



-----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: XMM370373

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

27 : Sequence of Total

1

1

40A : Form of Documentary Credit
IRREVOCABLE

20 : Documentary Credit Number
075119020933

31C : Date of Issue
190730

40E : Applicable Rules
UCP LATEST VERSION

31D : Date and Place of Expiry
191010
UK

50 : Applicant
HORIZON PLASTIC INDUSTRIES LTD.
(DETAILS IN 47A CLUSE 16)

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

32B : Currency Code, Amount
GBP
67436

41D : Available With ... By ...
ANY BANK IN UK
BY NEGOTIATION

42C : Drafts at ...
360 DAYS FROM THE DATE OF
BILL OF LADING BUT BENEFICIARY
WILL GET PAYMENT AT SIGHT

42D : Drawee
THE CITY BANK LIMITED

- 43P : Partial Shipments
ALLOWED
- 43T : Transshipment
ALLOWED
- 44E : Port of Loading/Airport of Departure
ANY SEA PORT OF UK
- 44F : Port of Discharge/Airport of Destination
CHATTOGRAM SEA PORT, BANGLADESH
- 44C : Latest Date of Shipment
190919
- 45A : Description of Goods and/or Services
BRAND NEW TEMPEST SPECIFICATION DIESEL GENERATING SET
.
CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2010).
ALL OTHER DETAILS OF THE MERCHANDISE ARE AS PER PROFORMA INVOICE
NO.CW19-42 DATED 16-07-2019 ISSUED BY
THE BENEFICIARY.
- 46A : Documents Required
1. BENEFICIARY'S SIGNED COMMERCIAL INVOICE IN 02 (TWO) ORIGINAL PLUS 04 (FOUR) COPIES CERTIFYING A)MERCHANDISE ARE OF UK ORIGIN AND SHOWING LCAF NO. CBL/IC 9013379, IRC NO BA-0192927, TIN NO. 774746512089, VAT REGISTRATIONS NUMBER/BIN 17141011085 AND H.S CODE NO. 8502.13.00
 2. FULL SET OF CLEAN 'SHIPPED ON BOARD' OCEAN BILL OF LADING, DRAWN OR ENDORSED TO THE ORDER OF THE CITY BANK LIMITED, SHOWING 'FREIGHT PREPAID' MARKED NOTIFY APPLICANT AND LC ISSUING BANK GIVING FULL NAME AND ADDRESS, MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
 3. BENEFICIARY'S SIGNED DETAILED PACKING LIST IN 02 ORIGINAL PLUS 02 COPIES SHWOING GROSS AND NET WEIGHT.
 4. CERTIFICATE OF ORIGIN ISSUED BY ANY CHAMBER OF COMMERCE OF THE EXPORTING/BENEFICIARY COUNTRY, MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
 5. INSURANCE COVERED BY APPLICANT. SHIPMENT(S) UNDER THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY WITHIN TEN WORKING DAYS OF SHIPMENT DIRECTLY TO DESH GENERAL INSURANCE COMPANY.LTD., KAWRANBAZAR BRANCH, 57/E, KAZI RAZRUL ISLAM AVENUE(2ND FLOOR), DHAKA-1215, BANGLADESH. TEL: 9131426
TO APPLICANT
(COMMERCIAL(AT)EREBUSBD.COM) AND TO LC ISSUING BANK BY EMAIL(TSD AT THE CITY BANK.COM) REFERRING TO THE INSURANCE COVER NOTE NO.DGIC/KB/MC-0153/07/2019 DATED 28-07-2019 AND THIS CREDIT NO. GIVING FULL DETAILS OF SHIPMENT(S). COPY OF SUCH SHIPMENT ADVICE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.
 6. SHIPMENT/TRANSSHIPMENT BY ISRAELI FLAG VESSEL IS PROHIBITED. AND A CERTIFICATE ISSUED BY SHIPPING COMPANY OR THEIR AGENT TO THIS EFFECT MUST ACCOMPANY WITH THE ORIGINAL DOCUMENTS
 7. CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS ARE BRAND NEW AND HAVE BEEN TESTED IN ACCORDANCE WITH ISO8528 AND SUPPLIED WITH ALLAM MARINE STANDARD WARRANTY. SUCH CERTIFICATE MUST ACCOMPANY WITH OGIGINAL SHIPPING DOCUMENTS.
- 47A : Additional Conditions
1. DRAFTS AND ALL DOCUMENTS UNDER THIS CREDIT MUST BE MARKED DRAWN ON THE CITY BANK LIMITED QUOTING THIS CREDIT NO. WITH DATE.
 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 GBP 60.00 WHICH WILL BE DEDUCTED FROM THE PROCEEDS.
 4. THE CITY BANK LIMITED BIN. NO. 000321414 AND APPLICANT'S BIN 17141011085 MUST BE MENTIONED IN COMMERCIAL INVOICE, PACKING LIST AND BILL OF LADING.
 5. ALL SHIPPING DOCUMENTS MUST BE PRESENTED IN ENGLISH LANGUAGE.
 6. DESCRIPTION OF GOODS AND H.S. CODE NO. MUST BE MENTIONED IN BILL OF LADING.

7. IMPORTER'S TIN AND VAT REGISTRATIONS NUMBER MUST BE MENTION IN THE COMMERCIAL INVOICE, PACKING LIST, BILL OF LADING
8. INVOICE MUST CLEARLY SHOW THE PRICE OF THE GOODS AND FREIGHT CHARGE SEPARATELY.
9. DESPITE THE TENOR OF THIS CREDIT (360 DAYS FROM THE DATE OF BILL OF LADING) THE CITY BANK LIMITED, OFFSHORE BANKING UNIT, DHAKA, BANGLADESH, WILL REMIT PROCEEDS AT SIGHT UPON PRESENTATION OF CREDIT COMPLIED DOCUMENTS.
10. COUNTRY OF ORIGIN MUST BE CLEARLY MENTIONED ON EACH PACKAGE/ CARTON/BAG/CONTAINER
11. COUNTRY OF ORIGIN, APPLICANT'S NAME, ADDRESS AND TIN NO.774746512089, VAT REGISTRATIONS NUMBER / BIN 17141011085 MUST BE PRINTED ON AT LEAST 2 PERCENT OF PACKAGES/CARTONS/ BAGS/CONTAINERS
12. ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS MUST BE SENT TO APPLICANT DIRECTLY WITHIN 10 (TEN) WORKING DAYS OF SHIPMENT BY EMAIL:COMMERCIAL(AT)EREBUSBD.COM.
13. ALL TYPOGRAPHICAL ERRORS ARE ACCEPTABLE EXCEPT QUANTITY AND VALUE.
14. USANCE/OVERDUE/LATE PAYMENT INTEREST SHOULD BE BORNE BY THE L/C APPLICANT.
15. FROM THE REFERENCE OF 48 WITHIN 21 DAYS FROM THE DATE OF SHIPMENT BUT WITHIN VALIDITY OF THIS CREDIT
16. HORIZON PLASTIC INDUSTRIES LTD.
HOUSE NO. 57/B, ROAD NO. 5, OLD DOHS,
BANANI, DHAKA-1206. FAC:BARO
ASHULIA, SAVAR, DHAKA, BANGLADESH.
17. ALL DOCUMENTS SHOWING PAYMENT TERMS AS LC AT SIGHT ARE ACCEPTABLE
18. NO PARTY WHICH IS SANCTIONED BY THE UNITED NATIONS, UNITED STATES OR THE EUROPEAN UNION, OR UNITED KINGDOM, IS TO BE INVOLVED IN THIS TRANSACTION IN ANY MANNER

71D : Charges

ALL BANK CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARY ACCOUNT BUT DISCOUNTING CHARGE ARE ON APPLICANT'S ACCOUNT.

48 : Period for Presentation in Days

21

DETAILS IN 47A CLUSE 15

49 : Confirmation Instructions

WITHOUT

78 : Instructions to the Paying/Accepting/Negotiating Bank

(1) UTILIZATION AMOUNT MUST BE ENDORSED ON THE REVERSE SIDE OF THE ORIGINAL CREDIT. (2) NEGOTIATING BANK IS TO FORWARD COMPLYING DOCUMENTS TO CITY BANK LTD, TRADE SERVICES DIVISION, RASHID TOWER, LEVEL- 8, HOUSE- 11, ROAD- 21, GULSHAN- 1, DHAKA- 1212, BANGLADESH. IN ORDER FOR US TO REMIT PROCEED AT SIGHT BASIS IN THE CURRENCY OF THE CREDIT AS PER NEGOTIATING BANK'S INSTRUCTIONS THROUGH OUR OFFSHORE BANKING UNIT, DHAKA, LESS CHARGES GBP 100.00 BEING HANDLING CHARGES, TO BE DEDUCTED FROM APPLICANT'S ACCOUNT. (3) ON MATURITY, ISSUING BANK (THE CITY BANK LTD, TRADE SERVICES DIVISION, DHAKA, BANGLADESH) WILL EFFECT PAYMENT TO CITY BANK, OFFSHORE BANKING UNIT, DHAKA BANGLADESH ALONG WITH INTEREST PLUS OTHER BANK CHARGES IF ANY.