

-----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
TGBATRISXXX
TURKIYE GARANTI BANKASI A.S.
ZINCIRLIKUYU, ISTANBUL, TURKEY
MUR: XMM333895

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

27 : Sequence of Total
1
1

40A : Form of Documentary Credit
IRREVOCABLE

20 : Documentary Credit Number
075119010372

31C : Date of Issue
190423

40E : Applicable Rules
UCP LATEST VERSION

31D : Date and Place of Expiry
190630
TURKEY

50 : Applicant
FASHION SUMMIT LIMITED. PLOT NO.
S-18, BSCIC INDUSTRIAL ESTATE,
KONABARI, GAZIPUR, BANGLADESH.

59 : Beneficiary
EAE ELEKTRIK ASANSOR END.
INSAAT SAN VE TIC.A.S.
(DETAIL IN FIELD 47A: CLAUSE 11)

32B : Currency Code, Amount
USD
59000

39A : Percentage Credit Amount Tolerance
0
0

41D : Available With ... By ...
ANY BANK IN TURKEY
BY NEGOTIATION

42C : Drafts at ...
SIGHT

42D : Drawee
THE CITY BANK LIMITED

43P : Partial Shipments
ALLOWED

43T : Transhipment
ALLOWED

- 44E : Port of Loading/Airport of Departure
ANY SEA PORT OF TURKEY
- 44F : Port of Discharge/Airport of Destination
CHATTOGRAM SEAPORT, BANGLADESH
- 44C : Latest Date of Shipment
190609
- 45A : Description of Goods and/or Services
BRAND NEW CAPITAL MACHINE FOR 100 PCT
EXPORT ORIENTED READYMADE 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

QUANTITY: 1 SET, UNIT PRICE USD 57350/SET
PLUS FREIGHT CHARGE USD 1650.00

CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2010).
ALL OTHER DETAILS OF MERCHANDISE AS PER PROFORMA INVOICE NO.
CWPL/BBT-19/0090 DATED 15-04-2019 ISSUED BY THE BENEFICIARY
- 46A : Documents Required
1. BENEFICIARY'S SIGNED INVOICE IN SIX COPIES CERTIFYING
MERCHANDISE OF TURKEY ORIGIN
 2. LC NO. 075119010372, DATE XX-04-2019, TEXTILE DEPARTMENT
REGISTRATION NO. 00000397-19 DATED 18-02-2019, TIN NO.
278231848576/C-177, VAT/BIN REG. NO. 001035916, LCAF NO. CBL/IC
9021730 AND H.S. CODE: 8537.10.11 AND THE CITY BANK
LIMITED BIN NO. 000321414 MUST APPEAR IN ALL SHIPPING DOCUMENTS.
 3. FULL SET OF SHIPPED ON BOARD OCEAN BILL OF LADING DRAWN OR
ENDORSED TO THE ORDER OF THE CITY BANK LIMITED, RASHID TOWER,
LEVEL- 8, HOUSE- 11, ROAD- 21, GULSHAN- 1, DHAKA- 1212,
BANGLADESH, SHOWING 'FREIGHT PREPAID' NOTIFYING APPLICANT AND LC
ISSUING BANK.
 4. PACKING LIST IN SIX COPIES REQUIRED, SHOWING/CERTIFYING:
A) GROSS AND NET WEIGHT
B) SHIPMENT HAS BEEN EFFECTED IN EXPORT STANDARD PACKAGES
 5. CERTIFICATE OF ORIGIN ISSUED BY CHAMBER OF COMMERCE/GOVT.
APPROVED AUTHORITY/AGENCY OF THE EXPORTING COUNTRY MUST
ACCOMPANY THE ORIGINAL DOCUMENTS.
 6. NAME, ADDRESS AND TIN NO. SHALL BE INSCRIBED OR
PRINTED IN INDELIBLE INK ON AT LEAST TWO PERCENT OF THE LARGEST
PACKET/COVER/TINNED PACKAGE/WOODEN BOX/OTHER PACKAGES CONTAINING
THE IMPORTED GOODS. A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY
THE ORIGINAL DOCUMENTS.
 7. ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS MUST BE SENT TO
APPLICANT DIRECTLY WITHIN 10 DAYS AFTER SHIPMENT BY EMAIL (EMAIL
ADDRESS: ASAD AT FPL-BD.COM) OR BY COURIER. BENEFICIARY'S
CERTIFICATE TO THIS EFFECT, WITH COPY OF SUCH ADVISE, MUST
ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
 8. ALL SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY THE
BENEFICIARY WITHIN 7 (SEVEN) WORKING DAYS AFTER SHIPMENT DIRECT
TO PROVATI INSURANCE COMPANY LIMITED, HEAD OFFICE BOOTH, KHAN
MANSION (4TH FLOOR), 107, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH BY
EMAIL: PROVATIINSURANCE AT GMAIL.COM REFERING MARINE COVER NOTE
NO. PICL/HO/MC-2019/04/067 DATED 16-04-2019 AND THIS CREDIT NO.
GIVING FULL DETAILS OF SHIPMENT(S). COPY OF SUCH SHIPMENT ADVISE
MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
 9. CERTIFICATE ISSUED BY THE CARRIER OR ITS AGENT CERTIFYING THAT
SHIPMENT/TRANSSHIPMENT HAS BEEN EFFECTED BY COMPANIES HONOURING
LAWS AND REGULATIONS OF THE PEOPLE'S REPUBLIC OF BANGLADESH
REGARDING VESSELS, FLAGS, PORTS, SHIPMENTS AND TRANSSHIPMENT.
 10. SHIPMENT MUST BE EFFECTED WITHIN THE SHIPMENT VALIDITY.
 11. A WARRANTY CERTIFICATE ISSUED BY THE BENEFICIARY MUST
ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS, INCORPORATING
THE FOLLOWING:
(A) WARRANTY PERIOD: 18 (EIGHTEEN) MONTHS FROM THE DATE OF B/L OR
12 (TWELVE) MONTHS FROM THE DATE OF COMMISSIONING, WHICHEVER IS
EARLIER.
(B) THE MACHINE IS BRAND NEW
- 47A : Additional Conditions
1. PRESENTATION OF EACH SET OF DOCUMENTS CONTAINING

DISCREPANCIES WILL INCUR A SPECIAL HANDLING CHARGE FOR USD 75.00 WHICH WILL BE DEDUCTED FROM THE PROCEEDS.

2. DOCUMENT ISSUED PRIOR TO THE LC ISSUANCE DATE IS NOT ACCEPTABLE.

3. DRAFTS AND ALL SHIPPING DOCUMENTS MUST BE MARKED DRAWN UNDER THE CITY BANK LIMITED, DHAKA AND QUOTING THIS LC NUMBER AND DATE

4. ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH LANGUAGE

5. INVOICE MUST CLEARLY SHOW THE PRICE OF THE GOODS AND FREIGHT CHARGE SEPARATELY OR A SEPARATE FREIGHT CERTIFICATE FROM BENEFICIARY, MUST ACCOMPANY THE DOCUMENTS

6. NAME, ADDRESS, PHONE NUMBER AND EMAIL ADDRESS OF THE SHIPPING AGENT OF THE CARRIER/SHIPPING COMPANY IN BANGLADESH MUST BE MENTIONED ON THE BILL OF LADING.

7. ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH LANGUAGE

8. H.S CODE MUST BE MENTIONED IN THE TRANSPORT DOCUMENTS

9. WITH REFERENCE TO FIELD 48:
WITHIN 21 DAYS AFTER THE DATE OF SHIPMENT BUT WITHIN VALIDITY

10. THE CITY BANK LIMITED BIN 000321414, AND APPLICANT BIN 001035916 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS

11. BENEFICIARY DETAIL:
EAE ELEKTRIK ASANSOR END. INSAAT SAN VE TIC.A.S.
AKCABURGAZ MAH.3114 SOK.NO.10 ESENYURT 34522,
ISTANBUL,TURKEY.

71D : Charges

ALL BANK CHARGES OUTSIDE
BANGLADESH ARE ON BENEFICIARY'S
ACCOUNT

48 : Period for Presentation in Days

21

/WITH REFERENCE TO FIELD 47A:9

49 : Confirmation Instructions

WITHOUT

78 : Instructions to the Paying/Accepting/Negotiating Bank

1. NEGOTIATING BANK 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 AS PER THE NEGOTIATING BANK COVERING SCHEDULE INSTRUCTIONS IN THE CURRENCY OF THE CREDIT
3. ORIGINAL SHIPPING DOCUMENTS MUST BE FORWARDED TO US AT:
THE CITY BANK LIMITED, TRADE SERVICES DIVISION, DHAKA: RASHID TOWER, LEVEL- 8, HOUSE- 11, ROAD- 21, GULSHAN- 1, DHAKA- 1212, BANGLADESH

57A : Advise Through Bank

TCZBTR2AXXX