

# Report Header

Application : LC ALERT AND SWIFT ACKNOWLEDGEMENT

Date - Time : 2019-09-08 16:34:15.247

## Instance

## Message Header

Swift Input 700

Sender : BRAKBDDHXXX

BRAC BANK LIMITED

DHAKA

Receiver AKBKTRISXXX

AKBANK T.A.S.

ISTANBUL

## Message Text

27 Sequence of Total  
1/1

40A Form of Documentary Credit  
IRREVOCABLE

20 Documentary Credit Number  
308519220057

31C Date of Issue  
190908

40E Applicable Rules  
UCP LATEST VERSION

31D Date and Place of Expiry  
191121TURKEY

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  
EAE ELEKTRIK ASANSOR END.INSAA  
SAN VE TIC. A.S. AKCABURGAZ  
MAH.3114 SOK.NO.10  
ESEN YURT. ISTANBUL, TURKEY.

32B Currency Code, Amount  
USD84000,

41D Available with..... by...-Name & addr  
ANY BANK TURKEY  
BY NEGOTIATION

42C Drafts at ...  
360 DAYS FROM THE  
DATE OF NEGOTIATION BUT PAYMENT  
WILL BE MADE AT SIGHT

42D BRAC BANK LTD.  
ANIK TOWER 220B TEJGAON LINK ROAD  
DHAKA-1208

43P Partial Shipments  
ALLOWED

43T Transshipment  
ALLOWED

44E	Port of Loading/Airport of Departure ANY PORT OF TURKEY
44F	Port of Discharge/Airport of Destination CHATTOGRAM , BANGLADESH
44C	Latest Date of Shipment 191031
45A	Description of Goods and/or Services BRAND NEW CAPITAL MACHINERY BUSBAR TRUNKING SYSTEMS WITH STANDARD ACCESSORIES FOR 100 PCT EXPORT ORIENTED READY MADE GARMENTS INDUSTRY.  ALL OTHER DETAILS AND SPECIFICATION AS PER PROFORMA INVOICE NO. CWP/BBT-19/0113 DT. 02.09.2019 OF BENEFICIERY.  PRICE/DELIVERY TERMS : CFR CHATTOGRAM SEAPORT 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 ORIGINAL + 01 COPY ISSUED BY COMPETENT AUTHORITY OF EXPORTING COUNTRY/CHAMBER OF COMMERCE OF THE EXPORTING COUNTRY, SHOWING GOODS ARE OF TURKEY ORIGIN.  4. ORIGINAL SHIPPED ON BOARD B/L (3 ORIGINAL + 3 COPIES)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,EMAIL: ashimkumar75@yahoo.com & agraniinsurance@yahoo.com REFERRING COVER NOTE NO: AICL/BCB/MC-0108/06/2019(OPEN) DATED 18.06.2019 AND L/C NO. WITHIN 07 DAYS OF SHIPMENT. A COPY OF SUCH ADVICE TO BE ACCOMPANIED 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 8519220057 BB. TIN NO. : 593751336281 CC. H.S. CODE NO. 8537.10.11 DD. VAT NO. : 000235382(APPLICANT) EE. BIN/VAT NO. : 000000203 (VAT NO.OF 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 LINER/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.DESPITE THE DC TENOR 360 DAYS FROM THE NEGOTIATION DATE, BUT BENEFICIARY WILL BE PAID AT SIGHT BY BRAC BANK LTD. OFFSHORE BANKING UNIT,BANGLADESH UPON PRESENTATION OF DC COMPLIANT DOCUMENTS.  REMAINING PART OF FIELD NO.78:  5. A DISCREPANCY(IES) FEE FOR EQVT USD 50/- WILL BE DEDUCTED FROM THE PROCEED IF DOCUMENTS ARE PRESENTED WITH DISCREPANCY AND ACCEPTANCE OF SUCH DOCUMENTS PRESENTED WITH DISCREPANCY(IES) DOES NOT IN ANY WAY ALTER THE TERMS AND CONDITIONS OF THE CREDIT.

71D

ALL CHARGES OUT SIDE BANGLADESH  
INCLUDING REIMBURSEMENT CHARGES  
ARE ON ACCOUNT OF BENEFICIARY.

48

Period for Presentation  
21/AFTER SHIPMENT WITHIN LC VALIDITY

49

Confirmation Instructions  
WITHOUT

78

Instructions to the Paying/Accepting/Negotiating Bank  
1.DESPITE THE DC TENOR 360 DAYS FROM THE DATE OF NEGOTIATION, BUT  
BENEFICIARY WILL BE PAID AT SIGHT BY BRAC BANK LTD.OFFSHORE  
BANKING UNIT,BANGLADESH UPON PRESENTATION OF DC COMPLIANT  
DOCUMENTS LESS OUR CHARGES EQVT USD 50.00 BEING  
REIMBURSE MENT FEES.2.EACH NEGOTIATION TO BE ENDORSED ON THE  
REVERSE OF THIS CREDIT.3.DOCUMENTS CONTAINING ANY DISCREPANCY  
MUST NOT BE NEGOTIATED EVEN AGAINST GUARANTEE OR UNDER RESERVE  
WITHOUT OUR PRIOR APPROVAL BUT MAY BE SENT ON COLLECTION  
BASIS.4.DOCUMENTS TO BE SENT TO:TRADE FINANCE DEPARTMENT,BRAC  
BANK LIMITED,HEAD OFFICE, ANIK TOWER,220-B TEJGAON LINK  
ROAD,DHAKA,BANGLADESH WITHIN 48 HOURS OF NEGOTIATION.

57A

Advise through bank-FI BIC  
TCZBTR2A

72Z

PLEASE ADVISE THE LC TO THE  
BENEFICIARY AND ACKNOWLEDGE THE  
RECEIPT BY MT 730.