

## Report Header

Application : LC ALERT AND SWIFT ACKNOWLEDGEMENT

Date - Time : 2019-08-07 19:38:45.427

## Instance

## Message Header

Swift Input	700		
Sender :	BRAKBDDHXXX	Receiver	BYBBGB2LXXX
	BRAC BANK LIMITED		BYBLOS BANK EUROPE S.A. (LONDON BRA
	DHAKA		LONDON

## Message Text

27	Sequence of Total 1/1
40A	Form of Documentary Credit IRREVOCABLE
20	Documentary Credit Number 308519220048
31C	Date of Issue 190807
40E	Applicable Rules UCP LATEST VERSION
31D	Date and Place of Expiry 191021UK
50	Applicant SIMBA FASHIONS LIMITED PLOT NO.SSFB-03,(EXT.AREA,PLOT:259- 260 AND 277-278)ADAMJEE EPZ, SIDDIRGANJ, NARAYANGANJ.BANGLADESH.
59	Beneficiary – Name & Address ALLAM MARINE LTD, WYKE WAY, MELTON, HULL, HU14 3BQ, ENGLAND. TEL: 01482 636300
32B	Currency Code, Amount GBP57000,
41A	Available With ... By ... BYBBGB2L BY NEGOTIATION
42C	Drafts at ... 360 DAYS FROM THE DATE OF ACCEPTANCE BUT PAYMENT WILL BE MADE AT SIGHT.
42D	BRAC BANK LTD. ANIK TOWER 220B TEJGAON LINK ROAD DHAKA-1208
43P	Partial Shipments NOT ALLOWED
43T	Transshipment ALLOWED

44E	Port of Loading/Airport of Departure ANY PORT OF UK
44F	Port of Discharge/Airport of Destination CHATTOGRAM, BANGLADESH
44C	Latest Date of Shipment 190930
45A	Description of Goods and/or Services BRAND NEW CAPITAL MACHINERY WITH STANDARD ACCESSORIES FOR 100 PCT EXPORT ORIENTED READY MADE GARMENTS INDUSTRY.  ALL OTHER DETAILS AND SPECIFICATION AS PER PROFORMA INVOICE NO. CW19-34 DT. 18.07.2019 OF BENEFICIERY.  PRICE/DELIVERY TERMS : CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2010)
46A	Documents Required 1. BENEFICIARY'S SIGNED INVOICES (1 ORIGINAL + 5 COPIES) SHOWING THE FOB VALUE OF THE GOODS AND FREIGHT CHARGE SEPARATELY AND STATING WE CERTIFY THAT THE GOODS HEREIN INVOICE CONFORM TO COMMERCIAL INVOICE.  2. PACKING LIST ONE ORIGINAL PLUS TWO COPIES ISSUED BY THE BENEFICIARY MUST ACCOMPANY WITH THE ORIGINAL SHIPPING DOCUMENTS.PACKING SHOULD BE EXPORT STANDARD SEAWORTHY.  3. CERTIFICATE OF ORIGIN IN 01 COPIES ISSUED BY BENEFICIERY /COMPETENT AUTHORITY OF EXPORTING COUNTRY/CHAMBER OF COMMERCE OF THE EXPORTING COUNTRY, SHOWING GOODS ARE OF UK ORIGIN.  4. ORIGINAL SHIPPED ON BOARD B/L BEARING THIS L/C NO.CONSIGNED TO THE ORDER OF 'BRAC BANK LIMITED' DHAKA SHOWING 'FREIGHT PREPAID' MARKED NOTIFY ISSUING BANK AND APPLICANT.  5. INSURANCE COVERED BY APPLICANT, PARTICULARS OF EACH SHIPMENT TO BE ADVISED BY BENEFICIARY DIRECTLY TO APPLICANT(EMAIL ADD pavel@simbafashions.com & akazad@simbafashions.com AND AGRANI INSURANCE COMPANY LTD. BANANI CORP. BRANCH, DCC-KA-43 (1ST FLOOR),BIR UTTAM RAFIQUAL ISLAM AVENUE, SHAHJADPUR, GULSHAN DHAKA-1000,BANGLADESH, REFERRING COVER NOTE NO: AICL/BCB/MC-0108/06/2019(OPEN) DATED 18.06.2019 AND L/C NO. WITHIN 7 WORKING DAYS OF SHIPMENT. A COPY OF SUCH ADVICE TO BE ACCOMPANY THE DOCUMENTS.
47A	Additional Conditions 1. L/C NUMBER MUST APPEAR IN ALL THE SHIPPING DOCUMENTS.  2. THE FOLLOWING MUST APPEAR ON INVOICE, PACKING LIST AND BILL OF LADING: AA. LCA NO. : BBL/ID 8519220048 BB. TIN NO. : 593751336281 CC. H.S. CODE NO.: 8502.13.00 DD. VAT NO. : 000235382(APPLICANT) EE. BIN/VAT NO. : 000000203 (BRAC BANK LTD.)  3. BENEFICIARY MUST CERTIFY ON INVOICE THAT QUANTITY, QUALITY, PRICE, MARKING AND ALL OTHER DETAILS OF GOODS ARE IN ACCORDANCE WITH THE ABOVE PROFORMA INVOICE.  4. SHIPMENT BY ISRAELI FLAG CARRIER AND TRANSHIPMENT AT ISRAELI PORT PROHIBITED.  5. THIRD PARTY DOCUMENTS ARE ACCEPTABLE EXCEPT COMMERCIAL INVOICE AND DRAFT.  6. ONE SET OF NON NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT DIRECTLY TO APPLICANT AFTER SHIPMENT SEND BY E-MAIL: pavel@simbafashions.com & akazad@simbafashions.com  7.FREIGHT FORWARDER CARGO BILL OF LADING IS ACCEPTABLE.  8.THE ADVISING BANK IS AUTHORIZED TO ADD CONFIRMATION TO THIS L/C AT APPLICANT'S COST.  7.THIS LC CONFIRM AND DISCOUNTING BY BYBLOS BANK EUROPE S.A. (LONDON BRANCH)LONDON GB(SWIFT:BYBGB2L)  8.INTEREST CHARGES WILL BE PAID BY THE APPLICANT AT MATURITY.  REMAINING PART OF FIELD NO.78:  6. A DISCREPANCY(IES) FEE FOR USD 50/- WILL BE DEDUCTED FROM THE BILL AMOUNT AT THE TIME OF PAYMENT FOR PRESENTATION OF EACH SET OF DISCREPANT DOCUMENT.

71D	ALL BANK CHARGES OUTSIDE BANGLADESH INCLUDING ADVISING AND REIMBURSEMENT CHARGES ARE ON BENEFICIARY ACCOUNT.CONFIRMATION AND USANCE INTEREST OF BYBLOS BANK COUNTER ARE ON APPLICANT ACCOUNT.
48	Period for Presentation 21/AFTER SHIPMENT WITHIN LC VALIDITY
49	Confirmation Instructions CONFIRM
53A	Sender's Correspondent SCBLGB2L
78	Instructions to the Paying/Accepting/Negotiating Bank 1.NOTWITHSTANDING THE TENOR OF THE LC(360 DAYS FROM THE DATE OF ACCEPTANCE)BYBLOS BANK EUROPE S.A. (LONDON BRANCH)LONDON GB(SWIFT:BYBBGB2L)IS AUTHORIZED TO PAY THE BENEFICIARY AT SIGHT BASIS. UPON NEGOTIATING OF CLEAN DOCUMENTS AND DISCOUNTING CHARGES IS ON APPLICANT'S ACCOUNT.AT MATURITY BYBLOS BANK EUROPE S.A.(LONDON BRANCH)LONDON GB(SWIFT:BYBBGB2L)WILL CLAIM REIMBURSEMENT FOR THE TOTAL AMOUNT OF THE BILL NEGOTIATED PLUS INTEREST.02)NEGOTIATING BANK IS AUTHORIZED TO DEBIT OUR HEAD OFFICE GBP A/C NO:0000826121000001 MAINTAINED WITH SCB,UK SWIFT ADVICE TO US 03 (FIVE) BANKING DAYS BEFORE CLAIMING REIMBURSEMENT.PAYMENT LESS OUR CHARGES EQVT USD 50.00 BEING REIMBURSEMENT CHARGES.
72Z	PLEASE ADVISE THE LC TO THE BENEFICIARY AND ACKNOWLEDGE THE RECEIPT BY MT 730.