

Message

Start of Message

Message Identifier

Message Preparation Application: Alliance Message Management - Message Creation
Unique Message Identifier: I SCBLGB2LXXX 700 700 GOLDEN SKY ALLAM GBP 94000 (suffix 7112313823565)

Message Header

Swift Input	fin.700	FIN MT700 - Issue of a Documentary Credit
Sender Unit:	TSD	
Sender Logical Terminal:	MTBLBDDHA	
Type:	Institution	
Institution:	MTBLBDDHTSD	
Receiver Type:	Institution	
Institution:	SCBLGB2LXXX	
Address Expansion Institution:	STANDARD CHARTERED BANK	
Branch:	(ALL U.K. OFFICES)	
City:	LONDON	
Country:	GB	
Options Priority:	Normal	
Monitoring:	None	
User PDE:	No	

Message Text

F27: Sequence of Total
Number: 1/
Total: 1

F40A: Form of Documentary Credit
IRREVOCABLE

F20: Documentary Credit Number
222819011569

F31C: Date of Issue
190603 2019 Jun 03

F40E: Applicable Rules
Applicable Rules: UCP LATEST VERSION

F31D: Date and Place of Expiry
Date: 190921 2019 Sep 21
Place: UK

F50: Applicant
GOLDEN SKY FOOTWEAR LTD.
WARD:07,CHANDORA,KALIAKAIR,GAZIPUR-
1751,BANGLADESH.

F59: Beneficiary
Name and Address: ALLAM MARINE LTD.
WYKE WAY,MELTON,HULL,HU14
3BQ,ENGLAND. TEL:01482636300.

F32B: Currency Code, Amount
Currency: GBP POUND STERLING
Amount: 94000,00 #94000,00#

F39C: Additional Amounts Covered
NOT EXCEEDING

F41D: Available With ... By ... - Name and Address - Code
 Name and Address: ANY BANK OF UK
 Code: BY NEGOTIATION

F42C: Drafts at ...
 SIGHT

F42A: Drawee - Party Identifier - Identifier Code
 Identifier Code: MTBLBDDHTSD MUTUAL TRUST BANK LIMITED
 (MITS DHAKA CENTRE)
 DHAKA BD

F43P: Partial Shipments
 NOT ALLOWED

F43T: Transshipment
 ALLOWED

F44E: Port of Loading/Airport of Departure
 ANY SEA PORT OF UK

F44F: Port of Discharge/Airport of Destination
 CHATTOGRAM SEA PORT, BANGLADESH

F44C: Latest Date of Shipment
 190831 2019 Aug 31

F45A: Description of Goods and/or Services
 BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SETS
 COMPRISING OF A PERKINS ENGINE COUPLED TO A STAMFORD ALTERNATOR
 RATED FOR PRP DUTY @ 400V 3 PHASE 50HZ IN ACCORDANCE WITH OUR
 STANDARD AUTOSTART SPECIFICATION.
 .
 QUANTITY: 2 SETS,
 H.S CODE :8502.13.00
 .
 TRADE TERMS: CFR CHATTOGRAM SEA PORT, BANGLADESH (INCOTERMS 2010)
 .
 PRODUCT DESCRIPTION, QUALITY, QUANTITY, PACKAGES, PACKING AND
 OTHER SPECIFICATIONS ARE AS PER PROFORMA INVOICE NO.
 CW19-027,DATE:21.05.2019 OF THE BENEFICIARY.

F46A: Documents Required
 01.BENEFICIARY'S SIGNED DRAFT IN DUPLICATE FOR 100 PERCENT
 INVOICE VALUE.
 .
 02.BENEFICIARY'S SIGNED COMMERCIAL INVOICE IN SIX COPIES
 CERTIFYING MERCHANDISE ARE OF UK ORIGIN AND AMOUNT
 OF FREIGHT SEPARATELY.
 .
 03.FULL SET OF ORIGINAL BILL OF LADING DRAWN OR ENDORSED TO THE
 ORDER OF MUTUAL TRUST BANK LIMITED, DHAKA, BANGLADESH SHOWING
 FREIGHT PREPAID AND MARKED NOTIFY PARTY: APPLICANT AND US WITH
 NAME AND ADDRESS.
 .
 04.ONE SET OF NON-NEGOTIABLE DOCUMENTS UNDER THIS CREDIT MUST BE
 FORWARDED BY THE BENEFICIARY WITHIN 12(TWELVE) WORKING DAYS AFTER
 THE DATE OF SHIPMENT TO THE APPLICANT THROUGH RECOGNIZE
 INTERNATIONAL COURIER SERVICE.RELEVANT COURIER RECEIPT MUST
 ACCOMPANY WITH THE ORIGINAL DOCUMENTS.
 .
 5. BENEFICIARY'S SHIPMENT ADVICE INDICATING DETAILS OF SHIPMENT
 (BILL OF LADING/AWB NUMBER AND DATE, VESSEL AND VOYAGE NUMBER,
 DATE OF SHIPMENT, PORT OF LOADING AND PORT OF DISCHARGE, INVOICE
 NUMBER AND VALUE, COUNTRY OF ORIGIN) SHOULD BE FAXED DIRECTLY TO
 PIONEER INSURANCE COMPANY LIMITED, MOGHBAZAR BRANCH, GULFESHA
 PLAZA, 69, OUTER CIRCULAR ROAD (4TH FLOOR), DHAKA-1217
 BANGLADESH, FAX NO.880-2-8333467, REFERRING INSURANCE COVER NOTE
 NO.PIONEER/MGB/MC-0305/06/2019 DATE:03.06.2019. BENEFICIARY'S
 SHIPMENT ADVICE SHOULD BE ACCOMPANIED WITH THE ORIGINAL
 DOCUMENTS.
 .
 06.CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED BY CHAMBER OF
 COMMERCE OR ANY GOVERNMENT AUTHORIZED AGENCY OF THE EXPORTING
 COUNTRY MENTIONING COMMODITIES ARE OF UK ORIGIN MUST
 ACCOMPANY WITH ORIGINAL DOCUMENTS.

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07.SIGNED PACKING LIST AND WEIGHT LIST MENTIONING GROSS AND NET WEIGHT OF THE MERCHANDISE IN TRIPLICATE.

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08.BENEFICIARY'S UNDERTAKING STATING THAT THE SHIPPED MERCHANDISE ARE FREE FROM ANY MANUFACTURING DEFFECT AND IF ANY DEFECT IS FOUND IN PHYSICAL VERIFICATION, BENEFICIARY WILL BE RESPONSIBLE FOR REPLACEMENT / FIX SUCH DEFFECT.

.
09.A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 AND ARE SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY.

F47A: Additional Conditions

01.ALL DOCUMENTS MUST BE DATED. DOCUMENTS DATED AND SHIPMENT DATE MUST NOT BE DATED EARLIER THAN THE DATE OF OPENING OF THIS CREDIT.

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02.IC AUTHORIZATION FORM NO.082562,BIDA PERMISSION NO. J-19201901015-H, H.S.CODE NO.8502.13.00 L/C NO.222819011569 DATED:03.06.2019, BIN/VAT:18141072200 OF MUTUAL TRUST BANK LTD AND BIN/VAT:001639295 OF APPLICANT SHOULD APPEAR IN ALL DOCUMENTS.

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03.SHORT FORM AND BLANK BACKED BILL OF LADING ARE NOT ACCEPTABLE.

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04.BILL OF LADING SHOULD INDICATE GROSS AND NET WEIGHT OF THE MERCHANDISE.

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05.ALL DOCUMENTS UNDER THIS CREDIT MUST BE IN ENGLISH.

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06.DISCREPANCY CHARGE (IF ANY) USD50.00 WILL BE DEDUCTED FROM EACH SET OF DISCREPANT DOCUMENT.

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07.SHIPMENT SHOULD BE EFFECTED BY COMPANIES HONORING BANGLADESH LAWS AND REGULATIONS REGARDING VESSELS,FLAGS,AIRPORTS, SHIPMENTS AND TRANSSHIPMENT.

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08.PACKING: PACKING SHOULD BE EXPORT STANDARD AND SEA WORTHY.

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09.IMPORTER'S NAME, ADDRESS AND TIN: 172765694729, VAT NO. 001639295 SHOULD EITHER BE PRINTED OR WRITTEN IN IRREMOVABLE INK ON AT LEAST 2 PERCENT OF TOTAL PACKAGES/CARTONS/BOXES OF THE GOODS.BENEFICIARY'S CERTIFICATE IN THIS REGARD MUST ACCOMPANY WITH THE ORIGINAL DOCUMENTS.

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10.COUNTRY OF ORIGIN SHOULD BE MENTIONED CLEARLY ON GOODS / PACKAGES AND IN THE SHIPPING DOCUMENTS. A CERTIFICATE FROM THE BENEFICIARY TO THIS EFFECT ACCOMPANY WITH ORIGINAL SHIPPING DOCUMENTS.

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11. ALL PARTIES TO THIS TRANSACTION ARE ADVISED THAT THE UN AND EU IMPOSE SPECIFIC SANCTIONS AGAINST CERTAIN COUNTRIES, ENTITIES, INDIVIDUALS AND FINANCIAL INSTITUTIONS. WE MAY NOT BE ABLE TO PROCESS ANY TRANSACTION THAT INVOLVES A BREACH OF SUCH SANCTIONS AND AUTHORITIES MAY REQUIRE NECESSARY DISCLOSURE OF INFORMATION, UNTIL THE REQUIRED AND SATISFACTORY DISCLOSURE IS OBTAINED. MTB ASSUMES NO LIABILITY, IF SHE IS UNABLE TO HANDLE OR DELAYS, ANY TRANSACTION, AS A RESULT OF ACTUAL OR APPARENT BREACH OF SUCH SANCTIONS AND ANY NECESSARY/ SATISFACTORY DISCLOSURE COULD NOT BE OBTAINED.

F71D: Charges

ALL CHARGES OUTSIDE BANGLADESH ARE ON ACCOUNT OF BENEFICIARY.

F48: Period for Presentation in Days

Days: 21

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

01.ALL DOCUMENTS SHOULD BE SENT IN ONE LOT TO: MUTUAL TRUST BANK

LTD, MTB INTERNATIONAL TRADE SERVICES DIVISION, MTB TOWER (2ND FLOOR), 111, KAZI NAZRUL ISLAM AVENUE, DHAKA-1000, BANGLADESH BY INTERNATIONAL COURIER SERVICE.

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02.AMOUNT OF DRAFT(S) NEGOTIATED SHOULD BE ENDORSED ON THE REVERSE SIDE OF THIS CREDIT.

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03.UPON RECEIPT OF DOCUMENTS STRICTLY COMPLYING WITH THE TERMS AND CONDITIONS OF THE CREDIT ON FIRST PRESENTATION, WE WILL ARRANGE TO MAKE PAYMENT AS PER YOUR INSTRUCTIONS.

F72Z: Sender to Receiver Information

PLEASE ACKNOWLEDGE RECEIPT.

Network Data

Network: SWIFT

End of Message