

-----NON-OPERATIVE COPY-----

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

Original Received from Application - Outgoing Draft

Priority/Delivery : Normal

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

Swift Input : FIN 700 Issue of a Documentary Credit

Sender Swift address : DBBLBDDHCTS

Receiver Swift address : TRHBTR2AXXX

-----User Header-----

Message-User-Reference : 1116599153120

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

:27: Sequence of Total

1/1

:40A: Form of Documentary Credit

IRREVOCABLE

:20: Documentary Credit Number

0000168019020089

:31C: Date of Issues

190429

:40E: Applicable Rules

UCP LATEST VERSION

:31D: Date and Place of Expiry

190718TURKEY

:50: Applicant

SMART NARROW FABRICS

JAMIRDIA,MASTERBARI,VALUKA,

MYMENSINGH,BANGLADESH

:59: Beneficiary

OMEGA ELEKTRIK PANO SAN. VE TIC

BEYLIKDUXU ORG.SAN,BOI,MERMERCLLER

SAN.SLT.4.CAD.NO:16,

BEYLIKDUXU/ISTANBUL

:32B: Currency Code, Amount

EUR670000,

:39A: Percentage Credit Amount Tolerance

0/0

:41D: Available With ... By ...

ANY BANK IN TURKEY

BY NEGOTIATION

:42C: Drafts at ...

360 DAYS SIGHT BUT BENEFICIARY

WILL GET PAYMENT AT SIGHT

:42D: Drawee

DBBLBDDH994

DUTCH-BANGLA BANK LIMITED.

CTS-NARAYANGANJ

:43P: Partial Shipments

ALLOWED

:43T: Transshipment

ALLOWED

:44E: Port of Loading/Airport of Departure

ANY SEA PORT IN TURKEY

:44F: Port of Discharge/Airport of Destination

CHATTOGRAM SEA PORT, BANGLADESH

:44C: Latest Date of Shipment

190703

:45A: Description of Goods and/or Services

+BRAND NEW CAPITAL MACHINERY FOR 100PCT EXPORT ORIENTED GARMENTS  
ACCESSORIES INDUSTRY UNDER H.S.CODE NO.8537.10.91

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COMPLETE ELECTRICAL PANELS:

QUANTITY: 1 LOT, UNIT PRICE: EUR653000.00

FREIGHT:EUR17000.00

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ALL OTHER DETAILS OF GOODS ARE STRICTLY AS PER PROFORMA INVOICE

NO.291303-1 DATE 20.04.2019 OF THE BENEFICIARY.

+CFR CHATTOGRAM SEA PORT, BANGLADESH

:46A: Documents Required

+SIGNED COMMERCIAL INVOICE IN EIGHT FOLDS CERTIFYING MERCHANDISE  
ARE OF TURKEY ORIGIN. L/C AUTHORIZATION FORM NO. DBBL/ID-143229,  
IRC NO. BA-158061, H.S.CODE NO. (AS PER FIELD NO. 45A) MUST  
APPEAR ON THE INVOICE, PACKING LIST AND BILL OF LADING.

+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-NARAYANGANJ, 60 (OLD)/86 (NEW), B.B. ROAD, 3RD FLOOR,  
NARAYANGANJ, BANGLADESH' NOTIFYING THE APPLICANT AND US.

+BENEFICIARY'S CERTIFICATE 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 TWO FOLD 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.

+PACKING SHOULD BE SEA WORTHY EXPORT STANDARD AND A CERTIFICATE  
TO THIS EFFECT FROM THE BENEFICIARY MUST ACCOMPANY THE SHIPPING

DOCUMENTS.

- +DRAFT IN DUPLICATE DRAWN ON US (L/C ISSUING BANK), QUOTING OUR L/C NUMBER AND DATE.
- +CERTIFICATE ISSUED BY THE BENEFICIARY TO THE EFFECT THAT ONE SET OF NON-NEGOTIABLE DOCUMENTS HAS BEEN SENT TO THE APPLICANT OFFICE ADDRESS AT: 60 B.B. ROAD, NARAYANGANJ, BANGLADESH DIRECTLY BY COURIER WITHIN 7(SEVEN) WORKING DAYS AFTER SHIPMENT OF GOODS.
- +CERTIFICATE FROM THE MANUFACTURER/BENEFICIARY TO THIS EFFECT THAT THE ITEM/MACHINE IS BRAND NEW CAPITAL MACHINERY AND MANUFACTURED IN OWN FACTORY.
- +PACKING LIST IN SIX FOLD SHOWING NET AND GROSS WEIGHT WITH FULL PARTICULARS OF PACKING.
- +SHIPMENT AND TRANSHIPMENT ON ISRAELI FLAG VESSEL PROHIBITED AND A CERTIFICATE TO THIS EFFECT FROM THE CONCERNED SHIPPING LINE OR THEIR AGENT MUST ACCOMPANY THE SHIPPING DOCUMENTS.
- +WARRANTY CERTIFICATE FROM THE MANUFACTURER/BENEFICIARY REGARDING THE QUALITY AND LIFE PERIOD OF THE GOODS MUST ACCOMPANY THE SHIPPING DOCUMENTS.

:47A: Additional Conditions

- +BENEFICIARY MUST CERTIFY ON INVOICE THAT QUANTITY,QUALITY, RATE, PACKING AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE PROFORMA INVOICE.
- +SHORT FORM, BLANK BACK AND CHARTER PARTY BILL OF LADING ARE NOT ACCEPTABLE.
- +IF WE RECEIVE DOCUMENTS CONTAINING ANY DISCREPANCY, EUR50.00 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.
- +HOUSE BILL OF LADING AND FORWARDER CARGO RECEIPT ARE NOT ACCEPTABLE.
- +APPLICANT'S BIN/VAT REGISTRATION NO.000330715, TIN NO.515089597749 AND LC ISSUING BANK'S BIN/VAT REGISTRATION NO.000000187 MUST APPEAR ON COMMERCIAL INVOICE, PACKING LIST AND BILL OF LADING.
- +L/C NUMBER AND DATE MUST BE QUOTED 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 TRANSHIPMENT(IF ANY) OF GOODS MUST NOT INVOLVE ANY SANCTIONED COUNTRY OR ANY SANCTIONED PORT OR ANY SANCTIONED PARTY
- +FULL NAME, ADDRESS, TELEPHONE NO. AND EMAIL/WEB ADDRESS OF THE SHIPPING AGENT IN BANGLADESH MUST BE MENTIONED IN THE BILL OF

LADING.

+ 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.

+DESPITE THE TENOR OF LC IS 360 DAYS SIGHT, BENEFICIARY WILL GET PAYMENT AT SIGHT FROM DUTCH BANGLA BANK LTD., DHAKA EPZ BRANCH (OFFSHORE BANKING UNIT) AT APPLICANT'S COST UPON PRESENTATION OF DOCUMENTS STRICTLY COMPLYING THE CREDIT TERMS.

+ DOCUMENTS TO BE FORWARDED BY INTERNATIONALLY REPUTED COURIER SERVICE TO DUTCH-BANGLA BANK LIMITED, CENTRALIZED TRADE SERVICE-NARAYANGANJ, 60 (OLD)/86 (NEW), B.B. ROAD, 3RD FLOOR,NARAYANGANJ, BANGLADESH WITHIN 48 HOURS OF NEGOTIATION.

+OUR PAYMENT SETTLEMENT CHARGES FOR EUR50.00 WILL BE DEDUCTED FROM THE DRAWING AMOUNT AT THE TIME OF PAYMENT IS EFFECTED.

+APPLICANT'S NAME, ADDRESS,BIN/VAT AND TIN NO. MUST BE CLEARLY MENTIONED IN IRREMOVABLE INK ON THE OUTER SIDE OF AT LEAST 2 PCT. OF THE PACKET/PACKAGE/BOX/CONTAINER (WHICH ONE IS APPROPRIATE AND LARGEST) AND A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY SHIPPING DOCUMENTS FOR NEGOTIATION.

+INSURANCE COVERED LOCALLY. PARTICULARS OF SHIPMENT TO BE ADVISED DIRECT TO CENTRAL INSURANCE COMPANY LTD.,NARAYANGONJ BRANCH,34, S.M. MALEH ROAD(3RD FLOOR),TANBAZAR, NARAYANGANJ, PHONE: 9560251-4,FAX: 88-02-9567421-2, E-AMIL:CIC(AT)CICL-BD.COM,TO US (CTS.NARAYANGANJ AT PER DUTCHBANGLABANK.COM) (L/C ISSUING BANK) AND TO THE APPLICANT QUOTING COVER NOTE NO.CIC/NGJ/MC-0122/04/2019 DATE.28.04.2019 GIVING FULL DETAILS OF SHIPMENT.

:71D: Charges

ALL CHARGES OUT SIDE BANGLADESH ARE ON BENEFICIARY'S ACCOUNT.

:48: Period for Presentation

15/WITHIN THE VALIDITY OF THE CREDIT.

:49: Confirmation Instructions

WITHOUT

:78: Instructions to the Paying/Accepting/Negotiating Bank

+ UPON RECEIPT OF CREDIT COMPLYING DOCUMENT, LC ISSUING BANK WILL SEND ACCEPTANCE ALONG WITH COPY OF DOCUMENTS TO DUTCH BANGLA BANK LTD., DHAKA EPZ BRANCH, BANGLADESH (OFFSHORE BANKING UNIT) AND SUBSEQUENTLY THEY WILL ARRANGE PAYMENT AT SIGHT BASIS TO THE NEGOTIATING BANK AS PER DOCUMENT FORWARDING SCHEDULE.

+ DUTCH BANGLA BANK LTD., DHAKA EPZ BRANCH (OFFSHORE BANKING UNIT) WILL BE PAID FOR DRAFT VALUE ALONG WITH DISCOUNTING CHARGE ON THE DATE OF MATURITY.

+EACH DRAWING MUST BE ENDORSED ON THE REVERSE OF THIS LC.

:72Z: Sender to Receiver Information

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