

Reprint From MFA-0000-000000**Instance Type and Transmission**

Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack

Priority/Delivery : Normal

Message Input Reference : 1549 190527SJBLBDDHADMB4745728893

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit

Sender : SJBLBDDHDMB
SHAHJALAL ISLAMI BANK LIMITED
(DHAKA MAIN BRANCH)
DHAKA

BD

Receiver : BTFHTRISXXX
ALBARAKA TURK PARTICIPATION BANK
ISTANBUL TR

Message Text

F27: Sequence of Total
Number: 1/
Total: 1
F40A: Form of Documentary Credit
IRREVOCABLE
F20: Documentary Credit Number
296019010320
F31C: Date of Issue
190526 2019 May 26
F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION
F31D: Date and Place of Expiry
Date: 190819 2019 Aug 19
Place: TURKEY
F50: Applicant
M/S MOONLIGHT GARMENTS LTD.
KUNIA PACHAR (TARGACH), K.B BAZAR,
GAZIPUR, BANGLADESH
F59: Beneficiary
Name and Address:
EAE ELEKTRIK ASANSOR END. INSAAT
SAN VE TIC.A.S. AKCABURGAZ MAH.
3114 SOK. NO: 10 ESENYURT,
ISTANBUL, TURKEY.
F32B: Currency Code, Amount
Currency: USD US DOLLAR
Amount: 28500,00 #28500,00#
F41D: Available With ... By ... - Name and Address - Code
Name and Address: ANY BANK IN TURKEY
Code: BY NEGOTIATION
F42C: Drafts at ...
SIGHT
F42A: Drawee - Party Identifier - Identifier Code
Identifier Code:
SJBLBDDHDMB
SHAHJALAL ISLAMI BANK LIMITED
(DHAKA MAIN BRANCH)
DHAKA BD
F43P: Partial Shipments
ALLOWED
F43T: Transshipment
ALLOWED
F44E: Port of Loading/Airport of Departure
ANY SEA PORT OF TURKEY
F44F: Port of Discharge/Airport of Destination
CHITTAGONG SEA PORT, BANGLADESH
F44C: Latest Date of Shipment

190729 2019 Jul 29

F45A: Description of Goods and/or Services

BRAND NEW CAPITAL MACHINERY FOR 100 PCT EXPORT ORIENTED GARMENTS
INDUSTRY:

TOTAL VALUE USD 28,500.00 CFR CHATTOGRAM SEAPORT, BANGLADESH.

DESCRIPTION, QUANTITY, QUALITY, UNIT PRICE, PACKING, AND OTHER
SPECIFICATION OF GOODS ARE AS PER PROFORMA INVOICE
NO. CWPL/BBT-19/0047 DATED 21-05-2019 OF THE BENEFICIARY.

F46A: Documents Required

1. BENEFICIARY'S DRAFT IN DUPLICATE AT SIGHT FOR 100 PERCENT CFR INVOICE VALUE.
2. TWO ORIGINAL AND SIX COPIES OF INVOICE MANUALLY SIGNED BY THE BENEFICIARY CERTIFYING THAT GOODS ARE OF 'TURKEY' ORIGIN AND FREIGHT CHARGE MUST BE MENTIONED SEPARATELY IN COMMERCIAL INVOICE.
3. ONE ORIGINAL AND THREE COPIES OF DETAILED PACKING LIST DULY SIGNED BY THE BENEFICIARY MENTIONING TOTAL GROSS WEIGHT OF THE GOODS.
4. FULL SET OF CLEAN 'SHIPPED ON BOARD' BILL OF LADING MARKED 'FREIGHT PREPAID' DRAWN ON OR ENDORSED TO THE ORDER OF SHAHJALAL ISLAMI BANK LTD., DHAKA MAIN BRANCH, DHAKA, BANGLADESH NOTIFY APPLICANT AND US.
5. DATED SHIPMENT ADVICE SHOWING CARRIER NAME, DATE OF SHIPMENT, BILL AMOUNT, NO. AND DATE OF THIS L/C MUST BE SENT BY EMAIL TO THE APPLICANT (JUWEL AT EHSAN-MOONLIGHT.COM) AND PEOPLES INSURANCE COMPANY LIMITED, ELEPHANT ROAD BRANCH, 91, NEW ELEPHANT ROAD, 1ST FLOOR, DHAKA, BANGLADESH BY EMAIL (PEOPLES AT PEOPLESINSURANCEBD.COM) MENTIONING INSURANCE COVER NOTE NO. PIC/ELE/MC-102/05/2019 DATED 22.05.2019 WITHIN 7 WORKING DAYS AFTER SHIPMENT. EMAIL COPY AND BENEFICIARY'S COMPLIANCE CERTIFICATE TO THIS EFFECT REQUIRED.
6. CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED BY THE CONCERNED GOVT. AGENCY/APPROVED AUTHORITY/ORGANIZATION/CHAMBER OF COMMERCE.
7. EMAIL COPY (ADDRESS: JUWEL AT EHSAN-MOONLIGHT.COM) EVIDENCING SENDING OF ONE SET NON-NEGOTIABLE DOCUMENTS INCLUDING DETAILED PACKING LIST UNDER THIS L/C TO APPLICANT WITHIN 7 (SEVEN) DAYS AFTER SHIPMENT.
8. A CERTIFICATE TO BE ISSUED BY THE BENEFICIARY REGARDING THE ITEMS QUOTED IN THE PROFORMA INVOICE NO. CWPL/BBT-19/0047 DATED 21-05-2019 DECLARING THAT THE GOODS ARE BRAND NEW AND ALSO CERTIFY THAT THE GOODS ARE FREE FROM ANY MANUFACTURING DEFECT AND THE QUALITY AND SPECIFICATIONS STRICTLY CONFORM TO THE PROFORMA INVOICE. THIS CERTIFICATE MUST BE ACCOMPANIED WITH ORIGINAL SHIPPING DOCUMENTS.

F47A: Additional Conditions

- A. LCA FORM NO. SJIBL-102231, IRC NO. BA-120043, H.S. CODE NO. 8537.10.11, TIN NO. 376960650970, VAT REG. NO. /BIN: 18071005212 AND ISSUING BANK'S BIN: 000443918 MUST APPEAR IN ALL SHIPPING DOCUMENTS.
- B. L /C NO. AND DATE MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
- C. SHORT FORM/BLANK BACK BILL OF LADING NOT ACCEPTABLE.
- D. ALL DOCUMENTS MUST BE ISSUED IN ENGLISH.
- E. PACKING: EXPORT STANDARD SEAWORTHY PACKING. A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY ORIGINAL SHIPPING DOCUMENTS.
- F. DOCUMENTS MUST NOT BE DRAWN IN EXCESS OF THE CREDIT VALUE.
- G. SHIPMENT PRIOR TO LC DATE NOT ACCEPTABLE.
- H. A DISCREPANCY FEE OF USD 100.00 PLUS 15PCT VAT AND ALL RELATIVE CABLE CHARGES WILL BE DEDUCTED FROM THE REIMBURSEMENT CLAIM FOR EACH PRESENTATION OF DISCREPANT DOCUMENTS UNDER THIS DC.
- I. BENEFICIARY SHOULD CERTIFY ON THE INVOICE(S) THAT THE QUALITY, QUANTITY, OTHER PARTICULARS AND UNIT PRICE OF THE MERCHANDISE SUPPLIED ARE STRICTLY IN CONFORMITY WITH THE ABOVE PROFORMA INVOICE.
- J. A CERTIFICATE ISSUED BY THE CARRIER OR THEIR SHIPPING AGENT CERTIFYING THAT TRANSPORTATION OR SHIPMENT IS EFFECTED BY COMPANIES HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSELS, FLAGS, AIRPORTS, SEAPORTS, SHIPMENTS AND TRANSSHIPMENT.
- K. THE BENEFICIARY MUST SEND AN E-MAIL: DHAKAMAIN AT SJIBLBD.COM TO THE L/C OPENING BANK WITHIN 7 (SEVEN) WORKING DAYS AFTER SHIPMENT MENTIONING THEREIN VALUE OF GOODS SHIPPED, NAME OF TRANSPORT, QUANTITY LOADED, NAME OF PORT OF SHIPMENT AND

DISCHARGING PORT.
L. TOTAL GROSS WEIGHT AND TOTAL NET WEIGHT MUST BE MENTIONED ON
PACKING LIST.
M. DOCUMENTS SHOWING MACHINE RELATED ACCESSORIES ARE ACCEPTABLE.
N. CERTIFICATE OF ORIGIN AND PACKING LIST SHOWING DETAILED AND
ITEMIZED ACCESSORIES WITH IT'S QUANTITY IS ACCEPTABLE.
O. THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT DRAFT AND
COMMERCIAL INVOICE.

F48: Period for Presentation in Days

Days: 21

Narrative: /FROM DATE OF SHIPMENT

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

AA. UPON RECEIPT OF DOCUMENTS COMPLYING STRICTLY WITH THE CREDIT
TERMS WE SHALL COVER AS PER YOUR INSTRUCTION.

BB. DOCUMENTS TO BE SENT TO SHAHJALAL ISLAMI BANK LTD., DHAKA
MAIN BRANCH, 58, DILKUSHA C/A, DHAKA-1000, BANGLADESH IN 2 (TWO)
LOTS BY SUCCESSIVE COURIER/SPEED POST.

CC. DISCREPANT DOCUMENTS MUST NOT BE NEGOTIATED WITHOUT OUR
PRIOR APPROVAL.

F57A: 'Advise Through' Bank - Party Identifier - Identifier Code

Identifier Code:

TCZBTR2AXXX

TURKIYE CUMHURİYETİ ZIRAAT BANKASI A.S.

(HEAD OFFICE)

ANKARA TR

F72Z: Sender to Receiver Information

PLEASE CONFIRM US ADVICE OF LC

THROUGH SWIFT MT730.

Message Trailer

{CHK:8CF19B70EB98}

PKI Signature: MAC-Equivalent

Interventions

formatted_interventions

Category : Network Report

Creation Time : 27/05/19 15:49:30

Application : SWIFT Interface

Operator : SYSTEM

Text

{1:F21SJB�BDDHADMB4745728893}{4:{177:1905271549}{451:0}}

End of Message