRP  
DUTY AT 400 V 3 PHASE 50HZ, CS 500, 500KVA 400KW, ENGINE NO.  
QSX15G8, ALTERNATOR HCI544D WITH STANDARD ACCESSORIES  
.  
CFR CHATTOGRAM, BANGLADESH (INCOTERM 2010).  
ALL OTHER DETAILS OF THE MERCHANDISE ARE AS PER PROFORMA INVOICE  
NO.CW19-16 DATED 14-03-2019, ISSUED BY BENEFICIARY.
- 46A : Documents Required
1. BENEFICIARY'S SIGNED INVOICE IN FOUR COPIES MUST ACCOMPANY  
THE ORIGINAL SHIPPING DOCUMENTS, CERTIFYING:  
A) MERCHANDISE OF UK ORIGIN  
B) TAX IDENTIFICATION NUMBER 665951797928,  
C) BIN 000381523 AND IRC BA-1760040  
D) LCAF NO. CBL/IC-9017199  
E) H.S. CODE NO. 8502.13.00  
F) SPECIFICATION, QUANTITY, UNIT PRICE, VALUE AND ALL OTHER  
DETAILS OF THE MERCHANDISE ARE AS PER PROFORMA INVOICE NO. AS  
STATED IN FIELD 45A .
  2. FULL SET OF SHIPPED ON BOARD OCEAN BILL OF LADING DRAWN  
OR ENDORSED TO THE ORDER OF THE CITY BANK LIMITED, SHOWING  
'FREIGHT PREPAID' NOTIFYING APPLICANT AND LC ISSUING BANK.
  3. PACKING LIST IN FOUR COPIES REQUIRED, SHOWING:  
A) GROSS AND NET WEIGHT  
B) SHIPMENT HAS BEEN EFFECTED IN EXPORT STANDARD PACKAGES  
C) SHIPPING MARKS:  
PURBANI FASHION BELKUCHI VIA CHATTOGRAM  
.
  4. CERTIFICATE OF ORIGIN ISSUED BY CHAMBER OF COMMERCE/GOVT.  
APPROVED AUTHORITY/AGENCY OF THE EXPORTING COUNTRY MUST  
ACCOMPANY THE ORIGINAL DOCUMENTS.  
.
  5. BENEFICIARY'S CERTIFICATE STATING THAT APPLICANT'S NAME,  
ADDRESS AND TAX IDENTIFICATION NUMBER ARE DISTINCTLY MENTIONED  
OR PRINTED ON AT LEAST 2 PERCENT OF PACKAGES.  
.
  6. BENEFICIARY'S CERTIFICATE CERTIFYING THAT ONE SET OF  
NON-NEGOTIABLE SHIPPING DOCUMENTS HAVE BEEN SENT TO APPLICANT'S  
HEAD OFFICE: PURBANI FASHION LTD., RICHMOND CONCORD TOWER  
(5TH FLOOR), 68, GULSHAN AVENUE, GULSHAN CIRCLE-1, GULSHAN,  
DHAKA, BANGLADESH DIRECTLY WITHIN 7 DAYS OF SHIPMENT BY EMAIL.  
ISMAT.KABIR(AT)PURBANIGROUP.COM.COPY OF EMAIL MUST ACCOMPANY THE  
ORIGINAL DOCUMENTS  
.
  7. ALL SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY BENEFICIARY  
WITHIN 7 WORKING DAYS OF SHIPMENT TO ASIA PACIFIC GENERAL  
INSURANCE COMPANY LTD., GULSHAN BRANCH, HOMESTEAD GULSHAN LINK  
TOWER (6TH FLOOR), TA-99, GULSHAN BADDA LINK ROAD, DHAKA,  
BANGLADESH , EMAIL: APIGULSHAN AT GMAIL.COM, AND TO APPLICANT  
EMAIL ID: ISMAT.KABIR(AT)PURBANIGROUP.COM AND TO LC ISSUING BANK  
EMAIL: TSD.DHK(AT)THECITYBANK.COM, REFERRING TO THE MARINE COVER  
NOTE NO. APGIC/GLN/MC-649/03/2019, DATED 19-03-2019 GIVING FULL  
DETAILS OF SHIPMENT(S). COPY OF SUCH SHIPMENT ADVICE MUST  
ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.  
.
  8. A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THEGOODS  
ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528  
AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY MUST BE  
PRESENTED WITH THE ORIGINAL SHIPPING DOCUMENTS.  
.
  9. IN CASE OF FCL CONTAINER 14 DAYS FREE CONTAINER DETENTION  
TIME IS ALLOWED AT THE PORT OF DISCHARGE, WHICH MUST BE MENTIONED  
IN THE BILL OF LADING
- 47A : Additional Conditions

1. PRESENTATION OF EACH SET OF DOCUMENTS CONTAINING DISCREPANCIES WILL INCUR A SPECIAL HANDLING CHARGE FOR GBP 60.00 AND ANY OTHER ASSOCIATED CHARGES WILL BE DEDUCTED FROM THE PROCEEDS.
2. DOCUMENT ISSUED PRIOR TO THE LC ISSUANCE DATE IS NOT ACCEPTABLE.
3. DRAFTS AND ALL SHIPPING DOCUMENTS TO QUOTE THE LC NUMBER AND DATE.
4. ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH LANGUAGE
5. TRANSPORT DOCUMENTS MUST INDICATE THE H.S. CODE NO.
6. THE CITY BANK LIMITED BIN 000321414 AND APPLICANT'S BIN 000381523 MUST BE MENTIONED IN ALL DOCUMENTS.
7. INVOICE MUST CLEARLY SHOW THE PRICE OF THE GOODS AND FREIGHT CHARGE SEPARATELY OR A SEPARATE FREIGHT CERTIFICATE FROM BENEFICIARY, MUST ACCOMPANY THE DOCUMENTS.
8. SHIPMENT MUST BE EFFECTED WITHIN THE SHIPMENT VALIDITY.
9. WITH REFERENCE TO FIELD 48:  
WITHIN 21 DAYS AFTER THE DATE OF SHIPMENT BUT WITHIN VALIDITY
10. TRANSPORTATION OR SHIPMENT SHOULD BE EFFECTED BY HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSEL, FLAGS, AIRPORT, SEAPORT SHIPMENT AND TRANSSHIPMENT.
11. DESPITE THE TENOR OF THIS CREDIT (360 DAYS FROM THE DATE OF BILL OF LADING), BENEFICIARY WILL GET PAYMENT FROM SCBLGB2L AT SIGHT AT BENEFICIARY'S COST UPON PRESENTATION OF CREDIT COMPLIED DOCUMENTS

71D : Charges

ALL BANK CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARY'S ACCOUNT, BUT DISCOUNTING CHARGES ARE ON APPLICANT'S ACCOUNT.

48 : Period for Presentation in Days

21

/WITH REFERENCE TO FIELD 47A:09

49 : Confirmation Instructions

WITHOUT

78 : Instructions to the Paying/Accepting/Negotiating Bank

1. NEGOTIATING BANK'S COVERING SCHEDULE MUST INDICATE THAT UTILIZATION AMOUNT HAS BEEN ENDORSED ON THE REVERSE SIDE OF THE ORIGINAL CREDIT
2. UPON RECEIPT OF CREDIT CONFORM DOCUMENTS AT OUR COUNTER, WE UNDERTAKE TO EFFECT PAYMENT ON MATURITY AS PER NEGOTIATING BANK'S COVERING SCHEDULE INSTRUCTIONS IN THE CURRENCY OF THE CREDIT
3. DOCUMENT TO BE FORWARDED BY SCBLGB2L TO THE FOLLOWING ADDRESS. THE CITY BANK LIMITED, TRADE SERVICES SERVICE DIVISION, RASHID TOWER, LEVEL 8, HOUSE 11, ROAD 21, GULSHAN 1, DHAKA 1212, BANGLADESH