

## OutGoing Message Details

Transaction No	390305	Source Type	SWIFT	Message Type	700
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Sender	Receiver
CIBLBDDHXXX	SCBLGB2L

FINCOPY Message No      PDE Trailer No

Field Description	Sub Field Value
27-- Sequence of Total	1
	1
40A- Form of Documentary Credit	IRREVOCABLE
20-- Documentary Credit Number	VINTAGE-ALLAM
31C- Date of Issue	190915
40E- Applicable Rules	UCP LATEST VERSION
31D- Date and Place of Expiry	191204
	UK
50-- Applicant	VINTAGE DENIM STUDIO LTD. PLOT NO. 90-99 AND 120-128, ISHWARDI EPZ, PAKSEY PABNA, BANGLADESH
59-- Beneficiary	ALLAM MARINE LTD. WYKE WAY,MELTON,HULL, HU14 3BQ,ENGLAND
32B- Currency Code, Amount	GBP
	85000
39A- Percentage Credit Amount Tolerance	0
	0
41D- Available With ... By ...	ANY BANK IN UK
	BY NEGOTIATION
42C- Drafts at ...	180 DAYS FROM THE DATE OF NEGOTIATION, BUT PAYMENT AT SIGHT
42D- Drawee	THE CITY BANK LIMITED
43P- Partial Shipments	ALLOWED
43T- Transhipment	NOT ALLOWED
44E- Port of Loading/Airport of Departure	ANY SEA/AIR PORT OF UK
44F- Port of Discharge/Airport of Destination	CHATTOGRAM SEAPORT,BANGLADESH
44C- Latest Date of Shipment	191115
45A- Description of Goods and/or Services	BRAND NEW CAPITAL MACHINERY WITH STANDARD ACCESSORIES FOR 100 PCT EXPORT ORIENTED READYMADE GARMENTS INDUSTRY: . CFR CHATTOGRAM, BANGLADESH (INCOTERMS 2010). ALL OTHER DETAILS OF THE MERCHANDISE ARE AS PER PROFORMA INTEND NO.CW19-39 DATED 11-09-2019 ISSUED BY THE BENEFICIARY.
	1. BENEFICIARY'S SIGNED INVOICE IN FOUR COPIES MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS, CERTIFYING:

## 46A- Documents Required

- A) MERCHANDISE OF 'UK' ORIGIN  
B) FULL DESCRIPTION, QUANTITY, QUALITY, PACKING, RATES AND ALL OTHER DETAILS OF THE MERCHANDISE, SHIPPED STRICTLY AS PER PROFORMA INVOICE NO. STATED IN FIELD 45A.  
C) LC AUTHORISATION FORM NO. CBL/IC 9027910  
D) TAX IDENTIFICATION NO. 210-201-7031  
E) VAT REG. NO. 12171014265  
F) H.S. CODE 8502.13.00  
.
2. FULL SET OF CLEAN 'SHIPPED ON BOARD' OCEAN BILL OF LADING, DRAWN ON OR ENDORSED TO THE ORDER OF THE CITY BANK LIMITED, SHOWING 'FREIGHT PREPAID' MARKED NOTIFY APPLICANT AND LC ISSUING BANK, MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.  
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3. DETAILED PACKING LIST IN 01 (ONE) ORIGINAL AND 2 (TWO) COPIES REQUIRED, SHOWING:  
A) ITEMWISE GROSS AND NET WEIGHT  
B) SHIPMENT HAS BEEN EFFECTED IN EXPORT STANDARD PACKAGES  
.
4. CERTIFICATE OF ORIGIN IN 1 ORIGINAL 2 COPIES ISSUED BY CHAMBER OF COMMERCE/GOVT. APPROVED AUTHORITY/AGENCY OF THE EXPORTING COUNTRY MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS  
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5. COUNTRY OF ORIGIN SHALL BE MENTIONED CLEARLY ON GOODS, PACKAGES/CONTAINERS/BOXES. A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.  
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6. BENEFICIARYS CERTIFICATE STATING THAT APPLICANTS NAME, ADDRESS AND TAX IDENTIFICATION NUMBER ARE DISTINCTLY MENTIONED OR PRINTED ON AT LEAST 2 PERCENT OF PACKAGES/CONTAINER/BOXES.  
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7. BENEFICIARYS CERTIFICATE CERTIFYING THAT ONE SET OF NON-NEGOTIABLE SHIPPING DOCUMENTS HAVE BEEN SENT TO APPLICANT DIRECTLY WITHIN 7 WORKING DAYS OF SHIPMENT BY COURIER OR EMAIL COPY OF COURIER/EMAIL RECEIPT MUST BE ATTACHED.  
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8. INSURANCE TO BE COVERED BY THE APPLICANT. SHIPMENT(S) UNDER THIS LC MUST BE ADVISED BY THE BENEFICIARY WITHIN 7 (SEVEN) WORKING DAYS AFTER SHIPMENT DIRECTLY TO SENA KALYAN INSURANCE BANGLADESH LIMITED, HEAD OFFICE JALALABAD BHABON(4TH AND 5TH FLOOR),22 DAWRAN BAZAR C/A, DHAKA1215. PHONE: 9104227/9104232 , EEMAIL:INFOR (AT) SENAKALYANICL.COM TO APPLICANT AND TO LC ISSUING BANK (FAX:880-2-9576473) OR EMAIL: TSD AT THECITYBANK.COM REFERRING TO THE MARINE COVER NOTE NO.SKICL/HO/MC-XXX/03/2019 DATED XX-03-2019 AND THIS LC NUMBER GIVING FULL DETAILS OF SHIPMENT(S). COPY OF SUCH SHIPMENT ADVICE MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.  
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9. A CERTIFICATE ISSUED BY SHIPPING COMPANY OR THEIR AGENT STATING TO THE EFFECT THAT 'GOODS DESTINED FOR BANGLADESH HAS NOT BEEN SHIPPED BY ANY ISRAELI FLAG VESSEL', MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.  
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	<p>10. A WARRANTY CERTIFICATE ISSUED BY THE BENEFICIARY MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS, INCORPORATING THE FOLLOWING:</p> <p>(A) WARRANTY PERIOD: 18 (EIGHTEEN) MONTHS FROM THE DATE OF B/L OR 12 (TWELVE) MONTHS FROM THE DATE OF COMMISSIONING, WHICHEVER IS EARLIER.</p> <p>(B) THE MACHINE IS BRAND NEW</p> <p>11. 3(THREE) SETS OF MAKERS MANUAL/CATALOGUE IN ENGLISH MUST ACCOMPANY THE ORIGINAL SHIPPING DOCUMENTS.</p>
47A- Additional Conditions	<p>1. DRAFT AND ALL SHIPPING DOCUMENTS MUST BE MARKED DRAWN UNDER THE CITY BANK LIMITED, DHAKA AND QUOTE THIS LC NUMBER AND DATE.</p> <p>2. PRESENTATION OF EACH SET OF DOCUMENTS CONTAINING DISCREPANCIES WILL INCUR A SPECIAL HANDLING CHARGE OF USD 75.00 AND ANY OTHER ASSOCIATED CHARGES SHALL BE DEDUCTED FROM THE PROCEEDS.</p> <p>3. DOCUMENT ISSUED PRIOR TO THE LC ISSUANCE DATE IS NOT ACCEPTABLE.</p> <p>4. ALL DOCUMENTS MUST BE PRESENTED IN ENGLISH LANGUAGE EXCEPT PRE-PRINTED FORMS AND STAMPS.</p> <p>5. H.S CODE MUST BE MENTIONED IN THE TRANSPORT DOCUMENTS.</p> <p>6. THE CITY BANK LIMITED BIN 000321414, AND APPLICANT TIN 210-201-7031 MUST BE MENTIONED IN ALL SHIPPING DOCUMENTS.</p> <p>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.</p> <p>8. SHIPMENT/TRANSHIPMENT THROUGH COUNTRY/PORT FALLING UNDER US/UN/OFAC SANCTION IS PROHIBITED.</p> <p>9. DESPITE THE TENOR OF THIS CREDIT (180 DAYS FROM THE DATE OF NEGOTIATION) THE CITY BANK LIMITED, OFFSHORE BANKING UNIT, DHAKA, BANGLADESH, WILL REMIT PROCEEDS AT SIGHT UPON PRESENTATION OF CREDIT COMPLIED DOCUMENTS.</p> <p>10. WITH REFERENCE TO FIELD 48: WITHIN 21 DAYS AFTER THE DATE OF SHIPMENT BUT WITHIN VALIDITY</p>
71D- Charges	ALL BANK CHARGES OUTSIDE BANGLADESH ARE ON BENEFICIARYS ACCOUNT, DISCOUNTING CHARGES ARE ON APPLICANT ACCOUNT
48-- Period for Presentation in Days	21
	/WITH REFERENCE TO FIELD 47A:10
49-- Confirmation Instructions	WITHOUT
	<p>(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</p>

78-- Instructions to the Paying/Accepting/Negotiating Bank	IN THE CURRENCY OF THE CREDIT AS PER NEGOTIATION BANK'S INSTRUCTIONS THROUGH OUR OFFSHORE BANKING UNIT, DHAKA, LESS CHARGES USD 115.00 BEING HANDLING CHARGES. (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.		
57A- Advise Through Bank	<table><tr><td><b>BIC CODE:</b> LOYDGB2LXXX</td></tr><tr><td><b>BIC DESCRIPTION:</b> LLOYDS TSB BANK PLC. (U.K. INTERNATIONAL SERVICES) HAYES LANE HOUSE: , 1, HAYES LANE, UNITED KINGDOM. LONDON.</td></tr></table>	<b>BIC CODE:</b> LOYDGB2LXXX	<b>BIC DESCRIPTION:</b> LLOYDS TSB BANK PLC. (U.K. INTERNATIONAL SERVICES) HAYES LANE HOUSE: , 1, HAYES LANE, UNITED KINGDOM. LONDON.
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