

-----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 : BTFHTRISXXX

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

Message-User-Reference : 9546600070410

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

:27: Sequence of Total

1/1

:40A: Form of Documentary Credit

IRREVOCABLE

:20: Documentary Credit Number

0000168919020652

:31C: Date of Issues

190502

:40E: Applicable Rules

UCP LATEST VERSION

:31D: Date and Place of Expiry

190715TURKEY

:50: Applicant

ESQUIRE KNIT COMPOSITE LIMITED

KANCHPUR, SONARGAON,

NARAYANGONJ, BANGLADESH

:59: Beneficiary

EAE ELEKTRIK ASANSOR END.INSAAAT

SAN.VE TIC A.S.,AKCABURGAZ MAH.3114

SOK NO.10 ESENYURT

ISTANBUL,TURKEY

:32B: Currency Code, Amount

USD41445,

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

ANY BANK IN TURKEY

BY NEGOTIATION

:42C: Drafts at ...

360 DAYS FROM THE ACCEPTANCE DATE

BUT BENEFICIARY WILL GET AT SIGHT

:42D: Drawee

DBBLBDDHCTS

315/B, TEJGAON I/A

DHAKA-1208

:43P: Partial Shipments

NOT ALLOWED

:43T: Transshipment

ALLOWED

:44E: Port of Loading/Airport of Departure

ANY AIR PORT OF TURKEY

:44F: Port of Discharge/Airport of Destination

HAZRAT SHAHJALAL INTL AIRPORT,DHAKA, BANGLADESH

:44C: Latest Date of Shipment

190624

:45A: Description of Goods and/or Services

+BRAND NEW CAPITAL MACHINERY FOR 100 PERCENT EXPORT ORIENTED
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.

.
H.S. CODE: 8537.10.11

.
QUANTITY: 1 SET
TOTAL PRICE: USD41,445.00
(INCLUDING FREIGHT CHARGE)

.
ALL OTHER DETAILS OF THE GOODS AS PER PROFORMA INVOICE NO.
CWPL/BBT-19/0029 DATE: 21.04.2019 OF THE BENEFICIARY.
+CPT
HAZRAT SHAHJALAL INTL AIRPORT,DHAKA, BANGLADESH,(INCOTERMS 2010)

:46A: Documents Required

+SIGNED COMMERCIAL INVOICE IN THREE FOLDS CERTIFYING MERCHANDISE
TO BE OF TURKEY ORIGIN. L/C AUTHORIZATION FORM NO.DBBL/ID-151467,
IRC NO.BA-105412, H.S.CODE NO. 8537.10.11 MUST APPEAR ON THE
INVOICE, PACKING LIST AND AWB.

+AIR WAY BILL (1 ORIGINAL + 3 COPIES) SHOWING FLIGHT NUMBER
ENDORSED BY THE CARRIER OR THEIR AGENT WITH DESPATCH DATE MARKED
'FREIGHT PREPAID' AND EVIDENCING CONSIGNED TO DUTCH-BANGLA BANK
LTD., CENTRALIZED, TRADE SERVICES, DHAKA-1208, BANGLADESH
NOTIFYING THE ESQUIRE KNIT COMPOSITE
LTD,KANCHPUR,SONARGAON,NARAYANGONJ,BANGLADESH AND DUTCH-BANGLA
BANK LTD., CENTRALIZED, TRADE SERVICES, DHAKA-1208, BANGLADESH.

+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 OF ORIGIN STAMPED BY THE CHAMBER OF COMMERCE/GOVT. APPROVED AUTHORITY OF THE BENEFICIARY COUNTRY CERTIFY THE MERCHANDISE ARE OF TURKEY ORIGIN MUST ACCOMPANY WITH THE SHIPPING DOCUMENTS FOR NEGOTIATION.

+DRAFT IN DUPLICATE DRAWN ON DUTCH-BANGLA BANK LTD., CENTRALIZED TRADE SERVICES, DHAKA-1208, BANGLADESH QUOTING OUR L/C NUMBER AND DATE.

+ONE SET OF NON-NEGOTIABLE DOCUMENTS HAS BEEN SENT TO THE APPLICANT DIRECTLY BY E-MAIL (SIKDER.ATESQUIRE.COM.BD) WITHIN 7(SEVEN) DAYS AFTER SHIPMENT OF GOODS.

+CERTIFICATE FROM THE MANUFACTURE TO THIS EFFECT THAT THE ITEM/GOODS IS BRAND NEW.

+PACKING SHOULD BE STRONG AIR WORTHY EXPORT STANDARD PACKING.

+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.

+EAE PRODUCTS USED IN ABOVE MENTIONED PROJECT ARE UNDER EAE'S GUARANTEE AGAINST MANUFACTURING DEFECTS FOR 12 MONTHS AFTER DISPATCHING FROM FACTORY UNDER THE CONDITIONS THAT EAE PRODUCTS ARE UTILIZED ACCORDING TO EAE CATALOGUES AND USER MANUALS.THIS GUARANTEE DOES NOT COVER ANY FAULT THAT MAY BE CAUSED BECAUSE OF MISUSE,WRONG INSTALLATION DIFFERENT ENVIRONMENTAL CONDITIONS OR ANY OTHER FAUL REASONS THAT MAY OCCUR DUE TO THE ACTS OF THIRD PARTIES IN THIS PERIOD.

:47A: Additional Conditions

+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 BANGLADESH NATIONAL INSURANCE COMPANY LIMITED,PRINCIPAL BRANCH,WW TOWER,68,MOTIJELL C/A(LEVEL-15), DHAKA-1000, FAX:88-02-9555704,BANGLADESH TO US (L/C ISSUING BANK) AND TO THE APPLICANT QUOTING COVER NOTE NO. BNIC/PB/MC-0173/04/2019 DATE: 28.04.2019 GIVING FULL DETAILS OF SHIPMENT. A COPY OF THIS ADVICE MUST ACCOMPANY THE SHIPPING DOCUMENTS.DOCUMENTS.

+L/C ISSUING BANK'S BIN NO.000000187, APPLICANT'S VAT REG/BIN NO.000216288 AND TIN NO.885533988064 MUST APPEAR ON ALL SHIPPING DOCUMENTS.

+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 AWB.

+ THIS LC IS ESTABLISHED UNDER IMPORT BOND.

++ DESPITE THE TENOR OF LC IS 360 DAYS FROM THE ACCEPTANCE DATE, BUT BENEFICIARY WILL GET PAYMENT AT SIGHT FROM DUTCH BANGLA BANK OFFSHORE BANKING DEPZ 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 LTD., CENTRALIZED TRADE SERVICES, 315/B, SHAHID TAJUDDIN AHMED SARONI, LEVEL-05, TEJGAON I/A, DHAKA-1208, BANGLADESH.WITHIN 48 HOURS OF NEGOTIATION.

+ 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.

+OUR PAYMENT SETTLEMENT CHARGES FOR USD50.00 WILL BE DEDUCTED FROM THE DRAWING AMOUNT AT THE TIME OF PAYMENT IS EFFECTED.

+APPLICANT'S NAME, ADDRESS APPLICANT'S VAT REG/BIN NO.000216288 AND TIN NO.885533988064 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.

+L/C NUMBER AND DATE MUST BE QUOTED ON ALL SHIPPING DOCUMENTS.

:71D: Charges

ALL BANK CHARGE OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGE ARE ON ACCOUNT OF BENEFICIARY BUT DISCOUNTING CHARGES ARE ON ACCOUNT OF THE APPLICANT.

:48: Period for Presentation

21/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 OFFSHORE BANKING DEPZ UNIT AND SUBSEQUENTLY THEY WILL ARRANGE PAYMENT AT SIGHT BASIS TO THE NEGOTIATING BANK AS PER DOCUMENT FORWARDING SCHEDULE.

+ AT MATURITY LC ISSUING BANK WILL MAKE PAYMENT TO DUTCH BANGLA BANK OFFSHORE BANKING DEPZ UNIT FOR DRAFT VALUE ALONG WITH

DISCOUNTING CHARGE.

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

:57D: Advise Through' Bank

T.C. ZIRAAT BANKASI

SWIFT:TCZBTR2A

:72Z: Sender to Receiver Information

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