



-----Instance Type and Transmission-----

Notification(Transmission) of Original sent to Swift(ACK)

Network Delivery Status:

Priority: Normal

Message Input Reference:

Session Holder:

Session:

Sequence:

ACK Date (dd/mm/yy):

ACK Time (hh:mm): GMT

-----Message Header-----

Swift Output: 700 Issue of a Documentary Credit

Sender: CIBLBDDHXXX
CITY BANK LIMITED THE
DHAKA

Receiver: SCBLGB2LXXX
STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON, UNITED KINGDOM

MUR: XMM358479

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

27 : Sequence of Total

1

1

40A : Form of Documentary Credit
IRREVOCABLE

20 : Documentary Credit Number
074219010250

31C : Date of Issue
190620

40E : Applicable Rules
UCP LATEST VERSION

31D : Date and Place of Expiry
190810
UK

50 : Applicant
BLUE OCEAN FOOTWEAR LIMITED
HOUSE NO. 06, ROAD NO. 137 BLOCK
SE(D), GULSHAN-1, DHAKA-1212.
FAC:EAST CHANDRA KALIAKOIR,GAZIPUR

59 : Beneficiary
ALLAM MARINE LTD.
WYKE WAY,MELTON,HULL,
HU14 3BQ,ENGLAND

32B : Currency Code, Amount
GBP
60000

41D : Available With ... By ...
ANY BANK IN UK
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 PORT OF UK
- 44F : Port of Discharge/Airport of Destination
CHATTOGRAM SEAPORT/DHAKA AIRPORT, BANGLADESH
- 44C : Latest Date of Shipment
190720
- 45A : Description of Goods and/or Services
BRAND NEW CAPITAL MACHINERY(DIESEL GENERATOR)
.
CFR CHITTAGONG/CPT DHAKA, BANGLADESH (INCOTERMS 2010).
DESCRIPTION OF GOODS, QUANTITY, UNIT PRICE, VALUE AND
ALL OTHER DETAILS OF MERCHANDISE ARE AS PER PROFORMA INVOICE NO.
CW19 032 DATED 17-06-2019, ISSUED BY THE BENEFICIARY.
- 46A : Documents Required
1. BENEFICIARY'S SIGNED INVOICE IN FOUR COPIES CERTIFYING/
INDICATING THE FOLLOWING:
A) MERCHANDISE OF 'UK' ORIGIN
B) FULL DESCRIPTION, QUANTITY, UNIT PRICE AND VALUE OF THE
MERCHANDISE, SHIPPED STRICTLY AS PER THE PROFORMA INVOICE
STATED IN FIELD 45A
C) LCAF NO. CBL/IC 9024410
D) IRC NO. BA-0206751, TAX IDENTIFICATION NO. 246-200-9682
AND VAT REG. NO. 18081009022
E) H.S. CODE: 8502.13.00
.
 2. FOR SEA:
FULL SET OF SHIPPED ON BOARD OCEAN BILL OF LADING DRAWN OR
ENDORSED TO THE ORDER OF THE CITY BANK LIMITED, SHOWING
'FREIGHT PREPAID' AND MARKED NOTIFY APPLICANT
FOR AIR:
AIRWAY BILL CONSIGNED TO THE CITY BANK LIMITED SHOWING 'FREIGHT
PREPAID' AND NOTIFYING APPLICANT AND LC ISSUING BANK
.
 3. PACKING LIST IN FOUR REQUIRED, SHOWING:
A) GROSS WEIGHT AND NET WEIGHT
B) COMPLETE PACKING PARTICULARS
C) SHIPMENT HAS BEEN EFFECTED IN EXPORT STANDARD PACKING
WITH ITEM DESCRIPTION STICKER ON IT
.
 4. CERTIFICATE OF ORIGIN ISSUED BY CHAMBER OF COMMERCE/GOVT.
APPROVED AUTHORITY/AGENCY OF THE EXPORTING COUNTRY, MUST
ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
.
 5. COUNTRY OF ORIGIN SHOULD BE MENTIONED CLEARLY ON GOODS,
PACKAGE/BOX/CARTON. BENEFICIARY'S CERTIFICATE TO THIS EFFECT
MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
.
 6. APPLICANT'S NAME, ADDRESS AND TAX IDENTIFICATION NO. MUST
BE MENTIONED OR PRINTED ON AT LEAST 2 PERCENT OF PACKAGES/
BOXES/CARTONS. BENEFICIARY'S CERTIFICATE TO THIS EFFECT MUST
ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
.
 7. ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS MUST BE SENT
TO APPLICANT WITHIN SEVEN WORKING DAYS AFTER SHIPMENT BY FAX
AND/OR E-MAIL: MUJIB(AT)BLUEOCEANFOOTWEAR.COM.
BENEFICIARY'S CERTIFICATE TO THIS EFFECT, WITH COPY OF FAX
AND/OR E-MAIL ATTACHED, MUST ACCOMPANY THE ORIGINAL SHIPPING
DOCUMENTS.
.
 8. INSURANCE COVERED BY APPLICANT. SHIPMENT(S) UNDER THIS
CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN SEVEN WORKING
DAYS AFTER SHIPMENT DIRECTLY TO PIONEER INSURANCE COMPANY
LIMITED, HEAD OFFICE: SYMPHONY (5TH FLOOR), PLOT NO. SE(F)9,
ROAD NO. 142, SOUTH AVENUE, GULSHAN-1, DHAKA-1212, BANGLADESH
BY EMAIL: UW(AT)PIONEERINSURANCE.COM, TO APPLICANT BY
EMAIL: MUJIB(AT)BLUEOCEANFOOTWEAR.COM AND TO ISSUING BANK BY
EMAIL: TSD.DHK(AT)THECITYBANK.COM, REFERRING TO THE
INSURANCE COVER NOTE NO.PIONEER/HO/MC-4946/06/2019 DATED
20-06-2019 AND THIS CREDIT NO. GIVING FULL DETAILS OF
SHIPMENT(S). COPY OF SUCH SHIPMENT ADVICE MUST ACCOMPANY THE
ORIGINAL SHIPPING DOCUMENTS.
.
 9. CERTIFICATE FROM SHIPPING COMPANY OR THEIR AGENTS TO THE
EFFECT THAT MERCHANDISE DESTINED FOR BANGLADESH IS NOT SHIPPED
BY ANY ISRAELI FLAG VESSEL/CARRIER, MUST ACCOMPANY THE ORIGINAL

SHIPPING DOCUMENTS.

- .
10. 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 MERCHANDISE IS BRAND NEW
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47A : Additional Conditions

1. DRAFTS AND SHIPPING DOCUMENTS UNDER THIS CREDIT MUST QUOTE THIS CREDIT NO. WITH DATE.
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2. DOCUMENTS EVIDENCING SHIPMENT MUST NOT BE ISSUED EARLIER THAN THIS CREDIT.
.
3. EACH PRESENTATION OF DOCUMENTS CONTAINING DISCREPANCY WILL INCUR A SPECIAL HANDLING CHARGE FOR USD 75.00 AND ANY OTHER ASSOCIATED CHARGES WILL BE DEDUCTED FROM THE PROCEEDS.
.
4. THE CITY BANK LTD BIN. NO. 000321414 AND APPLICANT'S VAT REGISTRATION NO. 18081009022 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.
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5. ALL DOCUMENT MUST BE PRESENTED IN ENGLISH LANGUAGE.
.
6. HS CODE MUST BE MENTIONED IN TRANSPORT DOCUMENTS.
.
7. INVOICE MUST CLEARLY SHOW THE PRICE OF THE GOODS AND FREIGHT CHARGE SEPARATELY OR A SEPARATE FREIGHT CERTIFICATE FROM BENEFICIARY, MUST ACCOMPANY THE DOCUMENTS.
.
8. WITHIN 21 DAYS FROM THE DATE OF SHIPMENT BUT WITHIN EXPIRY OF THIS CREDIT.

71D : Charges

ALL BANK CHARGES OUTSIDE
BANGLADESH ARE ON BENEFICIARYS
ACCOUNT

48 : Period for Presentation in Days

21
DETAILS IN CLAUSE 08 OF FIELD 47A

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, RASHID TOWER,
LEVEL-8, HOUSE-11, ROAD-21, GULSHAN-1, DHAKA-1212, BANGLADESH.