

Possible Duplicate Delivery

Network: APPLI
 Session Holder: BrPrinter
 Session: 5474
 Sequence: 000003
 Delivery Status: Network Ack

Instance Type and Transmission

Notification

(Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status: Network Ack
 Priority/Delivery : Normal
 Message Input Reference : 1911 190617ONEBDDHA0035507669760

Message Header

Swift Input: FIN 700 Issue of a Documentary Credit
 Sender : ONEBDDH003
 ONE BANK LIMITED
 (GULSHAN BRANCH)
 DHAKA BD
 Receiver : SCBLGB2LXXX
 STANDARD CHARTERED BANK
 (ALL U.K. OFFICES)
 LONDON GB

Message Text

F27: Sequence of Total
 Number: 1/
 Total: 1
 F40A: Form of Documentary Credit
 IRREVOCABLE
 F20: Documentary Credit Number
 188019010194
 F31C: Date of Issue
 190617 2019 Jun 17
 F40E: Applicable Rules
 Applicable Rules: UCP LATEST VERSION
 F31D: Date and Place of Expiry
 Date: 190914 2019 Sep 14
 Place: U.K.
 F50: Applicant
 BUILDING TECHNOLOGY AND IDEAS LTD.
 CELEBRATION POINT, PLOT: 3 AND 5,
 ROAD: 113/A, GULSHAN, DHAKA-1212,
 BANGLADESH
 F59: Beneficiary
 Name and Address:
 ALLAM MARINE LTD.,
 WYKE WAY, MELTON, HULL, HU14
 3BQ, ENGLAND
 F32B: Currency Code, Amount
 Currency: GBP POUND STERLING
 Amount: 59200, #59200, #
 F41D: Available With ... By ... - Name and Address - Code
 Name and Address: ANY BANK IN U.K.
 Code: BY NEGOTIATION
 F42C: Drafts at ...
 SIGHT
 F42A: Drawee - Party Identifier - Identifier Code
 Identifier Code:
 ONEBDDH003
 ONE BANK LIMITED
 (GULSHAN BRANCH)
 DHAKA BD

F43P: Partial Shipments
NOT ALLOWED

F43T: Transshipment
ALLOWED

F44E: Port of Loading/Airport of Departure
ANY SEA PORT OF U.K.

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

F44C: Latest Date of Shipment
190824 2019 Aug 24

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 AT 400V 3 PHASE 50HZ IN ACCORDANCE WITH STANDARD
AUTOSTART SPECIFICATION.

	QUANTITY	UNIT PRICE (FOB)
1. PS45, 45 KVA 36 KW ENGINE: 1103A-33TG1 ALTERNATOR: UCI224D / S1L2N	04 UNITS	GBP5659.00/UNIT
2. PS60, 60 KVA 48 KW ENGINE: 1103A-33TG2 ALTERNATOR: UCI224E / S1L2Y	02 UNIT	GBP6209.00/UNIT
3. PS300, 300 KVA 240 KW ENGINE: 1506A-E88TAG5 ALTERNATOR: S4L1DD	01 UNIT	GBP22596.00/UNIT

FREIGHT CHARGE: GBP1550.00 AND TOTAL LC VALUE: GBP59,200.00

TRADE TERMS: CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2010)

ALL OTHER DETAILS ARE AS PER BENEFICIARY'S PROFORMA INVOICE NO:
CW19-28 DATED 27.05.2019 FOR GBP59,200.00

F46A: Documents Required

1. BENEFICIARY'S SIGNED COMMERCIAL INVOICES IN SIX FOLDS
CERTIFYING MERCHANDISE ARE OF U.K. ORIGIN AND INDICATING
THE FOLLOWING:

- A) FULL DESCRIPTION OF THE GOODS, QUANTITY, UNIT PRICE AND TOTAL VALUE.
- B) IRC NO: BA-0223416, LCAF NO: 115836, H.S.CODE: 8502.11.00, 8502.12.00
- C) T.I. NUMBER: 198756503749 AND BIN NO: 18141012578.
- D) FREIGHT AMOUNT TO BE MENTIONED SEPARATELY IN THE CURRENCY OF THE CREDIT.

2. FULL SET (3/3) ORIGINAL CLEAN SHIPPED ON BOARD 'BILL OF LADING' MADE OUT TO THE ORDER OF ONE BANK LTD, DHAKA, BANGLADESH, BIN: 19111015989, SHOWING 'FREIGHT PREPAID' AND MARKED NOTIFY (1) LC APPLICANT, BIN NO: 18141012578 GIVING FULL NAME AND ADDRESS AND (2) LC ISSUING BANK.

3. PACKING LIST IN ONE ORIGINAL AND TWO COPIES DESCRIPTION OF GOODS, GROSS WEIGHT AND NET WEIGHT.

4. CERTIFICATE OF ORIGIN ISSUED IN ONE ORIGINAL AND ONE COPY BY CHAMBER OF COMMERCE OR CONCERNED GOVERNMENT AGENCY OF THE EXPORTING COUNTRY CERTIFYING THE MERCHANDISE ARE OF U.K. ORIGIN.

5. INSURANCE COVERED BY APPLICANT. A COPY OF SHIPMENT ADVICE SENT BY THE BENEFICIARY WITHIN 07 (SEVEN) WORKING DAYS OF SHIPMENT BY EMAIL TO PROVATI INSURANCE COMPANY LIMITED, HEAD OFFICE BOOTH KHAN MANSION (4TH FLOOR), 107, MOTIJHEEL C/A, DHAKA-1000, BANGLADESH, EMAIL: provatiinsurance at gmail.com MENTIONING MARINE CARGO COVER NOTE NO. PICL/HO/MC-2019/05/136 DATED 30.05.2019

6. BENEFICIARY'S CERTIFICATE IN ONE ORIGINAL AND ONE COPY CERTIFYING THE FOLLOWING:

- a) ONE FULL SET OF NON-NEGOTIABLE COPY DOCUMENTS HAS BEEN SENT DIRECTLY TO THE APPLICANT BY EMAIL (habib.purchase at btibd.org) WITHIN 07 (SEVEN) WORKING DAYS AFTER SHIPMENT.
- b) APPLICANT'S NAME, ADDRESS, T.I. NUMBER: 198756503749 AND BIN NO: 18141012578 HAVE BEEN PRINTED OR WRITTEN IN INDELIBLE INK PACKAGES/BOXES/CARTONS/DRUMS OF THE GOODS.

- c) ALL PACKAGES/BOXES/CARTONS/DRUMS BEAR THE NAME OF COUNTRY OF ORIGIN PROMINENTLY INSCRIBED.
- d) PACKING: STANDARD EXPORT PACKING.

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

8. A CERTIFICATE ISSUED BY CARRIER OR THEIR AGENT CERTIFYING THAT SHIPMENT/TRANSSHIPMENT IF ANY, HAS BEEN OR WILL BE EFFECTED BY COMPANIES HONORING BANGLADESHI LAWS AND REGULATIONS REGARDING VESSELS, CARRIERS FLAGS, PORT.

F47A: Additional Conditions

1. SHORT FORM/BLANK BACK BILL OF LADING IS NOT ACCEPTABLE.
2. NEGOTIABLE BILL OF LADING SUGGESTING RELEASE OF GOODS BY THE CARRIER OR ITS AGENT WITHOUT SURRENDER OF ORIGINAL BILL OF LADING IS NOT ACCEPTABLE IN CASE THIS CREDIT CALLS FOR NEGOTIABLE BILL OF LADING.
3. THIS DOCUMENTARY CREDIT NUMBER AND DATE MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
4. DOCUMENTS EVIDENCING SHIPMENT PRIOR TO THE LC ISSUE DATE IS NOT ACCEPTABLE.
5. UNLESS OTHERWISE EXPRESSLY STATED, ALL DOCUMENTS CALLED FOR UNDER THIS CREDIT MUST BE IN THE LANGUAGE OF THIS CREDIT.
6. GBP75 SHALL BE DEDUCTED AT THE TIME OF PAYMENT FOR PRESENTATION OF DOCUMENTS CONTAINING ANY DISCREPANCY.
7. ALL SHIPPING DOCUMENTS MUST CONTAIN H.S.CODE NUMBER, LC ISSUING BANK'S BIN AND LC APPLICANT'S T.I. NUMBER AND BIN NUMBER.
8. ONE BANK LIMITED IS TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THE UNITED NATIONS SECURITY COUNCIL AS WELL AS THE SANCTIONS IMPOSED BY USA, EU AND THE UK. CONSEQUENTLY, IF ANY PARTY, ENTITY, INDIVIDUALS, VESSELS/AIRLINES, GOODS AND/OR ITS SOURCES AND ORIGIN, SERVICES, COUNTRY, ETC. RELATING TO THE SHIPMENTS AND/OR DOCUMENTS DRAWN UNDER THIS DOCUMENTARY CREDIT APPEARS TO BE AND/OR SUBSEQUENTLY REVEALS TO HAVE ANY INVOLVEMENT, DIRECTLY OR INDIRECTLY, WITH ANY OF THOSE ON WHOM THERE IS PROHIBITION BY SUCH RESOLUTIONS OR SANCTIONS TO DEAL OR TRANSACT WITH, THEN PAYMENT AGAINST THE SAME WILL BE REFUSED AND/OR CALL BACK FUNDS IF SUCH PAYMENT MEANTIME GET EFFECTED IN ANY MANNER.

F71D: Charges

ALL BANK CHARGES OUTSIDE BANGLADESH INCLUDING REIMBURSEMENT CHARGES ARE ON BENEFICIARY'S ACCOUNT.

F48: Period for Presentation in Days

Days: 21

Narrative: /FROM SHIPMENT, WITHIN LC VALIDITY

F49: Confirmation Instructions

WITHOUT

F78: Instructions to the Paying/Accepting/Negotiating Bank

1. UPON RECEIPT OF THE ORIGINAL DOCUMENTS IN CONFORMITY WITH THE L/C TERMS AND CONDITIONS, WE WILL MAKE PAYMENT IN THE CURRENCY OF THE CREDIT AS PER INSTRUCTION OF NEGOTIATING BANK.
2. DOCUMENTS TO BE FORWARDED TO US BY COURIER (ADDRESS: ONE BANK LIMITED, CENTRALIZED TRADE PROCESSING CENTER, ERRA TOWER, 1/B, BARA MOGHBAZAR (9TH FLOOR), SHAHID JOURNALIST SHELINA PARVIN ROAD, DHAKA-1217, BANGLADESH).
3. UTILIZATION AMOUNT MUST BE ENDORSED ON THE REVERSE SIDE OF THE ORIGINAL CREDIT.

F72Z: Sender to Receiver Information

PLEASE ACKNOWLEDGE RECEIPT BY MT730 AND ADVISE TO THE BENEFICIARY.

Message Trailer

{CHK:0CB5F4310839}

PKI Signature: MAC-Equivalent

End of Message